

SALT LAKE COUNTY

*2001 South State Street
Salt Lake City, UT 84114
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Meeting Minutes

Tuesday, February 1, 2022

1:00 PM

AMENDED AGENDA

Room N2-800

Council Work Session

1. CALL TO ORDER

Present
Chair Laurie Stringham
Council Member Richard Snelgrove
Council Member Jim Bradley
Council Member Steve DeBry
Council Member Arlyn Bradshaw
Council Member Dave Alvord
Council Member Aimee Winder Newton
Council Member Ann Granato
Council Member Dea Theodore

2. DISCUSSION ITEMS:

- 2.1 Closed Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property** [22-0075](#)

Attachments: [Staff Report](#)

(Approx. 10 mins).

This item was pulled.

- 2.2 Proposed Hire Report / Completed Weekly Reclassification / Incentive Plans** [22-0059](#)

Attachments: [Staff Report](#)
[Proposed Hire Report 1-26-2022](#)
[Weekly Reclassification Update for Council 1-26-2022](#)
[Incentive Plans 1-26-2022](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council Informational

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the new hires, reclassifications, and incentive plans.

- 2.3 Update on Salt Lake County's Coordinated Response to COVID-19** [22-0055](#)

Attachments: [Staff Report](#)
[County Council Presentation for 02012022](#)

Presenters: Mayor Jenny Wilson; Dr. Angela Dunn, Executive Director, Health Department; and David Schuld, COVID-19 Coordinating Officer (Approx. 30 mins).

Informational

Dr. Angela Dunn, Director, Salt Lake County Health Department, delivered a PowerPoint presentation, which included a review of the COVID-19 metrics and the seven-day trend; incidence trajectory for Salt Lake County; visits for COVID-like illness are down across all age groups; 31.4 percent of eligible population are up-to-date on their COVID-19 vaccination; 47 percent of eligible population has received a booster; statewide intensive care units (ICUs) are 92 percent full with 36 percent due to COVID-19; in the past 14 days Salt Lake County has had an average 48.9 hospitalizations per day; hospitalization hotspots for the past 14 days; in the past 28 days, 84.4 percent of hospitalizations were individuals who were not up-to-date; COVID deaths are up since September, and in the past 28 days, 92.2 percent of deaths were in individuals who were not up-to-date.

2.4 Legislative Update

[22-0067](#)

Attachments: [Staff Report](#)

Presenter: Kara Trevino, Legislative Director, Council (Approx. 90 mins).
Discussion/Direction

Ms. Kara Trevino, Intergovernmental Relations Manager, Council Office, reviewed the following legislative bills:

- SB 35 Expungement Modifications

Mr. Will Carlson, Deputy District Attorney, stated this bill eliminates unnecessary steps in the expungement process, making it more streamlined. He recommended the Council support this bill.

A motion was made by Council Member DeBry, seconded by Council Member Winder Newton, to support SB 35. The motion carried by a unanimous vote.

- 3rd Sub. SB 81 Affordable Housing Tax Amendments

Mr. Chris Stavos, Assessor, stated this bill is unanimously supported by all Assessors across the State. It prescribes a valuation method in determining the fair market value of property within low-income housing projects. This bill is a major step in the right direction, and he would recommend the Council support it.

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, to support 3rd Sub. SB 81. The motion carried by a unanimous vote.

- 1st Sub. HB 117 Victim Address Confidentiality Program

Ms. Darcy Goddard, Deputy District Attorney, stated this bill creates a confidentiality program to protect victims of sexual and domestic violence, stalking, and human trafficking. There is a fiscal note attached to it of \$100,000 to the State, and counties would have a one-time fiscal impact to update software. She recommended the Council support this bill.

A motion was made by Council Member DeBry, seconded by Council Member Snelgrove, to support 1st Sub HB 117. The motion carried by a unanimous vote.

- HB 242 Secondary Water Metering Amendments

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, stated the bill requires secondary water metering by January 1, 2030. Metering is critical for water conservation. Studies show that metering will reduce water consumption by 30 to 40 percent. The rural counties are concerned about additional liability, but the State will set aside money to help defray the cost.

Council Member Newton stated she would like to hear from the rural colleagues before she decided.

Council Member Stringham stated the Council will take a position to monitor this bill.

- SB 140 Housing and Transit Reinvestment Zone Amendments

Ms. Dina Blaes, Director, Regional Development, stated this bill amends various provisions relating to housing and transit reinvestment zones (HTRZs). The bill is designed to help with the housing crisis by providing mixed-use, multi-family, and affordable housing development within a one-third mile radius of UTA FrontRunner stations. The bill also authorizes a limited number of additional HTRZs around light-rail

transit and bus rapid transit (BRT) stations.

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, to support SB 140. The motion carried by a unanimous vote.

- E-Bus Air Mapping Program Appropriation Request

Mr. Michael Shea, Environmental Program Manager, Regional Transportation, Housing, and Economic Development, stated this appropriation would help to expand air monitors on UTA electric buses into Phase 2.

A motion was made by Council Member Snelgrove, seconded by Council Member Bradshaw, to support this request. The motion carried by a unanimous vote.

- HB 239 Governmental Entity Budget Transparency

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated this bill would require his office to provide additional information on all 50 plus funds the County has. It would also require additional employees, and the information required would not help in making budget decisions.

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, to oppose HB 239. The motion carried by a unanimous vote.

Ms. Trevino updated the Council on the following bills, which were previously discussed.

- SB 57 County Counsel Amendments

Ms. Trevino stated the Council took a position to oppose this bill. The bill went before a committee yesterday. The committee decided to wait and see what the Council would do before it made a decision.

- HB 135 Open and Public Meeting Comment Requirements

Ms. Goddard stated the Council took a position last week to work with the sponsor on the bill to get clarification. The bill requires all public entities to allow for public comment

during its meetings. The sponsor did make some concessions, but was not willing to do anymore.

Council Member Snelgrove stated the Council needed to err on the side of the taxpayers and the constitution. People do have the right to petition their government.

A motion was made by Council Member Alvord, seconded by Chair Stringham, to support HB 135. The motion carried by a unanimous vote.

- HB 140 Government Attorney Fees

Ms. Trevino stated the Council took a position to oppose this bill. Currently, the bill is in house rules, and she did not think it would be moving forward.

- SB 25 Property Tax Deferral Amendments

Ms. Trevino stated the Council took a position to monitor this bill.

Mr. Wayne Cushing, Treasurer, stated not everyone in the Utah Association of Counties (UAC) is comfortable with this bill. However, based on the changes, he is comfortable with it and sees a need for it. He would recommend the Council support this bill.

A motion was made by Council Member Snelgrove, seconded by Council Member Winder Newton, to support SB 25. The motion carried by a unanimous vote.

- SB 55 Citation Fines Amendments

Ms. Trevino stated the Council took a position to oppose this bill. She has been informed that this bill will not be going forward, but she will continue to monitor it.

- SB 104 Community Health Worker Certification Process

Ms. Trevino stated the Council took a position to monitor this bill. The sponsor indicated that the certification would not be mandatory. It is voluntary.

Council Member Stringham stated as long as the certification remains voluntary, she is okay with it.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, to support SB 104 with the caveat that it remain voluntary. The motion carried by a unanimous vote.

2.5 Council Contribution to UTA's No Fare Programming

[22-0060](#)

Attachments: [Staff Report](#)

Sponsors: Council Member Richard Snelgrove and Council Member Dea Theodore (Approx. 5 mins).

Discussion/Direction

Council Member Snelgrove stated he would like the Council to allocate \$100,000 from the Transportation Fund to Utah Transit Authority (UTA) to be used for the fareless initiative. Of this allocation, \$50,000 will be used for the February fare fee program, and it is hoped that the remaining \$50,000 can be used for a similar initiative in March. Nevertheless, the full amount will be available for UTA to use as needed for its fareless initiative.

Council Member DeBry stated he would vote in favor of this allocation; however, he did have the following concerns:

- 1) He questioned if it is the highest and best use of taxpayer's money,
- 2) UTA has already committed to do this even without this allocation,
- 3) UTA already receives approximately \$250 million in pass through funds from Salt Lake County, and
- 4) Thousands of citizens already have UTA passes

Council Member Alvord stated he will be a no vote on this allocation due to some of the concerns outlined by Council Member DeBry and the lack of transparency. However, he is interested in seeing the results from this initiative.

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, stated the Mayor's Office fully supports this allocation. The funds will not be coming out of the General Fund, but out of the 4th quarter transportation funds, which can only be used for specific things. The data collected from this initiative will be very helpful and will be incorporated into an existing study to consider going to a full-time free fare operation.

A motion was made by Council Member Snelgrove, seconded by Council Member Theodore, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried 8 to 1 with Council Member Alvord voting no.

**2.6 Discussion Regarding the Midvale Main Street CDA [22-0061](#)
Inter-Local Agreement (ILA)**

Attachments: [Staff Report](#)
[2022-01 Resolution](#)
[Midvale Main Street CDA ILA with Midvale signatures](#)
[Attachment A - Midvale Main Street CDA Project Area Plan](#)
[Midvale Main Street CDA Budget](#)

Presenters: Jevon Gibb, Director, Salt Lake County Economic Development and Cody Hill, RDA Manager, Midvale City (Approx. 10 mins).

Informational

Ms. Kersten Swinyard, Midvale City, asked if the Council had any questions relating to the Midvale Main Street CDA Interlocal Agreement. The Council has reviewed this interlocal agreement during previous meetings.

Council Member Alvord asked if the CDA included an art house. He thought it was just art along the street.

Mr. Cody Hill, Midvale City, stated there would be an art house. An existing building would be remodeled. Artists would be able to rent space to be used for displays, lessons, and other uses.

Council Member Alvord asked if there was an anchor building for this development.

Mr. Nate Rockwood, Midvale City, stated the street will serve as the anchor and will bring in small businesses. The CDA will consist mainly of smaller businesses and mixed-use development with housing above and restaurants below. It will be similar to what Park City has.

Council Member Theodore stated she would like to see affordable housing in this area.

Mr. Jevon Gibb, Director, Economic Development, stated the agency has

committed to spend the affordable housing allocation within the project area.

Council Member DeBry stated a public hearing will be held on this CDA during today's Council meeting.

2.7 Overview of the County's Transportation Funding [22-0062](#)

Attachments: [Staff Report](#)
[TransFundingOverview January 2022](#)

Presenter: Helen Peters, Director, Regional Planning & Transportation (Approx. 15 mins).
Informational

Ms. Helen Peters, Director, Regional Planning & Transportation, delivered a PowerPoint presentation regarding Salt Lake County's Transportation Funding. The PowerPoint highlighted the six sources of transportation funding the County receives and how the funds are used. The funds included: the Local Option Sales Tax, the State's County of the First-Class Highway Fund, the Regional Transportation Choice Fund, Parking Facilities Revolving Loan Fund, Corridor Preservation funding, and legislative action.

2.8 Annual Utah Open and Public Meetings Act Training [22-0063](#)

Attachments: [Staff Report](#)
[2022 Open and Public Meetings Act Training](#)

Presenter: Mitchell Park, Legal Counsel, Council (Approx. 15 mins).
Informational

Mr. Mitchell Park, Legal Counsel, Council Office, provided the required annual training on the Utah Open and Public Meetings Act as required by State law. He handed out information that listed ten points the Council should be aware of.

3. CONSENT ITEMS:

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that the consent agenda be approved and forwarded to the 4:00 PM Council meeting for ratification, noting that the resolution for the renovation of the Taylorsville Park has been pulled and that Council Member DeBry recused himself from the vote relating to the contract

with the Unified Police Department. The motion carried by a unanimous vote.

- 3.1 A Resolution of the Salt Lake County Council Approving and Authorizing Execution of the First Amendment to the Interlocal Cooperation Agreement Between the Unified Police Department and Salt Lake County for Fleet Management Services, Information Technology, Country Survey Services, Facilities Management Services, and Legal and Risk Management Services.** [22-0048](#)

Attachments: [Staff Report](#)
[County Council Resolution AATF - UPD Administrative Services 2022 Extension](#)
[SLCO_UPD Services Interlocal 2022_UPD signed](#)

This consent item was approved and forwarded.

- 3.2 A Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement between Salt Lake County and the City of Taylorsville for a Contribution of TRCC Funds to Renovate Taylorsville Park** [21-1402](#)

Attachments: [Staff Report](#)
[Taylorsville Resolution \(CWS\)](#)

This item was pulled.

- 3.3 A Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement between Salt Lake County and the Herriman City for a Contribution of TRCC Funds for Improvements of the Juniper Canyon Recreation Area** [22-0054](#)

Attachments: [Staff Report](#)
[Herriman City TRCC 2022](#)

This consent item was approved and forwarded.

- 3.4 A Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation** [22-0056](#)

**Agreement between Salt Lake County and the Holladay City
for a Contribution of TRCC Funds to Fund the Commission
and Installation of Public Arts in the Holladay Plaza Village**

Attachments: [Staff Report](#)
 [Holladay City TRCC 2022](#)

This consent item was approved and forwarded.

4. ITEMS FROM COUNCIL MEMBERS

4.1. Internal Business

5. APPROVAL OF MINUTES

ADJOURN

The meeting was adjourned at 3:30 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL