



# SALT LAKE COUNTY

## County Council

### Meeting Agenda

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

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**Tuesday, March 23, 2021**

**4:00 PM**

**Room N2-800**

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Upon request and with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7500 – TTY 711.

Members of the Council may participate electronically. Meetings may be closed for reasons allowed by statute. Motions relating to any of the items listed below, including final action, may be taken.

Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code Ann. § 52-4-207(4), the Salt Lake County Council Chair has issued written determinations supporting Salt Lake County Council's decision to convene electronic meetings of the Council without a physical anchor location. Due to the health and safety risks related to the ongoing COVID-19 pandemic and considering public health orders limiting in-person gatherings, members of the public should not attend Council meetings in person. However, members of the public are invited and encouraged to view and participate in the Council's electronic meetings as described below.

This meeting will be conducted electronically via Webex Events. Agendas, audio live-streams and recordings, and meeting minutes can be accessed at [slco.legistar.com](http://slco.legistar.com). The Council will also broadcast live-streams of its meetings on Facebook Live, which may be accessed at <http://www.facebook.com/slcoCouncil/>, and through Cisco Webex, which may be accessed at:

<https://slco.webex.com/slco/onstage/g.php?MTID=ec54688330bd5e66abbcf9ed61b354a44>

Individuals wishing to comment must access the meeting using the Webex link above by the beginning of the “Citizen Public Input” portion of the meeting. Comments will be limited to three minutes per individual unless otherwise approved by the Council. If an individual is unable to attend the meeting via Webex, they may email their comments to [councilwebex@slco.org](mailto:councilwebex@slco.org) by 10:00 AM the day of the meeting to have those comments distributed to the Council and read into the record at the appropriate time.

The first time you join via the link may take longer to get through the set-up steps. Please plan accordingly. Mobile phones must choose “Call-in” as the audio connection to support the Webex Event format.

Please include "Resident" ahead of your first name when you join the meeting or you will not be identified as wanting to give comment.

This website has helpful tips for using Webex for Events:  
<https://help.webex.com/ld-7srxjs-CiscoWebexEvents/Webex-Events>

## 1. CALL TO ORDER

- 1.1 Statement of Council Chair Steve DeBry Concerning the [21-0354](#)  
Temporary Conduct of Electronic Meetings of the Council  
Consistent with the Utah Open and Public Meetings Act

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

Invocation - Reading - Thought

Pledge of Allegiance

## 2. CITIZEN PUBLIC INPUT

## 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 A Proclamation by Salt Lake County Mayor Jenny Wilson Declaring Wednesday, March 24, 2021 as Education and Sharing Day in Salt Lake County** [21-0346](#)

Attachments: [Staff Report](#)  
[Education and Sharing Day Proclamation in Salt Lake County](#)

**5. PUBLIC HEARINGS AND NOTICES**

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

- 6.1 Budget Adjustment: Mayor's Administration Request to Recognize \$30,000 in Revenue and Expenditures Relating to a Grant from Bank of America for Summer Intern Program** [21-0362](#)

Attachments: [20964 - Bank of America Grant](#)

- 6.2 Update on Salt Lake County's Coordinated response to COVID-19** [21-0359](#)

**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 -- 03223021](#)  
[Vaccination Briefing to Council -- 03232021](#)

- 6.3 **A Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal Cooperation Agreement for the Conveyance of Certain Real Property Located in Salt Lake County by Quitclaim Deed** [21-0349](#)

Attachments: [Staff Report](#)

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

- 7.1 **District Attorney's Office Annual Conflict Disclosure Statements** [21-0329](#)

Attachments: [Chamness, Ralph Conflict Disclosure](#)  
[Cordero, Gabrielle Conflict Disclosure](#)  
[Hansen, Sierra Conflict Disclosure](#)  
[Love, Perrin Conflict Disclosure](#)  
[Mason, Morgan Conflict Disclosure](#)  
[Peterson, Joyce Conflict Disclosure](#)  
[Preston, Chris Conflict Disclosure](#)  
[Rose, Jason Conflict Disclosure](#)  
[Shaw, LaShel Conflict Disclosure](#)  
[Ulibarri, Madison Conflict Disclosure](#)

- 7.2 **Declaration of Donation from the Lynda Jacobson Trust** [21-0336](#)

Attachments: [Staff Report](#)  
[\\$20,000 Declaration of Donation](#)  
[Jacobson Trust Donation 2020 Check](#)

- 7.3 **Request from South Jordan City to Waive the Equestrian Park \$5,600 Usage Fee for the South Jordan Summerfest** [21-0344](#)

Attachments: [Staff Report](#)  
[Summerfest Fee Waiver](#)

**8. TAX LETTERS**

**8.1 Auditor Tax Letters** [21-0332](#)

Attachments: [2019 Property Valuation - Tidwell, June - Change from \\$541,900 to \\$520,000\\_Redacted](#)  
[2019 Property Valuation - FWJ & Associates, LLC - Change from \\$1,116,400 to \\$995,200\\_Redacted](#)  
[2019 Property Valuation - Palmer's Building Company - Change from \\$15,345,100 to \\$9,551,500\\_Redacted](#)  
[2018 Property Valuation - KBSIII 155 North 400 West - Change from \\$41,522,800 to \\$37,822,200\\_Redacted](#)

**9. LETTERS FROM OTHER OFFICES****10. PRIVATE BUSINESS DISCLOSURES****10.1 District Attorney's Office Annual Conflict Disclosure Statements** [21-0329](#)

Attachments: [Chamness, Ralph Conflict Disclosure](#)  
[Cordero, Gabrielle Conflict Disclosure](#)  
[Hansen, Sierra Conflict Disclosure](#)  
[Love, Perrin Conflict Disclosure](#)  
[Mason, Morgan Conflict Disclosure](#)  
[Peterson, Joyce Conflict Disclosure](#)  
[Preston, Chris Conflict Disclosure](#)  
[Rose, Jason Conflict Disclosure](#)  
[Shaw, LaShel Conflict Disclosure](#)  
[Ulibarri, Madison Conflict Disclosure](#)

**10.2 Disclosure of Personal or Financial Interest Forms from the Zoo, Arts & Parks Tier I Advisory Board:  
Victoria Bourns, Utah Division of Arts and Museums;  
Johann Jacobs, Utah Museum of Fine Arts;  
Diane Stewart, Utah Museum of Fine Arts.** [21-0340](#)

Attachments: [Staff Report](#)  
[ZAP Disclosure Forms](#)

- 10.3 Disclosure of Personal or Financial Interest forms from the [21-0342](#)  
Parks and Recreation Advisory Board:  
Soren Simonsen, Jordan River Commission, PRATT, Impact  
Hub;  
Jorge Chamorro, Salt Lake City.**

Attachments: [Staff Report](#)  
[Parks and Rec Advisory Board Disclosures](#)

- 10.4 Conflict of Interest Disclosure Forms for Lisa O’Bryan, Real [21-0337](#)  
Estate Division**

Attachments: [Staff Report](#)  
[Conflict of Interest Lisa O HAC 2021](#)  
[Conflict of Interest Lisa O Memberships 2021](#)  
[Conflict of Interest Lisa O Real Estate 2021](#)

## **11. APPROVAL OF MINUTES**

- 11.1 Approval of Council Minutes for March 9, 2021 [21-0333](#)**

Attachments: [030921 - Council Minutes](#)

**ADJOURN**