

# SALT LAKE COUNTY

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



## **Meeting Minutes**

**Tuesday, October 4, 2022**

**4:00 PM**

**Council Chambers, N1-110**

**County Council**

**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  
Council Member Steve DeBry  
Council Member Dea Theodore

Invocation - Reading - Thought

Pledge of Allegiance

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

**2. CITIZEN PUBLIC INPUT**

**Mr. Vaughn Cox**, Granite Community Council, spoke on behalf of Granite, Big Cottonwood, and Sandy Hills Community Councils. He appeared because he had assumed a proposed ordinance that would repeal and replace Chapter 2.56 of the County Ordinance would be on the agenda today. He read two paragraphs from the letter he emailed to the Council the day prior. He provided a copy of the letter for the minutes. (A copy of the letter is filed in the Council Clerk's office.)

*Our opinion is that the Community Councils, as currently constituted, have been a great resource and benefit to the County. We have helped to write community wildfire prevention plans. We send out community newsletters, collect and store historical information about our communities, help to train the community for defensible wildfire practices. We support and sponsor community events like the Wasatch Wildflower festival, The Granite Community Fourth of July Celebration, and the Granite Community Spring Festival. We help to maintain trails in the local canyons and to fight and remove graffiti. We provide CERT training and emergency equipment storage.*

*All of this is in addition to the input we provide to the County for planning, capital projects, street signage, and other more traditional government involvement. Our meetings are always open to the public, public comments are encouraged, and local*

*fire and police are invited and attend. We also have an open invitation to all County officials. We would be thrilled if any of you were to attend and participate in our meetings.*

**Mr. Robert Brough**, Millcreek Community Council/Vice President for the Association of Community Councils Together (ACCT) read from a letter he previously sent to the Council. He provided a copy of the letter for the minutes. (A copy of the letter is filed in the Council Clerk's Office.)

*The Association of Community Councils Together (ACCT) is in support of our member unincorporated community councils in their concerns over the proposed repeal and replacement of the subject ordinance for the same reasons that those councils have expressed in their letter to you.*

*ACCT, being written in the ordinance, was not formally made aware of this proposed change; we were made aware of it through a third party contacting us.*

*We concur with our member unincorporated community councils to table this ordinance until the problems with it and benefits from it can be more clearly stated.*

**Mr. Ron Faerber**, Chair, League of Unincorporated Community Councils (LUCC), provided the first pages of the ACCT and LUCC bylaws for the minutes. The charters overlap slightly, but they are independent of each other as the groups serve different purposes. LUCC is willing to work with the Council to see if there are improvements to be made.

**Council Member Stringham** stated, as clarification, the ordinance in question is still being written. The Council is not, by any means, close to taking a vote. She hoped to come up with a date this week or next to sit down and discuss any issues. This matter was never intended to be on today's agenda. She encouraged those who commented to call if they had any concerns.

### **3. REPORT OF ELECTED OFFICIALS:**

#### **3.1. Council Members**

**Council Member Snelgrove** stated many constituents have expressed concern to him recently over Homeowners Association (HOA) issues. HOAs are under the purview of the State, but as the County becomes more densely populated, the State will have to do more to address these concerns.

**Council Member Granato** thanked all the people who took time to express their views during Citizen Public Comment earlier at the Council Work Session. Each of the Council members are hired to represent members of their constituency and it is important to hear from them whether by email, phone, or public appearance.

3.2. Other Elected Officials

3.3. Mayor

**4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS**

**5. PUBLIC HEARINGS AND NOTICES**

**5.1 A Public Hearing to Receive Comment on the Proposed Disposition of Surplus Property Located Approximately at Copperton Park 8691 West Park Street, Copperton, Salt Lake County, State of Utah 84006 (Parcel Nos. 26-17-108-001, 26-17-108-002)** [22-0933](#)

**Attachments:** [Staff Report](#)  
[9-13-22 Notice of Hearing Copperton Park to Copperton - 5.4](#)  
[2- Copperton Park](#)

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

**Mr. Steve Van Maren** stated he would comment on agenda items 5.1 through 5.5 at once. He was concerned about Copperton City and White City being able to care for these properties due to their size. He also expressed concern that none of the resolutions in 6.1 through 6.14 of the agenda were restricted. He suggested they be constrained from the get-go.

**Mr. Mitchell Park**, Legal Counsel, Council Office, stated it is a separate statutory requirement for the Council to surplus this property, but that does not oblige the Council to accept any offer, put the property out for bid, or enter the private real estate market. In the future, the Council will be asked to agree to interlocal agreements conveying the properties.

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

**5.2 A Public Hearing to Receive Comment on the Proposed Disposition of Seven Parcels of Surplus Real Property Located at the Following Approximate Addresses in Kearns Township:** [22-0932](#)

**Bruce Field Park, Located at 4290 West 4865 South, Kearns, Salt Lake County, State of Utah 84117 (Parcel Nos. 21-07-207-002, 21-07-207-009)**

**David Gourley Park, Located at 4260 West 5015 South, Kearns, Salt Lake County, State of Utah 84118 (Parcel Nos. 21-07-255-002, 21-07-407-001)**

**Impressions Park Located at approximately 6134 South Clematis Drive, Kearns (Parcel No. 20-13-338-001)**

**Loder Park, Located at 6061 South Loder Drive, Kearns, Salt Lake County, State of Utah 84117 (Parcel Nos. 20-13-452-001, 20-13-452-026).**

**Mountain Man Park, Located at 4925 Heath Avenue, Kearns, Salt Lake County, State of Utah 84118 (Parcel No. 20-12-176-025).**

**North Park, Located at 5604 South Impressions Drive, Kearns, Salt Lake County, State of Utah 84044 (Parcel No. 20-13-151-003).**

**South Park, Located at 6009 South Stone Flower Way, Kearns, Salt Lake County, State of Utah 84117 (Parcel No. 20-13-381-007).**

- Attachments:** [Staff Report](#)  
[Notice of Hearing Bruce Field Park to Kearns- 5.3](#)  
[1- Bruce Field Park](#)  
[9-13-22 Notice of Hearing David Gourley Park to Kearns - 5](#)  
[3- David Gourly](#)  
[9-13-22 Notice of Hearing Impressions Park to Kearns - 5.16](#)  
[14- Impressions Park](#)  
[9-13-22 Notice of Hearing Loder Park to Kearns - 5.8](#)  
[6- Loder Park](#)  
[9-13-22 Notice of Hearing Mountain Man Park to Kearns - 5.9](#)  
[7- Mt. Man Park](#)  
[9-13-22 Notice of Hearing North Park to Kearns - 5.10](#)  
[8- North Park](#)  
[9-13-22 Notice of Hearing South Park to Kearns - 5.11](#)  
[9- South Park](#)

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

No one spoke in favor of or in opposition to the disposition of these parcels.

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.

**5.3 A Public Hearing to Receive Comment on the Proposed Disposition of Two Parcels of Surplus Real Property Located at the Following Approximate Addresses in Magna Township: [22-0935](#)**

**Elk Run (Moonlight) Park, Located at 3580 South Mystic Way, Magna, Salt Lake County, State of Utah 84088 (Parcel No. 14-32-129-005)**

**Elk Run Park, Located at 3712 South Elk Point Drive, Magna, Salt Lake County, State of Utah 84087 (Parcel No. 14-32-153-001).**

**Attachments:** [Staff Report](#)  
[9-13-22 Notice of Hearing Elk Run \(Moonlight\) Park to Magna - 5.6](#)  
[4- Moonlight Meadows Park](#)  
[9-13-22 Notice of Hearing Elk Run Park to Magna - 5.7](#)  
[5- Elk Run Park](#)

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

No one spoke in favor of or in opposition to the disposition of these parcels.

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

**5.4 A Public Hearing to Receive Comment on the Proposed Disposition of Three Parcels of Surplus Real Property Located at the Following Approximate Addresses in Millcreek City:** [22-0940](#)

**Canyon Rim Park, Located at 3096 South Grace Street, Millcreek City, Salt Lake County, State of Utah 84109 (also identified as Parcel Nos. 16-26-326-001, 16-26-326-022, 16-26-178-004)**

**Fortuna Park, Located at 4620 South Fortuna Way, Millcreek City, Salt Lake County, State of Utah 84123 (also identified as Parcel No. 22-02-479-056).**

**Sunnyvale (formerly known as Valley Center) Park, Located at 4013 South 700 West, Millcreek City, Salt Lake County, State of Utah 84123 (also identified as Parcel No. 15-36-351-064).**

**Attachments:** [Staff Report](#)  
[9-13-22 Notice of Hearing Canyon Rim Park to Millcreek City - 5.13](#)  
[11- Canyon Rim Park](#)  
[9-13-22 Notice of Hearing Fortuna Park to Millcreek City - 5.14](#)  
[12- Fortuna Park](#)  
[9-13-22 Notice of Hearing Sunnyvale Park to Millcreek City - 5.15](#)  
[13- Sunnyvale Park](#)

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

**Council Member Granato** entered into the record, a letter from Francis Lilly, Planning and Zoning Director, Millcreek City. Ms. Lilly accepted the properties and thanked the Council. (A copy of the letter is on file in the Council Clerk's Office.)

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

**5.5 A Public Hearing to Receive Comment on the Proposed Disposition of Surplus Real Property Located Approximately at Big Bear Park, 930 East Onyx Lane, White City, Salt Lake County, State of Utah 84093 (also identified as Parcel Nos. 28-08-179-012, 28-08-179-013, 28-08-179-014, and 28-08-179-015).** [22-0939](#)

**Attachments:** [Staff Report](#)  
[9-13-22 Notice of Hearing Big Bear Park to White City - 5.12](#)  
[10- Big Bear Park](#)

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

No one spoke in favor of or in opposition to the disposition of these parcels.

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

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Newton, to close the public hearing. The motion carried by a unanimous vote.

**6. DISCUSSION ITEMS**

**6.1 A Resolution of the Salt Lake County Council Declaring Real Property on West Park Street in Copperton Available for Disposal** [22-0972](#)

**Attachments:** [Staff Report](#)  
[Resolution to Declare Copperton Park available for Disposal - RAFL JED - \(Rev.2 09.29.22\)](#)

RESOLUTION NO. 6008

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL  
DECLARING REAL PROPERTY ON WEST PARK STREET IN  
COPPERTON AVAILABLE FOR DISPOSAL

RECITALS

A. Salt Lake County (the “County”) owns fee title to two adjacent parcels of real property located in Copperton, Utah at approximately 8691 West Park Street, Copperton, Salt Lake County, State of Utah 84006 (Parcel Nos. 26-17-108-001, 26-17-108-002, hereinafter referred to as the “County Property”).

B. The County Property is currently used as a park, but the County has determined that the County Property should be transferred to and administered by a different municipal entity. An agreement to transfer ownership and maintenance of the County Property is currently being negotiated.

C. Having held a public hearing and having provided notice, the County may now declare the County Property available for disposal.

D. It has been determined that the best interests of the County and the general public will be served by declaring the County Property available for disposal. Any future disposition of the County Property must comply with all applicable state statutes and County ordinances.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the real property constituting the County Property is hereby declared available for disposal to another municipal entity.

APPROVED and ADOPTED this 4th day of October, 2022

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ LAURIE STRINGHAM  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

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

**6.2 A Resolution of the Salt Lake County Council Declaring Real Property on 4290 WEST 4865 SOUTH in Kearns Available for Disposal** [22-0971](#)

**Attachments:** [Staff Report](#)  
[Resolution to Declare Bruce Field Park in Kearns Available for Disposal - RAFL JED - \(Rev.2 09.29.22\)](#)

RESOLUTION NO. 6009

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL  
DECLARING REAL PROPERTY ON 4290 WEST 4865 SOUTH IN  
KEARNS AVAILABLE FOR DISPOSAL

RECITALS

A. Salt Lake County (the “County”) owns fee title to two parcels of property located in Kearns, Utah at approximately 4290 West 4865 South, Kearns, Salt Lake County, State of Utah (Parcel Nos. 21-07-207-002, 21-07-207-009, hereinafter referred to as the “County Property”).

B. The County Property is currently used as a park, but the County has determined that the County Property should be transferred to and administered by a different municipal entity. An agreement to transfer ownership and maintenance of the County Property is currently being negotiated.

C. Having held a public hearing and having provided notice, the County may now declare the County Property available for disposal.

D. It has been determined that the best interests of the County and the general public will be served by declaring the County Property available for disposal. Any future disposition of the County Property must comply with all applicable state statutes and County ordinances.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the real property constituting the County Property is hereby declared available for disposal to another municipal entity.

APPROVED and ADOPTED this 4th day of October, 2022

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ LAURIE STRINGHAM  
Chair

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

**6.3 A Resolution of the Salt Lake County Council Declaring Real Property on 4260 W. 5015 South in Kearns Available for Disposal** [22-0973](#)

**Attachments:** [Staff Report](#)  
[Resolution to Declare David Gourley Park in Kearns Available for Disposal - RAFL JED - \(Rev.2 09.29.22\)](#)

RESOLUTION NO. 6010

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL  
DECLARING REAL PROPERTY ON 4260 WEST 5015 SOUTH IN  
KEARNS AVAILABLE FOR DISPOSAL

RECITALS

A. Salt Lake County (the “County”) owns fee title to two parcels of property located in Kearns, Utah at approximately 4260 West 5015 South, Kearns, Salt Lake County, State of Utah 84118 (Parcel Nos. 21-07-255-002, 21-07-407-001, hereinafter referred to as the “County Property”).

B. The County Property is currently used as a park, but the County has determined that the County Property should be transferred to and administered by a different municipal entity. An agreement to transfer ownership and maintenance of the County Property is currently being negotiated.

C. Having held a public hearing and having provided notice, the County may now declare the County Property available for disposal.

D. It has been determined that the best interests of the County and the general public will be served by declaring the County Property available for disposal. Any future disposition of the County Property must comply with all applicable state statutes and County ordinances.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the real property constituting the County Property is hereby declared available for disposal to another municipal entity.

APPROVED and ADOPTED this 4th day of October, 2022

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ LAURIE STRINGHAM

Chair

By /s/ SHERRIE SWENSEN  
County Clerk

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

**6.4 A Resolution of the Salt Lake County Council Declaring Real Property on 6134 S. Clematis Drive in Kearns Available for Disposal** [22-0984](#)

**Attachments:** [Staff Report](#)  
[Resolution to Declare Impressions Park in Kearns Available for Disposal - RAFL JED - \(Rev.2 09.29.22\)](#)

RESOLUTION NO. 6011

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL  
DECLARING REAL PROPERTY ON 6134 SOUTH CLEMATIS DRIVE  
IN KEARNS AVAILABLE FOR DISPOSAL

RECITALS

A. Salt Lake County (the “County”) owns fee title to two parcels of property located in Kearns, Utah at approximately 6134 S. Clematis Drive, Kearns, Salt Lake County, State of Utah 84118 (Parcel No. 20-13-380-001, hereinafter referred to as the “County Property”).

B. The County Property is currently used as a park, but the County has determined that the County Property should be transferred to and administered by a different municipal entity. An agreement to transfer ownership and maintenance of the County Property is currently being negotiated.

C. Having held a public hearing and having provided notice, the County may now declare the County Property available for disposal.

D. It has been determined that the best interests of the County and the

general public will be served by declaring the County Property available for disposal. Any future disposition of the County Property must comply with all applicable state statutes and County ordinances.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the real property constituting the County Property is hereby declared available for disposal to another municipal entity.

APPROVED and ADOPTED this 4th day of October, 2022

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ LAURIE STRINGHAM  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

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

- 6.5 **A Resolution of the Salt Lake County Council Declaring Real Property on 6061 South Loder Drive in Kearns Available for Disposal** [22-0974](#)

**Attachments:** [Staff Report](#)  
[Resolution to Declare Loder Park in Kearns Available for Disposal - RAFL JED - \(Rev.2 09.29.22\)](#)

RESOLUTION NO. 6012

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL  
DECLARING REAL PROPERTY ON 6061 SOUTH LODER DRIVE IN  
KEARNS AVAILABLE FOR DISPOSAL

RECITALS

A. Salt Lake County (the “County”) owns fee title to two parcels of property located in Kearns, Utah at approximately 6061 South Loder Drive, Kearns, Salt Lake County, State of Utah 84117 (Parcel Nos. 20-13-452-001, 20-13-452-026, hereinafter referred to as the “County Property”).

B. The County Property is currently used as a park, but the County has determined that the County Property should be transferred to and administered by a different municipal entity. An agreement to transfer ownership and maintenance of the County Property is currently being negotiated.

C. Having held a public hearing and having provided notice, the County may now declare the County Property available for disposal.

D. It has been determined that the best interests of the County and the general public will be served by declaring the County Property available for disposal. Any future disposition of the County Property must comply with all applicable state statutes and County ordinances.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the real property constituting the County Property is hereby declared available for disposal to another municipal entity.

APPROVED and ADOPTED this 4th day of October, 2022

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ LAURIE STRINGHAM  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

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

**6.6 A Resolution of the Salt Lake County Council Declaring Real Property on 4925 Health Avenue in Kearns Available for Disposal** [22-0975](#)

**Attachments:** [Staff Report](#)  
[Resolution to Declare Mountain Man Park in Kearns Available for Disposal - RAFL JED - \(Rev.2 09.29.22\)](#)

RESOLUTION NO. 6013

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL  
DECLARING REAL PROPERTY ON 4925 HEATH AVENUE IN  
KEARNS AVAILABLE FOR DISPOSAL

RECITALS

A. Salt Lake County (the “County”) owns fee title to two parcels of property located in Kearns, Utah at approximately 4925 Heath Avenue, Kearns, Salt Lake County, State of Utah 84118 (Parcel No. 20-12-176-025, hereinafter referred to as the “County Property”).

B. The County Property is currently used as a park, but the County has determined that the County Property should be transferred to and administered by a different municipal entity. An agreement to transfer ownership and maintenance of the County Property is currently being negotiated.

C. Having held a public hearing and having provided notice, the County may now declare the County Property available for disposal.

D. It has been determined that the best interests of the County and the general public will be served by declaring the County Property available for disposal. Any future disposition of the County Property must comply with all applicable state statutes and County ordinances.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the real property constituting the County Property is



hereby declared available for disposal to another municipal entity.

APPROVED and ADOPTED this 4th day of October, 2022

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ LAURIE STRINGHAM  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

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

**6.7 A Resolution of the Salt Lake County Council Declaring Real Property on 5604 South Impressions Drive in Kearns Available for Disposal** [22-0979](#)

**Attachments:** [Staff Report](#)  
[Resolution to Declare North Park in Kearns Available for Disposal - RAFL JED - \(Rev.2 09.29.22\)](#)

RESOLUTION NO. 6014

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL  
DECLARING REAL PROPERTY ON 5604 SOUTH IMPRESSIONS  
DRIVE IN KEARNS AVAILABLE FOR DISPOSAL

RECITALS

A. Salt Lake County (the “County”) owns fee title to two parcels of property located in Kearns, Utah at approximately 5604 South Impressions Drive, Kearns, Salt Lake County, State of Utah 84044 (Parcel No. 20-13-151-003, hereinafter referred to as the “County Property”).

B. The County Property is currently used as a park, but the County has determined that the County Property should be transferred to and

administered by a different municipal entity. An agreement to transfer ownership and maintenance of the County Property is currently being negotiated.

C. Having held a public hearing and having provided notice, the County may now declare the County Property available for disposal.

D. It has been determined that the best interests of the County and the general public will be served by declaring the County Property available for disposal. Any future disposition of the County Property must comply with all applicable state statutes and County ordinances.

RESOLUTION

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APPROVED and ADOPTED this 4th day of October, 2022

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ LAURIE STRINGHAM

Chair

By /s/ SHERRIE SWENSEN

County Clerk

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

**6.8 A Resolution of the Salt Lake County Council Declaring Real Property on 6009 South Stone Flower Way in Kearns Available for Disposal** [22-0976](#)

**Attachments:** [Staff Report](#)  
[Resolution to Declare South Park in Kearns Available for Disposal - RAFL JED - \(Rev.2 09.29.22\)](#)

RESOLUTION NO. 6015

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL  
DECLARING REAL PROPERTY ON 6009 SOUTH STONE FLOWER  
WAY IN KEARNS AVAILABLE FOR DISPOSAL

RECITALS

A. Salt Lake County (the “County”) owns fee title to two parcels of property located in Kearns, Utah at approximately 6009 South Stone Flower Way, Kearns, Salt Lake County, State of Utah 84117 (Parcel No. 20-13-381-007, hereinafter referred to as the “County Property”).

B. The County Property is currently used as a park, but the County has determined that the County Property should be transferred to and administered by a different municipal entity. An agreement to transfer ownership and maintenance of the County Property is currently being negotiated.

C. Having held a public hearing and having provided notice, the County may now declare the County Property available for disposal.

D. It has been determined that the best interests of the County and the general public will be served by declaring the County Property available for disposal. Any future disposition of the County Property must comply with all applicable state statutes and County ordinances.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the real property constituting the County Property is hereby declared available for disposal to another municipal entity.

APPROVED and ADOPTED this 4th day of October, 2022

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ LAURIE STRINGHAM

Chair

By /s/ SHERRIE SWENSEN  
County Clerk

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

**6.9 A Resolution of the Salt Lake County Council Declaring Real Property on 3580 South Mystic Way in Magna Available for Disposal** [22-0978](#)

**Attachments:** [Staff Report](#)  
[Resolution to Declare Elk Run \(Moonlight\) Park in Magna Available for Disposal - RAFL JED - \(Rev.2 09.29.22\)](#)

RESOLUTION NO. 6016

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL  
DECLARING REAL PROPERTY ON 3580 SOUTH MYSTIC WAY IN  
MAGNA AVAILABLE FOR DISPOSAL

RECITALS

A. Salt Lake County (the “County”) owns fee title to two parcels of property located in Magna, Utah at approximately 3580 South Mystic Way, Magna, Salt Lake County, State of Utah 84088 (Parcel No. 14-32-129-005, hereinafter referred to as the “County Property”).

B. The County Property is currently used as a park, but the County has determined that the County Property should be transferred to and administered by a different municipal entity. An agreement to transfer ownership and maintenance of the County Property is currently being negotiated.

C. Having held a public hearing and having provided notice, the County may now declare the County Property available for disposal.

D. It has been determined that the best interests of the County and the

general public will be served by declaring the County Property available for disposal. Any future disposition of the County Property must comply with all applicable state statutes and County ordinances.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the real property constituting the County Property is hereby declared available for disposal to another municipal entity.

APPROVED and ADOPTED this 4th day of October, 2022

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ LAURIE STRINGHAM  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

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

**6.10 A Resolution of the Salt Lake County Council Declaring Real Property on 3712 South Elk Point Drive in Magna Available for Disposal** [22-0981](#)

**Attachments:** [Staff Report](#)  
[Resolution to Declare Elk Run Park in Magna Available for Disposal - RAFL JED - \(Rev.2 09.29.22\)](#)

RESOLUTION NO. 6017

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL  
DECLARING REAL PROPERTY ON 3712 SOUTH ELK RUN POINT  
DRIVE IN MAGNA AVAILABLE FOR DISPOSAL

RECITALS

A. Salt Lake County (the “County”) owns fee title to two parcels of property located in Magna, Utah at approximately 3712 South Elk Point Drive, Magna, Salt Lake County, State of Utah 84087 (Parcel No. 14-32-153-001, hereinafter referred to as the “County Property”).

B. The County Property is currently used as a park, but the County has determined that the County Property should be transferred to and administered by a different municipal entity. An agreement to transfer ownership and maintenance of the County Property is currently being negotiated.

C. Having held a public hearing and having provided notice, the County may now declare the County Property available for disposal.

D. It has been determined that the best interests of the County and the general public will be served by declaring the County Property available for disposal. Any future disposition of the County Property must comply with all applicable state statutes and County ordinances.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the real property constituting the County Property is hereby declared available for disposal to another municipal entity.

APPROVED and ADOPTED this 4th day of October, 2022

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ LAURIE STRINGHAM  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

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

**6.11 A Resolution of the Salt Lake County Council Declaring Real Property on 3096 South Grace Street in Millcreek City Available for Disposal** [22-0977](#)

**Attachments:** [Staff Report](#)  
[Resolution to Declare Canyon Rim Park in Millcreek City Available for Disposal - RAFL JED - \(Rev.2 09.29.22\)](#)

RESOLUTION NO. 6018

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL  
DECLARING REAL PROPERTY ON 3096 SOUTH GRACE STREET IN  
MILLCREEK CITY AVAILABLE FOR DISPOSAL

RECITALS

A. Salt Lake County (the “County”) owns fee title to two parcels of property located in Millcreek City, Utah at approximately 3096 South Grace Street, Millcreek City, Utah 84109 (Parcel No. 16-26-326-001, 16-26-326-022, 16-26-178-004, hereinafter referred to as the “County Property”).

B. The County Property is currently used as a park, but the County has determined that the County Property should be transferred to and administered by a different municipal entity. An agreement to transfer ownership and maintenance of the County Property is currently being negotiated.

C. Having held a public hearing and having provided notice, the County may now declare the County Property available for disposal.

D. It has been determined that the best interests of the County and the general public will be served by declaring the County Property available for disposal. Any future disposition of the County Property must comply with all applicable state statutes and County ordinances.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the real property constituting the County Property is

hereby declared available for disposal to another municipal entity.

APPROVED and ADOPTED this 4th day of October, 2022

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ LAURIE STRINGHAM  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

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

**6.12 A Resolution of the Salt Lake County Council Declaring Real Property on 4620 South Fortuna Way in Millcreek City Available for Disposal** [22-0982](#)

**Attachments:** [Staff Report](#)  
[Resolution to Declare Fortuna Park in Millcreek City Available for Disposal - RAFL JED - \(Rev.2 09.29.22\)](#)

RESOLUTION NO. 6019

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL  
DECLARING REAL PROPERTY ON 4620 SOUTH FORTUNA WAY IN  
MILLCREEK CITY AVAILABLE FOR DISPOSAL

RECITALS

A. Salt Lake County (the “County”) owns fee title to two parcels of property located in Millcreek City, Utah at approximately 4620 South Fortuna Way, Millcreek City, Utah 84123 (Parcel No. 22-02-479-056, hereinafter referred to as the “County Property”).

B. The County Property is currently used as a park, but the County has determined that the County Property should be transferred to and



administered by a different municipal entity. An agreement to transfer ownership and maintenance of the County Property is currently being negotiated.

C. Having held a public hearing and having provided notice, the County may now declare the County Property available for disposal.

D. It has been determined that the best interests of the County and the general public will be served by declaring the County Property available for disposal. Any future disposition of the County Property must comply with all applicable state statutes and County ordinances.

#### RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the real property constituting the County Property is hereby declared available for disposal to another municipal entity.

APPROVED and ADOPTED this 4th day of October, 2022

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ LAURIE STRINGHAM  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

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

**6.13 A Resolution of the Salt Lake County Council Declaring Real Property on 4013 South 700 West in Millcreek City Available for Disposal** [22-0983](#)

**Attachments:** [Staff Report](#)  
[Resolution to Declare Sunnyvale Park in Millcreek City Available for Disposal - RAFL JED - \(Rev.2 09.29.22\)](#)

RESOLUTION NO. 6020

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL  
DECLARING REAL PROPERTY ON 4013 SOUTH 700 WEST IN  
MILLCREEK CITY AVAILABLE FOR DISPOSAL

RECITALS

A. Salt Lake County (the “County”) owns fee title to two parcels of property located in Millcreek City, Utah at approximately 4013 South 700 West, Millcreek City, Utah 84123 (Parcel No. 15-36-351-064, hereinafter referred to as the “County Property”).

B. The County Property is currently used as a park, but the County has determined that the County Property should be transferred to and administered by a different municipal entity. An agreement to transfer ownership and maintenance of the County Property is currently being negotiated.

C. Having held a public hearing and having provided notice, the County may now declare the County Property available for disposal.

D. It has been determined that the best interests of the County and the general public will be served by declaring the County Property available for disposal. Any future disposition of the County Property must comply with all applicable state statutes and County ordinances.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the real property constituting the County Property is hereby declared available for disposal to another municipal entity.

APPROVED and ADOPTED this 4th day of October, 2022

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ LAURIE STRINGHAM

Chair

By /s/ SHERRIE SWENSEN  
County Clerk

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

**6.14 A Resolution of the Salt Lake County Council Declaring [22-0980](#)  
Real Property on 930 East Onyx Lane in White City  
Available for Disposal**

**Attachments:** [Staff Report](#)  
[Resolution to Declare Big Bear Park in White City available for Disposal - RAFL JED - \(Rev.2 09.29.22\)](#)

RESOLUTION NO. 6021

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL  
DECLARING REAL PROPERTY ON 930 EAST ONYX LANE IN  
WHITE CITY AVAILABLE FOR DISPOSAL

RECITALS

A. Salt Lake County (the “County”) owns fee title to two parcels of property located in White City, Utah at approximately 930 East Onyx Lane, White City, Utah (Parcel Nos. 28-08-179-014, 28-08-179-013, 28-08-179-015, hereinafter referred to as the “County Property”).

B. The County Property is currently used as a park, but the County has determined that the County Property should be transferred to and administered by a different municipal entity. An agreement to transfer ownership and maintenance of the County Property is currently being negotiated.

C. Having held a public hearing and having provided notice, the County may now declare the County Property available for disposal.

D. It has been determined that the best interests of the County and the

general public will be served by declaring the County Property available for disposal. Any future disposition of the County Property must comply with all applicable state statutes and County ordinances.

#### RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the real property constituting the County Property is hereby declared available for disposal to another municipal entity.

APPROVED and ADOPTED this 4th day of October, 2022

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ LAURIE STRINGHAM  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

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

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

**7.1 Budget Adjustment: Capitol Theater Exterior Caulking Replacement by Utilizing Underspent Budgets from Four Other Projects.** [22-0960](#)

**Attachments:** [Staff Report](#)  
[26957 - Capitol Theater Exterior Caulking Project](#)  
[26957 - Capitol Theater Caulking cost estimate](#)  
[Capitol Theatre Caulking](#)

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.

- 7.2 **Budget Adjustment: The Assessor's Office Requests to True Up the MCAT Reimbursement Amount from \$140,000 to \$160,000.** [22-0962](#)

**Attachments:** [Staff Report](#)  
[26954 - MCAT \\$20,000 Reimbursement](#)

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.

- 7.3 **Budget Adjustment: The Assessor's Office Requests to Move Budgets for the Scanner Group from Their Default Org Code to the Correct Org Code.** [22-0961](#)

**Attachments:** [Staff Report](#)  
[25963 - Move TL budget to correct Org](#)

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.

- 7.4 **Budget Adjustment: The Assessor's Office Requests a Consolidation of Operation Budgets from 6 Sub Departments into 1 Sub Department.** [22-0963](#)

**Attachments:** [Staff Report](#)  
[27007 - Accessor's Budget Consolidation](#)

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.

- 7.5 **2023 Medical Insurance Recommendations** [22-0956](#)

**Attachments:** [Staff Report](#)  
[2023 Medical Insurance Recommendations](#)

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

- 7.6 **Cultural Core Action Plan Implementation Year 5 Overview and Year 6 Proposed Budget and Activity** [22-0930](#)

- Attachments:** [Staff Report](#)  
[Cultural Core July 1, 2022-June 30, 2023 Contracted Services Budget-Salt Lake County Council Memo Attachment](#)  
[Cultural Core-Salt Lake County Memo-Y5 Overview & Y6 Budget & Plan](#)  
[PDF Presentation, Cultural Core Year-5 Overview & Year-6 Budget and Plan](#)

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

**7.7 County Auditor Hotline Policy [22-0958](#)**

- Attachments:** [Staff Report](#)  
[Reviewed as to Form Auditor Hotline Policy](#)

This item was pulled from the agenda.

**7.8 A Joint Resolution of the Salt Lake County Council and the Salt Lake County Mayor Supporting a Common-Sense Solutions Approach to the Utah Department of Transportation’s Little Cottonwood Canyon Environmental Impact Statement [22-0855](#)**

- Attachments:** [Staff Report](#)  
[UDOT LCC EIS Resolution.9.7.22\\_RATE](#)

RESOLUTION NO. 6022

A JOINT RESOLUTION OF THE SALT LAKE COUNTY COUNCIL  
 AND THE SALT LAKE COUNTY MAYOR SUPPORTING A  
 COMMON-SENSE SOLUTIONS APPROACH TO THE UTAH  
 DEPARTMENT OF TRANSPORTATION’S LITTLE COTTONWOOD  
 CANYON ENVIRONMENTAL IMPACT STATEMENT

WHEREAS, Little Cottonwood Canyon (“LCC”) is a treasured natural resource; and

WHEREAS, the Utah Department of Transportation (“UDOT”) has been conducting an Environmental Impact Statement related to transportation improvement alternatives for State Route (S.R.) 210 in and near LCC for over 4 years (the “LCC EIS”); and

WHEREAS, Salt Lake County (the “County”) has served as a participating agency for the LCC EIS, and members of County leadership and staff have actively engaged in the LCC EIS process since its inception; and

WHEREAS, UDOT recently issued a Final LCC EIS (the “Final EIS”), in which it identified Gondola Alternative B (the “Gondola Alternative”), with proposed phasing, as the preferred alternative to improve transportation in LCC; and

WHEREAS, UDOT is conducting a 45-day comment period for the Final EIS prior to its issuance of a separate Record of Decision (the “ROD”); and

WHEREAS, the Gondola Alternative: i) will cost taxpayers at least \$550 million in initial construction costs, together with ongoing operational expenses; ii) will make stops at only 2 private ski resorts; iii) will remove only 30% of vehicular traffic from the canyon road; iv) will entail the construction of a 22 high-rise hotel sized gondola towers along the canyon road; and v) has limited flexibility to pivot in the event of changing circumstances; and

WHEREAS, THE Final EIS failed to adequately and effectively consider alternate transportation modes, such as electric (or other sustainable) buses and idifferent options for tunneling technology; and

WHEREAS, an alternate common-sense solutions approach (the “Common-Sense Solutions Approach”) exists that has the potential to adequately address the transportation needs highlighted in the LCC EIS, but through more practical and less invasive transportation strategies, such as parking management technologies and policies, multi-passenger vehicle incentives, traction device requirements and regionally placed mobility hubs; and

WHEREAS, the Salt Lake County Council and the Salt Lake County Mayor wish to articulate their joint position on the proposed alternative identified in the Final EIS.

NOW THEREFORE, be it resolved that the Salt Lake County Council and the Salt Lake County Mayor recommend that the Gondola Alternative be eliminated from consideration in the final ROD, and, instead, UDOT adopt the Common-Sense Solutions Approach, which is a more fiscally conservative and environmentally sound option; and

BE IT FURTHER RESOLVED that the Salt Lake County Council, acting as the legislative body for Salt Lake County, and the Salt Lake County Mayor, acting as the executive body for Salt Lake County, intend to continue to support the Common-Sense Solutions Approach as the recommended solution for the transportation issues related to S.R. 210 in and near LCC.

APPROVED and ADOPTED this 4th day of October, 2022

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ LAURIE STRINGHAM  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be ratified. The motion carried by the following vote:

**Aye:** Chair Stringham, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, and Council Member Granato

**Nay:** Council Member Alvord, Council Member Winder Newton, Council Member DeBry, and Council Member Theodore

**8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION**

- 8.1 A Resolution of the Salt Lake County Council Accepting a Donation of Real Property from Edge Homes Utah, LLC, to Salt Lake County** [22-0953](#)



**Attachments:** [Staff Report](#)  
[Resolution for Acceptance of Donation of Real Property to County from Edge - RAFL JED \(2\) - \(Rev.3 09.26.22\)](#)  
[Donation Agreement & Declaration - Edge Homes](#)

RESOLUTION NO. 6023

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL  
ACCEPTING A DONATION OF REAL PROPERTY FROM EDGE  
HOME UTAH, LLC, TO SALT LAKE COUNTY

RECITALS

A. Edge Home Utah, LLC, a Utah limited liability company, with its business address located at 13702 South 200 West, Suite B12, Draper, Utah 84020 (“Edge”), owns a parcel of real property located at approximately 16397 South Redwood Road, Bluffdale City, Utah, specifically identified as Parcel No. 33-22-428-001 (the “Property”).

B. Edge desires to donate the property to Salt Lake County (“County”), and has in compliance with Salt Lake County Policy 1006, executed a Real Estate Donation Agreement and a Declaration of Donation, attached hereto as Exhibits 1, and 2 respectively, and incorporated herein by this reference.

C. Edge’s donation of the Property to County is irrevocable, without restrictions or conditions.

D. It has been determined that the best interests of the County and the general public will be served by County accepting the donation of the Property from Edge. The terms and conditions of the Real Estate Donation Agreement and Declaration of Donation are in compliance with all applicable state statutes and County ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the donation of the Property by Edge is accepted; and the Mayor is hereby authorized to execute said Real Estate Donation Agreement and the Declaration of Donation.

APPROVED and ADOPTED this 4th day of October, 2022

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ LAURIE STRINGHAM  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

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

**8.2 A Resolution of the Salt Lake County Council Accepting a [22-0954](#) Donation of Real Property from Monarch Development of Salt Lake, LLC to Salt Lake County**

**Attachments:** [Staff Report](#)  
[Donation Agreement & Declaration - Monarch Development](#)  
[Resolution for Acceptance of Donation of Real Property to](#)  
[County from Monarch - RAFL JED - \(Rev.1 09.19.22\)](#)

RESOLUTION NO. 6024

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL  
ACCEPTING A DONATION OF REAL PROPERTY FROM MONARCH  
DEVELOPMENT OF SALT LAKE, LLC, TO SALT LAKE COUNTY

RECITALS

A. Monarch Development of Salt Lake, LLC, a Utah limited liability company, with its business address located at 6914 South 300 East, Suite 101, Salt Lake City, Utah 84121 (“Monarch”), owns a parcel of real property located at approximately 16393 South Redwood Road, Bluffdale City, Utah, specifically identified as Parcel No. 33-22-400-48 (the “Property”).

B. Monarch desires to donate the property to Salt Lake County (“County”), and has in compliance with Salt Lake County Policy 1006, executed a Real Estate Donation Agreement and a Declaration of Donation,

attached hereto as Exhibits 1, and 2 respectively, and incorporated herein by this reference.

C. Monarch’s donation of the Property to County is irrevocable, without restrictions or conditions.

D. It has been determined that the best interests of the County and the general public will be served by County accepting the donation of the Property from Monarch. The terms and conditions of the Real Estate Donation Agreement and Declaration of Donation are in compliance with all applicable state statutes and County ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the donation of the Property by Edge is accepted; and the Mayor is hereby authorized to execute said Real Estate Donation Agreement and the Declaration of Donation.

APPROVED and ADOPTED this 4th day of October, 2022

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ LAURIE STRINGHAM  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

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

**8.3 A Resolution of the Salt Lake County Council Declaring [22-0955](#) Surplus Real Property and Approving the Conveyance of the Same by Quitclaim Deed to Schmidt Body & Paint, Inc.**

**Attachments:** [Staff Report](#)  
[Lucy Ave Resolution - Agreement-QCD- Schmit RAFL JED](#)

RESOLUTION NO. 6025

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL  
DECLARING SURPLUS REAL PROPERTY AND APPROVING THE  
CONVEYANCE OF THE SAME BY QUITCLAIM DEED TO SCHMIDT  
BODY & PAINT, INC.

RECITALS

1. COUNTY owns a parcel of land located at approximately 275 West Lucy Ave., Salt Lake City, Utah, identified as Tax Id. No. 15-12-458-001 (the “Property”), which was struck off to COUNTY after the tax sale on January 10, 1964.
2. Schmidt Body & Paint, Inc. (“Schmidt”), has offered in writing to purchase the Property from the County for Three Thousand Four Hundred Eighty Five Dollars (\$3,485.00), 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 (the “Agreement”), attached hereto as Exhibit A.
3. The 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.
4. It has been determined that the best interests of the County and the general public will be served by the sale and conveyance of the Property to Schmidt. 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 Schmidt Body & Paint, Inc., as provided in the Agreement for the agreed appraised value of Three Thousand Four Hundred Eighty Five Dollars (\$3,485.00), 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 Schmidt Body & Paint, Inc., upon payment of the agreed upon purchase amount.

APPROVED and ADOPTED this 4th day of October, 2022

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ LAURIE STRINGHAM

Chair

By /s/ SHERRIE SWENSEN

County Clerk

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

**9. TAX LETTERS**

**9.1 Auditor Tax Letters**

[22-0926](#)

**Attachments:** [Staff Report](#)  
[2021 Property Valuation - Pregman, George - Change from \\$615,700 to \\$604,700\\_Redacted](#)  
[2021- WHF Investment Company, LLC - Change from \\$1,566,100 to \\$1,534,778\\_Redacted](#)  
[2021 Property Valuation - Haynie, David - Change from \\$1,234,500 to \\$1,090,000\\_Redacted](#)  
[2020 Property Valuation - TPP 217 Taylorsville, LLC - Change from \\$1,728,800 to \\$1,662,500\\_Redacted](#)  
[2021 Property Valuation - Ash Grove Cement Company - Change from \\$2,125,800 to \\$1,963,300\\_Redacted](#)  
[2020 Property Valuation - Michel Investments, LLC - Change from \\$1,691,300 to \\$1,515,900\\_Redacted](#)  
[2020 Property Valuation - SFP OSF Taylorsville, LLC - Change from \\$2,601,000 to \\$2,416,400\\_Redacted](#)  
[2020 Property Valuation - SFP 24 Hour Taylorsville, LLC - Change from \\$5,603,000 to \\$5,387,500\\_Redacted](#)  
[2020 Property Valuation - TPP 217 Taylorsville, LLC - Change from \\$18,244,100 to \\$17,298,900\\_Redacted](#)  
[2020 Property Valuation - TPP 217 Taylorsville, LLC - Change from \\$7,435,100 to \\$5,904,800\\_Redacted](#)  
[2020 Property Valuation - Havenwood Associates, LLC - Change from \\$12,973,500 to \\$10,022,600\\_Redacted](#)  
[2021 Property Valuation - Dillman, Dee - Change from \\$716,200 to \\$177,000\\_Redacted](#)

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

## 9.2 Assessor's Tax Letters

[22-0927](#)

**Attachments:** [Staff Report](#)  
[14-11-200-017 F](#)  
[16-18-355-002-6001 F](#)  
[16-23-251-001 F](#)  
[16-23-251-022 F](#)  
[21-02-376-001 F](#)  
[33-06-400-006 F](#)

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

**9.3 Request for refund of overpaid 2022 personal property taxes. [22-0957](#)**

**Attachments:** [Staff Report](#)  
[22-9008 Personal Property Tax Refund \\$13,991.52 9.28.22](#)

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

**9.4 DMV Registration Refunds [22-0959](#)**

**Attachments:** [Staff Report](#)  
[MA 00025 2022 Personal Property Tax Refund DMV Vet \\$1900.00 9.28.22](#)  
[MA 00030 2022 Personal Property Tax Refund DMV \\$78.00 9.28.22](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, 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****12.1 Approval of September 20th, 2022 County Council Minutes [22-0949](#)**

**Attachments:** [092022 Council Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, 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 4:45 PM until Tuesday, October 11, 2022, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By \_\_\_\_\_  
DEPUTY CLERK

By \_\_\_\_\_  
CHAIR, SALT LAKE COUNTY COUNCIL