

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, October 27, 2020**

**4:00 PM**

**AMENDED AGENDA**

**Room N2-800**

**County Council**

**1. CALL TO ORDER**

- Present:** Council Member Shireen Ghorbani  
Council Member Arlyn Bradshaw
- Call In:** Council Member Richard Snelgrove  
Council Member Jim Bradley  
Council Member Michael Jensen  
Council Member Ann Granato  
Council Member Steve DeBry  
Council Chair Max Burdick  
Council Member Aimee Winder Newton

**1.1 Statement of Council Chair Max Burdick Concerning the [20-1052](#)  
Temporary Conduct of Electronic Meetings of the Council  
Consistent with the Utah Open and Public Meetings Act**

- Attachments:** [Staff Report](#)  
[OPMA Findings - October 2020](#)

**Council Chair Burdick** referred to the temporary conduct of electronic meetings of the Salt Lake County Council that is consistent with the Utah Open and Public Meeting Act. This allows the Council to hold electronic meetings without a physical anchor location.

Invocation - Reading - Thought

Pledge of Allegiance

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

**2. CITIZEN PUBLIC INPUT**

**Ms. Shykell Ledford**, Administrative Coordinator, Council Office, stated a citizen comment has been received via email. The comment had been distributed to the Council and the Clerk to be filed.

**3. REPORT OF ELECTED OFFICIALS:**

3.1. Council Members

**Council Member Ghorbani** noted the passing of Hoss the Bulldog, the Deputy “Pawlitical” Mayor representing Salt Lake County Animal Services. She thanked Animal Services for all it is doing to care for animals during this time.

3.2. Other Elected Officials

3.3. Mayor

**3.3.1 Wasatch Canyons General Plan - Recipient of the American [20-10 Planning Association Utah Chapter High Achievement Award](#) [66](#)**

**Attachments:** [Staff Report](#)  
[Hyperlink - Accepting Award](#)

**Ms. Catherine Kanter**, Deputy Mayor of Regional Operations, stated the Utah Chapter of the American Planning Association has awarded its High Achievement Award to the Wasatch Canyons General Plan. This is a very prestigious award and underscores the strength of the Wasatch Canyons General Plan.

**Mr. Jake Young**, Program Manager, Regional Transportation, Housing & Economic Development Department, thanked other members of the team who worked on this three-year effort. The plan provides a clear vision and how to achieve it.

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

**5. PUBLIC HEARINGS AND NOTICES**

**5.1 Set a Public Hearing for November 17, 2020 at 4:00 PM to [20-1049](#) Receive Comments Regarding the Disposal of Two Adjacent Parcels of Real Property Owned by Salt Lake County; the Parcels are Located in Taylorsville, Utah, at approximately 4731 South Redwood Road (Parcel Nos. 21-10-201-035 and 21-10-201-036)**

**Attachments:** [Staff Report](#)  
[Notice of Public Hearing - Taylorsville Park](#)

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

Member Jensen, that this agenda item be approved. The motion carried by the following vote:

**Aye:** Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

- 5.2 Set a Public Hearing for November 17, 2020, at 4:00 PM to Receive Comments Regarding the Disposal of Several Adjacent Parcels of Real Property Owned by Salt Lake County; the Parcels are located in South Salt Lake, Utah at approximately 999 West 3300 South (Tax ID No. 15-26-451-001); 975 W. 3300 S. (Tax ID Nos. 15-26-451-019 and 15-26-451-022); 3361 S. 1000 W. (Tax ID No. 15-26-451-017); 3363 S. 1000 W. (Tax ID No. 15-26-451-008); 3350 S. 900 W. (Tax ID No. 15-26-451-009); and 3344 S. 900 W. (Tax ID No. 15-26-451-007)** [20-1050](#)

**Attachments:** [Staff Report](#)  
[Notice of Public Hearing - SSL properties \(002\)](#)

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

**Aye:** Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

- 5.3 Set a Public Hearing for November 17, 2020, at 4:00 PM to Receive Comments Regarding the Disposal of a Parcel of Real Property Owned by Salt Lake County; the Parcel is Located in Taylorsville, Utah, at approximately 6425 South 4015 West (Parcel No. 21-20-151-003)** [20-1051](#)

**Attachments:** [Staff Report](#)  
[Notice of Public Hearing - Skyview Basin Park](#)

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

**Aye:** Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

**6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE**

**6.1 Request by Salt Lake City RDA for Tax Increment Financing Participation in the 9 Line Community Reinvestment Area [20-1047](#)**

**Attachments:** [Staff Report](#)  
[9-Line CRA Participation Recommendations 2020 Oct 20](#)  
[9-Line CRA Plan](#)  
[9 Line CountyCouncil v2 10 27 2020](#)  
[9Line CountyCouncil 10 27 2020](#)

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

**Aye:** Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

**6.2 Closed Session for Discussion Regarding Deployment of Security Personnel, Devices, or Systems [20-1061](#)**

**Attachments:** [Staff Report](#)

No action was taken on this item.

**6.3 Update on Salt Lake County's Coordinated Response to COVID-19 [20-1054](#)**

**The Council may Take Action, Including Votes, on any Necessary Legislative Matters Related to the Ongoing State of Emergency**

**Attachments:** [Staff Report](#)  
[Report to County Council -- 10272020](#)

No action was taken on this item.

## 7. RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF THE WHOLE

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

**Aye:** Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

### 7.1 Declaration of Donation by Sid and Patricia Baskin of a Euro Scooter to be Used by Aging & Adult Services Clients [20-1041](#)

**Attachments:** [Staff Report](#)  
[Declaration of Donation - Euro Scooter \\$3,999](#)

The vote on this consent item was ratified.

## 8. TAX LETTERS

### 8.1 Tax Administration's Tax Letters [20-1045](#)

**Attachments:** [5.0 Waiver and Refund Request](#)  
[7.1 2020 Timely Tax Relief](#)  
[7.1a Other Years Timely Tax Relief](#)  
[7.2 2020 Late Tax Relief](#)  
[7.3 2020 Veteran Exemptions](#)  
[7.3a Other Years Veteran Exemptions](#)  
[7.4 2020 Active Duty Exemptions](#)  
[7.5 2016, 2018, 2019 Hardship Settlement Tims, Randall #16-07-211-039](#)  
[7.6 CIO Crizer, Wendy #21-26-155-006](#)  
[7.6 CIO Day, Chester J, #20-11-227-003](#)

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

**Aye:** Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

## 8.2 Assessor Tax Letters

[20-1048](#)

**Attachments:** [MA 000034 2020 Personal Property Tax Refund DMV \\$309.00](#)  
[MA 000037 2020 Personal Property Tax Refund DMV Vet \\$309.00](#)

**Mr. Mitchell Park**, Legal Counsel, Council Office, stated the agenda indicates both of the above items have refunds totaling \$309.00. In fact, one of the refunds totals \$1,811.00. The actual documentation is correct; the error is only on the agenda.

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

**Aye:** Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

## 8.3 Auditor Tax Letter

[20-1063](#)

**Attachments:** [2015 Property Valuation - Pacificorp, Inc - Multiple Parcels Redacted](#)

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

**Aye:** Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

## 9. LETTERS FROM OTHER OFFICES

## 10. PRIVATE BUSINESS DISCLOSURES

**11. APPROVAL OF MINUTES**

**11.1 Approval of Council Minutes for October 13, 2020**

[20-1042](#)

**Attachments:** [101320 - Council](#)

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

**Aye:** Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

**ADJOURN**

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:16 PM until Tuesday, November 3, 2020, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

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

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