





DATE TUESDAY JANUARY 23, 2018

BE IT KNOWN AND REMEMBERED:

THAT, the County Council of Salt Lake County, State of Utah, met in a regular session on the 23th day of January, 2018, and

Follows: THAT, the Salt Lake County Council and the Salt Lake County Mayor Resolve As

WHEREAS, Salt Lake County welcomes all; and

WHEREAS, Salt Lake County continues to recognize the struggle of immigrants and international refugees, and welcomes people of all faiths, beliefs, and customs regardless of national origin or ethnicity; and

WHEREAS, Salt Lake County celebrates diversity in both spirit and action through our inclusive and non-discriminatory policies; and

WHEREAS, Salt Lake County values, respects and cares about all people it serves with integrity and always strives for excellence; and

WHEREAS, the Utah Refugee Connection is a Non-Profit Organization that provides a platform for Utah refugee organizations, programs, and providers to connect goods, services, and volunteers from the larger community to refugees in Utah;

WHEREAS, Utah Refugee Connection is dedicated to creating meaningful connections between refugees, the community, and public and private organizations which support refugees in developing self-sufficient lives; and

WHEREAS, in 2016 Utah Refugee Connection helped generate 70,000 service hours, assisted 18 refugee communities, gave rise to \$1.1 million of in-kind donations and \$1.8 million in resources for Utah refugees;

WHEREAS, along with many other accomplishments, the Utah Refugee Connection operates its “Share House” making available essential items for refugees; and

WHEREAS, thousands of volunteers, including a volunteer Board support the efforts of the Utah Refugee Connections' staff consisting of a Director and three part-time support employees; and

WHEREAS, together with being a dedicated wife, and mother with deep religious conviction, Salt Lake County and Sandy City resident Amy Dott Harmer tirelessly serves as the Director of the Utah Refugee Connection.

WHEREAS, speaking to Amy Dott Harmer's dedication to the refugee community Ze Min Xiao, Director of the Salt Lake County Office of New Americans & Refugees stated: "Salt Lake County is recognized nationally and internationally as a welcoming place for New

DATE TUESDAY JANUARY 23, 2018

Americans (Immigrants and Refugees). We attribute a large part of our success to the thousands of Salt Lake County residents who have an unwavering commitment to strengthening our community by lending a hand and the openness to learn from their new neighbors. Utah Refugee Connection led by Amy Dott Harmer provides a vessel in making this possible. Just this year, Amy and her volunteers have helped strengthen several Salt Lake County projects, including our Summer Youth program at Sunnyvale Park.”

WHEREAS, Amy Dott Harmer is dedicated to inspiring others to learn, serve, and help themselves through helping others, and accomplishes this through word and example. Each Sunday Amy Dott Harmer posts her “Sunday Sermon” on her Facebook page, sharing thoughts, ideas, and examples of how we can help ourselves and help others. On Sunday, December 31, 2017, Amy shared 36 “thoughts.” Here are 7: God loves all his children; forgiving ourselves is as important as forgiving others; we need each other; sometimes those who have the least, give the most; when we help others tap into their divine potential, we discover our own’ it’s never too late to change; and one year goes by fast, make the most of it.

NOW, THEREFORE BE IT RESOLVED THAT, the records of the County Council show that the County Council and County Mayor recognize and commend Amy Dott Harmer for her leadership of the Utah Refugee Connection and for her untiring and unselfish efforts in encouraging our citizens to serve others. She has demonstrated through her works and example that she is a true woman leader in our community. And commend the Utah Refugee Connection for its important and ongoing service in helping our refugee community establish their new home within our community.

DATED the 23<sup>rd</sup> day of January, 2018.

SALT LAKE COUNTY COUNCIL

By: /s/ AIMEE WINDER NEWTON  
Chair

By: /s/ JENNIFER WILSON  
At Large A

By /s/ JIM BRADLEY  
At Large C

By /s/ SAM GRANATO  
District 4

By /s/ MAX BURDICK  
District 6

SALT LAKE COUNTY MAYOR

By: /s/ BEN MCADAMS  
Mayor

By: /s/ RICHARD SNELGROVE  
At Large B

By: /s/ ARLYN BRADSHAW  
District 1

By /s/ STEVE DEBRY  
District 5

By /s/ MICHAEL JENSEN  
District 3

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆



<b>Interpointe East</b>	15-24-203-015	2016	\$103,304.45 to \$	94,136.64	\$ 9,167.81
<b>Libra Group</b>	15-24-203-011	2016	\$108,386.30 to \$	94,503.55	\$13,882.75
<b>MA BO</b>	16-06-228-029	2016	\$ 39,052.10 to \$	18,751.25	\$20,300.85
<b>Laura Peterson</b>	33-10-102-046	2016	\$ 399.48 to \$	247.96	\$ 151.52
<b>Justin &amp; Elizabeth Peterson</b>	22-15-227-005	2016	\$ 15,840.26 to \$	11,821.85	\$ 4,018.41

<b>Mildred J. Carter</b>	15-22-402-024	2017	Hardship
<b>Rosa D. Chavez</b>	08-35-405-005	2017	Hardship
<b>Lois L. Ervin</b>	14-36-351-012	2017	Hardship
<b>Michael D. Farnsworth</b>	21-20-279-001	2017	Hardship
<b>Shelley G. Fontaine</b>	28-04-402-014	2017	Hardship
<b>Bonnie S. Humphrey</b>	21-12-354-015	2017	Hardship
<b>Marjorie D. Hunter</b>	16-32-481-009	2017	Hardship
<b>William P. Jensen</b>	22-11-102-009	2017	Hardship
<b>Evelyn P. Johnson</b>	15-28-101-027	2017	Hardship
<b>Jolene Kingdon</b>	16-15-108-013	2017	Hardship
<b>Roger Layton</b>	22-08-254-071	2017	Hardship
<b>Patricia A. Leff</b>	21-05-278-035	2017	Hardship
<b>Taniela H. Leka</b>	15-24-477-027	2017	Hardship
<b>Diane L. Lemmon</b>	28-20-201-003	2017	Hardship
<b>Joe F. Maestas</b>	22-21-453-019	2017	Hardship
<b>Marie Mason</b>	21-06-452-012	2017	Hardship
<b>Waltraut Mertens</b>	16-08-105-013	2017	Hardship
<b>Dung Thi Murray</b>	15-32-180-006	2017	Hardship
<b>Leeland A. Pixton</b>	15-10-480-033	2017	Hardship
<b>Mary Plott</b>	22-17-182-053	2017	Hardship
<b>James Prigmore</b>	14-29-407-007	2017	Hardship
<b>Dallas L. Richardson</b>	21-05-451-017	2017	Hardship
<b>Timothy K. Rohr</b>	16-32-156-098	2017	Hardship
<b>Fred J. Ryver</b>	20-13-454-003	2017	Hardship
<b>Blanca Simpson</b>	28-09-151-003	2017	Hardship
<b>Tom P. Woody</b>	16-20-453-009	2017	Hardship
<b>Glade L. Young</b>	22-26-351-007	2017	Hardship
<b>Michael Maestas</b>	08-36-129-023	2016	Hardship

<u>Taxpayer</u>	<u>Parcel No.</u>
<b>Janet S. Howard</b>	21-15-103-044
<b>Leland Ames</b>	27-10-251-026
<b>Sandy Arveseth</b>	22-19-482-071
<b>Valene K. Neizer</b>	21-25-452-020
<b>Victoria A. Neumann</b>	22-34-428-007
<b>Bruce L. Nichols</b>	14-35-351-004
<b>Adnan M. Smith</b>	14-29-156-012
<b>Gene H. Westover</b>	14-35-230-015

22

DATE TUESDAY JANUARY 23, 2018

<u>Taxpayer</u>	<u>Parcel No.</u>
David Barber	20-25-300-008
Lloyd H. Blackburn	Vehicles
Brad A. Enman	Vehicles
Donald J. Halterman	Vehicles
Michael S. Hardy	32-04-253-021
Kenneth L. Johnson	21-06-228-016
Barbara J. LaPointe	16-28-183-012
Doyle K. Lott	16-19-106-019
Jodi R. Miller-Hadden	20-02-251-009
Michael J. O'Connor	14-36-305-031
David J. Pittenger	Vehicles
Louis E. Ridley	27-34-276-044
Tannia Ross	28-11-157-013
Robert Rushton	14-20-378-011
Scott H. Seiter	Vehicles
Derek Ternus	Vehicles
Tiffany Trone	Vehicles
Clarence E. White	21-09-426-005 + Vehicles

Ms. Fehrmann also recommended denial of the request of **Emma D. Anderson** for a veteran exemption on property identified as Parcel No. 16-33-360-004.

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending denial of the request of **Jason McCoombs** for a 2017 active duty exemption on property identified as Parcel No. 21-09-451-064

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending denial of the request of **Leland Ames** for a 2015-2016 hardship settlement on property identified as Parcel No. 27-10-251-026.

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending approval of the request of **Anne C. Clarke** for a hardship settlement on property identified as Parcel No. 16-17-208-022. She recommended denial of abatement of 2014 taxes, abatement of \$939.00 for 2015, and \$943.00 for 2016 if remaining taxes of \$7,332.22 is paid by February 26, 2018.



DATE TUESDAY JANUARY 23, 2018

Ms. Liz Fehrman, Chair, Property Tax Committee, submitted letters recommending approval of the requests of the following taxpayers for prorated 2017 tax relief in the amounts indicated:

<u>Taxpayer</u>	<u>Parcel No.</u>	<u>Type of Relief</u>	<u>Amount</u>
<b>Robert M. Bevan</b>	32-13-126-004	Veteran	\$ 378.66
<b>Shawn J. Bodily</b>	21-30-352-023	Veteran	\$1,258.12
<b>Lamar D. Breshears</b>	22-01-107-001	Veteran	\$2,789.20
<b>George F. Curneal</b>	33-15-327-011	Veteran	\$ 758.83
<b>Nephi G. Florez</b>	15-13-431-029	Veteran	\$ 995.82
<b>Calvin A.Goulding</b>	28-29-280-001	CB	\$ 796.17
<b>Patrick D. Guild</b>	14-32-404-009	Veteran	\$ 703.06
<b>Patricia L. Hansen</b>	28-05-204-004	Veteran	\$1,904.99
<b>Brent J. King</b>	14-27-176-005	Veteran	\$2,167.59
<b>Jose L. Lopez</b>	21-19-285-001	Veteran	\$ 854.79
<b>George A. Strong</b>	14-32-253-086	Veteran	\$1,922.19
<b>Holly A. Walker</b>	27-31-201-015	Veteran	\$3,192.37
<b>Claude L. Wrenn</b>	16-16-153-019	Veteran	\$2,182.06

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending approval of the request of **Alta Alps Retreat** for a 2011-2016 primary residential exemption on property identified as Parcel No. 30-09-252-011. She also recommended an amended abatement of approximately \$13,349.22, with penalty and interest to be determined by the Treasurer's Office.

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending approval of the request of **R & T Investments** to extract dedicated public roads from the 2016 records for Parcels No. 22-31-304-001 and 22-31-302-100-4002. She also recommended an amended abatement of approximately \$8,565.88, with penalty and interest to be determined by the Treasurer's Office.

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

<u>Taxpayer</u>	<u>Year</u>	<u>Refund</u>
<b>Warner Truck Center</b>	2017	\$955.07
<b>Lisa T. Moen</b>	2017	\$153.00

DATE TUESDAY JANUARY 23, 2018

<b>NG Steve</b>	2017	\$153.00
<b>Paulsen Construction</b>	2017	\$ 79.65
<b>Mark Miller Toyota</b>	2017	\$153.00
<b>Randall Souknary</b>	2017	\$113.00
<b>Charmaine Valenzuela</b>	2017	\$113.00
<b>Andrea Bain</b>	2017	\$153.00
<b>Donald J. England</b>	2017	\$153.00
<b>James C. Miller</b>	2017	\$ 53.00
<b>Edward R. Murie</b>	2017	\$ 50.00
	2017	\$ 50.00
<b>Edward Sutton</b>	2017	\$ 50.00
<b>Rebecca A. Anjewierden</b>	2017	\$ 50.00
<b>Raymond H. Baker</b>	2017	\$ 10.00
<b>Michael Barabino</b>	2017	\$110.00
<b>Shawn R. Bernier</b>	2017	\$150.00
<b>Emily Eckman</b>	2017	\$150.00
<b>Theron J. Hope</b>	2017	\$ 10.00
<b>Gloffers E. Hughes</b>	2017	\$ 50.00
<b>Dennis Martinez</b>	2017	\$150.00
<b>Monty G. Reed</b>	2017	\$150.00
	2017	\$110.00
	2017	\$150.00
<b>Nikolaos Timmins</b>	2017	\$ 50.00

\_\_\_\_\_



<u>Taxpayer</u>	<u>Parcel No.</u>
<b>Elizabeth Grindstaff</b>	16-27-204-024
<b>Linda H. Lucas</b>	21-22-258-015
<b>Ruth L. Pocock-Saxton</b>	16-30-205-005
<b>Stephanie Reudter</b>	32-01-332-003
<b>Lauralie Rondas</b>	15-32-277-022
<b>Alexander Shank</b>	16-35-330-008
<b>Long Kim Tran</b>	21-17-252-018
<b>Patricia B. Valerio</b>	08-26-376-014

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

<u>Taxpayer</u>	<u>Parcel No.</u>
<b>Sheldon Gortat</b>	16-19-134-003
<b>Boyce Ortega</b>	21-07-378-014

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

27

before the filing deadline each year; and 6) the deferral be reviewed annually prior to the Tax Sale for compliance with the agreement to determine eligibility for continuation in the program.

Council Member Bradley, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Snelgrove, seconded by Council Member Jensen, moved to approve the tax matters and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Members Jensen and Bradshaw were absent for the vote.] The Council motion passed unanimously, authorizing the County Treasurer to accept the application and new tax deferral, and authorizing the County Auditor to withdraw the property from the 2018 Final Tax Sale, showing that all Council Members present voted "Aye."

◆◆◆   ◆◆◆   ◆◆◆   ◆◆◆   ◆◆◆

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending a lien be recorded on **Dale R. Greenland; et al.** property, identified as Parcel No. 14-33-253-007-0000, deferred from sale.

Council Member Bradley, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Snelgrove, seconded by Council Member DeBry, moved to approve the recommendations and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Members Jensen and Bradshaw were absent for the vote.] The Council motion passed unanimously, authorizing the Tax Administration Office to file the appropriate Notice of Lien with the County Recorder, showing that all Council Members present voted "Aye."

◆◆◆   ◆◆◆   ◆◆◆   ◆◆◆   ◆◆◆

Mr. Adam Miller, Deputy District Attorney, introduced an ordinance relating to small cost purchasing and the local business preference. (Final adoption of the ordinance will take place on January 30, 2018.)

Council Member Bradley, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Snelgrove, seconded by Council Member Bradley, moved to approve the ordinance and forward it to the 4:00 p.m. Council meeting to be introduced. Council Member Wilson added legislative intent that the County pursue soliciting small businesses, minority businesses, and women's business enterprises. Council Member Snelgrove agreed to the legislative intent. The motion passed unanimously. Council Members Jensen and Bradshaw were absent for the vote.] The Council motion passed unanimously, showing that all Council Members present voted "Aye."

◆◆◆   ◆◆◆   ◆◆◆   ◆◆◆   ◆◆◆

Ms. Antigone Carlson, Contracts Administrator, Contracts & Procurement Division, submitted a letter recommending approval of the following resolution authorizing execution of Amendment No. 1 to the TRCC Contribution Agreement between Salt Lake County

DATE TUESDAY JANUARY 23, 2018

for its Community Services Department and the **Utah Athletic Foundation (d/b/a/ the Utah Olympic Legacy Foundation)** – Contribution of TRCC Funds for Ongoing Construction of a Multi-Use Athletic Facility. Salt Lake County will contribute an additional \$1,040,765 in TRCC funds to help pay for construction of the interconnect facility at the Kearns Olympic Oval. All other terms and conditions remain the same.

RESOLUTION NO. 5305

DATE: January 23, 2018

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING CONTRIBUTION OF TRCC FUNDS TO UTAH ATHLETIC FOUNDATION d/b/a UTAH OLYMPIC LEGACY FOUNDATION FOR ONGOING CONSTRUCTION OF A MULTI-USE ATHLETIC FACILITY

WHEREAS, the County receives funds (“TRCC Funds”) pursuant to the Tourism Recreation, Cultural, Convention and Airport Facilities Tax Act, Utah Code Ann. §§ 59-12-601 et seq. (the “TRCC Act”); and

WHEREAS, the TRCC Act provides that TRCC Funds may be used, among other things, for the development, operation, and maintenance of publicly owned or operated recreation, cultural or convention facilities; and

WHEREAS, Utah Olympic Legacy Foundation (“UOLF”) is a charitable organization created by the State Legislature in 1994 to hold title to the Utah Olympic Park and meets the requirements of Section 501 (c)(3) of the Internal Revenue Code and as classified as a “Public Charity” by the Internal Revenue Service; and

WHEREAS, UOLF has a formal commitment to fund costs and operate the Olympic Oval in Kearns (“the Oval”) and desires to expand the Oval; and

WHEREAS, County has previously committed \$4 Million in TRCC funds to UOLF to help finance the construction of a multi-use training, public fitness, and meeting and conference center building at the Oval (the “Interconnect Facility”); and

WHEREAS, UOLF and the County have previously entered into an Agreement in which in exchange for the County's financial contribution, UOLF and its partners agree to allow the County to use certain space within the building at certain times for a period of no less than 30 years; and

WHEREAS, UOLF has requested additional TRCC Funds from the County to continue its Interconnect Facility project; and

WHEREAS, the County desires to assist UOLF by contributing an additional \$1,040,765 in TRCC funds to allow UOLF to continue the Interconnect Facility project.

NOW, THEREFORE, be it resolved by the Salt Lake County Council that it finds the requested additional assistance of \$1,040,765 contributes to a public purpose by furthering the health, safety, and welfare of County citizens consistent with County priorities and objectives

and be it further resolved that the County may proceed by providing UOLF the above stated contribution.

By: /s/ SHERRIE SWENSEN  
County Clerk

30





DATE TUESDAY JANUARY 23, 2018

A. Salt Lake County (the “County”) and the Unified Police Department (“UPD”) 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 and UPD now desire to enter into Amendment No. 2 Agreement for Services attached hereto (the "Amended Agreement") wherein the Parties agree to renew and update the provision (and cost) of services pertaining to Fleet Management Services, Information Services, County Survey services, Record Management and Archive services, and the Facilities Management (including printing/copy) services.

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

## RESOLUTION

County: Now, therefore, it is hereby resolved, BY THE County Council of Salt Lake

1. That the Amended Agreement for Services between Salt Lake County and UPD is approved, in substantially the form attached hereto, and that the Salt Lake County Mayor or his designee is authorized to execute the same.

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

APPROVED and ADOPTED this 23<sup>rd</sup> day of January, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ STEVEN DEBRY  
Chair

By: /s/ SHERRIE SWENSEN  
County Clerk

Council Member Bradley, seconded by Council Member Burdick, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Snelgrove, seconded by Council Member Wilson, moved to approve the resolution and agreement and to forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Member DeBry abstained from the vote. Council Members Jensen and Bradshaw were absent for the vote.] The Council motion passed unanimously, authorizing the Chair to execute



Ms. Talia Butler, Director, Animal Services Division, submitted a letter advising that Utah FACES has offered to donate \$14,769.60 to the Animal Services Division to be used for sterilization surgeries and injured animal surgeries.

Council Member Bradley, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Snelgrove, seconded by Council Member DeBry, moved to accept the gifts and forward the Declaration of Gift forms to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Members Jensen and Bradshaw were absent for the vote.] The Council motion passed unanimously, authorizing the Chair to sign the Declaration of Gift forms and directing the County Clerk to attest her signature and forward the forms to the donors, showing that all Council Members present voted "Aye."

Ms. Shauna Graves-Robertson, Judge, Salt Lake County Justice Court, submitted a letter requesting an interim budget adjustment to transfer \$10,000 from Capital to Operations to update the furniture in the courtroom.

Council Member Bradley, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Snelgrove, seconded by Council Member Jensen, moved to approve the requests and forward them 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."

DATE TUESDAY JANUARY 23, 2018

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:20:04 PM until Tuesday, January 30, 2018, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

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

CHAIR, SALT LAKE COUNTY COUNCIL