

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, August 11, 2020

4:00 PM

Room N2-800

County Council

Minute Book, County Council, Salt Lake County

County Council

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1. CALL TO ORDER

Present: Council Member Shireen Ghorbani
Council Member Richard Snelgrove
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Michael Jensen
Council Member Ann Granato
Council Member Aimee Winder Newton

Excused: Council Member Steve DeBry
Council Chair Max Burdick

Invocation - Reading - Thought

Pledge of Allegiance

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

2. CITIZEN PUBLIC INPUT

3. REPORT OF ELECTED OFFICIALS:

3.1. Council Members

Council Member Bradley stated he attended the 4-H livestock auction at the Salt Lake County Fair, where he purchased livestock. The meat from the livestock will be donated to the Food Bank. It was a huge success.

3.2. Other Elected Officials

3.3. Mayor

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

5. PUBLIC HEARINGS AND NOTICES

6. DISCUSSION ITEM

6.1 **Formal Adoption of an Amendment to the Planning Commission Ordinance to Increase the Number of Commission Members and Outline Residence Requirements for Same** 20-0760

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Attachments: Staff Report
Salt Lake County Amendment of Planning Commission
Ordinance

ORDINANCE NO. 1873

AMENDMENT OF PLANNING COMMISSION ORDINANCE TO INCREASE NUMBER OF COMMISSION MEMBERS AND OUTLINE RESIDENCE REQUIREMENT FOR SAME

The County Legislative Body of Salt Lake County ordains as follows:

SECTION I. The amendments made here are designed by underlining the new substituted words. Words being deleted are designated by brackets and interlineations.

SECTION II. Section 19.04.010 of the Salt Lake County Code of Ordinances is amended as follows:

19.05.010 - Appointment - Term

The planning commission for the unincorporated areas of Salt Lake County shall consist of [~~five~~] seven members and up to two alternative members appointed by the mayor with the advice and consent of the county council. Members shall serve three-year terms or longer until successors are appointed. Terms shall commence on March 1st of each year. In the event a term of a member shall expire before a successor is appointed, the member shall continue to serve until a successor is appointed. Terms of at least one member, and not more than two, shall expire each year. The members and alternate members of the planning commission shall be registered voters residing in any unincorporated or incorporated area of the county with the provision that at least [~~three~~] four of the regular members of the planning commission be residents of unincorporated Salt Lake County.

SECTION III. This ordinance shall become effective fifteen (15) days after its passage and upon at least one publication of the ordinance or a summary thereof in a newspaper published and having general circulation in Salt Lake County.

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APPROVED AND ADOPTED this 11th day of August, 2020

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ MICHAEL JENSEN

Vice Chair

By /s/ SHERRIE SWENSEN

COUNTY CLERK

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

Excused: Council Member DeBry, and Council Chair Burdick

6.2 An Ordinance Amending Chapter 14.17, Entitled “Excavation Permits for Monuments” of the Salt Lake County Code of Ordinances, 2001 20-0745

Attachments: Staff Report
Excavation Permits for Monuments

Formal Adoption of the Amendment to the Ordinance will Occur on Tuesday, August 18, 2020

This ordinance was forwarded to the August 18, 2020, Council meeting for final consideration.

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

7.1 Budget Adjustment: Mountain America Expo Center’s Request to Appropriate \$501 Relating to Capital Projects That Was Previously Cut 20-0752

Attachments: 14961 Mountain America Expo Center

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

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Member Winder Newton, 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, and Council Member Winder Newton

Excused: Council Member DeBry, and Council Chair Burdick

- 7.2 Budget Adjustment: Salt Palace Convention Center's Request to Appropriate \$33,822 Relating to Capital Projects That Was Previously Cut** 20-0753

Attachments: 14960 Salt Palace Convention Center

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

Excused: Council Member DeBry, and Council Chair Burdick

- 7.3 Budget Adjustment: Library's To Transfer Funds Between Projects and Create an Additional Project - Parking Lot at Sandy Library (Budget Neutral)** 20-0754

Attachments: 15029 Library

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

Excused: Council Member DeBry, and Council Chair Burdick

- 7.4 Budget Adjustment: ZAP's Request to Unrestrict and** 20-0755

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Appropriate \$14,000 for the West Jordan Local Arts Agency Advancement Approved by the Council on June 30, 2020

Attachments: 14958 ZAP
 SLCo COW Minutes 6-30-2020

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

Excused: Council Member DeBry, and Council Chair Burdick

7.5 Update on Salt Lake County's Coordinated Response to 20-0756 COVID-19

**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 -- August 11 2020

No action was taken on this item.

7.6 Request Approval to Hire a Communications Director for the 20-0744 Sheriff's Office

Attachments: Staff Report

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

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Excused: Council Member DeBry, and Council Chair Burdick

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

9. TAX LETTERS

9.1 Refund of Overpaid Personal Property Taxes

20-0748

Attachments: 20-9010 Personal Property Tax Refund \$22,964.75 8.4.20
20-9011 Personal Property Tax Refund 37T 122567 The
Dannon Company Inc 8.4.20

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

Excused: Council Member DeBry, and Council Chair Burdick

9.2 Assessor Tax Letters

20-0749

Attachments: MA 000028 2020 Personal Property Tax Refund DMV
\$185.00
MA 000029 2020 Personal Property Tax Refund DMV Vet
\$2,033.00

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

Excused: Council Member DeBry, and Council Chair Burdick

9.3 Tax Record Adjustments - Tax Relief

20-0750

Attachments: Tax Record Adjustments

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

Excused: Council Member DeBry, and Council Chair Burdick

10. LETTERS FROM OTHER OFFICES

11. PRIVATE BUSINESS DISCLOSURES

11.1 Mayor's Administration Business Disclosure:

20-0747

Kerri Nakamura: Owner Kerri Nakamura & Associates

Attachments: Staff Report

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

Excused: Council Member DeBry, and Council Chair Burdick

12. APPROVAL OF MINUTES

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:08 P.M. until Tuesday, August 18, 2020, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

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By _____
VICE CHAIR, SALT LAKE COUNTY COUNCIL