

DATE TUESDAY DECEMBER 19, 2017

Mayor Ben McAdams read the following joint resolution honoring Midvale Mayor JoAnn Seghini for her years of public service:

Joint Resolution

WHEREAS, Mayor JoAnn Seghini has served Midvale City for over 32 years, 20 years as mayor and 12 years as a council member; and

WHEREAS, Mayor JoAnn Seghini has served the community-at-large for 59 years; and

WHEREAS, she has given her time by serving on countless boards and committees such as The Humane Society of Utah, Boys and Girls Club of Murray/Midvale, the Utah State Homeless Coordinating Council, the Wasatch Front Regional Council, the Utah Substance Abuse and Anti-Violence Council, and the Utah Commission on Literacy; and

WHEREAS, through her leadership, Mayor Seghini has helped double the size of her community by developing Bingham Junction and adding the areas known as Union and The Shops at Fort Union; and

WHEREAS, Mayor JoAnn Seghini has been a champion for education and role model for women in politics.

NOW, THEREFORE, LET IT BE RESOLVED, that the Salt Lake County Council and the Salt Lake County Mayor do hereby proclaim Salt Lake County's appreciation and esteem for

JoAnn Seghini

and the pivotal role and impact she has had on Midvale City and the Salt Lake Valley.

Adopted on this 19th day of December, 2017.

By /s/ Ben McAdams
Salt Lake County Mayor

By /s/ Steven DeBry
Salt Lake County Council



Sheriff Rosie Rivera read the following joint resolution honoring Chief Pamela Lofgreen upon her retirement:

Joint Resolution

WHEREAS, Chief Pamela Lofgreen has worked for Salt Lake County since 1991 and has devoted over 25 years of service to the Sheriff's Office and the people of Salt Lake County; and

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WHEREAS, Chief Lofgreen, the first female chief deputy to serve in the Salt Lake County Office of the Sheriff, has served as Chief Deputy for 25 years; and

WHEREAS, Chief Lofgreen has been an active partner of the Salt Lake County Criminal Justice Advisory Council for many years, bringing innovative ideas and important perspective of the jail to our criminal justice stakeholders; and

WHEREAS, Chief Lofgreen has distinguished herself as a national leader who spearheaded one of the first policies to address the needs and rights of transgender persons in the jail; and

WHEREAS, under the leadership of Chief Lofgreen, the county was able to successfully launch the Intensive Supervision Probation program that has been nationally recognized and has improved outcomes for hundreds of individuals in our criminal justice system; and

WHEREAS, Chief Lofgreen has been integrally involved in programs designed to help offenders, including the INSPIRE program, which has brought science to inmates and the development of a pond of endangered fish; and

WHEREAS, Chief Lofgreen has selflessly helped many in this county, serving as a mentor and working tirelessly to make the jail a positive environment to work.

NOW, THEREFORE, LET IT BE RESOLVED, that the Salt Lake County Council and the Salt Lake County Mayor do hereby proclaim Salt Lake County's appreciation and esteem for

Pamela Lofgreen

and recognize her significant service and efforts to improve the lives of residents in Salt Lake County.

Adopted on this 19th day of December, 2017.

By /s/ Ben McAdams
Salt Lake County Mayor

By /s/ Steven DeBry
Salt Lake County Council

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Ms. Randee Lueker, Special Programs Coordinator, Animal Services Division, introduced the winners of the Salt Lake County Pawlitical Pets contest. The animals will represent Animal Services at various events throughout the year. This year the contest raised \$7,500 for Animal Services' Injured Animal Fund.

Ms. Sherrie Swensen, County Clerk, swore in “Kandie” as Pet Mayor, “Churchill”

as Pet Deputy Mayor, and nine members of the Pet Council.

Mayor Ben McAdams submitted letters requesting the Council's advice and consent to the reappointments of **Kumar Shah, Lynn Feveryear, Susan Gregory, Leslie Jones, and Allen Litster** as members of the Community and Economic Development Advisory Committee to serve three-year terms. Their terms began June 30, 2017, and will end June 30, 2020.

Mayor Ben McAdams submitted letters requesting the Council's advice and consent to the reappointments of **Nicole Omer** and **Neil A. Cohen** as members of the Mountainous Planning District Planning Commission to serve three-year terms. Their terms will begin December 19, 2017, and end December 19, 2020.

The Council reviewed a request to appoint Richard Snelgrove as the Council's representative to the Utah Association of Counties.

The Council reviewed a request for a contribution of \$1,175 from the County Council's contribution fund to The Utah Refugee Exchange.

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consideration for the contribution. The motion passed unanimously.] The Council motion passed unanimously, showing that all Council Members present voted "Aye."

Mr. Justin Stewart, an employee of the Mayor's Administration, submitted Disclosure of Private Business Interests forms advising the Council that he is a contract lobbyist for the Utah Civil Justice League, Vivint Solar, Utah Nurses Association, C.A.T.R.A.L.A. (Car Rental Association), Zion's Bank, and Intermountain Health Care.

<u>Taxpayer</u>	<u>Year</u>	<u>Refund</u>
James R. Dobson	2017	\$113.00
Ryan Lewis	2017	\$153.00
Bryce A. Scott	2017	\$153.00
Scott L. Snyder	2017	\$113.00
Kenneth R. Taylor	2017	\$153.00
John Cole	2017	\$150.00
Rebecca A. Buck	2016	\$ 80.00
	2017	\$ 80.00
Mark W. Barrett	2017	\$170.00
Anita K. Cypert	2017	\$ 80.00
Brandon D. Frackrell	2017	\$110.00
Lance Farmer	2017	\$150.00
Elizabeth D. Faulkner	2017	\$110.00
Richard M. Fling	2017	\$145.00

James Orphanakis	2017	\$ 10.00
Stephen D. Patterson	2017	\$ 50.00
Steven Rubeck	2017	\$110.00
Lilisbet Sotolong	2017	\$ 80.00
Ronald Whestone	2017	\$110.00
Raymond W. Wolters	2017	\$110.00

Mr. Kevin Jacobs, County Assessor, submitted letters recommending that refunds in the amounts indicated be issued to the following taxpayers for overpayment of 2017 personal property taxes and mobile home taxes:

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- B. Level 3 Communications, LLC ("Level 3"), desires to purchase a 10-foot wide perpetual easement across a portion of the Property to construct, install, operate, maintain, repair, renew, replace and remove communications facilities and equipment ("Communication Facilities").
- C. As consideration for this easement, Level 3 will pay \$5,400.00, which the Salt Lake County Real Estate Section has determined to constitute full and adequate consideration in exchange for this easement. Half of this amount will be paid to the County and the other half will be paid to the City as provided in the Easement Purchase Letter, attached hereto as Exhibit 1.
- D. The County, the City, and Level 3 have prepared an Easement Agreement attached hereto as Exhibit 2, wherein the County and the City grant a perpetual easement across the Property to Level 3 for the Communication Facilities.
- E. It has been determined that the best interests of the County and the general public will be served by signing the Easement Agreement. The terms and conditions of the Easement Agreement are in compliance with all applicable statute statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Easement Agreement, attached hereto as Exhibit 2 and by this reference made a part of this Resolution, is hereby approved; and the Mayor is hereby authorized to execute the Easement Purchase Letter and the Easement Agreement, and to deliver the fully executed documents to the County Real Estate Section for further distribution.

APPROVED and ADOPTED this 19TH day of December, 2017.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ STEVEN DEBRY
Chair

By /s/ GAYELENE GUDMUNDSON
Deputy County Clerk

Mr. Derrick Sorensen, Manager, Real Estate Section, submitted a letter recommending approval of the following RESOLUTION declaring property located at 2629 East Wasatch Boulevard, Sandy, (Parcel No. 28-22-477-007) as surplus, and authorizing its sale to Jordan Valley Water Conservancy District for \$2,100.00:

RESOLUTION NO. 5301

DATE: DECEMBER 19, 2017

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING
SURPLUS REAL PROPERTY AND APPROVING THE CONVEYANCE OF A

DATE TUESDAY DECEMBER 19, 2017

PORTION OF THE SAME BY QUIT-CLAIM DEED TO JORDAN VALLEY
WATER CONSERVANCY DISTRICT

RECITALS

1. Salt Lake County owns a small parcel of real property, Parcel No. 28-22-477-007, located at approximately 2629 East Wasatch Blvd., Sandy, Utah (the "Property"), which was acquired by Tax Deed in 1991 and which is not in public use by the County.
2. Jordan Valley Water Conservancy District ("Jordan Valley"), has offered in writing to purchase the Property from the County for \$2,100.00, which has been approved by the County Real Estate Section as fair market value. This offer is in the form of a Real Estate Purchase Contract attached hereto as Exhibit A.
3. The County has no need for the Property, and proceeds from the sale of the Property will be distributed in accordance with Section 59-2-1351.5 of the Utah Code.
4. It has been determined that the best interest of the County and the general public will be served by the sale and conveyance of the Property to Jordan Valley. The sale and conveyance will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Property, described in the Real Estate Purchase Contract attached hereto as Exhibit A, be and the same is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the sale and conveyance of the Property by quit-claim deed to Jordan Valley as provided in the Real Estate Purchase Contract for the agreed current fair market value of Two Thousand One Hundred Dollars and Zero Centers (\$2,100.00) is hereby approved; and the Mayor and County Clerk are hereby authorized to execute the Real Estate Purchase Contract and the Quit-Claim Deed, attached hereto as Exhibit B and by this reference made a part of this Resolution, and to deliver the fully executed documents to the County Real Estate Section for delivery to Jordan Valley upon payment of the agreed upon purchase amount.

APPROVED and ADOPTED this 19TH day of December, 2017.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ STEVEN DEBRY
Chair

By /s/ GAYELENE GUDMUNDSON
Deputy County Clerk

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Jensen, moved to approve the resolutions and forward them 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 resolutions and directing the Deputy County Clerk to attest his signature, showing that all Council Members present voted "Aye."

Mr. Reid Demman, County Surveyor, submitted a letter requesting approval for an interim budget adjustment of \$21,000 to pay for Survey Monument fabrication and inventory supplies. This will entail transferring funds from the Monument Preservation Fund.

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