

members from the metro townships. They will be conducting an orientation of the UPD to get new members up to speed. The program is also open to any County Council Members who would like to learn more about the UPD.

Mr. Stuart Graves, an employee of the District Attorney's Office, submitted a Disclosure of Private Business Interests form advising the Council that he is employed by Salt Lake Magazine as a photographer and reporter.

Mr. Derek Anthony Martinez, an employee of the Treasurer's Office, submitted a Disclosure of Private Business Interests form advising the Council that he is employed by St. Patrick's Catholic Church as a part-time Director of Religious Education and Youth Ministry.

Mr. Sam Klemm, an employee of the Council Office, submitted a Disclosure of Private Business Interests form advising the Council that he is a board member of Continuum of Care for the Homeless.

Mr. Richard Jaussi, an employee of the Council Office, submitted a Disclosure of Private Business Interests form advising the Council that he is employed by the University of Phoenix as an adjunct faculty member, by Brigham Young University as a replay official, is the owner of KADT, LLC (rental home), the owner of RJ Political, and a board member for Ballot Access Utah.

Ms. Shannon Condie, an employee of the Treasurer's Office, submitted a Disclosure of Private Business Interests form advising the Council that she is a volunteer for the Salt Lake City School District.

Ms. Jane Chen-King, an employee of the Treasurer's Office, submitted a Disclosure of Private Business Interests form advising the Council that she is employed by H&R Block as a part-time accountant.

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Justine & Amy Stone	21-34-306-003	2017
	22-20-202-004	2017
Paul Beck	27-06-431-006	2017
Fran Hedgepeth	21-22-130-025	2017
	21-22-130-027	2017
Colleen S. Chipman	16-08-303-023	2017
	16-05-178-009	2017
	16-05-178-008	2017
	16-05-178-006	2017
	16-05-178-005	2017
	16-05-178-004	2017
Justin & Amy Stone	22-20-202-004	2017
Amalia Aslanians	16-15-332-001	2017
Poul/Pamela Kuhlmann	27-15-457-019	2018

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3.15.010 - Definitions

As used in Chapters 3.16 through 3.28:

“Agency” means a separate and distinct unit of county government, which has its own budget. It may also be used to refer to an elected official, department, division or section.

“Approved as to form” means that the county may lawfully enter into the proposed contract.

“Attorney” means the county district attorney and the district attorney's office.

“Award” means the approval for final procurement by the mayor or other authority.

“Best value bid” means the selection process for goods or services based on pre-determined criteria identified by the county in which objective qualitative factors along with price are considered.

“Bidder” means any person submitting a competitive bid in response to a request for bids or request for bids and resulting contract by the county.

“Bid” means an offer submitted by a bidder in response to a request for bids or request for bids and resulting contract by the county.

“Bilateral contract” is a written agreement [between the county and a provider of goods or services,] which is signed by both parties.

“Cardholder” means the county employee issued a purchasing card or proprietary /charge card. The cardholder's name appears on the card.

“Claim” means (i) a demand presented for money or damages; or (ii) a cause of action presented for money or damages. “Claim” does not mean a routine, uncontested, or regular payment, including a bill, purchase, or payroll.

“Committee” means the RFP selection committee established by county ordinance and policy for the review of proposals.

~~“Contract” means a legally binding agreement [between the county and a supplier to buy or sell goods or services. This may be in the form of a purchase order].~~

“Cooperative agreement” means an agreement resulting from a competitive solicitation by one or more public purchasing agencies or association of public purchasing agencies that allows other public purchasing agencies, such as the county, to procure goods or services according to the agreement.

“Cooperative procurement” means procurements conducted by, or on behalf of, two or

more public purchasing agencies to procure from the same supplier or multiple suppliers using a single solicitation to bid or request for proposal in order to obtain advantages of volume procurement discounts, administrative savings and other benefits.

“Council” means the Salt Lake County Council.

“County” means Salt Lake County.

“Countywide contract” means a contract available for use by all county agencies for goods or services [repeatedly purchased].

“Electronic copy” means a solicitation or document received electronically through the county's designated system.

“Emergency” means there is a threat to public health, welfare, or safety. The existence of such an emergency creates an immediate and serious need for goods or services that precludes full and open competitive procurement.

“Emergency procurement” means a situation which creates a threat to public health, welfare or safety such as may arise by reason of floods, epidemics, riots, equipment failures, earthquakes, or other reason as proclaimed by the mayor. The existence of such conditions must seriously threaten:

- (1) The functioning of county government;
- (2) The preservation or protection of property; or
- (3) The health or safety of any person.

“Equal, or equal” means a phrase used to indicate the acceptability of goods of similar or superior function, purpose, design, or performance.

“Exigency” means the need for goods or services is of such an unusual and compelling urgency that the county would be seriously injured unless the county is permitted to preclude full and open competitive procurement.

“Exigency procurement” means procurement under an exigency.

“Expedited request for proposals” means a selection pursuant to the expedited procedures in Section 3.22.100. The cost limit for an expedited request for proposals is fifty thousand dollars.

“Formal advertised solicitation” means a solicitation for bids or proposals issued by the county for procurements greater than fifty thousand dollars formally advertised to vendors, service providers, or contractors for their response.

“GRAMA” means the Utah Government Records Access and Management Act, as defined by Utah law.

“Health care preference” means the preference granted to a vendor who currently has

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and will maintain the following through the term of the contract with the county: a health benefit plan, as defined by Utah law, made available to the vendor's covered employees and their dependents.

“Interlocal agreement” means those agreements authorized by the Interlocal Cooperation Act, as defined by Utah law.

~~“Local business preference” means the preference granted to a vendor who currently has and will maintain all of the following through the term of the contract with the county:~~

- ~~(1) A completed and signed local certification form, which includes a street address within the county that is not a post office box; and~~
- ~~(2) A copy of a current business license issued by the county or any city within the boundaries of the county.]~~

“Master agreement” means a procurement agreement established to permit county agencies to utilize the same underlying state contract or cooperative agreement for repetitive purchases. There is no maximum cost per transaction.

“Mayor” means the elected chief executive officer of the county or designee, unless a designation is prohibited by ordinance or statute.

“Mayor's financial administration (MFA)” means the office of financial administration under the mayor's office, including the divisions within the office of accounting, fixed and controlled assets, and budget.

“Multiple-award contract” means a contract awarded to more than one vendor for similar goods or services.

“Non-capitalized item” means a single asset with a unit cost less than the established capitalized limit.

“Official copy” means the copy of the contract kept in accordance with GRAMA.

“Preference system” means a system that encourages responsible business practices and benefits local businesses by granting preferences in procurement.

“Procurement” means the buying, purchasing, or acquisition of goods or services and all related acquisition processes.

“Professional service” means labor, effort, or work that requires an elevated degree of specialized knowledge and discretion, including but not limited to labor, effort, or work in the field of:

- (1) Accounting;
- (2) Architecture;
- (3) Construction design and management;
- (4) Engineering;
- (5) Financial services;

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- (6) Information technology;
- (7) The law;
- (8) Medicine;
- (9) Psychiatry; or
- (10) Underwriting.

“Proposal” means a response to a request for proposals.

“Proposer” means any person submitting a proposal in response to a request for proposals by the county.

“Purchase orders (PO)” means a binding contract, which is used to accept the offer of a vendor to provide goods or services. The division of contracts and procurement is authorized to issue purchase orders.

“Purchasing agent” means the director of the division of contracts and procurement. The mayor, by executive order, will designate the purchasing agent's signing authority.

“Purchasing card” means a charge card issued to an employee of the county for the purpose of making authorized purchases on behalf of the county.

“Purchasing card program administrator” means the employee assigned to oversee the purchasing card program for the county.

“Quote” means pricing for goods or services informally solicited from a vendor, provider or contractor.

“Request for bids (RFB)” means a solicitation for goods or services where price is the primary consideration.

“Request for bids and resulting contract (RFC)” means a RFB that includes a written description of goods or services required by the county to be purchased repetitively during a specified contract term. This document, with all supporting terms, conditions, and specifications, and signed by the authorized county agent, becomes a written contract.

“Request for proposals (RFP)” means a solicitation for proposals when price is just one of several criteria necessary to make a decision and thus awarding the contract to the lowest responsive and responsible bidder is not necessarily advantageous to the county.

“Request for qualifications (RFQ)” means a solicitation to receive a statement of qualifications.

“Responsible proposer or bidder” means a person or company who has the ability to perform in full the contract requirements, as well as the integrity and reliability that will assure good faith performance.

“Responsive proposer or bidder” means a person or company whose bid or proposal

conforms in all material respects to the terms and conditions required by the county in the formal advertised solicitation.

“Sealed proposal” means paper proposals in sealed envelopes or proposals received electronically through the county's designated system.

“Signing authority” means the authority to sign contracts on behalf of the county as designated by the mayor or set forth in ordinance.

“Small cost purchases” means purchases of goods or services having a cost up to [five thousand dollars] and including the micro-purchase threshold set by the Federal Acquisition Regulation at 48 CFR Subpart 2.1 (Definitions).

“Solicitation” means any request by the county for vendors to offer bids, quotes, or proposals.

“Standard form contract” means a contract approved by the attorney pursuant to 3.28.020(D).

“State contract” means ~~[term]~~ contracts established by the state of Utah ~~[, for goods or services procured by]~~ and made available for use by state agencies and other political subdivisions of the state.

“Tie bids” means the low responsive bids from responsible bidders that are identical in price, delivery, and payment terms.

“Transitional costs” mean the costs of changing from an existing provider of, or type of, a procurement item to another provider of, or type of, procurement item. “Transitional costs” include: training costs; conversion costs; compatibility costs; system downtime; disruption of service; staff time necessary to put the transition into effect; installation costs; and ancillary software, hardware, equipment, or construction costs. “Transitional costs” do not include: the costs of preparing for or engaging in a procurement process; or contract negotiation or contract drafting costs.

“Vendor” means a person or company selling goods or services.

“Veteran” means a current or former member of the United States Armed Forces who is currently in good standing or has been honorably discharged and meets one of the following criteria:

- (1) Active duty service for at least one hundred eighty (180) consecutive days;
- (2) Reserve service in a campaign or expedition for which a campaign medal has been authorized; or
- (3) Service-related injury or disability incurred in the line of duty.

“Veterans hiring preference” means the preference granted to a vendor who currently has and will maintain all of the following through the term of the contract with the county:

- (1) A completed and signed certificate explaining its program to actively recruit and employ veterans that includes the success rate of its program by listing the percentage of its workforce that qualifies as veterans under this policy;
- (2) A completed and signed certificate verifying that a vendor has employed, and is currently employing, at least one veteran under its recruitment program;
- (3) A drug and alcohol testing policy that applies to all covered individuals employed or hired by the vendor and requires covered individuals to submit to random testing;
- (4) A job training program recognized by a federal, state, or local governmental entity; and
- (5) Job safety program that complies with job safety and health standards of the Occupation and Safety Health Administration (OSHA) or the state standards which are at least as effective as the federal standards.

SECTION III. Section 3.20.030 of the Salt Lake County Code of Ordinances, 2001, is amended to read as follows:

3.20.030 - Procurements not requiring competitive procurement.

A. All procurements shall be made by a request for bids, quotes or proposals, as provided in these ordinances, except the following circumstances do not require competitive procurement:

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1. For purchases of goods and services under current contracts made available by governmental entities including federal, state, and local governmental entities, or by associations of governmental entities, where the goods or services were competitively procured by the governmental entity or the association in a manner substantially compliant with the provision of these ordinances, and the vendor is willing to extend the county the same or more favorable prices, terms, or conditions as established in, and within the scope of, the underlying agreement;
2. For real property, goods, or services related to construction of a public improvement project; which have been solicited via a formal advertised request for bids, but which the Purchasing Agent determines the bid prices are not reasonable and exceed the estimated construction cost by an unacceptable amount.
3. Exigency or emergency will not tolerate the delay incident to the formal advertising for a request for bids;
4. The aggregate amount involved does not exceed the small cost limit;
5. For a sole source procurement.
 - a. The determination as to whether a procurement shall be made as a sole source shall be made by the Purchasing Agent. Any agency request for a procurement to be restricted to one vendor shall be made in writing and accompanied by a sole source justification. The Purchasing Agent may specify the application of the determination and its duration. In cases of reasonable doubt, competition shall be solicited. Examples of circumstances which may necessitate sole source procurement are:
 - i. Where the most important consideration in obtaining a procurement item is the standardization or compatibility of equipment, materials, technology, software, accessories, replacement parts, or service;
 - ii. Where transitional costs are unreasonable or cost prohibitive;
 - iii. Where a procurement item is needed for trial use or testing;
 - b. Public notice for sole source procurements exceeding the formal advertised solicitation limit shall be given by the Purchasing Agent. The notice shall be published at least seven calendar days in advance of when responses must be received. The notice shall contain a brief statement of the proposed procurement, the proposed sole source supplier and the sole source justification. The notice shall invite comments regarding the proposed sole source and provide for a closing date for comments. The Purchasing Agent shall consider the comments received before proceeding with the sole source procurement.
6. Procurements that by their nature are not adapted to award by competitive procurement, such as:
 - a. Legal services or expert witnesses requested by the mayor, the council or the attorney or when the services of a medical doctor or

- dentist are requested by the attorney in conjunction with criminal or civil litigation, or requested by the sheriff or the human services department director, but the acquisition of legal services shall be governed by Chapter 2.09 of these ordinances;
- b. The publication of legal notices, ordinances, resolutions, and other legal advertising;
 - c. The private placement of bonds, tax anticipation notes, or other instruments of indebtedness;
 - d. Utility services such as water, electricity, heat, and telephone, except when alternative supplies or services are available;
 - e. ~~[The purchase of]~~ Dues and membership fees, non-software subscriptions, media ~~[advertisement]~~ advertising, magazines, books, trade journals, reference works, periodicals, examination or testing materials, and similar articles of an educational, informational or instructional nature. This subsection does not apply to right to use software and right to use licenses that some providers may describe as a software subscription;
 - f. Goods, materials, supplies and services utilized by the County clerk for purposes of performing the duties of the County clerk with regards to elections;
 - g. Medicines or medical supplies, which are not generic in nature;
 - h. Goods and supplies purchased for authorized resale;
 - i. Perishable or nonperishable subsistence supplies;
 - j. ~~[The purchase of law]~~ Law enforcement service animals specially trained to assist law enforcement officers in the performance of law enforcement duties;
 - k. ~~[The procurement of a]~~ A person or entity to provide a speech, lecture, or performance;
 - l. ~~[Engaging the services of recreational]~~ Recreational program instructors resulting in recreational program agreements executed pursuant to County Ordinance Sec. 3.28.020(E) provided that the Division of Parks and Recreation adopt and follow a policy and procedure by which the recreational program instructors are selected.
- 7. Personal property or services, other than those outlined in subsection (A)(6), as the mayor may, upon the recommendation of the purchasing agent, determine to be, by their nature, not adapted to competitive procurement provided that these procurements be publically noticed as set forth in 3.20.030(A)(5)(b).
 - 8. Otherwise procurements authorized or prescribed by law.

B. In negotiating purchase orders and other contracts for the above-referenced categories of personal property or services, the Purchasing Agent, using agencies or such other person or committee as may be designated by the Mayor, shall ensure that:

- 1. All aspects of the business transaction are fully resolved, to include price, delivery date, delivery terms, acceptance period, warranties, funding terms, and such other terms and conditions as are appropriate;

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explaining the recommendation for acquisition.

SECTION IV. Section 3.24.010 of the Salt Lake County Code of Ordinances, 2001, is amended to read as follows:

3.24.010 - Policy of the county.

It is the policy of the county to award contracts for goods or services based upon a preference system that encourages responsible business practices [~~and that benefits local businesses~~].

SECTION V. Section 3.24.020 of the Salt Lake County Code of Ordinances, 2001, is amended to read as follows:

3.24.020 - Preference system.

A. The county shall grant the following preferences as provided by this chapter and by countywide policies and procedures:

1. The health care preference; and
- ~~[2. The local business preference; and]~~
- ~~[3.]~~ 2. The veterans hiring preference.

B. The purchasing agent shall determine if the vendor qualifies for the preference(s). The burden is on the vendor to demonstrate that it qualifies for the preference(s).

SECTION VI. This ordinance shall become effective fifteen (15) days after its passage and upon at least one publication of the ordinance or a summary thereof in a newspaper published and having general circulation in Salt Lake County.

APPROVED and ADOPTED this 30TH day of January, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ SHERRIE SWENSEN
County Clerk

Council Member Bradshaw, seconded by Council Member DeBry, moved to approve the ordinance. The motion passed unanimously, authorizing the Chair to sign the same, directing the County Clerk to attest her signature, and to publish the ordinance summary in a newspaper of general circulation, 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

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execution of an INTERLOCAL AGREEMENT between Salt Lake County for its Animal Services Division and the **U.S. Department of Agriculture, Animal and Plant Health Inspection Service/Wildlife Services** – Wildlife Management Program. Salt Lake County will pay the U.S. Department of Agriculture, Animal and Plant Health Inspection Service/Wildlife Services (APHIS-WS) for services to maintain a cooperative nuisance wildlife management program within the participating municipal jurisdictions of Salt Lake County. APHIS-WS will provide a wildlife specialist to assist property owners with damages associated with raccoons and skunks, and will provide a vehicle and field supplies for the position. It will also provide technical expertise for a variety of other wildlife damage problems. It will then dispose of the animals at the Salt Lake County Landfill for no charge. The term of the agreement is from January 1, 2018, through December 31, 2018.

RESOLUTION NO. 5308

DATE: January 30, 2018

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE EXECUTION OF A COOPERATIVE SERVICE AGREEMENT WITH THE U.S. DEPARTMENT OF AGRICULTURE, ANIMAL AND PLANT HEALTH INSPECTION SERVICE/WILDLIFE SERVICES TO UNDERTAKE A WILDLIFE MANAGEMENT PROGRAM IN SALT LAKE COUNTY.

RECITALS

WHEREAS, the Parties are public agencies and are therefore authorized by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101, *et seq.* (2017), to enter into agreement with each other which will enable them to make the most efficient use of their powers; and

WHEREAS, County desire to create an ongoing, regional wildlife amangement program in the greater Salt Lake County metropolitan area; and

WHEREAS, the program will assist residents with damages associated with raccoons and skunks, and will prevent the spread of wildlife diseases involving these species; and

WHEREAS, the U.S. Department of Agriculture desire to participate in the program by providing a simple low cost, low maintenance system of handling nuisance and damage related issues associated with raccoons and skunks within Salt Lake County; 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 Cooperative Service Agreement and by participating as required therein.

RESOLUTION

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

1. That the Interlocal Agreement between Salt Lake County and U.S. Department of Agriculture is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.
2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Wilson, moved to approve the resolution 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.] The Council motion passed unanimously, authorizing the Chair to execute the resolution and directing the County Clerk to attest her signature, showing that all Council Members present voted "Aye."



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WHEREAS, the East Mill Creek Lions Club, a charitable organization having a long tradition of public service to the Millcreek community (the “Lions Club”), is in need of storage space for its equipment and supplies in order to continue providing its charitable service to the public; and

WHEREAS, the Millcreek Community Center has suitable storage space available, which was previously leased by the County to the Lions Club for a five year term that has now expired; and

WHEREAS, the County and the Lions Club have prepared a new lease agreement which permits the storage space to be used by the Lions Club without charge for a term of ten (10) years (which may be extended for an additional five-year term by agreement), and which sets forth other terms and conditions; and

WHEREAS, said lease agreement will advance a public purpose by benefitting the citizens of Salt Lake County and allow Salt Lake County to make efficient use of its resources.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council, as provided in Utah Code Ann. § 17-50-303(3)(a) (2017), the Salt Lake County Council has determined that the Lions Club, as a non-profit entity whose services contribute to the moral well-being of County inhabitants, shall not pay a fee or other monetary consideration to lease space at the Millcreek Community Center for the term of the lease and that the aforementioned lease agreement is hereby approved and the Mayor is hereby authorized to execute the same.

APPROVED and ADOPTED this 30TH day of January, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ SHERRIE SWENSEN
County Clerk

Mr. Derrick Sorensen, Manager, Real Estate Section, submitted a letter recommending approval of the following RESOLUTION declared the following property located at 2407 East 4500 South (Parcel No. 22-03-252-021) as surplus, and authorized its conveyance to adjacent property owner **Sugarloaf LC** for \$3,410.00:

RESOLUTION NO. 5310

DATE: January 30, 2018

DATE TUESDAY JANUARY 30, 2018

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING
SURPLUS REAL PROPERTY AND APPROVING THE CONVEYANCE OF A
PORTION OF THE SAME BY QUIT-CLAIM DEED TO SUGARLOAF LC

RECITALS

1. Salt Lake County owns a small parcel of real property, Parcel No. 22-03-252-021, located at approximately 2407 East 4500 South, Holladay, Utah (the "Property"), which was acquired by Tax Deed in 1967 and which is not in public use by the County.
2. Sugarloaf LC ("Sugarloaf"), owns a parcel of land adjacent to the Property.
3. Sugarloaf has offered in writing to purchase a portion of the Property ("Parcel 2") from the County for its appraised value as approved by the County Real Estate Section. This offer is in the form of a Real Estate Purchase Contract attached hereto as Exhibit A.
4. In conjunction with this transaction the other portion of the Property ("Parcel 1") will be conveyed to another adjoining neighbor, Dieter Nicholas Holstein.
5. The County has no need for the Property and has determined that Parcel 2 has an appraised value of \$3,410.00. Proceeds from the sale of the Property will be distributed in accordance with Section 59-2-1351.5 of the Utah Code.
6. It has been determined that the best interest of the County and the general public will be served by the sale and conveyance of a Parcel 2 to Sugarloaf for its fair market value. The sale and conveyance will be in compliance with all applicable state statutes and county ordinances.

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

IT IS FURTHER RESOLVED by the Salt Lake County Council that the sale and conveyance of Parcel 2 by quit claim deed to Sugarloaf as provided in the Real Estate Purchase Contract for the agreed appraised value of Three Thousand Four Hundred Ten Dollars (\$3,410.00) is hereby approved; and the Mayor and County Clerk are hereby authorized to execute the Real Estate Purchase Contract and, when appropriate, the Quit-Claim Deed, attached hereto as Exhibit B and by this reference made a part of this Resolution, and to deliver the fully executed documents to the County Real Estate Section for delivery to Sugarloaf in accordance with the terms of the Real Estate Purchase Contract.

APPROVED and ADOPTED this 30TH day of January, 2018.

ATTEST (SEAL)

SALT LAKE COUNTY COUNCIL

By /s/ AIMEE WINDER NEWTON
Chair

DATE TUESDAY JANUARY 30, 2018

WHEREAS, Salt Lake County (the “County”) and West Jordan (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 *et seq.* (the “Cooperation Act”), and, as such, are authorized by the Cooperation Act to enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage; and

WHEREAS, pursuant to Section 41-1a-1222, Utah Code Ann., the County has imposed a local option highway construction and transportation corridor preservation fee on each motor vehicle registration within the County; and

WHEREAS, fifty-percent of the revenue generated by said fee is deposited into the County of the First Class Highway Projects Fund pursuant to Section 72-2-121, Utah Code Ann., along with other moneys deposited therein, including certain sales and use taxes and voluntary contributions; and

WHEREAS, during the 2013 General Session, the State legislature amended Section 72-1-121 of the Utah Transportation Code, Utah Code Ann., §§ 72-1-101 *et seq.*, to provide a portion of the revenue in the County of the First Class Highway Projects Fund be transferred to the legislative body of Salt Lake County to be used for certain transportation purposes (hereafter “County Transportation Funds”); and

WHEREAS, the County desires to use County Transportation Funds to further regional transportation by financing all or a portion of the costs of highway construction, reconstruction, or maintenance projects throughout the County in accordance with Section 72-2-121 of the Utah Transportation Code and all other applicable federal, state and local laws, rules and regulations; and

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

1. That the Interlocal Agreement between County and City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.
2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this 30TH day of January, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ SHERRIE SWENSEN
County Clerk

DATE TUESDAY JANUARY 30, 2018

Ms. Antigone Carlson, Contracts Administrator, Contracts & Procurement Division, submitted a letter recommending approval of the following RESOLUTION authorizing execution of an INTERLOCAL AGREEMENT between Salt Lake County for its Mayor's Office and **Riverton City** – Transfer of First Class Highway Projects Funds for Highway Construction, Reconstruction or Maintenance Projects. Salt Lake County will transfer up to \$106,500 from its First Class Highway Projects Fund to Riverton City for transportation improvement projects. The agreement will terminate on the expiration of the Reimbursement Term, which will commence on the effective date of the agreement and end the earlier of the funds being disbursed, the date the agreement is terminated, or June 30, 2019.

RESOLUTION NO. 5313

DATE: January 30, 2018

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH CITY OF RIVERTON REGARDING \$106,500 OF COUNTY TRANSPORTATION FUNDS TRANSFERRED TO THE CITY FOR HIGHWAY CONSTRICTION, RECONSTRUCTION OR MAINTENANCE PROJECTS.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and Riverton (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 *et seq.* (the “Cooperation Act”), and, as such, are authorized by the Cooperation Act to enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage; and

WHEREAS, pursuant to Section 41-1a-1222, Utah Code Ann., the County has imposed a local option highway construction and transportation corridor preservation fee on each motor vehicle registration within the County; and

WHEREAS, fifty-percent of the revenue generated by said fee is deposited into the County of the First Class Highway Projects Fund pursuant to Section 72-2-121, Utah Code Ann., along with other moneys deposited therein, including certain sales and use taxes and voluntary contributions; and

WHEREAS, during the 2013 General Session, the State legislature amended Section 72-1-121 of the Utah Transportation Code, Utah Code Ann., §§ 72-1-101 *et seq.*, to provide a portion of the revenue in the County of the First Class Highway Projects Fund be transferred to the legislative body of Salt Lake County to be used for certain transportation purposes (hereafter “County Transportation Funds”); and

WHEREAS, the County desires to use County Transportation Funds to further regional transportation by financing all or a portion of the costs of highway construction, reconstruction, or maintenance projects throughout the County in accordance with Section 72-2-121 of the Utah Transportation Code and all other applicable federal, state and local laws, rules and regulations; and

DATE TUESDAY JANUARY 30, 2018

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

1. That the Interlocal Agreement between County and City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.
2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this 30TH day of January, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ SHERRIE SWENSEN
County Clerk

Ms. Antigone Carlson, Contracts Administrator, Contracts & Procurement Division, submitted a letter recommending approval of the following RESOLUTION authorizing execution of an INTERLOCAL AGREEMENT between Salt Lake County for its Mayor's Office and **West Valley City** – Transfer of First Class Highway Projects Funds for Highway Construction, Reconstruction or Maintenance Projects. Salt Lake County will transfer up to \$27,500 from its First Class Highway Projects Fund to West Valley City for costs incurred with bike wayfinding, signage, and pavement markings on existing bike lanes. The agreement will terminate on the expiration of the Reimbursement Term, which will commence on the effective date of the agreement and end the earlier of the funds being disbursed, the date the agreement is terminated, or June 30, 2019.

RESOLUTION NO. 5314

DATE: January 30, 2018

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH WEST VALLEY CITY REGARDING \$27,500 OF COUNTY TRANSPORTATION FUNDS TRANSFERRED TO THE CITY FOR HIGHWAY CONSTRICTION, RECONSTRUCTION OR MAINTENANCE PROJECTS.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and West Valley City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 *et seq.* (the “Cooperation Act”), and, as such, are authorized by the Cooperation Act to enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage; and

DATE TUESDAY JANUARY 30, 2018

WHEREAS, pursuant to Section 41-1a-1222, Utah Code Ann., the County has imposed a local option highway construction and transportation corridor preservation fee on each motor vehicle registration within the County; and

WHEREAS, fifty-percent of the revenue generated by said fee is deposited into the County of the First Class Highway Projects Fund pursuant to Section 72-2-121, Utah Code Ann., along with other moneys deposited therein, including certain sales and use taxes and voluntary contributions; and

WHEREAS, during the 2013 General Session, the State legislature amended Section 72-1-121 of the Utah Transportation Code, Utah Code Ann., §§ 72-1-101 *et seq.*, to provide a portion of the revenue in the County of the First Class Highway Projects Fund be transferred to the legislative body of Salt Lake County to be used for certain transportation purposes (hereafter “County Transportation Funds”); and

WHEREAS, the County desires to use County Transportation Funds to further regional transportation by financing all or a portion of the costs of highway construction, reconstruction, or maintenance projects throughout the County in accordance with Section 72-2-121 of the Utah Transportation Code and all other applicable federal, state and local laws, rules and regulations; and

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

1. That the Interlocal Agreement between County and City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.
2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this 30TH day of January, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ SHERRIE SWENSEN
County Clerk

Ms. Antigone Carlson, Contracts Administrator, Contracts & Procurement Division, submitted a letter recommending approval of the following RESOLUTION authorizing execution of an INTERLOCAL AGREEMENT between Salt Lake County for its Mayor's Office and the **Magna Metro Township** – Transfer of First Class Highway Projects Funds for Highway Construction, Reconstruction or Maintenance Projects. Salt Lake County will transfer up to \$15,000 from its First Class Highway Projects Fund to the Magna Metro

DATE TUESDAY JANUARY 30, 2018

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH EMIGRATION CANYON METRO TOWNSHIP REGARDING \$90,000 OF COUNTY TRANSPORTATION FUNDS TRANSFERRED TO THE CITY FOR HIGHWAY CONSTRICTION, RECONSTRUCTION OR MAINTENANCE PROJECTS.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and Emigration Canyon Metro Township (the Metro Township) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 *et seq.* (the “Cooperation Act”), and, as such, are authorized by the Cooperation Act to enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage; and

WHEREAS, pursuant to Section 41-1a-1222, Utah Code Ann., the County has imposed a local option highway construction and transportation corridor preservation fee on each motor vehicle registration within the County; and

WHEREAS, fifty-percent of the revenue generated by said fee is deposited into the County of the First Class Highway Projects Fund pursuant to Section 72-2-121, Utah Code Ann., along with other moneys deposited therein, including certain sales and use taxes and voluntary contributions; and

WHEREAS, during the 2013 General Session, the State legislature amended Section 72-1-121 of the Utah Transportation Code, Utah Code Ann., §§ 72-1-101 *et seq.*, to provide a portion of the revenue in the County of the First Class Highway Projects Fund be transferred to the legislative body of Salt Lake County to be used for certain transportation purposes (hereafter “County Transportation Funds”); and

WHEREAS, the County desires to use County Transportation Funds to further regional transportation by financing all or a portion of the costs of highway construction, reconstruction, or maintenance projects throughout the County in accordance with Section 72-2-121 of the Utah Transportation Code and all other applicable federal, state and local laws, rules and regulations; and

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

1. That the Interlocal Agreement between County and City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.
2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this 30TH day of January, 2018.

DATE TUESDAY JANUARY 30, 2018

ATTEST (SEAL)

SALT LAKE COUNTY COUNCIL

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ SHERRIE SWENSEN
County Clerk

Ms. Antigone Carlson, Contracts Administrator, Contracts & Procurement Division, submitted a letter recommending approval of the following RESOLUTION authorizing execution of an INTERLOCAL AGREEMENT between Salt Lake County for its Mayor's Office and **Cottonwood Heights City** – Transfer of First Class Highway Projects Funds for Highway Construction, Reconstruction or Maintenance Projects. Salt Lake County will transfer up to \$198,500 from its First Class Highway Projects Fund to Cottonwood Heights City to install bike lanes on 2300 East from Cottonwood Road to Bengal Boulevard, and on Fort Union Boulevard from 2300 East to Wasatch Drive. The agreement will terminate on the expiration of the Reimbursement Term, which will commence on the effective date of the agreement and end the earlier of the funds being disbursed, the date the agreement is terminated, or June 30, 2019.

RESOLUTION NO. 5318

DATE: January 30, 2018

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH COTTONWOOD HEIGHTS CITY REGARDING \$198,500 OF COUNTY TRANSPORTATION FUNDS TRANSFERRED TO THE CITY FOR HIGHWAY CONSTRUCTION, RECONSTRUCTION OR MAINTENANCE PROJECTS.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and Cottonwood Heights City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 *et seq.* (the “Cooperation Act”), and, as such, are authorized by the Cooperation Act to enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage; and

WHEREAS, pursuant to Section 41-1a-1222, Utah Code Ann., the County has imposed a local option highway construction and transportation corridor preservation fee on each motor vehicle registration within the County; and

WHEREAS, fifty-percent of the revenue generated by said fee is deposited into the County of the First Class Highway Projects Fund pursuant to Section 72-2-121, Utah Code Ann., along with other moneys deposited therein, including certain sales and use taxes and voluntary contributions; and

DATE TUESDAY JANUARY 30, 2018

WHEREAS, during the 2013 General Session, the State legislature amended Section 72-1-121 of the Utah Transportation Code, Utah Code Ann., §§ 72-1-101 *et seq.*, to provide a portion of the revenue in the County of the First Class Highway Projects Fund be transferred to the legislative body of Salt Lake County to be used for certain transportation purposes (hereafter “County Transportation Funds”); and

WHEREAS, the County desires to use County Transportation Funds to further regional transportation by financing all or a portion of the costs of highway construction, reconstruction, or maintenance projects throughout the County in accordance with Section 72-2-121 of the Utah Transportation Code and all other applicable federal, state and local laws, rules and regulations; and

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

1. That the Interlocal Agreement between County and City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.
2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this 30TH day of January, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ SHERRIE SWENSEN
County Clerk

Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Bradley, moved to approve the resolutions 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.] 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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Mr. Michael Ongkiko, Director, Human Resources Division, submitted a letter recommending approval of the following Human Resources Policy and Procedure:

#5-300 – Payroll

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

by Council Member Bradley, moved to approve the policy and procedure and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously. Council Member Granato was absent for the vote.] The Council motion passed unanimously, authorizing the Chair to sign the policy and procedure, directing the County Clerk to attest her signature, and authorizing the Human Resources Division to distribute the same, showing that all Council Members present voted "Aye".

Mayor Ben McAdams submitted a letter requesting approval of the recommendation of the Contribution Review Committee for the following community contribution to be approved from the Mayor's 2018 budget:

Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Bradley, moved to approve the request, found that the County received fair and adequate consideration for the contribution, 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.] The Council motion passed unanimously, showing that all Council Members present voted “Aye.”

Ms. Antigone Carlson, Contracts Administrator, Contracts and Procurement Division, submitted a letter recommending approval of the following RESOLUTION authorizing execution of the LICENSE TO USE PROPERTY continuation between Salt Lake County for its Real Estate Section and **Hawkwatch International** – Raptor Nesting Sites. Salt Lake County will grant Hawkwatch International permission to place and maintain raptor nesting boxes on various County properties. Term of the agreement is for an additional five years from date of execution

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING
EXECUTION OF A NO COST LICENSE IN FAVOR OF HAWKWATCH
INTERNATIONAL, INC.

68

DATE TUESDAY JANUARY 30, 2018

cost license to access and erect nesting boxes on the properties identified in Exhibit A to the attached license (the "Properties").

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that, as provided in Utah Code Ann. §17-50-303(3)(a)(2017), the Salt Lake County Council has determined that HWI, as a non-profit entity whose services contribute to the moral well-being of County inhabitants, shall not pay a fee or other monetary consideration to enter the Properties and erect nesting boxes for the term of the license; and that the attached license is hereby approved; and the Mayor and Clerk are hereby authorized to execute said license, a copy of which is attached hereto, and by this reference made a part of this Resolution.

APPROVED and ADOPTED this 30TH day of January, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ SHERRIE SWENSEN
County Clerk

Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Bradley, moved to approve the resolution 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.] The Council motion passed unanimously, authorizing the Chair to execute the resolution and directing the County Clerk to attest her signature, showing that all Council Members present voted "Aye."

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Mr. Zach Posner, Chief Information Officer, Information Services Division, submitted a letter requesting approval for an appropriation shift of \$75,000 from Operations to Pass-through to cover increased customer needs in various telecom pass-through categories.

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

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THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:21:42 PM until Tuesday, February 6, 2018, at 4:00 p.m.

DATE TUESDAY JANUARY 30, 2018

SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL