

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, June 11, 2019

4:00 PM

Council Chambers, N1-110

County Council

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
Council Member Steve DeBry
Council Member Max Burdick

Excused: Council Member Michael Jensen
Council Member Aimee Winder Newton

Invocation - Reading - Thought

Pledge of Allegiance

Ms. Carly Lansche, Recorder'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.

The following members of the public spoke in support of the immigration resolution, and asked the Council to be inclusive of all immigrants:

Mr. Luis Garza, Director, Comunidades Unidas

Ms. Brandy Farmer, Victim Advocate

Reverend Tom Goldsmith, Senior Minister, First Unitarian Church of Salt Lake City

Mr. John Mejia, Legal Director, ACLU Utah

Ms. Delfi Maria, resident

Ms. Dora Greco, resident

3. REPORT OF ELECTED OFFICIALS:**3.1. Council Members**

Council Member Burdick thanked those who offered their condolences for the passing of his father who died one week ago.

Council Member Granato gave a shout out to Mayor Jeff Silvestrini, Millcreek

City, for his outreach in getting people to understand the importance of the U.S. census.

Council Member Ghorbani expressed her gratitude for members of the community who spoke today in support of the first version of the immigration resolution.

3.2. Other Elected Officials

3.3. Mayor

Mayor Jennifer Wilson echoed Council Member Ghorbani's sentiments, stating she was committed to Salt Lake County being a welcoming place. She also introduced Eric Biggart, a new hire, who will be working in the Mayor's Office as a Senior Policy Advisor for Strategic Initiatives and External Affairs.

4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS

5. PUBLIC HEARINGS AND NOTICES

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

- 6.1** A Resolution of the Salt Lake County Council Urging Utah's Federal Delegation to Take Action on Immigration Reform That Reflects Salt Lake County's Commitment as a Certified Welcoming County [19-717](#)

Attachments: [Staff Report](#)
[Immigration Resolution-SLCO Council_Granicus](#)

RESOLUTION NO. 5584

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL REGARDING IMMIGRATION

WHEREAS, Salt Lake County is the first county in the United States to be officially certified by Welcoming America, a national organization that promotes inclusive communities and believes that all people, including immigrants, are valued contributors who are vital to the success of our communities and shared future; and

WHEREAS, the Salt Lake County Council (the Council) believes immigration is a

federal policy issue that requires federal solutions; and

WHEREAS, we are a nation of laws, and understand the strain that a broken immigration system places on our communities, our county and our nation; and

WHEREAS, the Council recognizes and respects the many contributions immigrants bring to our region by energizing our neighborhoods, our economy, and our culture; and

WHEREAS, we support, welcome, and encourage immigrants coming into our nation and county for means to work, raise families, and recreate as fellow Utahns; and

WHEREAS, the Council values families as the bedrock of strong communities, and stands firm in the belief that immigration reform should protect families and provide sufficient legal avenues for family members to remain together; and

WHEREAS, the Council opposes any policies that unnecessarily separate children from their parents, and recognizes the traumatic effect that such actions may have on children; and

WHEREAS, the Council rejects any local or state policy where the primary purpose of the policy is to exclude or disenfranchise immigrants; and

WHEREAS, the Council supports policies that improve the health, education, and well-being of all Salt Lake County residents, and we wholeheartedly support evidence-based programs connecting low-income families with early childhood education, job training, and other tools to achieve financial stability and individual success; and

WHEREAS, the Council supports an economic development system that harnesses the full potential of immigrants and leverages the unique talents immigrants bring to our region; and

WHEREAS, the Council supports programs that educate employers on how to more fully utilize the resources immigrants provide as a vital part of our workforce; identify economic development needs and opportunities for immigrants; and advance immigrants in starting, building, and growing their own businesses; and

WHEREAS, the Council supports programs that educate immigrants about local state, and federal government and provide opportunities for civic engagement; and

WHEREAS, with respect for the rule of law and support of law enforcement's professional discretion, the Council supports law enforcement training programs

that strengthen relationships and foster trust with diverse populations; promote consistent communication between law and code enforcement agencies and immigrant communities; and help immigrant communities feel safe and protected when in need of law enforcement services; and

WHEREAS, the Council supports Salt Lake County's Office of New Americans and its efforts to encourage immigration-inclusive policies and programs, increase the naturalization rate of status-ready residents, and strengthen the capacity of community-based organizations in our region that are working on immigrant inclusion.

NOW, THEREFORE, BE IT RESOLVED that the Council urges Utah's congressional delegation to address the challenges of immigration by taking immediate action to reform the nation's immigration laws to prevent the unnecessary separation of families, strengthen border security at border crossings, provide sufficient resources to border patrol authorities to address humanitarian needs of individuals and families at the border, prevent human trafficking that occurs across the border, and identify and act upon compassionate solutions that support economic vibrancy and reflect our state's values of respect for all residents; and

BE IT FURTHER RESOLVED that the Council urges Utah's congressional delegation to enact legislation increasing the number of H-2B visas that provide a legal avenue for immigrants to enter the United States and contribute to the workforce and local economies; and enact legislation increasing the number of U visas that are available for victims of certain crimes who have suffered mental or physical abuse and are helpful to law enforcement or government officials in the investigation or prosecution of criminal activity; and

BE IT FURTHER RESOLVED that the Council applauds Utah's congressional delegation for cosponsoring HR 1044 and S386 - Fairness for High-Skilled Immigrants Act of 2019, and urges them to also take immediate action to address individuals and families facing uncertainty due to the threatened end of the Deferred Action for Childhood Arrival (DACA) program and the drastic reduction of Temporary Protected Status (TPS) grantees; and

BE IT FURTHER RESOLVED that the Council encourages policies, programs, and practices that build strong, cohesive families and communities and provide economic educational, and civic opportunity for all.

APPROVED and ADOPTED this 11th day of June 2019.

SALT LAKE COUNTY COUNCIL

By /s/ RICHARD SNELGROVE

Chair

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, 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, Council Member DeBry, and Council Member Burdick

Excused: Council Member Jensen, and Council Member Winder Newton

- 6.2** Salt Lake County Website Redesign Proposal and request to [19-716](#)
release project funding

Attachments: [Staff Report](#)
[County Website Redesign Project Proposal](#)
[Web Redesign Ppt_Council](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, 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, Council Member DeBry, and Council Member Burdick

Excused: Council Member Jensen, and Council Member Winder Newton

- 6.3** Council Budget Workshop [19-713](#)

Attachments: [Staff Report](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, 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, Council Member DeBry, and Council Member Burdick

Excused: Council Member Jensen, and Council Member Winder Newton

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

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, Council Member DeBry, and Council Member Burdick

Excused: Council Member Jensen, and Council Member Winder Newton

- 7.1 Appointment of Sarah Reale as a member of the Open Space Trust Fund Advisory Committee. Her first, four-year term would last from 6/11/2019 through 6/10/2023 [19-710](#)

Attachments: [Staff Report](#)
[Sarah Reale - application, resume, approval form](#)

This consent item was ratified.

- 7.2 Reappointment of Lucy E. Hansen as a Board Member of the Sugar House Park Authority. This is her second term which will last through October 31, 2023 [19-734](#)

Attachments: [Staff Report](#)
[Lucy Hansen Ltr and Resume](#)
[Lucy Hansen - Council Approval Letter](#)

This consent item was ratified.

- 7.3 Reappointment of Landon Allred as a Board Member of the Sugar House Park Authority. This is his second term which will last through October 31, 2023 [19-735](#)

Attachments: [Staff Report](#)
[Landon Allred Ltr and resume](#)
[Landon Allred - Council Approval Letter](#)

This consent item was ratified.

- 7.4 Appointment of Sarah Sherer as a Board Member of the Sugar House Park Authority. Her term will last through October 31, 2023 [19-736](#)

Attachments: [Staff Report](#)
[Sarah Sherer Ltr and resume](#)
[Sarah Sherer - Council Approval Letter](#)

This consent item was ratified, with a notation that the term is from May 10, 2019, to May 9, 2023.

- 7.5 Modify the dates of Allison Thompson's second term on the Clark Planetarium Advisory Board. County Council approved of her reappointment to a second term on this board on 10/16/2018; the new term dates of 10/16/2018 through 10/15/2021 would align with the date of the reappointment [19-711](#)

Attachments: [Staff Report](#)
[Allison Thompson - Confirmation of 2018 reappointment, updated approval form](#)

This consent item was ratified.

- 7.6 Resolution adopting the Utah Procurement Code for the procurement of vendors to install electrical vehicle charging stations under the State of Utah Volkswagen Settlement Grant Award. [19-714](#)

Attachments: [Staff Report](#)
[Resolution - VW Settlement AATF](#)

RESOLUTION NO. 5585

RESOLUTION ADOPTING THE UTAH PROCUREMENT CODE FOR THE PROCUREMENT OF VENDORS TO INSTALL ELECTRIC VEHICLE CHARGING STATIONS UNDER THE STATE OF UTAH VOLKSWAGEN SETTLEMENT GRANT AWARD.

BE IT KNOWN BY THESE PRESENT, that,

WHEREAS, The State of Utah became the beneficiary of over \$35 million from the Volkswagen (VW) Environmental Mitigation Trust as part of a settlement with VW for violations of the Clean Air Act.

WHEREAS, the State of Utah has designated a portion of that money to be used for the installation of electronic vehicle charging equipment.

WHEREAS, the State of Utah has awarded approximately \$603,095.20 to Salt Lake County for installation of the equipment at the Salt Lake County Health Department building located at 788 Woodoak Ln., Salt Lake City, UT 84107.

WHEREAS, the State of Utah has procured five vendors to install and service the electronic vehicle charging stations for the awarded entities.

WHEREAS, the award from the State of Utah requires Salt Lake County choose one of the preselected vendors.

WHEREAS, the Salt Lake County Council deems it most advantageous to the citizens of Salt Lake County to proceed with the installation and service of said electronic vehicle charging stations pursuant to the requirements of the State of Utah grant.

WHEREAS, Salt Lake County is authorized under the provisions of §11-39-107, Utah Code 1953, as amended, to adopt certain provisions of the Utah Procurement Code for the construction of building improvement projects.

NOW THEREFORE, the Salt Lake County Council hereby resolves and ordains that to the extent the installation qualifies as a building improvement under Utah Code §11-39-101, the installation of the above-referenced electronic vehicle charging stations go forward by application of provisions of the Utah Procurement Code §63G-6a-101 through -2407. Salt Lake County ordinances, policies, and procedures will apply to all other aspects of procurement regarding the above-referenced electronic vehicle stations which are not governed by the provisions of the State Procurement Code and regulations cited above.

APPROVED and ADOPTED this 11th day of June 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

This consent item was ratified.

- 7.7 Resolution Approving Adoption of an Interlocal Cooperation Agreement Made with the University of Utah for Campus Shuttle Maintenance and Motor Pool Repair Services [19-701](#)

Attachments: [Staff Report](#)
[Fleet & U of U Council Resolution 29May19](#)
[U of U and Fleet interlocal for maintenance received](#)
[29May19 OGC](#)

RESOLUTION NO. 5586

RESOLUTION APPROVING ADOPTION OF AN INTERLOCAL COOPERATION

AGREEMENT MADE WITH THE UNIVERSITY OF UTAH FOR CAMPUS SHUTTLE MAINTENANCE AND MOTOR POOL REPAIR SERVICES

THE LEGISLATIVE BODY OF SALT LAKE COUNTY RESOLVES AS FOLLOWS:

WHEREAS, Salt Lake County provides fleet management services to Salt Lake County departments and elected officials; and

WHEREAS, University of Utah is an institution of higher education and body corporate and politic of the State of Utah and requires maintenance and repair services for its campus shuttles and motor pool vehicles; and

WHEREAS, the governing bodies of the County and University are public agencies and are, therefore, authorized by the Utah Interlocal Cooperation Act, Sections 11-13-101, et seq., Utah Code Ann., 1953 as amended, to enter into agreements to cooperate with each other in a manner which will enable them to make the most efficient use of their resources and powers; and

WHEREAS, County and University intend that the University's payment for services provided by County will be provided for full compensation to the County for such services; and

WHEREAS, Salt Lake County and University of Utah desire to enter into an agreement wherein the County provides maintenance and repair services for University's campus shuttles and motor pool vehicles; and

WHEREAS, said agreement is made pursuant to the Utah Interlocal Cooperation Act, §11-13-101, et seq., Utah Code Ann.

NOW, THEREFORE, be it resolved by the Salt Lake County Council that the Interlocal Cooperation Agreement with the University of Utah for maintenance and repair of campus shuttles and motor pool vehicles be approved and the Mayor is hereby authorized to execute the same.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

This consent item was ratified.

7.8 A Resolution of the Salt Lake County Council approving the [19-707](#)

Recommendation of the Salt Lake County Council of Governments and Authorizing the Execution of an Interlocal Cooperation Agreement Providing for the Transfer of \$666,184.00 of County Corridor Preservation Funds to the City of West Jordan to Reimburse the City for Property Acquired for Transportation Purposes

Attachments: [Staff Report](#)
 [Corridor Preservation WJ_ILA](#)
 [Corridor Preservation WJ Res ZLL 31May19](#)
 [August 2018 Ltr from COG to County Council](#)

RESOLUTION NO. 5587

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE RECOMMENDATION OF THE SALT LAKE COUNTY COUNCIL OF GOVERNMENTS AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT PROVIDING FOR THE TRANSFER OF \$666,184.00 OF COUNTY CORRIDOR PRESERVATION FUNDS TO THE CITY OF WEST JORDAN TO REIMBURSE THE CITY FOR PROPERTY ACQUIRED FOR TRANSPORTATION PURPOSES.

W I T N E S S E T H

WHEREAS, Salt Lake County (the “County”) and the City of 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;

WHEREAS, during the 2015 General Session, the State Legislature amended Section 72-2-117.5 of the Utah Transportation Code (Utah Code Ann. §§ 72-1-101 *et seq.*) to provide corridor preservation funds to local counties for disbursement to various cities and governmental entities, as recommended and endorsed by a council of governments (hereinafter “Corridor Preservation Funds”); and

WHEREAS, by letter dated August 28, 2018, and attached hereto as ATTACHMENT A (the “Recommendation Letter”), the Salt Lake County Council of Governments (COG), an association of local governments in Salt Lake County, requested that the County Council approve its recommended distribution to the City from the Salt Lake County Corridor Preservation Fund to enable the City to acquire property needed to widen 8600 South; and

WHEREAS, the County and the City now desire to enter into the interlocal cooperation agreement attached hereto as ATTACHMENT B (the “Interlocal Agreement”) providing for the transfer of Six Hundred and Sixty-Six Thousand One Hundred Eighty-Four Dollars (\$666,184.00) of Corridor Preservation Funds to the City to be used by the City as described in the Interlocal Agreement and in accordance with Section 72-2-117.5 of the Utah Transportation Code;

RESOLUTION

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

1. That the recommendation of the Salt Lake County Council of Governments to transfer County Corridor Preservation Funds to City of West Jordan for the project described in its Recommendation Letter is approved.
2. That the Interlocal Agreement between Salt Lake County and City of West Jordan is approved, in substantially the form attached hereto as ATTACHMENT B, and that the Salt Lake County Mayor is authorized to execute the same.
3. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this 11th day of June, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

This consent item was ratified.

- 7.9** Resolution Authorizing the Contribution of County Moneys to the Community Development Finance Alliance, a Utah Nonprofit Corporation, the Salt Lake County NMTC, Inc., a Utah Nonprofit Corporation, and Kearns Library, LLC, an Entity Wholly Owned by Salt Lake County NMTC, Inc., and Authorizing Leases Between the County and These Entities as Necessary; for the Purpose of Assisting Salt Lake County in Securing the New Market Tax Credit Financing and Authorizing the Execution of All Required Transaction Documents for the Financing, Construction, and Leasing of the Salt Lake County Kearns Library [19-706](#)

Attachments: [Staff Report](#)
[NMTC Primary Resolution Draft MAY2019 \(5-28-19\)](#)
[\(clean\)](#)

RESOLUTION NO. 5588

RESOLUTION AUTHORIZING THE CONTRIBUTION OF COUNTY MONEYS TO THE COMMUNITY DEVELOPOMENT FINANCE ALLIANCE, A UTAH NONPROFIT CORPORATION, THE SALT LAKE COUNTY NMTC, INC., A UTAH NONPROFIT CORPORATION, AND KEARNS LIBRARY, LLC, AN ENTITY WHOLLY OWNED BY SALT LAKE COUNTY NMTC, INC., AND AUTHORIZING LEASES BETWEEN THE COUNTY AND THESE ENTITIES AS NECESSARY; FOR THE PURPOSE OF ASSISTING SALT LAKE COUNTY IN SECURING THE NEW MARKET TAX CREDIT FINANCING; AND AUTHORIZING THE EXECUTION OF ALL REQUIRED TRANSACTION DOCUMENTS FOR THE FINANCING, CONSTRUCTION, AND LEASING OF THE SALT LAKE COUNTY KEARNS LIBRARY.

WHEREAS, Salt Lake County is in the process of constructing a new library for Salt Lake County Library Services on property (the "Property") located at approximately 4290 West 5415 South, Parcel No. 21-07-458-009 and 5350 South 4220 West, Parcel No. 21-07-457-003, in Kearns, Utah (the "Project"); and

WHEREAS, the financing and funding of some of the costs of constructing the Project is available to the County through new market tax credits; and

WHEREAS, the County has reviewed the funding structure through New Market Tax Credits and finds that it is a viable and lawful option for assisting with the costs of constructing the Project; and

WHEREAS, pursuant to Utah Code Annotated Section 17-50-303(3), a county may appropriate money to or provide nonmonetary assistance to a nonprofit entity if, in the judgment of the county legislative body, the assistance contributes to the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of county residents; and

WHEREAS, pursuant to Salt Lake County Countywide Policy 1200, the Salt Lake County Council ("County Council") may contribute funds, property and personnel to a charitable organization in order to promote the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of county inhabitants; and

WHEREAS, the Community Development Finance Alliance ("CDFA") and the Salt Lake County NMTC, Inc. ("SLCONMTC") are 501(c)(3) non-profit organizations;

and

WHEREAS, the Kearns Library, LLC (“Kearns Library”) is wholly owned by SLCONMTC, a 501(c)(3) non-profit organization, and is a disregarded entity of SLCONMTC; and

WHEREAS, the County Council desires to contribute County moneys to either CDFA, SLCONMTC, and/or Kearns Library for the purpose of securing and facilitating New Market Tax Credit funding for the construction of the Project; and

WHEREAS, the County desires to assign project contracts, including the obligation to construct a new building on the Property, to Kearns Library, and have Kearns Library lease the new building to the County to operate a Library therein; and

WHEREAS, the County Council considered and approved the New Market Tax Credit transaction to finance and fund construction of the Project on May 7, 2019; and

WHEREAS, the Salt Lake County Mayor’s office requests that the County Council memorialize its May 7, 2019 decision;

WHEREAS, the County Council finds that these contributions and leases will benefit the residents of Salt Lake County in that New Market Tax Credit financing will save Salt Lake County tax payers in excess of \$1,000,000.00 in constructing the Project, and therefore contribute to the safety, health, prosperity, moral well-being, peace, order, comfort, and/or convenience of county residents;

NOW, THEREFORE, BE IT RESOLVED:

1. The County Council hereby memorializes its decision on May 7, 2019, to authorize and approve the New Market Tax Credit transaction to finance and fund the construction of the Project;
2. The County Council hereby approves up to \$17,200,000 in contributions and/or lease payments to either CDFA, SLCONMTC, or Kearns Library, or any combination thereof so long as the total amount given does not exceed \$17,200,000, to be used by any of the entities for the purposes of securing and facilitating New Market Tax Credit financing for the construction of the Project, which will contribute to the safety, health, prosperity, moral well-being, peace, order, comfort, and/or convenience of Salt Lake County residents; and
3. The County Council also authorizes the assignment of project contracts to Kearns Library, the leasing of the Property to SLCONMTC, and the leasing of the new building to the County to operate a Library therein as part of the project.

4. The County Council hereby authorizes the signature and execution of all documentation required for the New Market Credit Tax financing, construction, and leasing of the Project to be signed and executed by the designated and authorized County official.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah, this 11th day of June, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

This consent item was ratified.

- 7.10** A Resolution of the Salt Lake County Council approving [19-709](#)
Execution of an Amendment to the Interlocal Cooperation
Agreement with West Jordan Providing for the Transfer of
County Transportation Funds for Certain Transportation Projects
within the County

Attachments: [Staff Report](#)
[Bike lanes WJ Amendment](#)
[Bike lanes WJ Res ZLL 31May19](#)

RESOLUTION NO. 5589

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING
EXECUTION OF AN AMENDMENT TO THE INTERLOCAL COOPERATION
AGREEMENT WITH WEST JORDAN PROVIDING FOR THE TRANSFER OF
COUNTY TRANSPORTATION FUNDS FOR CERTAIN TRANSPORTATION
PROJECTS WITHIN SALT LAKE COUNTY.

W I T N E S S E T H

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;

WHEREAS, on or about February 28, 2018, the Parties entered into an Agreement (County Contract No. 0000001755, DA Log No. 17-10066) (“the Agreement”) 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 Utah Code Ann. §72-2-121 and all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, the parties desire to amend the Agreement to extend the term to June 30, 2022.

RESOLUTION

1. Amendment No. 1 to Interlocal Cooperation 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.

APPROVED and ADOPTED this 11th day of June, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

This consent item was ratified.

8. TAX LETTERS

8.1 Assessor Tax Letters [19-712](#)

Attachments: [27-34-401-013 ps 101 corrected.msg](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, 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, Council Member DeBry, and Council Member Burdick

Excused: Council Member Jensen, and Council Member Winder Newton

8.2 2019 Tax Sale Properties Struck to County [19-718](#)

Attachments: [AU19055 Tax Sale Struck to County](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, 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, Council Member DeBry, and Council Member Burdick

Excused: Council Member Jensen, and Council Member Winder Newton

8.3 2019 Tax Sale Properties Sold by Granting Bidder Preference [19-719](#)

Attachments: [AU19054 Tax Sale Bidder Preference](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, 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, Council Member DeBry, and Council Member Burdick

Excused: Council Member Jensen, and Council Member Winder Newton

8.4 2019 Tax Sale Properties Withdrawn from Sale [19-722](#)

Attachments: [AU19057 Tax Sale Withdrawn from Sale](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, 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, Council Member DeBry, and Council Member Burdick

Excused: Council Member Jensen, and Council Member Winder Newton

8.5 2019 Tax Sale Properties Sold as Full Parcels to Highest Bidder [19-723](#)

Attachments: [AU19056 Tax Sale Sold to Highest Bidder](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, 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, Council Member DeBry, and Council Member Burdick

Excused: Council Member Jensen, and Council Member Winder Newton

8.6 Auditor's Tax Letters [19-725](#)

Attachments: [2018 Property Valuation - Perschon, Richard & Kathleen - Change from \\$430,700 to \\$380,000 Redacted](#)
[2018 Property Valuation - Danua Liv Rev Liv, Trust - Change from \\$2,620,700 to \\$2,424,200 Redacted](#)
[2018 Property Valuation - Pearce, Brent & Michelle - Change from \\$1,275,000 to \\$925,000 Redacted](#)
[2018 Property Valuation - Mission O, LLC - Change from \\$1,230,100 to \\$1,008,000 Redacted](#)
[2018 Property Valuation - Black, Bruce - Change from \\$803,900 to \\$709,500 Redacted](#)
[2018 Property Valuation - Young, Terri Lynn - Change from \\$215,900 to \\$209,000 Redacted](#)
[2017 Property Valuation - Salt Lake City Memoriam, LLC - Change from \\$1,796,980 to \\$678,500 Redacted](#)
[2017 Property Valuation - 4255 Lake Park, LLC - Multiple Parcels Redacted](#)
[2017 Property Valuation - TPP 217 Taylorsville, LLC - Multiple Parcels Redacted](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, 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, Council Member DeBry, and Council Member Burdick

Excused: Council Member Jensen, and Council Member Winder Newton

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

10.1 Business Disclosure of Council Member Shireen Ghorbani [19-708](#)
Chair of Rape Recovery Center Board; Employee of University of Utah Facilities Management

Attachments: [Staff Report](#)
[Ghorbani Disclosure Statement](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, 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, Council Member DeBry, and Council Member Burdick

Excused: Council Member Jensen, and 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 4:32 PM until Tuesday, June 18, 2018, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

CHAIR, SALT LAKE COUNTY COUNCIL