

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, February 23, 2021**

**4:00 PM**

**Room N2-800**

**County Council**

**1. CALL TO ORDER**

**Present:** Council Member Laurie Stringham  
Council Member Aimee Winder Newton  
Council Member Steve DeBry  
Council Member Dea Theodore

**Excused:** Council Member Richard Snelgrove

**Call In:** Council Member Jim Bradley  
Council Member Arlyn Bradshaw  
Council Member Dave Alvord  
Council Member Ann Granato

**1.1 Statement of Council Chair Steve DeBry Concerning the [21-0187](#)  
Temporary Conduct of Electronic Meetings of the Council  
Consistent with the Utah Open and Public Meetings Act**

**Attachments:** [Staff Report](#)  
[OPMA Findings - February 2021](#)

**Mr. Mitchell Park**, Legal Counsel, Council Office, referred to the following statement regarding electronic meetings:

Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code Ann. § 52-4-207(4), and acting in my capacity as Salt Lake County Council Chair, I hereby make the following written determinations in support of Salt Lake County Council’s decision to hold and convene electronic meetings of the Council without a physical anchor location:

1. Conducting Council meetings with an anchor location that is physically accessible for members of the public to attend in person presents a substantial risk to the health and safety of those who may be present at the anchor location; and
2. This determination is based upon the following facts, among others:
  - a. Salt Lake County remains under a state of public health emergency related to the ongoing COVID-19 pandemic, and significant, continued person-to-person transmission of the SARS-CoV-2 virus continues to occur in Salt Lake County;
  - b. State and local health authorities have adopted “State Public Health Order 2021-5, *“Updated Statewide COVID-19 Restrictions,”*” which

orders institutions in jurisdictions currently experiencing “high transmission” of COVID-19, including Salt Lake County, to limit public gatherings and ensure strict social distancing, mask wearing, and other requirements at public gatherings;

c. Mayor Jennifer Wilson has ordered that the Salt Lake County Government Center be open to the public on an “appointment only” basis during the current period of Salt Lake County Government’s phased re-opening;

d. Public health authorities, including the Salt Lake County Health Department, recommend that the health and safety of Councilmembers, County officials, and employees, staff, and members of the public is best served by holding electronic meetings of the County with limited in-person interaction;

e. The Council has prepared for and demonstrated the ability to effectively conduct its public meetings electronically, including providing members of the public means to observe the Council’s meetings and provide comments electronically.

These written determinations shall be read into the minutes at the beginning of the Salt Lake County Council’s Executive Committee, Committee of the Whole, and Council Meetings, held in Salt Lake City on February 23, 2021, and shall also apply to any additional meetings of the Council during the time period described herein. Council staff are instructed to continue including in the public notice information on how a member of the public may view and make comments at the Council’s electronic meetings.

The written determination is effective until midnight on March 22, 2021, and may be re-issued by future written determinations of the Chair at that time.

Dated this 23rd day of February, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ STEVEN DEBRY

Chair

By /s/ SHERRIE SWENSEN

County Clerk

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 Stringham** thanked the Council for its support of including the asphalt overlay of Lower Millcreek Canyon Road in the Greater Salt Lake Municipal Services District's (MSD) bond. The MSD Board will be meeting on February 24, 2021, to discuss this project.

3.2. Other Elected Officials

3.3. Mayor

**Mayor Jennifer Wilson** stated she has issued the following temporary emergency policy:

“Surge Workforce Overtime Hours” - Temporary Emergency Policy/Effective February 1, 2021

This temporary Human Resources policy provides for the overtime pay of FLSA non-exempt employees, specifically working in a Surge Workforce role. The Surge Workforce is defined as those employees that participate in any Surge project at vaccine clinics, handling phone calls, or other projects as defined by the Surge Workforce Manager. Overtime shall be paid at one and one-half (1½) times the regular rate of pay for each hour in excess of forty (40) hours in a workweek for time worked on Surge project activities. Surge work overtime shall not be paid as compensatory time.

**Mr. Darrin Casper**, Deputy Mayor of Finance and Administration, stated this policy allows those employees who are eligible for over-time to be paid and not

accumulate time off.

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

**4.1 Honoring Mayor's Finance Staff for Receiving the [21-0210](#)  
Government Finance Officers Association Certificate of  
Achievement for Excellence in Financial Reporting**

**Attachments:** [Staff Report](#)  
[2019 GFOA Certificate](#)

**Mayor Jennifer Wilson** stated her finance team, under the direction of Deputy Mayor Darrin Casper, has been awarded the Government Finance Officers Association “Certificate of Achievement for Excellence in Financial Reporting” award for fiscal year 2019. This is the 34th straight time this award has been issued to Salt Lake County. She thanked the team for its excellent work.

**Mr. Darrin Casper**, Deputy Mayor of Finance and Administration, stated there are over 48 funds that his staff must account for. They do an outstanding job and the award is well deserved.

**Ms. Shanell Beecher**, Director, Accounting and Operations, Mayor’s Finance, stated she works with a great fiscal team. Everyone responded timely to her requests.

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.

**4.2 A Resolution of the Salt Lake County Council Expressing [21-0217](#)  
Gratitude to Margo Provost and Ed Marshall**

**Attachments:** [Staff Report](#)  
[Resolution for Margo Provost and Ed Marshall](#)

**Council Member DeBry** read the following resolution:

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL

EXPRESSING GRATITUDE TO MARGO PROVOST AND ED MARSHALL

WHEREAS, Margo Provost and Ed Marshall are incredible citizens of Salt Lake County who serve many County residents at the Log Haven Restaurant; and

WHEREAS, on Saturday, February 6, 2021, an avalanche hit the Wilson Glades area of Millcreek Canyon. In the avalanche, eight skiers were swept up in two groups. Due to limited communication, Search and Rescue did not have much time to evaluate the situation, yet they knew they needed a place to land helicopters and stage for a rescue operation; and

WHEREAS, when Sergeant Ed Twohill called Ed Marshall and asked if Search and Rescue could use the parking lot of Log Haven as a landing zone and the immediate answer was “yes;” and

WHEREAS, Margo and Ed offered food and shelter to search and rescue and law enforcement in the Canyon as the rescue continued late into the evening and the next morning. This selfless sacrifice allowed effort and energy to be used in the Canyon rescue operation and not in logistics; and

WHEREAS, Log Haven Restaurant is a great partner in the Millcreek Canyon community;

NOW THEREFORE, let it be resolved that the Salt Lake County Council on behalf of the citizens of Salt Lake County recognize with gratitude and appreciation the community spirit shown by Ed and Margo Marshall.

COMMEMORATIVE RESOLUTION

/s/ STEVE DEBRY  
Chair, District 5

/s/ LAURIE STRINGHAM  
At-Large A

/s/ RICHARD SNELGROVE  
At-Large B

/s/ JIM BRADLEY  
At-Large C

/s/ ARLYN BRADSHAW  
District 1

/s/ DAVID ALVORD  
District 2

/s/ AIMEE WINDER NEWTON

District 3

/s/ ANN GRANATO

District 4

/s/ DEA THEODORE

District 6

**Ms. Margo Provost** stated it had not even occurred to them to hesitate to help when the request was received. It was inspiring to observe this team in action. The County can count on Log Haven when needed.

**Mr. Ed Marshall** stated he has always appreciated the professionalism of the County and related service districts. He thanked the County for this recognition of Log Haven.

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.

**5. PUBLIC HEARINGS AND NOTICES**

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

**6.1 Council Consideration of Options to Provide County Funding for Trail Projects Near Butterfield Canyon [21-0215](#)**

**Attachments:** [Staff Report](#)

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.

**6.2 Presentation on Proposed Bond Project: Asphalt Overlay of Lower Millcreek Canyon Road [21-0216](#)**

**Attachments:** [Staff Report](#)  
[Millcreek Canyon Overlay Memo - Revised 19Feb21](#)

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.

**6.3 Legislative Update [21-0218](#)**

**Attachments:** [Staff Report](#)

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.

**6.4 Update on Salt Lake County's Coordinated Response to COVID-19** [21-0214](#)

**The Council may Take Action, Including Votes on any Necessary Legislative Matters related to the Ongoing State of Emergency**

**Attachments:** [Staff Report](#)  
[COVID-19 Response Briefing -- 02232021](#)  
[Vaccination Briefing to Council -- 02212021](#)

No action was taken on this item.

**6.5 Salt Lake County Sheriff Search and Rescue Update** [21-0158](#)**Attachments:** [Staff Report](#)  
[UPD SAR Presentation 02232021\\_Final v3pptx](#)

No action was taken on this item.

**6.6 Electric Bus Air Quality Monitoring Project update and Donation Acceptance** [21-0157](#)**Attachments:** [Staff Report](#)  
[SLCo Donation\\_UCAIR\\_Feb2021](#)  
[Ebus Air Monitoring Project Proposal\\_1-28](#)  
[Electric Bus Air Quality Monitoring Project 2-4](#)  
[SLCo Donation\\_RMP\\_Feb2021 \(2\)](#)

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.

**6.7 Resolution to Authorize Execution of 2021 Bandwango Merchant Agreement and Fee Reduction for Clark Planetarium Shows as part of the Visit Salt Lake Connect** [21-0173](#)



Pass Program.

**Attachments:** [Staff Report](#)  
[Clark Planetarium Resolution](#)  
[Bandwango Merchant Agreement](#)

This item was pulled.

- 6.8 Appointment of Elizabeth Graham as the Associate Director of the Human Services Department. [21-0186](#)**

**Attachments:** [Staff Report](#)  
[Beth Graham Resume 2021](#)

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.

- 6.9 Career Services Council Appointments: Jennifer Nakao, District 4 and Andrew Stephenson, District 6 [21-0212](#)**

**Attachments:** [Staff Report](#)  
[2021 CSC Member Recommendation 012421](#)  
[J Nakao Application\\_Redacted](#)  
[Resume - Jennifer Nakao\\_Redacted](#)  
[Board Appointment Approval form JNakao](#)  
[A Stephenson Application\\_Redacted](#)  
[Andrew Stephenson-resume copy copy\\_Redacted](#)  
[Board Appointment Approval form AStephenson](#)

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

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

- 7.1 Donation to the Salt Lake County Children's Justice Center from Friends of CJC for operational expenses July-Dec 2020 [21-0154](#)**

**Attachments:** [Staff Report](#)  
[July-Dec 2020 Friends Donation](#)

The vote on this consent item was ratified.

- 7.2 Declaration of Donation - Village Baker Donation of Baked Goods to the Aging & Adult Services Riverton Senior Center, valued at \$6,265.95** [21-0151](#)

**Attachments:** [Staff Report](#)  
[Riverton SC Village Baker Donation Over \\$1000 Property](#)

The vote on this consent item was ratified.

- 7.3 Approval of an In-Kind Donation to Parks and Recreation from Russel A. Shephard Valued at \$3,500 of a John Deere Tractor** [21-0175](#)

**Attachments:** [Staff Report](#)  
[Declaration of Donation - Harvey Seal](#)

The vote on this consent item was ratified.

- 7.4 Approval of an In-Kind Donation to Parks and Recreation from Harvey Seal Valued at \$2,500 of a John Deere Tractor** [21-0177](#)

**Attachments:** [Staff Report](#)  
[Declaration of Donation - Harvey Seal](#)

The vote on this consent item was ratified.

- 7.5 A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Execute Two Perpetual Culinary Waterline Easement Agreements and a Perpetual Secondary Waterline Easement Agreement with the City of South Jordan** [21-0208](#)

**Attachments:** [Staff Report](#)  
[Culinary Waterline Resolution](#)  
[Exhibit A-1 Bingham Creek .006 2PE](#)  
[Exhibit A-2 Bingham Creek .012 3PE](#)  
[Exhibit B Bingham Creek .012 4PE](#)

RESOLUTION NO. 5835

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE TWO PERPETUAL CULINARY WATERLINE EASEMENT AGREEMENTS AND A PERPETUAL SECONDARY WATERLINE EASEMENT AGREEMENT WITH THE CITY OF SOUTH JORDAN

RECITALS

- A. Salt Lake County (the “County”) owns several parcels of real property located at approximately 10004 South 4800 West and 9800 South County Road (Parcel Nos. 26-12-400-012 and 26-12-400-006 respectively) in South Jordan, Utah, which is part of the Bingham Creek Regional Park (the “Park”).
- B. The County needs new waterlines to provide culinary water in the Park and a secondary water line for watering the landscaping at the Park.
- C. The City of South Jordan (the “City”) provides culinary water services and secondary water services in the area where the Park is located.
- D. In order to receive culinary water services through the City, the County has agreed to provide the City with two 15-foot-wide perpetual non-exclusive culinary waterline easements within the Park (one on Parcel No. 26-12-400-006 and one on Parcel No. 26-12-400-012) to allow for the construction, maintenance, and repair of the City’s underground culinary water pipelines and related facilities (the “Culinary Water Facilities”).
- E. In order to receive secondary water services through the City, the County has agreed to provide the City with on 15-foot-wide perpetual non-exclusive secondary waterline easement within the Park (on Parcel no 26-12-400-012) to allow for the construction, maintenance, and repair of the City’s underground secondary water pipelines and related facilities (the “Secondary

Water Facilities”).

F. The County and the City have prepared two Perpetual Easement Agreements (the “Culinary Easement Agreements”) wherein the County grants perpetual non-exclusive culinary waterline easements to the City for the construction, maintenance, and repair of the Culinary Water Facilities.

G. Similarly, the County and the City have prepared a Perpetual Easement Agreement (the “Secondary Easement Agreement”) wherein the County grants a perpetual non-exclusive secondary waterline easement to the City for the construction, maintenance, and repair of the Secondary Water Facilities.

H. It has been determined that the connection to the City’s Culinary Water Facilities and Secondary Water Facilities constitutes fair and adequate consideration for the grant of said easements, and no other fee shall be required for the easements because of the benefit the Culinary Water Facilities and Secondary Water Facilities will provide to the Park.

I. It has been determined that the best interests of the County and the general public will be served by granting the perpetual non-exclusive easement interests to the City as provided in the Culinary Easement Agreements attached hereto as Exhibit A-1 and Exhibit A-2 and the Secondary Easement Agreement, attached hereto as Exhibit B (all three easement documents are collectively referred to herein as the “Agreements”). The execution of the Agreements will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the attached agreements are accepted and approved, and the Mayor and County Clerk are hereby authorized to execute the Agreements attached hereto as Exhibit A-1, Exhibit A-2, and Exhibit B and to deliver the fully executed documents to the County Real Estate Division for delivery to the City.

APPROVED and ADOPTED this 23rd day of February, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ STEVEN DEBRY  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

The vote on this consent item was ratified.

## 8. TAX LETTERS

### 8.1 Auditor Tax Letters

[21-0164](#)

**Attachments:** [2018 Property Valuation - Property Reserve, Inc - Change from \\$14,717,800 to \\$14,300,000\\_Redacted](#)  
[2019 Property Valuation - LBA RVI-Company XLIII, LLC - Multiple Parcels\\_Redacted](#)  
[2018 Property Valuation - Dredge Management, LLC - Change from \\$2,289,400 to \\$1,794,313\\_Redacted](#)  
[2019 Property Valuation - Kirkpatrick, Daniel - Change from \\$351,900 to \\$339,500\\_Redacted](#)  
[2019 Property Valuation - Walsh, Allan - Change from \\$991,300 to \\$877,000\\_Redacted](#)  
[2019 Property Valuation - Riverpark Five, LLC - Change from \\$31,877,200 to \\$31,372,800\\_Redacted](#)  
[2018 Property Valuation - City Creek Reserve, Inc - Change from \\$4,342,500 to \\$4,000,000\\_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.

### 8.2 Treasurer Tax Letter

[21-0165](#)

**Attachments:** [2020 Tax Payment Shortages](#)

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.

### 8.3 Treasurer Tax Sale Letter

[21-0166](#)

**Attachments:** [wvtaxsalefee2021](#)

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.

**8.4 Tax Administration's Tax Letters** [21-0195](#)

**Attachments:** [Boyer Vista\\_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.

**9. LETTERS FROM OTHER OFFICES****10. PRIVATE BUSINESS DISCLOSURES****10.1 Disclosure Statements for Public Works:** [21-0202](#)

**Scott Baird, Varies, Home builder friends who occasionally pay me to do engineering work.**

**Jeremy Ray, Doc's ER Car Tech**

**Jarom Beltran, Alpha Transport**

**Edward Jay Thomas, Auto Zone**

**Attachments:** [Staff Report](#)  
[Edward Jay Thomson Disclosure](#)  
[Jarom Beltran Disclosure](#)  
[Jeremy Ray Disclosure](#)  
[Scott Baird Disclosure](#)

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

**10.2 Disclosure Statements for Mayor's Administration:** [21-0190](#)

**Catherine Kanter, Neighborhood House**

**Catherine Kanter, The Utah Foundation**

**Ze Min Xiao, The Children's Center**

**Ze Min Xiao, Governor's Multicultural Commission**

**Ze Min Xiao, Governor's Refugee Advisory Council**

**Ze Min Xiao, Utah Asian Chamber of Commerce and Utah Asian Charitable Foundation**

**Ze Min Xiao, Utah Humanities**

**Darrin Casper, Salt Palace Solar, LLC**

**Darrin Casper, Salt Lake County Health Clinic, LLC**

**Darrin Casper, Salt Lake County NMTC, Inc**

**Darrin Casper, Historical Capitol Theater, LLC**  
**Darrin Casper, Wasatch View Solar, LLC**  
**Darrin Casper, Utah Performing Arts Center Agency**  
**Kimberly Barnett, Columbus, Advantage Services**  
**Erin Litvack, UPD Board**  
**Erin Litvack, Housing Connect/Housing Authority of the County of Salt Lake**  
**Erin Litvack, Shelter the Homeless**  
**Erin Litvack, Department Heritage and Arts Museum Board**  
**Erin Litvack, Visit Salt Lake**  
**Erin Litvack, Jewish Family Services**  
**Erin Litvack, Salt Lake City Corporation**  
**Rebecca Blantor, Community Food Basket Happyville Farm**  
**Chloe Morroni, KUTV**  
**Destiny Garcia, Odyssey House**  
**Kerri Nakamura, Kerri Nakamura & Associates**  
**Kerri Nakamura, Salt Lake Valley Law Enforcement Services Area (SLVLESA)**  
**Justin Stewart, Utah Association of Nurse Anesthetists**  
**Justin Stewart, Merck Sharp & Dohme Corp.**  
**Justin Stewart, Boys and Girls Club**  
**Justin Stewart, Utah Dental Hygienists 'Association**  
**Justin Stewart, Teladoc**  
**Justin Stewart, Intermountain Health Care**  
**Justin Stewart, Zions Bank**  
**Justin Stewart, Verizon Wireless**  
**Marti Woolford, KUER/PBS Diversity, Equity, and Inclusion Committee**  
**Marti Woolford, KUER 90.1**  
**Jenny Wilson, Point of the Mountain Board Authority**  
**Jenny Wilson, Salt Lake County Opioid Task Force**  
**Jenny Wilson, Utah Sports Commission**  
**Jenny Wilson, State Homelessness Coordinating Committee**  
**Jenny Wilson, Salt Lake Chamber Board of Governors**  
**Jenny Wilson, Kem Gardner Policy Institute Board**  
**Jenny Wilson, Salt Lake County NMTC, Inc**  
**Jenny Wilson, Council of Governments/Council of Mayors**  
**Jenny Wilson, Criminal Justice Advisory Council (CJAC)**  
**Jenny Wilson, National Association of Counties/Utah Association of Counties**  
**Jenny Wilson, Wasatch Front Regional Council**

Jenny Wilson, Shelter the Homeless  
Jenny Wilson, United Way of Salt Lake City  
Jenny Wilson, Envision Utah  
Jenny Wilson, Central Wasatch Commission  
Eric Biggart, Latter-Day Saints Democrats  
Eric Biggart, Zions Art Society, LLC  
Jojo Liu, Keep Humans LLC & Held Development, LLC  
Alyssa Free, Etsy  
Michelle Hicks, Syracuse City Youth Court  
Michelle Hicks, Utah Youth Court Association

**Attachments:** [Staff Report](#)  
[Mayor's Admin Disclosure Statements-Updated](#)

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

**10.3 Disclosure Statements for Mayor's Finance** [21-0192](#)

Robby Beesley, Kearns Beesley Properties, LLC  
Robby Beesley, West Valley Beesley Properties, LLC  
Robby Beesley, R&M Beesley Properties, LLC  
Daniel Curtis, C&C Ballet Academy  
Rodney Kitchens, Collum Enterprises  
Vardhan Nadkarni, Right at Home  
Vardhan Nadkarni, Visiting Angels  
Jill Miller, Mali Rising Foundation  
Jill Miller, Michael H. Yei

**Attachments:** [Staff Report](#)  
[2021 MFA Disclosure Statements](#)  
[Jill Miller, Michael Yei](#)

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

**10.4 Disclosure of Private Business Interest Forms from Arts and Culture:** [21-0180](#)

Andrew Bielinski, Freelance Designer and Technician;  
Andrew Wilson, Utah Symphony and Opera;  
Bing Fang, Off Broadway Theatre, Westminster College, Hale



**Center Theatre;**  
**Melinda Cavallero, Lighting Associates;**  
**Matthew Castillo, Salt Lake City Arts Council Foundation;**  
**Cami Munk, Murray City Arts Advisory Board;**  
**Doug Parkin, Utah Film Center;**  
**Don Tingey, City of South Jordan;**  
**Erik Christiansen, Parson Behle & Latimer;**  
**Elizabeth Ferguson, SB Dance;**  
**Hallie Wilmes, Utah Symphony and Opera;**  
**Jordan Brun, Freelance Illustrator and Fine Arts;**  
**Jeff Gwilliam, Shango Music/DBA Samba Fogo;**  
**Krystal Cardenas, Craft Lake City;**  
**Katherine Ithurrealde, Basque Club of Utah;**  
**Lisa Hoyt, Society for the Propagation and Preservation of Eastern Arts;**  
**Marissa Olsen, Freelance Designer and Technician.**

**Attachments:**    [Staff Report](#)  
                                  [2021 Arts and Culture Disclosure Forms](#)

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

- 10.5 Disclosure of Private Business Interest Forms from [21-0198](#)**  
**Community Services Department:**  
**Holly M. Yocom, Discovery Gateway, Equestrian Park, UMOCA, UPACA;**  
**Robin B. Chalhoub, Discovery Gateway, Salt Lake Community College.**

**Attachments:**    [Staff Report](#)  
                                  [2021 Community Services Dept Disclosure Forms](#)

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

- 10.6 Disclosure of Private Business Interest Forms from Clark [21-0200](#)**  
**Planetarium Employees and Advisory Board Members:**  
**Tim Glenn, Utah Division of Arts & Museums;**  
**Nicholas Hoffman, Craft Lake City;**  
**Durand Johnson, Desert Skies/DBA Red Rock Minerals;**

**Cody Lavery, ClaverTech LLC;**  
**Thomas Quayle, Civil Air Patrol, NASA Solar System Ambassador;**  
**Councilman Dave Alvord, Salt Lake County Council;**  
**Jim Brass, Murray Children's Pantry;**  
**Jordan Hansen, Moreton Asset Management;**  
**Mike Hanson, Zions Bank;**  
**Ahsan Iqbal, The Boeing Company;**  
**Lauren Littlefield, Salt Lake County;**  
**Rees Peterson, Wells Fargo;**  
**Tanasia Valdez, Salt Lake Community College.**

**Attachments:** [Staff Report](#)  
[2021 Clark Planetarium Disclosure Forms](#)

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

**10.7 Disclosure of Private Business Interest Forms for Equestrian [21-0203](#)  
Park Advisory Board:**

**Chris Robinson, Visit Salt Lake;**  
**Holly K. Dwyer, Alta Hills Track, LLC;**  
**Kristie Freeland, SLCo Equestrian Park and Event Center;**  
**Sheri Young, The Utah Barrel Racing Association;**  
**Vernon Parent, Utah State University Extension.**

**Attachments:** [Staff Report](#)  
[2021 EP Advisory Board Disclosure Forms](#)

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

**10.8 Disclosure of Private Business Interests Forms from County [21-0205](#)  
Library Board Members and Employees:**

**Kristin Covili, Library Board Member;**  
**Nancy Thorne, Library Board Member;**  
**Chelsea Lindbeck, Library Board Member;**  
**Cynthia Mecklenburg, Library Board Member;**  
**Maggie Mills, ChamberWest Chamber of Commerce Board of Governors & Leadership Institute Board of Trustees;**  
**Cara Shaw, Singular Events;**

**Trish Hull, Magna Mayor Pro Tempore and Council Member;**

**Virginia Pine, Children's Literature Association of Utah;**

**Ashlee Millett, Select Health Insurance;**

**James Chipman, Collaborative Summer Library Program Board of Directors;**

**Tim Hinkle, Media Business Owner.**

**Attachments:**    [Staff Report](#)  
[2021 Library Disclosure Forms](#)

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

**10.9 Disclosure of Private Business Interests Forms from Parks and Recreation Employees:**    [21-0209](#)

**Adam Johnson, Professional Golfers Association of America;**

**Amber C. Milne, Starfish Aquatics Institute;**

**Ann Bradshaw, FitLogistics;**

**Art Lovato, TD's Legal Process;**

**Ashley Bowen, Brigham Young University, Recreation Therapy Solutions;**

**Brian Schramm, Professional Golfers Association of America;**

**Cassie Christman, CJ Swim Group;**

**Christopher Gresh, Professional Golfers Association of America;**

**Chuck White, White Family Farm;**

**Don Emery, Emery Building Maintenance;**

**Dustin Primm, Professional Golfers Association of America;**

**James Standing, Wasatch Ice Hockey Officials Association;**

**Jerry Brewster, Professional Golfers Association of America;**

**Josh Olmstead, Huntsman World Senior Games;**

**Joshua Ruesser, CJ Swim Group, Queer Utah Aquatic Club, StarGuard Elite;**

**Kathleen Bailey, Copperton Metro Council;**

**Keith LaCome, Professional Golfers Association of America;**

**Kyle Darling, Hunter High School;**

**Mark Owens, Professional Golfers Association of America;**

**Patrick Riley, Professional Golfers Association of America;**

**Raegan Scharman, Ron McBride Foundation;**

**River J. August, University of Utah Transgender Health**

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**Program;**  
**Ryan Colemere; Professional Golfers Association of America;**  
**Ryan Thierbach, Canyons School District (Hillcrest High School);**  
**Shyler Andreason, Professional Golfers Association of America;**  
**Steve Young, Professional Golfers Association of America;**  
**Stuart Nelson, Professional Golfers Association of America;**  
**Taylor Abbeglen, Evergreen Junior High;**  
**Tim Fernau, Professional Golfers Association of America;**  
**Troy Watkins, Professional Golfers Association of America;**  
**Wade Olsen, Professional Golfers Association of America.**

**Attachments:** [Staff Report](#)  
[2021 Parks and Rec Disclosure Forms](#)

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

**11. APPROVAL OF MINUTES**

**11.1 Approval of Council Minutes for: [21-0150](#)**  
**February 2, 2021**  
**February 9, 2021**

**Attachments:** [020221 - Council Minutes](#)  
[020921 - 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 4:18 PM until Tuesday, March 2, 2021, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

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

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