THE SALT LAKE COUNTY COUNCIL, STATE OF UTAH, MET ON TUESDAY, AUGUST 11, 2015, PURSUANT TO ADJOURNMENT ON TUESDAY, AUGUST 4, 2015, AT THE HOUR OF [4:05:45 PM](ftr://?location=&quot;Council&quot;?date=&quot;11-Aug-2015&quot;?path=&quot;&quot;?position=&quot;16:05:45&quot;?Data=&quot;8ffb9422&quot;), AT THE SALT LAKE COUNTY GOVERNMENT CENTER, 2001 SO. STATE STREET, ROOM N1-110, SALT LAKE CITY, UTAH.

COUNCIL MEMBERS

PRESENT: JENNIFER WILSON

ARLYN BRADSHAW

MICHAEL JENSEN

AIMEE NEWTON

SAM GRANATO

STEVEN DEBRY

MAX BURDICK Vice Chair

COUNCIL MEMBERS

EXCUSED: RICHARD SNELGROVE

JIM BRADLEY

OTHERS IN ATTENDANCE: BEN MCADAMS, MAYOR

SIM GILL, DISTRICT ATTORNEY

By: GAVIN ANDERSON, DEPUTY DISTRICT ATTORNEY

JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE

SHERRIE SWENSEN, COUNTY CLERK

By: KIM STANGER & NICHOLE WATT, DEPUTY CLERKS

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Council Member Burdick, Vice Chair, presided.

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**Ms. Sally Jacobson**, Senior Policy Advisor, Council Office, led the Pledge of Allegiance to the Flag of the United States of America.

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**Mr. Marion Cox** spoke under “Citizen Public Input” regarding a statue he would like built in the Fort Union area.

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**Mayor Ben McAdams** read the following letter of recognition honoring Neil D. Stack:

On behalf of Salt Lake County, I recognize and commemorate the dedicated service of former County Engineer, Neil Stack. Neil began his service at the County in February of 1980 managing the Public Works Operations Division. By the end of the 80’s, Neil was the director of the Engineering and Flood Control Division, and held that position until his retirement in March, 2010.

I would like to highlight Neil’s critical role during the floods of 1982-1984. He took initiative and care, and successfully guided Salt Lake County and its residents through what could have been a disastrous experience. In a recent Salt Lake Tribune article by Mike Gorrell, former County Commissioner, Bart Barker, said of Neil, “Neil was an unsung hero. He made the response happen. He made sure boots were on the ground and equipment was where it needed to be.” The article also recognized Neil’s progressive thinking. “Neil was credited with having the foresight to acquire thousands of sandbags after the ‘century storm’ of late September, 1982”.

Other major accomplishments during Neil’s leadership include:

* Highland Drive and 2000 East widening and reconstruction
* Creek Road widening and reconstruction
* Wasatch Boulevard widening and reconstruction
* Multiple park-and-ride lots
* Implementation of the County’s UPDES and watershed restoration programs including the Water Quality Stewardship Plan (WaQSP)
* Working with a good friend, Neil came up with the well-known “We All Live Downstream” fish logo
* The Millcreek Fire Flow Special Improvement District
* Implementation of the safer sidewalk program and the traffic calming program
* The Southwest Canal and Creek Study and subsequent improvements on facilities including Rose Creek, Bingham Creek, Butterfield Creek, Midas Creek, and west side canals
* Willow Creek reestablishment to the Jordan River
* Jordan River Meander Corridor Study
* Construction of multiple storm drains including the 2700 South Master, Imperial Storm Drain, and Van Winkle Storm Drain
* Millcreek Canyon fee booth to cover canyon maintenance costs

Salt Lake County would not be the beautiful, high-functioning community it is now without the efforts and contributions of Neil.

Neil’s wife, Terry, sons, Ty and Ryan, and his grandchildren, Aiden and Lola, reminisce about family vacations when Neil stopped to look at roads and culverts. Neil was an educator, and he made sure the family knew the difference between a slurry seal and a chip seal, and a multitude of other engineering facts.

Neil’s family has fond memories of midnight emergency phone calls, news interviews in the living room, and they still talk about how much he enjoyed visiting his friends at the County. Neil was a devoted family man and enjoyed watching and coaching his boys play ball. He was a great cook, avid reader, historian, engineer, husband, father, grandfather and friend.

In honor of his service to the County, we would like to present his family with this plaque. A copy of the plaque will be hung in the Engineering conference room. With this token of appreciation, we thank Neil and the Stack family for their contribution to Salt Lake County.

Thank you Neil.

Signed this 11th day of August, 2015

By /s/ BEN MCADAMS

Mayor, Salt Lake County

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**Mayor Ben McAdams** read the following proclamation recognizing Jacob Fitisemanu, Jr. for serving as a member of the President’s Advisory Commission for the White House Initiative on Asian America and Pacific Islanders:

P R O C L A M A T I O N

WHEREAS, Salt Lake County supports, and promotes an inclusive community and government; and

WHEREAS, Salt Lake County recognizes the rich heritage of Asian Americans and Pacific Islanders that spans the work and the depth of Utah’s History; and

WHEREAS, Asian Americans and Pacific Islanders have been contributing members of our community since 1868; and

WHEREAS, Utah has the highest per-capita share of residents with ancestral links to the Pacific Islands; and

WHEREAS, on October 14, 2009, President Barack Obama signed an Executive Order establishing the White House Initiative on Asian American and Pacific Islanders (WHIAAPI); and

WHEREAS, the initiative aims to improve the quality of life and opportunities for Asian Americans and Pacific Islanders by facilitating increased access to and participation in federal programs where they remain underserved; and

WHEREAS, the White House Initiative seeks to highlight the tremendous unmet needs in the Asian American and Pacific Islander communities, as well as, the dynamic community assets that meet many of those needs; and

WHEREAS, Jacob Fitisemanu, Jr., a resident of Salt Lake County, was appointed to serve as a member of the President’s Advisory Commission for WHIAAPI;

THEREFORE, BE IT RESOLVED, that I, Mayor Ben McAdams, recognize Mr. Fitisemanu’s appointment. I wish him success as he works to strengthen Salt Lake County’s partnership with WHIAAPI, and improves the quality of life for Asian American and Pacific Islander residents in our community.

SIGNED this 11th day of August, 2015.

By /s/ BEN MCADAMS

Mayor, Salt Lake County

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Mayor Ben McAdams submitted a letter requesting the Council’s advice and consent to the appointment of **William Cosgrove** as a member of the Salt Lake County Board of Health to serve a three-year term. His term will begin August 11, 2015, and end July 18, 2018.

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Bradley, moved to approve the appointment and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously. Council Member DeBry was absent for the vote.] The Council motion passed unanimously, showing that all Council Members present voted “Aye.”

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**Council Member DeBry** spoke under “Report of Council Members” regarding the Night Out Against Crime event held in Millcreek. The event was successful and offered a variety of classes to the public.

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The Council reviewed the Zoo, Arts and Park (ZAP) recreational facilities project application form and website.

Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Snelgrove, seconded by Council Member Burdick, made a substitute motion to strike the sentence, “For new building construction, include 1 percent for public art,” and the “1 percent for public art” item in the checklist. Council Member DeBry amended the substitute motion to instead say the following: “New building construction may include funding for public art based on the Council’s prerogative of individual construction projects.” Council Member DeBry further amended the motion to have the application checklist include the same language, and to have the Council work with the ordinance in the future to have it reflect this motion. Council Member Wilson amended the motion as follows:

Section labeled “Introduction”

Second paragraph: Eliminate the part of the introduction sentence that states, “To ensure an even-handed selection of projects….” The sentence would then begin with, “The Council has appointed a 17-member ZAP Recreation Facilities Advisory Board…”

Third paragraph:

* Modify the language to say the Council adopted an “approximate” $75 million cap on the ZAP bond
* Add the word “approximate” before $50 million
* Strike “the remaining $25 million” and add “the balance is capital renewal.”

The motion will be forwarded to the 4:00 p.m. Council meeting for formal consideration. Council Member Snelgrove accepted the amendments. The motion passed unanimously.] The Council motion passed unanimously, showing that all Council Members present voted “Aye.”

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Ms. Antigone Carlson, Contracts Coordinator, Contracts and Procurement Division, submitted a letter recommending approval of the following RESOLUTION authorizing execution of an INTERLOCAL AGREEMENT between Salt Lake County for its Mayor’s Office and **Sandy City** – Transfer of Funds for Regional Development. Salt Lake County will transfer $6,000,000 from its First Class Highway Projects Fund to Sandy City to be used for regional development in accordance with applicable federal, state, and local laws, rules, and regulations. Upon expenditure of the revenue, Sandy City shall provide a cost breakdown report to the County accounting for such expenditures. The agreement will terminate on the expenditure of the revenue and the associated reporting.

RESOLUTION NO. 4987 DATE: AUGUST 11, 2015

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH SANDY CITY TO PROVIDE FOR $6,000,000 TO BE TRANSFERRED TO SANDY CITY TO USE FOR HIGHWAY PURPOSES

WITNESSETH

WHEREAS, pursuant to Section 41-1a-1222, Utah Code Ann., Salt Lake County has imposed a local option high construction and transportation corridor preservation fee on each motor vehicle registration within the County; and

WHEREAS, fifty-percent of the revenue generated by said fee is deposited into the County of the First Class Highway Projects Fund pursuant to Section 72-2-121, Utah Code Ann., along with other moneys deposited therein, including certain sales and use taxes and voluntary contributions; and

WHEREAS, during the 2015 General Session, the State legislature amended Section 72-2-121, Utah Code Ann., to provide $25,000,000 from the County of the First Class Highway Projects Fund be transferred to the legislative body of Salt Lake County to be used for certain highway purposes; and

WHEREAS, the County desires to use the revenue to further regional development in Salt Lake County for the purposes described in Section 72-2-121, Utah Code Ann., and in accordance with all other applicable law; and

WHEREAS, the County and Sandy City now desire to enter into an Interlocal Cooperation Agreement to provide for $6,000,000 of the revenue to be transferred to the City to pay for the highway purposes described in Section 72-2-121, Utah Code Ann.;

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 Exhibit 1 and by this reference made a part of this Resolution.

APPROVED and ADOPTED this 11th day of August, 2015.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK

Vice Chair

By /s/ SHERRIE SWENSEN

County Clerk

Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Burdick, seconded by Council Member Jensen, moved to approve the resolution and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.] The Council motion passed unanimously, authorizing the Vice Chair to execute the resolution and directing the County Clerk to attest his signature, showing that all Council Members present voted “Aye.”

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Mr. Lee Colvin, Manager, Real Estate Section, submitted a letter recommending approval of the following RESOLUTION authorizing Salt Lake County to grant a ten-foot wide underground utility easement to **Rocky Mountain Power** across a section of Big Cottonwood Park. This is an upgrade to the electrical system in the ball field pavilion. The easement will be granted for no fee as the power line will serve only the Salt Lake County facility.

RESOLUTION NO. 4988 DATE: AUGUST 11, 2015

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A NON-EXCLUSIVE PERPETUAL UNDERGROUND EASEMENT FOR THE CONSTRUCTION, RECONSTRUCTION, OPERATION, MAINTENANCE, REPAIR, REPLACEMENT, ENLARGEMENT, AND REMOVAL OF AN UNDERGROUND POWERLINE AND APPURTENANT PARTS ACROSS AND UNDER THE SURFACE OF REAL PROPERTY OWNED BY SALT LAKE COUNTY.

RECITALS

A. Salt Lake County (the “County”) owns certain real property identified as Tax Parcel No. 22-05-276-001 (the “County Property”);

B. Rocky Mountain Power, an unincorporated division of PacifiCorp, desire an easement from the County for the construction, reconstruction, operation, maintenance, repair, replacement, enlargement, and removal of an underground power line and appurtenant parts (the “Power Line Facilities”);

C. It has been determined that the best interests of the County and the general public will be served by executing the attached Easement Agreement for the Power Line Facilities. The terms and conditions of the Easement Agreement are in compliance with all applicable state statues and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council, that the Easement Agreement, attached hereto as Exhibit A and by this reference made a part of this Resolution, is hereby approved; and the Mayor is hereby authorized to execute said Easement Agreement and to deliver the fully executed document to the County Real Estate Section to be recorded with copies to be delivered to Rocky Mountain Power, an unincorporated division of PacifiCorp.

APPROVED and ADOPTED this 11th day of August, 2015.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK

Vice Chair

By /s/ SHERRIE SWENSEN

County Clerk

Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Jensen, moved to approve the resolution and forward it to the 4:00 p.m. Council meeting for formal approval. The motion passed unanimously.] The Council motion passed unanimously, authorizing the Vice Chair to execute the resolution and directing the County Clerk to attest his signature, showing that all Council Members present voted “Aye.”

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Ms. JoAnn B. Seghini, a member of the TRCC Advisory Board, submitted a Disclosure of Private Business Interests form advising the Council that she the Mayor of Midvale City. is a member of the TRCC Advisory Board.

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Mr. Ron Bigelow, a member of the TRCC Advisory Board, submitted a Disclosure of Private Business Interests form advising the Council that he is the Mayor of West Valley City.

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Mr. Kelvyn Cullimore Jr., a member of the TRCC Advisory Board, submitted a Disclosure of Private Business Interest form advising the County that he is the Mayor of Cottonwood Heights and President & CEO of Dynatronics Corporation.

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Mr. David Ted Eyre, a member of the TRCC Advisory Board, submitted a Disclosure of Private Business Interest form advising the Council that he is the Mayor of Murray City.

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Mr. Vasilios Priskos, a member of the TRCC Advisory Board, submitted a Disclosure of Private Business Interest form advising the County that he is the President and Broker of InterNet Properties, Inc.

Council Member Bradshaw, seconded by Council Member DeBry, moved to accept the disclosure forms and make them a matter of record. The motion passed unanimously, showing that all Council Members present voted “Aye.”

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Mr. K. Wayne Cushing, County Treasurer, submitted a letter recommending a tax record adjustment to create a 2014 delinquency in the amount of $1,696.67, plus penalty and interest, on **Brent and Gayle Naylor** property identified as Parcel No. 22-32-155-004-0000. A chargeback was issued on a credit card, due to fraudulent activity, but has since been rectified; therefore, the tax payment needs to be returned to Official Payments Corporation.

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Mr. Kevin Jacobs, County Assessor, submitted letters recommending that refunds in the amounts indicated be issued to the following taxpayers for overpayment of 2015 vehicle taxes:

Taxpayer Refund

**Max D. Allen** $ 10.00

**James Broadwater** $113.00

**Sebastian Defreitas** $113.00

**Nichole Dye** $ 45.00

**Carolyn H. Jensen** $113.00

**Ralph H. Kunz** $153.00

**Scott P. Noyce**  $153.00

Council Member Bradshaw, seconded by Council Member DeBry, moved to approve the recommendations. The motion passed unanimously, authorizing the County Treasurer to effect the same, showing that all Council Members present voted “Aye.”

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THIS BEING THE TIME heretofore set to receive comments regarding the declaration of the following County properties as surplus:

Salt Lake County Properties:

* Raging Waters, 1205 West 1700 South
* 230 acres of watershed property in Lambs Canyon.

The County would exchange the above properties and would terminate all related leases with the following Salt Lake City properties, the value of which is essentially equivalent:

Salt Lake City Properties:

* City County Building, 451 South State Street
* Tenth East Senior Center, 237 South 1000 East
* Sunday Anderson Senior Center, 868 West 900 South
* Liberty Senior Center, 251 East 700 South
* Salt Lake Valley Health Department property, 610 South 200 East
* Part of Mick Riley Golf Course, 421 E. Vine Street

Council Member Bradshaw, seconded by Council Member Jensen, moved to open the public hearing. The motion passed unanimously, showing that all Council Members present voted “Aye.”

No one appeared in favor or in opposition to the proposal

Council Member Bradshaw, seconded by Council Member Jensen, moved to close the public hearing and approve the following resolution:

RESOLUTION NO. 4989 DATE: AUGUST 11, 2015

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING SURPLUS REAL PROPERTY AND AUTHORIZING EXECUTION OF THE ATTACHED INTERLOCAL COOPERATION AGREEMENT WITH SALT LAKE CITY CORPORATION AND RELATED DOCUMENTS

RECITALS

A. Salt Lake County (“County”) owns a portion of the property that constitutes Raging Waters, located at approximately 1205 West 1700 South (“Raging Waters Property”), which is leased to Salt Lake City (“City”) operated by a third party vendor.

B. The County also owns watershed property in Lambs Canyon (“Lambs Canyon Property”).

C. In addition, the City leases from the County the first floor of the City and County Building, located at 451 South State Street (“C&C First Floor”).

D. The City owns the Tenth East Senior Center, located at 237 South 1000 East, the Sunday Anderson Senior Center, located at 868 West 900 South, and the Liberty Senior Center, located at 251 East 700 South (collectively the “Senior Centers”) and the Salt Lake Valley Health Department property, located at 610 South 200 East (“Health Department Property”), which are all managed and operated by the County pursuant to related issues.

E. The City, through its Public Utilities Department, also owns portions of the Mick Riley Golf Course, located at 421 E. Vine Street (“Mick Riley Property”), which is also managed and operated by the County pursuant to a lease.

F. The County and City desire to exchange the properties and terminate the related leases to clean up title and ownership to reflect the actual use and operation of the properties.

G. In accordance with Title 11, Chapter 13 of the Utah Code, the City and the County have prepared an Interlocal Cooperation Agreement (“Agreement”) to accomplish this exchange.

H. In accordance with the terms and conditions of the Agreement and as the properties and leases are defined in the Agreement, the County intends to convey to the City the Lambs Canyon Property and the Raging Waters Property, and terminate the lease for the C&C First Floor and the lease for the Raging Waters Property, and in exchange the City intends to convey to the County the Senior Centers, the Mick Riley Property and the Health Department Property and to terminate the leases related to those properties.

I. The County has determined that it is in the public interest to declare the Raging Waters Property and the Lambs Canyon Property surplus County property, enter into the Agreement with the City, and convey the Raging Waters Property and the Lambs Canyon Property to the City as provided in the Agreement.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Raging Waters Property and the Lambs Canyon Property are hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake Council that the Agreement, attached hereto as Exhibit A and by this reference made a part of this Resolution, is approved; and the Mayor is hereby authorized to execute said Agreement.

IT IS FURTHER RESOLVED by the Salt Lake County Council that if the closing conditions outlined in the Agreement are met, the Mayor and County Clerk are hereby authorized to execute such other documents as may be reasonably necessary to effectuate the closings contemplated by the approved Agreement including but not limited to any Notice of Lease Termination and any Special Warranty Deed prepared for such closings as provided in the Agreement.

APPROVED and ADOPTED this 11th day of August, 2015.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK

Vice Chair

By /s/ SHERRIE SWENSEN

County Clerk

The motion passed unanimously, authorizing the Vice Chair to execute the resolution and directing the County Clerk to attest his signature, showing that all Council Members present voted “Aye.”

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THIS BEING THE TIME heretofore set to receive comments regarding the declaration of property located at 750 W. South Temple as surplus, setting its value at $435,000, and authorizing it sale to the **Vecino Bond Group, LLC**.

Council Member Bradshaw, seconded by Council Member Jensen, moved to open the public hearing. The motion passed unanimously, showing that all Council Members present voted “Aye.”

No one appeared in favor or in opposition to the proposal

Council Member Bradshaw, seconded by Council Member Jensen, moved to close the public hearing and approve the following resolution:

RESOLUTION NO. 4990 DATE: AUGUST 11, 2015

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING SURPLUS REAL PROPERTY AND AUTHORIZING THE EXECUTION A REAL ESTATE PURCHASE CONTRACT FOR THE CONVEYANCE OF SURPLUS COUNTY PROPERTY TO VECINO BOND GROUP, LLC

RECITALS

A. In 1971, Salt Lake County (the “County”) purchased Parcel No. 08-35-478-020, located at 750 West South Temple, Salt Lake City, Utah (the “Property”) and developed it into a small neighborhood park.

B. The Property was leased to the Nettie Gregory Community Center from 1990 to 2010 but is now vacant and none of the Salt Lake County divisions have a use for it.

C. The appraised fair market value for the Property is $435,000.00, and the County is currently seeking a buyer for the Property.

D. Vecino Bond Group, LLC, is offering to purchase the Property for its appraised fair market value pursuant to the terms and conditions of a Real Estate Purchase Contract attached hereto as Exhibit A.

E. Having held a public hearing and having provided notice, the County may now declare the Property surplus and dispose of it.

F. It has been determined that the best interest of the County and the general public will be served by the sale and conveyance of the Property to Vecino Bond Group, LLC pursuant to the terms and conditions of the attached Real Estate Purchase Contract. The sale and conveyance will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the real property constituting the Property be and the same is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the sale and conveyance of the Property by Special Warranty Deed to the Vecino Bond Group LLC for the amount of $435,000.00 pursuant to the terms of the Real Estate Purchase Contract attached hereto as Exhibit A and by this reference made a part of this Resolution, is hereby approved; and the Mayor is hereby authorized to execute the original of said Real Estate Purchase Contract.

IT IS FURTHER RESOLVED by the Salt Lake County Council that should all of the terms and conditions be complied with, Mayor and County Clerk are hereby authorized to execute such other documents as may be reasonably necessary to effectuate the closing contemplated by the approved Real Estate Purchase Contract including but not limited to a Special Warranty Deed for the conveyance of the Property.

APPROVED and ADOPTED this 11th day of August, 2015.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK

Vice Chair

By /s/ SHERRIE SWENSEN

County Clerk

The motion passed unanimously, authorizing the Vice Chair to execute the resolution and directing the County Clerk to attest his signature, showing that all Council Members present voted “Aye.”

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Mr. Russ Wall, Director, Public Works Department, submitted a letter recommending approval of the following RESOLUTION adopting a mattress disposal fee at the Salt Lake Valley Solid Waste Management Facility.

RESOLUTION NO. 4991 DATE: AUGUST 11, 2015

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL ADOPTING A MATTRESS DISPOSAL FEE AT THE SALT LAKE VALLEY SOLID WASTE MANAGEMENT FACILITY

WITNESSETH

WHEREAS, Salt Lake County is a co-owner and operator of the Salt Lake Valley Solid Waste Management Facility; and

WHEREAS, on January 23, 2015, the Salt Lake Valley Solid Waste Management Council voted to create a policy to recycle mattresses disposed at the Landfill; and

WHEREAS, the policy charges an additional fee to customers with loads containing more than three mattresses; and

WHEREAS, pursuant to Section 3.42.040 of the Salt Lake County Code of Ordinances, new fees imposed by Salt Lake County agencies may be adopted at any time by resolution of the County Council; and

WHEREAS, it has been determined that the best interests of Salt Lake County and the general public will be served by the attached Landfill Mattress Policy.

APPROVED and ADOPTED this 11th day of August, 2015.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK

Vice Chair

By /s/ SHERRIE SWENSEN

County Clerk

Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Jensen, seconded by Council Member DeBry, moved to approve the resolution and policy with the amendment and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.] The Council motion passed unanimously, authorizing the Vice Chair to execute the resolution and directing the County Clerk to attest his signature, showing that all Council Members present voted “Aye.”

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Mr. Wayne Cushing, County Treasurer, submitted a letter for informational purposes detailing the report of Deposits and Investments for Salt Lake County as of June 30, 2015, to be filed with the Utah Money Management Council.

Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Jensen moved to approve the report and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.] The Council motion passed unanimously, authorizing the County Treasurer to effect the same, showing that all Council Members present voted “Aye.”

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Mr. Michael Ongkiko, Director, Human Resources Division, submitted a letter requesting approval of additional voluntary benefit options of voluntary retiree life insurance, long-term care insurance, an employee purchase program, and discounted products and services.

Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Jensen, seconded by Council Member Newton, moved to approve the request and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously. Council Member Snelgrove was absent for the vote.] The Council motion passed unanimously, showing that all Council Members present voted “Aye.”

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Mr. Scott Baird, Director, Engineering and Flood Control Division, submitted a letter requesting approval for an interim budget adjustment of $194,782 to repair and upgrade an existing and failing canal overflow structure on the North Jordan Canal at the I-215 storm drain intersection in Taylorsville. This will entail transferring funds from the Parleys Canyon Debris Structure Project.

Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Granato, seconded by Council Member Jensen, moved to approve the request and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.] The Council motion passed unanimously, authorizing the County Chief Financial Officer to effect the same, showing that all Council Members present voted “Aye.”

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Mr. Jason Yocom, Director, Contracts and Procurement Division, submitted a letter requesting to reclassify a Buyer 26 position to a Senior Buyer 28 position.

Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Jensen, seconded by Council Member Newton, moved to approve the reclassification and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.] The Council motion passed unanimously, showing that all Council Members present voted “Aye.”

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The Planning & Development Services Division requested that a hearing be scheduled for the following rezoning application:

Application #29243 – **Kate Nielsen** to reclassify property located at 5803 South 4270 West from R-1-6 to R-1-3 zone.

Council Member Bradshaw, seconded by Council Member DeBry, moved to set the date of Tuesday, September 15, 2015, at 4:00 p.m., to accept public comment and consider the rezoning request. The motion passed unanimously, authorizing the County Clerk to place the Notice of Hearing in a newspaper of general circulation and authorizing the Planning & Development Services Division to notify the surrounding property owners, showing that all Council Members present voted “Aye.”

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THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned [4:24:35 PM](ftr://?location=&quot;Council&quot;?date=&quot;11-Aug-2015&quot;?path=&quot;&quot;?position=&quot;16:24:35&quot;?Data=&quot;9107513b&quot;) at until Tuesday, August 18, 2015, at 4:00 p.m.

SHERRIE SWENSEN, COUNTY CLERK

By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Deputy Clerk

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VICE CHAIR, SALT LAKE COUNTY COUNCIL

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