

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, October 11, 2022

4:00 PM

Council Chambers, N1-110

County Council

3.3. Mayor

Mayor Jennifer Wilson introduced Jason Wolf, Canyon Management Program Director, the new canyon's lead, a position that was created when the County exited out of the Central Wasatch Commission (CWC). She described his experience working with Utah's Public Lands Policy Coordinating Office and his qualifications.

Mr. Jason Wolf, Canyon Management Program Director, stated he has been working for the state of Utah for the last 12 years on resource management planning, right of ways, and public land issues.

4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS**5. PUBLIC HEARINGS AND NOTICES****6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION****6.1 Budget Adjustment: Solid Waste Management Requests to True Up their Revenue Projections. [22-1003](#)**

Attachments: [Staff Report](#)
[27034 - Revenue Adjustments](#)
[27034 - PB400 Revenues vs Budget-Revised 20221004](#)

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

6.2 Budget Adjustment: Golf Requests to True Up their 2022 Revenues and Expenses Based on their Most Updated Projection. [22-0998](#)

Attachments: [Staff Report](#)
[26995 - Golf True Up](#)
[26995 - 2022 Golf Revenue Projection Year-end Adjustment](#)

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

6.3 Budget Adjustment: The Office of Regional Development Requests to True Up their Budgets [22-1010](#)

Attachments: [Staff Report](#)
[27026 - TIF Admin Consultant Fees](#)

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

6.4 Budget Adjustment: Parks & Rec Recognizes Project Revenues and Expenses from Grants, Contributions, and Property Damage Claims. [22-1000](#)

Attachments: [Staff Report](#)
[27011 - P&R GO Bond Revenue and Expense Recognition](#)
[27011 - Magna Regional Park Property Damage Cash Receipt](#)
[27011 - Division of Parks and Recreation Contract CA0000000000783](#)
[27011 - Utah Outdoor Recreation Grant Contract 190631175](#)
[27011 - Office of Regional Development Letter of Understanding](#)
[27011 - Utah Outdoor Recreation Grant Contract 190631191](#)

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

6.5 Budget Adjustment: Parks & Rec Requests to Set Up Revenues and Expenses for the Regional Trails Master Plan from the 2020 4th Quarter Transportation Fund Appropriation. [22-1005](#)

Attachments: [Staff Report](#)
[27005 - Planning-Regional Trails Master Plan](#)
[27005 - Office of Regional Development Letter of Agreement](#)
[27005 - ORD Presentation 2020 Proposed Transportation Funding](#)

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

- 6.6 Budget Adjustment: Parks is to Transfer \$41,200 to the Office of Regional Development for the Annual Contribution to the Jordan River Commission.** [22-1001](#)

Attachments: [Staff Report](#)
[26994 - Jordan River Commssion](#)
[27002 26994 - 1.12.01YE - Jordan River Commission 20221004T190602](#)

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

- 6.7 Budget Adjustment: The Search and Rescue Division Requests an Appropriation Unit Shift of \$33,400 from Capital Equipment to Operating Expense Accounts.** [22-1011](#)

Attachments: [Staff Report](#)
[27022 - Search and Rescue Trailer Appropriation Unit Shift](#)

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

- 6.8 Budget Adjustment: Public Works Requests to Increase their Budgets by \$4,652,399 to Allocate Among 4 Different Projects. All Project Expenses will be Reimbursed by the GSLMSD.** [22-0996](#)

Attachments: [Staff Report](#)
[27020 - YE Additional Funding for Multiple MSD Projects](#)

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

- 6.9 Budget Adjustment: The Recorder's Office Requests to Re-Budget \$253,419 from Two Cancelled Purchase Orders Last Year to Pay for the Implementation and Annual Licensing Fee of their New Recordation System.** [22-1007](#)

Attachments: [Staff Report](#)
[27029 - Rebudgeting cancelled encumbrances](#)

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

- 6.10 Budget Adjustment: Parks & Rec Requests to Re-Budget \$46,126 from a Deductive Change Order Last Year for the Meadow Brook Golf Course North Well Redrill. The Money is Needed to Pay for Costs Associated with Re-Design, Testing, Project Management, Water Pump, and Materials.** [22-1008](#)

Attachments: [Staff Report](#)
[27009 - Meadow Brook Golf Course-Deductive Change Order](#)
[27009 - PAR81057 Change Order 1-Executed 220929](#)
[27009 - Meadowbrook Well Project YTD 220928](#)

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

- 6.11 Budget Adjustment: Parks & Rec Requests to Reallocate \$1,822,500 to the Butterfield Trailhead Project.** [22-1006](#)

Includes the account-level budget changes to properly distinguish the funding for trails that will be constructed for other jurisdictions and thus not capitalized as assets by the County.

Attachments: [Staff Report](#)
[26998 - Regional Trails Scope Change](#)
[26998 - Allocation Modification Butterfield Trailhead](#)
[26998 - Trails 4th Quarter Transportation Funding](#)

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

- 6.12 Budget Adjustment: Parks & Rec Requests \$1.5 Million Fund Transfer from TRCC Fund for the Amendment of Soil, Laying of Sod, and Replanting of Dead Trees and Shrubs at** [22-1002](#)

Bingham Creek Regional Park.

- Attachments:** [Staff Report](#)
[27021 - Bingham Creek Soil Amend, Sod, & Plantings](#)
[27021 - Bingham Creek-Soil Amend, Sod, Plantings photo 1](#)
[221003](#)
[27021 - Bingham Creek-Soil Amend, Sod, Plantings photo 2](#)
[221003](#)
[27021 - Bingham Creek-Soil Amend, Sod, Plantings photo 3](#)
[221003](#)
[27021 - BinghamCreek-Soil](#)

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

- 6.13 Budget Adjustment: Recreation Requests to Set Up Revenue and Expense Budgets for a Newly Awarded Childcare Stabilization Grant. [22-0997](#)**

- Attachments:** [Staff Report](#)
[26993 - Child Care Stabilization Grant](#)
[26993 - Stabilization Grant FAQs](#)

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

- 6.14 A Resolution of the Salt Lake County Council Approving the Rent-Free Lease Agreement between Salt Lake County and Friends of Switchpoint, Inc. [22-0994](#)**

- Attachments:** [Staff Report](#)
[Resolution - Calvin Smith Lease with Switchpoint \(09.27.22\) - RAFL](#)

RESOLUTION NO. 6026

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE LEASE AGREEMENT BETWEEN SALT LAKE COUNTY AND FRIENDS OF SWITCHPOINT, INC.

R E C I T A L S

A. Salt Lake County (the “County”) owns certain improved real property in Millcreek, Utah formerly known as the Calvin Smith Library located at 810 East 3300 South, Millcreek, Utah, Parcel No. 16-20-355-012 (the “Facility”). The Facility is currently closed and no longer used as a library.

B. Friends of Switchpoint, Inc. (“Switchpoint”), a Utah non-profit corporation, is working with the County to provide temporary housing solutions to those experiencing homelessness.

C. Switchpoint would like to lease the Facility as a temporary overflow shelter for the winter. Millcreek has authorized this temporary use of the Facility under certain conditions, and Switchpoint has agreed to abide by those conditions, which have been integrated, along with other terms and conditions, into a Lease Agreement (the “Lease”) between the County and Switchpoint. A copy of the Lease is attached hereto as Exhibit 1.

D. Pursuant to Section 17-50-303(3)(a) of the Utah Code, it has been determined that leasing the Facility to Switchpoint contributes to the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of county residents, and may be done on this temporary basis for no fee.

E. It has been determined that the best interests of Salt Lake County will be served by leasing the Facility to Switchpoint as provided in the Lease.

NOW, THEREFORE, it is hereby resolved by the Salt Lake County Council for the reasons stated in the Recitals that the Lease between the County and Switchpoint is hereby approved, and the Mayor is authorized to sign the Lease on behalf of the County.

APPROVED and ADOPTED this 11th day of October, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ SHERRIE SWENSEN
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council

Member Bradley, that this agenda item be ratified. The motion carried by a unanimous vote.

**6.15 Advice and Consent for Mountainous Planning District [22-0993](#)
Planning Commission Member Appointment**

Attachments: [Staff Report](#)
[John Knoblock Application_Redacted](#)
[John Knoblock Resume_pdf_Redacted](#)

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

6.16 Tree Utah Gift Donation for Parks and Recreation [22-0928](#)

Attachments: [Staff Report](#)
[220912-Tree Utah Contract Cover Letter](#)
[Contract - Tree Utah License 2022 \(signed by Licensee\)](#)
[RTFL](#)
[Gift Donation - Tree Utah](#)

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

**6.17 Interlocal Agreement Between County and the Granite [22-0929](#)
School District**

Attachments: [Staff Report](#)
[Wheeler GTI Interlocal Letter to Department September 2022 \(002\)](#)
[Wheeler Farm GTI Agreement](#)
[Wheeler Farm GTI Resolution](#)

RESOLUTION NO. 6027

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
APPROVING AND AUTHORIZING THE MAYOR TO SIGN AN
INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT
LAKE COUNTY AND GRANITE SCHOOL DISTRICT FOR
THE USE OF WHEELER HISTORIC FARM

R E C I T A L S

A. Salt Lake County (the “County”) through its Parks and Recreation Division owns and manages the Wheeler Historic Farm, located at 6351 South 900 East, Salt Lake City, Utah, 84121, which consists of 75 acres and represents a restoration of the turn-of-the-century dairy farm of Henry J. Wheeler (the “Property” and/or “Wheeler Farm”).

B. Granite School District’s (“GSD”) Granite Technical Institute (“GTI”), operates an Agriculture and Natural Resource Science Program (“Program”) through which GSD’s students get hands on instructions and experience with farm animals and its natural resources.

C. GSD desires access to County’s Property for purposes of applying principles learned in the classroom to real-world agriculture and the environment.

D. County desires GSD’s Program to provide support services for the animals and grounds at Wheeler Farm, and would like to accommodate GSD’s Program at Wheeler Farm.

E. The County will not charge GSD any consideration for the use of Wheeler Farm to conduct its GTI Program.

F. The County and GSD have prepared an Interlocal Cooperation Agreement (“Agreement”), attached hereto as Exhibit 1.

G. Pursuant to Section 17-50-303(3)(a) of the Utah Code, it has been determined that the County entering into the Interlocal Cooperation Agreement with GSD contributes to the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of county residents, and may be done for no consideration.

H. It has also been determined that the best interests of the County and the general public will be served by County entering into the Agreement with GSD, as provided in the agreement.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Interlocal Cooperation Agreement, attached hereto

as Exhibit 1, and by this reference made a part of this Resolution, is hereby approved; and the Mayor is hereby authorized to execute said Agreement.

APPROVED and ADOPTED this 11th day of October, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

**6.18 Approval of Lease Agreements for Salt Lake Community [22-1009](#)
Action Program**

- Attachments:** [Staff Report](#)
[Utah Community Action](#)
[Resolution for Lease Agreement - SLCo and Utah Community Action - RAFL JED \(3\) - \(Rev.8 08.11](#)
[Resolution for Approval of Head Start Leases - SLCo and SLCAP - Copperview - MAC - Redwood - With Sub-Lease and Leases attached - Division Approved - All Docs RAFL resolution 6002 \(002\) - SLC Community Action](#)

RESOLUTION NO. 6028

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
APPROVING AND AUTHORIZING THE MAYOR TO SIGN A LEASE
AGREEMENT BETWEEN SALT LAKE COUNTY AND SALT LAKE
COMMUNITY ACTION PROGRAM DBA UTAH COMMUNITY
ACTION

RECITALS

A. Salt Lake County (the “County”) owns and manages the Copperview Recreation Center, located at 8446 Harrison Street, Midvale, Utah 84047 (the

“Property”).

B. Founded in 1965, Salt Lake Community Action Program dba Utah Community Action (hereinafter “Utah Community Action”), is one of the largest nonprofit agencies dedicated to fighting poverty and its root causes in Utah. Today, Utah Community Action serves over 60,000 people annually through six core programs - Adult Education, Case Management & Housing, Head Start Preschool, HEAT Utility Assistance, Nutrition, and Weatherization for Homes.

C. Utah Community Action desires to lease from County a room (“Room A”) at the Property, which consists of approximately 836 square feet, to be used by Utah Community Action to administer its utility assistance and housing rental assistance programs.

D. As consideration for the lease of Room A, Utah Community Action will pay to County the sum of five thousand eight hundred fifty two dollars (\$5,852.00) per annum, and a prorated share of the utilities.

E. The County and Utah Community Action have prepared a Lease Agreement (“Lease Agreement”), attached hereto as Exhibit 1.

F. Pursuant to Section 17-50-303(3)(a) of the Utah Code, it has been determined that leasing the Property to Utah Community Action contributes to the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of county residents, and may be done at this reduced rate.

F. It has been determined that the best interests of the County and the general public will be served by County entering into the Lease Agreement with Utah Community Action, as provided in the Lease Agreement.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Lease Agreement, attached hereto as Exhibit 1, and by this reference made a part of this Resolution, is hereby approved; and the Mayor is hereby authorized to execute said Lease Agreement.

APPROVED and ADOPTED this 11th day of October, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM

Chair

By /s/ SHERRIE SWENSEN

County Clerk

RESOLUTION NO. 6029

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
APPROVING AND AUTHORIZING THE MAYOR TO SIGN TWO (2)
LEASE AGREEMENTS AND ONE (1) SUB-LEASE AGREEMENT
BETWEEN SALT LAKE COUNTY AND SALT LAKE COMMUNITY
ACTION PROGRAM

RECITALS

A. Salt Lake County (the “County”) owns and manages the Copperview Recreation Center, located at 8446 Harrison Street, Midvale, Utah 84047, and the Redwood Recreation Center, located at 3060 South Lester Street, West Valley City, Utah 84119.

B. The County leases property from the Granite School District commonly known as the Hillview Elementary School, located at 4405 South 1025 East, Salt Lake City, Utah 84124, and operates the Millcreek Activity Center from that location.

C. Founded in 1965, Salt Lake Community Action Program (hereinafter “SLCAP”), is one of the largest nonprofit agencies dedicated to fighting poverty and its root causes in Utah. Today, SLCAP serves over 60,000 people annually through six core programs - Adult Education, Case Management & Housing, Head Start Preschool, HEAT Utility Assistance, Nutrition, and Weatherization for Homes.

D. SLCAP desires to lease from County space at the Copperview Recreation Center, the Redwood Recreation Center, and sub-lease space at the Millcreek Activity Center (hereinafter referred to as the “Properties”), to run and operate its Head Start Preschool program, on the following terms and conditions:

1. Copperview Recreation Center: SLCAP to lease approximately four thousand three hundred fifty four (4,354) square feet of classroom space at a rate of two thousand five hundred dollars (\$2,500.00) per year, on the terms and conditions set forth in the Lease Agreement attached hereto as Exhibit 1, and incorporated herein by this reference.

2. Redwood Recreation Center: SLCAP to lease approximately two thousand one hundred (2,100) square feet of space at a rate of two thousand two hundred dollars (\$2,200.00) per year, on the terms and conditions set forth in the Lease Agreement attached hereto as Exhibit 2, and incorporated herein by this reference.

3. Millcreek Activity Center: SLCAP to sub-lease approximately eight hundred forty six (846) square feet of classroom space at a rate of two thousand dollars (\$2,000.00) per year, on the terms and conditions set forth in the Sub-Lease Agreement attached hereto as Exhibit 3, and incorporated herein by this reference.

E. Pursuant to Section 17-50-303(3)(a) of the Utah Code, it has been determined that sub-leasing and leasing the Properties to SLCAP contributes to the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of County residents, and may be done at these reduced rates.

F. It has been determined that the best interests of the County and the general public will be served by County entering into the Sub-Lease and Lease Agreements with SLCAP, on the terms and conditions provided in the Sub-Lease and Lease Agreements.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Sub-Lease and Lease Agreements, attached hereto as Exhibits 1, 2, and 3, and by this reference made a part of this Resolution, are hereby approved; and the Mayor is hereby authorized to execute said Sub-Lease and Lease Agreements.

APPROVED and ADOPTED this 11th day of October, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM

Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

6.19 County Auditor Hotline Policy [22-0958](#)

Attachments: [Staff Report](#)
[Reviewed as to Form Auditor Hotline Policy](#)

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

7. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that the consent agenda be ratified. The motion carried by a unanimous vote.

7.1 Donation of Four (4) Toshiba 8000 BTU Portable Air Conditioners to Salt Lake County Sheriff's Metro Jail [22-0991](#)

Attachments: [Staff Report](#)
[Form 1006 Donation of Toshiba Portable AC Units](#)

The vote on this consent item was ratified.

8. TAX LETTERS

8.1 Tax Relief Record Adjustments [22-0987](#)

Attachments: [Staff Report](#)
[Tax Relief Record Adjustments](#)

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

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

11. APPROVAL OF MINUTES

11.1 Approval of September 27th, 2022 County Council Minutes

[22-0989](#)

Attachments: [092722 - Council Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, 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, October 18, 2022, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL