THE SALT LAKE COUNTY

COUNCIL, STATE OF UTAH, MET ON TUESDAY, JANUARY 23, 2018, PURSUANT TO ADJOURNMENT ON TUESDAY, JANUARY 9, 2018, AT THE HOUR OF 4:01:38 PM, AT THE SALT LAKE COUNTY GOVERNMENT CENTER, 2001 SO. STATE STREET, ROOM N1-110, SALT LAKE CITY, UTAH.

COUNCIL MEMBERS

PRESENT: JENNIFER WILSON

RICHARD SNELGROVE

JIM BRADLEY STEVEN DEBRY MAX BURDICK

AIMEE WINDER NEWTON, Chair

COUNCIL MEMBERS

EXCUSED: ARLYN BRADSHAW

MICHAEL JENSEN SAM GRANATO

OTHERS IN ATTENDANCE: BEN MCADAMS, MAYOR

By: ERIN LITVACK, DEPUTY MAYOR

JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE

SHERRIE SWENSEN, COUNTY CLERK

By: GAYELENE GUDMUNDSON & LINDA DUFFY, DEPUTY

CLERKS

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Council Member Newton, Chair, presided.

Ms. Bryn Gale, Salt Lake County Youth Council, District Three, led the Pledge of Allegiance to the Flag of the United States of America.

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Council Member Bradley, seconded by Council Member DeBry, moved to approve the minutes of the Salt Lake County Council meeting held on Tuesday, January 9, 2018. The motion passed unanimously, showing that all Council Members present voted "Aye."

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Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointment of **Michael Anderson** as a member of the Community and

Economic Development Advisory Committee to serve a two-and-a-half year term. His term began January 1, 2018, and will end June 30, 2020.

Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the reappointment of **Scott Whittle** as a member of the Behavioral Health Services Advisory Council to serve a three-year term. His term will end on September 30, 2020.

Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the reappointment of **Susan Pizitz** as a member of the Behavioral Health Services Advisory Council to serve a three-year term. Her term will begin January 23, 2018, and end December 31, 2020.

Mayor Ben McAdams submitted letters requesting the Council's advice and consent to the appointments of **Matt Dumont** and **Mary Bennett** as members of the Behavioral Health Services Advisory Council to serve one-year terms. Their terms will begin February 1, 2018, and end January 31, 2019.

Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointment of **Rob Wesemann** as a member of the Behavioral Health Services Advisory Council to serve a three-year term. His term will begin February 1, 2018, and end January 31, 2021.

Council Member Burdick, seconded by Council Member Wilson, 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 appointments 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, showing that all Council Members present voted "Aye."

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Council Member Burdick read the following resolution honoring Amy Dott Harmer, Executive Director, Utah Refugee Connection:

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AND THE SALT LAKE COUNTY MAYOR COMMENDING AMY DOTT HARMER AND THE UTAH REFUGEE CONNECTION FOR THEIR SERVICE

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

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

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

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 23rd day of January, 2018.

SALT LAKE COUNTY COUNCIL

By: <u>/s/ AIMEE WINDER NEWTON</u> Chair

By: <u>/s/ JENNIFER WILSON</u> At Large A

By /s/ JIM BRADLEY At Large C

By <u>/s/ SAM GRANATO</u> District 4

By /s/ MAX BURDICK District 6 SALT LAKE COUNTY MAYOR

By: <u>/s/ BEN MCADAMS</u> Mayor

By: <u>/s/ RICHARD SNELGROVE</u> At Large B

By: <u>/s/ ARLYN BRADSHAW</u> District 1

By <u>/s/ STEVE DEBRY</u> District 5

By <u>/s/ MICHAEL JENSEN</u> District 3

Ms. Linda Duffy, an employee of the Clerk's Office, submitted a Disclosure of Private Business Interests form advising the Council that she is the Clerk of Session for the Mount Olympus Presbyterian Church.

Ms. Joyce Peterson, an employee of the District Attorney's Office, submitted a Disclosure of Private Business Interests form advising the Council that she is employed by Precision Engineering Consultants as a registered principal and secretary.

Mr. Isaac Higham, an employee of the Council Office, submitted a Disclosure of Private Business Interests form advising the Council that he is an officer on the committee to elect Isaac Higham.

Council Member Arlyn Bradshaw submitted a Disclosure of Private Business Interests form advising the Council that he is the executive director of Best Friends Animal Society of Utah.

Council Member Sam Granato submitted a Disclosure of Private Business Interests form advising the Council that he is the president of Frank Granato Importing Company.

Council Member Bradley, seconded by Council Member DeBry, 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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Mr. Scott Tingley, County Auditor, submitted letters recommending reduction of taxes on the following properties, pursuant to an order of the Utah State Tax Commission. He also recommended that refunds in the amounts indicated, plus the appropriate interest, be issued to the taxpayers:

<u>Taxpayer</u>	Parcel No.	<u>Year</u>	Reduction	<u>Refund</u>
Kathleen Erickson	34-04-305-016	2016	\$ 3,933.65 to \$ 3,749.44	\$ 184.21
Cornerstone 2100	15-24-203-007	2016	\$ 17,632.99 to \$ 17,002.75	\$ 630.24
Clarence & Victoria Zitting	22-34-126-031	2016	\$ 6,397.95 to \$ 5,190.42	\$ 1,207.53
City Place Building	15-01-429-012	2016	\$ 82,988.53 to \$ 75,914.06	\$ 7,074.47
Mecham Parkview Assoc.	16-20-229-065	2016	\$277,950.53 to \$269,531.97	\$ 8,418.56

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

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Mr. Scott Tingley, County Auditor, submitted a letter recommending an increase in 2015 taxes from \$123,566.93 to \$136,954.35 on **Park Place Fund Utah** property identified as Parcel No. 27-02-328-001, pursuant to an order of the Utah State Tax Commission. He recommended adjusting the taxes, penalties, and interest accordingly. This adjusted amount is due within 30 days of Council action.

Mr. Scott Tingley, County Auditor, submitted a letter recommending reduction of 2016 taxes from \$12,544.02 to \$11,915.47 on **1973 E Regal Stream Cove** property identified as Parcel No. 22-28-479-016, pursuant to an order of the Utah State Tax Commission. He also recommended penalties and interest be adjusted, if applicable, and a refund issued to the property owner.

Mr. Scott Tingley, County Auditor, submitted a letter recommending correction of the 2017 Assessment Roll for State Assessed properties (A & B Books), from \$87,226.68 to \$76,557.01 on **Savage Bingham & Garfield RR** property identified as Account No. 91357290003000, pursuant to an order of the Utah State Tax Commission.

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

<u>Taxpayer</u>	Parcel No.	<u>Year</u>	Type of Relief
Dorene Anderson Steven J. Anderson Theron R. Anderson Diana D. Briggs Peggy S. Brown Darlene Cano Trisnawati Chendrawasih Robert W. Frazier Michelle J. Polak Paul A. Rouse Rita J. Bachmann	21-09-103-013 15-32-455-004 27-16-251-023 28-05-105-011 28-08-178-017 21-20-152-010 16-29-202-007 16-29-227-013 14-33-255-003 15-25-277-007 22-21-127-009	2017 2017 2017 2017 2017 2017 2017 2017	CB, Indigent Indigent CB CB, Indigent CB, Indigent Indigent CB, Indigent CB, Indigent Indigent CB, Indigent Indigent Indigent CB, Indigent Hardship
Mita o. Daciillailli	22-21-121-003	2017	riardship

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

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

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted letters recommending approval of the request of the following taxpayers for 2017 veteran exemptions:

Taxpayer	Parcel No.
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.

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Ms. Liz Fehrmann, 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>	Parcel No.	Type of Relief	<u>Amount</u>
Robert M. Bevan Shawn J. Bodily Lamar D. Breshears George F. Curneal Nephi G. Florez Calvin A.Goulding Patrick D. Guild Patricia L. Hansen Brent J. King	23-13-126-004 21-30-352-023 22-01-107-001 33-15-327-011 15-13-431-029 28-29-280-001 14-32-404-009 28-05-204-004 14-27-176-005	Veteran Veteran Veteran Veteran Veteran Veteran CB Veteran Veteran Veteran Veteran Veteran	\$ 378.66 \$1,258.12 \$2,789.20 \$ 758.83 \$ 995.82 \$ 796.17 \$ 703.06 \$1,904.99 \$2,167.59
Jose L. Lopez George A. Strong Holly A. Walker Claude L. Wrenn	21-19-285-001 14-32-253-086 27-31-201-015 16-16-153-019	Veteran Veteran Veteran Veteran	\$ 854.79 \$1,922.19 \$3,192.37 \$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.

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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.

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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>	Refund
Warner Truck Center	2017	\$955.07
Lisa T. Moen	2017	\$153.00

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

Mr. K. Wayne Cushing, County Treasurer, submitted a letter requesting authorization to settle shortages and overages of less than \$1.00 on 947 parcels in the aggregate amount of \$236.37.

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 County Treasurer to effect the same, showing that all Council Members present voted "Aye."

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Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted letters recommending continuation of tax deferrals previously granted to the following taxpayers under the following conditions: 1) The balance of the 2017 real property tax delinquencies be added to the deferral; 2) monthly payments in the amounts indicated; 3) all subsequent taxes be paid on or before the due date annually; 4) the participant retain ownership during the entire deferral period; 5) the property remain occupied during the entire deferral period as the participant's primary residence; 6) yearly submission of an application for tax abatement on or before the filing deadline; and 7) the deferral be reviewed annually prior to the tax sale for compliance with the agreement to determine eligibility for continuation in the program.

<u>Taxpayer</u>	Parcel No.	
Abdelaziz Aboelseud Wendy Brewster Michael W. Connors Amir Cornell	16-05-302-004 28-17-279-011 27-12-432-010 16-21-458-001	
Dale R. Greenland	14-33-253-007	
Larry J. McCleery	28-08-332-011	
David K. Mower	14-35-126-005	

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted letters recommending continuation of tax deferrals previously granted to the following taxpayers under the following conditions: 1) monthly payments in the amounts indicated; 2) all subsequent taxes be paid on or before the due date annually; 3) the participant retain ownership during the entire deferral period; 4) the property remain occupied during the entire deferral period as the participant's primary residence; 5) yearly submission of an application for tax abatement on or before the filing deadline; 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.

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

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 County Treasurer to continue the deferrals, and remove the properties from the May 2018 Tax Sale, showing that all Council Members present voted "Aye."



Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted letters recommending discontinuation of tax deferrals previously granted to the following taxpayers. She also recommended that the properties be certified to the 2018 May Tax Sale:

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

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 County Treasurer and County Auditor to certify the properties to the 2018 May Tax Sale, showing that all Council Members present voted "Aye."



Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending acceptance of a new application for deferral of the delinquent taxes on the **Laurel Livezey** property, identified as Parcel No. 28-16-130-011, under the following conditions: 1) Monthly payments of \$50.00 applied to the delinquency; 2) all subsequent taxes be paid on or before the annual due date; 3) the participant retain ownership interest during the entire deferral period; 4) the property remain owner occupied during the entire deferral period as the applicant's primary residence; 5) yearly submission of an application for tax abatement on or

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."

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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."

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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."

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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

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

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

DATE: January 23, 2018

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

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

APPROVED and ADOPTED this 23rd day of January, 2018.

SALT LAKE COUNTY COUNCIL

DATE: January 23, 2018

ATTEST:

By <u>/s/ STEVEN DEBRY</u> Chair

By: <u>/s/ SHERRIE SWENSEN</u> County Clerk

Ms. Antigone Carlson, Contracts Administrator, Contracts & Procurement Division, submitted a letter recommending approval of the following resolution authorizing execution of an AMENDED INTERLOCAL AGREEMENT between Salt Lake County for its Planning & Development Services Division and **Millcreek** – Planning and Development Services. Salt Lake County will extend an interlocal agreement with Millcreek to provide planning and development services to the city for the fourth quarter of 2017.

RESOLUTION NO. 5306

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN AMENDED INTERLOCAL COOPERATION AGREEMENT WITH MILLCREEK FOR PLANNING AND DEVELOPMENT SERVICES

WHEREAS, Salt Lake County ("County") and Millcreek ("City") are local governmental units and "public agencies" that are therefore authorized by the Utah Interlocal Cooperation Act, Section 11-13-101, et seq., Utah Code Annotated (the "Interlocal Act"), to enter into agreements with each other for joint and cooperative action to make the most efficient use of their powers on a basis of mutual advantage; and

WHEREAS, City and County entered into an interlocal agreement for planning and development services for the third quarter of 2017; and

WHEREAS, City and County desire to enter into an amended interlocal agreement for planning and development services for the fourth quarter of 2017, which includes a reduction of services for that period, and

WHEREAS, it has been determined that the best interests of the County and the general public will be served by the execution of the attached Interlocal Cooperation Agreement and by participating as required therein.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the County Council of Salt Lake County that the attached First Amended Agreement for Planning is approved; and the Mayor is authorized to execute said agreement, a copy of which is attached as Exhibit 1 and by this reference made a part of this Resolution.

APPROVED and ADOPTED this 23rd day of January, 2018

SALT LAKE COUNTY COUNCIL

DATE: January 23, 2018

ATTEST:

By <u>/s/ STEVEN DEBRY</u> Chair

By: <u>/s/ SHERRIE SWENSEN</u> County Clerk

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 resolutions and agreements and to 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 Chair to execute the resolutions and directing the County Clerk to attest her signature, showing that all Council Members present voted "Aye."

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Ms. Antigone Carlson, Contracts Administrator, Contracts & Procurement Division, submitted a letter recommending approval of the following resolution authorizing execution of AMENDMENT NO. 2 to the INTERLOCAL AGREEMENT between Salt Lake County for its Mayor's Office and Surveyor's Office and the **Unified Police Department** – Services for Fleet, Surveyor, Information Services, Facilities and Records Management and Archives. Salt Lake County will extend an interlocal agreement renewing and updating the provision and cost of services pertaining to Fleet Management Services, Information Services, County Survey Services, Record Management & Archive Services, and Facilities Management, including printing and copying services. Term of this agreement is from January 1, 2018, to December 31, 2018.

RESOLUTION NO. <u>5307</u>

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN AMENDMENT TO AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE UNIFIED POLICE DEPARTMENT AND SALT LAKE COUNTY RENEWING AND UPDATING THE PROVISION AND COST OF SERVICES PERTAINING TO FLEET MANAGEMENT SERVICES, INFORMATION SERVICES, COUNTY SURVEY SERVICES, RECORD MANAGEMENT AND ARCHIVE SERVICES, AND FACILITIES MANAGEMENT (INCLUDING PRINTING/COPY) SERVICES

RECITALS

- 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 <u>"Amended Agreement"</u>) 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

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

- 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 23rd day of January, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST:

By <u>/s/ STEVEN DEBRY</u> 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

the resolution and directing the County Clerk to attest her signature, showing that all Council Members present voted "Aye." Council Member DeBry abstained from the vote.

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Ms. Erin Litvack, Chair, Steering Committee, submitted a letter recommending approval of the following Countywide Policies and Procedures:

#7010 – Procurement #7030 – Request for Proposals

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 policies and procedures and forward them to the 4:00 p.m. Council meeting for ratification. 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, authorizing the Mayor's Office to distribute the same, showing that all Council Members present voted "Aye."

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The Council reviewed a request to change employee payroll from twice per month to every other week beginning July 1, 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 proposal. The motion passed 6 to 1 with Council Member Jensen voting in opposition. Council Member Bradshaw was absent for the vote.] The Council motion passed unanimously, authorizing the Human Resources Division to effect the same, showing that all Council Members present voted "Aye."

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Mr. Paul Leggett, Director, Aging and Adult Services Division, submitted a letter advising that Lynda Jacobsen has offered to donate \$29,000.00 to the Aging & Adult Services Division to be used for the County's Outreach Program.

Ms. Talia Butler, Director, Animal Services Division, submitted a letter advising that Maj-Greth H. Holmberg has offered to donate \$2,000.00 to the Animal Services Division.

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.

Ms. Talia Butler, Director, Animal Services Division, submitted a letter advising that Petco Foundation has offered to donate \$10,000.00 to the Animal Services Division.

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. Sarah Pearce, Director, Center for the Arts, submitted a letter requesting an interim budget adjustment of \$41,500 for heat exchange emergency repair at the Utah Museum of Contemporary Art. Funding will come from under-expend in the Abravanel Hall Lobby renovation project.

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.

Mr. Gary Edwards, Director, Salt Lake County Health Department, submitted a letter requesting an interim budget adjustment to rebudget \$75,298 for the 2017 South East Health HVAC Roof Top Unit Replacement Project. Additional work to the project pushed its completion date to 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 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 "Ave."



DATE	TUESDAY	JANUARY	23, 2018
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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

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