

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, November 19, 2019

4:00 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

Present: Council Member Shireen Ghorbani
Council Chair Richard Snelgrove
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Michael Jensen
Council Member Ann Granato
Council Member Steve DeBry
Council Member Max Burdick
Council Member Aimee Winder Newton

Invocation - Reading - Thought

Pledge of Allegiance

Ms. Lori Chase, Clerk's Office, led the Pledge of Allegiance to the Flag of the United States of America.

2. CITIZEN PUBLIC INPUT

Comments are limited to 3 minutes unless otherwise approved by the Council. To comment by phone, please call (385-468-7480) by the beginning of the meeting. Those who are present may be asked to speak first.

Ms. Rhonda Clark stated she did not think \$1 million for the Equestrian Park and Event Center should be cut from the budget. A study shows the Equestrian Park is being used, and it is used for more than just equestrians. Besides having horses, she took her kids to BMX events and showed her dog at shows there.

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

Council Member Jensen stated he attended the Utah Association of Counties (UAC) convention where some changes were made that he and others had worked on this past year. Salt Lake County had some issues with the board makeup and what it paid in dues, other counties did not have a seat on the board, and Utah County left UAC. UAC changed its bylaws, and now there is a board member from every county on the board, and there will be weighted voting, but only if it is called for. Also, each of the affiliate members—the eight independents will have a representative, and the executive committee will have a seat on the board.

Council Member Ghorbani stated this was her first experience attending the UAC convention. The first day, she thought how dramatically different the County's experiences had been as opposed to many of the County commissioners' and the challenges they face. The second day, she listened to conversations and found those to be valuable.

3.2. Other Elected Officials

3.3. Mayor

Mayor Jennifer Wilson stated she also attended the UAC convention, but felt there was a little bit of a disconnect between the County's needs as an urban county and other counties. Two issues that concerned her were: 1) the effectiveness and what the County gets back from the legislation session; and 2) the relationship and being able to engage with other counties. She wanted to continue to be a participant through this legislative session, but then would like the Mayor's Office to reevaluate its recommendation going forward. Participating every year may not be the best use of her time.

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

4.1 Council's Proclamation Declaring November as Native [19-1368](#)
American Heritage Month

Attachments: [Staff Report](#)

[Council Resolution Native American Heritage Month](#)

Presented to Moroni Benally, Coordinator of Advocacy and Public Policy for Restoring Ancestral Winds

Council Member Ghorbani read the following proclamation, and no vote was taken:

WHEREAS, Salt Lake County rests on the ceded lands of the Northwestern Shoshone, Paiute, Goshute, and Ute who have called the Salt Lake Valley and the Wasatch range home and have been stewards of the land since time immemorial; and

WHEREAS, the 16,136 Native American population residing within Salt Lake

County is a unique and diverse population, representing many tribal nations; and

WHEREAS, Native Americans have contributed to the prosperity of Salt Lake County through treaties, resources, lands, culture, traditions, and commerce; and

WHEREAS, Salt Lake County honors and celebrates the importance of Native Americans and their immeasurable contributions to our County and our society, distinguishing themselves as scholars, veterans, teachers, athletes, artists, entrepreneurs and leaders; and

WHEREAS, Native American communities face stark realities, including murdered and missing Indigenous women, girls, and LGBTQI2S, disproportionately high rates of poverty, unemployment disease, sexual violence, and other crimes. These disparities are unacceptable, and Salt Lake County acknowledges it must do better in working with Native Americans to address and resolve these abhorrent conditions; and

WHEREAS, Salt Lake County government celebrates Native American Heritage Month each November; and

WHEREAS, Salt Lake County strives to improve communications with, services to, and partnership with all County residents, and, in particular, Native Americans as we journey together on a quest for justice, equality, respect, and prosperity.

NOW, THEREFORE, be it resolved by the Salt Lake County Council that:

- 1) November 2019 shall be proclaimed as: NATIVE AMERICAN HERITAGE MONTH;
- 2) Salt Lake County and the people of Salt Lake County shall observe Native American Heritage Month with programs, appropriate ceremonies, and activities to celebrate and honor Native American culture, contributions, and achievements.

5. PUBLIC HEARINGS AND NOTICES

5.1 Cancellation of Council Meeting for November 26, 2019

[19-1372](#)

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

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

- 6.1 An Ordinance amending general plans for the Unincorporated Salt Lake County, including the Southwest Community Plan and Granite Community Master Plan, to incorporate a Moderate Income Housing Element** [19-1360](#)

Attachments: [Staff Report](#)
[Ordinance](#)
[Moderate Income Housing Presentation PC 11192019](#)
[SLCO Unincorporated Moderate Income Housing Plan](#)
[11132019](#)

Formal Adoption Will Take Place on December 3, 2019

This ordinance was forwarded to the December 3, 2019, Council meeting to be formally considered.

- 6.2 An Ordinance Enacting Chapter 3.27, Entitled "Construction Procurement Minimum Standards" of the Salt Lake County Code of Ordinances, 2001, Setting Minimum Standards for Contractors and Subcontractors on Certain Building Improvement and Public Works Projects** [19-1214](#)

Attachments: [Staff Report](#)
[Minimum Standars Ordinance Numbering Corrected](#)

Formal Adoption Will Take Place on December 3, 2019

This ordinance was forwarded to the December 3, 2019, Council meeting to be formally considered.

- 6.3 A Resolution of the Salt Lake County Council Proposing a Recommended 2020 Budget for Public Display, Setting a Public Hearing for Consideration of the Final 2020 Budget on December 3, 2019, and Proposing Recommended** [19-1370](#)

**Adjustments to the 2019 Budget for Council Consideration
on the Same Date**

Attachments: [Staff Report](#)
 [Recommended Budget Resolution_AATF](#)

This agenda item was approved in the Committee of the Whole meeting held after the Council meeting.

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

- 7.1 A Resolution of the Salt Lake County Council Approving [19-1359](#)
 and Authorizing the Mayor to Grant Two Perpetual
 Easements to Draper Irrigation Company**

Attachments: [Staff Report](#)
 [Water Line Easement](#)

RESOLUTION NO. 5670

**A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
APPROVING AND AUTHORIZING THE MAYOR TO GRANT TWO
PERPETUAL EASEMENTS TO DRAPER IRRIGATION COMPANY**

RECITALS

A. Salt Lake County (the “County”) owns a parcel of real property located at approximately 12421 South 800 East, Draper, Utah 84020 (the “Property”).

B. Draper Irrigation Company (“Draper Irrigation”) would like to acquire a perpetual easement across the Property to construct, operate, repair, and replace a waterline.

C. As consideration for this easement, Draper Irrigation will pay \$10 and will be responsible to maintain and repair the pipeline, which the Salt Lake County Real Estate Section as determined to constitute full and adequate consideration in exchange for this easement.

D. The County and Draper Irrigation have prepared two Perpetual Easements attached hereto as Attachment 1, (the “Easements”), wherein the County grants perpetual waterline easements across the Property to the Draper Irrigation.

E. It has been determined that the best interests of the County and the general public will be served by granting the Easement to Draper Irrigation. The terms and conditions of the Easements are in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Mayor and County Clerk are hereby authorized to execute the Easements, attached hereto as Attachment 1 and by this reference made a part of this Resolution, and to deliver the fully executed document to the County Real Estate Section for delivery to the Draper Irrigation.

APPROVED and ADOPTED this 19th day of November, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

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

8. TAX LETTERS

8.1 Auditor’s Tax Letters

[19-1366](#)

Attachments: [2018 Property Valuation - Yauney, Kenneth - Change from \\$1,656,400 to \\$1,446,400 Redacted](#)
[2018 Property Valuation - Hidden Oaks IV - Change from \\$3,209,200 to \\$2,564,600 Redacted](#)
[2018 Property Valuation - Rockworks Land 1, LLC - Change from \\$6,730,500 to \\$4,725,000 Redacted](#)

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

unanimous vote.

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

11. APPROVAL OF MINUTES

11.1 Approval of Council Minutes for:

[19-1362](#)

October 29, 2019

November 5, 2019

Attachments: [Staff Report](#)
 [102919 Council Minutes](#)
 [110519 Council Minutes](#)

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

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:13 PM until Tuesday, December 3, 2019, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL