

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, February 8, 2022

4:00 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

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

Call In: Council Member Arlyn Bradshaw

Invocation - Reading - Thought

Pledge of Allegiance

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

2. CITIZEN PUBLIC INPUT

Chief Dan Petersen, Unified Fire Authority (UFA), presented Council Member Snelgrove with a plaque and the Chief's Award of Excellence recognizing his ten years of service on the UFA Board and the Unified Fire Service Area Board.

Mr. Peter Orm presented Council Members Newton and Stringham with roses for not changing their vote on the mask mandate even after being dressed down by members of the State Legislature.

Mr. Richard Barnes spoke about the Beijing Olympics and how well athletes from Utah are doing. He mentioned the machine in the Clerk's Office that prints 11 x 17 full color maps is broken. He needed these maps to help with his campaign.

Ms. Sherrie Swensen, County Clerk, stated the Clerk's Office has ordered a new machine.

Mr. Matthew Butler, Associate Director, Decriminalize Nature, requested the Council support HB 0167, which would create a task force to study the possibility of including entheogenic plants and fungi as medicine in the state of Utah.

Mr. Demetri Vallejos, Director, Decriminalize Nature, submitted information on entheogenic plants and fungi. He stated there is a lot of misinformation about the benefits of these plants in helping mental health illness.

Mr. Kevin Davis, GovtBasics, offered his services as an independent contractor to help Salt Lake County deal with the influx of people moving to the state of Utah. His services would include a tailored fiscal management tool to help the County maintain or improve its present bond rating; become less dependant on state and federal funds; provide incentives for corporate relocation; achieve a ceiling-level fund balance; and enhance the delivery of services.

Ms. Shykell Ledford, Administrative Coordinator, Council Office, stated citizen comments have been received via email regarding the decriminalization of entheogenic plants and fungi. The comments have been distributed to the Council and the Clerk to be filed.

3. REPORT OF ELECTED OFFICIALS:

3.1. Council Members

Council Member Alvord encouraged Mayor Wilson to lift the mask mandate for County facilities. Salt Lake County should be leading the way in lifting this mandate.

Council Member DeBry expressed his feelings regarding the Russia/Ukraine situation. He stated he was thankful the President of France was making some headway in negotiations with Mr. Putin, President of Russia. The Country's service members need the community's support in any way and every way it can give it. He also expressed his condolences to the family of the transplant surgeon who recently died while skiing at Solitude Ski Resort.

3.2. Other Elected Officials

3.3. Mayor

Mayor Jennifer Wilson invited the Council to participate in the joint recognition with Salt Lake City's Mayor/Council of the University of Utah's football team. This recognition will take place on February 22, 2022, at 7:00 PM, in the Salt Lake City Hall.

4. DISCUSSION ITEMS

- 4.1 Salt Lake County Council's Appointment of an Individual to Fill a Vacancy in the Office of the Salt Lake County Auditor and to Serve Out its Remaining Unexpired Term** [22-0093](#)

Attachments: [Staff Report](#)

A motion was made by Council Member Winder Newton, seconded by Council Member DeBry, to appoint Christopher Harding as the new Salt Lake County Auditor. The motion carried by a unanimous vote.

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

- 5.1 Swearing In of Newly Appointed Salt Lake County Auditor** [22-0095](#)

Attachments: [Staff Report](#)

Mr. Christopher Harding, County Auditor, stated he was looking forward to working hard for Salt Lake County residents. He thanked the Council for its trust in him to do so.

Ms. Sherrie Swensen, County Clerk, swore in Mr. Harding.

- 5.2 A Joint Proclamation of the Salt Lake County Council and the Salt Lake County Mayor Commemorating the 20th Anniversary of the 2002 Salt Lake City Olympics** [22-0097](#)

Attachments: [Staff Report](#)

Council Member Stringham read the following proclamation declaring February 8, 2022, as Winter Olympic Day in Salt Lake County.

PROCLAMATION

Whereas the XIX Olympic Winter Games also known as the Salt Lake City 2002 Winter Olympic Games, welcomed the world to the United States of America, the state of Utah and to Salt Lake County and Salt Lake City was

the host city.

Whereas the International multi-sport event was held from February 8 to 24, 2002 with facilities stretching from Ogden and Snow Basin in Weber County to Park City and Midway in Summit County and South to Provo in Utah County with Salt Lake County at the heart of the activities.

Whereas Salt Lake County was the site of the E Center, (The Maverick Center) in West Valley City, which hosted Ice hockey, the Salt Lake Ice Center (The Vivint Center) which hosted figure skating and short track speed skating the Utah Olympic Oval in Kearns, which hosted speed skating, The Rice-Eccles Stadium at the University of Utah, in Salt Lake City which hosted the Opening and Closing Ceremonies. The Olympic Village built at Historic Fort Douglas, (now University student housing), the Salt Palace Convention Center that served as the International Broadcast Centre and press center and the Medal's Plaza featuring the Hoberman Arch in Downtown Salt Lake City,

Whereas The Opening Ceremonies was held on this day 20 years ago, February 8th of 2002, officially opened by then President George W. Bush with the Olympic cauldron surprise lighting by members of the gold medal-winning U.S. ice hockey team from the 1980 Winter Olympics in Lake Placid, New York,

Whereas the Opening ceremonies was a time of a nation coming together in acknowledgement of the September 11 attacks with the entrance and solemn procession of the damage American flag recovered from the wreckage of the World Trade Center, carried by an honor guard of athletes and police officers from the Port Authority of New York and New Jersey, The New York City Police Department, and firefighters from the New York City Fire Department as The Tabernacle Choir performed the United States national anthem,

Whereas the 2002 Winter Olympics showcased the medal competitions of the biathlon, bobsled, skeleton, curling, ice hockey, luge, figure skating, short track speed skating, speed skating, alpine skiing, cross-country skiing, freestyle skiing, Nordic combined, ski jumping, and snowboarding, including 10 new events, including the return of skeleton for the first time since 1948,

Whereas the 2002 Winter Games was the emergence of extreme sports, such

as snowboarding, moguls and aerials, which captured greater public attention than ever before and solidified their positions as Olympic Sports,

Whereas President Jacques Rogge departed for the first time from the tradition of declaring each Olympics the “best ever” and instead declared the 2002 Winter Olympics as having been “flawless”,

Whereas the concept for the Games was “Land of Contrast-Fire and Ice” with the theme for the Games being “Light the Fire Within”,

Whereas the 2002 Winter Olympics brought a huge amount of success to the Utah skiing industry, and produced the most successful Winter games venues, The Utah Olympic Park in Park City and Utah Olympic Oval in Kearns because they have been maintained to top competition form. The venues have been able to host over 50 World Cups and many other national and world competitions to date.

Whereas when Utah built competition and practice facilities, we built them not only for the 2002 Games, but also with the promise of “if you build them, they will come,” meaning that Utah wanted to become a winter sports training center,

Whereas Utah realized this goal as fully one-third of 2022 Team USA has a tie to Utah,

Whereas the 2002 Winter Olympics saw the move of two National governing bodies of sports. The US Ski and Snowboard Association is headquartered in Park City. The US Speed Skating Team is based out of the Kearns Athletic Development Center adjacent to the Utah Olympic Oval, both owned by the Kearns Oquirrh Park Fitness Center and operated by the Utah Olympic Foundation in a unique public-private partnership,

Whereas the 2002 Winter Olympics was the most successful in utilizing volunteers to provide services for the Olympic Games,

Whereas the 2002 Winter Olympics is still one of the most successful Winter Olympic Games ever, set records for viewership, posted a profit of \$40 million that was put into a legacy fund to help keep some of the venues in operation and still has all of its facilities in operation,

Whereas there is a movement to formalize a bid for the 2030 or 2034 Winter Olympics to invite the world to return to “The Greatest Snow on Earth”,

Be it resolved that in recognition of the 20th Anniversary of the 2002 Winter Games, the Salt Lake County Council and Mayor jointly proclaim February 8, 2022 as Winter Olympic Day in Salt Lake County.

Mayor Wilson stated 20 years ago was an exciting time for the County and she is looking forward to the possible return of the games in 2030 or 2034.

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

6. PUBLIC HEARINGS AND NOTICES

- 6.1 **Set a Public Hearing for Tuesday, March 1, 2022, at 4:00 PM to Receive Comments 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)** [22-0078](#)

Attachments: [Staff Report](#)
[Notice to Surplus Property - Aviary Lease \(01.31\)](#)

This agenda item was pulled.

- 6.2 **Set a Public Hearing for Tuesday, March 22, 2022, at 4:00 PM to Receive Comments Regarding the Wasatch Front Waste and Recycling District Reorganization** [22-0092](#)

Attachments: [Staff Report](#)

A motion was made by Council Member Winder Newton, seconded by Council

Member Snelgrove, that this agenda item be approved. The motion carried by a unanimous vote.

7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

- 7.1 Budget Adjustment: Regional Development's Request to Recognize Emergency Rental Assistance Funds (\$10,545,582 Revenue and \$10,430,693 in Expense)** [22-0070](#)

Attachments: [Staff Report](#)
[23567 - 2022 ERAP1 Budget](#)

A motion was made by Council Member Winder Newton, seconded by Council Member Snelgrove, that this agenda item be ratified. The motion carried 8 to 1 with Council Member Alvord voting "Nay."

- 7.2 Budget Adjustment: Health Department's Request to Recognize COVID-NET Grant for Two Time-limited Epidemiologists (\$238,298 in Revenue and Expense)** [22-0071](#)

Attachments: [Staff Report](#)
[23575 - COVID-Net Grant](#)

A motion was made by Council Member Winder Newton, seconded by Council Member Snelgrove, that this agenda item be ratified. The motion carried 8 to 1 with Council Member Alvord voting "Nay."

- 7.3 Budget Adjustment: Solid Waste Management's Request to Purchase Trailer Mounted Trash Pumps - \$19,100 from Balance Sheet** [22-0072](#)

Attachments: [Staff Report](#)
[23578 - Trailer Mounted Trash Pumps](#)

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

- 7.4 Budget Adjustment: Solid Waste Management's Request for a \$60,000 Increase to the Transfer Station Tipping Floor Repair Project** [22-0073](#)

Attachments: [Staff Report](#)
[23576 - Transfer Station Tipping Floor Repair](#)

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

- 7.5 Budget Adjustment: Capital Improvement's Request to Transfer \$60,000 from Project Under Expend to the County Government Center's Fire Alarm System Project** [22-0087](#)

Attachments: [Staff Report](#)
[23581 - CGC Fire Alarm System for N & S Buildings](#)

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

- 7.6 Budget Adjustment: Capital Improvement's Request to Rebudget \$30,000 for the Sheriff's Special Ops Roof Top Unit Replacement Project** [22-0088](#)

Attachments: [Staff Report](#)
[23582 - SHf127 - Special Ops RTU Replacement - Rebudget](#)

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

- 7.7 Budget Adjustment: Capital Improvement's Request to Rebudget \$80,000 for the Sheriff's Office Building Fire Proofing Project** [22-0089](#)

Attachments: [Staff Report](#)
[23574 - SHF128 - SOB Fire Proofing - Rebudget](#)

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

- 7.8 A Resolution of the Salt Lake County Council to Reorganize the Wasatch Front Waste and Recycling District (WFWRD) as a Local District** [22-0090](#)

Attachments: [Staff Report](#)
[SL County Resolution of Intent to Reorganize WFWRD as a Local District AATF](#)

RESOLUTION NO. 5942

RESOLUTION INDICATING INTENT TO REORGANIZE THE WASATCH FRONT WASTE AND RECYCLING DISTRICT AS A LOCAL DISTRICT

WHEREAS, on January 16, 1977, the Salt Lake County Commission established a special service district known as Salt Lake County Special Service District No.1 (the “Sanitation District”) for the provision of garbage collection services in the unincorporated area of Salt Lake County; and

WHEREAS, much of the original area of the Sanitation District was subsequently incorporated into or annexed by municipalities, while remaining within and continuing to receive services from the Sanitation District; and

WHEREAS, the Salt Lake County Council established an Administrative Control Board (the “ACB”) to govern the Sanitation District and appoint members representing both Salt Lake County and the municipalities served by the Sanitation District, and

WHEREAS, by its Resolution No. 4670 (later amended by Resolution No. 5100 on July 12, 2016) (the “Governing Resolution”), as of January 1, 2013, the Salt Lake County Council delegated to the ACB full governance of the functions and activities of the Sanitation District; and

WHEREAS, the Governing Resolution renamed the Sanitation District the Wasatch Front Waste and Recycling District (“WFWRD”), and WFWRD has exercised and been subject to all the rights, powers, duties, governance, and responsibilities of a special service district under the provisions of the Special Service District Act, Title 17D of the Utah Code; and

WHEREAS, WFWRD, through its Board of Trustees, desires to be reorganized into a local district, governed under the local District Act, Title 17B as provided under Section 17D-1-604 of the Utah Code (the “Reorganization Statute”); and

WHEREAS, the Salt Lake County Council now desires to indicate its intent to reorganize WFWRD from a special service district to a local district pursuant to the Reorganization Statute.

NOW, THEREFORE, it is resolved by the Salt Lake County Council as follows:

1. The Salt Lake County Council intends to reorganize WFWRD as a local district, pursuant to the reorganization rules set forth in Section 17D-1-604. The type of local district that WFWRD will be is an improvement district, subject to all rights, powers, duties, governance, and responsibilities of an improvement district under provisions of Title 17B, Chapter 2a Part 4 -Improvement District Act, the Utah Constitution, and other applicable state law.
2. The name of WFWRD shall continue to be the Wasatch Front Waste and Recycling District after its conversion to a local district.
3. The boundaries of WFWRD shall remain the same, encompassing the unincorporated portions of Salt Lake County; the Town of Brighton, the cities of Cottonwood Heights, Holladay, Millcreek, Taylorsville, Herriman, annexed portions of Murray and Sandy; and the metro townships of Copperton, Emigration Canyon, Kearns, Magna, and White City. A map of WFWRD's service boundary is attached hereto as Exhibit "B". Following the required public hearing, if the Council adopts a resolution approving this proposed reorganization, the Salt Lake County Surveyor's office will prepare a final local entity plat showing the official boundaries, for filing with the Lieutenant Governor.
4. The services that WFWRD shall be authorized to provide as a local district shall remain the same, namely the provision of garbage and recycling collection, transportation, and processing services for all persons owning property units (defined below) within the geographic boundaries of WFWRD (the "Services"). The Services may include curbside garbage and recycling services as well as temporary trailer services, area clean-up, green waste services, and other related services as are currently provided or which may be provided in the future (so long as they relate to the core service of garbage and recycling collection, transportation, and processing) as determined by the Board of Trustees of WFWRD.

a. For the purposes of this Resolution “property unit” shall have the same meaning as it does in the Governing Resolution: “a residential, single-family dwelling, each separate dwelling of a duplex, triplex, or fourplex, and each separate apartment house or complex, up to and including four apartments, and including upstairs, basement, garage or detached apartment or housing units; and shall exclude commercial, manufacturing, or industrial property used for those purposes.”

5. The Board of Trustees of WFWRD shall be an appointed, rather than elected, board. The current Administrative Control Board of WFWRD will serve as the first Board of Trustees of the new local district. The current board consists of 14 members; one elected council person or mayor from each of the member municipalities and Salt Lake County (representing the unincorporated areas of Salt Lake County). The number of board members shall automatically adjust if the number of member municipalities changes; otherwise the board composition may only be amended in accordance with Utah law.

6. All existing resolutions, rules, regulations, policies, and contracts adopted and executed by WFWRD’s Administrative Control Board or its officers shall continue in full force and effect after the reorganization from a special service district to a local district, unless such has been rendered moot by the reorganization.

7. A public hearing shall be held in accordance with law. Notice of public hearing shall be given in compliance with Utah Code Ann. § 17D-1-604(4). At or following the public hearing, this body may adopt a resolution giving its final approval of the reorganization of WFWRD as a local district.

8. This Resolution shall take effect immediately upon its passage.

ADOPTED this 8th day of February, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ LAURIE STRINGHAM

Chair

By /s/ SHERRIE SWENSEN

County Clerk

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

- 7.9 Advice and Consent of Appointment of Michael Marker to the Mountainous Planning District Planning Commission for Sandy City's Seat** [22-0085](#)

Attachments: [Staff Report](#)
[Michael Marker Application and Resume](#)
[Board Appointment Approval form MM](#)

This agenda item was pulled.

- 7.10 Approval of Letter to Governor Spencer Cox for the Two Salt Lake County Appointments to the Central Utah Water Conservancy District** [22-0098](#)

Attachments: [Staff Report](#)
[Central Utah Water Nominees Letter, February 2022](#)

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

- 7.11 Legislative Update** [22-0091](#)

Attachments: [Staff Report](#)

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

- 8.1 Approval of \$109,003.46 in Property Donations Made to Youth Services 2021 ShelterKids' Angel Tree Program.** [22-0047](#)

- Attachments:** [Staff Report](#)
[Youth Services Declaration of Donation](#)
[2021 Angel Tree Donations](#)

The vote on this consent item was ratified.

8.2 Approval of 3rd Quarter Donations made to Animal Services [22-0057](#)

- Attachments:** [Staff Report](#)
[Best Friends 3 Q](#)
[Chewy.com](#)
[Elijah Uriarte - Lone Scouts of Amercia - Eagle Service Project](#)
[Healthy Pets Mountain West](#)
[Humane Society of Utah](#)
[K9 Lifeline - Heather Beck](#)
[PetSMART](#)
[Smith's Food & Drug](#)
[Univeristy of Utah](#)

The vote on this consent item was ratified.

8.3 Approval of 4th Quarter Donations to Animal Services [22-0058](#)

- Attachments:** [Staff Report](#)
[Amber Langheinrich \\$10K](#)
[Bjorns Brew \\$5K](#)
[Burns - \\$8K cash donation](#)
[Chewy.com](#)
[Humane Society of Utah](#)
[Mutual Rescue \\$5K](#)
[Robert Staggers \\$5K](#)

The vote on this consent item was ratified.

8.4 Approval of a \$23,316.00 Donation to Aging and Adult Services from the Lynda Jacobsen Rollover IRA [22-0068](#)

Attachments: [Staff Report](#)
[\\$23,316.00 Donation to Aging & Adult Services](#)

The vote on this consent item was ratified.

8.5 Approval of \$5,000 Annual Discretionary Budget for Each Council Member Office [22-0077](#)

Attachments: [Staff Report](#)

The vote on this consent item was ratified.

8.6 A Resolution of the Salt Lake County Council Authorizing Execution of a Road Dedication Plat for the Dedication and Construction of Roads in Kearns and West Valley City [22-0086](#)

Attachments: [Staff Report](#)
[Resolution for Road Dedication Plat Agreement \(Welker Park\) \(02.02.22\) - AATF](#)

RESOLUTION NO 5943

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION OF A ROAD DEDICATION PLAT FOR THE DEDICATION AND CONSTRUCTION OF ROADS IN KEARNS AND WEST VALLEY CITY

RECITALS

A. Salt Lake County (the “County”) owns several parcels of real property located at the boundary of Kearns Metro Township and West Valley City on the north side of 4715 South Street known as Welker Park (“Park Property”).

B. The County has been asked to dedicate a portion of the Park Property (the “Dedication Property”) to be included as part of a project to reconstruct portions of 4715 South Street (the “Project”).

C. Several areas of the Dedication Property are already incorporated into the

public road system, including portions of Arlington Park Drive, Dartmouth Drive, and Vassar Street.

D. The County has agreed to prepare and record a roadway dedication plat (“Plat”) to formally dedicate and designate the Dedication Property as public rights-of-way and to grant permission for the construction of the Project. A copy of the Plat is attached hereto as Exhibit A.

E. It has been determined that the best interest of the County and the general public will be served by executing the Plat attached to this Resolution.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Dedication Property is hereby declared available for disposal and may be dedicated for public use as public roads.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Plat, attached hereto as Exhibit A, is hereby approved, including permitting the Dedication Property to be dedicated to the public for use as public roads, and the Mayor and County Clerk are hereby authorized to execute the Plat for recording.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah this 8th day of February, 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.

8.7 A Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal Cooperation Agreement, a Park Easement Agreement, and a Perpetual Waterline Easement Agreement between West Valley City and Salt Lake County [22-0079](#)

Attachments: [Staff Report](#)
[Resolution for Interlocal with West Valley \(02.01.22\) - AATF](#)

RESOLUTION NO. 5944

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT, A PARK EASEMENT AGREEMENT AND A PERPETUAL WATERLINE EASEMENT AGREEMENT BETWEEN WEST VALLEY CITY AND SALT LAKE COUNTY

A. Salt Lake County (the “County”) owns several parcels of real property in West Valley City along the Jordan River (the “County Property”) that it is developing as a park (the “Park”).

B. As part of the development of the Park, the County has asked the City to allow it to use and improve certain adjacent real property interests held by the City.

C. The City desires assist the County in the development of the Park and grant the County the rights to use and improve the City’s real property interests adjacent to the County Property.

D. In accordance with Title 11, Chapter 13 of the Utah Code, the County and the City have prepared an Interlocal Cooperation Agreement (“Agreement”) to accomplish the construction of the Project and to provide for the City to grant certain rights and easements to the County.

E. In addition to the rights, duties, and obligations set forth in the Agreement, the City has agreed to provide a Park Easement Agreement and a perpetual Waterline Easement Agreement to the County.

F. The County has determined that it is in the public interest to enter into the Agreement with the City and to sign the Park Easement Agreement and the Perpetual Waterline Agreement.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Agreement, attached hereto as Exhibit 1 and by this reference made a part of this Resolution, is approved and that the Mayor is

hereby authorized to execute said Agreement.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the perpetual Waterline Easement Agreement attached to the Agreement as Exhibit B and the Park Easement Agreement attached to the Agreement as Exhibit C, are approved, and that the Mayor is hereby authorized to execute those easements.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah this 8th day of February, 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.

9. TAX LETTERS

9.1 Auditor Tax Letters

[22-0074](#)

Attachments: [Staff Report](#)
[2020 Property Valuation - Chelsea Apartments, LLC - Change from \\$8,849,100 to \\$8,283,200_Redacted](#)
[2020 Property Valuation - Point Seven Investment - Change from \\$3,586,600 to \\$3,100,000_Redacted](#)
[2019 Property Valuation - Magna Rock, LLC - Change from \\$70,635,300 to \\$63,000,000_Redacted](#)

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

9.2 DMV Registration Refunds

[22-0084](#)

- Attachments:** [Staff Report](#)
- [MA 0001 2022 Personal Property Tax Refund DMV Vet](#)
- [\\$1,670.00](#)
- [MA 0002 2022 Personal Property Tax Refund DMV](#)
- [\\$3,229.00](#)

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

10. LETTERS FROM OTHER OFFICES

11. PRIVATE BUSINESS DISCLOSURES

12. APPROVAL OF MINUTES

12.1 Approval of January 25, 2022 County Council Minutes [22-0083](#)

- Attachments:** [012522 - Council Minutes](#)

A motion was made by Council Member Winder Newton, seconded by Council Member Alvord, 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 4:47 PM until Tuesday, February 15, 2022, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL