

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, March 28, 2023**

**4:00 PM**

**Council Chambers, N1-110**

**County Council**

**1. CALL TO ORDER**

- Present:** Council Member Laurie Stringham  
Council Member Suzanne Harrison  
Council Member Jim Bradley  
Council Member Arlyn Bradshaw  
Council Chair Aimee Winder Newton  
Council Member Ann Granato  
Council Member Dea Theodore
- Excused:** Council Member Dave Alvord  
Council Member Sheldon Stewart

Invocation - Reading - Thought

Pledge of Allegiance

**Mr. Kade Moncur**, Director, Engineering and Flood Control Division, led the Pledge of Allegiance to the Flag of the United States of America.

**2. PUBLIC COMMENT****3. REPORT OF ELECTED OFFICIALS:**

## 3.1. County Council Members

**Council Member Winder Newton** acknowledged the passing of former Council Member Max Burdick who had a fatal heart attack on Friday. He and his wife lost a daughter two months prior, so it is a particularly tough time for his family. She expressed condolences and heartfelt wishes to them as they go through this hard time.

**Council Member Stringham** recognized the work Max Burdick did at the County, and thanked his family for their sacrifice while he served the County.

## 3.2. County Mayor

**Mayor Jennifer Wilson** expressed her sadness at Max Burdick's passing, stating she worked with him for several years and appreciated his approach and friendly demeanor, willingness to engage, and commitment to his district. She also appreciated the journey he had with his family, with his daughter's health and her passing, and his love for them. His focus was on his family.

### 3.3. Other Elected County Officials

**Mr. Sim Gill**, District Attorney, acknowledged Max Burdick's passing, and what a great person he was. Some of his best qualities were generosity and kindness. He also worked hard and cared about the County and everyone here. Those who knew Max Burdick were lucky to have met him. He had the privilege of becoming his friend and would miss him.

## 4. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS

## 5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

### 5.1 Public Hearing for the Northwest Creek and Canal [23-0330](#) Hydrology Study

**Attachments:** [Staff Report](#)  
[Ordinance Approving NW Study\\_RAFL](#)  
[Title17\\_H\\_H\\_approval\\_staff\\_report\\_final20230309](#)

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

**Mr. Steve Van Maren** stated now that the County knew what the study results were, it had work to do to prevent flooding this year. The sediment buildup in the creeks needed to be cleaned out so they were free flowing.

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.

### 5.2 Public Hearing for the Southwest Canal and Creek [23-0335](#) Hydrology Study

**Attachments:** [Staff Report](#)  
[Ordinance Approving SW Study\\_RAFL](#)  
[Title17\\_H\\_H\\_approval\\_staff\\_report\\_final20230309](#)

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

No one spoke in favor of or in opposition to the study.

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

## 6. DISCUSSION ITEMS

### 6.1 First Reading of an Ordinance Approving the Northwest Canal and Creek Hydrology Study [23-0331](#)

**Formal Adoption May Occur at the April 4, 2023 Council Meeting**

**Attachments:** [Staff Report](#)  
[Ordinance Approving NW Study\\_RAFL](#)  
[Title17\\_H\\_H\\_approval\\_staff\\_report\\_final20230309](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be forwarded to the April 4, 2023, Council Meeting for final consideration. The motion carried by a unanimous vote.

### 6.2 First Reading of an Ordinance of Approving the Southwest Canal and Creek Hydrology Study [23-0336](#)

**Formal Adoption May Occur at the April 4, 2023 Council Meeting**

**Attachments:** [Staff Report](#)  
[Ordinance Approving SW Study\\_RAFL](#)  
[Title17\\_H\\_H\\_approval\\_staff\\_report\\_final20230309](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be forwarded to the April 4, 2023, Council Meeting for final consideration. The motion carried by a unanimous vote.

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

- 7.1 **Budget Adjustment: Salt Palace’s request to true up 2023 Capital Project budgets to match final 2022 available budgets.** [23-0349](#)

**Attachments:** [Staff Report](#)  
[27556 - Salt Palace CC Capital Project True-Up](#)

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

- 7.2 **Budget Adjustment: Mountain America Expo Center’s request to true up 2023 Capital Project budgets to match final 2022 available budgets.** [23-0350](#)

**Attachments:** [Staff Report](#)  
[27558 - Mt America Expo Capital Project True-Up](#)

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

- 7.3 **Budget Adjustment: The Landfill requests \$350,000 to rebuild a compactor.** [23-0351](#)

**Attachments:** [Staff Report](#)  
[27456 - Solid Waste Compactor Recondition](#)  
[27456 - Compactor Recondition Estimate](#)  
[27456 - Compactor Recondition Justification](#)

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

- 7.4 **Budget Adjustment: Indigent Legal Services requests \$250,000 one-time to fund a contract with a private defense attorney to replace the Salt Lake Legal Defender Association (LDA) due to a conflict of interest.** [23-0352](#)

**Attachments:** [Staff Report](#)  
[27553 - ILS State v A.P.](#)

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

- 7.5 Budget Adjustment:** The Library requests to transfer [23-0353](#) \$427,687 from 2019 Library MBA Bond Capital Project Fund to reimburse prior-year bond eligible expenses for the Daybreak building that were coded to the Library's operating budget.

**Attachments:** [Staff Report](#)  
[27554 - MBA Bond Proj Fund reimburse Library Fund](#)  
[27554 Reconciliation Tranche 1](#)

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

- 7.6 Budget Adjustment:** Salt Lake County has received \$2.6M in reimbursement for FEMA eligible expenditures, of which [23-0354](#) \$150,000 will be paid to Hagerty Consulting for their continuing assistance to secure FEMA reimbursements.

**Attachments:** [Staff Report](#)  
[27552 - FEMA reimbursement closeout contract support](#)  
[27552 - RE\\_SLCCOVIDPC Feb2023 Invoice pkg](#)

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

- 7.7 Budget Adjustment:** This budget adjustment is to reverse the [23-0299](#) Justice Court's contra account for payroll and expenses. The total amount is as follows:

<b>Payroll amount:</b>	<b>G/L</b>	<b>601095 Personnel</b>	<b>underspend</b>
<b>\$900,000.00</b>			
<b>Expense amount:</b>	<b>G/L</b>	<b>667095 Operation</b>	<b>underspend</b>
<b>\$400,000.00</b>			
<b>Total:</b>		<b>1,300,000.00</b>	

**Attachments:** [Staff Report](#)  
[27550 - JC Contra Account Reversal](#)  
[GSLMSD Meeting Agenda 02-22-23](#)  
[GSLMSD Meeting Agenda 03-08-23](#)  
[Minutes SLCO 12-06-2022](#)  
[Justice Court Budget 2023](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Harrison, that this agenda item be ratified, as amended in the Council Work Session to reduce the total contra account for the Justice Court to \$900,000. The motion carried by a unanimous vote.

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

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

### **8.1 Acceptance of a \$16,000 In-kind Donation from Project [23-0326](#) Glimmer to the SLCo Health Department**

**Attachments:** [Staff Report](#)  
[Project Glimmer Donation 3.16.23](#)

The vote on this consent item was ratified.

## **9. APPROVAL OF TAX LETTERS**

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

### **9.1 Tax Administration's Tax Relief Letters [23-0303](#)**

**Attachments:** [Staff Report](#)  
[7.1 2022 Timely Tax Relief](#)  
[7.2 2022 Late Tax Relief](#)  
[7.3 2022 Veteran Exemptions](#)

The vote on this tax letter item was approved.

### **9.2 Tax Administration's Hardship Settlement Letters [23-0304](#)**

**Attachments:** [Staff Report](#)  
[7.5 Settlement Al-Rekabi, Khulud Parcel # 15-27-210-004](#)

The vote on this tax letter item was approved.

**9.3 Tax Administration's Change in Ownership Letters** [23-0305](#)

**Attachments:** [Staff Report](#)  
[7.6 CIO Adams, Devon P Parcel #22-17-203-007](#)

The vote on this tax letter item was approved.

**9.4 Tax Administration's Request for Primary Residential Exemption** [23-0313](#)

**Attachments:** [Staff Report](#)  
[4.1 Debby Coleman](#)

The vote on this tax letter item was approved.

**9.5 Tax Administration's Requests for Waiver or Refund of Penalty and Interest** [23-0314](#)

**Attachments:** [Staff Report](#)  
[5.0 Waiver and Refund Requests](#)

The vote on this tax letter item was approved.

**9.6 Assessor Tax Letter** [23-0321](#)

**Attachments:** [Staff Report](#)  
[15-02-455-028 F](#)

The vote on this tax letter item was approved.

**9.7 Tax Administration's Letters for Deferrals** [23-0328](#)



**Attachments:** [Staff Report](#)  
[7.7 Deferral Franson, Brian D, Parcel](#)  
[#21-06-154-005\\_Redacted](#)

The vote on this tax letter item was approved.

**9.8 Refunds of Overpaid Personal Property Taxes [23-0345](#)**

**Attachments:** [Staff Report](#)  
[23-9006 Personal Property Tax Refund \\$8,367.13 3.22.23](#)

The vote on this tax letter item was approved.

**9.9 Personal Property Tax Refund Request [23-0346](#)**

**Attachments:** [Staff Report](#)  
[23-9003 Personal Property Tax Refund \\$4,108.56 21](#)  
[181013 3.22.23](#)

The vote on this tax letter item was approved.

**9.10 Personal Property Tax Refund Request [23-0347](#)**

**Attachments:** [Staff Report](#)  
[23-9005 23-0347 Personal Property Tax Refund \\$2,188.04](#)  
[38 18002 3.22.23](#)

The vote on this tax letter item was approved.

**9.11 Misapplied Personal Property Tax Payment [23-0348](#)**

**Attachments:** [Staff Report](#)  
[23-9004 Personal Property Tax Reverse Check \\$714.07 35](#)  
[181363 3.22.23](#)

The vote on this tax letter item was approved.

**10. LETTERS FROM OTHER OFFICES**

11. ACCEPTANCE OF BUSINESS DISCLOSURES

12. APPROVAL OF MINUTES

12.1 Approval of March 14th, 2023 County Council Minutes

[23-0341](#)

**Attachments:** [031423 Council Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Harrison, 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 4:10 PM until Tuesday, April 4, 2023, at 4:00 PM.

LANNIE CHAPMAN, COUNTY CLERK

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

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