

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, August 13, 2019**

**4:10 PM**

**AMENDED AGENDA**

**Council Chambers, N1-110**

**County Council**

**1. CALL TO ORDER**

**Present:** Council Member Shireen Ghorbani  
Council Chair Richard Snelgrove  
Council Member Arlyn Bradshaw  
Council Member Ann Granato  
Council Member Steve DeBry  
Council Member Max Burdick  
Council Member Aimee Winder Newton

**Excused:** Council Member Jim Bradley  
Council Member Michael Jensen

Invocation - Reading - Thought

Pledge of Allegiance

**Ms. Barbie Rollins**, 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.

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

- 6.1 **Formal Adoption of An Ordinance amending Title 13 of the Salt Lake County Code of Ordinances, 2001, entitled, "Parks and Recreation." (First Reading was on July 16th - File No. 19-852)**

[19-957](#)

Attachments:    [Staff Report](#)  
                          [Ordinance - Title 13 Redo 2019](#)

ORDINANCE NO. 1855

REVISIONS TO TITLE 13 TO REFLECT PRESENT-DAY COUNTY POLICE POWERS IN PARKS, PARKS & RECREATION DIVISION MANAGEMENT STRUCTURE, & ADVISORY BOARD SCOPE

AN ORDINANCE AMENDING TITLE 13 OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, ENTITLED “PARKS AND RECREATION.”

The Legislative Body of Salt Lake County ordains as follows:

SECTION 1. The enactments made here are designated by underlining the new words. Words being deleted are designated by brackets and interlineation.

SECTION II. Chapter 13.04 of the Salt Lake County Code of Ordinances, 2001, is amended to read as follows:

Chapter 13.04 - PARKS AND RECREATIONAL FACILITIES

~~[13.04.010 Purpose.~~

~~This chapter shall be for the purpose of encouragement and development of activity and proficiency in music, arts, drama, handiwork, science, literature, nature study, nature contracting, aquatic sports, athletics, or other suitable recreational activities and permit informal play incorporating such activities therein.]~~

13.04.020 - Definitions

As used in this chapter:

“Fitness Center” means those ~~[recreation]~~ facilities with indoor fitness amenities such as strength training equipment, cardio equipment, indoor swimming pools, and/or indoor walking track.

“Parks” means a ~~[n enclosed]~~ piece of ground, either within the county or that is under the control of the county, that is operated and maintained by the county and set apart for the use of the general public, whether developed or underdeveloped, and that is usually, or may be, planted with trees, lawns and other shrubbery. A park may include within its boundary facilities for fitness, sport, entertainment ~~[dancing]~~, recreation, swimming, or a park may be planned for such future use or any and ~~[all]~~ other related facilities ~~[as set forth in Section 13-04-010.]~~—A park may consist solely of a single purpose facility, either actual or proposed, such as a golf course, open air theater, or similar amenities, ~~[ete.]~~

“Recreation” means refreshment of strength and spirit ~~[through leisure activity for the purpose of physical and mental improvement through]~~ ~~[by means of physical, aesthetic and educational pursuits].~~

“Recreation facilities” means parks, recreation areas and fitness ~~[multipurpose]~~ centers belonging to and/or under the control of the county.

#### 13.04.030 - Control of parks

The Director of the Division of Parks and Recreation may prepare ~~[superintendent of recreation, parks, multipurpose centers by and with the help of the county recreation board, shall establish]~~ rules and regulations ~~[and, where necessary shall recommend ordinances to the council]~~ for the control of the conduct of patrons of recreational facilities. Rules and regulations shall be ~~[made to comply]~~ consistent with county ordinances and applicable municipal ordinances. Rules and regulations prepared under this subsection must be approved by the mayor or designee before they are effective. ~~[The superintendent shall do the acts named in this section in consultation with the sheriff's department, which has enforcement authority at recreational facilities.]~~

#### ~~[13.04.040 Hour of use.~~

~~The hours of use for the parks of the county shall be determined by the county, consistent with the maximum use of the park or parks. No person shall be permitted in parks, either on foot or in any type of vehicle or conveyance during the hours prohibited, unless it shall be for the express purpose of traveling directly through the park on a public street.]~~

~~{13.04.050 Motor vehicle restrictions.~~

~~A. It is unlawful to operate or drive any motor vehicle within any park or recreation area at a speed in excess of that speed posted on the particular road, trail or pathway within the park.~~

~~B. No motor vehicles may be driven within a park, other than in those areas specifically designated and posted for that particular purpose. This shall not apply, however, to motorized or self-propelled equipment used within the park by park officers or employees for transportation or that is used for maintenance and service of the park facilities. Emergency vehicles are also exempted from this provision.~~

~~C. Motor vehicles shall include, but shall not be limited to, such vehicles as automobiles, trucks, tote goats, motoreycles, motor bikes, snowmobiles, and any and all other self-propelled mechanical vehicles. No motor vehicles, even though operated within the speed permitted and in or on the places provided for such vehicles, shall be operated in a careless or reckless manner within the park area.]~~

~~[13.04.060 Business vehicles.~~

~~No person shall drive or have any dray, truck, wagon, cart, perambulator, motor vehicle, or other traffic vehicle, carrying or being regularly used or employed in carrying goods, merchandise, lumber, machinery, oil, manure, dirt, sand, soil, any article of trade or commerce, or any offensive article or material whatsoever upon any road or drive in a park, except as may be specifically provided or designed for such use.]~~

~~[13.04.070 Bicycles permitted.~~

~~Bicycles may be operated and used anywhere within park areas across grassy surfaces or any place where their use will not damage the facilities, plants, or decoration of the parks, except in areas where bicycles are prohibited. Bicycles shall not be operated in a careless or reckless manner.]~~

~~[13.04.080 Snowmobiles permitted in certain areas.~~

~~Snowmobiles may be permitted to drive within park areas, but only at places which have been specifically designated for such use, when the weather~~

~~conditions would permit their operation without damage to the plants, shrubbery or other facilities.]~~

~~[13.04.090 Paths, trails or roads~~

~~When a trail, path or road within a park is designated for any specific purpose or purposes, such as an equestrian trail, bicycle path, or other use, then such trail may only be used for the specific purposes designated or for incidental uses in connection therewith that are necessary to accomplish the use permitted, and any person using it for other purposes shall be deemed to have committed a misdemeanor.]~~

~~[13.04.100 Animals prohibited Exceptions.~~

~~A. Except as provided in this chapter, no person shall lead or let loose any of the bovine species, any horse, mule, goat, sheep, swine, or cat, at any time within a park except that horses may be led, driven or ridden on equestrian trails or in equestrian parks.~~

~~B. Obedience classes and animal shows may apply to the Salt Lake County parks and recreation division for a permit to use a park. A permit for an obedience class or animal show may be granted if:~~

- ~~1. A clean up bond is posted to assure proper clean up of the permitted park area; and~~
- ~~2. A written plan is provided with the permit application demonstrating the physical means for restraining and confining the permitted animals to the permitted area.~~

~~If organized animal shows and obedience classes obtain county permits to utilize the parks, then animals officially registered may be permitted within the park.~~

~~C. Dogs licensed pursuant to the provisions of Title 8 of this code, or if the park is within the jurisdiction of a city, dogs licensed pursuant to the provision of that city's animal control ordinance are allowed in county parks so long as they meet the requirements of those ordinances and the dog is;~~

- ~~1. Under control on a lease or lead, or confined within a vehicle; and~~

~~2. The owner or person having control of the dog must properly dispose in a waste receptacle or other designated place any defecated dog litter while in the park.]~~

~~[13.04.110 Animal control.~~

~~No person shall ride or drive any horse or animal not well broken or under control of the driver or rider within the park area.]~~

~~[13.04.120 Tethering animal to tree or structure prohibited.~~

~~No person within a park shall hitch or fasten any horse or other animal to any tree or any place or structure not especially designated and provided for such purpose.]~~

~~[13.04.130 Interference with animals or fowl prohibited.~~

~~No person shall annoy, injure, release from confinement or in any manner interfere with any swan, duck, goose, bird or animal in a park.]~~

~~[13.04.145] Archery~~

~~No person shall discharge an arrow, bolt stone or other similar projectile from a bow, crossbow, compound bow, or other similar archer device in any park or public grounds unless there are special facilities set aside for that purpose and then only in accordance with the rules set forth.]~~

~~[13.04.150 Swimming or wading.~~

~~No person within a park shall swim, bathe or wade in the water of any fountain, pond, lake or stream not set aside for the purpose of swimming, bathing or wading; nor shall any person pollute the water of any fountain, pond, lake or stream.]~~

~~[13.04.160 Restroom facilities.~~

~~No person over six years of age shall enter or use any water closet designed for members of the opposite sex at a recreation facility.]~~

~~13.04.170 Concession stands.~~

~~The division shall have control over all concession stands or dispensaries that sell any items to the public and before any concession shall be permitted in any park an approval from the division must be obtained and a license purchased from the county license department for the operation thereof.]~~

~~[13.04.180 Distribution of advertising material.~~

~~No person shall distribute any handbills or circulars, or post, place or erect any bills, notice paper or advertising device or matter of any kind on a recreation facility, except such advertising as may be authorized in writing by the county.]~~

~~[13.04.190 Games restricted to designated areas.~~

~~No person shall camp or lodge in any park or playground except in places specifically designated and set apart for that purpose.~~

~~[13.04.210 Littering prohibited.~~

~~No person shall throw or deposit any bottles, tin, tin cans, broken glass, nails, tacks, crockery, wire paper, clothes, scrap or sheet iron boxes, boards, lumber, stone, grass clippings, rubbish or garbage on the property of a recreation facility, except in receptacles set out for that purpose.]~~

~~[13.04.220 Fires Permit required—Designated areas.~~

~~No person shall make or kindle a fire within the park for any purpose unless such person received a prior permit or authorization to use a designated area that has a fireplace or other facility specifically designed and set apart for that purpose.]~~

~~[13.04.230 Fireworks and explosives prohibited—Exception~~

~~No person within a park shall carry or discharge any firecrackers, rockets, black powder or gunpowder, or any other fireworks or explosives except persons who have obtained a special permit from the mayor.]~~

~~[13.04.240 Fee reduction at fitness centers on high pollution days.~~



~~A. Fitness centers shall reduce daily pass fees by fifty percent on those days where air quality is classified by the Utah Department of Environmental Quality as “red,” “unhealthy,” “very unhealthy,” or a similar pollution classification. This shall not apply to the rink pass rates.~~

~~B. For purposes of this section:~~

~~1. Air quality is considered “unhealthy” when the Utah Department of Environmental Quality encourages people with lung disease, children and older adults to limit outdoor activity and prolonged exertion and encourages others to limit prolonged outdoor exertion.~~

~~2. Air quality is considered “very unhealthy” when the Utah Department of Environmental Quality encourages people with lung disease, children, and older adults to avoid outdoor activity and encourages others limit outdoor exertion.~~

~~C. The fee reduction set forth in this section applies only to daily powers and does not apply to any other type of pass.~~

~~D. This section is repealed on July 1, 2014.]~~

~~[13.04.250 – Noise restriction~~

~~No person may play or cause to be play amplified sound or music in a park without prior written approval by the mayor or the superintendent and obtaining a permit issued for such purpose by the division. Such permission or permit may be denied where it is the reasonable belief of the mayor or superintendent that such sound or music would have the propensity to disturb the peaceful enjoyment of the park facilities by other members of the public or annoy residents neighboring park facilities. It shall be the responsibility of any person obtaining such permit to insure that the permit is available for inspection by division or sheriff personnel at the park for which the permission is granted and during the time for which it was granted. The issuance of a permit does not exempt the holder thereof from county ordinances of the rules and regulations of the health department regarding noise emissions.]~~

~~[13.04.260 Boisterous conduct prohibited.~~

~~No person shall engage in fighting or indulge in riotous boisterous, threatening or indecent conduct or use any abusive, threatening, profane or indecent language while on a recreation facility.]~~

~~[13.04.270 Defacing or destruction of property.~~

~~No person shall cut, break, remove, injure, deface, destroy or disturb any wood, turf, grass, soil, sand, gravel, tree, plant, rock, building, cage, pen, monument, fence, bench, or other structure, apparatus, or property, or pluck, pull up, cut take or remove any shrub, bush, plant, flower, or mark or write upon any building monument, fence, bench, or other structure of a recreation facility.]~~

~~[13.04.285 Smoking prohibited in county parks and recreational areas,~~

~~A. Except as provided in Section 13.04.286, no person may commit an act of smoking, as that term is defined in U.C.A. Section 26-38-2(3), in any park or recreational area constituting an outdoor place of public access operated by Salt Lake County. The community services department shall develop and propose for adoption countywide policies and signage implementing this restriction on usage of parks and recreation areas. If a municipality has adopted an ordinance regulating smoking in a county park or recreational area subject to this section, the signage shall be constituent with the provisions of the municipal ordinance.~~

~~B. A person violating this section shall be subject to eviction in accordance with Section 13.04.290 and, in addition, shall be subject to criminal sanctions imposed by applicable municipal ordinances.]~~

~~[13.04.286 Exceptions.~~

~~A. The prohibitions in Section 13.04.285 do not apply to:~~

- ~~1. The parking lots of any park or recreation area operated by Salt Lake County,~~
- ~~2. Golf courses operated by Salt Lake County with the exception of a driving range and practice greens which shall be designated as "no smoking"~~

~~B. American Indian/Alaska native Ceremonies.~~

~~1. A person is exempt from the restrictions of this chapter if the person:~~

~~a. Is a member of an American Indian/Alaska Native tribe whose members are recognized as eligible for the special programs and services provided by the United States to American Indians/Alaska Natives who are members of those tribes.~~

~~b. Is an American Indian/Alaska native who actively practices an American Indian/Alaska Native religion, the origin and interpretation of which is from a traditional American Indian/Alaska Native culture;~~

~~c. Is smoking tobacco using the traditional pipe of an American Indian/Alaska Native tribal religious ceremony, of which tribe the persons is a member, and is smoking the pipe as part of that ceremony; and~~

~~d. The ceremony is conducted by a pipe carrier, American Indian/Alaska Native spiritual person or medicine person recognized by the tribe of which the person is a member and by the American Indian//Alaska native community.~~

~~2. A religious ceremony using a traditional pipe under this section is subject to any applicable state or local law, except as provided in this section.~~

~~C. First Amendment Activities. A person is exempt from the restrictions of Section 13.04.285 if the person is smoking or using smoking materials to exercise protected First Amendment activity, such as smoking or use of materials for bona fide religious activities.]~~

~~[13.04.290 Violation Eviction.~~

~~Any person violating any of the ordinances, instructions, signs, or rules established by the superintendent or the county may be forthwith evicted from the park by any employee who has been given the authority to order such eviction and any person who fails or refuses to leave upon the order of authorized personnel shall be guilty of a misdemeanor and punishable as~~

~~provided in this chapter;]~~

SECTION III. Chapter 13.08 of the Salt Lake County Code of Ordinances, 2001, is deleted to as follows:

[Chapter 13.08 BEACHES AND WATERCRAFT

~~13.08.010 Lifeguard required during bathing season.~~

~~Any person operating a bathing beach under the county's supervision shall have at least one lifeguard in constant attendance at the beach during the bathing season from the hours of twelve noon to twelve midnight, and the lifeguard shall have an unobstructed view of the beach and all of those bathing thereon.~~

~~13.08.020 Bathing or swimming permitted where:~~

~~It is unlawful for any person to bathe or swim in any of the waters, reservoirs or streams within the jurisdiction of the county, except in public or private swimming pools or bathhouses.~~

~~13.08.030 Emergency boat required.~~

~~During the bathing season, the operators of any bathing beach shall keep one boat available at all times for emergency and/or lifesaving purposes. The boat shall be not less than thirteen feet in length and shall be equipped with life preservers, oars, ropes, fire extinguishers, bail buckets or pumps of sufficient size to bail or pump water from the boat in case of emergency.~~

~~13.08.040 Lights and warning signal.~~

~~During the hours and time set forth in Section 13.08.010, operators of any bathing beaches shall maintain sufficient lighting on the beaches as to be visible at least three miles offshore under normal weather conditions. Operators shall maintain a siren or other warning signal of sufficient volume to be heard offshore for a distance of at least five miles under normal weather conditions. Sirens or signals shall be operated only as a warning to bathers and patrons of beaches of approaching storms, winds or other danger.~~

~~13.08.050 Warning signs required.~~

~~For the period of the bathing season, all operators of bathing beaches shall maintain signs on those portions of beaches frequented by bathers, warning them of reefs, sudden drop offs, or of other conditions that may be dangerous.~~

~~13.08.060 Intoxicated persons prohibited.~~

~~It is unlawful for the operators or employees of any bathing beach to permit any person under the influence of intoxicating liquor to be served by the operator, his agents or employees with any locker room or bathing suit. It is illegal for operators to permit any person under the influence of intoxicating liquor to remain on or about any bathing beach or to assist in the operating of any boat or watercraft, nor shall any person permit the assistance or operation by one who is intoxicated.~~

~~13.08.080 Watercraft Operation requirements generally~~

~~It is unlawful for any person to operate or assist in the operation of any motorboat, sailboat, or other watercraft on any lake or stream in the county, except in accordance with the provisions of this chapter.~~

~~13.08.090 Watercraft Required equipment.~~

~~The operator of any boat or watercraft shall have and maintain the following equipment while the boat or watercraft is being operated on any lake or stream in the county;~~

~~A. At least one naval anchor of not less than one pound of weight for each foot of length, together with a line of sufficient length to grab bottom;~~

~~B. One light of sufficient illuminating power to light the water at least fifty five feet ahead of the boat, and one combination running light of standard make to be fastened to the front portion of the boat, which shall be lit from dark to daylight when the boat is underway.~~

~~C. One life preserver for each passenger and either a bail bucket or pump sufficient to pump the water from the board in case of emergency;~~

~~D. One pair of oars;~~

~~E. A sufficient number of flares for emergency purposes.~~

~~13.08.100 Watercraft Speed restriction in bathing area~~

~~It is unlawful to operate watercraft at a speed in excess of three miles per hour in any boat harbor, breakwater, bathing area, beach, or bathing resort in the county. Upon entering a bathing area, bathers being present, the operator of any board or watercraft shall proceed in a careful and prudent manner, shutting off the motor and steering at least fifteen feet clear of all bathers.~~

~~13.08.110 Right of way. Motorboat yield to sailboat~~

~~The operator of any motorboat approaching a sailboat or other unmotored watercraft shall yield the right of way and pass the watercraft on the leeward side.~~

~~13.08.130 Interference by bathers prohibited~~

~~It is unlawful for any bather or other person to take hold of or in any manner interfere with any boat or watercraft or the operation of same while such boat is under way.~~

~~13.08.140 Trespass upon boats.~~

~~It is unlawful for any person, without the owner's consent, to enter upon or into, to take hold of, or to in any way tamper with or trespass upon, any boat or mooring line of any boat so anchored or moored at a boat slip or pier, or upon any lake or stream of the county.~~

~~13.08.150 Enforcement authority~~

~~The sheriff is charged with the enforcement of the provisions of this chapter]~~

SECTION IV. Chapter 13.32 of the Salt Lake County Code of Ordinances, 2001, is amended to read as follows:

13.32.010 - Parks and recreation advisory board.

There is established the Salt Lake County parks and recreation advisory

board, hereinafter referred to as the “board.” The board shall be advisory to the county park and recreation division (the “division”) and shall be organized and conducted according to bylaws approved as provided in Salt Lake County Ordinance. [~~the county mayor and the county council and shall have such functions and responsibilities as are set out by this chapter and by county policies.~~]

~~[3.32.020 Purpose and function;~~

~~In enacting the ordinance codified in this chapter, it is the purpose of the county to create a volunteer advisory board which will bring a regional and county wide vision and perspective to the management and operation of the public services provided through the county parks and recreation division to the citizens of Salt Lake County. In its advisory capacity, the function of the board is to review, deliberate, and make recommendations to the county mayor and county council regarding issues of concern and importance related to parks and recreation facilities and programs in the greater county wide community. The board is also authorized and encouraged to promote beneficial operation and use of both county and school districts within the county for the mutually beneficial operation and use of both county and school district facilities in an effort to effectively and efficiently meet the recreational needs of the citizens of the county.]~~

~~[13.32.030]~~ 13.32.020 - Board membership

A. The board shall consist of members chosen as follows:

1. One member from each of the five school districts in the county, all of whom shall be currently elected members of their respective school boards. Each member shall be appointed by his or her respective school board, with such appointment to be ratified by the county mayor with the advice and consent of the county council.
2. Eight members comprised of one citizen member from each of the six geographical county council districts and two citizen members from the county at large. Each of these eight members shall be appointed by the county mayor with the advice and consent of the county council. To the extent possible, citizen members shall be chosen from a board array of professional and citizen backgrounds, including but not limited to those knowledgeable in parks, recreation, adaptive recreation, landscape

architecture, planning, real estate, management, finance, public relations and business.

B. Board members not representing school districts shall serve a term of three years, or until their successors are appointed, but shall not serve more than two successive terms on the board. Vacancies for members on the board not representing school districts ~~[on the board]~~ occurring otherwise than by expiration of the term shall be filed for a three-year term to commence upon appointment. ~~[the unexpired term in the same manner as original appointments.]~~ Board members representing school districts shall serve so long as the school board that the member represents desires to appoint the member to the board.

C. Board members will serve on a voluntary basis without compensation. The county, through its parks and recreation division, shall provide support staff, meeting rooms, and other facilities and assistance for the board.

#### ~~[13.32.040 Board responsibilities~~

~~A. The board shall be responsible for performing the following functions and duties:~~

- ~~1. Recommend the adoption or modification of rules, regulations, policies, and ordinances which it shall, from time to time, deem in the public interest and for the purposes of carrying out the objects this chapter; provided, however, that such rules, regulations, policies, and ordinances shall not be in conflict with this chapter or other county ordinances or policies or state or federal law;~~
- ~~2. Serve as a sounding board for citizen opinion and comments;~~
- ~~3. Coordinate the use of school facilities for public recreation programs through the parks and recreation division administration.~~
- ~~4. Review and deliberate issues which are initially received by the county mayor or county council and passed to the board for review, and thereafter respond to the mayor or council with the board's comments, opinions and recommendations;~~
- ~~5. Review and advise on the parks and recreation division's proposed~~



and final annual budgets;

~~6. Review, advise and make recommendations on the parks and recreation division's master plans, e.g., division master plan, park master plans, development plans, etc;~~

~~7. Represent the parks and recreation division as a liaison in matters involving the school boards, as may be applicable and appropriate;~~

~~8. Serve as representatives of this board on committees of special interest to the parks and recreation division, e.g., zoo, arts and parks (ZAP), ZAP reauthorization committee, etc.;~~

~~9. Advise and make recommendations to the parks and recreation division regarding the purchase, sale, exchange or lease of real estate properties; and~~

~~10. Perform such other functions and duties as may be specifically requested from time to time by the parks and recreation division the county mayor or the county council.]~~

~~[13.32.50 Board meetings.~~

~~A. The Board Shall Meet Monthly. During the first board meeting of the year the board shall elect officers and shall establish and give public notice of its meeting schedule for the balance of the year. Meetings shall be conducted in compliance with the Utah Open and Public Meetings Act, 52-4-10 et seq., Utah Code Annotated, at such public place(s) as may be designated by the board.~~

~~B. The board shall be provided notice of each board meeting as early as possible, but not less than seventy-two hours before the scheduled meeting time. A notice, with agenda, will be prepared and posted at least twenty-four hours in advance of each meeting.~~

~~C. Special meetings may be called by the mayor or the chairperson. Notice for a special meeting shall be posted and shall be served personally or left at the residence or business office of each board member, and shall otherwise comply with the requirements of the Utah Open and Public Meetings Act.~~

~~D. A quorum of the board shall consist of a majority of members for the purpose of holding meetings. The board may act officially by an affirmative vote of the majority of members present. The board may adopt additional rules of procedure, with the approval of the mayor, under which its meetings are to be held.]~~

~~[13.32.060 Advisory Subcommittees and bylaws,~~

~~A. The board may, in furtherance of its duties, create such subcommittees as it deems appropriate. The board may also adopt such bylaws and policies, for the governing of its business and regarding the conduct of its members and subcommittees, as it may find appropriate and as consistent with county ordinances and policies.~~

~~B. The board may, by vote, designate such subcommittees as it desires to study, consider and make recommendations on matters which are presented to the board. In the event the board desires nonboard members to serve on such a committee, the board may make such appointments, but shall include at least one board member on such committee. Nonboard members of such committees shall serve without compensation.]~~

~~[13/32/070-13.32.030 - Conflicts of interest.~~

Board members shall comply with state statutory requirements and county ordinances and policies regarding conflicts of interest and disclosure statements.

APPROVED and ADOPTED this 13th day of August, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST

By /s/ RICHARD SNELGROVE

Chair

By /s/ SHERRIE SWENSEN

County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, that this agenda item be approved. The motion carried by a unanimous vote.

- 6.2 Criminal Justice Budget Adjustment for Time Limited Position (Grant Funded in the Amount of \$32,417) for an Expungement Grant Navigator** [19-981](#)

**Attachments:** [CJAC Time Limited FTE](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, that this agenda item be ratified. The motion carried by a unanimous vote.

- 6.3 Salt Palace Convention Center's Request for Budget Adjustment for True-Up of Expenses and Revenue** [19-982](#)

**Attachments:** [SPCC Budget Adjustment 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 a unanimous vote.

- 6.4 Discussion and Consideration of a Resolution of the Salt Lake County Council, Approving a Term Sheet With Shelter the Homeless to Finance Completion of Three Homeless Resource Centers and Delegation of Authority to the Mayor to Negotiate, Draft and Execute Definitive Documents in Accordance With the Term Sheet and Legislative Intent** [19-970](#)

**Attachments:** [Staff Report](#)  
[Shelter the Homeless Bridge Loan Resolution resolution8.9.19\(approved\)](#)  
[Final Term Sheet](#)

RESOLUTION NO. 5621

RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING A TERM SHEET WITH SHELTER THE HOMELESS TO FINANCE COMPLETION OF THREE HOMELESS RESOURCE CENTERS AND DELEGATION OF AUTHORITY TO THE MAYOR TO NEGOTIATE, DRAFT, AND EXECUTE DEFINITIVE DOCUMENTS IN ACCORDANCE WITH THE TERM SHEET AND LEGISLATIVE INTENT

RECITALS

A. WHEREAS, Shelter the Homeless (“STH”) has requested the County provide it a bridge loan of up to \$21,000,000 (“Bridge Loan”) to complete construction on three homeless resource centers (“Projects”) located in County; and

B. WHEREAS, completion of these resource centers will contribute to the health, safety and welfare of County residents; and

C. WHEREAS, STH intends to continue fund raising with the intention of repaying County as soon as possible; and

D. WHEREAS, County intends to issue Series 2019 Sales Tax Bonds before December 31, 2019 to fund the Bridge Loan;

E. WHEREAS, County and STH have prepared the attached Term Sheet outlining how they will work together to implement the financing and complete construction of the Projects; and

County and STH have prepared the attached Term Sheet outlining how they will work together to implement the financing and construction of the Project.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the County’s bridge loan financing will facilitate completion of these resource centers and contribute to the health, safety and welfare of County residents. Therefore, the attached Term Sheet is hereby approved. The Mayor is hereby authorized to execute the original of said authorized and approved Term Sheet, a copy of which is attached as Exhibit 1, and by this reference made a part of this Resolution.

IT IS FURTHER RESOLVED by the Salt Lake County Council that Mayor is hereby authorized to negotiate, draft and execute the Definitive Documents contemplated in the Term Sheet so long as the Definitive Documents meet the conditions outlined in the Term Sheet and the Council legislative intent, attached as Exhibit 2.

APPROVED and ADOPTED this 13th day of August, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST

By /s/ RICHARD SNELGROVE

Chair

By /s/ SHERRIE SWENSEN  
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, that this agenda item be ratified. The motion carried by a unanimous vote.

- 6.5 **A Resolution of The County Council of Salt Lake County Approving and Authorizing Execution of Amendment One to the Contribution Agreement Between Salt Lake County and Shelter The Homeless, Inc. Relating to an Allocation from The State Transportation Fund for a Road Construction Project** [19-978](#)

**Attachments:** [Staff Report](#)  
[Resolution & Amendment One to the Contribution Agreement Between Salt Lake County and Shelter The Homeless](#)  
[Redlined Changes to Contribution Agreement.docx](#)

RESOLUTION NO. 5622

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AMENDMENT ONE TO THE CONTRIBUTION AGREEMENT BETWEEN SALT LAKE COUNTY AND SHELTER THE HOMELESS INC. RELATING TO AN ALLOCATION FROM THE STATE TRANSPORTATION FUND FOR A ROAD CONSTRUCTION PROJECT

RECITALS

A. Salt Lake County (the “County”) is a county existing pursuant to Article XI, Section 1 of the Utah Constitution. Shelter the Homeless, Inc., (the “Recipient”) is a nonprofit organization meeting the requirements of Section 501(c)(3) of the Internal Revenue code.

B. During the 2018 General Session, the State Legislature appropriated funds from the Transportation Fund and directed those funds to Salt Lake County to make road, gutter and sidewalk improvements related to homeless

resource center development (the “Road Appropriation”).

C. The State of Utah, Department of Workforce Services, Housing & Community Development Division has entered into a contract with Recipient to construct a homeless resource center in South Salt Lake on property located at 3380 South 1000 West (the “Homeless Resource Center”).

D. The County and the Recipient entered into the Contribution Agreement, which provides for the transfer of up to One Million Four Hundred Thousand Dollars and No Cents (\$1,400,000.00) of the Road Appropriation to the Recipient on certain terms and conditions to for certain capital costs incurred by the Recipient to complete the Road described in the Agreement, so long as such costs are consistent with the allowable uses for the Road Appropriation.

E. In the judgment of the County Council, its contribution and assistance under the Agreement will contribute to the prosperity, moral well-being, peace and comfort of Salt Lake County residents.

F. The County and the Recipient desire to amend the Agreement as set forth in Attachment A to this Resolution.

#### RESOLUTION

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

1. Amendment one to the Contribution Agreement between the County and the recipient 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. In the judgment of the County Council, its contribution and assistance to the Recipient under the Agreement will contribute to the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of Salt Lake County residents as outlined in Utah Code Ann. §17-50-303(3).
3. The Agreement will become effective as stated in the Contribution Agreement.

APPROVED and ADOPTED this 13th day of August, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST

By /s/ RICHARD SNELGROVE

Chair

By /s/ SHERRIE SWENSEN

County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, that this agenda item be ratified. The motion carried by a unanimous vote.

- 6.6 Presentation of An Ordinance Amending Chapter 3.36, [19-973](#)  
Entitled “Property Disposal” of the Salt Lake County Code  
of Ordinances, 2001, Deleting Application to the Sale of  
Personal Property; Providing Definitions; Revising Provisions  
Regarding Real Property Interests, Disposal Methods and  
Record Keeping; Revising Application to Library Real  
Property; and Making Related Changes  
Formal Adoption Will Take Place on September 17, 2019**

**Attachments:** [Staff Report](#)  
[Real Estate Draft Ordinance 8.2.19](#)  
[Property Disposal Ordinance Presentation for Council Final](#)

The Council reviewed this ordinance and forwarded it to the September 17, 2019, Council agenda for formal approval.

- 6.7 Presentation An Ordinance of the Legislative Body of Salt [19-962](#)  
Lake County, Utah, Amending Section 2.971010 of the Salt  
Lake County Ordinances, 2001, Entitled “Debt Review  
Committee” Reducing Membership to Seven**

**Formal Adoption Will Take Place on August 20, 2019**

**Attachments:** [Staff Report](#)  
[Debt Review ordinance 8.5.19](#)

The Council reviewed this ordinance and forwarded it to the August 20, 2019, Council agenda for formal approval.

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

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, that this agenda item be ratified. The motion carried by a unanimous vote.

**7.1 Appointment of Brad Kendrick as a Member of the Debt Review Board [19-972](#)**

**Attachments:** [Staff Report](#)  
[Appointment of Brad Kendrick](#)

The vote on this consent item was ratified.

**7.2 Appointment of Jordan Brun to the Arts and Culture Advisory Board. His first term would start August 13, 2019 and end August 12, 2022. [19-959](#)**

**Attachments:** [Staff Report](#)  
[Jordan Brun - application, resume, approval form](#)

The vote on this consent item was ratified.

**7.3 Appointment of Ryan Riches to the Arts and Culture Advisory Board. His first term would begin August 13, 2019 and end August 12, 2022. [19-960](#)**

**Attachments:** [Staff Report](#)  
[Ryan Riches - application, resume, approval form](#)

The vote on this consent item was ratified.

**7.4 Contribute \$300 (in kind) to the Pastor France A. Davis Scholarship Fund to support the annual banquet on August 30, 2019. This contribution from the Mayor's Contribution Fund includes 2 gift cards for Clark Planetarium (\$50 each) and 2 ArtTix gift cards (\$100 each). This event raises money for scholarships, and the intent of the scholarships is to increase the representation of students at colleges and universities in Utah. [19-961](#)**



**Attachments:** [Staff Report](#)  
[Pastor France A Davis Scholarship Fund - application, 501c3, approval letter](#)

The vote on this consent item was ratified.

- 7.5 **A Resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with the Wasatch Front Regional Council providing for an appropriation of \$25,000.00 for the Utah parking modernization initiative.** [19-940](#)

**Attachments:** [Staff Report](#)  
[WFRC Interlocal Parking ILA 22July2019 AATF signed](#)  
[WFRC Interlocal Parking RES 22July2019 AATF](#)

RESOLUTION NO. 5623

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE WASATCH FRONT REGIONAL COUNCIL PROVIDING FOR AN APPROPRIATION OF \$25,000.00 FOR THE UTAH PARKING MODERNIZATION INITIATIVE

WITNESSETH

WHEREAS, the WFRC and the County desire to create a set of resources for local communities to modernize their approach to parking and understand the impacts of parking on mode, share, housing affordability, economic development, and collective quality of life, and

WHEREAS, the Parties wish to commit additional resources to advise policy makers and ensure Utah’s competitive advantage of an excellent economy, quality of life, and for other purposes important to the Parties, and

WHEREAS, the Parties 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 this Agreement to act jointly and cooperatively in a manner that will enable them to make the most efficient use of their resources and powers.

RESOLUTION

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

1. That the attached Interlocal Agreement between Salt Lake County and the Wasatch Front Regional Council 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 set forth in the Agreement.

APPROVED and ADOPTED this 13th day of August, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST

By /s/ RICHARD SNELGROVE  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

The vote on this consent item was ratified.

**Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal cooperation agreement with Taylorsville City for the Salt Lake County Sheriff’s Office to provide prisoner transportation to the Taylorsville Municipal Justice Court.** [19-954](#)

**Attachments:** [Staff Report](#)  
[Taylorsville-City-Court\\_SHFTAYLORSVILLETRANSPORT](#)  
[T](#)  
[Taylorsville-City-SF19028-Transports\\_County-Council-Resolution\\_ready-for-Granicus](#)  
[Contract-Coverpage\\_2019-07-31\\_Taylorsville-City\\_prisoner-transport](#)

RESOLUTION NO. 5624

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH TAYLORSVILLE CITY FOR THE SALT LAKE COUNTY SHERIFF'S OFFICE TO PROVIDE PRISONER TRANSPORTATION TO THE TAYLORSVILLE MUNICIPAL JUSTICE COURT.

#### RECITALS

WHEREAS, Salt Lake County (the "County") and Taylorsville City (the "City") are public agencies as defined in the Interlocal Cooperation Act, Utah Code Ann. §§11-13-101 to 314 (1953 as amended) (the "Act");

WHEREAS, the City and the County are authorized by the Act to enter into agreements with each other, upon a resolution to do so by their respective governing bodies, for the purpose of enabling them to make the most efficient use of their resources

WHEREAS, the City operates the Taylorsville Municipal Justice Court (the "Justice Court"); and

WHEREAS, City has the need of prisoner transportation services to and from its Justice Court; and

WHEREAS, Sheriff's Office provides prisoner transportation services to various courts within Salt Lake County;

WHEREAS, Sheriff's Office is willing and able to adequately provide prisoner transportation services for the Justice Court; and

WHEREAS, the City has determined that it is in its best interest to enter into an agreement with the County under the Act, whereby Sheriff's Office provides prisoner transportation services to City under the terms and conditions as set forth in the Agreement, attached hereto as Exhibit 1;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Interlocal Cooperation Agreement is approved in substantially the form attached hereto as Exhibit 1, and the Mayor is authorized to execute the agreement on behalf of Salt Lake County.

APPROVED and ADOPTED this 13th day of August, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST

By /s/ RICHARD SNELGROVE

Chair

By /s/ SHERRIE SWENSEN

County Clerk

The vote on this consent item was ratified.

**7.7 Resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Millcreek for park services** [19-963](#)

**Contract Amount is \$388,186**

**Attachments:** [Staff Report](#)  
[Resolution Millcreek Park Services](#)

RESOLUTION NO. 5625

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH MILLCREEK FOR PARK SERVICES.

WITNESSETH

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

WHEREAS, County provides park services to the unincorporated portions of Salt Lake County, and by contract to other municipalities located within Salt Lake County; and

WHEREAS, City is in need of such services and County is willing to provide such services to City pursuant to the terms and conditions of the Interlocal Cooperation Agreement attached hereto; and

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

RESOLUTION

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

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah this 13th day of August, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST

By /s/ RICHARD SNELGROVE  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

The vote on this consent item was ratified.

**8. TAX LETTERS**

**8.1 Assessor Tax Letters**

[19-965](#)

**Attachments:** [2019 Personal Property Tax Refund DMV \\$1,381.63 - AMEND](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, that this agenda item be approved. The motion carried by a unanimous vote.

**9. LETTERS FROM OTHER OFFICES**

**10. PRIVATE BUSINESS DISCLOSURES**

**10.1 Business Disclosure of Brian Mitchell of Surveyor’s Office** [19-975](#)

**Attachments:** [Staff Report](#)  
[Surveyor's Business Disclosure](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, that this agenda item be received and filed. The motion carried by a unanimous vote.

**11. APPROVAL OF MINUTES**

**11.1 Approval of Council Minutes for July 30, 2019** [19-980](#)

**Attachments:** [073019 Council Min](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, that this agenda item be approved. The motion carried by a unanimous vote.

**ADJOURN**

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:12 PM until Tuesday, August 20, 2019, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By \_\_\_\_\_  
DEPUTY CLERK

By \_\_\_\_\_  
CHAIR, SALT LAKE COUNTY COUNCIL