

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, November 10, 2020**

**4:00 PM**

**Room N2-800**

**County Council**

**1. CALL TO ORDER**

- Present:** Council Member Arlyn Bradshaw
- Call In:** Council Member Shireen Ghorbani  
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 [20-1103](#)  
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 Member Burdick** referred to the temporary conduct of electronic meetings of the Salt Lake County Council that is consistent with the Utah Open and Public Meetings Act. This allows the Council to hold electronic meetings without a physical anchor location.

Invocation - Reading - Thought

Pledge of Allegiance

**Council Member DeBry** 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
- 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 a Public Hearing for November 17, 2020 at 4:00 PM to 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)** [20-1112](#)

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

- 5.2 Notice of 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)** [20-1113](#)

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

- 5.3 Notice of 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)** [20-1114](#)

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

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

- 6.1 Update on Salt Lake County's Coordinated Response to COVID-19** [20-1105](#)

**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 -- 11102020](#)

No action was taken on this agenda item.

**6.2 A Resolution of the Salt Lake County Council Setting Forth Maximum Operational Capacity for the Salt Lake County Jail** [20-1091](#)

**Attachments:** [Staff Report](#)  
[AATF\\_Jail Capacity Resolution 2020](#)  
[2020 Budget - Jail Capacity Slides 10222020](#)

RESOLUTION NO. 5800

A RESOLUTION SETTING FORTH MAXIMUM OPERATIONAL CAPACITY FOR THE SALT LAKE COUNTY JAIL

WHEREAS, Utah Code Annotated, Section 17-22-5.5 authorizes the Sheriff to establish a maximum operating capacity of each jail facility with the approval of the County legislative body; and

WHEREAS, the Sheriff currently operates the County’s Jail Facility which consists of the Salt Lake County Adult Detention Center and Oxbow Jail; and

WHEREAS, Utah Code provides that with the approval of the County Council the Sheriff shall set a maximum operating capacity for each jail facility based on the facility design and staffing; and

WHEREAS, Utah Code Annotated Section 17-22-5 authorizes the Sheriff to implement written policies for admission of prisoners and classification of incarcerated person in the jail for the safety and well-being of the prisoners and the community prior to and in conjunction with the maximum operating capacity.

RESOLUTION

NOW, THEREFORE the County Council of Salt Lake County resolves that under the current design and staffing, the maximum operational capacity of the Salt Lake County Jail Facility is two thousand one hundred sixty-five (2,165). The maximum operating capacity may be temporarily reduced by the number of unavailable beds when a unit is closed for repairs, due to staffing or other administrative necessities. Upon reaching the maximum operating capacity, the Sheriff shall take appropriate measures allowed by law.

Further, when the prisoner population reaches 80% of the maximum operating capacity the Sheriff shall apply the uniform written policies for admission of prisoners as allowed by law for the safety and well-being of inmates and the community.

APPROVED and ADOPTED this 10th day of November, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

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. 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:

- 7.1 A Resolution of the Salt Lake County Council Approving an Interlocal Cooperation Agreement Between Salt Lake County and Millcreek for the Lease of Certain Property Located in Millcreek, Utah** [20-1095](#)

- Attachments:**    [Staff Report](#)  
[Resolution for Lease Agreement with Millcreek - Heritage Lot - AATF \(002\)](#)  
[Lease with Millcreek - Heritage Lot AATF](#)

RESOLUTION NO. 5801

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND MILLCREEK FOR THE LEASE OF CERTAIN PROPERTY LOCATED IN MILLCREEK, UTAH

RECITALS

- A. Salt Lake County (the “County”) owns a semi-improved parcel of real property located at 3330 South 1300 East, Millcreek, Utah, also identified as Parcel No. 16-27-201-034 (the “Property”).
- B. The Property was conveyed to Landlord pursuant to a quit claim deed (“Quit Claim Deed”) from the Utah Department of Transportation and is subject to various restrictions contained in the Quit Claim Deed, including that the Property can only be used for the benefit of the general public.
- C. Millcreek (the “City”) would like to lease the Property from the County subject to the restrictions in the Quit Claim Deed.
- D. The County and the City have negotiated a Lease Agreement, attached as Exhibit A hereto, to provide for the lease of the Property to the City for a term of twenty-five years.
- E. The City shall, at its own expense, be responsible for all maintenance, repairs, and improvements to the Property and shall pay the County one dollar (\$1) a year in exchange for the lease of the Property.
- F. It has been determined that the best interests of the County and the general public will be served by executing the Lease Agreement for the lease of the Property upon the terms and conditions contained therein.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake

County Council that the attached Lease Agreement, attached hereto as Exhibit A and by this reference made a part of this Resolution, is hereby approved; and the Mayor is hereby authorized to execute said Lease Agreement.

APPROVED and ADOPTED this 10th day of November, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK

Chair

By /s/ SHERRIE SWENSEN

County Clerk

The vote on this consent item was ratified.

- 7.2 **A Resolution of the Salt Lake County Council Approving an Interlocal Cooperation Agreement Between Salt Lake County and Wasatch Front Waste and Recycling District for the Lease of Certain Space at the Salt Lake County Public Works Department Complex** [20-1101](#)

**Attachments:** [Staff Report](#)  
[Resolution for Interlocal Agreement with WFWRD \(11-3-20\) - AATF](#)  
[09-24-2020 WFWRD-SLCO Interlocal Coop Lease Agreement - final - AATF \(11-3-20\)](#)

RESOLUTION NO. 5802

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND WASATCH FRONT WASTE AND RECYCLING DISTRICT FOR THE LEASE OF CERTAIN SPACE AT THE SALT LAKE COUNTY PUBLIC WORKS DEPARTMENT COMPLEX.

RECITALS

- A. Salt Lake County (the “County”) owns several parcels of real property

located at approximately 605 West 6960 South (the “Administration Parcel”) and 7125 South 600 West (the “South County Parcel”), Midvale, Utah, known as the Salt Lake County Public Works Department Complex (the “Complex”), including the Salt Lake County Public Works administration building (the “Administration Building”).

B. The Wasatch Front Waste and Recycling District (the “District”) owns two parcels adjacent to the South County Parcel - one parcel is located at 7062 South 600 West (the “South District Parcel”), and one parcel is located at 7125 South 600 West (the “Employee Parking Parcel”).

C. The District desires to lease a portion of the Complex, including office space in the Administration Building together with a right to use portions of the Administration Parcel (“Leased Property”).

D. Additionally, the County and the District wish to jointly use the South County Parcel, the South District Parcel, and the Employee Parking Parcel.

E. The County and the District have negotiated an Interlocal Cooperation Agreement, attached as Exhibit A hereto, to provide for the lease of the Leased Property and for the joint use of the other parcels.

F. It has been determined that the best interests of the County and the general public will be served by executing the Interlocal Cooperation Agreement for the lease of the Leased Property and joint use of the other parcels upon the terms and conditions contained therein.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the attached Interlocal Cooperation Agreement, attached hereto as Exhibit A and by this reference made a part of this Resolution, is hereby approved; and the Mayor is hereby authorized to execute said Interlocal Cooperation Agreement.

APPROVED and ADOPTED this 10th day of November, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK  
Chair



By /s/ SHERRIE SWENSEN  
County Clerk

The vote on this consent item was ratified.

## 8. TAX LETTERS

### 8.1 Auditor Tax Letter

[20-1099](#)

**Attachments:** [2019 Property Valuation - Questar Gas Company - 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 27, 2020

[20-1093](#)

**Attachments:** [102720 - 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 4:06 PM until Tuesday, November 17, 2020, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

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

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