

DATE TUESDAY JANUARY 9, 2018

THE SALT LAKE COUNTY COUNCIL, STATE OF UTAH, MET ON TUESDAY, JANUARY 9, 2018, PURSUANT TO ADJOURNMENT ON TUESDAY, DECEMBER 19, 2017, AT THE HOUR OF 4:10 PM, AT THE SALT LAKE COUNTY GOVERNMENT CENTER, 2001 SO. STATE STREET, ROOM N1-110, SALT LAKE CITY, UTAH.

## COUNCIL MEMBERS

PRESENT:

JENNIFER WILSON<sup>1</sup>  
RICHARD SNELGROVE  
JIM BRADLEY  
ARLYN BRADSHAW  
MICHAEL JENSEN  
SAM GRANATO  
STEVEN DEBRY  
MAX BURDICK  
AIMEE WINDER NEWTON, Chair

OTHERS IN ATTENDANCE:

BEN MCADAMS, MAYOR  
By: ERIN LITVACK, DEPUTY MAYOR  
SIM GILL, DISTRICT ATTORNEY  
JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE  
SHERRIE SWENSEN, COUNTY CLERK  
By: KIM STANGER & NICHOLE WATT, DEPUTY CLERKS

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Council Member Newton, Chair, presided.

**Mr. Ben Haas**, GIS Cadastral Technician, Recorder's Office, led the Pledge of Allegiance to the Flag of the United States of America.

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Council Member Bradshaw, seconded by Council Member Jensen, moved to approve the minutes of the Salt Lake County Council meetings held on Tuesday, December 12, 2017, and Tuesday, December 19, 2017, and the Council Budget Hearing held on Tuesday, December 19, 2017. The motion passed unanimously, showing that all Council Members present voted "Aye."

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Council Member DeBry read the following resolution recognizing the life of Thomas S. Monson, President of the Church of Jesus Christ of Latter-Day Saints:

<sup>1</sup> Participated electronically

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**PROCLAMATION OF THE SALT LAKE COUNTY COUNCIL  
RECOGNIZING THE LIFE OF THOMAS S. MONSON, PRESIDENT OF THE CHURCH OF  
JESUS CHRIST OF LATTER-DAY SAINTS**

WHEREAS, in recognition of a lifelong endeavor of loving service to mankind, on behalf of the citizens of Salt Lake County, we honor Thomas S. Monson, President of the Church of Jesus Christ of Latter Day Saints, who is considered a prophet, seer, and revelator by church members, and;

WHEREAS, millions of people mourn his passing after seven decades of service and we celebrate his exceptional life, and;

WHEREAS, President Monson was born and raised in Salt Lake County and attended public schools in Salt Lake City; and;

WHEREAS, President Monson served in the Naval Reserve from 1945 to 1946 near the close of World War II; and;

WHEREAS, President Monson attended Salt Lake City public schools and graduated cum laude from the University of Utah in 1948, receiving a degree in business management. He later received his MBA from Brigham Young University, and had a very distinguished career in printing and publishing and served as an executive with the Deseret News and Newspaper Agency Corporation, and;

WHEREAS, President Monson was a selfless servant known for his love of people and his care of the needy and downtrodden, and;

WHEREAS, a few years ago, President Monson was asked what he wanted for his birthday and he responded, "Do something for someone else on that day to make his or her life better. Find someone who is having a hard time, or is ill, or lonely, and do something for them. That's all I would ask." and;

WHEREAS, President Monson's example of service was one that was recognized by many of the world leaders. President Ronald Reagan invited him to participate in his private sector taskforce initiative and share information about the welfare program of the LDS Church, and;

WHEREAS, in 2009 President Monson said “Often we live side by side but do not communicate heart to heart, we should not let the busyness of our lives get in the way of giving service. We are surrounded by those in need of our attention, our encouragement, our support, our comfort, our kindness—be they family members, friends, acquaintances, or strangers,” and;

NOW, THEREFORE, the Salt Lake County Council, in recognition of President Thomas S. Monson's many contributions to the world, our county and its citizens, do hereby



Arlyn Bradshaw Democrat Minority Leader

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WHEREAS, the 14<sup>th</sup> Amendment to the Constitution guarantees equal protection of the laws for all citizens, and

WHEREAS, Jewish, Mormon, Muslim, Hindu, Buddhist, Sikh, Jehovah Witness, Orthodox Christian and other people of faith have, at one time or another, been targeted and, in many cases, have become victims of hate crimes for their differing religious beliefs, ethnicity, physical appearance or method of worship; and

WHEREAS, there have been attacks upon individual persons of faith, Christian monuments have been destroyed; Muslim Mosques and Mormon chapels burned and vandalized; and bomb threats have been made against Jewish schools, synagogues, community centers and other religious institutions; and

WHEREAS, when a criminal deliberately targets individual victims because of ancestry, disability, ethnicity, gender, gender identity, sexual orientation, national origin, race, religion, age, social status, political affiliation and first responders to deprive them of their unalienable right to life, liberty, property, or pursuit of happiness, other members of that community are deeply affected, as is society as a whole; and

WHEREAS, the law enforcement community has asked for stronger tools to address these crimes of hate in order to assist them in building better relations and trust with various communities and to more appropriately punish these vicious criminal acts, and

WHEREAS, Salt Lake County recognizes the calls of the Salt Lake County District Attorney, the Statewide Association of Prosecutors, the Utah Chiefs of Police Association, the Utah Sheriffs' Association, the Commission on Criminal and Juvenile Justice, the Utah Sentencing Commission, the Utah Council on Victims of Crime, the Utah House Committee on Law Enforcement and Criminal Justice, the Utah Senate Committee on the Judiciary and many other religious and community groups seeking solutions

THEREFORE, BE IT RESOLVED, that Salt Lake County urges state, county, city, religious, and community leaders to act to prevent further hate crimes committed against members of the aforementioned groups, and our community at large.

BE IT FURTHER RESOLVED that a signed copy of this resolution be sent to all members of the Utah Legislature representing any constituents residing within Salt Lake County.

APPROVED and ADOPTED this 9<sup>th</sup> day of January 2018.

SALT LAKE COUNTY COUNCIL

By /s/ Aimee Winder Newton  
Chair

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Snelgrove,

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seconded by Council Member DeBry, made a substitute motion to adopt the substitute resolution with the additions as discussed and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.] The Council motion passed unanimously, authorizing the Chair to execute the resolution and directing the County Clerk to attest her signature, showing that all Council Members present voted "Aye."

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Mr. Ralph Chamness, an employee of the District Attorney's Office, submitted a Disclosure of Private Business Interests form advising the Council that he is married to Gina Chamness who is the director of the Utah Transit Authority and the City Manager of Holladay City.

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Mr. Bradley C. Johnson, an employee of the District Attorney's Office, submitted a Disclosure of Private Business Interests form advising the Council that he is employed by the Utah National Guard as a judge advocate providing military legal advice.

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Ms. Sadie Pyne, an employee of the District Attorney's Office, submitted a Disclosure of Private Business Interests form advising the Council that she is employed by the University of Utah Hospital as a guest relations specialist.

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Ms. Linda Lucero, an employee of the District Attorney's Office, submitted a Disclosure of Private Business Interests form advising the Council that she is employed by the United States Postal Service as a part-time data entry operator.

Council Member Bradshaw, seconded by Council Member Jensen, moved to accept the disclosure forms and make them a matter of record. The motion passed unanimously, showing that all Council Members present voted "Aye."

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Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted letters recommending approval of the requests of the following taxpayers for property tax relief:

<u>Taxpayer</u>	<u>Parcel No.</u>	<u>Year</u>	<u>Type of Relief</u>
<b>James Coulson</b>	15-15-280-007	2017	Indigent
<b>Allie L. Dunton</b>	15-28-379-002	2017	CB/Indigent
<b>Heather L. Hansen</b>	16-16-232-012	2017	Indigent
<b>Oliver Hanson</b>	22-11-133-023	2017	CB

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<b>Ronald P. Hendricks</b>	28-18-257-003	2017	Indigent
<b>Chris M. Jenkins</b>	32-10-453-004	2017	Hardship
<b>Rick J. Kearns</b>	15-32-430-028	2017	Indigent
<b>Garrett L. Mackay</b>	21-11-303-046	2017	Indigent
<b>Gerhard O. Noerring</b>	10-33-226-005	2017	Indigent
<b>Madeline M. Ortega</b>	15-11-104-005	2017	CB
<b>Lowell E. Pate</b>	28-06-276-003	2017	CB/Indigent
<b>Joanne Ross</b>	14-30-258-013	2017	CB/Indigent
<b>Judith A. Thomas</b>	28-08-402-001	2017	CB/Indigent
<b>Roger G. Warner</b>	16-28-256-013	2017	CB/Indigent
<b>Amy B. Kermath</b>	28-04-155-010	2014 & 2016	Indigent
<b>Laurel Livezey</b>	28-16-130-011	2016	Hardship
<b>Alexander Bennett</b>	16-20-458-130	2017	Hardship
<b>William R. Bowen</b>	22-16-406-006	2017	Hardship
<b>Steven C. Brockbank</b>	21-17-451-009	2017	Hardship
<b>Kellyle Christensen</b>	14-30-232-014	2017	Hardship
<b>Mehmed Djuheric</b>	15-30-283-005	2017	Hardship
<b>Lenvel E. Drain</b>	21-07-155-001	2017	Hardship
<b>Irma Guzman</b>	26-01-176-010	2017	Hardship
<b>Bonnie D. Hansen</b>	15-01-283-168	2017	Hardship
<b>Tammy Harris</b>	16-32-154-025	2017	Hardship
<b>Judy M. Johnson</b>	21-28-328-008	2017	Hardship
<b>Ruth S. Kunz</b>	22-06-253-050	2017	Hardship
<b>Daniel C. Leafy</b>	16-08-106-012	2017	Hardship

Ms. Fehrmann also recommended denial of the requests of the following taxpayers for property tax relief:

<u>Taxpayer</u>	<u>Parcel No.</u>
<b>John H. Bigler</b>	22-04-256-004
<b>Celladoor T. Crockett</b>	09-32-455-024
<b>Brenda Despain</b>	14-36-451-051

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Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending approval of the requests of the following taxpayers for 2017 veteran's exemptions:

<u>Taxpayer</u>	<u>Parcel No.</u>
<b>David Alvarado</b>	21-23-476-060
<b>Rebecca Anjewierden</b>	21-03-379-001 + Vehicles
<b>Raymond Baker</b>	MH#201697 + Vehicles
<b>Michael Barabino</b>	Vehicles
<b>Jimmy D. Bell</b>	21-08-183-012

Shawn R. Bernier	Vehicles
Edwin A. Bronsky	16-36-176-033
Luis H. Caro	20-23-430-012
Emily Eckman	Vehicles
Laura F. Fields	26-10-232-015
Steven J. Herman	27-04-306-021
Larry W. Hirschi	27-05-361-001
Theron J. Hope	Vehicles
Edward A. Houston	21-13-154-005
Daniel E. Hudson	22-27-481-007
Gloffers E. Hughes Jr.	Vehicles
Steven R. Jensen	21-14-351-072
Sally A. Koch	16-07-252-014
Dennis Martinez	Vehicles
Evan B. Paul	22-15-353-007
Brent R. Plant	27-07-201-006
Monty G. Reed	Vehicles
Dempsey L. Roberts	27-29-452-028
Rex A. Robison	27-08-152-010
Tanner C. Savage	16-31-303-005
Pete A. Sawyer	27-17-476-001
Bobbi R. Schultz	32-04-177-012
Tamra A. Sevy	28-07-401-011
John A. Shields	32-16-300-016
Glenn E. Stelter	14-20-476-016
Stephen S. Stewart	27-14-106-077
Thomas A. Stubbs	27-16-176-023
Nikolaos C. Timmins	28-17-454-009 + Vehicles
Thurber G. Tinkham	21-10-128-009
Paul F. Titus	Vehicles
George F. White	22-31-430-005
Gabriel E. Wixson	27-34-131-007

Ms. Liz Fehrman, Chair, Property Tax Committee, submitted letters recommending prorated 2017 veteran's exemptions for the following taxpayers in the amounts indicated, due to the sale of the property or change in ownership after the lien date:



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<u>Taxpayer</u>	<u>Parcel No.</u>	<u>Type of Relief</u>	<u>Amount</u>
<b>Julia L. Barklow</b>	22-26-253-043	Veteran	\$1,182.57
<b>Larry E. Borgeson</b>	26-36-104-007	Veteran	\$ 294.01
<b>Jimmie L. Boyd</b>	08-26-158-007	Veteran	\$1,115.31
<b>Christopher H. Bruehl</b>	08-35-251-019	Veteran	\$ 648.33
<b>Brian J. Cain</b>	21-23-477-065	Veteran	\$2,160.03
<b>Garry W. Clements</b>	16-31-459-012	Veteran	\$ 480.37
<b>Don W. Green</b>	21-18-482-001	Veteran	\$1,045.83
<b>Alice T. Groneman</b>	21-12-154-015	State CB Local CB	\$ 533.00 \$ 538.96
<b>Robert W. Isom</b>	27-06-183-001	Veteran	\$ 818.27
<b>Jimmie W. Jarvis</b>	26-36-277-015	Veteran	\$ 833.88
<b>Noel A. Klawe</b>	27-19-207-025	Veteran	\$1,615.01
<b>Kevin K. Larsen</b>	27-02-304-012	Veteran	\$1,186.32
<b>Claude Lewis</b>	21-06-381-004	Veteran	\$1,546.43
<b>Rae Lindquist</b>	22-22-128-029	State CB Local CB	\$ 533.00 \$ 713.56
<b>Jeffrey C. Ludwig</b>	26-12-280-005	Veteran	\$1,432.43
<b>Sam A. May</b>	14-26-331-013	Veteran	\$ 851.88
<b>Amanda Molina</b>	16-05-379-003	State CB Local CB	\$ 237.00 \$ 201.02
<b>Kenneth Moss</b>	22-32-102-041	Veteran	\$1,657.80
<b>Kenneth F. Nebeker</b>	14-36-201-034	State CB	\$ 364.43
<b>Donna Oldham</b>	15-34-104-036	State CB Local CB	\$ 415.00 \$ 332.93
<b>Marva J. Orr</b>	22-19-452-017	State CB	\$ 415.00

		Local CB	\$ 729.82
Tadd B. Pennepacker	27-25-206-010	Veteran	\$ 232.68
Francella E. Pola	14-27-377-089	Veteran	\$ 444.43
Kenneth J. Runnacles	16-18-479-010	State CB	\$ 362.41
Puran Saeed	16-14-153-018	State CB	\$ 533.00
		Local CB	\$1,074.79
Andrew F. Scafidi	27-06-131-007	Veteran	\$1,261.28
Simeona Simeona Jr.	22-30-328-006	Veteran	\$ 836.55
Darrell R. Solum	22-18-428-030	Veteran	\$ 831.23
Ralph J. Stephens	22-28-177-024	Veteran	\$ 608.57
Charles B. Tierney	28-32-303-010	Veteran	\$1,544.57
Sara Wightman	20-13-208-016	Veteran	\$ 656.69
Kenneth E. Wilde	15-32-153-005	Veteran	\$ 389.29
Christopher J. Willprecht	26-36-203-028	Veteran	\$1,290.31
Michael Zindel	20-34-407-014	Veteran	\$1,323.38
Brenda J. Tibbits	14-29-451-010	State CB	\$ 533.00
		Local CB	\$ 204.80
James I. Bennett	20-23-404-004	Veteran	\$1,510.15
Michael D. Fay	21-15-427-012	Veteran	\$ 678.90

<u>Taxpayer</u>	<u>Parcel No.</u>	<u>Year</u>
<b>Kathleen Snow Stock</b>	16-26-454-011	2017
<b>Dimitri Tsagaris</b>	16-23-331-003	2017

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16-35-327-003      2017  
**Setdon**      22-19-301-027      2017

Ms. Fehrmann also recommended denial of the request of the following taxpayers for waiver of the penalties and interest charged for delinquent payment of property taxes:

<u>Taxpayer</u>	<u>Parcel No.</u>
<b>Geneene Brady</b>	27-30-301-018
<b>Phakyab Tsering</b>	15-34-277-039
<b>Mavrilo Properties</b>	16-32-176-018
<b>Lamia Properties</b>	16-32-176-016 16-32-176-015
<b>Ash Veeranki</b>	22-29-479-008
<b>Madeline Quayle</b>	27-19-156-008
<b>Cheryl Anderson</b>	20-14-380-003
<b>QC Facades</b>	16-17-481-013
<b>Archie &amp; Jeanne Barnery</b>	26-33-454-019 16-35-152-010 26-35-376-057
<b>Shayla Shepherd</b>	28-17-129-004

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Mr. Kevin Jacobs, County Assessor, submitted letters recommending refunds in the amounts indicated be issued to the following taxpayers for overpayment of vehicle taxes:

<u>Taxpayer</u>	<u>Refund</u>
<b>Emily Christensen</b>	\$153.00
<b>James O. Ehlers III</b>	\$ 13.00
<b>Matt Greene</b>	\$ 45.00
<b>Andrew G. Katsanevas</b>	\$ 13.00

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Kraig Kemple	\$153.00
Jeannine K. Okerlund	\$113.00
Chris Meriwether	\$153.00
Nate Wade Subaru	\$150.00 \$150.00
Gerald C. Pratt	\$ 53.00
Frederic Ruffy	\$153.00
Randall C. Sudweeks	\$ 83.00
Roger C. West	\$ 45.00
Clifford Urie	\$153.00
Devon P. Adams	\$150.00
Roy S. Alires	\$ 10.00
Nathan S. Ostergaard	\$110.00

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Jensen, seconded by Council Member DeBry, moved to approve the tax matters and forward them to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously. Council Member Snelgrove was absent for the vote.] The Council motion passed unanimously, showing that all Council Members present voted "Aye."



Ms. Antigone Carlson, Contracts Administrator, Contracts and Procurement Division, submitted a letter recommending approval of the following RESOLUTION authorizing execution of an INTERLOCAL AGREEMENT between **Salt Lake County** and the **Greater Salt Lake Municipal Services District, Copperton Metro Township, Emigration Canyon Metro Township, Kearns Metro Township, Magna Metro Township, and White City Metro Township** – Municipal, Administrative, and Operational Services. Salt Lake County will enter into an agreement with the Greater Salt Lake Municipal Services District and the metro townships to describe and delineate the scope of their mutual cooperation and commitment, and to identify municipal, administrative, and operational services. This agreement shall continue from year to year unless terminated.

RESOLUTION NO. 5304

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A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY  
APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL  
COOPERATION AGREEMENT BETWEEN THE GREATER SALT LAKE  
MUNICIPAL SERVICES DISTRICT, SALT LAKE COUNTY, COPPERTON  
METRO TOWNSHIP, EMIGRATION CANYON METRO TOWNSHIP, KEARNS  
METRO TOWNSHIP, MAGNA METRO TOWNSHIP, AND WHITE CITY METRO  
TOWNSHIP FOR MUNICIPAL, ADMINISTRATIVE, AND OPERATIONAL  
SERVICES

## RECITALS

A. Salt Lake County (the “County”), the Greater Salt Lake Municipal Services District (the “District”), Copperton Metro Township, Emigration Canyon Metro Township, Kearns Metro Township, Magna Metro Township and White City Metro Township (collectively the “District Member Metros”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 *et seq.* (the “Interlocal Act”), and, as such, are authorized by the Interlocal Act to enter into this Agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.

B. The County, the District and the District Member Metros now desire to enter into the Interlocal Cooperation Agreement attached hereto as ATTACHMENT A (the “Interlocal Agreement”) wherein the Parties enter into this Master Services Interlocal Agreement to describe and delineate the scope of their mutual cooperation and commitment, and to identify Municipal, Administrative and Operational Services agreed to by the Parties, superseding and replacing the Initial Agreement between the District and the County.

C. The County Council believes that the arrangement under the Interlocal Agreement will contribute to the prosperity, welfare, peace and comfort of residents in the District service area within Salt Lake County.

## RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the Interlocal Agreement between Salt Lake County, the Greater Salt Lake Municipal Services District, Copperton Metro Township, Emigration Canyon Metro Township, Kearns Metro Township, Magna Metro Township and White City Metro Township is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor or his designee is authorized to execute the same.

2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.



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Mr. Zachary Posner, Chief Information Officer, Information Services Division, submitted a letter requesting an interim budget adjustment for a one-year subscription and implementation costs for a multi-factor authentication system. Funds for 2018 will come from a recently vacated/retired position.

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Granato, seconded by Council Member Bradshaw, moved to approve the request and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.] The Council motion passed unanimously, authorizing the County Chief Financial Officer to effect the same, showing that all Council Members present voted "Aye."

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:20 PM until Tuesday, January 23, 2017, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By \_\_\_\_\_  
Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL

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