

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, September 21, 2021

4:00 PM

AMENDED AGENDA

Council Chambers, N1-110

County Council

1. CALL TO ORDER

Present: Council Member Richard Snelgrove
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Aimee Winder Newton
Council Member Ann Granato
Council Member Steve DeBry
Council Member Dea Theodore

Call In: Council Member Laurie Stringham
Council Member Dave Alvord

Invocation - Reading - Thought

Pledge of Allegiance

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

2. CITIZEN PUBLIC INPUT

The Council will hear up to 10 members of the public, 5 in-person and 5 online, for 2 minutes each. There will be a sign up sheet for those in the Council Chambers. To sign up to give public comment online, please email your name and address to councilwebex@slco.org the Monday preceding the Tuesday Meeting, after 3:00 PM.

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

Council Member Newton stated she attended the Utah State Association of County Commissions & Councils (USACCC) conference last week. She is also on the board for the Utah Association of Counties (UAC). She reminded the Council that last year's dues had been reduced and announced that this year, the dues have been lowered again; the County will save another \$72,000.

Council Member Stringham stated there have been some changes at the Municipal Services District (MSD) with restructuring. Bart Barker is retiring, and Brian Hart is filling that role during the interim.

3.2. Other Elected Officials**3.3. Mayor**

Mayor Jennifer Wilson stated Salt Lake County was the winner of the University of Utah's Bill Daniels Ethical Leadership Award. The Daniels Fund Ethics Initiative Collegiate Program honors organizations who exemplify ethical leadership. The County received the award this year due to work around COVID-19 and COVID-19 interventions, particularly in efforts made to create community engagement and outreach to underserved populations.

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

5. PUBLIC HEARINGS AND NOTICES

- 5.1 Set a Public Hearing for Tuesday, September 28, 2021 at 4:00 PM to Receive Comment regarding An Ordinance of the Salt Lake County Council Amending Boundaries of the Mountainous Planning District (to Exclude the Town of Brighton) and Amending the Membership Requirements of the Mountainous Planning District Planning Commission; and Making other Related Changes** [21-1094](#)

Attachments: [Staff Report](#)
[MPD Map 2021](#)
[MPD Draft Ordinance AATF 6July21](#)

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

6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

- 7.1 Salt Lake County Resolution:** [21-1089](#)

Extension of the Public Health Emergency Declared by the Salt Lake County Mayor and the Executive Director of the Salt Lake County Health Department COVID-19 Pandemic

Attachments: [Staff Report](#)
[Resolution for Twelfth Extension of Public Health Emergency \(9-21-21\)\(AATF\)](#)

RESOLUTION NO. 5896

EXTENSION OF THE PUBLIC HEALTH EMERGENCY DECLARED
BY THE SALT LAKE COUNTY MAYOR AND THE EXECUTIVE
DIRECTOR OF THE SALT LAKE COUNTY HEALTH DEPARTMENT
COVID-19 PANDEMIC

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE
COUNTY, BE IT KNOWN AND REMEMBERED:

THAT, the County Council of Salt Lake County, State of Utah, met in
regular session of the Council on the 21st day of September, 2021.

WITNESS:

WHEREAS, a pandemic of the COVID-19 Virus (COVID-19) swept the
world in 2020, continued into 2021, and necessitated declarations of
emergency by the President of the United States and the Governor of the
State of Utah; and

WHEREAS, Utah Code, Sections 53-2a-205 and -208, grant the Mayor of
the Salt Lake County the authority to declare a state of emergency for Salt
Lake County; and

WHEREAS, Section 2.86.030, Salt Lake County Code of Ordinances, 2001,
authorizes the Mayor to declare a state of emergency for Salt Lake County
and to invoke certain powers in aid of responding to and mitigating such
emergency; and

WHEREAS, Section 2.86.050.E, Salt Lake County Code of Ordinances,
2001, authorizes the Mayor in the event of a public health emergency and at
the request of the Executive Director of the Salt Lake County Health
Department (the Director) to declare an emergency to prevent or contain the
outbreak and spread of a communicable or infectious disease; and

WHEREAS, the Mayor issued a Proclamation Declaring a State of
Emergency and Invoking Emergency Powers in Salt Lake County based
upon the imminent danger created by the threat of COVID-19 on March 6,
2020, and

WHEREAS, COVID-19 caused the Salt Lake County Health Department to

quarantine individuals and to take other steps within its authority to mitigate the potential spread of the disease; and

WHEREAS, Salt Lake County continues to suffer from widespread community transmission of COVID-19 within Salt Lake County; and

WHEREAS, Salt Lake County has been instrumental in the distribution and administration of vaccines designed to prevent COVID-19; and

WHEREAS, Salt Lake County continues to utilize personnel and resources necessary to mitigate the spread of COVID-19 and to distribute and administer vaccines, and will continue to seek reimbursement from the United States government for these and other emergency expenses; and

WHEREAS, Salt Lake County's outbreak of COVID-19 is still impacting every citizen of Salt Lake County's municipalities, metro townships, and unincorporated areas of Salt Lake County; and

WHEREAS, the Director requested the Mayor declare a public health emergency; and

WHEREAS, these conditions have created a "Public Health State of Emergency" according to the laws of the State of Utah and ordinances of Salt Lake County; and

WHEREAS, State law and County Ordinance permit the Mayor's declaration of a public health emergency to be effective for a period not to exceed 30 days, unless the emergency declaration is continued or renewed with the consent of the County Council; and,

WHEREAS, Utah Code, Sections 26A-1-130(5) and 53-2a-218(5) provide that notwithstanding the termination of state and local emergency powers pertaining to COVID-19 upon certain established threshold conditions established by state law, a declared public health emergency issued in response to COVID-19 or the COVID-19 emergency may remain in effect; and,

WHEREAS, the County Council has previously continued the Mayor's declaration of an emergency in recognition of the ongoing pandemic; and,

WHEREAS, on September 9, 2021, the Director requested in writing that the Council continue the declaration of a public health emergency for an additional 30 days beyond its current expiration date; and

WHEREAS, the County Council agrees that the declaration of a public health emergency should be continued for the limited purpose of: 1) seeking federal reimbursement of costs incurred by the County in responding to the ongoing pandemic; and, 2) organizing and conducting a mass vaccination effort which will help end the ongoing pandemic.

RESOLUTION

NOW, THEREFORE, THE FOLLOWING IS RESOLVED:

1. The County Council of Salt Lake County hereby finds that a Public Health State of Emergency continues to exist in and for Salt Lake County due to COVID-19.
2. The Council acknowledges and supports the invoking of the emergency powers and operations of the County by the Mayor to address the impacts of COVID-19.
3. The Council supports the County's utilization of its personnel and resources, as ordered and authorized by the Mayor to perform all functions specified in County Ordinance 2.86.050 and in other applicable provisions of law.
4. The Council retains its authority to act as the legislative body for Salt Lake County government and to perform all functions specified in County Ordinance 2.86.060 and in other applicable provisions of law, including fiduciary responsibility for the County's various budgets and funds.
5. With the exception of any order or regulation terminated or rescinded by the Council, the Council supports and approves all orders and regulations issued thus far by the Mayor and the Director regarding the state of emergency, copies of which have been duly filed with the Salt Lake County Clerk and previously disseminated to the Council. The Council requests that any new orders or regulations issued by the Mayor and Director regarding the state of emergency be promptly disseminated to the Council, and that the Mayor review all orders and regulations issued thus far and rescind any that

are no longer necessary to respond to the state of emergency.

6. The Council requests that the Mayor continue to provide regular updates to the Council concerning the state of emergency pursuant to County Ordinance 2.86.050.D, including timely updates about the County's vaccination efforts and federal reimbursement process so that the Council might best evaluate when the state of emergency can reasonably be concluded.

7. The Council requests that the Mayor promptly notify the Council Chair of any new or modified public health orders issued pursuant to County Ordinance 2.86.050.E, particularly if those orders deviate from public health orders issued by the Governor of Utah or the Utah Department of Health. Such notice should be provided as soon as practical, but no later than five calendar days after such orders have been issued. The Council also requests that the Director consult with the Council prior to issuing any orders of constraint as defined by Utah Code, and that the Director notify the Council of any newly issued orders of constraint contemporaneously with any notice that is provided to the Mayor pursuant to Utah Code Ann. § 26A-1-114(7)(a).

8. The Council encourages the Mayor to procure goods and services necessary to respond to the declared state of emergency through the regular, non-emergency purchasing procedures outlined in Chapter 3.20 of County Ordinance. The Council requests that the Mayor promptly notify the Council Chair of any new or extended emergency procurements related to the declared state of emergency made under the authority of County Ordinance 2.86.050A or 3.20.040 and this declaration. Such notice should be provided as soon as practical, but no later than five calendar days after such procurements have been authorized.

9. This Resolution shall take effect immediately and be declared to be ongoing and continuing until midnight, October 19 2021, unless the facts supporting the Public Health State of Emergency no longer exist as determined by the Mayor and Director.

10. This Resolution shall be provided to the State of Utah, the Mayor, and the Director and shall be filed immediately with the Salt Lake County Clerk and published by general dissemination as appropriate.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah this 21st day of September, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ STEVE DEBRY

Chair

By /s/ SHERRIE SWENSEN

County Clerk

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

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

Nay: Council Member Alvord, and Council Member Theodore

**7.2 Community Renewable Energy Agency Governance [21-1076](#)
Agreement Approval**

Attachments: [Staff Report](#)
[100 Communities ILA Council Resolution 9-15](#)
[Interlocal Agreement C-REP Sep 7 2021 - 7 Anchors \(AATF\)](#)
[CREA Fact Sheet 9-14](#)
[Current Partisipating Communities List 9-14](#)

RESOLUTION NO. 5897

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT AMONG PUBLIC ENTITIES REGARDING THE COMMUNITY RENEWABLE ENERGY PROGRAM

RECITALS

WHEREAS, in 2019 the Utah Legislature passed the Utah Community Renewable Energy Act, which authorized the Utah Public Service Commission to establish a community renewable energy program whereby municipalities may cooperate with qualified utilities to provide electric energy for participating customers entirely from renewable energy resources; and

WHEREAS, the Council adopted Resolution 5718, establishing a goal of achieving an amount equivalent to 100 percent of the annual electric energy supply for participating customers in Salt Lake County from a renewable energy resource by 2030 and beginning the process of fulfilling the Utah Community Renewable Energy Act's program requirements; and

WHEREAS, 14 Utah communities have signed the governance agreement and are working together to develop and implement the Community Renewable Energy Agency (CREA); and

WHEREAS, these communities collaborated through an effort known as Utah 100 Communities to develop an agreement for governance of CREA; and

WHEREAS, pursuant to the Utah Community Renewable Energy Act, communities electing to participate in CREA are responsible for paying the costs associated with developing and implementing the renewable energy program being defined through CREA;

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the Interlocal Agreement Among Public Entities Regarding the Community Renewable Energy Program is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.
2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah, this 21st day of September, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ STEVE DEBRY

Chair

By / SHERRIE SWENSEN

County Clerk

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

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

Nay: Council Member Alvord, and Council Member Theodore

7.3 Review of the TRCC Long Range Plan and Approval of the 2021 TRCC Restoration of the 2020 COVID TRCC Funding Projects [21-1045](#)

Attachments: [Staff Report](#)
[2021 FALL COVID Restoration](#)
[2021 FALL COVID Restoration 2](#)

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

7. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

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

8.1 Bingham Creek Regional Park Authority Board Appointments: [21-1071](#)

Colby Hill, South Jordan Representative

Martin Jensen, Salt Lake County Representative

Wayne Johnson, Resident - Term 08/2021 through 08/2024

Patrick Leary, Salt Lake County Representative

Angela McGuire, Resident - Term 08/2021 through 08/2024

Wendy Thomas, Resident - Term 08/2021 through 08/2024

Don Tingey, South Jordan Representative

Attachments: [Staff Report](#)
 [Bingham Creek Regional Park Authority Contract &](#)
[Resolution](#)
[MEMO Bingham Creek Regional Park Authority](#)
[Appointments](#)
[Resume Packet Redacted](#)

The vote on this consent item was ratified.

- 8.2 A Resolution of the Salt Lake County Council Authorizing the Execution of an Interlocal Agreement with the Unified Fire Authority** [21-1074](#)

Attachments: [Staff Report](#)
 [UFA Resolution_ Interlocal9.10.21](#)
 [UFA Interlocal Agreement9.10.21](#)

RESOLUTION NO. 5898

RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT
WITH THE UNIFIED FIRE AUTHORITY

The Legislative Body of Salt Lake County resolves as follows:

WHEREAS, the Utah State Legislature provided under Utah Code Ann. §§ 11-13-101, et seq., that any two or more public agencies may enter into agreements with one another for joint or cooperative action;

WHEREAS, Salt Lake County (“County”) and Unified Fire Authority (“UFA”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13- 101 et seq. (the “Interlocal Act”), and, as such, are authorized by the Interlocal Act to enter into this Agreement to act jointly and cooperatively in a manner that will enable them to make the most efficient use of their resources and powers; and

WHEREAS, UFA has requested a fee waiver and the payment of \$1.00 for the rental of a portion of the Mountain America Exposition Center October 12-13, 2021. The County Council hereby finds there is good cause shown for the fee waiver as the “Interdiction for Protection of Children” will contribute to the safety and health of county residents.

NOW, THEREFORE, BE IT RESOLVED, by the Salt Lake County Council that the attached Agreement, Exhibit “A”, between County and the UFA is hereby approved and the Salt Lake County Mayor is authorized to execute the same.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah, this 21st day of September, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ STEVE DEBRY
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

8.3 Housing Connect Board Appointment: (Fix Dates)

[21-1084](#)

Spencer Moffat - October 11, 2020, through September 30, 2024

Attachments: [Staff Report](#)
[Board Appointment Approval form Council Moffat](#)
[Original S. Moffat Reappointment Request](#)
[Original S. Moffat - Board Appointment Approval](#)

The vote on this consent item was ratified.

8.4 Behavioral Health Services Advisory Council Reappointment:

[21-1085](#)

Kele Griffone, Criminal Justice Services Director

Attachments: [Staff Report](#)
[Board Appointment Approval form Council Griffone](#)
[BHSAC Reappointment Request - Kele Griffone](#)
[Kele Griffone Resume_Redacted](#)
[BHSAC Membership & Term Dates](#)

The vote on this consent item was ratified.

8.5 Approval of Mitchell F. Park as the Council's Agency Designee Authorized to Initially Respond to Government Records Access and Management (GRAMA) Appeals [21-1088](#)

Attachments: [Staff Report](#)
 [Agency Designee](#)

The vote on this consent item was ratified.

8. TAX LETTERS

9.1 DMV Registration Refunds 21-1091

Attachments: [Staff Report](#)
 [MA 000075 2021 Personal Property Tax Refund DMV Vet](#)
 [\\$3,052.00](#)
 [MA 000078 2021 Personal Property Tax Refund DMV](#)
 [\\$266.00](#)

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

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

11.1 Mayor's Administration Intern Disclosure Statements: 21-1079

Daud Mumin - March For Our Lives (MFOL)
Lucas Butterfield - American College Health Association
Samantha Escalante - Salt Lake City Corporation

Attachments: [Staff Report](#)
 [Intern Disclosure Forms Redacted](#)

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

11. APPROVAL OF MINUTES

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:15 PM until Tuesday, September 28, 2021 at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL