

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, July 14, 2020

4:35 PM

Room N2-800

County Council

1. CALL TO ORDER

Present: Council Member Shireen Ghorbani
Council Chair Max Burdick

Excused: Council Member Michael Jensen

Call In: Council Member Richard Snelgrove
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Ann Granato
Council Member Steve DeBry
Council Member Aimee Winder Newton

Invocation - Reading - Thought

Council Member Burdick started the meeting off by stating “God bless Salt Lake County and God bless America.” He then requested 30 seconds of silence.

Pledge of Allegiance

2. CITIZEN PUBLIC INPUT

Mr. Steve Van Maren stated the Assessor’s Office places values on property above the fair market price, as shown by the sale of surplus property to Equity Trust Company for the fair market price of \$1,000, which is on the agenda today. The Assessor’s Office has it valued at \$1,400 to \$1,500.

Mr. Van Maren asked that the Redistricting Commission application be modified to include a comment field just before the question about party affiliation.

Mr. Mitchell Park, Legal Counsel, Council Office, stated this is required by County Ordinance so that members of different parties on the Redistricting Commission are equally represented. He noted there is room on the form for applicants to explain their party affiliation.

3. REPORT OF ELECTED OFFICIALS:

- 3.1. Council Members
- 3.2. Other Elected Officials
- 3.3. Mayor

4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS**5. PUBLIC HEARINGS AND NOTICES**

- 5.1 Set a Public Hearing Date for Tuesday, August 4, 2020, at 4:00 PM to Receive Comments Regarding an Amendment to the Planning Commission Ordinance to Increase the Number of Commission Members and Outline Residence Requirements for Same** [20-0647](#)

Attachments: [Staff Report](#)
[Salt Lake County Amendement of Planning Commission Ordinance](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Jensen

- 5.2 A Public Hearing to Receive Comments Regarding a Proposed Surplus of a Parcel of Real Property Owned by Salt Lake County, Located at 2850 East Hollow Mill Drive, Cottonwood Heights, Utah (Parcel No. 22-23-354-052).** [20-0645](#)

Attachments: [Staff Report](#)
[Notice of Public Hearing - Mill Hollow Park in Cottonwood Heights \(revised\)](#)

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

Mr. Steve Van Maren asked with regard to this item and the next one, the County is holding a public hearing to surplus property when it has already been determined who is going to buy the land.

Mr. Mitchell Park, Legal Counsel, Council Office, stated the County is required to take public comment whenever it surpluses property.

Mr. Derrick Sorensen, Manager, Real Estate Section, stated a public hearing is required to be held on any parcel of significant value in order to be in compliance with State statutes and County ordinances.

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

5.3 A Public Hearing to Receive Comments Regarding a Proposed Surplus of a Parcel of Real Property Owned by Salt Lake County, Located at 7500 South 2700 East, Cottonwood Heights, Utah (Parcel No. 22-27-426-023). [20-0646](#)

Attachments: [Staff Report](#)
[Notice of Public Hearing - Bulter Park in Cottonwood Heights \(revised\)](#)

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

See comments under item 5.2

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

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

6.1 Closed Session to Discuss Council Personnel Matters [20-0657](#)

Attachments: [Staff Report](#)

No action was taken on this item.

6.2 Budget Adjustment: Sheriff's Request to Transfer Civil Processing Specialist from UPD (1 New FTE, Budget Neutral) [20-0655](#)

Attachments: [912500 Sheriff Civil Processing Specialist 8972 - 8973](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Jensen

6.3 Budget Adjustment: Parks and Recreation’s Request to Recognize \$550,000 in Revenue and Expense Related to IRS Arbitrage Rebate Payment for the 2017 Recreation GO Bond [20-0656](#)

Attachments: [554700 Parks and Rec Go Bond Projects IRS Arbitrage Rebate 13985](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Jensen

6.4 Update on Salt Lake County’s Coordinated Response to COVID-19 [20-0592](#)

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

Attachments: [Staff Report](#)

No action was taken on this item.

6.5 A Resolution of the Salt Lake County Council Approving an Amended Interlocal Agreement Providing Funding to the Central Wasatch Commission [20-0638](#)

Attachments: [Staff Report](#)
[Resolution Approving ILA 22May20](#)
[2020 Interlocal Funding K SLCO finalAATF](#)

This item was pulled.

6.6 A Resolution of the Salt Lake County Council Providing for Recommendations from the Town of Brighton on Salt Lake County Land Use Matters [20-0643](#)

Attachments: [Staff Report](#)
[Council Resolution Final AATF](#)

RESOLUTION NO. 5767

A RESOLUTION BY THE SALT LAKE COUNTY COUNCIL PROVIDING FOR RECOMMENDATIONS FROM TOWN OF BRIGHTON ON SALT LAKE COUNTY LAND USE MATTERS

WITNESSETH

WHEREAS, the Town of Brighton (“Town”) incorporated on or about December 30, 2019;

WHEREAS, pursuant to Utah Code Sections 17-27a-901(b)(iii) and 10-9a-304(a), Salt Lake County (“County”) regulates the use of land within the Town;

WHEREAS, prior to incorporation of the Town, the Big Cottonwood Community Council provided recommendations to the Mountainous Planning District Planning Commission (“Planning Commission”) on certain land use applications for property that is now within the Town;

WHEREAS, once the Town incorporated, there was no longer a mechanism for the Planning Commission to receive recommendations for such land use applications from a community council or other County-recognized body representing the interests of what is now the Town; and

WHEREAS, the County Council desires to provide the Town an opportunity

to provide recommendations on certain land use matters that come before the Planning Commission and/or the County Council, and the County Mayor supports such desires;

NOW THEREFORE, IT IS HEREBY RESOLVED THAT;

1. A County representative or the Greater Salt Lake Municipal Services District shall submit to the Town Clerk copies of the following and provide associated support to the Town for the same:

a. All Planning Commission public meeting agendas and any County Council public meeting agendas considering the Land Use Matters identified in subparagraphs (b) - (d) below (as applicable);

b. Proposed text changes to County zoning or subdivision ordinances (Titles 18 or 19 of the County Code) that impact property within the Town, including rezoning applications;

c. Proposed text changes to a general plan that impacts property within the Town;

d. Applications filed under Title 18 and 19 of the County Code that impact property within the Town, including but not limited to conditional use applications;

2. The Town Council may make recommendations concerning the matters outlined in paragraph 1(b),(c),(d) above ("Land Use Matters") to the Planning Commission and/or County Council. Recommendations may be in writing and/or orally at the applicable public meeting.

3. On request the Town Clerk - in writing or at a Planning Commission meeting - the Planning Commission shall continue decisions on a Land Use Matter for a period not to exceed four weeks from the first public hearing on the Land Use Matter, to allow the Town Council to consider the Land Use Matter at its own meeting. This proposal does not apply to decisions of the County Council.

APPROVED and ADOPTED this 14th day of July, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ MAX BURDICK
Chair

By /s/ SHERRIE SWENSEN
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Jensen

**6.7 Salt Lake County Redistricting Commission Application and [20-0653](#)
Timeline Proposal**

Attachments: [Staff Report](#)
[Redistricting Committee Application Blank Form](#)
[Redistricting Commission Timeline](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Jensen

**6.8 A Resolution of the Salt Lake County Council Authorizing [20-0658](#)
The Filing Of Appeals for 2020 Centrally Assessed Properties**

Attachments: [Staff Report](#)

RESOLUTION NO. 5768

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL

APPROVING THE FILING OF APPEALS BEFORE THE UTAH STATE TAX COMMISSION

IT IS HEREBY RESOLVED BY THE SALT LAKE COUNTY COUNCIL THAT:

WHEREAS, Utah Code §59-2-1007(2) allows a county to object to an assessment and request a hearing with the Utah State Tax Commission under certain circumstances;

WHEREAS, the Tax Commission's 2020 assessments appear below fair market value for the following airlines: Alaska Air Group, American Airlines, Delta Air lines, Frontier Airlines, JetBlue Airways Corp, Sky West, Southwest Airlines, and United Continental Holdings;

WHEREAS, PacifiCorp has filed an appeal for its 2020 assessments and other taxpayer-initiated appeals are expected; and

WHEREAS, it is in the County's best interest that the County file appeals to protect the County's financial interests and the equality of the tax burdens of taxpayers within its jurisdiction.

NOW, THEREFORE, the Salt Lake County Council resolves as follows:

1. That the District Attorney has authority to file appeals for the 2020 property tax assessments of the following airlines: Alaska Air Group, American Airlines, Delta Air Lines, Frontier Airlines, JetBlue Airways Corp, Southwest Airlines, and United Continental Holdings;
2. That the District Attorney has authority to file an appeal responding to PacifiCorp's appeal;
3. That the District Attorney has authority to file protective appeals if any of the following initiate an appeal: AT&T, Century Link, Sprint, T-Mobile, Union Pacific, Verizon, Graymont, and Chevron Pipeline;
4. That the District Attorney has authority to file protective appeals to any other appeal initiated by a taxpayer; and that the County be permitted to join its appeals with appeals of other counties; and

5. That the County Mayor direct the appeals under the advice of the District Attorney.

APPROVED and ADOPTED this 14th day of July, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ MAX BURDICK
Chair

By /s/ SHERRIE SWENSEN
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Jensen

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

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, that the consent agenda be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Jensen

7.1 Reappointment Request: Mr. Ulrich Rassner, District #1 to [20-0633](#) the Clark Planetarium Advisory Board

Attachments: [Staff Report](#)
[Ulrich Reappointment_LS_Redacted.pdf](#)
[Rassner Council Approval form 2020.docx](#)

The vote on this consent item was ratified.

- 7.2 A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Conveyance of the Same by Quit-claim Deed to Equity Trust Company, Custodian F.B.O. Kraig Johnson Ira** [20-0639](#)

Attachments: [Staff Report](#)
[Tax Sale Property Resolution and Tax Deed Property](#)
[Purchase Agreement - Kraig Johnson - AATF](#)

RESOLUTION NO. 5769

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING SURPLUS REAL PROPERTY AND APPROVING THE CONVEYANCE OF THE SAME BY QUIT-CLAIM DEED TO EQUITY TRUST COMPANY, CUSTODIAN F.B.O. KRAIG JOHNSON IRA

RECITALS

1. Salt Lake County (the “County”) owns a parcel of real property, Parcel No. 21-26-103-034, located at approximately 7179 South Temple Drive, West Jordan, Utah (the “Property”), which was struck off to the County after the tax sale in 2016.
2. Equity Trust Company, Custodian F.B.O. Kraig Johnson IRA (“Buyer”) owns a parcel of land adjacent to a portion of the Property.
3. Buyer has offered to purchase the portion of the Property that abuts its property (the “Parcel”) from the County for an agreed upon price, which has been reviewed and approved by the County Real Estate Division, and has paid a fee of \$100, which amount shall be credited towards the purchase price of the Parcel. This offer is in the form of a Tax Sale Property Purchase Agreement (the “Agreement”) attached hereto as Exhibit A.
4. The County has determined that the Parcel is not currently in public use and that the Property should be sold for \$1,000.00. Proceeds from the sale of the Parcel will be distributed in accordance with Section 59-3-1351.5 of the Utah Code.

5. The best interest of the County and the general public will be served by the sale and conveyance of the Parcel to Buyers for the negotiated price. The sale and conveyance 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 Parcel described in Exhibit 1 of the Agreement is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the sale and conveyance of the Parcel by quit-claim deed to Buyers as provided in the Agreement for the agreed upon price of One Thousand Dollars (\$1,000.00) is hereby approved; and the Mayor is hereby authorized to execute the Agreement and the Mayor and County Clerk are authorized to execute the Quit-Claim Deed, attached to the Agreement as Exhibit 2, and to deliver the fully executed documents to the Salt Lake County Real Estate Division for delivery to Buyers in accordance with the terms of the Agreement.

APPROVED and ADOPTED this 14th day of July, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ MAX BURDICK

Chair

By /s/ SHERRIE SWENSEN

County Clerk

The vote on this consent item was ratified.

- 7.3 **Declaration of Donation of 170 Sleeping Bags from Friends of Children’s Justice Center to District Attorney Office’s Camp Hope Program** [20-0644](#)

Attachments: [Staff Report](#)
[Sleeping Bags Gift Declaration 03.13.20- SIGNED](#)

The vote on this consent item was ratified.

8. TAX LETTERS

8.1 Auditor's Tax Letters[20-0624](#)

Attachments: [2019 Property Valuation - Pulley, Rodmar - Change from \\$444,800 to \\$425,000_Redacted](#)
[2018 Property Valuation - CR Riverbend Communities, LLC - Change from \\$23,546,900 to \\$23,100,000_Redacted](#)
[2018 Property Valuation - Thirteen 3300 Associates - Multiple Parcels_Redacted](#)
[2017 Property Valuation - AvCenter, Inc - State Assessed_Redacted](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Jensen

8.2 Assessor's Tax Letters[20-0634](#)

Attachments: [15-29-276-040-0000.pdf](#)
[15-29-276-042-0000.pdf](#)
[15-29-276-043-0000.pdf](#)
[15-29-276-044-0000.pdf](#)
[15-29-276-045-0000.pdf](#)
[33-17-201-005-0000.pdf](#)
[33-17-202-147-0000.pdf](#)
[14-35-428-024-0000.pdf](#)
[18-27-400-001-0000.pdf](#)
[08-10-300-013-0000.pdf](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Jensen

8.3 Assessor DMV Tax Letters

[20-0648](#)

Attachments: [MA 000022 2020 Personal Property Tax Refund DMV \\$455.00](#)
[MA 000023 2020 Personal Property Tax Refund DMV Vet \\$1,555.00](#)
[MA 000024 2020 Personal Property Tax Refund DMV \\$214.00](#)
[MA 000025 2020 Personal Property Tax Refund DMV Vet \\$160.00](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Jensen

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

11. APPROVAL OF MINUTES

11.1 Approval of Council Minutes for June 23, 2020

[20-0640](#)

Attachments: [062320 - Council Min.](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Jensen

12. PLANNING AND ZONING:

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:48 PM until Tuesday, July 21, 2020, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL