

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, January 26, 2021

4:00 PM

Room N2-800

County Council

1. CALL TO ORDER

- Present:** Council Member Laurie Stringham
Council Member Arlyn Bradshaw
Council Member Aimee Winder Newton
Council Member Steve DeBry
Council Member Dea Theodore
- Call In:** Council Member Richard Snelgrove
Council Member Jim Bradley
Council Member Dave Alvord
Council Member Ann Granato

**1.1 Statement of Council Chair Steve DeBry Concerning the [21-0065](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act**

Attachments: [OPMA Findings - January 2021](#)
[Staff Report](#)

Mr. Mitchell Park, Legal Counsel, Council Office, referred to the temporary conduct of electronic meetings of the Salt Lake County Council that is consistent with the Utah Open and Public Meeting Act. This allows the Council to hold electronic meetings without a physical anchor location.

Invocation - Reading - Thought

Pledge of Allegiance

Council Member DeBry led the Pledge of Allegiance to the Flag of the United States of America.

2. CITIZEN PUBLIC INPUT

3. REPORT OF ELECTED OFFICIALS:

3.1. Council Members

Council Member Theodore stated she attended the Salt Lake Valley Law Enforcement Service District (SLVLESD) meeting where the board discussed proposed legislation relating to modifying the tax levy. The Utah Association of Counties (UAC) did not support this bill so it probably will not pass.

She was not able to attend the Unified Fire Authority (UFA) meeting; however, Sam Klemm, attended for her. He reported that the fund balance for the UFA is healthy.

Council Member Stringham stated she attended the Municipal Services District (MSD) meeting where she was brought up to date on what is happening. The Metro Townships have a process in place to get projects for engineering approved; however, the unincorporated area does not. She is working with the Engineering Division to come up with a process.

Council Member Newton stated she attended the Utah Association of Counties (UAC) meeting. UAC meets weekly to discuss bills at the Legislature. Any of the Council Members are invited to attend these meetings.

Council Member Granato stated she was appointed to the Transportation Committee for Wasatch Front Regional Council.

UAC accepted Council Member Snelgrove as the replacement member for Michael Jensen. It also accepted Council Member Newton as the alternate member for Salt Lake County. Council Member Newton was selected as a member of the governing body for the Wasatch Front Regional Council. Council Member Snelgrove was appointed to the Regional Growth Committee.

3.2. Other Elected Officials

3.3. Mayor

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

5. PUBLIC HEARINGS AND NOTICES

6. DISCUSSION ITEMS

- 6.1 Formal Adoption of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Title 8 of the Salt Lake County Code of Ordinances, 2001, Relating to the Authority and Procedures of the Animal Services Division; Making Changes to Reflect Current Practices and Desired Changes to Standards, Rules, and Practices of the Division; Including Added Definitions; Including Regulation of Commercial Dog Walkers; Including New Enforcement, Penalties, and Appeals** [21-0068](#)

Process

- Attachments:** [Staff Report](#)
[Animal Services Ordinances Letter 2020](#)
[Animal Services Title 8 FINAL 1.19.21](#)
[Title 8 Amendment Final Changes](#)
[Animal Services Title 8 FINAL with strikethroughs1.19.21](#)
[aatf](#)

This agenda item was pulled.

- 6.2 Formal Adoption of an Ordinance of the Legislative Body of Salt Lake County Creating Chapter 19.15 of the Salt Lake County Code to Authorize Accessory Dwelling Units in Certain Residential Zones and to Enact Related Regulations** [21-0069](#)

- Attachments:** [Staff Report](#)
[ADU Clean Final AATF_22Jan21](#)
[ADU Redline County 1-19-21](#)
[County ADU Ordinance - Summary of Changes 1-19-21](#)
[ADU Presentation 122020](#)

This agenda item was pulled.

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

- 7.1 Budget Adjustment: District Attorney’s Request for Grant Funded Time-Limited Victim Services Coordinator (\$50,000 in Revenue and Expense)** [21-0073](#)

- Attachments:** [20874 - Time Limited Victim Services Coord - Grant Funded](#)

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

- 7.2 Budget Adjustment: District Attorney’s Request for \$269,684 for Building Repair and Security Upgrades** [21-0074](#)

Attachments: [20900 - DA Building Repair and Security](#)

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

7.3 Legislative Update [21-0058](#)

Attachments: [Staff Report](#)
[COW leg update Jan 26](#)
[2021 Tracker - 012621 COW](#)

No action was taken on this agenda item.

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

7.4 Update on Salt Lake County's Coordinated Response to COVID-19 [21-0067](#)

The Council may Take Action, Including Votes, on any Necessary Legislative Matters Related to the Ongoing State of Emergency

Attachments: [Staff Report](#)
[County Council Briefing -- 01262021](#)

No action was taken on this agenda item.

7.5 A Resolution of the Salt Lake County Council Approving the Attached Letter of Understanding between Salt Lake County Regional Planning and Transportation and Salt Lake County Parks and Recreation for the Use of Seven Hundred Seventy Thousand Three Hundred and Thirteen Dollars (\$770,313.00) from the Regional Transportation Choice Fund (4th Quarter) [20-1270](#)

Attachments: [Staff Report](#)
[Resolution LetterofAgreement_internalSLCounty_25January2021](#)
[Parks&Rec_Letter_4 trails projects](#)
[Parks&Rec_Proposed Projects\(4\)](#)

During the Committee of the Whole meeting, the Council approved three of the four projects proposed. Jordan River Recreation Area Phase 1 project was pulled for two weeks. The resolution was not approved.

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, to ratify approval of the remaining three projects. The motion carried by a unanimous vote.

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

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, to ratify the consent agenda. The motion carried by a unanimous vote.

8.1 Aging & Adult Services Declaration of Donation from KUER 21-0045 90.1, NPR Utah in the amount of \$7,800

Attachments: [Staff Report](#)
[AAS Donation of \\$7,800 by KUER](#)

The vote on this consent item was ratified.

8.2 Youth Services Declaration of Donations from the 2020 Angel 21-0062 Tree Campaign

Attachments: [Staff Report](#)
[Declaration of Donation Angel Tree 2020](#)

The vote on this consent item was ratified.

8.3 Behavioral Health Services Advisory Council Board 21-0060 Reappointment: Susan Pizitz, - District 3

Attachments: [Staff Report](#)
[12-16-20 - BHSAC Reappointment Request - Susan Pizitz](#)
[12-16-20 - BHSAC Membership & Term Dates](#)
[Susan Pizitz - Resume BHSAC Reappointment Application Redacted](#)
[Council Approval Form B&C](#)

The vote on this consent item was ratified.

9. TAX LETTERS

9.1 Assessor Tax Letters [21-0047](#)

Attachments: [MA 000046 2021 Personal Property Tax Refund DMV \\$196.00](#)
[MA 000047 2021 Personal Property Tax Refund DMV Vet \\$1,540.00](#)

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

9.2 Auditor Tax Letters [21-0049](#)

Attachments: [2019 Property Valuation - Oettli, Jonathan - Change from \\$830,100 to \\$770,000_Redacted](#)
[2019 Property Valuation - Martin, Christopher - Change from \\$1,603,400 to \\$1,500,000_Redacted](#)
[2018 Property Valuation - 2930 & 2944 S West Temple, LLC - Change from \\$456,600 to \\$315,680_Redacted](#)
[2019 Property Valuation - Sage Enterprise - Change from \\$5,354,600 to \\$5,110,700_Redacted](#)
[2019 Property Valuation - Commerce Park Owners XI, LLC - Change from \\$7,418,600 to \\$6,937,600_Redacted](#)
[2019 Property Valuation - B&B Carwash Properties, LLC - Change from \\$1,946,200 to \\$1,150,000_Redacted](#)
[2018 Property Valuation - Francini, Andrea - Change from \\$5,940,100 to \\$5,105,000_Redacted](#)
[2018 Property Valuation - Pabco Building Products, LLC - Change from \\$23,403,180 to \\$21,047,200_Redacted](#)
[2018 Property Valuation - The District, LC - Change from \\$3,344,100 to \\$3,218,000_Redacted](#)
[2019 Property Valuation - The District, LC - Change from \\$3,966,300 to \\$3,218,000_Redacted](#)
[2019 Property Valuation - Axio 8400, LLC - Multiple Parcels_Redacted](#)
[2018 Property Valuation - Axio 8400, LLC - Multiple Parcels_Redacted](#)
[2019 Property Valuation - Baldwin Building, LC - Change from \\$1,493,700 to \\$1,217,800_Redacted](#)

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

10. LETTERS FROM OTHER OFFICES

11. PRIVATE BUSINESS DISCLOSURES

11.1 Aimee Winder Newton Disclosure of Personal or Financial Interest [21-0053](#)

Attachments: [Staff Report](#)
[Aimee Winder Newton Disclosure Statement](#)

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

11.2 Anthony Loubet Disclosure of Personal or Financial Interest [21-0054](#)

Attachments: [Staff Report](#)
[Anthony Loubet Disclosure Statement](#)

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

11.3 Jim Bradley Disclosure of Personal or Financial Interest [21-0055](#)

Attachments: [Staff Report](#)
[Jim Bradley Disclosure Statement](#)

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

11.4 Kyle Palmer Disclosure of Personal or Financial Interest [21-0075](#)

Attachments: [Staff Report](#)
[Kyle Palmer Disclosure Statement](#)

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

11.5 Abby Evans Disclosure of Personal or Financial Interest [21-0076](#)

Attachments: [Staff Report](#)
[Abby Evans Disclosure Statement](#)

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

11.6 Richard Jaussi Disclosure of Personal or Financial Interest [21-0077](#)

Attachments: [Staff Report](#)
[Richard Jaussi Disclosure Statement](#)

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

12. APPROVAL OF MINUTES

12.1 Approval of Council Minutes for:
January 5, 2021
January 12, 2021

[21-0050](#)

Attachments: [010521 - Council Min.](#)
[011221 - Council Min.](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, 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 4:15 PM until Tuesday, February 2, 2021, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL