

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, March 1, 2022

4:00 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

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

Excused: Council Member Jim Bradley

Invocation - Reading - Thought

Pledge of Allegiance

Ms. Callista Pearson, Marketing and Public Relations, Animal Services Division, led the Pledge of Allegiance to the Flag of the United States of America.

2. CITIZEN PUBLIC INPUT

Mr. Lawrence Horman stated housing is a desperate need in this community. Homeless people need a place to stay for more than a few hours when they fall sick. Most homeless people do not have a friend or family member to go to if they need help.

Mr. Bill Tibbitts, Crossroads Urban Center, stated one of his priorities for years has been reducing homelessness for children. Babies are homeless more than any other age group. He is excited the Mayor has proposed putting money into types of housing designed to get families out of homelessness.

Mr. Steve Klemz, United Today Stronger Tomorrow, stated he commended the Council for its due diligence in learning about ARPA funding guidelines. He understood it was hard work to decide what to do with ARPA funding. There are many broken systems that lead to homelessness in Utah, and systemic breakdowns put pressure on local businesses and churches who are left to navigate the realities of homelessness. Investing in affordable housing is an important step toward fixing broken systems for the sake of human dignity.

Mr. Steve Van Maren stated the agenda did not contain any informational attachments on the Green Well Project near the Riverbend Golf Course, which was discussed during the Council Work Session today. He would like that to be backfilled into the agenda.

3. REPORT OF ELECTED OFFICIALS:**3.1. Council Members**

Council Member Stringham introduced Illia Naiier and Anzhelika Naiier (Martyrosian), who she met last night at an event in support of Ukraine at the State Capitol.

Mr. Illia Naiier stated he is grateful to the Council for letting him share his story and to the United States for showing its care and support. The situation in Ukraine is very difficult for his family members who continue to live there. He wants people to understand that the citizens of Ukraine are fighting for their freedom and their lives, and this is not something he could have predicted growing up. He wants people to understand that the events occurring in Ukraine are a result of people believing in false propaganda perpetuated by the media.

Ms. Anzhelika Naiier (Martyrosian) stated her family is in the East of Ukraine and she has been in occupied territories. She has no connection with her parents and no way to contact them. She knows her home city, Mariupol, is being bombed. Citizens are dying, including infants. She hopes that through awareness, people will all be able to protect their families and the world against the “cancer” of invasion.

Council Member Snelgrove asked if there were charities that were accepting donations to relief efforts in Ukraine.

Mr. Naiier stated Ukrainian Armed Forces is accepting donations and he will be happy to share the information.

Council Member Stringham stated the County is flying the Ukrainian flag in front of the building and in Council Chambers as a show of support of Ukraine.

Council Member Theodore stated she recently went on a Canyon Patrol ride-along and it was a good experience. She was able to see how busy the canyons can get.

3.2. Other Elected Officials

3.3. Mayor

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

4.1 The Swearing in of Salt Lake County’s PAWlitical Mayor, Deputy Mayor, and Council [22-0139](#)

Attachments: [Staff Report](#)

Ms. Callista Pearson, Marketing and Public Relations, Animal Services Division, introduced the winners of the Salt Lake County Pawlitical Pets contest. The animals will represent Animal Services at various events throughout the year. This year, the contest raised over \$12,000 for Animal Services’ Injured Animal Fund.

Ms. Sherrie Swensen, County Clerk, swore in “Blueberry” as Pet Mayor; “Tiki” as Pet Deputy Mayor; “Daisy” as Pet Council Member At Large A; “Winston” as Pet Council Member for At Large B; “Buddy” as Pet Council Member for At Large C; “Walter” as Pet Council Member for District 1; “Indie” as Pet Council Member for District 2; “Rigby” as Pet Council Member for District 3; “Sushi” as Pet Council Member for District 4; “Romeo” as Pet Council Member for District 5; and “Miso” as Pet Council Member for District 6.

5. PUBLIC HEARINGS AND NOTICES

5.1 Set a Public Hearing for Tuesday, March 22, 2022 at 4:00 PM to Receive Comment Regarding the Disposal of Several Parcels of Real Property Owned by Salt Lake County; The Parcels are located in South Salt Lake, Utah at 1111 West 3300 South (Tax ID Nos. 15-26-377-001, 15-26-377-003, and 15-26-377-011), 1061 West 3300 South (Tax ID No. 15-26-377-004), 1047 West 3300 South (Tax ID No. 15-26-377-005), 1035 West 3300 South (Tax ID No. 15-26-377-006), 1021 West 3300 South (Tax ID No. 15-26-377-019), 1015 West 3300 South (Tax ID No. 15-26-377-008), 3340 South 1000 West (Tax ID No. 15-26-377-009), and 3360 South 1000 West (Tax ID No. 15-26-377-010) [22-0176](#)

Attachments: [Staff Report](#)
[Notice to Surplus Property - Aviary Lease \(02.22\)](#)

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

6. DISCUSSION ITEMS

- 6.1 An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 19.90.020 of the Salt Lake County Code of Ordinances, 2001, Entitled “Hearing - Notice” to Require the Posting of Physical Signs Informing Members of the Public About Certain Land Use Hearings and Related Matters** [22-0154](#)

Attachments: [Staff Report](#)
[Public Notice Ordinance Draft_AATF](#)

Sponsors: Council Member Richard Snelgrove and Council Member Arlyn Bradshaw

Formal Adoption may Occur at the Tuesday, March 8, 2022 Council Meeting

A motion was made by Council Member Bradshaw, seconded by Council Member Snelgrove, to forward this ordinance to the March 8, 2022, Council meeting for formal consideration. The motion carried by a unanimous vote.

7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

- 7.1 Budget Adjustment: Health Department’s Request to Recognize a \$900,456 Grant from the State to Expand Mobile and Standing COVID Testing** [22-0184](#)

Attachments: [Staff Report](#)
[23594 - Health Crisis Workforce Grant](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Snelgrove, that this agenda item be ratified. The motion carried 7 to 1 with Council Member Theodore voting “Nay.”

- 7.2 Budget Adjustment: Health Department’s Request to** [22-0185](#)
-

Recognize a \$102,472 Grant to Support Quarantine and Isolation for those that are Not Unsheltered or Experiencing Homelessness.

Attachments: [Staff Report](#)
[23595 - Health Vulnerable Population Q&I Grant](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Snelgrove, that this agenda item be ratified. The motion carried 7 to 1 with Council Member Theodore voting “Nay.”

- 7.3 Budget Adjustment: Capital Improvement’s Request to Recognize \$1,500,000 from the State for Improvements to the Jordan River Channel at the Brighton Northpoint Diversion Site Near 4500 S** [22-0186](#)

Attachments: [Staff Report](#)
[23593 - Jordan River Channel Improvements](#)

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

- 7.4 Budget Adjustment: District Attorney’s Request to Use \$11,524 from Restricted Balance Sheet Account for the Purchase of a New PenLink Server** [22-0187](#)

Attachments: [Staff Report](#)
[23596 - PenLink Server](#)

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

- 7.5 Budget Adjustment: Sheriff’s Request to Convert Two Deputy I FTEs into One Sergeant Deputy I FTE With Vehicle and Associated Operating Costs (budget neutral)** [22-0188](#)

Attachments: [Staff Report](#)
[23586 - PSB FTE Conversion](#)

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

7.6 Mayor's ARPA Budget Presentation [22-0160](#)

Attachments: [Staff Report](#)

No action required.

7.7 ARPA Priority Projects [22-0158](#)

Attachments: [Staff Report](#)

No action required.

7.8 Continuation of ARPA Priority Projects [22-0162](#)

Attachments: [Staff Report](#)

No action required.

7.9 Deferred Capital Maintenance and Other Projects [22-0164](#)

Attachments: [Staff Report](#)

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

7.10 Legislative Update [22-0171](#)

Attachments: [Staff Report](#)

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

8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

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

8.1 A Resolution of the Salt Lake County Council Approving [22-0168](#)

and Authorizing Execution of an Interlocal Cooperation Agreement between Salt Lake County and Salt Lake City Corporation for a Contribution of TRCC Funds to Fund Complete Replacement of Baseball Playing Field at City-Owned Smith's Ball Park.

Attachments: [Staff Report](#)
[2021 SLC Smith's Ballpark resolution 220202](#)
[C 20200175 - Smith's Ballpark Agreement - 01_25_2022 signed](#)

RESOLUTION NO. 5949

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND SALT LAKE CITY CORPORATION FOR A CONTRIBUTION OF TRCC FUNDS TO FUND COMPLETE REPLACEMENT OF BASEBALL PLAYING FIELD AT CITY-OWNED SMITH'S BALLPARK

RECITALS

A. Salt Lake County (the "County") and Salt Lake City Corporation (the "City") are "public agencies" as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13- 101 et seq. (the "Cooperation Act"), and, as such, are authorized by the Cooperation Act to enter into this Agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.

B. The County receives funds ("TRCC Funds") pursuant to the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act, Utah Code Ann. §§ 59-12-601 et seq. (the "TRCC Act"). The TRCC Act provides that TRCC Funds may be used, among other things, for the development, operation, and maintenance of publicly owned or operated recreation, cultural, or convention facilities.

C. The City requested TRCC Funds from the County to help it fund the project described in its TRCC Application. More specifically, the City

requested TRCC Funds to fund the complete replacement of the baseball playing surface at the City-owned Smith's Ballpark (the "Project"). The County Council appropriated TRCC Funds for this purpose.

D. On March 6, 2020, Salt Lake County Mayor Jennifer Wilson declared a State of Emergency related to the novel coronavirus disease 2019 (COVID-19). This emergency event directly and significantly decreased TRCC revenue generated from restaurant, car rental and transient room tax, preventing the County from fully complying with its funding commitments under the initial Agreement and any subsequent amendment.

E. Now that there are sufficient TRCC Funds to fund the Project, City and County now desire to enter into the Interlocal Cooperation Agreement attached hereto as ATTACHMENT A (the "Interlocal Agreement") wherein the County agrees to grant TRCC Funds to the City to help fund the Project and wherein the City agrees to abide by the terms and conditions outlined in the Agreement.

F. The County Council believes that its contribution and assistance under the Agreement will contribute to the prosperity, moral well-being, peace and comfort of Salt Lake County residents.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the Interlocal Agreement between Salt Lake County and Salt Lake City Corporation is approved, in substantially the form attached hereto as ATTACHMENT A and that the Salt Lake County Mayor is authorized to execute the same.
2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED AND ADOPTED this 1st day of March, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ LAURIE STRINGHAM

Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

8.2 A Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal Agreement with Unified Fire Authority for a Fee Waiver [22-0151](#)

Attachments: [Staff Report](#)
[UFA 2022 Resolution Interlocal](#)
[UFA 2022 Interlocal Agreement](#)

RESOLUTION NO. 5950

RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT
WITH THE UNIFIED FIRE AUTHORITY

The Legislative Body of Salt Lake County resolves as follows:

WHEREAS, the Utah State Legislature provided under Utah Code Ann. §§ 11-13-101, et seq., that any two or more public agencies may enter into agreements with one another for joint or cooperative action;

WHEREAS, Salt Lake County (“County”) and Unified Fire Authority (“UFA”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13- 101 et seq. (the “Interlocal Act”), and, as such, are authorized by the Interlocal Act to enter into this Agreement to act jointly and cooperatively in a manner that will enable them to make the most efficient use of their resources and powers; and

WHEREAS, UFA has requested a fee waiver for a portion of the Mountain America Exposition Center on April 11, 12, 13, 14 & 15 of 2022. The County Council hereby finds there is good cause shown for the fee waiver as the All-Hazards Incident Management Team Training Academy will contribute to the safety and health of county residents.

NOW, THEREFORE, BE IT RESOLVED by the Salt Lake County Council that the attached Agreement, Exhibit “A”, between County and the UFA is hereby approved and the Salt Lake County Mayor is authorized to execute the same.

APPROVED AND ADOPTED this 1st day of March, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ LAURIE STRINGHAM
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

- 8.3 **A Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement between Salt Lake County and Draper City for a Contribution of TRCC Funds to Design, Construction, and Installation of an All-Inclusive Playground at Draper City Park.** [22-0175](#)

Attachments: [Staff Report](#)
[2022 Draper City park resolution 220202](#)
[2022 Draper City Draper Park Playground interlocal 220218](#)

RESOLUTION NO. 5951

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND DRAPER CITY FOR A CONTRIBUTION OF TRCC FUNDS FOR THE DESIGN, CONSTRUCTION, AND INSTALLATION OF AN ALL INCLUSIVE PLAYGROUND AT DRAPER CITY PARK.

RECITALS

A. Salt Lake County (the “County”) and Draper City (the “City”) are “public

agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 et seq. (the “Cooperation Act”), and, as such, are authorized by the Cooperation Act to enter into this Agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.

B. The County receives funds (“TRCC Funds”) pursuant to the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act, Utah Code Ann. §§ 59-12-601 et seq. (the “TRCC Act”). The TRCC Act provides that TRCC Funds may be used, among other things, for the development, operation, and maintenance of publicly owned or operated recreation, cultural, or convention facilities.

C. In 2019, the City requested TRCC Funds from the County to help it fund the project described in its TRCC Application. More specifically, the City requested TRCC Funds to fund the design, construction, and installation of an all-inclusive playground at County’s Wheadon Farm Park, located within Draper City (the “Project”). Draper City has since requested that the Project be installed in its Draper City Park. The County Council appropriated TRCC Funds for this purpose in the Salt Lake County Budget.

D. The City and the County now desire to enter into the Interlocal Cooperation Agreement attached hereto as ATTACHMENT A (the “Interlocal Agreement”) wherein the County agrees to grant TRCC Funds to help fund the Project and wherein the City agrees to abide by the terms and conditions outlined in the Agreement.

E. The County Council believes that its contribution and assistance under the Agreement will contribute to the prosperity, moral well-being, peace and comfort of Salt Lake County residents.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the Interlocal Agreement between Salt Lake County and Draper City is approved, in substantially the form attached hereto as ATTACHMENT A,

and that the Salt Lake County Mayor is authorized to execute the same.

2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED AND ADOPTED this 1st day of March, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ LAURIE STRINGHAM

Chair

By /s/ SHERRIE SWENSEN

County Clerk

The vote on this consent item was ratified.

8.4 A Resolution of the Salt Lake County Council Authorizing Execution of a Real Estate Purchase and Sale Agreement with Clay and Kelly Keller and Related Documents [22-0182](#)

Attachments: [Staff Report](#)
[Resolution for Purchase and Sale Agreement with Kellers \(02.22.22\) - AATF](#)

RESOLUTION NO. 5952

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION OF A REAL ESTATE PURCHASE AND SALE AGREEMENT WITH CLAY AND KELLY KELLER AND RELATED DOCUMENTS.

WITNESSETH

A. Salt Lake County (the “County”) owns fee title to several parcels of real property at 11196 South Redwood Road, South Jordan, Utah, identified as Parcel Nos. 27-22-126-027, 27- 22-176-020, and 27-22-176-021 (the “County Property”).

B. The County initially entered into an agreement to sell the County Property

in 2019, but that contract fell through and is now terminated.

C. After marketing the County Property again in December 2021, the County received several offers, including one from Clay and Kelly Keller (the “Buyers”) that Salt Lake County determined to be the highest and best offer.

D. Buyers offered to purchase the property for \$2,425,000.00, which has been reviewed and approved by Salt Lake County Real Estate Division as a fair market value for the County Property.

E. The County and Buyers have negotiated to convey the County Property pursuant to the terms and conditions of a Real Estate Purchase and Sale Agreement (“Purchase Agreement”) attached hereto as Exhibit 1.

F. The County previously held a public hearing to dispose of the County Property on January 8, 2019 and declared the County Property surplus.

G. It has been determined that the best interests of the County and the general public will be served by conveying the County Property to the Buyers as proposed in the attached Purchase Agreement. The conveyance of the County Property will comply with all applicable state statutes and County ordinances.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Salt Lake County Council that the County Property shall be conveyed to the Buyers by special warranty deed in accordance with the terms of the Purchase Agreement attached hereto as Exhibit 1 and by this reference made a part of this Resolution; and the Mayor is hereby authorized to execute said Agreement.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor and County Clerk are hereby authorized to execute such other documents as may be reasonably necessary to effectuate the closing contemplated by the approved Purchase Agreement including but not limited to the Special Warranty Deed attached hereto as Exhibit 2.

APPROVED AND ADOPTED this 1st day of March, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ LAURIE STRINGHAM
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

8.5 Appointment of Richard Jaussi as the Auditor’s representative on the Fleet Board [22-0191](#)

Attachments: [Staff Report](#)
[Richard Jaussi Approval Letter](#)

The vote on this consent item was ratified.

9. TAX LETTERS

9.1 Tax Administration’s Tax Letters [22-0148](#)

Attachments: [Staff Report](#)
[7.1 2021 Timely Tax Relief](#)
[7.2 2021 Late Tax Relief](#)
[7.3 2021 Veteran Exemptions](#)
[7.3a Other Years Veteran Exemptions](#)

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

9.2 Tax Administration’s Letters Part 4 (Deferral Letters) [22-0153](#)

Attachments: [Staff Report](#)
[7.7 Deferral letters](#)

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

9.3 Tax Administration's Tax Letters Part 5 [22-0157](#)

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

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

9.4 Tax Administration's requests for waiver or refund of penalty and interest [22-0156](#)

Attachments: [Staff Report](#)
[5.0 Waiver and Refund Requests](#)

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

9.5 Tax Administration's Charitable Exemption Request [22-0155](#)

Attachments: [March 1, 2022](#)
[3.1 7th Street Treatment Center 16-20-304-009](#)

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

9.6 Tax Administration's Letter for Hardship Settlement (7.5) [22-0149](#)

Attachments: [Staff Report](#)
[7.5 2011-2019 Hardship Settlement, Zavala, Regino, Parcel # 21-25-303-006](#)

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

9.7 Tax Administration's Letters for Change in Ownership (7.6) [22-0150](#)

Attachments: [Staff Report](#)
[7.6 CIO Cummins, Devin D, Parcel #21-11-355-007](#)
[7.6 CIO Defa, Robert J, Parcel # 14-35-430-002](#)
[7.6 CIO Haggerty, Earl O, Parcel # 28-10-177-004](#)
[7.6 CIO Jewett, Melissa M, Parcel #26-26-312-003](#)
[7.6 CIO Kostewa, Kyle, Parcel #27-17-302-007](#)
[7.6 CIO Tincher, Bruce C, Parcel # 16-30-126-004](#)

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

9.8 Assessor Tax Letters to Abate Delinquent Property Tax [22-0147](#)

Attachments: [Staff Report](#)
[08-33-401-001-6103 Abatement Letter](#)
[33-17-202-074 F](#)
[33-17-202-075 F](#)
[33-17-202-076 F](#)
[26-26-429-013 F](#)
[26-25-151-022 F](#)
[16-33-205-050 F](#)
[21-23-102-026 & 21-23-152-019 F](#)

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

9.9 Tax Record Adjustments [22-0143](#)

Attachments: [Staff Report](#)
[2021 Tax Payment Shortages](#)
[Tax Sale Listing Adjustments](#)

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

9.10 Report of Deposits and Investments as of December 31, 2021 [22-0144](#)

Attachments: [Staff Report](#)
[Report of Deposits and Investments as of December 31, 2021](#)
[UtahDandIReportHoldings.pdf December 31, 2021](#)

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

9.11 Uncollectible Privilege Tax [22-0146](#)

Attachments: [Staff Report](#)
[Uncollectible Privilege Tax 021622](#)

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

9.12 2021 Tax Exemptions and Abatements [22-0152](#)

Attachments: [Staff Report](#)
[2021 Tax Exemptions and Abatements](#)

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

9.13 Partial Release of Lien [22-0174](#)

Attachments: [Staff Report](#)
[Mark and Brenda Rentals LLC 33-03-201-021](#)
[Tree Haven Homes LLC 33-08-100-057](#)
[Realytics LC 08-25-378-003](#)
[JPH LLC 28-29-377-030](#)
[The Manor Real Estate LLC 24-35-155-009](#)
[CDCU Gladhouse LLC 15-14-252-015](#)
[MS Operating Co LLC 15-02-103-001](#)
[D & R Hull Trust 27-08-326-020](#)
[Yosemite Park LLC 26-26-101-014](#)
[Parkside LLC 27-31-256-002](#)

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

10. LETTERS FROM OTHER OFFICES**11. PRIVATE BUSINESS DISCLOSURES****11.1 Conflict of Interest Disclosure Statements - Treasurer**[22-0145](#)

Attachments: [Staff Report](#)
[2022 Conflict of Interest Disclosure Statements](#)

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

11.2 Disclosure Statements for Mayor's Administration:[22-0167](#)

Jenny Wilson, National Association of Counties

Jenny Wilson, Envision Utah

Jenny Wilson, Council of Governments / Council of Mayors

Jenny Wilson, Criminal Justice Advisory Council (CJAC)

Jenny Wilson, Kem Gardner Policy Institute Board

Jenny Wilson, Point of the Mountain Board Authority

Jenny Wilson, Salt Lake Chamber Board of Governors

Jenny Wilson, Salt Lake County Opioid Task Force

Jenny Wilson, Shelter the Homeless

Jenny Wilson, United Way of Salt Lake

Jenny Wilson, Utah Sports Commission

Jenny Wilson, Wasatch Front Regional Council

Jenny Wilson, Central Wasatch Commission

Jenny Wilson, Economic Development Corporation of Utah (EDCU)

Jenny Wilson, Visit Salt Lake (VSL)

Jenny Wilson, SLCo New Market Tax Credit (NMTC), Inc

Jenny Wilson, Utah Homelessness Council

Kerri Nakamura, Kerri Nakamura & Associates - no active clients

Kerri Nakamura, Salt Lake Valley Law Enforcement Service Area (SLVLESA - Frank)

Justin Stewart, Utah Dental Hygienists Association

Justin Stewart, Utah Professional Towing Alliance

Justin Stewart, Utah Association of Nursing Anesthetists

Justin Stewart, Merck Sharp & Dohme Corp

Justin Stewart, Zions Bank

Justin Stewart, Verizon Wireless
Justin Stewart, Intermountain Health Care
Justin Stewart, Boys and Girls Club
Catherine Kanter, Neighborhood House
Catherine Kanter, Utahns for Responsive Government
Catherine Kanter, Unified Fire Authority
Catherine Kanter, The Utah Foundation
Darrin Casper, Historical Capitol Theater, LLC
Darrin Casper, Salt Lake County Health Clinic, LLC
Darrin Casper, Salt Lake County NMTC, Inc
Darrin Casper, Salt Palace Solar, LLC
Darrin Casper, Utah Performing Arts Center Agency
Darrin Casper, Wasatch View Solar
Jill Miller, Jill Miller Consulting
Jill Miller, Mali Rising Foundation
Erin Litvack, David Litvack
Erin Litvack, Shelter the Homeless
Erin Litvack, Jewish Family Services
Erin Litvack, Housing Connect aka Housing Authority of the County of Salt Lake
Erin Litvack, UPD Board
Erin Litvack, Visit Salt Lake
Erin Litvack, Department Heritage and Arts Museum Board
Kimberly Barnett, Columbus Advantage Services
Eric Hutchings, Stacey Hutchings
Eric Hutchings, Odyssey House Utah
Eric Hutchings, Utah State Courts, Pre-Trial Data Committee
Eric Hutchings, Traumatic Brain Injury/Spinal Cord Injury (TBI/SCI) Rehabilitation Fund Oversight Committee
Eric Hutchings, Utah Olympic Legacy Foundation
Michelle Hicks, Utah Youth Court Association
Michelle Hicks, Syracuse City Youth Court
Katherine Fife, Philanthropy Matters, LLC
Jojo Lui, Keep Human
Efren Corado Garcia, Equality Utah
Efren Corado Garcia, Utah Parent Center
Efren Corado Garcia, Center for Documentary Expression & Art
Destiny Garcia, Clean Slate Utah
Destiny Garcia, Odyssey House of Utah
Joseph Genda, Utah Refugee Services Board of Advisors

Joseph Genda, African Youth Organized for Development
Lia Baez, The Utah Council for Citizen Diplomacy
Daniel Romero-Guerrero, Alliance Community Services

Attachments: [Staff Report](#)
[Mayor's DS 2022 .pdf](#)

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

11.3 Conflict of Interest Disclosure Statements - Parks & Recreation [22-0172](#)

Attachments: [Staff Report](#)
[Disclosure Statement - Cooper Limb Parks & Recreation](#)
[Disclosure Statement - Jane Wylie Parks & Recreation](#)

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

11.4 Conflict of Interest Disclosure - Tim Whalen, Behavioral Health Services [22-0173](#)

Attachments: [Staff Report](#)
[Disclosure Statement - Tim Whalen Behavioral Health Services](#)

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

12. APPROVAL OF MINUTES

12.1 Approval of February 08, 2022 County Council Minutes [22-0142](#)

Attachments: [020822 - Council Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Snelgrove, 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 5:15 PM until Tuesday, March 8, 2022 at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL