

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, October 8, 2019

4:00 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

- Present:** Council Member Shireen Ghorbani
Council Chair Richard Snelgrove
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Ann Granato
Council Member Steve DeBry
Council Member Aimee Winder Newton
- Excused:** Council Member Michael Jensen
- Call In:** Council Member Max Burdick

Invocation - Reading - Thought

Pledge of Allegiance

Ms. Galina Urry, 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

- 4.1 Recognition of Greg Baptist as Employee of the Year and [19-1169](#)
Mike Russell as Member of the Year from the Utah Chapter
of the American Public Works Association (APWA).**

Attachments: [Staff Report](#)

Mr. Brent Ventura, President, Utah Chapter of American Public Works Association, gave a background of this association stating its purpose is to help public works organizations with a variety of services.

Ms. Catherine Kantor, Deputy Mayor of Regional Operations, introduced Greg Baptist and presented him with the American Public Works Employee of the Year award.

Mr. Bart Barker, Director, Greater Salt Lake Municipal Services District (GSLMSD), stated Mr. Baptist has been transferred over to the GSLMSD. He is thrilled that he will now be able to work with Mr. Baptist.

Mr. Kevyn Smeltzer, Director, Public Works Operations, introduced Mike Russell and presented him with the Member of the Year Award for the Utah Chapter of American Public Works Association.

5. PUBLIC HEARINGS AND NOTICES

- 5.1 **Public Hearing on October 22nd at 4:00 p.m. to Receive Public Comments Regarding a proposed lease of a portion of real property owned by Salt Lake County, identified as Parcel No. 34-08-200-013** [19-1153](#)

Attachments: [Staff Report](#)
[Notice of Public Hearing - South Mountain Siempre Lease \(003\)](#)

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

- 6.1 **Budget Adjustment: Recorders Request to Transfer \$200,000 from the Operational Department to the Capital Project Department** [19-1178](#)

Attachments: [880099YE01 Recorder Capital Projects](#)

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

- 6.2 **Budget Adjustment: Mayor Financials' Request to Revise the 2019 Indirect Cost Allocation Plan to Account for Mainframe Usage Mirroring 2018 Rates** [19-1179](#)

Attachments: [102200YE06 Mayor Finacial Administration](#)

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

unanimous vote.

- 6.3 Budget Adjustment: Capital Improvements Request to Transfer \$600,000 in Under-expend to New Capital Project ADC Heat Exchange Replacement** [19-1181](#)

Attachments: [505000YE07 Capital Improvements](#)

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

- 6.4 Budget Adjustment: Capital Improvements Request to Transfer \$446,336 in Under Expend to Phase 2 of the SOB HVAC Repair / Upgrade Project** [19-1182](#)

Attachments: [505000YE08 Capital Improvements](#)

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

- 6.5 Budget Adjustment: Capital Improvements Request to Transfer \$45,000 in Under Expend to New Capital Project County Government Center Carpenter's Paint Booth Remodel** [19-1183](#)

Attachments: [505000YE09 Capital Improvements](#)

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

- 6.6 Budget Adjustment: Sheriff Office's Request for \$20,000 Appropriation Unit Shift (Operations to Capital) to Purchase a UTV for the Search and Rescue Team** [19-1184](#)

Attachments: [913000YE02 Sheriff Countywide](#)

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

- 6.7 Budget Adjustment: Aging and Adult Services Request for Increase to the Alternatives In-Services Program (\$66,000 in Revenue and Expense)** [19-1185](#)

Attachments: [230000YE01 Aging and Adult Services](#)

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

- 6.8 Appointment of Mr. Tracy Taggart as a member of the Salt Lake County Career Service Council. His first, three-year term began July 1, 2019 and will end June 30, 2022.** [19-1164](#)

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

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

- 6.9 A Resolution of the County Council of Salt Lake County, Utah, Designating a Recreational Area for the Funding of Public Safety Services in the Wasatch Mountains; Providing for the use of County General Funds to Support Public Safety Services; Establishing the Boundaries of the Area; and Adopting Related Matters** [19-1163](#)

Attachments: [Staff Report](#)
[Wasatch Canyon Findings Report](#)
[Resolution - Create Recreational Area](#)

RESOLUTION NO. 5644

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY, UTAH, DESIGNATING A RECREATIONAL AREA FOR THE POTENTIAL FUNDING OF PUBLIC SAFETY SERVICES IN THE WASATCH MOUNTAINS; PROVIDING FOR THE USE OF COUNTY GENERAL FUNDS TO SUPPORT SUCH PUBLIC SAFETY SERVICES; ESTABLISHING THE BOUNDARIES OF THE AREA; AND ADOPTING RELATED MATTERS.

BE IT KNOWN AND REMEMBERED:

THAT, the County Council of Salt Lake County, State of Utah, met in regular session of the Council on the 8th of October, 2019.

COUNCIL FINDINGS

1. Providing and funding County services outside municipalities is governed by Utah Code Annotated, Section 17-34-1, which mandates that, for most purposes, county services in unincorporated areas must be funded from moneys derived from those unincorporated areas.
2. An exception to this requirement permits a county to elect to decide (at its sole discretion) to provide fire, paramedic, and police patrol services (“Public Safety Services”) and fund those services from the County General Fund, in any area of the county designated as a “Recreational Area” in accordance with the requirements of Section 17-34-1(5). Such funding is permissive and not mandatory.
3. In order to use General Funds for Public Safety Services as described, the County Council may designate a Recreational Area in a location upon a finding that the area meets certain specified conditions. The County Council now desires to designate a Recreational Area for such purpose, and regarding those conditions, the County Council hereby makes the following findings:
 - a. The Area designated has fewer than 1,500 residents;
 - b. The Area is primarily used for recreational purposes, including canyons, ski resorts, wilderness areas, lakes and reservoirs, campgrounds, or picnic areas;
 - c. The Area is used by residents of the county who live both inside and outside the limits of cities and towns; and
 - d. A disproportionately large share of Public Safety Service needs within the Area is generated by residents of the county who live both inside and outside the boundaries of cities and towns.
4. The County Council makes the same findings regarding said conditions for the area soon to become incorporated as the Town of Brighton and that the Council’s findings will continue to apply to the area after incorporation. Public Safety Services within a municipality located in a Recreational Area may be lawfully funded with County General Fund moneys.
5. The County Council finds that designating a Recreational Area, as

described in this Resolution is in the best interests of all residents of Salt Lake County.

RESOLUTION

1. The Salt Lake County Council hereby creates a Recreational Area for the purposes of having the ability to fund Public Safety Services with General Fund moneys, as described herein.
2. The Recreational Area shall include Big Cottonwood Canyon, portions of Little Cottonwood Canyon, Millcreek Canyon, and the Town of Brighton, with boundaries as depicted on the map attached as Attachment A. It is expressly understood that The Town of Alta is excluded.
3. The Recreational Area is not a government entity and has no governing body nor any powers related to such status. The Recreational Area is a geographic location defined solely for budgetary purposes, as described in Utah Code Annotated, Section 17-34-1(5).
4. Any funding of Public Safety Services within the Recreational Area with respect to the budgeting, accounting for and disbursing of funds to furnish the services and functions described herein, shall be in accordance with Utah State law, including Section 17-34-5 and the County Fiscal Procedures Act. The decision as to fund and the exact amount of funding shall be determined by the County Council annually during the County budget process, based on budget presentations and requests provided to the County Council by the appropriate Public Safety service providers. Funds may be transferred to those providers semi-annually. The County Council reserves the sole discretion to not provide funding or to provide less than full funding.
5. The Recreational Area described herein is created effective as of the date hereof.
6. The County Council requests that all County offices, departments and agencies provide such services and advice as will permit the timely creation and functioning of the Recreational Area and potential budgeting processes described herein.

APPROVED and ADOPTED in Salt Lake City, Utah, this 8th day of October, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

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

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

- 7.1 Appointment of Ms. Melissa Hall as an Alternate member on the Salt Lake County Career Service Council. Ms. Hall previously served as a full member on this Council. Her first, one-year term as an Alternate member began October 1, 2019 and will end September 30, 2020.** [19-1177](#)

Attachments: [Staff Report](#)
[Melissa Hall - application \(2019\)_Redacted](#)
[Melissa Hall - Resume, approval form](#)
[Hall Approval Letter](#)

The vote on this consent item was ratified.

- 7.2 A Resolution of the Salt Lake County Council Granting a Fee Waiver for Spy Hop Productions, Inc.** [19-1159](#)

Attachments: [Staff Report](#)
[Resolution Spy Hop Fee Waiver -County Council](#)
[Spy Hop Project CoverFill 0919](#)

RESOLUTION NO. 5645

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
GRANTING A FEE WAIVER TO SPY HOP PRODUCTIONS, INC.

WITNESSETH

WHEREAS, Salt Lake County (“County”) and Salt Lake City (“City”) jointly own and operate the Salt Lake Valley Solid Waste Management Facility (the “Landfill”); and

WHEREAS, County and City, through an interlocal cooperation agreement dated on or about July 9, 2009 (“Agreement”), set forth a framework for jointly operating the Landfill, and created the Salt Lake Valley Solid Waste Management Council (“Landfill Council”) to oversee the management of the Landfill; and

WHEREAS, pursuant to the Agreement, the Landfill Council, among other duties and powers, has the authority to approve and recommend to the County Council rate structures, fees for services, and fee waivers at the Landfill; and

WHEREAS, Spy Hop Productions, Inc., a Utah non-profit corporation and 501(c)(3) organization, is developing the area around 208 West 900 South, Salt Lake City, Ut, and has requested a fee waiver that will allow Spy Hop Productions, Inc. to dispose of approximately 400 tons (or 412 cubic yards) of excavated soils at the Landfill; and

WHEREAS, these soils have been tested and approved by the County Health Department to qualify for use as a daily cover, by the Landfill; and

WHEREAS, the Landfill generally charges ten dollars (\$10.00) per ton of material disposed of at the Landfill that qualifies as daily cover; and

WHEREAS, the Landfill Council has approved a recommendation to the County Council for the grant of this fee waiver; and

WHEREAS, pursuant to Utah Code Section 17-50-303(3)(a), the County may “waive fees required to be paid by a nonprofit entity, if, in the judgment of the county legislative body, the assistance contributes to the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of county residents”; and

WHEREAS, pursuant to Salt Lake County Policy 1200, the County may grant a fee waiver to a charitable organization for a bona fide public purpose

that promotes the safety, health, prosperity, moral well-being, peace order, comfort, or convenience of County inhabitants; and

WHEREAS, the County Council has determined that providing this fee waiver is permissible under the statutes because assisting this nonprofit will contribute to the safety, health, prosperity, moral well-being, peace, order, comfort, and convenience of county residents by assisting in the redevelopment of this area and by providing the Landfill daily cover, which the Landfill will be able to put to beneficial use; and

WHEREAS, the County Council wishes to adopt this resolution authorizing the grant of a fee waiver to Spy Hop Productions, Inc.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Salt Lake County Council approves this fee waiver allowing Spy Hop Productions, Inc. to dispose up to 400 tons (approximately 412 cubic yards) of soil at the Landfill for use as daily cover.

APPROVED and ADOPTED in Salt Lake City, Utah, this 8th day of October, 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.

- 7.3 **Contribute \$300.00 (in kind) from the Mayors Contribution Fund to Discovery Gateway to support the 2019 Bumble Bee Bash. The mission of Discovery Gateway is “to inspire children of all ages and abilities to imagine, discover, and connect with their world to make a difference.” This is annual fundraiser. This contribution includes 2 ArtTix gift certificates (\$100 each) and 2 Clark Planetarium gift cards (\$50 each)** [19-1165](#)

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

The vote on this consent item was ratified.

- 7.4 Contribute \$300.00 (in kind) from the Mayor's Contribution Fund to People Helping People to support the 2020 Chili Open. Proceeds from the fundraiser will help low-income, single mothers served in the PHP Employment Program. This contribution includes 2 ArtTix gift certificates (\$100 each) and 2 Clark Planetarium gift cards (\$50 each)** [19-1166](#)

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

The vote on this consent item was ratified.

- 7.5 Girl Scouts-Highland Park Brownie Troop-Fee Waiver Request** [19-1173](#)

Attachments: [Staff Report](#)
[Girls Scouts Information](#)

The vote on this consent item was ratified.

8. TAX LETTERS

- 8.1 Auditor Tax Letters** [19-1160](#)

- Attachments:** [2018 Property Valuation - Savas, Nicholas Anthony - Change from \\$271,000 to \\$258,000_Redacted](#)
[2018 Property Valuation - Harpst, Timothy - Change from \\$437,500 to \\$427,000_Redacted](#)
[2018 Property Valuation - McDermott Enterprises, LTD - Change from \\$349,800 to \\$272,900_Redacted](#)
[2018 Property Valuation - McDermott Enterprises, LTD - Change from \\$1,369,800 to \\$1,270,000_Redacted](#)
[2018 Property Valuation - SLEA 427, LLC - Change from \\$11,793,100 to \\$10,000,000_Redacted](#)
[2018 Property Valuation - Hareff, LLC - Change from \\$11,426,400 to \\$8,750,000_Redacted](#)
[2017 Property Valuation - E&E Investment Co, LLC - Change from \\$26,055,000 to \\$22,500,000_Redacted](#)
[2018 Property Valuation - Ernstsens, Alan - Change from \\$403,900 to \\$383,700_Redacted](#)
[2018 Property Valuation - Olsen, Roland - Change from \\$147,700 to \\$140,220_Redacted](#)

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

8.2 Assessor Tax Letters [19-1170](#)

- Attachments:** [2019 Personal Property Tax Refund DMV Vet \\$1,730.00](#)
[2019 Personal Property Tax Refund DMV \\$1,120.00](#)

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

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

10.1 Joyce Peterson of District Attorney's Office [19-1176](#)
Manager at The Guide Star, LLC

- Attachments:** [Staff Report](#)
[Business Discloure - DA](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, 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 24, 2019

[19-1174](#)

Attachments: [092419 Council Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, 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 4:14 PM until Tuesday, October 15, 2019, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL