

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, June 27, 2023

3:30 PM

Room N2-800

County Council

1. CALL TO ORDER

Present: Council Member Suzanne Harrison
Council Member Laurie Stringham
Council Member Jim Bradley
Council Member Dave Alvord
Council Chair Aimee Winder Newton
Council Member Ann Granato
Council Member Dea Theodore

Excused: Council Member Arlyn Bradshaw
Council Member Sheldon Stewart

Invocation - Reading or Thought - Pledge of Allegiance

Ella Hansen, student, Alta High School, led the Pledge of Allegiance to the Flag of the United States of America.

2. PUBLIC COMMENT

Mr. Wayco Scroggin, representative, FIRST Robotics, stated FIRST Robotics is a Utah non-profit organization that supports engineering programs in high schools, charter schools, and community groups, and hosts the Utah FIRST Regional Robotics, an annual robotic competition. He was here to ask the County if it would partner with FIRST Robotics in its competitions and allow it to hold competitions at the Salt Palace Convention Center or the Mountain America Expo Center. The competition was being held at the Maverik Center, but FIRST Robotics is outgrowing it.

The following students from Hillcrest and Alta High Schools, national award-winning teams in robotics, spoke about the FIRST teams in their schools and their own team's accomplishments in competitions as well as helping other schools get involved; the valuable skills they had learned in FIRST, i.e., communication, science, technology, engineering, math, physics, the use of tools; the opportunities the learned skills provided for gaining employment, getting into a good college, getting scholarships to colleges, and developing passion for a career; the inclusive environment FIRST created for everyone, the connections that were built, the friendships that were developed, and the meaning it brought to their lives; and the opportunity to help the community through volunteer work. Students also demonstrated the robot that got some of them into the national competition in Houston.

Quinn Connick

Julian Parley

Ella Hansen
Bella Hansen
Andrew Juan

Marius Miller
Senia Walker
Marshall Hansen

Mr. Craig Conder, Volunteer Mentor, Hillcrest High School Robotics Team, stated FIRST Robotics is great for the students who get involved, and it helps other people around the world too. He hoped the County would help FIRST Robotics continue its competitions at one of its venues.

3. REPORT OF ELECTED OFFICIALS:

3.1. County Council Members

Council Member Harrison reported she went out with the Aging and Adult Services Division to deliver Meals on Wheels meals to appreciative residents. She also toured the facility where it makes about 2,000 meals a day. Aging and Adult Services invited all Council Members to come and see this program.

Council Member Stringham stated she attended the Wasatch Front Waste and Recycling District's (WFWRD) Board of Trustees meeting last week where it discussed fraud waste. It had an audit this year and did an annual fraud waste assessment. It was looking for ways to improve to be more fiscally responsible and use best practices. At its next meeting, the board will be talking about reviewing its internal audit process and audit committee. In the next couple of months, WFWRD will start campaigning for garbage can stickers. It is finding a lot of contaminated recycling now, and it wants people to know what can and cannot be recycled. There will even be a discussion whether to ban plastic bags in recycling containers, as they cause a lot of problems in the system.

3.2. County Mayor

3.3. Other Elected County Officials

4. WORK SESSION

4.1 Proposed Hire Report / Incentive Plans - \$3,000 and Under / [23-0677](#) Weekly Reclassification Report

Attachments: [Staff Report](#)
[Proposed Hire Report 6-21-2023](#)
[Incentive Plans \\$3,000 and Under 6-27-2023](#)
[Weekly Reclassification Report 6-21-2023](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 3:35PM)
Informational

Ms. Hoa Nguyen, Budget & Policy Analyst, Council Office, reviewed the new hires, reclassifications, and incentive plans.

**4.2 Informational Update Concerning Salt Lake County's [23-0685](#)
Declared State of Emergency Due to Flooding**

Attachments: [Staff Report](#)

Presenter: Amy McCormick, Engineering & Flood Control Fiscal Manager & Kade Moncur, Engineering & Flood Control Division Director (Approx. 3:40PM)

Mr. Kade Moncur, Director, Engineering and Flood Control Division, stated there are currently no flooding problems in the County. The temperatures will start rising into the upper 80s and 90s, and snow will continue to run off the mountains down Little Cottonwood Creek and the larger watersheds. The water in the creeks will be above ordinary water levels, but there is not enough snow to cause a problem. Flood Control still has equipment on Big and Little Cottonwood Creeks, and it will continue to monitor those creeks through mid-July. Then, it will move onto maintaining the canals and dredging the detention basins to get ready for spring runoff next year. With regard to sandbag disposal, the County has set up nine locations where cities can bring their sandbags. The County will pick sandbags up from those locations and take them to a center in South Salt Lake. Flood Control is still trying to figure out what to do to repurpose all the sand. It has put up signs on social media telling people they can come and get sand if they would like it. It also has thousands of good bags it does not have room to store and is trying to decide what to do with those. Flood Control has approximately \$1.45 million of uncommitted funds that was approved in the budget for this emergency response, and that will help with the cost of the sandbag disposal as well as dredging the detention basins. Flood Control estimated it would need about \$680,000 to dredge all ten detention basins it maintains, excluding Sugarhouse Park.

Ms. Amy McCormick, Fiscal Manager, Flood Control Engineering Division, delivered a presentation on the costs of the flood emergency as of June 23, 2023, totaling \$2,308,078.57, reviewing a detailed summary of the flood emergency payroll totaling \$273,019.81, flood emergency operating expense of \$1,464,428.41, and flood emergency encumbrances of \$570,630.35. She also reviewed flood emergency contracts, as well as the flood emergency budget adjustment approved by the Council on May 2, 2023, a one-time fund balance transfer from the General Fund to the Flood Control Fund, to cover additional expenses.

Mr. Clint Mecham, Salt Lake County Emergency Manager, Unified Fire Authority, stated Emergency Management is still working within the incident command system that was established early on for this. There had been tremendous multi-disciplinary, multi-municipality efforts across the County to prepare and to make sure damages were minimized. As a result of those efforts, the County incurred a much lower damage rate than it anticipated. The County is now in the recovery mode of cleaning up sandbags and making sure it is not doing anything to create future problems. Moving into the 4th of July weekend and the summer, there will be continued high flows in all the creeks, and the water will be cold. Emergency Management is trying to get the message out to the public about those flows.

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

6. PENDING LEGISLATIVE BUSINESS

**6.1 Appointments and Reappointments for the Salt Lake County [23-0639](#)
Arts and Culture Advisory Board**

Attachments: [Staff Report](#)
[Arts Culture Advisory Board Appointment Reappointment
Packet - March 2023 \(002\).pdf](#)

Presenter: Matt Castillo, Arts and Culture Division Director & Britney Helmers, Cultural Core Program Director (Approx. 3:50PM)
Discussion/Direction

Mr. Matt Castillo, Director, Salt Lake County Arts and Culture, reviewed the appointments and reappointments to the Arts and Culture Advisory Board, stating these would fill all but one vacancy on the board.

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

6.2 First Reading of an Ordinance of the Legislative Body of Salt Lake County, Utah, Creating an Appeal Hearing Board to Hear and Decide Appeals Regarding the County Recorder's Application of Rules Made by the County Recorder Standards Board, and Making Other Related Changes [23-0683](#)

Attachments: [Staff Report](#)
[Recorder Appeal Authority Ordinance](#)

Presenter: Gavin Anderson, Deputy District Attorney (Approx. 3:55PM)

Mr. Gavin Anderson, Deputy District Attorney, reviewed the ordinance, stating the Legislature enacted H.B. 351 this year, which required the creation of a statewide county recorders' standards board to come up with standards about how county recorders do their jobs, as well as required all counties to create an appeal authority to hear and decide appeals. To keep things simple, the County is going to create a process by which an appeal would go through the County's existing administrative appeal process.

Mr. Mitchell Park, Legal Counsel, Council Office, stated there is some urgency in getting this approved to meet the deadlines.

Mr. Anderson stated the bill requires this process to be in place by July 1, 2023.

A motion was made by Council Member Granato, seconded by Council Member Harrison, to forward the ordinance to the July 11, 2023, Council meeting for final consideration. The motion carried by a unanimous vote.

6.3 Consideration of a Three Year Renewal of the Salt Lake County HOME Consortium Agreement with the U.S. Department of Housing and Urban Development [23-0659](#)

Attachments: [Staff Report](#)
[ILA - HOME Consortium - SLCo and 5 Cities - RAFL - \(Rev.4 05.31.23\)](#)
[Home Consotrium Interlocal Agreement 2024-2026 Three year](#)
[So. Jordan Resolution for HOME Consortium](#)

Presenter: Dina Blaes, Director of the Office of Regional Development and Michael Gallegos, Director of Housing and Community Development (Approx. 4:00PM)

Discussion/Direction

Mr. Michael Gallegos, Director, Housing and Community Development Division, reviewed the resolution and interlocal agreement with the cities of Sandy, South Jordan, Taylorsville, West Jordan, and West Valley, for the conduct of the HOME Investment Partnership Program, which has to be done every three years in order to requalify to be a recipient of the HOME program, a funding source for increasing affordable housing production, rehabilitating existing housing stock, and providing for tenant-based rental assistant. The County has an existing five-year consolidated plan, which sets out how it is going to utilize the dollars.

Mayor Jennifer Wilson asked when that five-year plan was up for renewal.

Mr. Gallegos stated it would be up for renewal in 2024.

RESOLUTION NO. 6117

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH SANDY CITY, SOUTH JORDAN CITY, WEST JORDAN CITY, WEST VALLEY CITY, AND TAYLORSVILLE CITY RELATING TO THE CONDUCT OF THE HOME INVESTMENT PARTNERSHIP PROGRAM FOR THE FEDERAL FISCAL YEARS 2024 THROUGH 2026.

RECITALS

WHEREAS, the Salt Lake County Council does hereby determine that it is in the public interest and welfare of the residents of the County that the County engage in a cooperative effort with West Valley City, South Jordan City,

West Jordan City, Sandy City, and Taylorsville City for the conduct of the HOME Investment Partnership Program (HOME) in the County under and pursuant to the Cranston-Gonzalez National Affordable Housing Act of 1990;

WHEREAS, an Interlocal Cooperation Agreement (Agreement) has been prepared for approval and execution by and between the County and West Valley City, South Jordan City, West Jordan City, Sandy City, and Taylorsville City, a copy of which is attached hereto as Exhibit 1, pursuant to which the HOME program will be undertaken and administered. That Agreement states the purposes thereof, and the extent of the required participation of the Parties and the rights, duties, responsibilities, and obligations of the Parties in the conduct and administration of the home program as specified therein; and

WHEREAS, under the Utah Interlocal Cooperation Act, Utah Code Annotated, 11-13-101 *et seq.*, (2019) any two or more public agencies, as defined therein, may enter into agreements with one another for joint or cooperative action and may also contract with each other to perform any governmental service activity or undertaking which each public agency entering into the contract is authorized by law to perform.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED by the Salt Lake County Council that the aforementioned Interlocal Cooperation Agreement between Salt Lake County and West Valley City, South Jordan City, West Jordan City, Sandy City, and Taylorsville City relating to the HOME Investment Partnership Program effective as of October 1, 2023, is hereby accepted and approved by the Council and the Mayor is hereby authorized to execute the same on behalf of Salt Lake County.

APPROVED and ADOPTED this 27th day of June, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON

Chair

By /s/ LANNIE CHAPMAN

County Clerk

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

6.4 Consideration of the Cultural Core Year 6 Review and Year 7 Activity & Spending Plan [23-0671](#)

Attachments: [Staff Report](#)
[Memo - Cultural Core July 1, 2023-June 30, 2024 - Salt Lake County \(2\)](#)
[Executive Summary - Cultural Core July 1, 2023-June 30, 2024 - Salt Lake County_v1](#)
[County - Cultural Core Year-6 Overview & Year-7 Budget and Plan Salt Lake County Council_v1](#)

Presenter: Britney Helmers, Cultural Core Program Director. Matt Castillo, Arts & Culture Division Director. Robin B. Chalhoub, Community Services Department Director. (Approx. 4:10PM)
Discussion/Direction

Mr. Robin Chalhoub, Director, Community Services Department, stated the County has an agreement with Salt Lake City to support the city's downtown cultural core to enhance art and culture in that area, partner with local artists, and increase marketing and public awareness of art and entertainment opportunities. The partnership has been beneficial to the County's facilities.

Mr. Matt Castillo, Director, Salt Lake County Arts and Culture, reviewed the Cultural Core spending plan for fiscal year seven, stating this is an annual process called for in the interlocal agreement with Salt Lake City. The funding for the spending plan for year seven has already been approved in the Arts and Culture Division's 2024 budget, and it was approved in Salt Lake City's budget a few weeks ago. The Cultural Core Budget Committee has also reviewed and approved it.

Ms. Britney Helmers, Director, The Blocks, delivered a PowerPoint presentation recapping Fiscal Year 2023, reviewing the top 25 visitation days downtown last year, the location origin of visitors to the cultural core, cultural core visitation for the past 6 months, website traffic, the Mural Trail APP powered by Liingo for the last 30 days, partnerships with local artists,

Locally Made Locally Planned Blocks presentation, and art being the heart of Salt Lake; recapping Fiscal Year 2024 Year 7, reviewing the Cultural Core Budget Committee's review and approval of the plans and budget for the Cultural Core Initiative, and the Cultural Core operating budget of \$600,000; and presenting Co-Creating the Program, defining placemaking from the Cultural Core Action Plan, the goals of the program, the audience, photography pictures, and the live performance Steppin' On Main, at the Eccles theater on Fridays.

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

7. CONSENT ITEMS

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

- 7.1 **Consideration of a Resolution of the Salt Lake County Council Approving the Recommendation of the Salt Lake County Council of Governments and Authorizing the Execution of an Interlocal Cooperation Agreement Providing for the Transfer of \$56,471 of County Corridor Preservation Funds to the Greater Salt Lake Municipal Services District to be Used to Acquire Certain Property Within the Kearns Metro Township for Transportation Purposes** [23-0666](#)

Attachments: [Staff Report](#)
[MSD_Kearns Corridor Preservation Resolution_RATF](#)
[MSD_Kearns Corridor Preservation_ILA](#)

RESOLUTION NO. 6118

RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE RECOMMENDATION OF THE SALT LAKE COUNTY COUNCIL OF GOVERNMENTS AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT PROVIDING FOR THE TRANSFER OF \$56,471 OF COUNTY CORRIDOR PRESERVATION FUNDS TO THE GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT TO BE USED TO ACQUIRE CERTAIN PROPERTY WITHIN THE KEARNS METRO TOWNSHIP

FOR TRANSPORTATION PURPOSES.

RECITALS

WHEREAS, Salt Lake County (the “County”) and the Greater Salt Lake Municipal Services District (the “District”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code §§ 11-13-101 to -608, and as such, are authorized to enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

WHEREAS, during the 2015 General Session, the State Legislature amended Section 72-2-117.5 of the Utah Transportation Code, Utah Code §§ 72-1-101 to -16-402, to provide corridor preservation funds to local counties for disbursement to various cities and governmental entities, as recommended and endorsed by a council of governments (hereinafter “Corridor Preservation Funds”);

WHEREAS, on November 11, 2021, the Salt Lake County Council of Governments (“COG”), an association of local governments in Salt Lake County, requested that the County Council approve its recommended distribution from the Salt Lake County Corridor Preservation Fund for the acquisition of property needed for a transportation project considered and approved by COG along approximately 4700 South in Kearns, Utah, consistent with the purpose and requirements of Utah Code § 72-2-117.5. A copy of the COG recommendation letter, dated December 20, 2021, is attached hereto as ATTACHMENT “A”; and

WHEREAS, the County and the District now desire to enter into the interlocal cooperation agreement attached hereto as ATTACHMENT “B” (the “Interlocal Agreement”) providing for the transfer of Fifty-Six Thousand Four Hundred Seventy-One Dollars (\$56,471) of Corridor Preservation Funds to the District to be used by the District as described in the Interlocal Agreement and in accordance with Utah Code § 72-2-117.5.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the recommendation of the Salt Lake County Council of

Governments to transfer County Corridor Preservation Funds to the Greater Salt Lake Municipal Services District for the project described in its recommendation letter is approved.

2. That the Interlocal Agreement between Salt Lake County and the Greater Salt Lake Municipal Services District is approved, in substantially the form attached hereto as ATTACHMENT “B”, and that the Salt Lake County Mayor is authorized to execute the same.

3. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this 27th day of June, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was approved.

7.2 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Amended Interlocal Cooperation Agreement with Holladay City Providing for the Transfer of County Transportation Funds for a Certain Transportation Project Within Salt Lake County [23-0667](#)

- Attachments:** [Staff Report](#)
[Holladay - Wasatch Blvd Buffered Bike Lane](#)
[Resolution_RATF](#)
[Holladay - Wasatch Blvd Buffered Bike Lane ILA_RAFT](#)

RESOLUTION NO. 6119

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH HOLLADAY CITY PROVIDING FOR THE TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR A

CERTAIN TRANSPORTATION PROJECT WITHIN SALT LAKE COUNTY

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and Holladay City (the “City”) 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 an 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, during the 2018 General Session, the Utah State Legislature enacted Senate Bill 136, which allowed for a one percent local option sales and use tax, which is used by the County in its Regional Transportation Choice Fund (4th Quarter), which provides for on-going transportation funding in Salt Lake County (hereinafter “Transportation Funds”); and

WHEREAS, the County has appropriated Transportation Funds to further regional transportation by financing all or a portion of the costs of transportation projects throughout the County in accordance with Utah Code § 59-12-2219 and all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, among these transportation projects is the Wasatch Boulevard Buffered Bike Lane project; and

WHEREAS, the County Council previously approved an interlocal cooperation agreement with Holladay City to complete the Project (Resolution No. 6067), however, Holladay City subsequently requested a revision to the project description to ensure that there were no breaks in the project at the City’s border with Millcreek City; accordingly, the original interlocal cooperation agreement with Holladay City was never fully executed; and

WHEREAS, the Parties now desire to enter into an agreement providing for the transfer of up to Six Hundred Thousand Dollars (\$600,000) of Transportation Funds to the City to reimburse the City for certain costs incurred by the City to complete the Project; and

WHEREAS, the County now desires to enter into an interlocal cooperation

agreement with the City, which agreement is attached hereto as ATTACHMENT A (the “Interlocal Agreement”), to provide for the transfer of County Transportation Funds to the City on a reimbursement basis for a certain transportation project, as more fully described in the Interlocal Agreement;

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the Interlocal Agreement between Salt Lake County and Holladay City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.
2. That the Interlocal Agreement will become effective as stated therein.

APPROVED and ADOPTED this 27th day of June, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was approved.

7.3 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Amended Interlocal Cooperation Agreement with Millcreek City Providing for the Transfer of County Transportation Funds for a Certain Transportation Project Within Salt Lake County [23-0668](#)

- Attachments:** [Staff Report](#)
[Millcreek - Wasatch Blvd Shared Use Path](#)
[Resolution_RATF](#)
[Millcreek - Wasatch Blvd Shared Use Path ILA_RATF](#)

RESOLUTION NO. 6120

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH MILLCREEK CITY PROVIDING FOR THE TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR A CERTAIN TRANSPORTATION PROJECT WITHIN SALT LAKE COUNTY

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and Millcreek City (the “City”) 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 an 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, during the 2018 General Session, the Utah State Legislature enacted Senate Bill 136, which allowed for a one percent local option sales and use tax, which is used by the County in its Regional Transportation Choice Fund (4th Quarter), which provides for on-going transportation funding in Salt Lake County (hereinafter “Transportation Funds”); and

WHEREAS, the County has appropriated Transportation Funds to further regional transportation by financing all or a portion of the costs of transportation projects throughout the County in accordance with Utah Code § 59-12-2219 and all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, among these transportation projects is the Wasatch Blvd. Shared Use Path project; and

WHEREAS, the County Council previously approved an interlocal cooperation agreement with Holladay City to complete the Project (Resolution No. 6068), however, Holladay City subsequently requested that the funds be allocated to the City instead to enable the City to perform the Project; accordingly, the interlocal cooperation agreement with Holladay City was never fully executed; and

WHEREAS, the Parties now desire to enter into an agreement providing for

the transfer of up to Four Million Five Hundred Thousand Dollars (\$4,500,000) of Transportation Funds to the City to reimburse the City for certain costs incurred by the City to complete the Project; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with the City, which agreement is attached hereto as ATTACHMENT A (the “Interlocal Agreement”), to provide for the transfer of County Transportation Funds to the City on a reimbursement basis for a certain transportation project, as more fully described in the Interlocal Agreement;

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the Interlocal Agreement between Salt Lake County and Millcreek City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.
2. That the Interlocal Agreement will become effective as stated therein.

APPROVED and ADOPTED this 27th day of June, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was approved.

7.4 Consideration of a Resolution of the Salt Lake County Council Authorizing Execution of an Agreement Between Salt Lake County and Utah Arts Alliance Regarding the Wild Wild Westside Arts Fest [23-0672](#)

Attachments: [Staff Report](#)
[Wild Wild Westside Arts Fest Council Approval Memo](#)
[Wild Wild Westside Arts Fest - Agreement Updated 6.20.23
- UAA Signed](#)
[Salt Lake County Council Resolution- Wild Wild Westside
Arts Fest Agreement Approval](#)

RESOLUTION NO. 6121

RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AN AGREEMENT WITH UTAH ARTS ALLIANCE TO PUT ON AN ACTIVATION EVENT AT THE MID-VALLEY PERFORMING ARTS CENTER CALLED THE WILD WILD WEST ARTS FEST AND SHARE REVENUES

WHEREAS, Utah Arts Alliance (“UAA”) is a Utah Non-Profit Corporation, and;

WHEREAS, Salt Lake County’s Arts & Culture Division requests Salt Lake County (“County”) contract with UAA in order to present a free-to-the-public Activation Event called the Wild Wild Westside Arts Fest at the County’s Mid-Valley Performing Arts Center, in Taylorsville;

WHEREAS, this Activation Event is designed to highlight the depth of talent of west-side communities through performances, food, and art; celebrate contemporary expressions of diverse cultures and artists representative of the west side; elevate emerging artists and art works through paid opportunities; and showcase Mid-Valley Performing Arts Center as a cultural resource to all County residents, but specifically County residents on the west side of the County, thereby increasing utilization through targeted Community Engagement efforts, and;

WHEREAS, pursuant to Utah Code Ann. § 17-50-303(3)(a) a county may appropriate money to or provide nonmonetary assistance to a nonprofit entity, or waive fees required to be paid by a nonprofit entity, if, in the judgment of the county legislative body, the assistance contributes to the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of county residents, and;

WHEREAS, although this Activation Event furthers the mission of Salt Lake

County Arts & Culture to enrich the lives of all County residents through the arts and benefits Mid-Valley Performing Arts Center through the cultivation of new audiences and potential venue users, and by extension benefits Salt Lake County, there will be monetary and nonmonetary benefit to UAA.

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Salt Lake County Council that entering to the attached contract with UAA contributes to the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of County residents.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the agreement between Salt Lake County and UAA. is accepted and approved, and that the Mayor is authorized to execute said lease (as attached hereto as Exhibit “A”) and any additional documents necessary to effectuate the above referenced lease.

APPROVED and ADOPTED this 27th day of June, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was approved.

- 7.5 Consideration of a Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and University of Utah for a Contribution in the amount of \$150,000.00 of TRCC Funds to Help Fund UofU Film & Media Arts Modern Cinema [23-0673](#)**

Attachments: [Staff Report](#)
[UofU Film & Media Arts-Modern Cinema Resolution 230307](#)
[UofU Film Media Arts-Modern Cinema Interlocal \(002\)](#)

RESOLUTION NO. 6122

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND UNIVERSITY OF UTAH FOR A CONTRIBUTION OF TRCC FUNDS TO HELP FUND U OF U FILM & MEDIA ARTS MODERN CINEMA

RECITALS

A. Salt Lake County (“the County”) and University of Utah (the “UofU”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 et seq. (the “Act”), and, as such, are authorized by the Act to enter into this Agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.

B. The County receives funds (“TRCC Funds”) pursuant to the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act, Utah Code Ann. §§ 59-12-601 et seq. (the “TRCC Act”). The TRCC Act provides that TRCC Funds may be used, among other things, for the development, operation, and maintenance of publicly owned or operated recreation, cultural, or convention facilities.

C. UofU requested TRCC Funds from the County to help it fund the project described in its TRCC Application. More specifically, the UofU requested TRCC Funds to help fund renovation of its UofU Film & Media Arts Modern Cinema (the “Project”). The County Council appropriated TRCC Funds for this purpose.

D. UofU and County now desire to enter into the Interlocal Cooperation Agreement attached hereto as ATTACHMENT A (the “Interlocal Agreement”) wherein the County agrees to grant TRCC Funds to the UofU to help fund the Project and wherein the UofU agrees to abide by the terms and conditions outlined in the Interlocal Agreement.

E. The County Council believes that its contribution and assistance under the Agreement will contribute to the prosperity, moral well-being, peace, and comfort of Salt Lake County residents.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

- 1. That the Interlocal Agreement between Salt Lake County and University of Utah is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.
- 2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this 27th day of June, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was approved.

- 7.6 Consideration of a Resolution of the Salt Lake County Council Declaring Surplus Real Property and Authorizing Execution of the Attached Interlocal Cooperation Agreement with the United Fire Authority and Related Documents** [23-0675](#)

Attachments: [Staff Report](#)
[Resolution for Interlocal with UFA \(06.16.23\) - RAFL](#)

RESOLUTION NO. 6123

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING SURPLUS REAL PROPERTY AND AUTHORIZING EXECUTION OF THE ATTACHED INTERLOCAL COOPERATION AGREEMENT WITH THE UNIFIED FIRE AUTHORITY AND RELATED DOCUMENTS

RECITALS

A. In 2009, the County transferred its interest in certain real property located in Magna, Utah, known as the Training Fire Station (“Training Fire Station”) to the Salt Lake Valley Fire Service Area (“SLVFSA”) through an Interlocal Agreement (“Training Fire Station Agreement”) with a reversionary clause stating that title to the Training Fire Station would immediately and automatically revert to and revest in the County if the Property was no longer used as a fire training station.

B. SLVFSA was a special service area in Salt Lake County created in accordance with the laws of the State of Utah and became known as the Unified Fire Service Area (“UFSA”) in 2013. UFSA is a member of the Unified Fire Authority (“UFA”). In May 2023, UFSA, with the consent of the County and subject to the same reversionary clause, transferred title of the Training Fire Station to UFA.

C. Six manufactured homes (the “Manufactured Homes”) purchased by the County to be used as temporary office space had been placed at the Training Fire Station prior to the 2009 conveyance and remained at the Training Fire Station after the conveyance. Since 2009, these Manufactured Homes have been and are currently utilized in a permanent capacity by UFA at the Training Fire Station.

D. The Manufactured Homes are currently permanently affixed to the ground and combined into office space, and title to the Manufactured Homes should have transferred to SLVFSA or UFA as part of the Training Fire Station Agreement.

E. The Manufactured Homes currently provide no specific value to the County and should be disposed of as surplus property.

F. UFA has requested that the County transfer title to the Manufactured Homes to UFA so that it can continue to utilize the Manufactured Homes at the Training Fire Station.

G. In accordance with Title 11, Chapter 13 of the Utah Code, UFA and the County have prepared an Interlocal Cooperation Agreement (“Agreement”) to accomplish the transfer of the Manufactured Homes to

UFA.

H. The County has determined that it is in the public interest to enter into the Agreement with UFA and transfer the Manufactured Homes to UFA as provided in the Agreement.

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Salt Lake County Council that the Manufactured Homes are hereby declared available for disposal and may be conveyed to UFA.

IT IS FURTHER RESOLVED by the Salt Lake 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 FURTHER RESOLVED by the Salt Lake County Council that if the conditions outlined in the Agreement are met, the Mayor is hereby authorized to execute such other documents as may be reasonably necessary to effectuate the transfer title to the Manufactured Homes to UFA.

APPROVED and ADOPTED this 27th day of June, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was approved.

7.7 Consideration of a Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Conveyance of the Same by Quit Claim Deed to RW Woodside LLC [23-0676](#)

Attachments: [Staff Report](#)
[Surplus Property Resolution - RW Woodside, LLC - RAFL - \(Rev.2 06.01.23\)](#)

RESOLUTION NO. 6124

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING SURPLUS REAL PROPERTY AND APPROVING THE CONVEYANCE OF THE SAME BY QUITCLAIM DEED TO RW WOODSIDE, LLC.

RECITALS

A. Salt Lake County (“County”) owns a parcel of real property, Parcel No. 16-33-452-019, located at approximately 4105 South Highland Drive, Holladay, UT 84124 (the “Property”), which was struck off to the County after the tax sale in 2002.

B. RW Woodside, LLC (“RW”), has offered in writing to purchase the Property from County for the sum of five hundred dollars (\$500.00), which amount has been approved by the Salt Lake County Real Estate Section as fair market value. This offer is in the form of a Tax Sale Property Purchase Agreement (“Agreement”) attached hereto as Exhibit A.

C. County has determined that the Property is not in public use. Proceeds from the sale of the Property will be distributed in accordance with Section 59-2-1351.5 of the Utah Code.

E. It has been determined that the best interest of County and the general public will be served by the sale and conveyance of the Property to RW. The sale and 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 Property, described in Exhibit 1 of the Agreement is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the sale and conveyance of the Property by quitclaim deed to RW as provided in the Agreement for the agreed appraised value of Five Hundred Dollars (\$500.00) is hereby approved; and the Mayor is hereby authorized to execute the Agreement and the Mayor and County Clerk are hereby authorized to execute the Quitclaim Deed, attached to the Agreement as Exhibit 2, and to deliver the fully executed documents to the County Real Estate Section for delivery

to RW upon payment of the agreed upon purchase amount.

APPROVED and ADOPTED this 27th day of June, 2023.

ATTEST (SEAL)

SALT LAKE COUNTY COUNCIL

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was approved.

8. APPROVAL OF TAX LETTERS

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

8.1 Tax Administration's Tax Relief Letters [23-0652](#)

- Attachments:** [Staff Report](#)
[7.1 2023 Timely Tax Relief](#)
[7.1a Other Years Timely Tax Relief](#)
[7.3a Other Years Veteran Exemptions](#)
[7.4a Other Years Active-Duty Exemptions](#)

The vote on this tax letter was approved.

8.2 Tax Administration's Letters for Hardship Settlements [23-0653](#)

- Attachments:** [Staff Report](#)
[7.5 Hardship Settlement Kamoto, Filisione E, Parcel # 08-27-109-020](#)

The vote on this tax letter was approved.

8.3 Tax Administration's Letter for Deferrals [23-0654](#)

Attachments: [Staff Report](#)
[7.7 Deferral Hardman, Justin S., Parcel # 22-32-352-013_Redacted](#)
[7.7 Deferral Kunkler, Michael B., Parcel #28-02-206-024_Redacted](#)
[7.7 Deferral Saadat, Diane M., Parcel #28-15-130-027_Redacted](#)
[7.7 Deferral, Roden, Patty, Parcel #15-28-104-005_Redacted](#)

The vote on this tax letter was approved.

8.4 DMV Registration Refunds [23-0681](#)

Attachments: [Staff Report](#)
[23-0681 MA 00017 Personal Property Tax Refund DMV Vet \\$1,215.00 6.21.23](#)
[23-0681 MA 00022 Personal Property Tax Refund DMV \\$153.00 6.21.23](#)

The vote on this tax letter was approved.

9. ACCEPTANCE OF ETHICS DISCLOSURES

10. APPROVAL OF COUNCIL MEETING MINUTES

10.1 Approval of June 13, 2023 Council Work Session Minutes [23-0669](#)

Attachments: [061323 CWS Minutes](#)

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

10.2 Approval of June 13th, 2023 County Council Minutes [23-0670](#)

Attachments: [061323 Council Minutes](#)

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

11. OTHER ITEMS REQUIRING COUNCIL APPROVAL**BREAK - RECONVENE IN ROOM N1-110**

Meeting went into Recess

**12. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR
COMMEMORATIVE MATTERS****12.1 Employee Appreciation Day Proclamation for June 21, 2023.**[23-0658](#)

Attachments: [Staff Report](#)
[Employee Day Proclamation.pdf](#)

Sponsor: Mayor Jenny Wilson (Approx. 4:25PM)

Council Member Winder Newton read the following proclamation recognizing County employees:

SALT LAKE COUNTY
PROCLAMATION

WHEREAS, Salt Lake County has designated June 21, 2023 Employee Appreciation Day, an opportunity for county government leaders to recognize the work and achievements of county employees; and

WHEREAS, Salt Lake County employees provide vital resources and information, individualized assistance, high quality programs, civic engagement opportunities, world class facilities, trustworthy public safety, and dedicated service to the public; and

WHEREAS, Salt Lake County's workforce provides critical services to the community of Salt Lake County in times of emergencies such as severe weather, natural disasters, pandemics, and even the Jazz not making the playoffs; and

WHEREAS, Salt Lake County employees more than 9,769 number of employees whose collective work hours total more than 8,000,000 hours annually; and

WHEREAS, a local government is only as good as its employees and Salt Lake County has been continuously recognized as a leader in county

government, both in the State of Utah and the nation; and

WHEREAS, Salt Lake County employees deserve to be acknowledged and thanked for their professionalism and unwavering dedication to their work;

NOW, THEREFORE, I, Jennifer Wilson, Mayor of Salt Lake County, do hereby join with the Salt Lake County Council and all County Elected Officials to recognize and express appreciation toward all Salt Lake County employees on this Tuesday, June 20th, 2023.

2023 EMPLOYEE APPRECIATION DAY

Ms. Catherine Kanter, Deputy Mayor of Regional Development, stated gratitude is the most important virtue, and employees deserve to be appreciated for their hard work, dedication to the County, and commitment to service. She thanked employees in her portfolio and across the County.

Ms. Erin Litvack, Deputy Mayor of County Services, stated integrity is another important virtue, and County employees do their jobs with integrity. She expressed her gratitude to her team and the teams in all the other elected official offices who work tirelessly everyday to make the County a wonderful place to live, work, and play.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated County employees are the County's top asset. Part of the County's mission is to protect its assets, and his group takes that seriously with regard to County employees. He thanked those who put on Employee Appreciation Day, stating it was the best event yet. Five years ago, about 200 people attended Employee Appreciation Day. At last week's event, 1,500 employees responded to the invitation to attend, and 1,300 lunches were sold.

13. OTHER BUSINESS

13.1 Notice of Cancellation of July 4, 2023 County Council [23-0682](#) Meeting for the 4th of July holiday.

Attachments: [Staff Report](#)

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

ADJOURN for RDA

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:30 PM until Tuesday, July 11, 2023.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL