

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, June 16, 2020

4:00 PM

Room N2-800

County Council

1. CALL TO ORDER

Present: Council Member Shireen Ghorbani
Council Chair Max Burdick

Call In: Council Member Richard Snelgrove
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Michael Jensen
Council Member Ann Granato
Council Member Steve DeBry
Council Member Aimee Winder Newton

Invocation - Reading - Thought

Pledge of Allegiance

Ms. Marla Kennedy, Senior Policy Advisor, Council Office, led the Pledge of Allegiance to the Flag of the United States of America.

2. CITIZEN PUBLIC INPUT

Mr. Steve Van Maren stated he was worried about the defunding of police departments across the nation because people want more funding for social services. He thought it would be a good idea for Salt Lake County to remind citizens of the services it offers, particularly the mental health response team that is dispatched with police whenever there are calls relating to behavioral health issues.

3. REPORT OF ELECTED OFFICIALS:

3.1. Council Members

Council Member Ghorbani congratulated the 27 people who graduated from the Intensive Supervision Probation (ISP) program. This program is reserved for high-risk clients that receive substance abuse treatment and intervention.

3.2. Other Elected Officials

3.3. Mayor

4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS**5. PUBLIC HEARINGS AND NOTICES**

5.1 Notice of the Following Public Hearings to be Held on June [20-0569](#)

16, 2020 at 6:00 PM:

Salt Lake County

Public Hearing to Consider Adjustments to the 2020 County Budget Adopted On December 3, 2019 and Adoption of Proposed and Final Tax Rates for 2020

Redevelopment Agency of Salt Lake County

Public Hearing to Consider Adjustments to the 2020 Budget of the Redevelopment Agency of Salt Lake County Adopted on December 3, 2019

Salt Lake County Municipal Building Authority

Public Hearing for the Purpose of Giving Interested Persons the Opportunity to Comment on the Adjustments to the 2020 Budget for the Salt Lake County Municipal Building Authority

Attachments: [Staff Report](#)

- 5.2 Set a Public Hearing for July 14, 2020 at 4:00 PM to Receive Comments Regarding the Surplus of a Parcel of Real Property Owned by Salt Lake County Located at 7500 South 2700 East, Cottonwood Heights, Utah Identified as Parcel No. 22-27-426-023 [20-0562](#)

Attachments: [Staff Report](#)

[Notice of Public Hearing - Bulter Park in Cottonwood Heights](#)
[7500 S. 2700 E Butler Park Map](#)

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 July 14, 2020 at 4:00 PM to Receive Comments Regarding the Surplus of a Parcel of Real Property Owned by Salt Lake County Located at 2850 East Hollow Mill Drive, Cottonwood Heights, Utah (Parcel No. [20-0563](#))

22-23-354-052)

Attachments: [Staff Report](#)
[Notice of Public Hearing - Mill Hollow Park in Cottonwood Heights](#)
[2850 E. Hollow Mill Dr.](#)

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

- 5.4 Set a Public Hearing for Tuesday, June 30, 2020 at 4:00 PM to Receive Comment Regarding the Surplus of a Parcel of Real Property Owned by Salt Lake County Located at 3419 South 1000 West, South Salt Lake, Utah, Identified as Parcel No. 15-26-451-027** [20-0566](#)

Attachments: [Staff Report](#)
[3419 S. 1000 West SSL](#)

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. DISCUSSION ITEMS

- 6.1 Final Adoption of an Ordinance of the Legislative Body of Salt Lake County, Utah, Adopting Wasatch Canyons General Plan Update** [20-0577](#)

Attachments: [Staff Report](#)
[Ordinance Approving General Plan Amendment](#)
[Link to Wasatch Canyons General Plan Update](#)

ORDINANCE NO. 1872

AN ORDINANCE ADOPTING WASATCH CANYON GENERAL PLAN UPDATE

The County legislative body of Salt Lake County, State of Utah, ordains as follows:

Section 1. The 1989 Wasatch Canyon Master Plan is hereby replaced by the Wasatch Canyons General Plan Update, which is attached hereto as Exhibit 1 and incorporated herein as if fully set forth. The Moderate-Income Housing Element for Salt Lake County Unincorporated General Plans and the Salt Lake County Resource Management Plan, which the County Council previously approved as part of the general plans for the unincorporated Salt Lake County, shall remain in effect.

Section 2. This ordinance shall take effect fifteen (15) days after its passage and upon at least one publication in a newspaper published in and having general circulation in Salt Lake County, and if not so published within fifteen (15) days then it shall take effect immediately upon its first publication.

IN WITNESS WHEREOF, the Salt Lake County Council has approved, passed and adopted this ordinance this 16th day of June, 2020.

SALT LAKE COUNTY COUNCIL

ATTESTED:

By /s/ MAX BURDICK
Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE

7.1 Update on Salt Lake County’s Coordinated Response to COVID-19 [20-0564](#)

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

Attachments: [Staff Report](#)
[County Council Briefing -- June 16 2020](#)

No action was taken on this item.

7.2 A Resolution of the Salt Lake County Council Approving the Attached Amendment One to the Interlocal Agreement between Salt Lake County and Magna Metro Township Increasing the Amount Paid Under the Agreement by an Additional \$500,000.00 [20-0557](#)

Attachments: [Staff Report](#)
[Magna #2174_RES_Amendment#1](#)

RESOLUTION NO. 5753

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE ATTACHED AMENDMENT ONE TO THE INTERLOCAL AGREEMENT BETWEEN SALT LAKE COUNTY AND MAGNA METRO TOWNSHIP INCREASING THE AMOUNT PAID UNDER THE AGREEMENT BY AN ADDITIONAL \$500,000

WITNESSETH

A. Salt Lake County and Magna Metro Township previously entered into an Agreement for the disbursement of transportation funding for authorized projects (County Contract No. 0000002174, DA Log No. 19-13073) (“the Agreement”)

B. The Parties desire to amend the Agreement as set forth herein to increase the amount paid under the Agreement by an additional \$500,000.00

RESOLUTION

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

- 1. That the attached AMENDMENT ONE TO THE INTERLOCAL AGREEMENT between Magna Metro Township and Salt Lake County is hereby approved in substantially the same form as set forth herein; and
- 2. That the Salt Lake County Mayor is hereby authorized to enter into such agreement

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah, the 16th day of June, 2020.

SALT LAKE COUNTY COUNCIL

ATTESTED:

By /s/ MAX BURDICK
Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

7.3 A Resolution of the Salt Lake County Council Approving the Attached Amendment One to the Interlocal Agreement between Salt Lake County and West Valley City Increasing the Amount Paid Under the Agreement by an Additional \$500,000.00 [20-0558](#)

Attachments: [Staff Report](#)
[WVC #2173 RES Amendment #1](#)

RESOLUTION NO. 5754

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE ATTACHED AMENDMENT ONE TO THE INTERLOCAL AGREEMENT BETWEEN SALT LAKE COUNTY AND WEST VALLEY CITY INCREASING THE AMOUNT PAID UNDER THE AGREEMENT BY AN ADDITIONAL \$500,000

WITNESSETH

A. Salt Lake County and West Valley City previously entered into an Agreement for the disbursement of transportation funding for authorized projects (County Contract No. 0000002173, DA Log No. 16-12985) (“the Agreement”)

B. The Parties desire to amend the Agreement as set forth herein to increase the amount paid under the Agreement by an additional \$500,000.00

RESOLUTION

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

1. That the attached AMENDMENT ONE TO THE INTERLOCAL AGREEMENT between West Valley City and Salt Lake County is hereby approved in substantially the same form as set forth herein; and
2. That the Salt Lake County Mayor is hereby authorized to enter into such agreement.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah, the 16th day of June, 2020.

SALT LAKE COUNTY COUNCIL

ATTESTED:

By /s/ MAX BURDICK
Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

7.4 A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the Wasatch Front Regional Council Providing for an Appropriation of \$5,000.00 for the Seven Greenways Visioning Plan [20-0559](#)

Attachments: [Staff Report](#)
[WFRC Visioning 7 Greenways](#)

RESOLUTION NO. 5755

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE WASATCH FRONT REGIONAL COUNCIL PROVIDING FOR AN APPROPRIATION OF \$5,000.00 FOR THE SEVEN GREENWAYS VISIONING PLAN

WITNESSETH

WHEREAS, WFRC intends to create the Seven Greenways Visioning Plan (“Plan”) to identify potential long-term improvements along the seven major waterways flowing out of Wasatch Range in Salt Lake County, including: City Creek, Red Butte Creek, Emigration Creek, Parley’s Creek, Big Cottonwood Creek, and Little Cottonwood Creek;

WHEREAS, WFRC will fund much of the Plan by way of the Transportation and Land Use Program grant;

WHEREAS, the Plan will address many possible transportation options including connections for the bicycle and pedestrian facilities, links to mass transit, and options for the overall street network;

WHEREAS, the County intends to provide \$5,000.00 as a match from the

Regional Transportation Choice Fund (4th Quarter) as set forth in Attachment A; and

WHEREAS, the Parties are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§11-13-101 *et seq* (the “Cooperation Act”), and, as such, are authorized by the Cooperation Act to enter into this Agreement to act jointly and cooperatively in a manner that will enable them to make the most efficient use of their resources and powers

RESOLUTION

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

1. That the attached Interlocal Agreement between Salt Lake County and the Wasatch Front Regional Council 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 set forth in the Agreement.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah, the 16th day of June, 2020.

SALT LAKE COUNTY COUNCIL

ATTESTED:

By /s/ MAX BURDICK
Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

7.5 A Resolution of the Salt Lake County Council Approving the Attached Letter of Understanding between Salt Lake County Regional Planning and Transportation and Salt Lake County Public Works for the Use of \$77,500 from the Regional Transportation Choice fund (4th quarter) [20-0560](#)

Attachments: [Staff Report](#)
[Letter of Agreement Public Works Parking lots](#)
[ILA Park and Ride UDOT UTA Cottonwood Heights](#)
[ILA Park and Ride Resorts](#)

RESOLUTION NO. 5756

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE INTERLOCAL AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION, UTAH TRANSIT AUTHORITY, AND CITY OF COTTONWOOD HEIGHTS FOR MAINTENANCE OF PARK AND RIDE LOTS SERVING BIG AND LITTLE COTTONWOOD CANYONS

WITNESSETH

WHEREAS, Salt Lake County, the Utah Department of Transportation, Utah Transit Authority, and the City of Cottonwood Heights desire to enter into an Interlocal Agreement for the maintenance of park and ride facilities located at 3815 E Big Cottonwood Canyon Rd., Cottonwood Heights, Utah 84121; 8101 South 3500 East, Cottonwood Heights UT 84121; and 4385 E Little Cottonwood Cyn Rd., Sandy, Utah 84092 (collectively referred to as “Park and Ride Lots”), a copy of which is attached hereto as Exhibit 1, and

WHEREAS, the continued maintenance of said Park and Ride Lots will promote public safety; improve canyon transportation systems, and enhance the aesthetic quality of the area; and

WHEREAS, the Parties to this agreement desire to apportion among themselves the costs and responsibilities for the maintenance of said Park and Ride Lots and deem it expedient and proper to enter into a written agreement whereby their respective responsibilities are particularly set forth,

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Salt Lake County Council authorizes the Mayor to execute the Interlocal Agreement attached hereto in Exhibit 1.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah, the 16th day of June, 2020.

SALT LAKE COUNTY COUNCIL

ATTESTED:

By /s/ MAX BURDICK
Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

7.6 Update on Room N2-800 (C.O.W. Room) Remodel [20-0574](#)

Attachments: [Staff Report](#)
[COW Technical Upgrades](#)

No action was taken on this item.

7.7 Mid-Year Budget Discussion: [20-0571](#)

- 1. Proposed ad valorem tax rates**
- 2. Revenue-related items**
- 3. Expenditure-related items**
- 4. Other**

Attachments: [Staff Report](#)

No action was taken on this item.

8. RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF THE WHOLE

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, to ratify the Consent Agenda. 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

8.1 A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the City of South Jordan to Establish the Bingham Creek Regional Park Authority [20-0551](#)

Attachments: [Staff Report](#)
[SLCO Bingham Creek Park Authority Agreement](#)

RESOLUTION NO. 5757

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL, APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF SOUTH JORDAN TO ESTABLISH THE BINGHAM CREEK REGIONAL PARK AUTHORITY.

WITNESSETH

A. Salt Lake County (the “County”) owns some parcels of land within South Jordan City (the “City”) located at approximately 10004 South 4800 West, South Jordan, Utah identified as Parcel Nos. 26-12-400-009, 26-12-400-011, 26-12-400-012, and 26-12-400-006 that the County plans to develop over the next few years as the Bingham Creek Regional park, as more specifically described in Exhibit A (the “Regional Park”).

B. The City owns a parcel of land adjacent to the Regional park (the “Adjacent Property”) identified as Parcel No. 2612277043 (2.74 acres) that the City desires to incorporate into the Regional Park upon its establishment.

C. The County wishes to partner with the City to own, operate, and maintain the Regional Park.

D. The City and the County both currently own and maintain parks within their jurisdictions and boundaries.

E. The County and the City desire to make long range plans for the ownership, operation, and maintenance of the Regional park.

F. The City and the County have entered into an agreement for the transfer of ownership to the County of the South Jordan Fitness & Aquatic Center (the “Rec Center”) and the transfer to the County of an account in which the City has placed funds intended to be used for future maintenance of the Rec Center.

G. The City and the County have entered into an interlocal agreement for the City to contribute \$3,000,000.00 to the County to be used as part of the consideration for this agreement as described herein.

H. Additionally, the County and the City have entered into a separate interlocal cooperation agreement as an operating agreement to govern the operation of the Rec Center.

I. Under Utah Code Ann. § 11-13-203(2) the Members desire to create a Utah interlocal entity known as the Bingham Creek Park Authority (the “Park Authority”) and to establish rules of governance, thereby facilitating efficient long range planning to continue effective services of managing and operating the Park.

J. As public agencies, the parties are authorized under the Utah Interlocal Cooperation Act, Utah Code §11-13-101, et seq. (the “Interlocal Act”), to make the most efficient use of their powers by acting cooperatively to provide needed services and facilities so that the parties benefit from economy of scale and shared resources.

RESOLUTION

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

1. That the attached Interlocal Agreement between Salt Lake County and the City of South Jordan is approved, in substantially the form attached

hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to executive the same.

2. That the Interlocal Agreement will become effective as set forth in the Agreement.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah, the 16th day of June, 2020.

SALT LAKE COUNTY COUNCIL

ATTESTED:

By /s/ MAX BURDICK
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

8.2 Approval of Changes to Salt Lake County's Overtime Policy 5-300 - Payroll [20-0567](#)

Attachments: [1-200_Definitions_ZLL_8June20.pdf](#)
[5-300_Payroll_ZLL_8June20.pdf](#)

The vote on this consent item was ratified.

8.3 Appointment of Council Member Shireen Ghorbani as the Council's Representative on the Clark Planetarium Advisory Board. Her First Term Will Begin on July 1, 2020 and Expire on June 30, 2023 [20-0568](#)

Attachments: [Ghorbani - Board Appointment Approval Staff Report](#)

The vote on this consent item was ratified.

9. TAX LETTERS

9.1 Assessor Tax Refunds [20-0555](#)

Attachments: [20-9008 Personal Property Tax Refund \\$14,352.90 6.9.20](#)
[20-9009 Personal Property Tax Refund 13F 175245 6.9.20](#)

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

9.2 Treasurer Tax Letters [20-0572](#)

Attachments: [Gough Homes LLC 27-25-100-065](#)
[Bases Loaded Inv LLC 08-36-404-012](#)

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

10. LETTERS FROM OTHER OFFICES

11. PRIVATE BUSINESS DISCLOSURES

12. APPROVAL OF MINUTES

12.1 Approval of Council Minutes for June 2, 2020 [20-0550](#)

Attachments: [060220 - Council Minutes](#)

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 4:05 PM until Tuesday, June 16, 2020, at 6:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL