

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, March 17, 2020**

**4:00 PM**

**Council Chambers, N1-110**

**County Council**

**1. CALL TO ORDER**

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

Invocation - Reading - Thought

Pledge of Allegiance

**Mr. Mitchell Park**, Legal Counsel, Council 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

**Council Member Ghorbani** stated it is amazing how many people are looking for ways to help as the nation goes through this Coronavirus crisis. She wanted to acknowledge the work being done by the Salt Lake County Health Department and the Emergency Response Team.

## 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: Parks and Recreation’s Request to Allocate \$1,720,000 for the Mount Olympus Trailhead Project Approved by the Council on January 28, 2020** [20-0309](#)

**Attachments:** [107099IA01 Parks and Rec Regional Choice Mt Olympus Trailhead](#)

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

- 6.2 Budget Adjustment: Fleet Management’s Request to Transfer \$216,189 in Fund Balance Related to Vehicle That Were Sold** [20-0313](#)

**Attachments:** [680000YE01 Fleet Fund Transfer Replacement Fund](#)

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

- 6.3 Budget Adjustment: Recorder’s Request to Consolidate \$550,000 Into the Capital Project Sub-Department for the Recording Software Replacement Project** [20-0314](#)

**Attachments:** [880000IA01 Recorder Fund Transfer to Sub Dept](#)

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

- 6.4 Budget Adjustment: Public Works’ Request to True-up the GSLMSD Mesa Drive Sidewalk Capital Project** [20-0315](#)

**Attachments:** [451000IA04 Public Works Mesa Drive True-up](#)

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

- 6.5 Legislative Update** [20-0312](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, 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 Granato, to ratify the Consent Agenda. The motion carried by a unanimous vote.

**7.1 Approval of Technical Changes to the ZAP Countywide Policy Section 6.1 [20-0306](#)**

**Attachments:** [Staff Report](#)  
[ZAP Policy 1031 March 2020 - Clean and Redline](#)

The vote on this consent item was ratified.

**7.2 Approval of New Rate Structure for the Salt Lake County Equestrian Park’s Shower Usage [20-0294](#)**

**Attachments:** [Staff Report](#)  
[EPEC Shower Rates](#)

The vote on this consent item was ratified.

**7.3 A Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal Cooperation Agreement with Riverton City and a Related Quitclaim Deed Conveying Real Property to Riverton City [20-0301](#)**

**Attachments:** [Staff Report](#)  
[3830 Riverton City Tax Deed](#)

RESOLUTION NO. 5712

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH RIVERTON CITY AND A RELATED QUITCLAIM DEED CONVEYING REAL PROPERTY TO RIVERTON CITY

RECITALS

A. In 1985, Salt Lake County (“County”) acquired certain real property, identified as Parcel No. 27-21-478-018, located at 2262 West 11800 South, Riverton, Utah (the “Property”), when it was struck to the County after the annual tax sale.

B. The Property is also known as 2260 West Street and is used to access several residential properties. Riverton City (the “City”) maintains the Property as part of its public right-of-way system.

C. The Property has little or no economic value beyond use for non-income-producing public purposes as a public right-of-way.

D. The City has offered to purchase the Property for the amount of back taxes owed, totaling \$400.84, and commits that the Property will be used only for public purposes in accordance with the terms and conditions contained in the proposed Interlocal Cooperation Agreement attached hereto as Exhibit 1 (the “Agreement”).

E. The Salt Lake County Real Estate Division has determined that payment of the back taxes and commitment to continue to maintain the Property for public purposes as provided in the Agreement is full and adequate consideration for the conveyance of the Property to the City.

F. Proceeds from the sale of the County’s interest in the Property will be distributed in accordance with Section 59-2-1351.5 of the Utah Code.

G. It has been determined that the best interest of the County and the general public will be served by the conveyance of the Property to the City. The 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 Agreement, attached hereto as Exhibit 1 and by this reference made a part of this Resolution, is approved; and the Mayor is hereby authorized to execute said Agreement.

IT IS FUTHER RESOLVED by the Salt Lake County Council that the transfer and conveyance of the County’s interest in the Property via a Quitclaim Deed in accordance with the terms of the Agreement is hereby approved; and the Mayor and County Clerk are hereby authorized to execute

the original of the Quitclaim Deed and to sign any other documents required to complete this transaction and to deliver the fully executed documents to the County Real Estate Section for distribution to the City in accordance with the terms and conditions of the Agreement.

APPROVED and ADOPTED this 17th day of March, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ MAX BURDICK  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

The vote on this consent item was ratified.

- 7.4 Board Appointment: Ms. Saolo Betham (District 1) to the ZAP Tier II Advisory Board** [20-0295](#)

**Attachments:** [Staff Report](#)  
[Saolo Betham - application\\_Redacted.pdf](#)  
[Saolo Betham - resume\\_Redacted.pdf](#)  
[Saolo Betham - 2020 Board Appointment Approval form](#)

The vote on this consent item was ratified.

- 7.5 Board Appointment: Mr. Sufhan Majid (District 4) to the ZAP Tier II Advisory Board** [20-0297](#)

**Attachments:** [Staff Report](#)  
[Sufhan Majid - Application\\_Redacted.pdf](#)  
[Sufhan Majid - Resume\\_Redacted.pdf](#)  
[Sufhan Majid - 2020 Board Appointment Approval form.pdf](#)

The vote on this consent item was ratified.

- 7.6 Board Re-appointment: Ms. Erin Litvack to the Housing Connect Board** [20-0298](#)

**Attachments:** [Memo - request for reappointment to Housing Connect Board - E. Litvack.pdf](#)  
[Erin Litvack - 2020 Board Appointment Approval form.pdf](#)

The vote on this consent item was ratified.

- 7.7 Board Re-Appointment: Dr. James Ashworth (District 4) to the Behavioral Health Services Advisory Council** [20-0299](#)

**Attachments:** [Staff Report](#)  
[BHSAC Reappointment Request - James Ashworth Redacted.pdf](#)  
[Dr. James Ashworth - 2020 Board Appointment Approval form.pdf](#)

The vote on this consent item was ratified.

- 7.8 Mayor's Contribution: Multicultural Youth Leadership Program \$500** [20-0303](#)

**Attachments:** [Staff Report](#)  
[Utah STEM Foundation & Division of Multicultural Affairs.pdf](#)

The vote on this consent item was ratified.

- 7.9 Mayor's Contribution: Guadalupe School \$400** [20-0310](#)

**Attachments:** [Staff Report](#)  
[Guadalupe School.pdf](#)

The vote on this consent item was ratified.

## **8. TAX LETTERS**

- 8.1 Assessor Tax Letters DMV** [20-0286](#)

**Attachments:** [20-0286 MA 000010 2020 Personal Property Tax Refund DMV \\$113.00](#)  
[20-0286 MA 00009 2020 Personal Property Tax Refund DMV Vet \\$2,528.00](#)

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

**8.2 Assessor Tax Letter Refund** [20-0291](#)

**Attachments:** [20-9004 20-0291 Personal Property Tax Refund 01Q 700191 7 700191 8 3.5.20](#)

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

**8.3 Auditor's Tax Letters** [20-0293](#)

**Attachments:** [2018 Property Valuation - Thomson, Robert - Change from \\$3,424,500 to \\$2,530,000 Redacted](#)  
[2018 Property Valuation - Alturas Decker Lake, LLC - Multiple Parcels Redacted](#)  
[2018 Property Valuation - Canyon Ridge Development, LC- Multiple Parcels Redacted](#)

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

**9. LETTERS FROM OTHER OFFICES**

**10. PRIVATE BUSINESS DISCLOSURES**

**10.1 Disclosure Statements for Clark Planetarium staff and Advisory Board:** [20-0304](#)

**Durand Johnson - Desert Skies;**

**Nicholas Hoffmann - Craft Lake City;**

**Cody Lavery - ClaverTech LLC.;**

**Chris Roberts - Self-Employed;**

**Thomas Quayle - Civil Air Patrol, NASA/JPL, Summit Journeys;**

**Weston Clark - Salt Lake City Corp.;**

**Jordan Hansen - Moreton Asset Management, LLC.;**



**Rees Petersen - Wells Fargo;  
Olga B. Siggins - Northrop Grumman.**

**Attachments:** [Staff Report](#)  
[Clark Planetarium Disclosure Statements](#)

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

**11. APPROVAL OF MINUTES**

**11.1 Approval of Council Minutes for March 3, 2020** [20-0316](#)

**Attachments:** [030320 Council Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, 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 4:10 PM until Tuesday, March 24, 2020, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By \_\_\_\_\_  
DEPUTY CLERK

By \_\_\_\_\_  
CHAIR, SALT LAKE COUNTY COUNCIL