SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, June 30, 2020 4:00 PM

Room N2-800

County Council

County Council Meeting Minutes June 30, 2020

1. CALL TO ORDER

Present: Council Member Shireen Ghorbani

Council Member Arlyn Bradshaw

Excused: Council Member Michael Jensen

Council Member Steve DeBry Council Chair Max Burdick

Call In: Council Member Richard Snelgrove

Council Member Jim Bradley Council Member Ann Granato

Council Member Aimee Winder Newton

Invocation - Reading - Thought

Pledge of Allegiance

Council Member Ghorbani led the Pledge of Allegiance to the Flag of the United States of America.

2. CITIZEN PUBLIC INPUT

Mr. Steve Van Maren stated the Notice of Hearings on the agenda say they will be held in the Council Chambers. He asked if the Council was opening its meetings for those.

Mr. Mitchell Park, Legal Counsel, Council Office, stated the County Council is currently operating under a resolution that allows it to meet without a specified anchor location, which is what the Open Meetings Act formerly required. The Council could move downstairs for the public hearing today, but he did not think it would matter because the Council would still conduct the meeting electronically without public participation in the room. If the Notice of Hearings can be corrected, he suggested that be done.

3. REPORT OF ELECTED OFFICIALS:

3.1. Council Members

Council Member Ghorbani recognized the Clerk's Office for their work on the Primary Election, and stated she hoped people would be sure to get their ballot in today.

Council Member Newton thanked the Council for helping her with a letter on the Receiving Center. The Legislature kept funds for that intact.

- 3.2. Other Elected Officials
- 3.3. Mayor
- 4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS
- 5. PUBLIC HEARINGS AND NOTICES
 - 5.1 Notice of Cancellation of Council Meeting on Tuesday, July 20-0625 7, 2020
 - 5.2 Notice of Cancellation of Council Meeting on Tuesday, July 20-0626 28, 2020
 - 5.3 Notice of a Public Hearing for July 14, 2020 at 4:00 PM to
 Receive Comments Regarding the Surplus of a Parcel of Real
 Property Owned by Salt Lake County Located at 7500 South
 2700 East, Cottonwood Heights, Utah Identified as Parcel
 No. 22-27-426-023

Attachments: Staff Report

Notice of Public Hearing - Bulter Park in Cottonwood

Heights

7500 S. 2700 E Butler Park Map

No action was taken on this matter. The hearing was set at a prior Council meeting.

5.4 Notice of a Public Hearing for July 14, 2020 at 4:00 PM to

Receive Comments Regarding the 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)

Attachments: Staff Report

Notice of Public Hearing - Mill Hollow Park in Cottonwood

Heights

2850 E. Hollow Mill Dr.

No action was taken on this matter. The hearing was set at a prior Council meeting.

5.5 Set a Public Hearing for Tuesday, July 21, 2020 at 4:00 PM to
Receive Comments Regarding the Surplus of a Parcel of Real
Property Owned by Salt Lake County Located at 10300
South Redwood Road South Jordan Utah (Tax ID No.
27-15-127-015), Comprising Approximately 1.81 acres

Attachments: Staff Report

Notice of Public Hearing - Marv Jensen 10300 S. Redwood Rd. Reference Map

A motion was made by Council Member Ghorbani, seconded by Council Member Granato, 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, and Council Member Winder Newton

Excused: Council Member Jensen, Council Member DeBry, and Council

Chair Burdick

5.6 A Public Hearing to Receive Comment Regarding the Surplus of a Parcel of Real Property Owned by Salt Lake County Located at 3419 South 1000 West, South Salt Lake, Utah, Identified as Parcel No. 15-26-451-027

Attachments: Staff Report

Notice of Public Hearing - 3419 South 1000 West in South

Salt Lake

3419 S. 1000 West SSL

A motion was made by Council Member Ghorbani, seconded by Council Member Newton, to open the public hearing. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council

Member Bradley, Council Member Bradshaw, Council Member

Granato, and Council Member Winder Newton

Excused: Council Member Jensen, Council Member DeBry, and Council

Chair Burdick

Mr. Steve Van Maren stated he would like to know the history of the land being acquired as part of a larger purchase because it looks well-positioned to be available for expansion of some of the County facilities.

Council Member Bradshaw stated no one was here from the Real Estate Section to answer that question, but he could get that answer later. The Council will vote on this item in a couple weeks.

A motion was made by Council Member Bradley, seconded by Council Member Snelgrove, 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 Update on Salt Lake County's Coordinated Response to 20-0622 COVID-19

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 agenda item.

6.2 Approval of Human Resource Policy 4-1100 Family First 20-0620 Coronavirus Response Act

Attachments: Staff Report - HR Policy Family First Coronavirus Act

4-1100 FFCRA policy ZLL 24June20

Council Committee 6-30-2020 Policy Review HR (003)

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

Ave: Council Member Ghorbani, Council Member Snelgrove, Council

Member Bradley, Council Member Bradshaw, Council Member

Granato, and Council Member Winder Newton

Excused: Council Member Jensen, Council Member DeBry, and Council

Chair Burdick

6.3 Presentation and Approval of Discovery Gateway: The 20-0621 Children's Museum's FY 2021 Annual Budget and Annual Plan

Attachments: Staff Report

DG FY21 Budget and Annual Plan Final DG COW Presentation PPT June 23.20 b

A motion was made by Council Member Ghorbani, seconded by Council Member Granato, 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, and Council Member Winder Newton

Excused: Council Member Jensen, Council Member DeBry, and Council

Chair Burdick

6.4 Approval of ZAP Tier II Advisory Board Recommendation
of the Cultural Arts Society of West Jordan Receiving Tier II
Local Arts Agency Advancement Initiative Funding

Attachments: Staff Report

Letter to the Mayor for ZAP LAAA Aproval 6.18.20

A motion was made by Council Member Ghorbani, seconded by Council Member Granato, 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, and Council Member Winder Newton

Excused: Council Member Jensen, Council Member DeBry, and Council

Chair Burdick

6.5 \$1,000 Contribution for the Midvale Boys' and Girls' Club in

Memory of Former Midvale Mayor JoAnn Seghini and her

Life-long Devotion to Public Service and the Residents of

Midvale, Utah

Attachments: Staff Report

A motion was made by Council Member Ghorbani, seconded by Council Member Granato, 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, and Council Member Winder Newton

Excused: Council Member Jensen, Council Member DeBry, and Council

Chair Burdick

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

A motion was made by Council Member Ghorbani, seconded by Council Member Granato, 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, and Council Member Winder Newton

Excused: Council Member Jensen, Council Member DeBry, and Council

Chair Burdick

7.1 A Resolution of The Salt Lake County Council Approving
the Acquisition of a Fee Interest in Certain Real Property
from Suellen Sandoval as Part of the Surplus Canal Project
and the Transfer of the County's Excess Real Estate Interest
in Adjacent Property to Suellen Sandoval

Attachments: Staff Report

COW Packet S. Sandoval Surplus Canal

RESOLUTION NO. 5762

OF SALT RESOLUTION THE LAKE COUNTY COUNCIL Α APPROVING THE ACQUISITION OF A FEE INTEREST IN CERTAIN REAL PROPRETY FROM SUELLEN SANDOVAL AS PART OF THE OF SURPLUS CANAL PROJECT AND THE TRANSFER THE **EXCESS** COUNTY'S **ESTATE** REAL INTEREST IN **ADJACENT** PROPERTY TO SUELLEN SANDOVAL

- A. Salt Lake County ("County") is responsible for the operation and maintenance of the Surplus Canal, which is designed to divert water from the Jordan River to control flood flows.
- B. Over the years, the County has acquired various types of interest from private property Owner for the Surplus Canal's existing location.
- C. The County is currently working on a project to clarify and make its real property interests along the Surplus Canal uniform and remove encroachments into the Surplus Canal's levee system.
- D. Suellen Sandoval (the "Owner") owns a parcel of real property located in Salt Lake City that is adjacent to the Surplus Canal where the interests of the County need to be clarified and encroachments removed (the "Owner's Property").
- E. Following negotiations, the County and the owner have agreed that the Owner will convey a portion of the Owner's Property to the County by quit-claim deed ("Owner's Deed").
- F. To clear up any cloud on the Owner's remaining title, the County will quit-claim to the Owner any excess interest it may have in the remaining Owner's Property beyond the ten foot offset landside toe line established by the Owner's Deed (the "County Property Interest").
- G. It has been determined that the best interests of the County and the general public will be served by accepting the Owner's Deed from the Owner and quit-claiming the County Property Interest to the Owner. This transaction will be in compliance with all applicable state statutes and county ordinances.
- NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council (the "County Council") that the County Property Interest is hereby declared surplus property.
- IT IS FURTHER RESOLVED by the County Council that the Right of Way Contract ("Contract") between the County and the Owner is hereby approved and the Mayor is hereby authorized to execute the Contract, a

copy of which is attached as Exhibit A and by this reference made a part hereof, and deliver the fully executed document to the County Real Estate Section.

IT IS FURTHER RESOLVED by the County Council that upon receipt of Owner's Deed from Owner, the Mayor and County Clerk are authorized to execute the quit claim deed for the County Property Interest, and to deliver that fully executed document to the County Real Estate Section for delivery to Owner.

APPROVED and ADOPTED this <u>30th</u> day of <u>June</u>, 2020.

SALT LAKE COUNTY COUNCIL

20-0612

ATTEST (SEAL)

By <u>/s/ ARLYN BRADSHAW</u> Temporary Chair

By <u>/s/ SHERRIE SWENSEN</u>
Salt Lake County Clerk

The vote on this consent item was ratified.

7.2 A Resolution of the Salt Lake County Council Approving the Acquisition of a Fee Interest in Certain Real Property from Ping Di Weng as Part of the Surplus Canal Project and the Transfer of the County's Excess Real Estate Interest in Adjacent Property to Ping Di Weng

Attachments: Staff Report

Resolution for Surplus Canal - Ping Di Weng - AATF (002)

ROW Weng Council

RESOLUTION NO. 5763

Α RESOLUTION OF THE SALT LAKE COUNTY **COUNCIL** APPROVING THE ACQUISITION OF A FEE INTEREST IN CERTAIN REAL PROPERTY FROM PING DI WENG AS PART OF THE AND OF SURPLUS CANAL **PROJECT** THE TRANSFER THE COUNTY'S ESTATE **EXCESS** REAL INTEREST IN **ADJACENT** PROPERTY TO PING DI WENG

- A. Salt Lake County ("County") is responsible for the operation and maintenance of the Surplus Canal, which is designed to divert water from the Jordan River to control flood flows.
- B. Over the years, the County has acquired various types of interest from private property Owner for the Surplus Canal's existing location.
- C. The County is currently working on a project to clarify and make its real property interests along the Surplus Canal uniform and remove encroachments into the Surplus Canal's levee system.
- D. Ping Di Weng (the "Owner") owns a parcel of real property located in Salt Lake City that is adjacent to the Surplus Canal where the interests of the County need to be clarified and encroachments removed (the "Owner's Property").
- E. Following negotiations, the County and the owner have agreed that the Owner will convey a portion of the Owner's Property to the County by quit-claim deed ("Owner's Deed").
- F. To clear up any cloud on the Owner's remaining title, the County will quit-claim to the Owner any excess interest it may have in the remaining Owner's Property beyond the ten foot offset landside toe line established by the Owner's Deed (the "County Property Interest").
- G. It has been determined that the best interests of the County and the general public will be served by accepting the Owner's Deed from the Owner and quit-claiming the County Property Interest to the Owner. This transaction will be in compliance with all applicable state statutes and county ordinances.
- NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council (the "County Council") that the County Property Interest is hereby declared surplus property.
- IT IS FURTHER RESOLVED by the County Council that the Right of Way Contract ("Contract") between the County and the Owner is hereby approved and the Mayor is hereby authorized to execute the Contract, a

copy of which is attached as Exhibit A and by this reference made a part hereof, and deliver the fully executed document to the County Real Estate Section.

IT IS FURTHER RESOLVED by the County Council that upon receipt of Owner's Deed from Owner, the Mayor and County Clerk are authorized to execute the quit claim deed for the County Property Interest, and to deliver that fully executed document to the County Real Estate Section for delivery to Owner.

APPROVED and ADOPTED this 30th day of June, 2020.

SALT LAKE COUNTY COUNCIL

20-0613

ATTEST (SEAL)

By <u>/s/ ARLYN BRADSHAW</u> Temporary Chair

By <u>/s/ SHERRIE SWENSEN</u>
Salt Lake County Clerk

The vote on this consent item was ratified.

7.3 A Resolution of the Salt Lake County Council Approving the Acquisition of a Fee Interest in Certain Real Property from the Gomez Family Living Trust, U/A Dated June 14, 2017, as Part of the Surplus Canal Project and the Transfer of the County's Excess Real Estate Interests in Adjacent Property to the Trust

Attachments: Staff Report

Resolution for Surplus Canal - Gomez Family Trust - AATF

ROW Gomez Family Tr. Council

RESOLUTION NO. <u>5764</u>

Α RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE ACQUISITION OF A FEE INTEREST IN CERTAIN REAL PROPERTY FROM THE GOMEZ FAMILY LIVING TRUST, U/A DATED JUNE 14, 2017, AS PART OF THE SURPLUS PROJECT AND THE TRANSFER OF THE COUNTY'S EXCESS REAL ESTATE INTEREST IN ADJACENT PROPERTY TO THE TRUST

- A. Salt Lake County ("County") is responsible for the operation and maintenance of the Surplus Canal, which is designed to divert water from the Jordan River to control flood flows.
- B. Over the years, the County has acquired various types of interest from private property Owner for the Surplus Canal's existing location.
- C. The County is currently working on a project to clarify and make its real property interests along the Surplus Canal uniform and remove encroachments into the Surplus Canal's levee system.
- D. The Gomez Family Living Trust, U/A dated June 14, 2017 (the "Owner") owns a parcel of real property located in Salt Lake City that is adjacent to the Surplus Canal where the interests of the County need to be clarified and encroachments removed (the "Owner's Property"). Arnoldo R. Gomez and Maria D. Gomez are co-Trustees of the Owner.
- E. Following negotiations, the County and the owner have agreed that the Owner will convey a portion of the Owner's Property to the County by quit-claim deed ("Owner's Deed").
- F. To clear up any cloud on the Owner's remaining title, the County will quit-claim to the Owner any excess interest it may have in the remaining Owner's Property beyond the ten foot offset landside toe line established by the Owner's Deed (the "County Property Interest").
- G. It has been determined that the best interests of the County and the general public will be served by accepting the Owner's Deed from the Owner and quit-claiming the County Property Interest to the Owner. This transaction will be in compliance with all applicable state statutes and county ordinances.
- NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council (the "County Council") that the County Property Interest is hereby declared surplus property.
- IT IS FURTHER RESOLVED by the County Council that the Right of Way

Contract ("Contract") between the County and the Owner is hereby approved and the Mayor is hereby authorized to execute the Contract, a copy of which is attached as Exhibit A and by this reference made a part hereof, and deliver the fully executed document to the County Real Estate Section.

IT IS FURTHER RESOLVED by the Salt Lake County Council that upon receipt of Owner's Deed from Owner, the Mayor and County Clerk are authorized to execute the quit claim deed for the County Property Interest, and to deliver that fully executed document to the County Real Estate Section for delivery to Owner.

APPROVED and ADOPTED this <u>30th</u> day of <u>June</u>, 2020.

SALT LAKE COUNTY COUNCIL

20-0614

ATTEST (SEAL)

By <u>/s/ ARLYN BRADSHAW</u> Temporary Chair

By <u>/s/ SHERRIE SWENSEN</u>
Salt Lake County Clerk

The vote on this consent item was ratified.

7.4 A Resolution of the Salt Lake County Council Approving the Acquisition of a Fee Interest in Certain Real Property From Joanna S. Metz as Part of the Surplus Canal Project and the Transfer of the County's Excess Real Estate Interest in Adjacent Property to Joanna S. Metz

Attachments: Staff Report

Resolution for Surplus Canal - Joanna Metz - AATF

ROW Metz Council

RESOLUTION NO. <u>5765</u>

A RESOLUTION OF THE SALT LAKE COUNTY **COUNCIL** APPROVING THE ACQUISITION OF A FEE INTEREST IN CERTAIN REAL PROPERTY FROM JOANNA S. **METZ** AS PART OF THE **SURPLUS** CANAL **PROJECT** AND THE **TRANSFER** OF THE COUNTY'S **EXCESS** REAL **ESTATE INTEREST** IN **ADJACENT**

PROPERTY TO JOANNA S. METZ

- A. Salt Lake County ("County") is responsible for the operation and maintenance of the Surplus Canal, which is designed to divert water from the Jordan River to control flood flows.
- B. Over the years, the County has acquired various types of interest from private property Owner for the Surplus Canal's existing location.
- C. The County is currently working on a project to clarify and make its real property interests along the Surplus Canal uniform and remove encroachments into the Surplus Canal's levee system.
- D. Joanna S. Metz (the "Owner") owns a parcel of real property located in Salt Lake City that is adjacent to the Surplus Canal where the interests of the County need to be clarified and encroachments removed (the "Owner's Property").
- E. Following negotiations, the County and the owner have agreed that the Owner will convey a portion of the Owner's Property to the County by quit-claim deed ("Owner's Deed").
- F. To clear up any cloud on the Owner's remaining title, the County will quit-claim to the Owner any excess interest it may have in the remaining Owner's Property beyond the ten foot offset landside toe line established by the Owner's Deed (the "County Property Interest").
- G. It has been determined that the best interests of the County and the general public will be served by accepting the Owner's Deed from the Owner and quit-claiming the County Property Interest to the Owner. This transaction will be in compliance with all applicable state statutes and county ordinances.
- NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council (the "County Council") that the County Property Interest is hereby declared surplus property.
- IT IS FURTHER RESOLVED by the County Council that the Right of Way

Contract ("Contract") between the County and the Owner is hereby approved and the Mayor is hereby authorized to execute the Contract, a copy of which is attached as Exhibit A and by this reference made a part hereof, and deliver the fully executed document to the County Real Estate Section.

IT IS FURTHER RESOLVED by the County Council that upon receipt of Owner's Deed from Owner, the Mayor and County Clerk are authorized to execute the quit claim deed for the County Property Interest, and to deliver that fully executed document to the County Real Estate Section for delivery to Owner.

APPROVED and ADOPTED this 30th day of June, 2020.

SALT LAKE COUNTY COUNCIL

20-0616

ATTEST (SEAL)

By <u>/s/ ARLYN BRADSHAW</u> Temporary Chair

By <u>/s/ SHERRIE SWENSEN</u>
Salt Lake County Clerk

The vote on this consent item was ratified.

7.5 A Resolution of the Salt Lake County Council Authorizing Execution and Delivery of a Cooperative Agreement Between the Utah Department of Transportation and Salt Lake County and Related Documents for the Exchange of Property in Salt Lake County

Attachments: Staff Report

Resolution for Cooperative Agreement UDOT -

Encroachment - AATF

Interlocal Agreement - UDOT Salt Lake County (Property

Exchange) - signed

RESOLUTION NO. 5766

RESOLUTION OF THE SALT LAKE COUNTY **COUNCIL** Α AUTHORIZING EXECUTION AND DELIVERY OF A COOPERATIVE **AGREEMENT BETWEEN** THE UTAH DEPARTMENT **OF** TRANSPORTATION AND SALT LAKE COUNTY AND RELATED DOCUMENTS FOR THE EXCHANGE OF PROPERTY IN SALT LAKE COUNTY

- A. Salt Lake County ("the County") owns two adjacent parcels of real property located at approximately 4030 West 1820 South (Parcel No. 15-18-426-005) and 1910 South 3850 West (Parcel No. 15-17-300-008) in Salt Lake County (the "County Property"). A portion of Bangerter Highway is currently located on the County Property.
- B. UDOT own and/or has jurisdiction over portions of 500 South Street and related right-of-way, also known as State Route 269 ("500 South"), immediately adjacent to property located at 35 East 500 South (Parcel No. 16 -06-306-040), which is owned by Salt Lake County (the "DA Property").
- C. The County has discovered that a portion of the footings for the District Attorney's office constructed on the DA Property encroaches into 500 South right-of-way by up to four feet.
- D. In order to address this encroachment, the County and UDOT have agreed to exchange the County Property for a small portion of 500 South right-of-way where the encroachment has occurred (the "UDOT Property"). The value of these properties has been found to be equivalent.
- E. The Parties have prepared an Interlocal Cooperation Agreement (the "Agreement") to address the exchange of the County Property for the UDOT Property.
- F. It has been determined that the best interests of the County and the general public will be served by executing the Agreement and related documents, including a quit claim deed for the County Property, in accordance with the Agreement. These actions 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 Agreement is hereby approved, and the Mayor is authorized and directed to execute the Agreement, attached hereto as Exhibit 1.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor and County Clerk are hereby authorized, consistent with the terms of the Agreement to execute the quit claim deed for the County Property attached to the Agreement as Exhibit A and to deliver it to the Salt Lake County Real Estate Division for delivery to UDOT in exchange for a quit claim deed for the UDOT Property, attached to the Agreement as Exhibit B.

APPROVED and ADOPTED this 30th day of June, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By <u>/s/ ARLYN BRADSHAW</u> Temporary Chair

By <u>/s/ SHERRIE SWENSEN</u>
Salt Lake County Clerk

The vote on this consent item was ratified.

8. TAX LETTERS

8.1 Treasurer Tax Letter

20-0595

Attachments: Nichole & Thomas Ward 28-15-302-070

A motion was made by Council Member Ghorbani, seconded by Council Member Granato, 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, and Council Member Winder Newton

Excused: Council Member Jensen, Council Member DeBry, and Council

Chair Burdick

8.2 Tax Administration's Tax Letters

20-0605

Attachments: 2.1 & 2.1 ASARCO

2.3 Lon Wray

3.1 The Door Christian Church

3.2 South Mountain Community Church

3.3 Holy Trinity Greek Orthodox Church

3.4 Affordable Housing Alliance

3.5 Good Shepherd Lutheran Church

7.1 2020 Timely Tax Relief

7.2 2019 Late Tax Relief

7.3a Other Years Veteran Exemptions

7.5 Settlement Gurule, Linda L #21-07-129-005

7.7 Deferral Mukhtar, Muhammad

16-31-382-043 Redacted

7.7 Deferral Skaggs, Beverley 21-07-104-003 Redacted

A motion was made by Council Member Ghorbani, seconded by Council Member Granato, 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, and Council Member Winder Newton

Excused: Council Member Jensen, Council Member DeBry, and Council

Chair Burdick

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

11. APPROVAL OF MINUTES

11.1 Approval of Council Minutes for June 16, 2020

20-0598

Attachments: 061620 - Council Minutes

A motion was made by Council Member Ghorbani, seconded by Council Member Granato, 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, and Council Member Winder Newton

County Council Meeting Minutes June 30, 2020

Excused: Council Member Jensen, Council Member DeBry, and Council

Chair Burdick

11.2 Approval of Council Budget Public Hearing Minutes for June 20-0629 16, 2020

Attachments: 061620 - Budget Hearing Minutes

A motion was made by Council Member Ghorbani, seconded by Council Member Granato, that this agenda item be approved. Council Member Bradshaw asked for an amendment to the motion to include that he voted affirmatively on the budget resolution. He was having connectivity issues, but thought his "Aye" vote had been heard in time. The adjournment time also needs to be amended to 6:28 p.m., instead of 5:28 p.m. Council Member Ghorbani accepted the amendment. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council

Member Bradley, Council Member Bradshaw, Council Member

Granato, and Council Member Winder Newton

Excused: Council Member Jensen, Council Member DeBry, and Council

Chair Burdick

(The Budget Public Hearing minutes for June 16, 2020, will be amended to include Council Member Bradshaw's affirmative vote for the resolution approving the Ad Valorem Tax Rates and adjustments to the Fiscal Year 2020 budgets, and to correct the adjournment time.)

ADJOURN

The meeting was adjourned at 4:15 PM.	
SHERRIE SWENSEN, COUNTY CLERK	
By DEPUTY CLERK	
By TEMPORARY CHAIR, SALT LAKE COUNTY COUNCIL	