

These are draft minutes and are subject to change until approved by the County Council.

Salt Lake County Council

Committee of the Whole

~MINUTES~

Tuesday, March 13, 2018

12:38 PM

Committee Members

Present:

Jennifer Wilson
Richard Snelgrove¹
Jim Bradley
Arlyn Bradshaw
Sam Granato²
Steven DeBry
Max Burdick
Aimee Winder Newton, Chair

Excused:

Michael Jensen

Citizen Public Input

No one appeared for Citizen Public Input.



Review of New Hires

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the following new hires:

Agency

Position

Center for the Arts

Theatre Operations Assistant 12
ArtTix Shift Supervisor 11

Criminal Justice Services Division

Forensic Services Manager 16
Treatment Specialist 15

Sheriff's Office - Jail

Corrections Specialist 11
Jail Assessment Specialist 10
Jail Warehouse/Dock Worker 10
Deputy I 7

¹ Participated electronically for part of the meeting.

² Participated electronically.

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<i>Facilities Management Division</i>	Custodial Maintenance Worker 9 Plumber 12 Construction & Maintenance Specialist I 12 Electrician 13
<i>Flood Control Engineering Division</i>	Heavy Equipment Operator 10
<i>Library Services Division</i>	Library Program Manager 16 Librarian 14 Acquisition Librarian 15 Customer Service Specialist 10 Shelver 7
<i>Parks & Recreation Division</i>	Superintendent of Greens 14 Associate Division Director 18 Lead Custodial Maintenance Worker 9 Area Maintenance Supervisor 13
<i>Solid Waste Management Division</i>	Heavy Equipment Operator 19
<i>Youth Services Division</i>	Division Volunteer & Outreach Coordinator 12 Family Therapist 14 Youth Worker 12
<i>Aging & Adult Services Division</i>	Senior Center Manager 15
<i>Administrative Program</i>	Executive Administrative Assistant 1
<i>Animal Services Division</i>	Customer Care Associate 11
<i>Behavioral Health Services</i>	Clinical Administrative Assistant 13
<i>District Attorney's Office</i>	Prosecuting Attorney
<i>Information Services Division</i>	Senior Programmer Analyst 17
<i>Salt Lake County Health Department</i>	Health Educator 14 Nursing Supervisor 17

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Interim Budget Adjustments

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Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the following interim budget adjustment requests, which have been placed on the Council agenda for formal consideration:

Facilities Services Division

Interim budget adjustment of \$454,789 to combine existing capital projects.

Public Works Operations Division

Interim budget adjustment to transfer \$2,500 from Operations to Balance Sheet to cover the increased cost of a new mower.

Mayor's Financial Administration

Interim budget adjustment to transfer an existing FTE position from Administrative Services to the Criminal Justice Advisory Council (CJAC).

Aging & Adult Services Division

Interim budget adjustment to reclassify an FTE from time limited to merit.

Interim budget adjustment to transfer \$40,610 from Operations to Capital to implement new transportation software.

Parks & Recreation Division

Interim budget adjustment to adjust the 2016 Parks and Recreation Bond projects.

Council Member Bradshaw, seconded by Council Member Wilson, moved to approve the requests and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Member DeBry was absent for the vote.

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Legislative Update

Ms. Kara Trevino, Legislative Director, Council Office, reviewed the following bills that were passed during the 2018 State Legislative Session:

H.B. 216 – Jordan River Recreation Area (Rep. Mike Winder)

This bill defines terms; and authorizes the Division of Forestry, Fire, and State Lands, in consultation with the Jordan River Commission and other entities, to expend money as appropriations allow on projects along the Jordan River under certain conditions.

Ms. Trevino stated this bill appropriates \$500,000 one-time, and \$500,000 ongoing from the General Fund to the Division of Forestry, Fire and State Lands to develop and maintain the Jordan River Recreation Area.

HB 249 (2nd Sub) - Statewide Resource Management Plan Adoption (Rep. Keven Stratton)

This bill defines terms; adopts the statewide resource management plan, on file with the Public Lands Policy Coordinating Office; requires the Public Lands Policy Coordinating Office, as funding allows, to monitor the implementation of the statewide resource management plan at the state and local levels; creates a reporting requirement for the Public Lands Policy Coordinating Office to the Commission for the Stewardship of Public Lands.

Ms. Trevino stated Rep. Stratton worked with the County and changed the bill significantly. The County's Resource Management Plan differs from the state plan. The bill allows for that. The County will work with the state office that oversees such things as an update to the Wasatch Canyons General Plan.

HB 373 (1st Sub) - Waste Management Amendments (Rep. Lee Perry)

This bill creates the Division of Waste Management and Radiation Control Expendable Revenue Fund and describes the uses of the fund; requires the Division of Waste Management and Radiation Control to upgrade technology; states that the annual fee schedule set by the Division of Waste Management and Radiation Control shall be equitable and fair, though not necessarily equal or uniform; provides criteria in setting the annual fee schedule; authorizes a landfill to

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conduct a self-inspection with reporting to the Division of Waste Management and Radiation Control; and provides a repeal date.

Ms. Trevino stated this bill allows the Department of Environmental Quality (DEQ) to update its technologies, so it can figure out how much it costs to regulate landfills. It will take into consideration the class of landfill. Right now, it just requires a uniform fee. Starting next year,

the County's fees could go up – from \$33,000 to as much as \$100,000. Over the interim, it is hoped that DEQ can get a better idea of costs by utilizing the new technology.

HB 462 (3rd Sub) - Homeless Services Amendments (Rep. Steve Eliason)

This bill defines terms; amends provisions related to how money in the Olene Walker Housing Loan Fund may be used; amends provisions related to how money in the Homeless to Housing Reform Restricted Account may be used; and amends reporting requirements of the Housing and Community Development Division.

Ms. Trevino stated Rep. Eliason had a bill to help fund the operations of the homeless resource centers. The initial version would have provided funding based on the affordable housing numbers in each city. Cities opposed that bill. Now the bill provides ongoing money from the General Fund and operators of the homeless resource centers must match the grants from the State.

HB 472 - Medicaid Expansion Revisions (Rep. Robert Spendlove)

This bill requires the Department of Health to submit a waiver request to the federal government by January 1, 2019, to provide Medicaid benefits to eligible individuals who are below 95% of the federal poverty level; offer services to Medicaid enrollees through the Medicaid managed care organizations; obtain maximum federal financial participation for the new Medicaid enrollees; require certain qualified adults to meet a work activity requirement; and obtain options for flexibility on enrollment; makes changes to the inpatient hospital assessment; creates a new Medicaid expansion hospital assessment; amends the sunset date for the inpatient hospital assessment and creates a sunset date for the Medicaid expansion hospital assessment.

Ms. Trevino stated this bill provides limited Medicaid expansion. It puts a cap on the budget amount the state would fund

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SB 136 (5th Sub) - Transportation Governance Amendments (Sen. Wayne Harper)

This bill amends and enacts provisions to allow local jurisdictions to share property tax revenue for transportation capital development projects; defines "large public transit district" and "small public transit district"; vests in the Legislature the authority to name a large public transit district; modifies the makeup of the board of trustees of a large public transit district by: reducing membership from 16 to three; vesting nomination responsibilities in executives of local governments and appointment responsibilities in the governor; and defining responsibilities of the members of the board of trustees; requires a large public transit district to have legal counsel from the Utah Attorney General, and provides for a transition for an existing large public transit district; creates a local advisory board for a large public transit district and defines the membership and duties of a local advisory board; requires a large public transit district to transition retirement benefits to fall under the provisions and oversight provided in the Utah State Retirement and Insurance Benefit Act; exempts certain meetings of members of the board of trustees of a large public transit district from the Open and Public Meetings Act; creates the Transportation and Tax Review Task Force; defines "alternative fuel vehicle," "diesel fuel," "electric motor vehicle," "hybrid electric motor vehicle," "motor fuel," "natural gas," and "plug-in hybrid electric motor vehicle"; modifies provisions imposing registration fees on motor vehicles; reduces funds allocated from the General Fund into the Transportation Investment Fund of 2005 and deposits funds from the General Fund into the Transit Transportation Investment Fund; creates the "Transit Transportation Investment Fund" within the Transportation Investment Fund of 2005; imposes a deadline for certain local governments to impose certain local option sales and use taxes; authorizes a new local option sales and use tax for certain counties with public transit services; allows a county, city, or town to impose certain local option sales and use taxes without submitting the question to the county's, city's, or town's registered voters; allows a city to impose certain local option sales and use taxes not imposed by the county; amends provisions related to the expenditure of certain local option sales and use taxes; modifies certain responsibilities of the Department of Transportation and the executive director of the Department of Transportation related to supervision and oversight of certain projects and cooperation with other entities involved in a project; modifies governance of the Department of Transportation, including: requiring a second deputy director; describing the qualifications for each deputy; and describing the responsibilities of each deputy director; creates the Planning and Investment Division within the Department of Transportation; modifies requirements for the Department of Transportation to develop statewide strategic initiatives for coordinating and planning multimodal transportation; requires the Department of Transportation to study a road user charge and implement a demonstration

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program; requires the Transportation Commission to consider public transit projects in the prioritization process to allocate funds; modifies criteria for the Transportation Commission to consider while prioritizing transportation and public transit projects; allows corridor preservation funds to be used for public transit district corridors; and requires the Department of Transportation to assume responsibilities for review and approval of projects under the requirements of the National Environmental Policy Act of 1969.

Ms. Trevino stated this was the transportation bill with some changes to it. Changes include that the Utah Transit Authority (UTA) will change to a mandatory three-member commission. She reviewed taxes that could be implemented by the counties and the timeline to do so.

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SB 175 - Metro Township Modifications (Sen. Karen Mayne)

This bill renames the chair of the metro township council to mayor; amends provisions related to the membership of a municipal services district board of trustees; allows a certain county or municipality to share revenue other than sales tax for a municipal services district purpose; and makes technical and conforming changes.

Ms. Trevino stated this changed the metro township chair to a mayor and did some cleanup for the Municipal Services District.

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SB 235 (4th Sub) - Homeless Shelter Funding Amendments (Sen. Gene Davis)

This bill allows redevelopment agencies to transfer funds to a county or municipality under certain circumstances; modifies the membership of the Homeless Coordinating Committee; defines terms; creates an application process for certain municipalities with homeless shelters to obtain Homeless Shelter Cities Mitigation Restricted Account funds to employ and equip additional personnel to provide public safety services; creates a grant program with funds from the Homeless Shelter Cities Mitigation Restricted Account for a municipality with a homeless shelter to pay for programs to mitigate the impact of the homeless shelter and for the Department of Public Safety to employ additional personnel to provide public safety; requires the State Tax Commission to deposit a percentage of a county's or municipality's local option sales and use tax revenue into the

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Homeless Shelter Cities Mitigation Restricted Account; and directs the Department of Workforce Services on how to disburse funds from the Homeless Shelter Cities Mitigation Restricted Account.

Ms. Trevino stated this bill helps mitigate costs for homeless resource centers. A funding source has been set up that will go to the state through the Local Option Sales Tax. Cities that house a homeless resource center will not have to pay that extra portion of the tax. Salt Lake County's unincorporated area will have to pay an amount based on population.

Ms. Trevino stated the following bills did not pass:

*HB 111 – Community Reinvestment Agency Modifications
HB 135 – Extraterritorial Jurisdiction Amendments
HB 136 – Federal Designations
HB 175 – Oversight Committee Amendments
HB 376 – Interlocal Provision of Law Enforcement Service*

SB 234 – Utah Inland Port Authority (Sen. Jerry Stevenson)

This bill creates the Utah Inland Port Authority; establishes the duties, responsibilities, and powers of the Utah Inland Port Authority; establishes a board to govern the port authority and provides for the board membership, terms, and responsibilities, and provides limits on board members; requires the port authority board to hire an executive director, and provides limits on the executive director; defines land that is under the jurisdiction of the port authority; authorizes the port authority to work to establish an inland port and a foreign trade zone; authorizes the port authority to adopt a project area plan and budget and to issue bonds; authorizes the port authority to receive tax differential funds; requires the port authority to prepare and adopt a budget and provides a process for preparing, adopting, and amending a budget; and requires the port authority to comply with certain audit and reporting requirements.

Council Member Bradshaw stated he will be drafting a letter asking the Governor to veto S.B. 234, which is the Utah Inland Port Authority bill. The bill strips Salt Lake City of its land use authority for about one-third of the city territory on the northwest quadrant. It also captures 100 percent of the tax increment in that area, including the County's increment going forward, and cedes that to a governing board. He will be appealing to Governor Gary Herbert's sense of being a local government official, which he was before becoming Governor. The state could accomplish its goals going through the regular process involving the communities that will

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be most impacted. He will distribute the language to all Council Members who might be interested in signing on to the letter.

Council Member Newton stated she is interested in learning more about the inland port and will put the matter on a future agenda.

Council Member Wilson stated she was especially concerned about the land grab and 100 percent of tax increment going to the port authority. She asked all Council Members to sign onto the letter.



Proposed Salt Lake Valley Transfer Station Closure

Ms. Pam Roberts, Executive Director, and **Craig Adams**, Treasurer, Wasatch Front Waste and Recycling District (WFWRD), delivered a PowerPoint presentation regarding the impact and needed adjustments of the proposed closure of the Salt Lake Valley Transfer Station. The PowerPoint highlighted the statistics for garbage pickup, the transfer station, and the various landfills. It also covered various scenarios related to the transfer station closure and the costs of each. A total of ten municipalities will be affected by this closure.

Council Member Newton asked about the \$1.5 million to purchase trucks, and where that money would come from.

Ms. Roberts stated the \$1.5 million is to purchase five trucks and money would come from fund balance. There is also a replacement schedule for garbage trucks. The next fee increase is scheduled for 2022.

Council Member Bradley asked about the majority of Salt Lake County waste going to a landfill in Utah County through Ace Recycling and Disposal.

Ms. Roberts stated that would be the case if the transfer station closed.

Council Member Snelgrove asked if annual cleanup debris goes to the transfer station or the landfill, and how many times an individual driver will drop a load at the transfer station in one day.

Ms. Roberts stated that depends on the location of the cleanup. However, the analysis she presented dealt exclusively with curbside pickups. A single driver will unload at the transfer station two to three times a day on regular days and four to five times daily during heavy times.

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Council Member Burdick stated Ace has been providing cheaper service even with higher transportation costs. He asked if the ancillary services provided by Salt Lake County were the reason County rates were higher.

Ms. Roberts stated she did not know, but her analysis is ongoing. Site visits to other government owned facilities have been very helpful.

Council Member Bradley asked if Ace owned its own landfill. That could be a reason why it was more competitive.

Ms. Roberts stated Ace is a part owner in a landfill and it is much cheaper.

Council Member Wilson stated she and Council Member Bradley were more directly involved with the Public Works team, and she asked if other Council Members would like to join them in working on the transfer station issue. They need to get a little deeper on the issue.

Council Member Burdick stated if his schedule works out, he would like to join the discussion.

Council Member Newton stated the Public Works Department indicated it would not be able to close the transfer station in mid-year even if the Council wanted it to. It is waiting on more information. This matter also needs to be on a future agenda with regard to landfill policy.

Mr. Darrin Casper, Deputy Mayor of Finance & Administration, stated with the price differential that was being contemplated, the maximum impact on the district could be cut in half.



Update - Specialty Drug Court Program

Ms. Noella Sudbury, Director, Criminal Justice Advisory Council (CJAC), delivered a PowerPoint presentation highlighting the initiatives that Salt Lake County is working on relating to Operation Rio Grande Drug Court and its background.

Mr. Tucker Samuelson, Criminal Justice Advisory Council (CJAC), continued the PowerPoint presentation. He went over who the average drug court participant is, the demographics, age, employment, risk levels, criminogenic needs, sobriety among the participants, booking impact and cost analysis, and the cost of incarceration.

Council Member Wilson asked why there were still long waiting lists to participate in this program, especially with all the resources available.

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Mr. Tim Whalen, Director, Behavioral Health Services Division, stated there are more resources available than capacity and work force to utilize those resources. Even though the County is using a private provider system, it is still playing catch up. The unmet need is huge and it will take some time to catch up.

Council Member Burdick asked if some of the available beds were within group homes.

Mr. Whalen stated the program uses resources, such as intensive outpatient care, outpatient care, and day treatment. They are not just residential group homes. Medicaid pays for all levels of care. Assessments are being done upfront to determine what level each individual needs.

Ms. Sudbury continued the PowerPoint presentation highlighting residential treatment expansion, targeted adult Medicaid extension, sober living placement, and expungement day. She stated expungement day is a new initiative to help clear criminal records enabling individuals to get better access to housing, employment, and other opportunities. The event will be held April 5, 2018, and is free.

Council Member Snelgrove asked if expungement of a criminal record also included expungement of an arrest record.

Mr. Samuelson stated yes; many individuals do not have any conviction on their record, it is just a charge.

Council Member Snelgrove stated the Federal Government has not been involved in Operation Rio Grande; however, the U.S. Attorney for Utah, John Huber, indicated he will strongly prosecute armed drug dealers. He asked how this effort would help Salt Lake County.

Ms. Sudbury stated the Federal Government involvement would be great. If criminals that are a threat could be removed, it would make a huge impact.

Council Member Snelgrove stated he would like to see another category listed in the handout, indicating the number of individuals graduating from the program who will never be seen by Salt Lake County Sheriff's Office again. Addiction is a lifelong struggle, but at some point, there needs to be a level where the individual is ready to take responsibility for their own care.

Ms. Sudbury stated that is a category CJAC would like to add as well. The Drug Court program takes a minimum of six months to complete with some people taking as long as three years. Every individual path is different based on their cycle of addiction.

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Wasatch Canyon General Plan

This item was not discussed.



Waiver of Rental Fees – Mountain America Exposition Center

The Council reviewed the request of the Utah Division of Emergency Management to waive the Mountain America Exposition Center rental fee for the 2018 Utah Prepare Conference and Expo. Fees waived will total \$9,000.

Mr. Carlton Christensen, Director, Regional Transportation, Housing and Economic Development Department, stated the Council has waived this fee in the past. This waiver is for one day of a two-day conference. The Utah Division of Emergency Management will pay all remaining fees. There will be a \$5 admission charge.

Mr. Wade Matthews, Program Manager, Utah Division of Emergency Management, stated this conference will be held September 28-29, 2018.

Mr. Jason Rose, Legal Counsel, Council Office, stated the legal standard for a waiver is that it be in the public interest and a good cause.

Council Member Bradshaw, seconded by Council Member Burdick, moved to approve the request finding that it is in the public interest and it is a good cause and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Member Granato was absent for the vote.



Contributions

The Council reviewed the following contributions:

- \$2,500 to the Utah Coalition of La Raza for its annual fundraiser to advance opportunities for Utah's Latino population.
- \$1,000 to the League of Women Voters of Salt Lake for a table at its State of the Community luncheon.
- \$500 to the University of Utah's Black Faculty and Staff Association of the 2018 State of Utah Black Affairs Summit.

Ms. Erin Litvack, Deputy Mayor of County Services, stated the first two contributions are coming out of the Regional Transportation, Housing, and Economic

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Development Department's budget. The third contribution would come out of the Mayor's Discretionary Fund.

Council Member Newton asked for the justification of sponsoring a table out of the Regional Transportation, Housing, and Economic Development Department's budget.

Mr. Carlton Christensen, Director, Regional Transportation, Housing, and Economic Development Department, stated funds collected by the La Raza event would go towards scholarships for Hispanic youth. The business workforce is looking for a diversified workforce, and the scholarships would help Latino youth pursue educational opportunities.

The contribution to the League of Women's Voters is to purchase a table at its event held to review legislative items. This goes along with the Mayor's charge to encourage civic conversations.

Council Member Newton stated some things make sense to use Regional Transportation, Housing and Economic Development Department funds and that if it is furthering economic development. She has a hard time using funds for things that may or may not be tied to what this department does. The Mayor has a contribution fund that can be used for things like this.

Council Member Bradshaw stated the Council reviewed Policy 1200 to give clarity around purchasing tables, so if this was something the Council wanted in that policy it should have been included at that time. Two of the contributions go directly to scholarship funds, the other contribution goes towards educating the public about the legislative process.

Council Member Bradshaw moved to approve the recommendations and forward them to the 4:00 p.m. Council meeting for ratification, and found the County received fair and adequate consideration for the contributions.

Council Member Snelgrove asked if the groups solicited the County for a contribution.

Mr. Christensen stated the groups came to the County and asked for a contribution. The requests were then evaluated before they were placed on the Council agenda for approval.

Council Member Bradshaw, seconded by **Council Member Snelgrove**, moved to approve the recommendations and forward them to the 4:00 p.m. Council meeting for ratification, and found the County received fair and adequate consideration for the contributions. The motion passed unanimously. **Council Member Granato** was absent for the vote.

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Review of Planning and Zoning Application

Mr. Jason Rose, Legal Counsel, Council Office, reviewed the following rezoning application. A hearing for this application will be set for April 10, 2018:

Application #30333 – **Andrew Beagley** to reclassify property located at 14072 South 7530 West from an A-2 to A-1 zone.

Mr. Rose stated the applicant is requesting to rezone 14.5 acres from A-2 to A-1 so he can subdivide the property for single family dwelling on half acre lots. The Salt Lake County Planning Commission recommended approval of this request with a zoning condition limiting density to two dwelling units per acre. There has been no public opposition to this request.

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Closed Session – Character and Professional Competence of Individuals

Council Member Snelgrove, seconded by Council Member DeBry, moved to close the open session of the Committee of the Whole meeting to discuss the character and professional competence of individuals. The motion passed unanimously. Council Member Granato was absent for the vote.

The Council reopened the meeting by motion during the closed session.

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CONSENT AGENDA

Board Appointments

Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointment of **James Ashworth** as a member of the Behavioral Health Services Advisory Council to serve a two-year term. His term will begin March 13, 2018, and end March 12, 2020.

Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointment of **Carolyn Gardner** as a member of the Zoo, Arts, and Parks Tier 1

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Advisory Board to serve a three-year term. Her term began February 1, 2018, and will end December 31, 2020.

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Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointment of **Victoria Bourns** as a member of the Zoo, Arts, and Parks Tier 1 Advisory Board to fill a vacated position. Her term will last March 13, 2018, through December 31, 2019.

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Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the reappointment of **Ken Verdoia** as a member of the Zoo, Arts, and Parks Tier 1 Advisory Board to serve a second three-year term. His term began February 1, 2018, and will end December 31, 2020.

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Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointment of **Jason Myers** as a member of the Zoo, Arts, and Parks Tier 2 Advisory Board to serve a three-year term. His term began February 1, 2018, and will end December 31, 2020.

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Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the reappointments of **Gordon Wolf** and **Maren Slaugh** as members of the Zoo, Arts, and Parks Tier 2 Advisory Board to serve three-year terms. Their terms began February 1, 2018, and will end December 21, 2020.

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Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointments of **Ron Bigelow** and **Harris Sondak** as members of the Zoo, Arts, and Parks Tier 2 Advisory Board to fill vacated positions. Their terms will last March 13, 2018, through December 31, 2018.

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Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointment of **Adan Carrillo** as a member of the Salt Lake County Bicycle

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Advisory Committee to serve a three-year term. His term began August 1, 2017, and will end July 31, 2020.

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Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointment of **Blair Tomten** as a member of the Salt Lake County Bicycle Advisory Committee to serve a three-year term. His term will begin March 13, 2018, and end March 12, 2021.

Council Member Bradshaw, seconded by Council Member Wilson, moved to approve the appointments and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Member Granato was absent for the vote.

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Tax Matters

The Council reviewed the tax matters, which will be placed on the Council agenda for ratification.

Council Member Bradshaw, seconded by Council Member Wilson, moved to approve the tax matters and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Member Granato was absent for the vote.

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Mayor's Community Contribution

The Council reviewed the recommendation of the Contribution Review Committee for the following community contributions to be appropriated from the Mayor's 2018 budget:

Pillows for Prisoners	\$ 500
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Council Member Bradshaw, seconded by Council Member Wilson, moved to approve the recommendation and forward it to the 4:00 p.m. Council meeting for ratification, and found the County received fair and adequate consideration for the contribution. The motion passed unanimously. Council Member Granato was absent for the vote.

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Gift to Salt Lake County

The Council reviewed the following gift to Salt Lake County. The Declaration of Gift form has been placed on the Council agenda for ratification:

Animal Services Division

Skye Rees has offered to donate 8 four-foot reptile aquariums.

Council Member Bradshaw, seconded by Council Member Wilson, moved to accept the gift and forward the Declaration of Gift form to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Member Granato was absent for the vote.

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Changes to Health Department's Fee Schedule

The Council reviewed a request to set fees associated with the newly adopted Health Regulation No. 8.

Council Member Bradshaw, seconded by Council Member Wilson, moved to approve the request and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Member Granato was absent for the vote.

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Real Estate Matter

The Council reviewed the following real estate matter:

Set Hearing for April 3, 2018

To declare property located at 4175 West 5345 South, Kearns, as surplus.

Council Member Bradshaw, seconded by Council Member Wilson, moved to set the hearing and forward the matter to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Member Granato was absent for the vote.

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Other Business

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Acceptance of Minutes

Council Member Bradshaw, seconded by Council Member Wilson, moved to accept the February 27, 2018, Committee of the Whole minutes. The motion passed unanimously. Council Member Granato was absent for the vote.

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The meeting was adjourned.

Chair, Committee of the Whole

Deputy Clerk

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