

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, March 22, 2022

2:00 PM

Room N2-800

Council Work Session

1. CALL TO ORDER

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

2. CITIZEN PUBLIC INPUT

3. DISCUSSION ITEMS:

**3.1 Proposed Hire Report / Incentive Plans / Weekly [22-0252](#)
Reclassification Report**

- Attachments:** [Staff Report](#)
[Proposed Hire Report 3-16-2022](#)
[Weekly Reclassification Update for Council 3-16-2022](#)
[Incentive Plans 3-16-2022](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council Informational

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the new hires, reclassifications, and incentive plans.

**3.2 Budget Adjustment: Flood Control’s Request to Transfer [22-0259](#)
\$300,000 From the Rose Creek Improvements Project to the
Dry Creek 300 W Culvert Project**

- Attachments:** [Staff Report](#)
[23603 - Dry Creek 300 W Culvert](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council Informational

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the budget adjustment.

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

**3.3 Budget Adjustment: Mayor's Request to Recognize [22-0261](#)
\$11,000,000 in 2022 FEMA Revenue and \$714,721 in Expense
for Hagerty Consulting**

Attachments: [Staff Report](#)
[23609 - Hagerty - Consultant FY 2022 Activity](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council Informational

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the budget adjustment.

Council Member Alvord asked if Mayor Finance had vetted Hagerty Consulting's hourly rate. The \$700,000 seemed like a lot.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated this amount will be covered by the Federal Emergency Management Act (FEMA) funds since it relates to the COVID-19 pandemic. Hagerty Consulting is slowly phasing out its employees. However, two employees will remain to help the County with the mandatory federal audit.

A motion was made by Council Member DeBry, 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.

**3.4 Update on Salt Lake County's Coordinated Response to [22-0256](#)
COVID-19**

Attachments: [Staff Report](#)

Presenters: Mayor Jenny Wilson; Dr. Angela Dunn, Executive Director, Health Department; and David Schuld, COVID-19 Coordinating Officer (Approx. 15 mins).

Informational

Ms. Angela Dunn, Director, Salt Lake County Health Department, updated the Council on the COVID-19 pandemic. She stated numbers are down

relating to new cases and hospitalization rates; the number of people being vaccinated is increasing; there will be a possible surge relating to VA2 variant of Omicron; Pfizer and Moderna have applied for approval of a fourth booster, but it would not be available until late summer or early fall. All signs are looking good as far as the pandemic.

3.5 Adoption of Amendments to Salt Lake Countywide Policy 1350: Vehicle Policy [22-0229](#)

Attachments: [Staff Report](#)
[Fleet Vehicle Countywide Policy 1350 - no markup](#)
[Fleet Vehicle Countywide Policy 1350 - with revisions strike through and underscore](#)
[Original Fleet policy1350](#)

Presenter: Greg Nuzman - Division Director of Fleet Management (Approx. 10 MIN)

Discussion/Direction

Mr. Greg Nuzman, Director, Fleet Management Division, stated he is asking for approval of an updated Policy 1350 - Vehicle Policy. The update includes detailed language relating to the fueling of vehicles.

A motion was made by Council Member DeBry, 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.

3.6 A Resolution of the Salt Lake County Council Agreeing to the Creation of a Peninsula Resulting from the Proposed Hunter Stables Annexation by Salt Lake City [22-0250](#)

Attachments: [Staff Report](#)
[Hunter Stables Annexation](#)

Presenters: Kimberly Barnett, Associate Deputy Mayor and Reid Demman, Surveyor (Approx. 10 MIN)

Discussion/Direction

Ms. Kimberly Barnett, Associate Deputy Mayor of County Services, stated this annexation is a petition sponsored by a property owner who wants to be annexed into Salt Lake City. All criteria have been met; however, since this annexation would create a peninsula, it requires Council approval. The

resolution before the Council today supports the annexation, but it includes language desiring Salt Lake City to annex more of the area in the future.

Ms. Thais Stewart, Deputy Recorder, Salt Lake City, stated the peninsula is part of Salt Lake City's master annexation plan.

A motion was made by Council Member Bradshaw, 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.

3.7 Discussion Regarding an Amendment to the Interlocal Cooperation Agreement between the Community Development and Renewal Agency of Herriman City and Salt Lake County for the Herriman Business Center CDA [22-0237](#)

Attachments: [Staff Report](#)
[220303 Resolution](#)
[Final.AMENDMENT to HBC ILA](#)

Presenter: Kersten Swinyard, Senior Economic Development Manager (Approx. 5 MIN)
Discussion/Direction

Ms. Kersten Swinyard, Senior Economic Development Manager, Office of Regional Development, stated the amendments to the Interlocal Agreement for the Community Development and Renewal Agency of Herriman City would 1) adds up to 32 acres of residential housing, which increases the total number to 850 units; 2) amends the project area map with changes to the layout of streets; and 3) it adds 12.32 acres to the project area. All other terms and conditions remain the same.

Mr. Mitchell Park, Legal Counsel, Council Office, stated on the agenda today is the setting of a public hearing for March 29, 2022, to receive public comments regarding these amendments.

A motion was made by Council Member DeBry, 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.

3.8 A Resolution of the Salt Lake County Council Approving a Fee Waiver Request Under County Ordinance 3.42.073 for [22-0245](#)

Disposal of up to 1,000 Tons to Cover all Combined Homeless Encampment Cleanups in Salt Lake County

Attachments: [Staff Report](#)
[Fee Waiver letter Executive Director Solid Waste Management Facility 2022](#)
[Health Dept Fee Waiver Resolution 031122 aatf](#)

Presenter: Patrick Craig - Executive Director of Solid Waste (Approx. 5 MIN)
Discussion/Direction

Mr. Patrick Craig, Director, Solid Waste Management Division, stated before the Council today is a fee waiver request for disposal of up to 1,000 tons of solid waste to cover all combined homeless encampment cleanups in Salt Lake County. The Solid Waste Management Council unanimously recommended this for approval.

Council Member Granato asked if the waste goes through a sorting process to remove any medical waste or toxic waste before it goes to the landfill.

Ms. Erin Litvack, Deputy Mayor of County Services, stated professionals are on site that set aside any hazardous waste so it can be moved through the appropriate processes for disposal.

A motion was made by Council Member DeBry, 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.

- 3.9 A Resolution of the Salt Lake County Council Authorizing the Purchase of Two Parcels of Land from Nicoletti Enterprises, L.C., Located at Approximately 9501 & 9701 Butterfield Canyon Road, South Jordan, Utah, Consisting of Approximately 93.9 Acres for \$650,000** [22-0253](#)

Attachments: [Staff Report](#)
[Resolution for Purchase of Property from Nicoletti Enterprises \(03.15.22\) - AATF](#)

Presenter: Derrick Sorensen, Real Estate Manager (Approx. 5 MIN)
Discussion/Direction

Mayor Jennifer Wilson stated the County has had a commitment to bring in more open space, build trails, and create additional points of access of trails for residents in the valley. These 94 acres will provide additional open space as well as access to trails in the Butterfield Canyon area. Last December, the Council set aside \$2.5 million for open space.

Mr. Derrick Sorensen, Manager, Real Estate Section, stated he is seeking approval from the Council to move ahead toward the purchase of this property for \$650,000. There would still be a 90-day due diligence process the County would go through. If the appraisal came back less than \$650,000, the price would be renegotiated. The Open Space Board recommended approval of this purchase.

Mr. Martin Jensen, Director, Parks and Recreation Division, stated the County owns 1,870 acres adjacent to this property. The Butterfield Trail masterplan shows that one trail would go through this property.

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

3.10 Equestrian Park Closing and Plat Updates

[22-0249](#)

Attachments: [Staff Report](#)

Presenters: Holly Yocom, Community Services Project Manager and Robin Chalhoub, Interim Community Services Department Director (Approx. 5 MIN)
Informational

Ms. Robin Chalhoub, Interim Director, Community Services Department, stated the Equestrian Park has been successfully transferred to Utah State University.

Ms. Holly Yocom, Former Director, Community Services Department, stated the plat that was approved a couple of weeks ago had some minor changes that she wanted to make the Council aware of. The changes were minor, such as fixing some typos, changing southwest to northwest, and adding South Valley Water to the plat.

4. CONSENT ITEMS:

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, 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 **A Resolution of the Salt Lake County Council approving the acquisition of a fee interest in certain real property from Mk Commercial, LLC, as part of the surplus canal project and the transfer of a portion of the County’s real estate interest in adjacent property to Mk Commercial, LLC** [22-0255](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - MK Commercial \(03.14.22\) - AATF](#)

This consent item was approved and forwarded.

- 4.2 **Donation of \$11,000 to Sheriff’s Office From Salt Lake Honorary Colonels For Annual Awards Banquet, corrections/law enforcement week and employee recognition** [22-0263](#)

Attachments: [Staff Report](#)
[SLCO Donation Form_Cash more than \\$5000_Property above \\$1000](#)

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1 **Approval of February 15th and March 1st, 2022 Council Work Session Minutes** [22-0234](#)

Attachments: [021522 - CWS Minutes](#)
[030122- CWS 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 3:45 PM for Board of Equalization

The meeting was adjourned at 2:45 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL