

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, September 22, 2020

4:00 PM

Room N2-800

County Council

1. CALL TO ORDER

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

**1.1 Statement of Council Chair Max Burdick Concerning the [20-0887](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act**

- Attachments:** [Staff Report](#)
[OPMA Findings - August 2020](#)

Temporary Council Chair Bradshaw 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 Newton led the Pledge of Allegiance to the Flag of the United States of America.

2. CITIZEN PUBLIC INPUT

Mr. Kory Holdaway, Utah Ranked Choice Voting, stated Utah Ranked Choice Voting has no preference whether the County upgrades its election equipment to ES&S or Dominion, but would ask that the new equipment not impede with ranked choice voting. A significant number of cities within the County are interested in using ranked choice voting in the next municipal elections.

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**5. PUBLIC HEARINGS AND NOTICES****6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE**

- 6.1 Budget Adjustment: Capital Improvements Request to Transfer \$300,000 between Capital Projects for the Replacement of Kearns Aging Mechanical Units** [20-0880](#)

Attachments: [15379 Capital Improvements Kearns Aging Mechanical Units](#)

A motion was made by Council Member Ghorbani, seconded by Council Member Bradley, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member DeBry, and Council Member Winder Newton

Excused: Council Member Jensen, and Council Chair Burdick

- 6.2 Budget Adjustment: Capital Improvement's Request to Transfer \$15,000 between Capital Projects for the Replacement for the South Main Health Boiler Burner Replacement** [20-0881](#)

Attachments: [15383 Capital Improvements South Main Health Boiler Burner Replacement](#)

A motion was made by Council Member Ghorbani, seconded by Council Member Bradley, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member DeBry, and Council Member Winder Newton

Excused: Council Member Jensen, and Council Chair Burdick

6.3 Budget Adjustment: Equestrian Park Request's Request to Transfer \$31,858 between Capital Projects to Replace Hydrants as Part of the RV Parking Capital Project [20-0882](#)

Attachments: [16135 - 16136 - 20434 EPEC RV Project Added Scope](#)

A motion was made by Council Member Ghorbani, seconded by Council Member Bradley, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member DeBry, and Council Member Winder Newton

Excused: Council Member Jensen, and Council Chair Burdick

6.4 Budget Adjustment: Sheriff's Request to Replace the Steel Building at the Range as Part of Contract - Budget Neutral (\$50,000 in Revenue and Expense) [20-0883](#)

Attachments: [17138 Sheriff Range Steel Building for Training](#)

A motion was made by Council Member Ghorbani, seconded by Council Member Bradley, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member DeBry, and Council Member Winder Newton

Excused: Council Member Jensen, and Council Chair Burdick

6.5 Budget Adjustment: Facilities Request to Allocate \$226,036 in Incentive Funds to Energy Management Project - Budget Neutral [20-0884](#)

Attachments: [15380 - 15381 Energy Management Projects.pdf](#)

A motion was made by Council Member Ghorbani, seconded by Council Member Bradley, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member DeBry, and Council Member Winder Newton

Excused: Council Member Jensen, and Council Chair Burdick

6.6 Budget Adjustment: SLCO Arts and Culture's Request to Allocate \$8,928 for the Replacement of Credit Card Terminals at ArtTix Ticket Offices - Budget Neutral [20-0885](#)

Attachments: [15815 ArTix Credit Card Terminals](#)

A motion was made by Council Member Ghorbani, seconded by Council Member Bradley, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member DeBry, and Council Member Winder Newton

Excused: Council Member Jensen, and Council Chair Burdick

6.7 Budget Adjustment: Economic Development's Request to Allocate \$400,000 Related to the EPA Assessment Grant - Budget Neutral [20-0886](#)

Attachments: [20066 EPA Assessment Grant](#)

A motion was made by Council Member Ghorbani, seconded by Council Member Bradley, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member DeBry, and Council Member Winder Newton

Excused: Council Member Jensen, and Council Chair Burdick

6.8 Update on Salt Lake County's Coordinated Response to COVID-19 [20-0889](#)

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

Attachments: [Staff Report](#)
[Briefing to County Council -- September 22 2020](#)

No action was taken on this agenda item.

6.9 Voting System and Election Equipment Project Proposal Presentation [20-0554](#)

Attachments: [Staff Report](#)
[Voting Equipment](#)

No action was taken on this agenda item.

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

A motion was made by Council Member Ghorbani, seconded by Council Member Bradley, that the consent agenda be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member DeBry, and Council Member Winder Newton

Excused: Council Member Jensen, and Council Chair Burdick

7.1 A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Conveyance of the Same Quit-Claim Deed to Chris E. Clark and Sandy Clark [20-0863](#)

Attachments: [Staff Report](#)
[Tax Sale Property Resolution and signed tax deed - Chris Clark - AATF](#)

RESOLUTION NO. 5788

RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
DECLARING SURPLUS REAL PROPERTY AND APPROVING THE
CONVEYANCE OF THE SAME BY QUIT-CLAIM DEED TO CHRIS E.
CLARK AND SANDY CLARK

R E C I T A L S

1. Salt Lake County (the “County”) owns a parcel of real property, Parcel No. 28-04-176-014, located at approximately 1513 East Granada Drive, Sandy, Utah (the “Property”), which was struck off to the County after the tax sale in 1984.
2. Chris E. and Sandy Clark (“Buyers”) own a parcel of land adjacent to a portion of the Property.
3. Buyers have offered to purchase the portion of the Property that abuts their property (the “Parcel”) from the County for its appraised value, which has been reviewed and approved by the County Real Estate Division, and have paid a fee of \$100, which amount shall be credited towards the purchase prices of the Parcel. This offer is in the form of a Tax Sale Property Purchase Agreement (the “Agreement”) attached hereto as Exhibit A.
4. The County has determined that the Parcel is not currently in public use and that the Property has an appraised value of \$150.00. Proceeds from the sale of the Parcel will be distributed in accordance with Section 59-2-1351.5 of the Utah Code.
5. The best interest of the County and the general public will be served by the sale and conveyance of the Parcel to Buyers for its fair market value. 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 Parcel described in Exhibit 1 of the Agreement is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the sale and conveyance of the Parcel by quit-claim deed to Buyers as provided in the Agreement for the agreed appraised value of One Hundred Fifty Dollars (\$150.00) is hereby approved; and the Mayor is hereby authorized to execute the Agreement and the Mayor and County Clerk are authorized to execute the Quit-Claim Deed, attached to the Agreement as Exhibit 2, and to deliver the fully executed documents to the Salt Lake County Real Estate Division for delivery to Buyers in accordance with the terms of the Agreement.

APPROVED and ADOPTED this 22nd day of September, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ ARLYN BRADSHAW
Temporary Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

- 7.2 **A Resolution of the Salt Lake County Council Authorizing Execution of a Lease Agreement with Murray City Corporation for Use of the Animal Control Office and Shelter Facility and Related Documents** [20-0865](#)

Attachments: [Staff Report resolution and lease - Murray Animal Control Facility - AATF](#)

RESOLUTION NO. 5789

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION OF A LEASE AGREEMENT WITH MURRAY CITY CORPORATION FOR USE OF THE ANIMAL CONTROL OFFICE AND SHELTER FACILITY AND RELATED DOCUMENTS

RECITALS

A. Murray City Corporation (the “City”) owns and operates the Animal Control Office and Shelter Facility (“Facility”) located at 5624 South 300 West in Murray, Utah, which has been used by the City to receive, maintain, and provide appropriate care for all domestic animals that come within the legal Animal Control authority and responsibility of the City (“Animal Control Services”).

B. The City has entered into an Interlocal Cooperation Agreement (“Interlocal Agreement”) with Salt Lake County (“County”) to provide Animal Control Services to its residents.

C. As part of the Interlocal Agreement, the City agreed to lease the Facility to the County, and the County agreed to lease the Facility from the City.

D. The parties have negotiated a Lease Agreement, attached hereto as Exhibit A (the “Lease”), containing the terms and conditions governing the lease of the Facility.

E. It has been determined that the best interests of the County and the general public will be served by entering into the attached Lease. The execution of said Lease will comply with all applicable state statutes and County ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Lease is accepted and approved, and the Mayor is hereby authorized to execute the Lease on behalf of Salt Lake County and to sign all other documents reasonably necessary to comply with the County’s obligations contained in the Lease.

APPROVED AND ADOPTED this 22nd day of September, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ ARLYN BRADSHAW
Temporary Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

8. TAX LETTERS

8.1 Assessor Tax Letters

[20-0866](#)

Attachments: [MA 000035 2020 Personal Property Tax Refund DMV Vet \\$596.80](#)

A motion was made by Council Member Ghorbani, seconded by Council Member Bradley, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member DeBry, and Council Member Winder Newton

Excused: Council Member Jensen, and Council Chair Burdick

8.2 Treasurer Tax Letters

[20-0867](#)

Attachments: [787 LLC 28-30-478-010; 28-03-478-034](#)
[Cobalt Development Inc 20-13-402-068; 20-13-402-069](#)
[Kennecott Utah Copper LLC 26-27-126-001](#)
[Realty Squad LLC 15-22-403-036](#)
[Smash'N Enterprises LLC 28-32-476-014; 28-32-476-015;](#)
[28-32-476-049; 28-32-476-051](#)

A motion was made by Council Member Ghorbani, seconded by Council Member Bradley, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member DeBry, and Council Member Winder Newton

Excused: Council Member Jensen, and Council Chair Burdick

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

11. APPROVAL OF MINUTES

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:11 PM until Tuesday, September 29, 2020, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
TEMPORARY CHAIR, SALT LAKE COUNTY COUNCIL