

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, October 18, 2022

1:30 PM

Room N2-800

Council Work Session

1. CALL TO ORDER

- Present** Chair 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
- Excused** Council Member Dea Theodore
- Call In** Council Member Steve DeBry

2. CITIZEN PUBLIC INPUT

Mr. James Lewis, on behalf of Kevin and Anne Lawlor, stated he was here on a matter before the Council today regarding the proposed sale of a strip of property owned by the County to the Lawlors. The Lawlors own property located at 1211 Laird Avenue, and the strip is between that property and property at 1209 Laird Avenue, owned by the Taylors. The County offered to sell its strip to the Lawlors for the fair market value of \$4,800, with additional conditions, and the Lawlors have signed a copy of that offer and tendered the proposed payment for the strip. Yesterday, the Taylors filed a lis pendens on the property, but he was not aware of a legal basis for the Taylors asserting any interest in the property.

Mr. Clay Alder, representative for Richard Taylor, the owner of 1209 Laird Avenue, stated Mr. Taylor is in litigation with the Lawlors over a boundary line dispute on the west side of the strip. Mr. Taylor and the Lawlors have competing surveys regarding where that boundary line is, and if the Lawlor’s survey or allegations prevail, Mr. Taylor will be in violation of the four-foot setback requirement. Tim Bodily, Deputy District Attorney, sent Mr. Taylor paperwork informing him the strip was originally severed from the Lawlor parcel; however, he has not had time to verify that, so would dispute it until he had the final information about that. He asked the County to hold on approving the sale until all three parties can come to a resolution on this.

3. DISCUSSION ITEMS:

- 3.1 Proposed Hire Report / Incentive Plans Under \$3,000 / [22-1018](#)
Weekly Reclassification Report**

Attachments: [Staff Report](#)
[Proposed Hire Report 10-12-2022](#)
[Incentive Plans 10-12-2022](#)
[Weekly Reclassification Update for Council 10-12-2022](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Less than 5 mins)
Discussion/Direction

Ms. Hoa Nguyen, Budget & Policy Analyst, Council Office, reviewed the new hires. There were no reclassifications, nor incentive plans.

**3.2 Budget Adjustment: Office of Regional Development [22-1019](#)
Requests a Grade 15 - TL Position - Loan and Compliance
Analyst, Funded with Incomes from Grant Programs.**

Attachments: [Staff Report](#)
[27027 - ORD's Loan & Compliance Analyst](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Less than 5 mins)
Discussion/Direction

Ms. Hoa Nguyen, Budget & Policy Analyst, Council Office, reviewed the budget adjustment.

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote, with Council Member Alvord absent for the vote.

**3.3 Budget Adjustment: Office of Regional Development [22-1020](#)
Requests to Use \$8,858 of EPA Grant has Approved for their
Staff and EPA Board members to Attend its Conference.**

Attachments: [Staff Report](#)
[27025 - ORD's EPA Grant Conference Expenses](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Less than 5 mins)
Discussion/Direction

Ms. Hoa Nguyen, Budget & Policy Analyst, Council Office, reviewed the budget adjustment.

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote, with Council Member Alvord absent for the vote.

**3.4 Budget Adjustment: Office of Regional Development [22-1021](#)
Requests to Recognize an Additional \$10M ERAP1 Funds
Received from the State to be Spent Before the End of the
Year.**

Attachments: [Staff Report](#)
[27030 - ORD's ERAP State Incoming 2022 Funds](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Less than 5 mins)
Discussion/Direction

Ms. Hoa Nguyen, Budget & Policy Analyst, Council Office, reviewed the budget adjustment.

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote, with Council Member Alvord absent for the vote.

**3.5 Budget Adjustment: Office of Regional Development [22-1028](#)
Requests to Move About \$1.4M of the Water Conservation &
Land Use Municipal ARPA Project from 2023 & 2024 into
2022 for the Final Pass-Through Grant Contract.**

Attachments: [Staff Report](#)
[27031 - ORD's ARPA WCLU Technical](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Less than 5 mins)
Discussion/Direction

Ms. Hoa Nguyen, Budget & Policy Analyst, Council Office, reviewed the budget adjustment.

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote, with Council Member Alvord absent for the vote.

- 3.6 Budget Adjustment: Facilities Requests \$150,000 from [22-1023](#)
Capital Improvements Contingency Fund to Replace 5
Compressors of the Ellis Shipp's Chiller for the Health
Department.**

Attachments: [Staff Report](#)
[26899 - Facilities-Ellis Shipp Chiller repair](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Less than 5 mins)
Discussion/Direction

Ms. Hoa Nguyen, Budget & Policy Analyst, Council Office, reviewed the budget adjustment.

A motion was made by Council Member Winder Newton, seconded by Council Member Bradshaw, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote, with Council Member Alvord absent for the vote.

TIME CERTAIN 2:30 PM

- 3.7 Economic Outlook and Revenue Update [22-1022](#)**

Attachments: [Staff Report](#)

Presenter: Natalie Gochnour, Associate Dean in the David Eccles School of Business and Director of the Kem C. Gardner Policy Institute at the University of Utah; Rod Kitchens, Director of Budget and Planning (Approx. 60 mins)
Informational

Ms. Natalie Gochnour, Associate Dean, David Eccles School of Business, and Director, Kem C. Gardner Policy Institute, University of Utah, delivered a PowerPoint presentation on Economic Insights for Utah and Salt Lake County, reviewing a summary; structural economic changes; economic outlook scenarios; jobs recovery by recent recessions; U.S. quarter-over-over gross domestic product (GDP) growth; job growth; the unemployment rate; inflation's sting; a supply chain stress index; Federal fiscal support comparables; the Federal Government is only part way there with the rate hikes; a Treasury yield curve; job growth rates; Utah housing appreciation; a decade of rent increases in two years; housing demand to stay strong for the 2020s; and consumer sentiment.

Mr. Rod Kitchens, Director of Budget and Planning, Mayor Finance, delivered a PowerPoint presentation on the 2023 Budget Revenue Projections, reviewing the agenda; 2023 major revenues in the General Fund; 2023 property tax revenue; new growth projection; new growth in taxable value; property tax revenue with new growth; property tax revenue impact from new growth; property tax revenue - library tax increase in the Library Fund; 2023 sales tax revenue; historical year over year growth rate in County Option Sales Tax; Salt Lake County taxable sales and purchases; sales tax growth rates; 2022 new projection; 2023 forecast; Motor Vehicle Fee-in-lieu of taxes; 2023 new growth summary; recorder revenue; Federal Emergency Management Act (FEMA) reimbursement revenue; a revenue summary; 2022 new projection versus 2021; 2023 forecast versus 2022 adjusted budget; County Option Sales Tax; Zoo, Arts, and Parks Tax; Transportation Sales Tax; Transient Room Tax; Transient Room Tax - Supplemental; Car Rental Tax; Restaurant Tax; and Local Option Sales Tax.

Council Member Stringham asked how increases in areas due to growth were pacing to wages and what could be expected with that.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated the inflation rate is exceeding the growth of sales taxes and property taxes. The increases for wages and health insurance is outpacing all revenues combined.

3.8 Potential Closed Session to Discuss a Real Estate Matter

[22-1025](#)

Attachments: [Staff Report](#)

Approx. 10 mins

A motion was made by Council Member Winder Newton, seconded by Council Member Granato, to close the Committee of the Whole meeting to discuss the sale of real estate. The motion carried by a unanimous vote.

The Council voted to reopen the Committee of the Whole meeting during the closed session.

- 3.9 A Resolution of the Salt Lake County Council Declaring Surplus Real Property Located in Salt Lake City and Approving the Conveyance of the Same by Quit Claim Deed** [22-1024](#)

Attachments: [Staff Report](#)

Presenter: Derrick Sorensen, Real Estate Manager (Approx. 10 mins)
Discussion/Direction

Mr. Derrick Sorensen, Manager, Real Estate Section, reviewed the resolution disposing of a 2.5-foot strip of tax deed property and selling it to Kevin and Anne Lawlor, the original owners of the property, for fair market value. This follows the County's normal process in disposing of tax deeds as it becomes aware of them.

A motion was made by Council Member Bradley, seconded by Council Member Granato, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

4. CONSENT ITEMS:

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that the consent agenda be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

- 4.1 Fee Waiver for the Larry H. & Gail Miller Family Foundation, for the Salt Palace Convention Center** [22-1026](#)

Attachments: [Staff Report](#)
[Application for Fee Waiver packet \(w attachments\)](#)

This consent item was approved and forwarded.

- 4.2 Dirt Locker Donation at Wheeler Farm** [22-0992](#)

Attachments: [Staff Report](#)
[DirtLockerDonation](#)
[Wheeler Dirt Locker Donation Sep 27 2022](#)

This consent item was approved and forwarded.

4.3 Behavioral Health Service Board Reappointments

[22-1027](#)

Reappointments:

Julie Ewing, District 4

Amy de la Garza, District 4

Evan Done, District 1

Attachments: [Staff Report](#)

[Behavioral Health Services Board Reappointment Requests](#)

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES

ADJOURN for BOE

The meeting was adjourned at 3:30 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL