

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, September 24, 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 Arlyn Bradshaw
Council Member Ann Granato
Council Member Steve DeBry
Council Member Max Burdick
- Excused:** Council Member Jim Bradley
Council Member Michael Jensen
Council Member Aimee Winder Newton

Invocation - Reading - Thought

Pledge of Allegiance

Mr. Richard Jaussi, Senior Policy Advisor, 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.

Mr. Steve Van Maren stated he was concerned with the process the metro townships were using to pass resolutions relating to the Municipal Service District agreements.

3. REPORT OF ELECTED OFFICIALS:

3.1. Council Members

Council Member Ghorbani stated she was able to attend several events during Welcoming Week Salt Lake. She was impressed with the diversity and strength within Salt Lake County.

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 Budget Adjustment: Tax Administration's Request to Budget for the PUMA Project. Transfer \$200,000 from Tax Administration Stat & General to Tax Admin Capital Projects** [19-1128](#)

Attachments: [730099YE01 Tax Administration](#)

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

- 6.2 Budget Adjustment: Capital Improvements' Request for New Capital Project County Government Center Fuel Generator Fuel Line Detection System. \$57,421 from Under-Expend on Other Capital Projects** [19-1129](#)

Attachments: [5050000YE06 Capital Improvements](#)

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

- 6.3 Budget Adjustment: Capital Improvements' Request to Transfer \$7,000 Between Existing Capital Projects. Concrete Maintenance to Parking Lot Overlay** [19-1130](#)

Attachments: [5050000YE05 Capital Improvements](#)

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

- 6.4 An Ordinance Enacting Chapter 3.26, Entitled "Apprenticeship Utilization" of the Salt Lake County Code of Ordinances, 2001, Requiring That Apprentices Perform a Portion of Work on Specified Construction Projects** [19-1054](#)

Attachments: [Staff Report](#)
[Apprenticeship Utilization Ordinance, corrected AATF](#)

ORDINANCE NO. 1858

APPRENTICESHIP UTILIZATION

AN ORDINANCE ENACTING CHAPTER 3.26, ENTITLED “APPRENTICESHIP UTILIZATION” OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, REQUIRING THAT APPRENTICES PERFORM A PORTION OF WORK ON SPECIFIED CONSTRUCTION PROJECTS.

The Legislative Body of Salt Lake County ordains as follows:

SECTION I. The enactment made herein is set forth as follows:

SECTION II. Section 3.26.010 of the Salt Lake County Code of Ordinances, 2001, is enacted to read as follows:

3.26.010. Legislative findings and purpose.

A. The Council finds that:

1. A well-trained construction trades workforce improves a contractor’s ability to fully perform its duties in building improvement and public works projects, and is critical to the economic future of the county.
2. The efficient and economical construction of public works and building improvement projects will be hindered if there is not an ample supply of trained construction workers.
3. Apprenticeship training programs are particularly effective in providing training and experience to individuals seeking to enter or advance in the workforce.
4. By providing for apprenticeship utilization on public works and building improvement projects, governments can assist in the training and experience that will help assure that a skilled workforce will be available in sufficient numbers for the construction of building improvements and public works projects in the future.

B. The purpose of this ordinance is to promote job training, improve the skills of the workforce, and enhance the economic vitality of the county.

SECTION III. Section 3.26.020 of the Salt Lake County Code of Ordinances, 2001, is enacted to read as follows:

3.26.020. Definitions.

A. For the purposes of this chapter, the following definitions shall apply:

1. “Apprentice” means an apprentice enrolled in a certified apprenticeship training program, as recognized by the Department of Workforce Services of the State of Utah.
2. “Building improvement” means the same as defined by Utah Code Title 11 Chapter 39.
3. “Certified training program” means an apprenticeship training program approved by the Department of Workforce Services of the State of Utah.
4. “Labor hours” means the total hours of workers receiving an hourly wage who are directly employed on the site of a building improvement or public works project. “Labor hours” includes hours performed by workers employed by the contractor and all subcontractors working on the project. “Labor hours” does not include hours worked by foremen, superintendents, project managers, project engineers, and owners.
5. “Public works project” means the same as defined by the Utah Code Title 11 Chapter 39.
6. “Qualifying projects” means contracts issued by Salt Lake County on or after January 1, 2020 for all Salt Lake County owned building improvements or public works projects estimated to exceed \$3,000,000.00.
7. “Trade” means electricians, bricklayers, ironworkers, operating engineers, plumbers, pipefitters, welders, HVAC&R technicians, operative cement masons, painters, carpenters, laborers, heat and frost insulators, sheet metal workers, sprinkler fitters, and roofers.

SECTION IV. Section 3.26.030 of the Salt Lake County Code of Ordinances, 2001, is enacted to read as follows:

3.26.030 Apprenticeship Labor.

A. The specifications for all qualified projects shall require that no less than 10 percent of the labor hours within each trade be performed by apprentices of that trade.

B. Work shall not be divided among contractors or subcontractors in order to evade the requirements of this section. Where two or more contractors or subcontractors perform work within a trade, all such contractors or subcontractors shall comply with the requirements of this section.

C. All contractors and subcontractors subject to this section shall provide payroll reports on at least a monthly basis to the county, certifying the names of all workers performing labor hours, their trade, hours worked, and designation as journey level worker or apprentice.

D. The Salt Lake County Mayor or designee may adjust the requirements of this section for a specific project if there is:

1. A demonstrated lack of availability of apprentices in specific geographic areas:
2. A disproportionately high ratio of material costs to labor hours, which does not make feasible the required minimum levels of apprentice participation; or
3. The contractor demonstrates a good faith effort to comply with the requirements of subsection A.

E. Contracts for all qualified projects will provide that if a contractor fails to comply with the requirements of subsection A, and the requirement is not adjusted by the Salt Lake County Mayor, the contractor will be assessed a penalty fee amount for each hour that is not achieved. The amount per hour will be based on the extent the contractor or service provider met its goal. The amount per hour that will be assessed is as follows:

| Percent of goal met | Assessment per unmet hour |
|--------------------------|---------------------------|
| 100 percent | \$ 0.00 |
| 90 percent to 99 percent | \$ 2.00 |

| | |
|--------------------------|---------|
| 75 percent to 89 percent | \$ 3.50 |
| 50 percent to 74 percent | \$ 5.00 |
| 1 percent to 49 percent | \$ 7.50 |
| 0 percent | \$10.00 |

F. Continued failure by a contractor to comply with subsection A may be deemed a breach of contract for which the County is entitled to all remedies allowed by law and under the contract.

3.26.40 EXCEPTIONS

This section 3.26 shall not apply to :

- A. A change order or a modification to a project, when the estimate did not meet the initial dollar threshold of a Qualified Project;
- B. An emergency repair; or
- C. A project subject to a grant requirement or other legal obligation the County must honor as a condition of receiving a grant or other funds which limit the application of the requirements of this section 3.26.

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

APPROVED and ADOPTED this 24th day of September, 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 Granato, that this agenda item be approved with the name change of drywaller to carpenter and the deletion of a double "the". The motion carried by a unanimous vote.

6.5 An Ordinance Amending Title 5 of the Salt Lake County Code of Ordinances, 2001, Entitled “Business Licenses and Regulations,” By Revising the Penalties for Violation of an Ordinance; Updating the Mobile Food Business Chapter and Tobacco Specialty Businesses Chapter to Comply With Recent Changes in State Laws; and Making Other Related Changes [19-1067](#)

Attachments: [Staff Report](#)
[Final AATF_4Sept19](#)

ORDINANCE NO. 1859

AMENDMENTS TO COUNTY ORDINANCE TITLE 5: BUSINESS LICENSES AND REGULATIONS

AN ORDINANCE AMENDING TITLE 5 OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, ENTITLED “BUSINESS LICENSES AND REGULATIONS,” BY REVISING THE PENALTIES FOR VIOLATION OF AN ORDINANCE; UPDATING THE MOBILE FOOD BUSINESSES CHAPTER AND TOBACCO SPECIALTY BUSINESSES CHAPTER TO COMPLY WITH RECENT CHANGES IN STATE LAW; AND MAKING OTHER RELATED CHANGES.

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

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

SECTION II. The following sections are amended to comply with State law requirements that offenses shall be designated as specified class of misdemeanor in County ordinance or shall become infractions. For context, Chapter 5.13 relates to check cashing businesses, Chapter 5.14 relates to excavation operations, Chapter 5.15 relates to alarm businesses, Chapter 5.16 relates to massage businesses, Chapter 5.17 relates to residential solicitation, and Chapter 5.21 relates to tobacco specialty businesses.

5.13.030 - Limitations

A. The total number of check cashers in the unincorporated county shall not exceed one check casher per ten thousand population of the unincorporated county.

B. Check cashers must provide to patrons a complete written description of the services provided by the check casher, which description is approved by the Utah State Department of Financial Institutions. Any person who violates this provision shall be guilty of a Class B misdemeanor for each violation.

C. A business engaged in offering title loans is not subject to the provisions of this section unless it engages in a check casher business at the same location.

5.15.180 [~~Violation—Penalty~~] Violation of stop work orders

~~[A. Violating any provision of this chapter shall be deemed a misdemeanor and punished as set forth in Chapter 1.12 of this code.]~~

~~[B.]~~ Any person violating the terms of a stop work order issued pursuant to this chapter shall be guilty of a separate offense for each and every day during which such violation is committed, continued or permitted by such person.

5.15.120 - Penalties

A. Knowingly providing false information to the alarm coordinator or failing to comply with the requirements of this chapter shall constitute a Class B misdemeanor and shall be punishable by law.

B. All fines assessed under this chapter shall be due and payable within thirty days after written notice is issued.

C. Any fine not paid within thirty days will be assessed a late fee of ten percent of the original fine. Such late fee will be assessed each thirty-day period that the fine remains unpaid.

D. If any fine is not paid within ninety days of the due date, lawful means as are available to collect such fines may be used, including suspension of the alarm user permit.

5.16.090 - Penalties

Any violation of this chapter constitutes a class B misdemeanor. Such violation shall be punished in accordance with the provisions of state statute which defines the fines, imprisonment or other penalties which apply to a conviction of a class B misdemeanor. Nothing in this section shall be construed in limit, override or supersede any penalty established by applicable state or federal statute or regulation for misconduct that may also be considered a violation of a county ordinance.

5.17.190 - Penalties

A. Any person who violates any term or provision of this chapter shall be guilty of a Class B misdemeanor for each violation and shall be punished by a fine not to exceed one thousand dollars and/or a jail sentence not to exceed six months for each violation.

B. Any entity which violates any term or provision of this chapter shall be guilty of a Class B misdemeanor for each violation and shall be punished by a fine not to exceed [~~five~~one] thousand dollars for each violation.

5.21.808 - Penalties

Any violation of this chapter constitutes a class B misdemeanor. Such violation shall be punished in accordance with the provisions of state statute which defines the fines, imprisonment or other penalties which apply to a conviction of a class B misdemeanor. Nothing in this section shall be construed to limit, override or supersede any penalty established by applicable state or federal statute or regulations for misconduct that may also be considered a violation of a county ordinance.

SECTION III. Chapter 5.21 is amended to comply with recent changes in State law regarding regulation of retail tobacco specialty businesses, as follows:

Chapter 5.21 - RETAIL TOBACCO SPECIALTY BUSINESSES

5.21.010 - Definitions.

A. “Retail” Tobacco specialty business” means the same as “retail tobacco

specialty business” as defined in Utah Code Ann. §17-50-333 ~~[(10)(b)]~~

B. “Tobacco product” means the same as “tobacco product” ~~[any substance or product]~~ as defined in Utah Code Ann. §17-50-333 ~~[(1)(e)]~~.

5.21.020 - License required.

It is unlawful for any person to operate, conduct, carry on or maintain a retail tobacco specialty business without first obtaining from the county a license to operate a retail tobacco specialty business.

5.21.030 - License - Fees.

The annual fee for a retail tobacco specialty business shall be as set forth in Section 5.08.040 of this code.

5.21.040 - Application and issuance restrictions.

Each individual applying for a retail tobacco specialty business license shall:

A. Identify the location, including the street, building and room number of the place where the applicant proposes to operate a retail tobacco specialty business.

~~[B. Submit with the license application an affidavit ensuring that the tobacco specialty business complies with the proximity requirements of Utah law as of the date of the application.]~~

~~[C]~~B. The county license office shall review the application to determine compliance with county zoning ordinances ~~[and the proximity requirements set forth in Utah Code Annotated §17-50-333(5)]~~.

[D] C. In accordance with the procedures described in Sections 5.02.010 through 5.02.140 of this title, the license office shall then submit the application to the mayor for further review and a final determination on approval.

~~[E]~~D. The county license office shall not recommend issuance of a business license or retail tobacco specialty business license to any applicant who does not meet the proximity requirements prescribed by State law unless State law

provides an exemption.

E. The County shall not issue or renew a license for a person to conduct business as a retail tobacco specialty business until the person provides the county with proof that the retail tobacco specialty business has:

1. A valid permit for a retail tobacco specialty business issued by the Salt Lake County Health Department; and
2. A valid license to see tobacco products from the State Tax Commission.

F. A person that was licensed to conduct business as a retail tobacco specialty business in the county before July 1, 2018 shall obtain a permit from the Salt Lake County Health Department on or before January 1, 2019.

G. To promote cooperation between the Planning and Development Services Division and the Salt Lake County Health Department and to promote the enforcement of this chapter and State law, the County shall not issue a business license to an applicant that will sell any tobacco products until the applicant provides a valid permit from the Salt Lake County Health Department for a tobacco specialty business or a tobacco retailer.

~~[F]~~-H. Any appeal of a licensing decision by the mayor shall be heard in accordance with the provisions of Sections 5.02.140 through 5.02.180 of this title.

5.21.050 - License - Display required.

Every retail tobacco specialty business licensed under this chapter shall display its retail tobacco specialty business license in a conspicuous place on the premises.

5.21.060 - Unlawful conduct and activities.

A. In addition to the restrictions and limitations contained in this chapter, and as set forth under state law, a licensee under this chapter may not:

1. Engage in a pattern of unlawful activity as set forth under Utah state law;

2. Violate the regulations restricting the sale and distribution of cigarettes and smokeless tobacco to protect children and adolescents issued by the United States Food and Drug Administration, 21 C.F.R. Part 1140; or

3. Engage in any act prohibited by the provisions of the Utah Controlled Substances Act, the Imitation Controlled Substances Act, the Utah Controlled Substance Precursor Act, the Clandestine Drug Lab Act, or any other provision of law, whether federal, state or local, providing for the prohibition or regulation of activities related to the sale or consumption of controlled substances or imitation controlled substances.

B. The county license section shall work with local law enforcement to enforce the provisions of this section.

5.21.070 - Revocation and suspension decisions - Appeals.

A. In addition to the grounds for suspension or revocation set forth in Chapter 5.07, every retail tobacco specialty business license issued by the county may be revoked or suspended for any violation of this chapter or upon the recommendation of the Salt Lake County Health Department.

B. Issues regarding revocation or suspension of a retail tobacco specialty license shall be heard and decided in accordance with the procedures established in Section 5.07.020 through 5.07.030 of this title.

C. Appeals of decisions to revoke or suspend a retail tobacco specialty license shall be heard by the county council in accordance with procedures established in Sections 5.02.140 through 5.02.180 of this title.

SECTION IV. The following sections in Chapter 5.22 are amended to comply with recent changes in State law regarding regulation of mobile food businesses, as follows.

5.22.035 - Reciprocal Business Licenses

A. A reciprocal business license shall be granted for a mobile food business when the business is currently licensed as a mobile food business in another political subdivision within the state if the applicant submits to the County;

- 1. A current business license from the other political subdivision within the state;
- 2. A current health department food truck permit from a local health department within the state; and
- 3. A current approval of a political subdivision within the state that shows that the mobile food business passed a fire safety inspection that the other political subdivision conducted in accordance with the Utah Food Licensing and Regulation Act (known hereafter int his chapter as the “Act”).

B. The reciprocal business license shall have the same expiration date as the business license issued by the other political subdivision.

5.22.040 - Application for a business license.

Application for all mobile food businesses shall be made prior to the commencement of operation. The applicant shall submit the following information:

- A. Name and address of applicant.
- B. Name and address of the approved commercial supply source and primary licensed food establishment, if applicable.

~~[C. Verification of a completed background check on owner/driver(s).]~~

~~[D].~~ C. License plate number.

~~[E].~~ D. A description of the preparation methods and food product offered for sale, including the intended menu, display, and distribution containers.

~~[F].~~ E. A description of the vehicle to be used in conducting business, and a description of any method to display food or products to be offered for sale.

~~[G].~~ F. The anticipated volume of food to be stored, prepared, and sold.

~~[H].~~ G. A valid copy of all necessary licenses or permits required by state or local health and transportation authorities.

~~[H]~~ H. A certificate of insurance produced by an insurance company or association authorized to sell insurance in Utah, on standard ACORD forms or forms approved as to form by the District Attorney, evidencing that the applicant has active insurance policies as required herein in full force and effect at the time of the application. Applicants shall purchase and maintain commercial auto insurance and commercial general liability insurance, or a business owners policy (BOP) that includes auto liability, with coverage limits not less than the amounts required by Utah law. Such policy(s) shall include coverage of all motor vehicles used in connection with applicant's business. A current certificate of insurance shall be kept on file with the county at all times that applicant is licensed by the county, verifying such continuing coverage and naming the county as an additional insured. The certificate shall contain a statement that the county will be given written notification at least thirty (30) days prior to cancellation or material change in the coverage, without reservation of non-liability for failure to so notify the county. Cancellation shall constitute grounds for revocation of the license issued hereunder unless another insurance policy complying herewith is provided and is in effect at the time of cancellation/termination.

~~[J]~~ L. A signed statement that the licensee shall hold the county and its officers and employees harmless from any and all liability and shall indemnify the county and its officers and employees for any claims for damage to property or injury to persons arising from any activity carried on under the business license or health or transportation permit.

~~[K. The written consent of the property or business owner to operate at the proposed location.]~~

5.22.060 - Fees; annual operation.

No license shall be issued or renewed unless the holder thereof has paid an annual business regulatory fee as set forth in Section 5.08.040 of this title, or its successor section, for each mobile food business.

A. A per-employee fee shall not be charged, in accordance with the Act,

B. A fee shall not be charged for a reciprocal business license issued under section 5.22.035.

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 24th day of September, 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 Granato, that this agenda item be approved. The motion carried by a unanimous vote.

6.6 An Ordinance of the Legislative Body of Salt Lake County, [19-1070](#) Utah, Amending Section 3.22.080 of the Salt Lake County Code of Ordinances, 2001, Clarifying the Award Process for Competitive Sealed Bidding

Attachments: [Staff Report](#)
[3.22.080 2019 Amendments 2019 FINAL](#)

ORDINANCE NO. 1860

AN ORDINANCE OF THE LEGISLATIVE BODY OF SALT LAKE COUNTY UTAH, AMENDING SECTION 3.22 .080 OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, CLARIFYING THE AWARD PROCESS FOR COMPETITIVE SEALED BIDDING

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

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

SECTION II. Section 3.22.080 of the Salt Lake Code of Ordinances, 2001, is amended to read as follows:

1.22.80 - Award.

An award shall be made by the [~~proper signing authority~~] selection committee to the proposal that is determined to be the most advantageous to the county, taking into consideration [~~price and~~] the evaluation factors set forth in the request for proposals. No other factors or criteria shall be used in the evaluation. The contract file shall contain the basis on which the award is made. Upon selection of a proposer, the committee chair shall notify the proper signing authority of the award, and contract negotiations with the awarded proposer may commence. The proper signing authority [~~within 14 calendar days thereafter shall approve the selection committee's recommendation for contract negotiations with the recommended proposer;~~ ~~or~~] may reject the [recommendation] award of the selection committee and request one of the remaining proposers be submitted for contract negotiation, or that the RFP be cancelled and re-solicited. [~~Upon selection of a proposer.~~] After completion of contract negotiations with the awarded proposer, a contract shall be prepared and approved by the proper signing authority in accordance with county [contract] contracting procedures.

SECTION III. 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 24th day of September, 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 Granato, that this agenda item be approved. The motion carried by a unanimous vote.

6.7 An Ordinance of the Legislative Body of Salt Lake County, [19-1071](#) Utah, Amending Section 3.20.030 of the Salt Lake County Code of Ordinances, 2001 to Define Additional Exceptions to

Competitive Procurement

Attachments: [Staff Report](#)
[3.20.030 2019 Amendments FINAL](#)

ORDINANCE NO. 1861

AN ORDINANCE OF THE LEGISLATIVE BODY OF SALT LAKE COUNTY, UTAH, AMENDING SECTION 3.20.030 OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001 TO DEFINE ADDITIONAL EXCEPTIONS TO COMPETITIVE PROCUREMENT

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

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

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

1.20.30 - Procurements not requiring competitive procurement.

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

1. For purchases of goods and services under current contracts made available by governmental entities including federal, state, and local governmental entities, or by associations of governmental entities, where the goods or services were competitively procured by the governmental entity or the association in a manner substantially compliant with the provision of these ordinances, and the vendor is willing to extend the county the same or more favorable prices, terms, or conditions as established in, and within the scope of, the underlying agreement;
2. For real property, goods, or services related to construction of a public improvement project; which have been solicited via a formal advertised request for bids, but which the Purchasing Agent determines the bid prices are not reasonable and exceed the estimated construction

cost by an unacceptable amount.

3. Exigency or emergency will not tolerate the delay incident to the formal advertising for a request for bids;

4. The aggregate amount involved does not exceed the small cost limit;

5. For a sole source procurement.

a. The determination as to whether a procurement shall be made as a sole source shall be made by the Purchasing Agent. Any agency request for a procurement to be restricted to one vendor shall be made in writing and accompanied by a sole source justification. The Purchasing Agent may specify the application of the determination and its duration. In cases of reasonable doubt, competition shall be solicited. Examples of circumstances which may necessitate sole source procurement are:

i. Where the most important consideration in obtaining a procurment item is the standardization or compatibility of equipment, materials, technology, software, accessories, replacement parts, or service;

ii. Where transitional costs are unreasonable or cost prohibitive;

iii. Where a procurement item is needed for trial use or testing;

b. Public notice for sole source procurements exceeding the formal advertised solicitation limit shall be given by the Purchasing Agent. The notice shall be published at least seven calendar days in advance of when responses must be received. The notice shall contain a brief statement of the proposed procurement, the proposed sole source supplier and the sole source justification. The notice shall invite comments regarding the proposed soles sources and provide a closing date for comments. The Purchasing Agent shall consider the comments received before proceeding with the sole source procurement.

6. Procurements that by their nature are not adapted to award by competitive procurement, such as:

- a. Legal services or expert witnesses requested by the mayor, the council or the attorney or when the services of a medical doctor or dentist are requested by the attorney in conjunction with criminal or civil litigation, or requested by the sheriff or the human services department director, but the acquisition of legal services shall be governed by Chapter 2.09 of these ordinances;
- b. The publication of legal notices, ordinances, resolutions, and other legal advertising;
- c. The private placement of bonds, tax anticipation notes, or other instruments of indebtedness;
- d. Utility services such as water, electricity, heat, and telephone, except when alternative supplies or services are available;
- e. Dues and membership fees, non-software subscriptions, medical advertising, magazines, books, trade journals, reference works, periodicals, examination or testing materials, and similar articles of an educational, informational or instructional nature. This subsection does not apply to right to use software subscription;
- f. Goods, materials, supplies and services utilized by the County clerk for purposes of performing the duties of the County clerk with regards to elections;
- g. Medicines or medical supplies, which are not generic in nature;
- h. Goods and supplies purchased for authorized resale;
- i. Perishable or nonperishable subsistence supplies;
- j. Law enforcement service animals specially trained to assist law enforcement officers in the performance of law enforcement duties;
- k. Entrance fees for conference, training, and seminars;
- ~~[k]~~—l. A person or entity to provide a speech, lecture, specialized training or performance;

~~[[~~—m. Recreational program instructors resulting in recreational program agreements executed pursuant to County Ordinance Sec. 3.28.020(E) provided that the Division of Parks and Recreation adopt and follow a policy and procedure by which the recreational program instructors are selected.

7. Personal property or services, other than those outlines in subsection (A)(6), as the mayor may, upon the recommendation of the purchasing agent, determine to be, by their nature, not adapted to competitive procurement provided that these procurements be publicly noticed as set forth in 3.20.030(A)(5)(b).

8. Otherwise procurements authorized or prescribed by law.

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

1. All aspects of the business transaction are fully resolved, to include price, delivery date, delivery terms, acceptance period, warranties, funding terms, and such other terms and conditions as are appropriate;
2. The file reflects price or cost analysis or such other evidence of reasonable pricing and other information concerning contract or award matters as well reasonably support entering into a contract with a vendor;
3. All files relating to the award of a contract based upon public exigency reflect that the need was compelling and of unusual urgency, as when the County would seriously injured, financially or otherwise, if the personal property or services to be purchased or contracted for were not furnished by a certain time, and when they could not be procured by that time by means of formal advertising. This applies irrespective of whether that urgency could or should have been foreseen;
4. The purchasing agent must justify in writing why the award of a contract based upon sole source is appropriate; and
5. Prior to submission of a bilateral contract to the Mayor or designee for

execution, the contract shall be reviewed and approved by the agency acquiring the personal property or services and by such agencies as may be specified by ordinance[,] and approved as to form by the Attorney.

C. Negotiated procurement shall be on a competitive basis to the maximum practical extent. When a proposed procurement appears to be noncompetitive, the Purchasing Agent is responsible not only for ensuring that competitive procurement is not feasible, but also for acting whenever possible to avoid the need for subsequent noncompetitive procurement.

D. In the event bids for a construction project exceed available funds and the low responsive and responsible bid does not exceed such funds by more than twenty-five percent, the Purchasing Agent or agent's designee is authorized in situations where time or economic considerations preclude re-solicitation of work of a reduced scope, to negotiate an adjustment of the bid price, including changes in the bid requirements, with the low responsive and responsible bidder, in order to bring the bid within the amount available funds [~~,not to exceed a final contract amount of two hundred thousand dollars~~].

E. This chapter shall not apply to the acquisition of personnel pursuant to the provisions of the County Personnel Management Act, as defined by Utah law, nor shall this chapter be applicable to the granting or issuance, pursuant to powers conferred by laws, ordinances or resolutions, of franchises, licenses, permits or other authorizations by the council, or by other agencies of the County. This chapter shall not be construed as authorizing the waiver of competitive bidding when such bidding is required by the provisions of any federal or state statute or regulation.

F. No purchase order or other contract greater than the Purchasing Agent's limit may be awarded pursuant to this section except by the Mayor or designee, unless it arises pursuant to the provisions of subsection (A)(7) of this section, in which event the Purchasing Agent may award the purchase order or other contract subject to the ratification of the Mayor. The Purchasing Agent will maintain in a file a document explaining in detail why a purchase order or contract has not been bid and identifying the specific provision of this section which exempts the purchase order or other contract from bidding requirement. Any procurement without competitive acquisition shall also include a statement from the acquiring agency explaining the recommendation for acquisition.

(Ord. no 1826, § III, 1-30-2018; Ord No. 1777, 10-14-2014; Ord. No. 1771, 6-10-2014; Ord. No. 1735 § II, 9-25-2012; Ord. No. 1725 § III, 3-13-2012; Ord. No 1713, § II, 9-20-2011; Ord No. 1706, § IV, 5-10-2011; Ord 1633, § 2, 2008)

SECTION III. 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 24th day of September, 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 Granato, that this agenda item be approved. The motion carried by a unanimous vote.

- 6.8 An Ordinance of the Legislative Body of Salt Lake County, [19-1072](#) Utah, Amending Sections 2.07.203, 2.07.204 and 2.07.205 of the Salt Lake County Code of Ordinances, 2001, Updating Definitions and Setting Forth the Penalties for Certain Violations of the Procurement Ordinance**

Attachments: [Staff Report](#)
[2.07.203-205 2019 Amendments FINAL](#)

ORDINANCE NO. 1862

AN ORDINANCE OF THE LEGISLATIVE BODY OF SALT LAKE COUNTY, UTAH, AMENDING SECTIONS 2.07.203, 2.07.204, AND 2.07.205 OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, UPDATING DEFINITIONS AND SETTING FORTH THE PENALTIES FOR CERTAIN VIOLATIONS OF THE PROCUREMENT ORDINANCE.

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

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

SECTION II. Sections 2.07.203, 2.07.204, and 2.07.205 of the Salt Lake County Code of Ordinances, 2001, are amended to read as follows:

1.07.203 - Definitions.

The terms defined in this section shall have the following meaning:

“Gifts” means anything of value including a loan at a rate that is substantially less than a prevalent commercial rate, compensation for goods or services exceeding fair market value, goods or services provided for less than fair market value, gratuity, entertainment, hospitality or forbearance, unless consideration of equal or greater value is received.

“Honoraria” means the offering or acceptance of compensation, perquisite, [~~gift~~] gratuity or anything of value for speaking, writing or participating in a meeting, convention, social event, meal or like gathering.

~~[“Purchasing official” means any officer or employee who recommends for final action, prepares specifications, or approves or rejects any part of a specific procurement or disposal of goods, services, or real property or any specific contract related to a procurement of goods or services or disposal of property.]~~

2.07.204 - Gifts

Officers and employees of the county shall not knowingly accept or solicit any gift or gratuity for themselves, family members or organizations of the officer or employee or others, except as permitted in Section 2.07.207.

2.07.205 - Gifts and the procurement process.

A. [~~Without exception, receipt or solicitation of any gift or a request for employment by a purchasing official from any person including a vendor of~~

~~goods, seller or buyer of real property, or service provider is illegal and punishable as provided by statute.]~~ gifts and the procurement process are governed by the Unlawful Conduct and Penalties, Part 24, of the Utah Procurement Code.

~~B. It is unlawful and punishable as provided by statute for any payment, gift, or offer of employment to be offered or made by any person to a public officer or employee or contractor of the county to obtain a specific procurement, disposal, contract or subcontract.]~~

~~{C}~~

1. Contracts entered into resulting from a violation of this section are voidable and any payments made on these contracts shall be recoverable to the county.

2. Violations of this section are punishable as provided by the Utah Procurement Code, up to and including a second-degree felony.

SECTION III. 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 24th day of September, 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 Granato, that this agenda item be approved. The motion carried by a unanimous vote.

6.9 An Ordinance Enacting Chapter 3.37, Entitled “Personal [19-1073](#) Property Disposal” of the Salt Lake County Code of Ordinances, 2001, Establishing Procedures for the Disposal of Personal Property

Attachments: [Staff Report](#)
[3.37 Personal Property Disposal_FINAL](#)

ORDINANCE NO. 1863

AN ORDINANCE ENACTING CHAPTER 3.37, ENTITLED “PERSONAL PROPERTY DISPOSAL” OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, ESTABLISHING PROCEDURES FOR THE DISPOSAL OF PERSONAL PROPERTY

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

SECTION 1. Chapter 3.37 of the Salt Lake County Code of Ordinances, 2001, is hereby enacted to read as follows:

Chapter 3.37 - PERSONAL PROPERTY DISPOSAL

3.37.010 - Purpose of provisions - Statutory authority

In enacting the ordinance codified in this chapter, it is the purpose of the council to provide for the manner of disposal of personal property held by the county.

3.37.020 Personal Property

A. Except as modified by other provisions of this chapter, the mayor may dispose of, or control the disposition of any county personal property, including lost or abandoned personal property, the disposition of which is determined to be in the public interest and in accordance with good property management.

B. The power to dispose of surplus, obsolete, or unusable personal property those public safety vehicles with public safety equipment installed in and on the vehicles, whether marked or unmarked police vehicles, upon the advice of the director of county fleet management division and authorize the fleet director to sell the surplus vehicles to other local government public safety organizations for fair and adequate consideration without advertisement or sealed bid. The county mayor must ratify the sales of all surplus public safety vehicles prior to finalization of the sale. If the fleet director cannot sell

the surplus public safety vehicles as public safety vehicles to any other governmental entity, then the public safety equipment will be removed, and the surplus vehicles will be sold through the county's surplus sales.

3.37 - Procedures.

A. The disposition of personal property may be by public or private sale, exchange, exchange and sale, option to purchase, lease, lease with an option to purchase, rental, trade-in, public auction, public advertisement for sealed bids, or any other lawful manner or means. Such disposition shall not be less than a full and adequate consideration unless otherwise permitted by law, and such consideration may be other than monetary. Consideration can be defined as a service provided to the county and its residents, reasonably equivalent to the fair market value of the property. Any sale or other disposition by public advertisement for sealed bids shall be conducted in accordance with the provisions of Chapter 3.20 of this title.

B. Surplus personal property may also be transferred to such public entities, non-profit entities, or community groups or projects as the mayor or purchasing agent deems appropriate. The transfer to nonprofit entities, community groups or projects shall be for fair and adequate consideration unless the items have little or no market value, in which event the property may be transferred without consideration if the recipient pays the cost of delivery and agrees to use the materials for the public good, or, if such a recipient cannot be located with reasonable effort, the material may be discarded or donated without consideration to a nonprofit entity, community group or project.

3.37.040 - Applicability of provisions - Credits for certain agencies.

The provisions of this chapter shall be applicable to all boards, commissions, authorities, councils or other bodies within the jurisdiction of the county owning or holding personal property. When personal property is disposed of under the provisions of this chapter and such property was purchased by a county agency or other body that has an independent revenue base or that has a fund separate from the general fund, that agency's fund shall be credited with the amount realized from the disposition, distribution of that consideration shall be in accordance with the direction of the mayor.

3.37.050 - Public library system materials

Upon the request of the county library board of directors, the library director may declare surplus and authorize the disposal of books, audio-visual materials, or other informational materials that are no longer needed, required or suitable for use in the county library system. Such disposition may be accomplished in any manner authorized under this title or by sale to individual members of the public after the item being sold has been publicly displayed as being for sale and the sale price has been clearly marked thereon prior to the sale. The sale price of each item sold by public display shall be determined by the library director and approved by the library board, and upon the sale of the item it shall be marked "public surplus sale item from the County Library." All proceeds from the sale of books, audio-visual materials, and other informational materials under this chapter shall be deposited into the county library fund for library use. The library director may, subject to the approval by the library board of directors, dispose of surplus books, magazines, audio-visual and informational items displayed for sale, but remaining unsold, by transferring to such public entities, non-profit entities, or community groups or projects as the library board deems appropriate. The transfer to nonprofit entities, community groups or projects shall be for fair and adequate consideration unless in the judgment of the library director and the library board the items have little or no market value, in which event the property may be transferred without consideration if the recipient pays the cost of delivery and agrees to use the materials for educational or informational purposes, or, if such a recipient cannot be located with reasonable effort, the material may be discarded or donated without consideration to a nonprofit entity, community group or project. The disposition of property other than books, audio-visual materials or other informational material held by the library system shall be under the control of the county purchasing agent in accordance with Section 3.37.030 of this chapter.

SECTION II. 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 of general circulation in Salt Lake County.

APPROVED and ADOPTED this 24th day of September, 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 Granato, that this agenda item be approved. The motion carried by a unanimous vote.

6.10 An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.50.080 of the Salt Lake County Code of Ordinances, 2001, Entitled “County Constables: Appointment - Term of Office” to Modify and Enlarge the Term of Office for Constables From Four to Six Years [19-1096](#)

Attachments: [Staff Report](#)
[Constable Ordinance Amendment](#)

ORDINANCE NO. 1864

ENLARGING THE TERMS OF COUNTY CONSTABLES

AN ORDINANCE OF THE LEGISLATIVE BODY OF SALT LAKE COUNTY, UTAH, AMENDING SECTION 2.50.080 OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, ENTITLES “COUNTY CONSTABLES: APPOINTMENT - TERM OF OFFICE” TO MODIFY AND ENLARGE THE TERM OF OFFICE FROM CONSTABLES FROM FOUR TO SIX YEARS

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

SECTION I. The amendments made herein are designated by underling the new substituted words. Words being deleted are designated by brackets and strike-through.

SECTION II. Section 2.50.080 of the Salt Lake County Code Of Ordinances, 2001, is hereby amended to read as follows:

2.50.080 - Appointment - Term of office.

A. The council, upon receipt of the nominating commission’s list of

successful applicants ranked in order of preference, together with its recommendations and within fifteen calendar days thereafter, shall:

1. Approve the nominating commission's recommendations and appoint the recommended applicant(s);
2. Reject the recommended applicant(s) and select one or more of the remaining applicants on the list; or
3. Reject all named applicants and refer the matter back to the nominating commission for a new list and recommendation.

B. A constable's term of office is [~~four~~] six years. A constable may serve more than one term if reappointed by the council.

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

APPROVED and ADOPTED this 24th day of September, 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 Granato, that this agenda item be approved. The motion carried by a unanimous vote.

**6.11 A Resolution of the Salt Lake County Council Agreeing to [19-1023](#)
the North Pointe Annexation by North Salt Lake**

Attachments: [Staff Report](#)
[NorthPointAnnexationResolution](#)
[ProposedNorthPointeAnnexationMap](#)
[Consent to Annexation Exhibit B.pdf](#)

During the Committee of the Whole meeting, held on September 24, 2019,

the Council voted to not approve this resolution. So, this resolution was pulled from the Council agenda.

- 6.12 **A Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of the Following Interlocal Agreements Between Salt Lake County, Greater Salt Lake Municipal Services District, and in Some Cases Various Metro Townships: First Amended Master Agreement Re: Financial Services; Second Amended Master Agreement Re: Planning and Development Services; Addressing Services; Transfer of Assets in Conjunction With Transition of Planning and Development Services; Lease Agreement; Information Technology Services; Fleet Management Services; Records Management Services; Surveyor Services; Mail Room Services; Fitness Center Services; and Vanpool Services** [19-1126](#)

Attachments: [Staff Report](#)
[Resolution](#)
[ATTACHMENT A Financial Services](#)
[ATTACHMENT B Planning&Devpt](#)
[ATTACHMENT C Addressing](#)
[ATTACHMENT D Asset Transfer](#)
[Attachment E Lease](#)
[Attachment F IT services](#)
[Attachment G Fleet](#)
[ATTACHMENT H Records](#)
[Attachment I Surveyor](#)
[Attachment J Mail](#)
[Attachment K Fitness Center](#)
[Attachment L Vanpool](#)

RESOLUTION NO. 5638

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF THE FOLLOWING INTERLOCAL COOPERATION AGREEMENTS BETWEEN SALT LAKE COUNTY, GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT, AND IN SOME CASES VARIOUS METRO TOWNSHIPS: FIRST AMENDED MASTER AGREEMENT RE:

FINANCIAL SERVICES; SECOND AMENDED MASTER AGREEMENT RE: PLANNING AND DEVELOPMENT SERVICES; ADDRESSING SERVICES; TRANSFER OF ASSETS IN CONJUNCTION WITH TRANSITION OF PLANNING AND DEVELOPMENT SERVICES; LEASE AGREEMENT; INFORMATION TECHNOLOGY SERVICES; FLEET MANAGEMENT SERVICES; RECORDS MANAGEMENT SERVICES; SURVEYOR SERVICES; MAIL ROOM SERVICES; FITNESS CENTER SERVICES; AND VANPOOL SERVICES.

RECITALS

Salt Lake County (the “County”), the Greater Salt Lake Municipal Services District (the “District”), and Magna Metro Township, Kearns Metro Township, Copperton Metro Township, Emigration Canyon Metro Township, and White City Metro Township (together “Metro Townships”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. Sections 11-13-101 *et seq.* (the “Interlocal Act”), and, as such, are authorized by the Interlocal Act to enter agreements to act jointly and cooperatively on the basis of mutual advantage in order to provide services in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.

A. The County, the District, and the Metro Townships now desire to enter into the Interlocal Cooperation Agreements attached hereto as ATTACHMENTS A, B, and C to : a) accomplish the transition of financial services from the County to the District, b) accomplish the transition of planning/development services from the County to the District, and c) for the County to provide addressing services to the District and the Metro Townships, respectively.

B. The County and the District desire to enter into the Interlocal Cooperation Agreements attached hereto as ATTACHMENTS D, E, F, G, H, I, J, K, and L to do e) lease County office space to the District, f) provide County Information Technology services to the District, g) provide County Fleet Management services to the District, h) provide County Records Management services to the District, i) provide County Surveyor services to the District, j) provide County Surveyor services to the District, j) provide County Mail Room services to the District, k) provide County Fitness Center services to the District, and l) provide County Vanpool services to the

District, respectively.

C. The County Council believes that the arrangement under the above-referenced Interlocal Agreements will contribute to the prosperity, welfare, peace and comfort of residents in the District service area within Salt Lake County.

RESOLUTION

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

1. That the Interlocal Agreements between Salt Lake County, the Greater Salt Lake Municipal Services District, and the Metro Townships are approved, in substantially the form attached hereto as ATTACHMENTS A, B, and C, and that the Salt Lake County Mayor or her designee is authorized to execute the same.
2. That the Interlocal Agreements between Salt Lake County and the Greater Salt Lake Municipal Services District are approved, in substantially the form attached hereto as ATTACHMENTS D, E, F, G, H, I, J, K, and L, and that the Salt Lake County Mayor or her designee is authorized to execute the same.
3. That the Interlocal Agreements will become effective as stated in each of those Agreements.

APPROVED and ADOPTED this 24th day of September, 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 Granato, that this agenda item be ratified. The motion carried by a unanimous vote.

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 the consent agenda items be ratified. The motion carried by a unanimous vote.

- 7.1 Appointment of Amy de la Garza to the Behavioral Health Services Advisory Council. Her first term would begin October 1, 2019 and end September 30, 2022** [19-1105](#)

Attachments: [Staff Report](#)
[Amy de la Garza - application, resume, approval form](#)

The vote on this consent item was ratified.

- 7.2 Appointment of Marc Perry to the Dimple Dell Park Advisory Board. His first term would begin October 1, 2019 and end September 30, 2022** [19-1106](#)

Attachments: [Staff Report](#)
[Marc Perry - application, resume, approval form](#)

The vote on this consent item was ratified.

- 7.3 Appointment of Deb Hall as a member of the Council for Aging and Adult Services. Her first term began September 1, 2019 and would end August 31, 2022** [19-1107](#)

Attachments: [Staff Report](#)
[Deb Hall - application, resume, approval form](#)

The vote on this consent item was ratified.

- 7.4 Appointment of Traci Lee as a member of the Council for Aging and Adult Services. Her first term would begin September 1, 2019 and end August 31, 2022** [19-1108](#)

Attachments: [Staff Report](#)
[Traci Lee - application, resume, approval form](#)

The vote on this consent item was ratified.

- 7.5 Appointment of Tracy Altman as a member of the Council for Aging and Adult Services. Her first term would begin September 1, 2019 and end August 31, 2022** [19-1109](#)

Attachments: [Staff Report](#)
[Tracy Altman - application, resume, approval form](#)

The vote on this consent item was ratified.

- 7.6 Appointment of Xia Erickson as a member of the Council for Aging and Adult Services. Her first term would begin September 1, 2019 and will end August 31, 2022** [19-1110](#)

Attachments: [Staff Report](#)
[Xia Erickson - application, resume, approval form](#)

The vote on this consent item was ratified.

- 7.7 Contribute \$1,250.00 to KUED to provide support for an event on October 7, 2019 in partnership with Salt Lake County. This community event will premiere the KUED documentary on Marriner S. Eccles, the chairman of the Federal Reserve under President Franklin D. Roosevelt, and it will give the public an opportunity to hear remarks from the special guest, The Honorable Jerome Powell, current chairman of the Federal Reserve** [19-1115](#)

Attachments: [Staff Report](#)
[KUED - application, 501c3, approval form](#)

The vote on this consent item was ratified.

- 7.8 Contribute \$500.00 to the Utah Justice Coalition-Housing Assistance services. To support the Utah Justice Coalition and, more specifically, its efforts in providing housing assistance services. The Utah Justice Coalition (frequently in close partnership with Project Empathy) assists homeless clients in transitioning into more permanent housing and in obtaining employment.** [19-1116](#)

Attachments: [Staff Report](#)
[Utah Justice Coalition - application, 501c3, approval form](#)

The vote on this consent item was ratified.

- 7.9 Contribution of \$30,500 to Ballet West to repair flooring in the Ballet Center.** [19-1133](#)

Attachments: [Staff Report](#)
[Ballet West Request for Contribution](#)

The vote on this consent item was ratified.

- 7.10 Resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with the city of South Jordan providing for the transfer of \$3,000,000.00 to Salt Lake County for the construction of Bingham Creek Regional Park** [19-1127](#)

Attachments: [Staff Report](#)
[Resolution South Jordan Bingham Creek Park](#)

RESOLUTION NO. 5639

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF SOUTH JORDAN PROVIDING FOR THE TRANSFER OF \$3,000,000.00 TO SALT LAKE COUNTY FOR THE CONSTRUCTION OF BINGHAM CREEK REGIONAL PARK.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) owns certain property known as Bingham Creek Regional Park (the “Park”), and plans to develop and construct a portion of the Park (the “Project”):

WHEREAS, the City of South Jordan (the “City”) wishes to transfer \$3,000,000.00 to the County for the Project;

WHEREAS, the County and 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 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 City of South Jordan is approved, in substantially the form attached 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 24th day of September, 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 Tax Administration’s Tax Letters

[19-1114](#)

- Attachments:** [7.1 2019 Timely Tax Relief](#)
[7.1a Other Years Timely Tax Relief](#)
[7.3a Other Years Veteran Exemptions](#)
[7.4a Other Years Active Duty Exemptions](#)
[7.6 CIO Debbie K Childrey #27-05-378-006](#)
[7.6 CIO George J Wegler #28-10-354-007](#)
[7.6 CIO Sherri R Pratte #21-20-328-001](#)

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

8.2 Assessor Tax letters [19-1119](#)

- Attachments:** [2019 Personal Property Tax Refund Canyon \\$57,483.88](#)

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

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

10.1 Salt Lake County Disclosure Statement [19-1111](#)

- Attachments:** [Salt Lake County Disclosure Statement J Reardon.pdf](#)

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

11. APPROVAL OF MINUTES

11.1 Approval of Council Minutes for September 17, 2019 [19-1136](#)

- Attachments:** [091719 Council Min](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, 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 4:04 PM until Tuesday, October 1, 2019, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL