

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, May 10, 2022

4:00 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

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

Call In: Council Member Dave Alvord

Invocation - Reading - Thought

Pledge of Allegiance

Ms. Lisa Hartman, Associate Deputy Mayor of Regional Operations, led the Pledge of Allegiance to the Flag of the United States of America.

2. CITIZEN PUBLIC INPUT

Mr. Steven Winters stated on the 14th of June, a large group of citizens will appear before the Council to discuss water fluoridation. The group will be friendly. People can learn more about both sides of this issue at fluoridealert.org and fluoridealert.com.

Mr. Jeremiah Elder spoke as a concerned citizen and arborist. He is concerned because he is watching trees in County parks die. His associate works for the County, and any time he tries to bring this up, he is accused of insubordination. This is costing the County money because trees are being torn out instead of being treated.

Council Member Newton stated she has spoken to the County's arborist, and she is working on this with the Parks & Recreation Division.

Council Member Theodore stated she has also heard from the arborist.

3. REPORT OF ELECTED OFFICIALS:

3.1. Council Members

3.2. Other Elected Officials

Council Member Bradley stated the County was awarded, once again, a fiscal and financial operations reward.

Mayor Jennifer Wilson stated the award was issued by the Government Finance Officers Association of the United States and Canada (GFOA), and she wanted to recognize the excellence of the financial team.

3.3. Mayor

Mayor Jennifer Wilson thanked the Office of Regional Development for its hard work on the West General Plan. The hearing for this plan will take place today.

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

4.1 Peace Officers Memorial Day & National Police Week 2022 Proclamation

[22-0472](#)

Attachments: [Staff Report](#)
[Peace Officers Memorial Day Proclamation](#)

Presenter: Councilmembers DeBry and Winder Newton

Council Member DeBry read the proclamation.

***A PROCLAMATION OF THE SALT LAKE COUNTY COUNCIL
RECOGNIZING PEACE OFFICERS MEMORIAL DAY AND
NATIONAL POLICE WEEK 2022***

WHEREAS, May 15, 2022, has been proclaimed throughout the country as Peace Officers Memorial Day and May 11 through May 17, 2022, as National Police Week to honor police officers and to remember those killed in the line of duty; and

WHEREAS, one of the most important roles of government is to provide public safety, and here in Salt Lake County we rely on our dedicated law enforcement officers to keep our neighborhoods, schools, families, and public places safe, to uphold the rule of law and to respond in times of crisis; and

WHEREAS, unfortunately, since the first recorded death in 1786, more than

23,000 law enforcement officers in the United States have been killed in the line of duty, including 147 officers here in Utah. Through these sacrifices, we are especially mindful of all those who have been killed or disabled in the line of duty. These heroes and their families will forever be in our thoughts and prayers; and

WHEREAS, Salt Lake County will continue to promote and protect our law enforcement officers and we shall ensure they always have the necessary resources to protect our families and communities. These local guardians of peace never falter in the face of danger, so we must never waver in our support for them; and

WHEREAS, in honor of Peace Officers Memorial Day and Police Week, we express our deepest gratitude to all law enforcement officers in Salt Lake County, Utah, and throughout the country;

Now, Be It Resolved:

The Salt Lake County Council does hereby call upon all citizens of Salt Lake County to honor our peace officers that fearlessly uphold our laws and place themselves in the line of fire to safeguard our communities and families. We owe them our endless support for the service they have given to Salt Lake County.

Dated this 10th day of May, 2022

5. PUBLIC HEARINGS AND NOTICES

- 5.1** Set a Public Hearing for May 17, 2022, at 4:00 pm to Receive Comment for a Proposed Amendment to Salt Lake County Ordinance Section 19.04.462, Which Amendment Would Include Wedding Reception Uses in the Definition of ‘Restaurant Liquor License’ and to Enact Related Regulations.

[22-0462](#)

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 a unanimous vote.

- 5.2** Public Hearing on the West General Plan

[22-0423](#)

Attachments: [Staff Report](#)
[Salt Lake County West General Plan May 10 2022](#)
[slco-west-general-plan-draft-03182022 update2](#)

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

Mr. Paul Raymond stated he is here to answer any questions that might arise regarding Camp Williams.

The following citizens spoke in opposition to the West General Plan, citing the importance of preserving open spaces and wildlife:

Mr. Chad Whitaker

Ms. Olivia Juarez

Ms. Kara Hetrick

The following citizens spoke in favor of the West General Plan, because it places strong guidance toward conserving important natural resources of the shoreline to help protect wildlife and their habitat in perpetuity and because it is privately owned land.

Mr. Jack Ray (Mr. Ray also read a statement written by **Ms. Heidi Joven**)

Ms. Shannon Elsworth, Rio Tinto

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

6. DISCUSSION

6.1 Formal Adoption of Salt Lake County West General Plan

[22-0478](#)

Attachments: [Staff Report](#)
[West General Plan Draft 031822](#)

A motion was made by Council Member Snelgrove, seconded by Council Member DeBry, to table this until the second week of July until he and other Council Members can visit Coon Canyon. This will give time for weather to clear, snow to dissipate, and access to be available.

A substitute motion was made by Council Member Newton, seconded by Council Member Bradshaw, to approve the plan as is. The motion passed by 8 to 1, with Council Member Theodore voting “Nay.”

- 6.2** Formal Adoption of An Ordinance Of The Legislative Body Of Salt Lake County, Utah, Amending Section 1.06.020 Of The Salt Lake County Code Of Ordinances, 2001, Entitled “Holidays” Establishing The Date On Which The Juneteenth Independence Day Holiday Is Observed

[22-0443](#)

Attachments: [Staff Report](#)
[Juneteenth Holiday Amended Ordinance](#)

ORDINANCE NO. 1896

**ESTABLISHING THE DATE ON WHICH THE JUNETEENTH
INDEPENDENCE DAY HOLIDAY IS OBSERVED**

AN ORDINANCE OF THE LEGISLATIVE BODY OF SALT LAKE COUNTY, UTAH, AMENDING SECTION 1.06.020 OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, ENTITLED “HOLIDAYS” ESTABLISHING THE DATE ON WHICH THE JUNETEENTH INDEPENDENCE DAY HOLIDAY IS OBSERVED.

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

SECTION I. The amendments made herein are designated by underlining the new substituted words. Words being deleted are designated by brackets and strike-through.

SECTION II. Section 1.06.020, of the Salt Lake County Code of Ordinances, 2001 is hereby amended to read as follows:

1.06.020 - Holidays.

A. The following days are legal holidays during which County offices are closed:

The First Day of January - New Years Day
The Third Monday of January - Martin Luther King Day
The Third Monday of February - President’s Day
The Last Monday in May - Memorial Day

The Nineteenth Day of June - Juneteenth Independence Day
The Fourth Day of July - Independence Day
The Twenty-fourth Day of July - Pioneer Day
The First Monday of September - Labor Day
The Eleventh Day of November - Veteran's Day
The Fourth Day of November - Thanksgiving
The Fourth Friday of November - Day After Thanksgiving
The Twenty-fifth day of December - Christmas Day

B. In the event that a holiday falls on a Saturday, it shall be observed on the preceding Friday. In the event that a holiday falls on a Sunday, it shall be observed on the following Monday. If June 19 is on a Tuesday, Wednesday, Thursday, or Friday, the Juneteenth Independence Day holiday shall be observed on the immediately preceding Monday. If June 19 is on a Saturday or Sunday, the Juneteenth Independence Day holiday shall be observed on the immediately following Monday.

C. Where public business requires, some County offices may be required to remain open for business on legal holidays.

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

APPROVED AND ADOPTED this 10th day of May, 2022.

By /s/ LAURIE STRINGHAM

Chair

By /s/ SHERRIE SWENSEN

County Clerk

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

7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

- 7.1** Budget Adjustment: Office of Regional Development's Request to Recognize \$19,539,035 in Revenue and Related Expenses to Rental Assistance and Housing Stability

[22-0477](#)

Attachments: [Staff Report](#)
[24745 - ERAP2 Rental Assist and Housing Stability](#)

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

- 7.2 A Resolution of the Salt Lake County Council Approving and Authorizing Execution of 2022 Bandwango Merchant Agreement and Fee Reduction for Clark Planetarium Shows [22-0463](#)

Attachments: [Staff Report](#)
[Clark Planetarium 2022 Agreement](#)
[Resolution Authorizing Execution of Bandwango Merchant Agreement](#)

RESOLUTION NO. 5976

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION OF A 2022 BANDWANGO MERCHANT AGREEMENT AND FEE REDUCTION FOR CLARK PLANETARIUM SHOWS.

RECITALS

- A. The Salt Lake County (the “County”) on behalf of its Clark Planetarium (“Planetarium”) wishes to enter into the attached “Merchant Agreement” (“Merchant Agreement”) offered by Bandwango (“Bandwango”).
- B. The County and Bandwango desire to jointly market and offer discounted admission into the County’s Northrop Grumman IMAX theater and Hansen Dome (“Theaters”) for one year.
- C. For every ticket redeemed at the Planetarium, Bandwango will reimburse the County 79% of the County’s regular fee as stated in the Agreement.
- D. The Salt Lake County Council has the sole authority to set fees. Salt Lake County Code of Ordinances, 2001 3.42.040(5)(a).
- E. County has determined that it is in the public interest to enter into the attached Merchant Agreement for consideration agreed upon and under the

terms set forth in the attached Agreement.

F. The Merchant Agreement has been prepared for approval and execution by County, which sets forth the purpose of the Agreement, the extent of the participation of the parties, and the rights, duties, and responsibilities of the parties. Said Agreement is attached to this Resolution as Exhibit “A”.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council; the Mayor is hereby authorized to and directed to execute the Merchant Agreement attached as Exhibit “A” and by this reference made a part of this Resolution.

APPROVED and ADOPTED this 10th day of May, 2021

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ LAURIE STRINGHAM
Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

7.3 Division of Behavioral Health Services FY 23 Area Plan Approval

[22-0467](#)

Attachments: [Staff Report](#)
[Behavioral Health 2023 Area Plan](#)
[Division of Behavioral Health Services Acronym Legend](#)
[4-29-22](#)
[FY23 - Form D - Area Plan Signature Page - SLCo - Chair](#)

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

7.4 Repeal Countywide Policy 1400-3

[22-0464](#)

Attachments: [Staff Report](#)
[Policy 1400-3](#)

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

- 7.5** District Attorney's Compensation Recommendation [22-0432](#)

Attachments: [Staff Report](#)
[2022 DA Compensation Recommendations - Council - 5-3-22.pptx](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be ratified. The motion carried 6 to 3 with Council Members DeBry, Theodore, and Alvord voting "Nay."

- 7.6** Advice and Consent for Proposed Mountainous Planning District Planning Commissioners [22-0466](#)

Attachments: [Staff Report](#)
[Sondak bio 2022](#)
[Sarah Reale Resume](#)
[J Daniel Schoenfeld Resume 1 25 2022 Other](#)
[Staker Burke Resume](#)
[Sorensen Resume 2020](#)
[Copy of MPD Planning Commission Nominees 04292022](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this item be ratified. The motion carried 8 to 1, with Council Member Theodore voting "Nay."

8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that the consent agenda be ratified, noting that item 8.1 was amended during the Council Work Session to \$4,480.00. The motion carried by a unanimous vote.

- 8.1** Approval of the Granite Community Council Funding Request, \$3,500 [22-0474](#)

Attachments: [Staff Report](#)
[GCC Budget Request 2022 PDF\(8-30-2021\)\[14\]](#)
[Granite Community Council Application Packet](#)

The vote on this consent item was ratified.

9. TAX LETTERS**9.1 Auditor Tax Letters**[22-0459](#)

Attachments: [Staff Report](#)
[2020 Property Valuation - McDermott, Mary Ann - Change from \\$1,084,400 to \\$1,030,000_Redacted](#)
[2020 Property Valuation - P Street Investments, LC - Change from \\$739,000 to \\$666,500_Redacted](#)
[2019 Property Valuation - Crimson Management, LC - Multiple Parcels_Redacted](#)
[2020 Property Valuation - England Real Property - Multiple Parcels_Redacted](#)
[2021 Property Valuation - Strata Networks, Inc - Centrally Assessed_Redacted](#)
[2020-2021 Property Valuation - UNEV Pipeline, LLC - Multiple Parcels_Redacted](#)

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

10. LETTERS FROM OTHER OFFICES**11. PRIVATE BUSINESS DISCLOSURES****12. APPROVAL OF MINUTES****12.1**[22-0461](#)

Attachments: [042622 - Council Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, 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 5:00 PM until Tuesday, May 17, 2022, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL