

SALT LAKE COUNTY

*2001 So. State Street
Salt Lake City, UT 84114
(385) 468-7500 TTY 711*



Meeting Minutes

Tuesday, March 5, 2019

4:00 PM

Council Chambers, N1-110

County Council

AMENDED AGENDA

1. CALL TO ORDER

Present: Council Member Shireen Ghorbani
Council Chair Richard Snelgrove
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Ann Granato

Excused: Council Member Michael Jensen
Council Member Steve DeBry
Council Member Max Burdick
Council Member Aimee Winder Newton

Invocation - Reading - Thought

Pledge of Allegiance

Mr. Spencer Hurst, Salt Lake County Assessor's Office, led the Pledge of Allegiance to the Flag of the United States of America.

2. CITIZEN PUBLIC INPUT

Comments are limited to 3 minutes unless otherwise approved by the Council. To comment by phone, please call (385-468-7480) by the beginning of the meeting. Those who are present may be asked to speak first.

3. REPORT OF ELECTED OFFICIALS:

- 3.1. Council Members
- 3.2. Other Elected Officials
- 3.3. Mayor

4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS**5. PUBLIC HEARINGS AND NOTICES**

- 5.1 Public hearing to discuss a proposal to vacate a right-of-way interest for the use of the public as a highway donated to Salt Lake County by the State of Utah in 1945 over certain parcels of real property located at approximately 14425 South Bitterbrush Lane, 855 West 12300 South, and 496 West 13490 South, Draper, Utah, also identified as Parcel Nos. 33-02-200-0017, 33-02-400-005, and 33-01-102-003. [19-290](#)

Attachments: [Staff Report](#)
 [Attachment](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, to open the public hearing. The motion carried by the following vote:

Aye: Council Member Ghorbani
 Council Chair Snelgrove
 Council Member Bradley
 Council Member Bradshaw
 Council Member Granato

Excused: Council Member Jensen
 Council Member DeBry
 Council Member Burdick
 Council Member Winder Newton

Mr. Steve Van Maren suggested the Council maintain the right-of-way for Parcel No. 33-02-400-005. It is in a restricted area and will not have any significant resale value because no one can build on it.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, to close the public hearing. The motion carried by the following vote:

Aye: Council Member Ghorbani
 Council Chair Snelgrove
 Council Member Bradley
 Council Member Bradshaw
 Council Member Granato

Excused: Council Member Jensen
 Council Member DeBry
 Council Member Burdick
 Council Member Winder Newton

6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE

- 6.1** Final Adoption of of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Sections 3.16.110, 3.20.070 and 3.22.040 of the Salt Lake County Code of Ordinances, 2001, Setting Forth the Penalties for Certain Violations of the Procurement Ordinance [19-237](#)

Attachments: [Staff Report](#)
 [2019-02-12 Penalty Amendments](#)

ORDINANCE NO. 1846

AN ORDINANCE OF THE LEGISLATIVE BODY OF SALT LAKE COUNTY, UTAH, AMENDING SECTIONS 3.16.110, 3.20.070 AND 3.22.040 OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, SETTING FORTH THE PENALTIES FOR CERTAIN VIOLATIONS OF THE PROCUREMENT ORDINANCE.

The County Legislative Body of Salt Lake County ordains as follows:

SECTION 1. The amendments made herein are designated by underlining the new substituted words. Words being deleted are designated by brackets and interlineations.

SECTION II. Section 3.16.110 of the Salt Lake County Code of Ordinances, 2001, is amended to read as follows:

3.16.110 - Conflict of interest prohibited.

A. Except as provided for in Section [~~3.16.120(B)~~]3.16.110(B) below, no officer, employee, agent, representative or member of any council, board, committee or commission of the county shall have a financial interest in any contract, bid, or proposal; receive any compensation or gift from any offeror; or have any other conflict of interest, as defined by these ordinances, the Utah Public Officer's and Employee's Ethics Act[~~, Title 67, Chapter 16, Utah Code Annotated (1953), as amended,~~] or by the County Officers and Employees Disclosure Act[~~, Title 17, Chapter 16a, Utah Code Annotated (1953), as amended,~~]. Contracts entered in violation of this section are voidable and, if payments have been made, may be subject to action by the county to recover funds. [~~Violation of this section is a Class B misdemeanor and any violator is subject to disciplinary action and criminal penalty.~~]

B. An officer, employee, agent, representative or member of any council, committee, board or commission of the county may have an interest in any contract, bid, or proposal to provide goods or services to the county upon compliance with the following conditions:

1. The officer, employee, agent, representative or member of the council, board, committee or commission of the county shall not participate in the procurement process;

2. The officer, employee, agent, representative or member of the council, board, committee or commission shall fully disclose the individual's interests or conflicts at the time of submitting the bid or proposal to the county;

3. The officer, employee, agent, representative or member of the council, board, committee or commission of the county shall also make and file the disclosures required by the Utah Public Officer's and Employee's Ethics Act, [~~Title 67, Chapter 16, Utah Code Annotated (1953), as amended,~~] the County Officers and Employees Disclosure Act[~~, Title 17, Chapter 16a, Utah Code Annotated (1953), as amended~~] and Section 2.80.100, Salt Lake County Code of Ordinances, 2001;

4. The purchasing agent shall certify that the award is in the best interest of the county and that the award is:

a. To the lowest or highest (as appropriate) responsive and responsible bidder; or

b. That the selection process was in accordance with county ordinance; or

c. In the event no competitive process was followed, that the acquisition was not susceptible to award by competitive bidding pursuant to Section 3.20.030.

C. Notwithstanding subsection B of this section, no public officer or employee shall have personal investments in any business entity which will create a substantial conflict between his or her private interest and his or her public duties.

D. Violation of this section is a Class B misdemeanor, and such violation shall be punished in accordance with the provisions of state statute that define the fines, imprisonment or other penalties that apply to a conviction of a class B misdemeanor. Violators shall also be subject to disciplinary action.

SECTION III. Section 3.20.070 of the Salt Lake County Code of Ordinances, 2001, is amended to read as follows:

3.20.070 - Collusion among bidders and advance disclosures prohibited.

A. Any agreement or collusion among bidders or prospective bidders to bid a fixed price or limit competition shall render the bids of such bidders void and such conduct shall be [~~unlawful and subject to criminal sanction~~] a class B misdemeanor, punishable in accordance with the provisions of state statute that define the fines,

imprisonment or other penalties that apply to a conviction of a class B misdemeanor.

B. Any disclosure made or permitted by the purchasing agent or others in advance of the opening of bids, of the terms of the bids submitted in response to an advertisement, shall render the entire proceeding void and shall require re-advertisement and re-soliciting bids.

C. All contracts with the county shall be deemed to contain a clause under which all vendors/suppliers of goods and/or services shall certify that neither they nor their agents or employees have restrained free and competitive bidding for the contract by conspiring with any other person to fix bids for, or compensation under, the contract; by obtaining information from any county agent or employee, in advance of the public opening of bids or proposals for the contract, concerning the contents of competitor's bids or proposals; by discouraging or eliminating competition by any means; or by taking any action while seeking the contract which violates law or county purchasing policies. A violation of the clause shall entitle the mayor to immediately cancel the contract for material breach thereof and county shall thereafter be entitled to seek damages as allowed by law for breach of contract.

SECTION IV. Section 3.22.040 of the Salt Lake County Code of Ordinances, 2001, is amended to read as follows:

3.22.040 - Material communications with proposers.

A. Once an individual is appointed to a selection committee, or becomes aware of a reasonable likelihood that he or she will be appointed to a selection committee, the individual shall not have material communications with any prospective or actual proposers concerning the procurement, outside the official process, except as requested in writing by the selection committee chair. "Material communications" is defined for this section as communications that could reasonably provide, or could reasonably create the appearance of providing, a competitive advantage in the procurement process.

B. Violation of this section is a Class C misdemeanor, and such violation shall be punished in accordance with the provisions of state statute that define the fines, imprisonment or other penalties that apply to a conviction of a class C misdemeanor. Violators shall also be subject to disciplinary action.

SECTION V. 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 5th day of March, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
ChairBy /s/ SHERRIE SWENSEN
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato

Excused: Council Member Jensen
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

- 6.2** Appointment of Miranda Barnard as a Member of the TRCC [19-284](#)
Advisory Board

Attachments: [Staff Report](#)
[Miranda Barnard Resume](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato

Excused: Council Member Jensen
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

- 6.3** Budget Adjustment: Request to Create Sub-department to Track [19-266](#)
Revenues and Expenditures Related to SB128 Transportation
Funding for Parking Facilities

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato

Excused: Council Member Jensen
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

6.6 Legislative Update [19-293](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato

Excused: Council Member Jensen
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

6.7 2019 County Fair/Farm Fest Change Update and Equestrian Park's Request for Budget Adjustment to Transfer Funding for the Salt Lake County Fair/Family Farm Fest to USU Extension Services (\$70,000 in Revenue and Expenses) [19-239](#)

Attachments: [Staff Report](#)
[Equestrian Park Budget Adjustment](#)
[Family Farm Fest council presentation](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato

Excused: Council Member Jensen
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

- 6.8** Approval of new Salt Lake County Golf rates as proposed by Salt Lake County Parks and Recreation division and approved by the Rate Committee. [19-280](#)

Attachments: [Staff Report](#)
[Parks and Rec New Golf Rates](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato

Excused: Council Member Jensen
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

7. RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF THE WHOLE

- 7.1** Board Appointment: Appoint Ms. Laynee Jones as a full member of the Mountainous Planning District Planning Commission. She has been serving as an Alternate member to this point, and both the Mayor and County Council previously appointed/approved her to serve in that role. This first, 3-year term as a full member would last from 12/8/2018 through 12/8/2021. [19-269](#)

Attachments: [Staff Report](#)
[Laynee Jones - application, resume, approval letter](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato

Excused: Council Member Jensen
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

- 7.2 Board Appointment: Appoint Mr. James Palmer as a full member of the Mountainous Planning District Planning Commission. He has been serving as an Alternate member to this point, and both the Mayor and County Council previously appointed/approved him to serve in that role. This first, 3-year term as a full member would last from 12/8/2018 through 12/8/2021. [19-273](#)

Attachments: [Staff Report](#)
[James Palmer - application, resume, approval letter](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato

Excused: Council Member Jensen
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

- 7.3 Board Appointment: Appoint Ms. Kara Hastings as a member of the Salt Lake County Noxious Weed Control Board. Her first, four-year term would last from 3/5/2019 through 3/4/2023. [19-260](#)

Attachments: [Staff Report](#)
[Kara Hastings - application, resume, approval letter](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato

Excused: Council Member Jensen
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

- 7.4** Board Appointment: Appoint Mr. Ron Jones as a member of the [19-261](#)
Salt Lake County Noxious Weed Control Board. His first,
four-year term would last from 3/5/2019 through 3/4/2023.

Attachments: [Staff Report](#)
[Ron Jones - Application, resume, approval letter](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato

Excused: Council Member Jensen
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

- 7.5** Board Appointment: Appoint Mr. Bryce Haderlie to the Animal [19-262](#)
Services Advisory Committee as the representative from Midvale
City. His first term would last from 3/5/2019 through 1/1/2022.

Attachments: [Staff Report](#)
[Bryce Haderlie - application, approval letter](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato

Excused: Council Member Jensen
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

- 7.6** Board Appointment: Appoint Ms. Adeena Lago as a member of the Zoo, Arts, and Parks (ZAP) Tier II Advisory Board. Her first term would last from 2/1/2019 through 12/31/2021. [19-263](#)

Attachments: [Staff Report](#)
[Adeena Lago - application, resume, approval letter](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato

Excused: Council Member Jensen
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

- 7.7** Board Appointment: Appoint Ms. Grace Lin as a member of the Cultural Core Budget Committee. Her first, three-year term would last from 3/5/2019 through 3/4/2022. [19-264](#)

Attachments: [Staff Report](#)
[Grace Lin - application, resume, approval letter](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato

Excused: Council Member Jensen
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

- 7.8** Board Appointment: Appoint Mr. Brian Van Ausdal as a member of the Arts and Culture Advisory Board (formerly called the Center for the Arts Advisory Board). His first, three-year term would last from 3/1/2019 through 2/28/2022. [19-265](#)

Attachments: [Staff Report](#)
[Brian Van Ausdal - application, resume, approval letter](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato

Excused: Council Member Jensen
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

- 7.9** Appointment of Dylan Jacobs as a Salt Lake County Deputy Constable [19-281](#)

Attachments: [Staff Report](#)
[Deputy Constable Appt - Jacobs](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato

Excused: Council Member Jensen
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

- 7.10** Donation of \$24,599.87 From Friends of Children's Justice Center to District Attorney's Office to Support Contracted Forensic Interviewer Services [19-268](#)

Attachments: [2018-07 thru 2018-12 Friends Donation \\$24,599.87.pdf](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato

Excused: Council Member Jensen
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

- 7.11** Resolution of the Salt Lake County Council approving adoption of an interlocal cooperation agreement between Salt Lake County for its division of Parks and Recreation and West Valley City for the city to contribute funds to the county for the development of Phase III of the Utah and Salt Lake Canal Trail. [19-259](#)

Contribution of \$100,000

Attachments: [Staff Report](#)
[RESOLUTION - WVC- Utah SL Canal Trail](#)
[WVC Interlocal SL Canal Trail](#)

RESOLUTION NO. 5515

A RESOLUTION OF THE SALT LAKE COUNTY APPROVING ADOPTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY FOR ITS DIVISION OF PARKS AND RECREATION AND WEST VALLEY CITY FOR THE CITY TO CONTRIBUTE FUNDS TO THE COUNTY FOR THE DEVELOPMENT OF PHASE III OF THE UTAH & SALT LAKE CANAL TRAIL

WHEREAS, Salt Lake County for its Division of Parks and Recreation (“County”) and West Valley City, (“City”) desire to enter into an Interlocal Cooperation Agreement (“the Agreement”) whereby the city will contribute funds towards the County’s development of Phase III of the Utah & Salt Lake Canal Trail; and

WHEREAS, the Agreement will require the County to make improvements to real property; and

WHEREAS, the adoption of the Agreement is in the best interests of the parties and in furtherance of the public interest; and

WHEREAS, the adoption of the Agreement is made pursuant to the Utah Interlocal Cooperation Act. U.C.A. § 11-13-101 *et seq.*

NOW, THEREFORE, be it resolved by the Salt Lake County Council that the Interlocal Cooperation Agreement between the County and the City be accepted and approved and the Mayor of Salt Lake County is hereby authorized to execute the Interlocal Cooperation Agreement.

APPROVED and ADOPTED this 5th day of March, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato

Excused: Council Member Jensen
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

- 7.12** A resolution of the Salt Lake County Council authorizing acceptance of a donation of real property located at approximately 1571 east 11400 south in Salt Lake County [19-278](#)

Property Valued at \$11,100

Attachments: [Staff Report](#)
[Resolution-Sweetheart Garden \(2019\)](#)
[RE 3779.002 Contract & Documents](#)

RESOLUTION NO. 5516

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING
ACCEPTANCE OF A DONATION OF REAL PROPERTY LOCATED AT
APPROXIMATELY 1571 EAST 11400 SOUTH IN SALT LAKE COUNTY

RECITALS

A. Salt Lake County (“County”) wishes to accept a donation of a portion of a parcel of real property located at 1571 East 11400 South, Salt Lake County, Utah (the “Property”), aka, a portion of Parcel No. 28-21-177-030.

B. M. Don Forbush, trustee of The Sweetheart Garden Trust, dated December 5, 2014, is the record owner of the Property and has offered in writing to donate the Property to the County for no fee. The County is interested in acquiring the Property to use as part of the public road.

C. Mr. Forbush, as Trustee, and the County have prepared a real estate donation contract, outlining the terms of the donation, and Mr. Forbush, as Trustee, has signed a Declaration of Gift as required by Salt Lake County Policy.

D. It has been determined that the best interests of the County and the general public will be served by accepting the Property according to the terms and conditions of the attached Real Estate Donation Contract. The acceptance 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 County accepts the donation of the Property from Mr. Forbush, as Trustee, pursuant to the terms and conditions set forth in the Real Estate Donation Contract

("Contract"), attached hereto as Exhibit 1, and directs that the Chair sign the Declaration of Gift accompanying the Contract. The attached Contract is hereby accepted and approved, and the Mayor is authorized to sign the attached Contract on behalf of the County, to accept a Warranty Deed from Mr. Forbush, as Trustee, and to sign any other documents required to complete the acquisition of the Property.

APPROVED and ADOPTED this 5th day of March, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato

Excused: Council Member Jensen
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

8. TAX LETTERS

8.1 Tax Administration's Tax Letters

[19-272](#)

Attachments: [7.7 DISCONTINUATION OF DEFERRAL, Connors, Michael W., 27-12-432-010](#)
 [7.7 DISCONTINUATION OF DEFERRAL, Cornell, Amir, 16-21-458-001](#)
 [7.7 DISCONTINUATION OF DEFERRAL, Greenland, Dale, R., 14-33-253-007](#)
 [7.7 DISCONTINUATION OF DEFERRAL, Hoffmann, 21-27-302-022](#)
 [7.7 DISCONTINUATION OF DEFERRAL, McCleery, Larry J., 28-08-332-011](#)
 [7.7 DISCONTINUATION OF DEFERRAL, Roden, Patty, 15-28-104-005](#)
 [7.7 DISCONTINUATION OF DEFERRAL, Roff, Jimmie D., 20-13-481-008](#)
 [7.7 DISCONTINUATION OF DEFERRAL, Steele, Michael T., 16-21-453-003](#)
 [7.7 DISCONTINUATION OF DEFERRAL, Wilson, Arnold, 28-05-129-002](#)
 [Refund Request for 2014-2017, Richard Reitter 16-08-354-026](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Ghorbani
 Council Chair Snelgrove
 Council Member Bradley
 Council Member Bradshaw
 Council Member Granato

Excused: Council Member Jensen
 Council Member DeBry
 Council Member Burdick
 Council Member Winder Newton

8.2 Assessor Tax Letters

[19-277](#)

Attachments: [2019 Personal Property Tax Refund DMV \\$4,132.00](#)
 [2019 Personal Property Tax Refund DMV Vet \\$260.00](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato

Excused: Council Member Jensen
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

8.3 Treasurer Tax Letter

[19-285](#)

Attachments: [Returned Check Adjustments](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato

Excused: Council Member Jensen
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

10.1 Business Disclosures from Fine Art Collection Committee:

[19-207](#)

Felicia Baca, Executive Director at Salt Lake City Arts Council;
Alexandra Karl, Lecturer at Utah Valley University;
Roni Thomas, Consultant at Dodwork and Stauffer Art Appraisal;
Susan Barratt, Director at A Gallery and Frames Incorporated.

Attachments: [Staff Report](#)
[Fine Art Collection Committee Disclosure Forms](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato

Excused: Council Member Jensen
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

- 10.2** Business Disclosures: [19-210](#)
Melvin Davis of Flood Control Engineering
Shane Ellis of Public Works Engineering

Attachments: [Staff Report](#)
[Melvin Davis_conflict](#)
[Shane Ellis_conflict](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato

Excused: Council Member Jensen
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

- 10.3** Business Disclosure: Brittany Allen of Planning and Development Services [19-254](#)

Attachments: [Staff Report](#)
[Disclosure_PDS_BAllen](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato

Excused: Council Member Jensen
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

- 10.4** Business Disclosures: [19-255](#)
Brandon Woolsey of Animal Services.
Lindsay Renner of Animal Services.

Attachments: [Staff Report](#)
[Disclosure_AS_LRenner_BWoolsey](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato

Excused: Council Member Jensen
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

- 10.5** Mayor's Finance Business Disclosure [19-257](#)

Darrin Casper, President Salt Lake County NMTC, LLC
Darrin Casper, President Magna Library, LLC
Darrin Casper, President of Salt Lake County NMTC / Historical Capitol Theatre, LLC
Darrin Casper, President of SLCounty NMTC,INC / Salt Lake County Health Clinic, LLC
Darrin Casper, President of Salt Lake County NMTC, Inc / Wasatch View Solar LLC
Darrin Casper, President of Salt Lake County NMTC, Inc / Salt Palace Solar LLC
Darrin Casper, Board Member / Utah Performing Arts Center

Agency

Dina Blaes, Chairperson / Utah Board of State History

Dina Blaes, Business owner / Preservation Solutions

Robby R. Beesley, Owner / Kearns Beesley Properties, LLC

Robby R Beesley, Owner / R&M Beesley Properties, LLC

Robby R Beesley, Owner / West Valley Beesley Properties, LLC

Attachments: [Staff Report](#)
 [Mayor's Finance Disclosure](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Ghorbani
 Council Chair Snelgrove
 Council Member Bradley
 Council Member Bradshaw
 Council Member Granato

Excused: Council Member Jensen
 Council Member DeBry
 Council Member Burdick
 Council Member Winder Newton

10.6 Mayor's Administration Business Disclosures

[19-258](#)

Justin Stewart, Contract Lobbyist / Vivint Solar

Justin Stewart, Contract Lobbyist / Intermountain Health Care

Justin Stewart, Contract Lobbyist / Zions Bank

Justin Stewart, Contract Lobbyist / Utah Association of Nurse Anesthetists

Justin Stewart, Contract Lobbyist / Merck Sharp & Dohme Corp.

Justin Stewart, Contract Lobbyist / C.A.T.R.A.L.A (Car Rental Association)

Justin Stewart, Contract Lobbyist / Utah Civil Justice League

Erin Litvack, Board Member / Visit Salt Lake Executive Committee

Erin Litvack, Board Member / UPD Board

Erin Litvack, Board Member / Housing Authority of the County of Salt Lake

Erin Litvack, Board Member / Department Heritage and Arts Museum Board

Erin Litvack, Board Member / Downtown Alliance Board

Lincoln Last, Intern for Curtis Consulting / Curtis Consulting

Amy Whiting, Teacher / Egyptian You theatre
Amy Whiting, Video Store Clerk / Top Hat Video
Nadya Barba, Board Member / Voto Latine, Utah Chapter
Nadya Barba, Voting on next Salt Lake County Mayor / Central
Committee Member
Nadya Barba, Server / Café Madrid
Anne Dayton, Board Member / Salt Lake City Arts Council
Karen Hale, Board Member / UVU Center for the Study of Ethics
Appomattox Project Advisory Board
Karen Hale, Board Member / BYU Office of Civic Engagement
Leadership External Advisory Board
Karen Hale, Trustee / Intermountain Healthcare Board of
Trustees
Karen Hale, Board Member / Intermountain Community Care
Foundation
Karen Hale, Board Member / Intermountain Donor Services
Medical Advisory Board
Karen Hale, Trustee / Primary Children's Hospital Board of
Trustees
Karen Hale, Board Member / Primary Children's Hospital
Community Development Board
Karen Hale, Board Member / Envision Utah Board of Directors
Karen Hale, Board Member / Utah Film Center
Karen Hale, Board Member / Utah Tibetan Foundation
Karen Hale, Committee Member / Utah Debate Commission
Karen Hale, Board Member / KUED Advisory Board
Karen Hale, Board Member / Natural History Museum of Utah
Community Advisory Board
Marti Woolford, Owner / Marti Makes
Marti Woolford, Staff / Fellow Shop
Weston Clark, Commissioner / Salt Lake City Planning
Commission
Weston Clark, Brandon Mark is my husband / Parson's Behle and
Latimer-Brandon Mark

Attachments: [Staff Report](#)
 [Mayor's Administration](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato

Excused: Council Member Jensen
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

10.7 Business Disclosures - County Library: [19-276](#)

Cynthia Mecklenburg, Catholic Community Services of Utah;
Sandra Osborne, Salt Lake After School Programs, University of Utah, Peregrine House Literary Project;
Frenchell Hampton, Husband owns Rise Steel Construction;
James D. Cooper, Emporia State University, Public Library Association, American Library Association;
James Chipman, Board of Directors Collaborative Summer Reading Program (CSLP);
Patricia (Trish) Hull, Officer at Magna Metro Township Council;
Steven Pfeiffer, Barnes & Noble;
Elizabeth Lechtenberg, Shelver at Murray Library;
Anna Zanarini, School Librarian at St. Vincent de Paul School;
Margaret Mills, DDivantage Early Headstart Policy Council, ChamberWest Board of Directors & Leadership Institute Board of Trustees;
Tamara J. Austin, Yoga Instructor;
Albert L. Andrew, Owner, American Facilities Services;
Maria Aparecida Whitman, Custodian for Salt Lake City Library;
Ronald Patrick, Copperton Metro Township Council Member;
Kira Moody, 'The Keepers of the Books' YouTube Channel;
Virginia Pine, Officer at Children's Literature Association of Utah (CLAU);
David Woodruff, Program Services;
Elizabeth Sollis, USARA Board Member, RC Willey, Utah Domestic Violence Coalition Communications Consultant, Utah Newborn Safe Haven Advisory Member;
Matthew McLain, Executive Board at the Collaborative Summer Library Program;
Mike Pacheco, Welder and Fabricator at Metal Manufacturing;
Deborah Ann Eastmond, Spouse is Music and Storytelling Program Presenter.

Attachments: [Staff Report](#)
 [County Library Disclosure Forms](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Ghorbani
 Council Chair Snelgrove
 Council Member Bradley
 Council Member Bradshaw
 Council Member Granato

Excused: Council Member Jensen
 Council Member DeBry
 Council Member Burdick
 Council Member Winder Newton

11. APPROVAL OF MINUTES

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:05 PM until Tuesday, March 12, 2019, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL