

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, August 10, 2021

4:00 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

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

Invocation - Reading - Thought

Pledge of Allegiance

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

2. CITIZEN PUBLIC INPUT

Ms. Shykell Ledford, Administrative Coordinator, Council Office, stated citizen comments have been received via email regarding the possible mandate requiring children to wear masks while attending elementary school. The comments have been distributed to the Council and the Clerk to be filed.

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

- 5.1 Public Hearing to Receive Comment Regarding the Proposed Interlocal Agreement with the Community Development and Renewal Agency of Herriman for the Herriman Innovation District Community Development Area Plan** [21-0937](#)

Attachments: [2021-07 Resolution.CDRA Herriman - Innovation District](#)
[2021-07 Interlocal.CDRA Herriman - Innovation District](#)
[Herriman Innovation District - Taxing Entity Participation](#)
[Summary](#)
[Staff Report](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, to open the public hearing. The motion carried by a unanimous vote.

No one appeared in favor of or in opposition to this item.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, to close the public hearing. The motion carried by a unanimous vote.

RESOLUTION NO. 5885

RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND THE COMMUNITY DEVELOPMENT AND RENEWAL AGENCY OF HERRIMAN SETTING FORTH THE COUNTY'S PARTICIPATION IN THE HERRIMAN INNOVATION DISTRICT COMMUNITY REINVESTMENT PROJECT AREA

RECITALS

WHEREAS, Salt Lake County and the Community Development and Renewal Agency of Herriman (the "Agency") are "public agencies" as defined by the Utah Interlocal Cooperation Act, UTAH CODE §§11-13-101 to -608, and are therefore authorized to enter into this Agreement to act jointly and cooperatively in a manner that will enable them to make the most efficient use of their resources and powers; and

WHEREAS, the Agency is a community reinvestment agency created and existing under the Limited Purpose Local Government Entities - Community Reinvestment Agency Act, UTAH CODE §17C-1-101 to -5-406 (the "Act"). It is authorized under the Act to conduct urban renewal, economic development, community development, and community reinvestment activities within Herriman City (the "City"); and

WHEREAS, pursuant to Resolution No. R2-19-09 adopted by the Agency on June 26, 2019 and Ordinance 2019-16 adopted by the Herriman City Council on June 26, 2019, the

Herriman Innovation District Community Development Area Plan (the “Project Area Plan”) has been approved; and

WHEREAS, under the Project Area Plan, the Agency desires to increase available job opportunities near population centers in the southwest area of the County; and

WHEREAS, § 17C-5-204 of the Act authorizes the County, as a taxing entity, to consent to the payment to the Agency of its share of tax increment (as defined in § 17C-1-102(61) of the Act) generated from the Project Area for the purposes set forth in the Project Area Plan; and

WHEREAS, the County and the Agency wish to enter into an Interlocal Cooperation Agreement to set forth the County’s contribution of tax increment; and

WHEREAS, it has been determined that the best interests of the County and the general public will be served by execution of the attached Interlocal Cooperation Agreement.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the attached Interlocal Cooperation Agreement is hereby approved; and the Mayor is hereby authorized to execute said agreement, a copy of which is attached as Attachment “A” and by this reference made a part of this Resolution.

APPROVED and ADOPTED this 10th day of August, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ STEVE DEBRY
Chair

/s/ SHERRIE SWENSEN
Salt Lake County Clerk

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.

6. DISCUSSION ITEMS:

**6.1 Informational Presentation on Federal Lands Access [21-0924](#)
Program (FLAP) Funding**

Attachments: [Staff Report](#)
[FLAP Project Flyer Acceptance Summer 2021 - Final](#)

Presenters: Helen Peters, Program Manager, Regional Transportation; Bekee Hotze, Salt Lake District Ranger, Uinta-Wasatch-Cache National Forest; Lance Kovel, Special Projects Coordinator, Uinta-Wasatch-Cache National Forest; Mayor Jeff Silvestrini, Millcreek (Approx. 10 min.)

Ms. Helen Peters, Program Manager, Regional Transportation, Housing and Economic Development, stated Salt Lake County received a Federal Lands Access Program (FLAP) grant in the amount of \$15,393,800, with a required local match of \$4,276,200 to be used to improve transportation facilities providing access to, near, or within federal lands. The scope of the project includes roadway improvements between the Big Water Trail head (the top of the canyon road) and Winter Gate. A total of 4.5 miles.

Ms. Bekee Hotze, Salt Lake District Ranger, Uinta-Wasatch-Cache National Forest, reviewed the primary objectives of this project, which included:

- Reconstruct Mill Creek Canyon road
- Improve picnic area parking and trail head areas
- Realign roadway and improve watershed
- Improve roadway drainage
- Install a 2-inch conduit
- Implement roadway safety and pedestrian crossing measures

Mr. Lance Kovel, Special Projects Coordinator, Uinta-Wasatch-Cache National Forest, reviewed the timeline for this project, which should be finished the summer of 2026.

Mayor Jeff Silvestrini, Millcreek, stated this is a worthwhile and much needed project. Mill Creek Canyon is being loved to death. He will be requesting funds from the County to help with the match requirement for this project.

7. **RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION**

- 7.1 **Budget Adjustment: Capital Improvement's Request to Transfer \$10,020 Between Capital Projects from the SMH Repair Crack Seal Parking Lot Project to the Repair Parking Lot Project** [21-0903](#)

Attachments: [Staff Report](#)
[22236 - HLT003 - Ellis Shipp Repair Parking Lot](#)

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.

- 7.2 Budget Adjustment: Mayor Finance's Request for 1 Time Limited FTE to Support Budget and Accounting Activities Associated with Federal ARPA Funding (\$72,730 in Expense) [21-0901](#)**

Attachments: [Staff Report](#)
[22440 - ARPA Time Limited Position for Budget Team](#)

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.

- 7.3 Budget Adjustment: Mayor's Request for 1 Time Limited FTE to Provide Support for the County's ARPA State and Local Fiscal Recovery Fund (SLRFR) Program and Reporting Requirements (\$63,855 in Expense) [21-0902](#)**

Attachments: [Staff Report](#)
[22439 - ARPA TL ODI Team Position Request](#)

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.

- 7.4 Approval to Revisions of Policy 1037 - Electronic Meetings [21-0918](#)**

Attachments: [Staff Report](#)
[Policy 1037 Revisions AATF](#)
[Policy 1037 Revisions AATF redline](#)

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.

- 7.5 Presentation of an Ordinance of the Salt Lake County Council Creating Chapter 19.15 of the Salt Lake County Code to Authorize Accessory Dwelling Units in Certain Residential Zones and to Enact Related Regulations [21-0919](#)**

Attachments: [Staff Report](#)
[ADU Ordinance Draft to Council_3Aug21](#)

This ordinance was forwarded to the Salt Lake County Planning Commission, Mountainous Planning Commission and community councils for input.

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.

- 7.6 **A Resolution of the Salt Lake County Council Establishing a Council Compensation Review Committee to Review and Study Salt Lake County Employee Compensation** [21-0934](#)

Attachments: [Staff Report](#)
[Compensation Advisory Committee Resolution \(AATF\) \(7-30-21\)](#)

This item was pulled.

- 7.7 **Approval of Changes to Human Resources Policy 4-200 Leave Practices** [21-0828](#)

Attachments: [Staff Report](#)
[Policy Change Request Form](#)
[4-200 Leave Practices_ZLL_3Aug21](#)
[4-200 Leave Practices_ZLL_3Aug21_Clean](#)

This item was pulled.

- 7.8 **MSD Administrative Budget Overview** [21-0922](#)

Attachments: [Staff Report](#)
[MSD Admin Budget PPT](#)
[MSD Admin Request 2022](#)
[MSD Admin Request 2022 Unincorporated Request Proposed](#)

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.

8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

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.

8.1 A Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal Cooperation Agreement with the Town of Brighton for the Conveyance of Certain Real Property Located in Salt Lake County by Quitclaim Deed [21-0929](#)

Attachments: [Staff Report](#)
[Brighton Resolution](#)

RESOLUTION NO. 5886

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE TOWN OF BRIGHTON FOR THE CONVEYANCE OF CERTAIN REAL PROPERTY LOCATED IN SALT LAKE COUNTY BY QUIT CLAIM DEED

RECITALS

A. Salt Lake County (the “County”) owns several parcels of real property located at approximately 8059 South Brighton Loop Road, Brighton, Utah (Tax ID Nos. 24-35-155-046, 24-35-155-049, and 24-35-155-051), formerly used as a fire station (the “County Property”), totaling approximately 0.13 acres.

B. The County Property is not currently in public use.

C. The Salt Lake County Council held a public hearing on April 20, 2021, and declared the County Property available for disposal by resolution.

D. The Town of Brighton (“Brighton”) has asked to acquire the County Property to use for public office space or other related public purposes.

E. The County Real Estate Section recommends that the County Property be conveyed to Brighton for no fee with the consideration for the conveyance being that Brighton shall only use the County Property for public office space or other related public purposes.

F. The quitclaim deed to Brighton will include a reversionary clause specifying that if Brighton ceases to use the County Property solely for public office space or other related public purpose or attempts to convey its interest in the County Property to another party for any reason without the County’s express written consent, the County has the right to enter and take possession of the County Property, which will immediately divest Brighton of all right, title, and interest in the County Property.

G. Brighton and the County have determined to enter into an Interlocal Cooperation Agreement (“Agreement”), attached hereto as Exhibit 1, providing that the County will deed the County Property to Brighton.

H. The County has determined that it is in the public interest to enter into an Interlocal Cooperation Agreement with Brighton and convey the County Property to Brighton for the purposes stated above.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Agreement, attached hereto as Exhibit 1, is approved; and the Mayor is hereby authorized to execute said Agreement.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the transfer and conveyance of the County Property by Quitclaim Deed, the form of which is attached as Exhibit A to the Agreement, to Brighton 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 said Quitclaim Deed and to sign any other documents required to complete the conveyance of the County Property to Brighton.

APPROVED and ADOPTED this 10th day of August, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ STEVE DEBRY
Chair

/s/ SHERRIE SWENSEN

Salt Lake County Clerk

The vote on this consent item was ratified.

- 8.2 A Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal Cooperation Agreement with Cottonwood Heights Parks and Recreation Service Area and a Related Quitclaim Deed Conveying Real Property Located in Cottonwood Heights** [21-0914](#)

Attachments: [Staff Report](#)
[Resolution for Conveying Banbury Park Property to Cottonwood Heights \(2021\) - AATF](#)

RESOLUTION NO. 5887

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH COTTONWOOD HEIGHTS PARKS AND RECREATION SERVICE AREA AND A RELATED QUITCLAIM DEED CONVEYING REAL PROPERTY LOCATED IN COTTONWOOD HEIGHTS

RECITALS

A. Salt Lake County (the “County”) owns a parcel of real property located at approximately 3099 East Banbury Road (Parcel No. 22-26-326-017) (the “Property”), which was conveyed to the County after the tax sale in 1987.

B. The Cottonwood Heights Parks and Recreation Service Area (the “Service Area”) maintains, manages and operates a public park located at 3133 East Banbury Rd, Cottonwood Heights, Utah, known as Banbury Park, which is adjacent to the Property.

C. The County has permitted the Service Area to use the Property pursuant to a License to Use Property dated December 6, 2017.

D. Back taxes are owed to the Salt Lake County Assessor on the Property in the amount of \$160.59.

E. The Service Area has agreed to acquire title to the Property with the intent to incorporate the Property as part of Banbury Park, and the Service Area shall pay the back taxes owed on the Property in accordance with the terms and conditions contained in the proposed Interlocal Cooperation Agreement attached hereto as Exhibit 1.

F. The Salt Lake County Real Estate Section has determined that payment of the back taxes and commitment to incorporated Property as part of Banbury Park is full and adequate consideration for the conveyance of these parcels to the Service Area.

G. 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.

H. 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 Service Area. The conveyance of the Property 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 Interlocal Cooperation Agreement ("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 FURTHER RESOLVED by the Salt Lake County Council that the transfer and conveyance of the County's interest in the Property via the quitclaim deed attached to the Agreement is hereby approved; and the Mayor and County Clerk are hereby authorized to execute the original quitclaim deed and to sign any other documents required to complete this transaction and to deliver the fully executed documents to the Real Estate Section for distribution to the Service Area in accordance with the terms and conditions of the Agreement.

APPROVED and ADOPTED this 10th day of August, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ STEVE DEBRY

Chair

/s/ SHERRIE SWENSEN
Salt Lake County Clerk

The vote on this consent item was ratified.

8.3 Report of Deposits and Investments as of June 30, 2021 [21-0910](#)

Attachments: [Staff Report](#)
[Report of Deposits and Investments as of June 30, 2021](#)
[UtahDandIReportHoldings.pdf June 30 2021 Final](#)

The vote on this consent item was ratified.

8.4 Approval of an \$8,800 Equipment and Materials donation value to Tracy Aviary in Support of a Partner Program with Clark Planetarium [21-0804](#)

Attachments: [Staff Report](#)
[Tracy Aviary Application for Contribution](#)
[Tracy Aviary Program Description](#)
[501\(c\)\(3\)](#)
[State Tax Exemption Form 19](#)
[2019&2020 Financials](#)

The vote on this consent item was ratified.

9. TAX LETTERS

9.1 Auditor Tax Letters [21-0898](#)

Attachments: [Staff Report](#)
[2020 Property Valuation - Agroi, LLC - Change from \\$1,607,400 to \\$1,560,000 Redacted](#)
[2020 Property Valuation - Daisymax Properties, LLC - Change from \\$4,685,500 to \\$3,987,500 Redacted](#)
[2020 Property Valuation - Corp. of LDS Church - Change from \\$98,042,300 to \\$79,000,000 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.

9.2 Assessor Tax Letters [21-0909](#)

Attachments: [Staff Report](#)
[08-33-401-001-621](#)
[16-06-331-015-6000](#)
[SL City Corp.](#)
[Garzella Flying Software](#)

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.

9.3 Partial Release of Lien [21-0916](#)

Attachments: [Staff Report](#)
[Craig & Mary Fairbanks 28-06-226-014](#)
[Fort Herriman Crossing LLC 26-26-200-035](#)
[Norma Garcia 28-06-351-008](#)
[PBBP LLC 27-31-200-043](#)
[PIRE LLC 28-32-426-038](#)
[RP1 LLC 16-29-280-028; 16-29-280-026-0000-101](#)
[TSK LLC 28-06-301-050; 28-06-301-051](#)

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.

9.4 DMV Registration Refunds [21-0917](#)

Attachments: [Staff Report](#)
[MA 000072 2021 Personal Property Tax Refund DMV](#)
[\\$110.00](#)

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.

10. LETTERS FROM OTHER OFFICES

11. PRIVATE BUSINESS DISCLOSURES

12. APPROVAL OF MINUTES

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 5:00 PM until Thursday, August 12, 2021, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL