

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, June 29, 2021

1:55 PM

Room N2-800

Council Work Session

1. CALL TO ORDER

Present Chair Steve DeBry
Council Member Laurie Stringham
Council Member Richard Snelgrove
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Dave Alvord
Council Member Ann Granato
Council Member Dea Theodore

Call In Council Member Aimee Winder Newton

2. CITIZEN PUBLIC INPUT

Mr. Steve Van Maren stated he was opposed to the Council approving June 19th as another paid holiday for its employees. County employees already have 25 days of paid leave a year.

3. DISCUSSION ITEMS:**3.1 Proposed Hire / Weekly Reclassification Report 6-23-2021 [21-0781](#)**

Attachments: [Staff Report](#)
[Proposed Hire Report 6-23-2021](#)
[Weekly Reclassification Update for Council 6-23-2021](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council Informational

Mr. Brad Kendrick, Budget and Policy Analyst, Council Office, reviewed the proposed hires and reclassifications.

3.2 A Proclamation of the Salt Lake County Council Recognizing the Career of Health Department Executive Director Gary Edwards [21-0790](#)

Attachments: [Staff Report](#)
[Gary Edwards Proclamation](#)

Sponsor: Chair Steve DeBry

Council Member DeBry read the following proclamation honoring Gary

Edwards, Director, Salt Lake County Health Department, who is retiring:

PROCLAMATION

A PROCLAMATION OF THE SALT LAKE COUNTY COUNCIL
RECOGNIZING THE CAREER OF HEALTH DEPARTMENT
EXECUTIVE DIRECTOR GARY EDWARDS

WHEREAS, Gary Edwards has served honorably as Executive Director of the Salt Lake County Health Department since 2005; and

WHEREAS, Gary's public health career has spanned over 40 years at state and local agencies; and

WHEREAS, Gary is responsible for some of the initial work in the nation addressing the harm of smokeless tobacco and during his career, he has been involved in investigating and managing numerous disease outbreaks; and

WHEREAS Gary's knowledge and leadership have been recognized by the state and nation, as he has served on numerous state and national boards and committees, and recently served as the Chair of the State Health Advisory Committee; and

WHEREAS, Gary received his undergraduate degree in Health Education from Utah State University and a Master of Science degree in Health Science from Western Illinois University, and has completed advanced leadership training with the Regional Institute for Health and Environmental Leadership and the Homeland Security Executive Leadership Program at the Naval Postgraduate School; and

WHEREAS, Gary has also taught as an adjunct instructor at numerous institutions and has served a term on the Parowan City Council; and Gary was also the Parowan High School Cross Country coach for seven years, where his teams won five regional titles, one state championship, and one second place state finish.

NOW, THEREFORE, be it proclaimed that:

The Salt Lake County Council appreciates and recognizes Gary Edwards and wishes him and his wife Moana all the best in the future.

APPROVED and ADOPTED this 29th day of June, 2021.

Steve DeBry, Chair, District 5
Laurie Stringham, At-Large A
Richard Snelgrove, At-Large B
Jim Bradley, At-Large C
Arlyn Bradshaw, District 1
David Alvord, District 2
Aimee Winder-Newton, District 3
Ann Granato, District 4
Dea Theadore, District 6

Council Members thanked Mr. Edwards for all his hard work for the citizens of Salt Lake County and wished him the best in his retirement.

Mr. Gary Edwards, Director, Salt Lake County Health Department, thanked the Council for its kind words. He stated this work has not been a career; it has been a passion. He woke up every morning excited to go work because he loved the work and enjoyed working with people who are committed.

Mayor Jennifer Wilson thanked Mr. Edwards and wished the best to him and his family.

- 3.3 An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 1.06.020 of the Salt Lake County Code of Ordinances, 2001, Entitled “Holidays” Establishing the Nineteenth Day of June, Juneteenth Independence Day, as a Legal Holiday of Salt Lake County** [21-0783](#)

Attachments: [Staff Report](#)
[Juneteenth Holiday Ordinance](#)
[4-200 - Juneteenth Amendment](#)

Sponsors: Council Member Ann Granato and Council Member Laurie Stringham (Approx. 5 mins).

Discussion/Direction

Council Member DeBry asked if the Council was adopting the ordinance

and policy today.

Mr. Mitchell Park, Legal Counsel, Council Office, stated the ordinance would be forwarded to the 4:00 PM Council meeting for its first reading. The second reading and formal adoption would take place during the July 13th meeting. The policy associated with this ordinance would come before the Council later for adoption.

A motion was made by Council Member Snelgrove, seconded by Council Member Stringham, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

3.4 Discussion of Public Infrastructure District

[21-0749](#)

Attachments: [Staff Report](#)
[PID Response to PID Concern 2021 June 16](#)
[CWS Public Infrastructure Districts Final 2020 June 22](#)

Sponsor: Council Member Ann Granato

Presenters: Dina Blaes, Director, Office of Regional Development; Zachary Shaw, Senior Civil Attorney, District Attorney's Office; Megan Smith, Civil Attorney, District Attorney's Office; and Jon Bronson, Zions Bank (Approx. 45 mins).

Informational

Ms. Dina Blaes, Director, Office of Regional Planning and Development, stated Public Infrastructure Districts (PIDs) were discussed during the June 8, 2021, Council Work Session meeting where the Council asked for more information. The main concerns dealt with the lack of notice to buyers, conflicts of interests, and the burden placed on taxpayers. These concerns have been addressed in a memorandum that was included in the information for today's meeting. She then delivered a PowerPoint presentation, which she hoped would be more of a dialogue. The PowerPoint highlighted what a PID is, what makes a PID different from other types of districts, and the benefits and disadvantages of a PID.

Council Member Snelgrove stated he was concerned with a PID because a homeowner who was one of the first to purchase property would have a

large burden to pay all the taxes. Once more homes were built, the burden would be reduced.

Mr. Jon Bronson, Zions Bank, stated that would not happen because the rest of the taxes would be paid by the owner/developer of the property until all parcels were sold. The taxpayer would only pay for his portion.

Mr. Zachary Shaw, Deputy District Attorney, stated one of the biggest concerns the committee had when developing the policies was the possibility of a developer putting in excessive infrastructure in a development. The policy tries to limit the infrastructure to just system improvements and puts in a process to allow only the minimum infrastructure that is necessary for a project.

Mr. Bronson stated one of his main concerns is the lack of notice to future home buyers. The home buyers are notified at closing, but something needs to be done so the potential homeowner is aware of the additional taxes long before closing. Council Member Newton has been working with realtors to get this information included on any MLS listing.

Council Member Granato stated she just heard from the Real Estate Association, which indicated that starting July 1st, 2021, PIDs will be included in any new MLS listing. As with any policy, this is subject to review and amendments as the County moves forward.

Mayor Jennifer Wilson stated the County needed to make sure that PIDs were used wisely and for the right reason.

Council Member Bradshaw asked how many taxing entities there were in Salt Lake County.

Mr. Wayne Cushing, County Treasurer, stated there are well over 100 different taxing entities in Salt Lake County.

3.5 Update on Salt Lake County's Coordinated Response to [21-0778](#) COVID-19

Attachments: [Staff Report](#)
[County Council Briefing -- 06292021](#)
[Vaccination Briefing to Council -- 06292021](#)

Presenters: Mayor Jenny Wilson, Health Director Dr. Angela Dunn and COVID Coordinating Officer David Schuld (Approx. 10 mins).

Informational

Dr. Angela Dunn, Director, Salt Lake County Health Department, delivered a PowerPoint presentation on the COVID-19 Health Response. The PowerPoint indicated that the number of COVID-19 cases were on the rise since Memorial Day, that 61 percent of Salt Lake County adults were fully vaccinated, and it showed the vaccine administration report, that low vaccination coverage was linked to high case rates, and Myocarditis was linked to vaccines, but the Myocarditis cases were mild.

3.6 Emergency Rental Assistance Program Presentation [21-0775](#)

Attachments: [Staff Report](#)
[ERAP CWS Presentation.6.29.21.FINAL.1](#)

Presenters: Catherine Kanter, Deputy Mayor of Regional Operations; Erin Litvack, Deputy Mayor/Chief Administrative Officer; and Lauren Littlefield, Housing Stability and Recover Manager (Approx. 15 mins).

Informational

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, updated the Council on the Rental Assistance Program. She stated this program is set to expire the end of July.

Ms. Lauren Littlefield, Housing, Stability & Recovery Manager, Community Services Department, delivered a PowerPoint presentation on Salt Lake County's Housing Stability Support. She highlighted the Emergency Rental Assistance Program, the Emergency Rental Assistance Grant Program, and additional housing assistance.

3.7 Cultural Core Program Updates and 2021 Budget Approval Request [21-0780](#)

Attachments: [Staff Report](#)
[Cultural Core Year 4 Overview & Year 5 Budget and Plan](#)
[Year 5 Cultural Core July 1, 2021-June 30, 2022 Contracted Services Proposed Budget \(4\)](#)
[Cultural Core-Salt Lake County Memo-Y4 Overview & Y5 Budget & Plan](#)

Presenters: Holly M. Yocom, Community Services Department Director; Lucas Goodrich, Cultural Core Program Director; Matthew Castillo, Arts & Culture Division Director (Approx. 20 mins).

Discussion/Direction

Ms. Holly Yocom, Director, Community Services Department, stated the presentation today fulfills the requirement to update the Council annually on the Cultural Core Program. This programs requests approval of its 2021/2022 budget. The Cultural Core Budget Committee has reviewed and approved the budget and plan for Year Five of the Cultural Core Initiative.

Mr. Lucas Goodrich, Director, Cultural Core Program, delivered a PowerPoint presentation on Year 4 overview and Year 5 budget and plan. The PowerPoint showed how the budget of \$535,000 is spent in Personnel (\$200,000), Marketing and Promotion (\$200,000), Programming (\$103,000), and Office and Administrative (\$32,000).

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by the following vote:

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

Nay: Council Member Alvord, and Council Member Theodore

Council Members Alvord and Theodore both stated they need more information before they could vote in favor of this budget.

Proposed Property Tax Increase

Attachments: [Staff Report](#)
[Jordan Valley Water Conservancy District](#)

Presenters: Barbara Townsend and Gregory Christensen, JWVC Board of Trustees (Approx. 5 mins).
Informational

Mr. Gregory Christensen, Jordan Valley Water Conservancy District (JVWC), Board of Trustees, stated State Statute requires the JWVC report to the legislative bodies whenever it is proposing a tax increase. The tax increase is proposed for its 2021/2022 budget.

4. CONSENT ITEMS:

A motion was made by Council Member Bradshaw, seconded by Council Member Snelgrove, that the consent agenda be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by an unanimous vote.

4.1 Fee waiver for the City of South Salt Lake - Promise South Salt Lake [21-0782](#)

Attachments: [Staff Report](#)
[\[completed\] Fee Waiver County-PSSL 21 \(1\) 2020CAFR](#)

This consent item was approved and forwarded.

4.2 A Resolution of the Salt Lake County Council Authorizing Execution and Delivery of a Real Estate Purchase Contract with the Utah Department of Transportation and Approving Conveyance of Property Located in West Jordan, Utah [21-0776](#)

Attachments: [Staff Report](#)
[Resolution to Convey Property to UDOT - SR-111 \(6.9.21\) - AATF](#)
[Real Estate Purchase Contract - UDOT - U111 \(2021\) \(6.17.21\) - AATF](#)

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

5.1.1 Notice of Cancellation of the Tuesday, July 6, 2021 Council Work Session

6. APPROVAL OF MINUTES

6.1 Acceptance of Council Work Session Minutes for June 15, 2021 [21-0773](#)

Attachments: [061521 - CWS](#)

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 3:45 PM for Board of Equalization

The meeting was adjourned at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL