

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, March 14, 2023

4:00 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

- Present:** Council Member Suzanne Harrison
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Dave Alvord
Council Chair Aimee Winder Newton
Council Member Ann Granato
Council Member Sheldon Stewart
Council Member Dea Theodore
- Call In:** Council Member Laurie Stringham

Invocation - Reading - Thought

Pledge of Allegiance

Mr. Andrew Roberts, Mayor’s Office, led the Pledge of Allegiance to the Flag of the United States of America.

2. PUBLIC COMMENT

3. REPORT OF ELECTED OFFICIALS:

- 3.1. County Council Members
- 3.2. County Mayor

Mayor Jennifer Wilson stated Andrew Roberts will be replacing Kerri Nakamura, Chief of Staff, Mayor’s Office, who is leaving the County the end of April or first week of May.

Mr. Andrew Roberts, Mayor’s Office, stated prior to coming here, he managed Evan McMullin’s race for U.S. Senate, and before that, he worked with Congressman Ben McAdams. He was excited to be with the County working on something other than campaigns.

- 3.3. Other Elected County Officials

4. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

6. DISCUSSION ITEMS:

- 6.1 First Reading of an Ordinance of the Legislative Body of Salt Lake County, Utah, Repealing and Replacing Chapter 2.56 of the Salt Lake County Code Of Ordinances, 2001, Entitled “Community Districts and Community Councils” to Reflect Changes in the Unincorporated County, and to Establish Requirements by which Nonprofit Entities Properly Organized as Community Councils in the Unincorporated County may Seek Recognition and Funding from the County** [23-0261](#)

Formal Adoption may Occur at the March 21, 2023, Council Meeting

Attachments: [Staff Report](#)
[Community Council Ordinance Revisions.RAFL.pdf](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Harrison, that this agenda item be forwarded to the March 21, 2023, Council meeting for final consideration. The motion carried by a unanimous vote.

7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

- 7.1 Consideration of Incentive Plan over \$3,000** [23-0247](#)

Attachments: [Staff Report](#)
[Incentive Plans over \\$3,000 3-14-2023.pdf](#)

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

- 7.2 Budget Adjustment: Indigent Legal Services requests \$250,000 one-time to fund a contract with a private defense attorney to replace the Salt Lake Legal Defender Association (LDA) due to a conflict of interest.** [23-0254](#)

Attachments: [Staff Report](#)
[27472 - ILS State v. Carmona](#)

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

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

- 7.3 Budget Adjustment: The Sheriff's Office has received [23-0255](#) \$125,000 from Utah Department of Public Safety for mental health services for first responders, their families and retirees. This adjustment is to recognize the grant.**

Attachments: [Staff Report](#)
[27463 - Sheriff - State 1st Responders Mental Health Svcs Grant](#)

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

- 7.4 Budget Adjustment: The Assessor's Office requests a [23-0256](#) technical adjustment to correct the budget consolidation entry they made last year.**

Attachments: [Staff Report](#)
[27470 - Assessor - Reverse Entries in Operations Budget](#)
[27007 - 27470 original](#)

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

- 7.5 Budget Adjustment: This budget adjustment is to transfer [23-0258](#) \$220,473.34 of replacement funds in the Fleet Fund related to Equestrian Park equipment to the TRCC fund since it subsidized Equestrian Park equipment purchases, capital improvements, and operations in the past and because it will continue to fund the reduced subsidy for the Equestrian Park in 2023.**

Attachments: [Staff Report](#)
[27471 - Transfer Equestrian Park Vehicle Replacement](#)

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

- 7.6 Advice and Consent of Council for Aging & Adult Services [23-0202](#)**

Appointments and Reappointments

Attachments: [Staff Report](#)
[D Hall](#)
[D Sanok](#)
[R Baker](#)
[T Altman](#)
[T Lee](#)

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

7.7 Advice and Consent of the 2023 ZAP Tier I + Zoological Volunteer Advisory Board Reappointments [23-0205](#)

Attachments: [Staff Report](#)
[ZAP Tier I + Zoological Advisory Board Reappointment](#)

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

7.8 Advice and Consent of the 2023 ZAP Tier II Volunteer Advisory Board Reappointment [23-0206](#)

Attachments: [Staff Report](#)
[ZAP Tier II Advisory Board Reappointment 2.23](#)

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

7.9 Advice and Consent of County Library Board Appointments [23-0207](#)

Attachments: [Staff Report](#)
[Library Board Packet](#)

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

7.10 Consideration of Updated and Revised Legislative Intent for Swim Lanes at the South Jordan Recreation Center [23-0253](#)

Attachments: [Staff Report](#)

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

7.11 Informational Presentation on the Compensation Philosophy Project and Consideration of the Project's Mission Statement and Purpose [23-0251](#)**Attachments:** [Staff Report](#)
[Comp Philosophy Project Update Council Preso 03.14.23 .pptx](#)

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

8.1 Consideration of Revising the ZAP Tier II Award Amount to Grantee Oquirrh Hills Performing Arts Alliance/The Empress Theatre [23-0246](#)**Attachments:** [Staff Report](#)
[ZAP Tier II Oquirrh Hills Performing Arts Alliance.Empress Theatre Revised Award Amount Request Memo 3.7.23](#)

The vote on this consent item was ratified.

9. APPROVAL OF TAX LETTERS

A motion was made by Council Member Bradshaw, seconded by Council Member Harrison, that the tax letters be approved. The motion carried by a unanimous vote.

9.1 Corrected 2022 Tax Exemptions and Abatements [23-0241](#)**Attachments:** [Staff Report](#)
[Corrected 2022 Tax Exemptions and Abatements](#)

The vote on this tax letter item was approved.

9.2 Partial Release of Lien [23-0248](#)

Attachments: [Staff Report](#)
[Toll Southwest LLC 27-27-201-027](#)
[Edge Homes Utah LLC 33-22-252-012](#)
[Holmes Jordan Bluffs LLC 21-35-426-018](#)
[Holmes Jordan Bluffs LLC 21-35-426-010](#)
[Alex Butterfield 22-16-453-046](#)
[Herriman 73 Partners LLC 26-25-400-037-0000-102;
26-25-400-086](#)
[Jefferson Townhome Holdings 15-12-254-029](#)
[Lue Kelly 101 TR 27-31-100-021](#)
[L & JJ Investments LC 27-23-379-005](#)
[MRK3 Group LLC 08-25-376-018](#)
[Blair Johnson 28-21-326-067](#)

The vote on this tax letter item was approved.

9.3 DMV Registration Refunds [23-0257](#)

Attachments: [Staff Report](#)
[MA 00005 Personal Property Tax Refund DMV Vet
\\$2,810.00](#)
[MA 00010 Personal Property Tax Refund DMV \\$332.00](#)

The vote on this tax letter item was approved.

10. LETTERS FROM OTHER OFFICES

11. ACCEPTANCE OF BUSINESS DISCLOSURES

A motion was made by Council Member Bradshaw, seconded by Council Member Harrison, that the business disclosures be received and filed. The motion carried by a unanimous vote.

11.1 Dave Alvord 2023 County Disclosure Form [23-0264](#)

Attachments: [Staff Report](#)
[Dave Alvord 2023 Disclosure.pdf](#)

The vote on this disclosure form was received and filed.

11.2 Corinne Johnson 2023 County Disclosure Form [23-0263](#)

Attachments: [Staff Report](#)
[Corinne Johnson 2023 Disclosure.pdf](#)

The vote on this disclosure form was received and filed.

11.3 Steven Calbert 2023 County Disclosure Statement [23-0210](#)

Attachments: [Staff Report](#)
[Disclosure Personal - 2023](#)
[Disclosure Personal or Financial Interest- 2023](#)

The vote on these disclosure forms was received and filed.

11.4 Mayor's Administration 2023 County Disclosure Forms [23-0250](#)

Attachments: [Staff Report](#)
[Katherine Fife- UAF and Dennis Faris.pdf](#)

The vote on these disclosure forms was received and filed.

12. APPROVAL OF MINUTES

12.1 Approval of February 28th, 2023 County Council Minutes [23-0244](#)

Attachments: [022823 Council Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Harrison, 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 4:05 PM until Tuesday, March 21, 2023, at 4:00 PM.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL