

# SALT LAKE COUNTY

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



## **Meeting Minutes**

**Tuesday, February 9, 2021**

**4:00 PM**

**Room N2-800**

**County Council**

**1. CALL TO ORDER**

**Present:** Council Member Laurie Stringham  
Council Member Aimee Winder Newton  
Council Member Steve DeBry  
Council Member Dea Theodore

**Call In:** Council Member Richard Snelgrove  
Council Member Jim Bradley  
Council Member Arlyn Bradshaw  
Council Member Dave Alvord  
Council Member Ann Granato

**1.1 Statement of Council Chair Steve DeBry Concerning the [21-0147](#)  
Temporary Conduct of Electronic Meetings of the Council  
Consistent with the Utah Open and Public Meetings Act**

**Attachments:** [Staff Report](#)  
[OPMA Findings - January 2021](#)

**Council Chair DeBry** referred to the temporary conduct of electronic meetings of the Salt Lake County Council that is consistent with the Utah Open and Public Meetings Act. This allows the Council to hold electronic meetings without a physical anchor location.

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****3.1. Council Members**

**Council Member Newton** stated the Behavioral Health Advisory Committee met last week. The committee reviewed legislation pertinent to its mission.

**Council Member Stringham** stated she attended the Greater Salt Lake Municipal Services District (MSD) meeting. It continued discussion of a bond, which will be brought to the Council on February 23, 2021. Also, the MSD's emergency

committee is working to get up and going.

3.2. Other Elected Officials

3.3. Mayor

**Mayor Jennifer Wilson** introduced former State Representative Eric Hutchings who has joined her team. She is grateful for his years of service and knowledge of criminal justice issues.

**Mr. Eric Hutchings**, Outreach & Strategy Senior Advisor, Mayor's Office, stated he is excited for this chance to serve the citizens of Salt Lake County.

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

**5. PUBLIC HEARINGS AND NOTICES**

**5.1 Notice of Cancellation of the Tuesday, February 16, 2021 Council Meeting** [21-0149](#)

**Attachments:** [Staff Report](#)

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 COMMITTEE OF  
THE WHOLE**

**6.1 Update on Salt Lake County's Coordinated Response to COVID-19** [21-0142](#)

**The Council may Take Action, Including Votes, on any Necessary Legislative Matters Related to the Ongoing State of Emergency**

**Attachments:** [Staff Report](#)  
[County Council Briefing -- 02092021](#)  
[Vaccination Briefing to Council -- 02092021](#)

No action was taken on this item.

- 6.2 Assignment of a Contra Account in the Amount of \$100,000 to the 2021 Budget of the Office of Regional Development** [21-0146](#)

**Attachments:** [Staff Report](#)

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.

- 6.3 The Salt Lake County Council Approval of the Attached Letter of Understanding between Salt Lake County Regional Planning and Transportation and Salt Lake County Parks and Recreation for the Use of Two Hundred and Forty Five Thousand and Three Hundred and Thirteen dollars (\$245,313) from the Regional Transportation Choice Fund For Use in the Jordan River Recreation Area - Phase 1 (4th Quarter)** [21-0144](#)

**Attachments:** [Staff Report](#)  
[Letter of Understanding](#)  
[Project list](#)

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.

- 6.4 Legislative Update** [21-0148](#)

**Attachments:** [Staff Report](#)  
[COW leg update 2\\_9\\_21](#)

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.

- 6.5 Adoption of Legislative Intent Requesting that the Utah Legislature Approve Legislation Concerning the Following Matters, and Instructing the County Council's Lobbying Team to Advocate for the Same:** [21-0070](#)
- (1) Removing the Town of Brighton from the Mountainous Planning District and Mountainous Planning Commission so**

that it may have its own land use authority;

(2) Removing the sunset provision as it relates to Utah Code § 17-34-1(5)(d), or draft new legislation allowing the County to use general funds for fire, paramedic, and police protection services under certain circumstances as currently granted in Utah Code § 17-34-1(5)(d);

(3) Removing the sunset provision from the Mountainous Planning District and Mountainous Planning Commission; and

(4) Allowing the County to determine the membership, terms of service, and duties specified by County ordinance, similar to the criteria in Utah Code § 17-27a-301(3)

**Attachments:** [Staff Report](#)  
[Memo to Council Final](#)  
[MPD Map](#)  
[ACCT Support of Legislative Intent](#)  
[Cardiff Owners Association Letter](#)

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 COMMITTEE OF THE WHOLE

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.

### 7.1 A Resolution of the Salt Lake County Council Authorizing Execution of a Land Exchange Agreement with GMMN Holdings LLC and Related Documents [21-0133](#)

**Attachments:** [Staff Report](#)  
[Resolution Land Exchange Agreement](#)  
[SLCo - GMMN Land Exchange Agreement - signed January 2021 \(2-5-21\) \(updated legal description\) - AATF](#)

#### RESOLUTION NO. 5833

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL  
AUTHORIZING EXECUTION OF A LAND EXCHANGE AGREEMENT  
WITH GMMN HOLDINGS LLC AND RELATED DOCUMENTS

## WITNESSETH

A. Salt Lake County (the "County") acquired fee title to several parcels of real property along the Jordan River constituting approximately 44.74 acres in Bluffdale, Utah, identified as Parcel Nos. 33-11-101-007 and 33-02-300-050 (the "County Property").

B. GMMN Holdings LLC (the "GMMN") created a development known as Springview Farms, which is adjacent to the County Property, and owns fee title to a parcel of real property located at approximately 1005 West Bangerter Highway, Bluffdale, Utah, identified as Parcel No. 33-03-300-051 (the "GMMN Parcel"). The GMMN Parcel contains approximately 0.27 acres.

C. GMMN would like to exchange the GMMN Parcel for a portion of the County Property that GMMN will use as a detention basin (the "County Parcel").

D. The County and GMMN have negotiated to exchange the County Parcel for the GMMN Parcel pursuant to the terms and conditions of a Land Exchange Agreement ("Agreement") attached hereto as Exhibit A.

E. It has been determined that the best interests of the County and the general public will be served by exchanging the County Parcel for the GMMN Parcel as proposed in the attached Agreement. This exchange will comply with all applicable state statutes and County ordinances.

## RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the County Parcel is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the County Parcel shall be conveyed to GMMN by quitclaim deed in exchange for a quitclaim deed from the GMMN for the GMMN Parcel in accordance with the terms of the Agreement attached hereto as Exhibit A and by this reference made a part of this Resolution; and the Mayor is hereby authorized to execute said Agreement.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor and County Clerk are hereby authorized to execute such other documents as may be reasonably necessary to effectuate the closing contemplated by the approved Agreement including but not limited to the Quitclaim Deed attached to the Agreement as Exhibit D.

APPROVED and ADOPTED this 9th day of February, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ STEVEN DeBRY  
CHAIR

By /s/ SHERRIE SWENSEN  
COUNTY CLERK

The vote on this consent item was ratified.

- 7.2 **Approval of an In-Kind Donation of a One-Week Trip on a Private Catamaran Valued at \$10,992 to the Clark Planetarium 2020 Virtual Gala** [21-0121](#)

**Attachments:** [Staff Report](#)  
[Form 1006 In Kind Donation Iqbal\\_Catamaran](#)

The vote on this consent item was ratified.

- 7.3 **Report of Deposits and Investments as of December 31, 2020** [21-0138](#)

**Attachments:** [Staff Report](#)  
[Report of Deposits and Investments as of December 31, 2020](#)  
[UtahDandIReportHoldings.pdf Dec 31 2020](#)

The vote on this consent item was ratified.

- 7.4 **Ratification of 2021 Salaries for Salt Lake County Elected Officers** [21-0145](#)

**Attachments:** [Staff Report](#)  
[SLCo Elected Officials Salaries](#)

The vote on this consent item was ratified.

## 8. TAX LETTERS

### 8.1 Treasurer's Tax Letters

[21-0132](#)

**Attachments:** [Hancock Partners LLC 33-06-476-002-0000](#)  
[Jason & Jennifer Andersen 28-18-376-021-0000](#)  
[Riverton Business Park LLC 27-31-200-048-0000](#)  
[Skye Phase V LLC 33-03-376-020-0000-102](#)  
[Timothy A Purser 20-25-100-033-0000-101;](#)  
[20-25-100-005-0000](#)

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.

### 8.2 Assessor's Tax Letters

[21-0143](#)

**Attachments:** [MA 000050 2021 Personal Property Tax Refund DMV \\$297.00](#)  
[21-9000 Personal Property Tax Adjustment \\$1,194.20 ACZ 178413 RLW Wickel Excavation-Trucking 2.3.21](#)  
[21-9001 Personal Property Tax Penalty Removal \\$25.00](#)  
[35B 090194 Sandy Car Wash #1 2.3.21](#)

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

### 10.1 Disclosure Statement for the Office of Data & Innovation

[21-0122](#)

**Attachments:** [Staff Report](#)  
[2021 Conflict of Interest Disclosure Form](#)

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.



**10.2 Disclosure Statement for the Records & Archives Division** [21-0123](#)

**Attachments:** [Staff Report](#)  
[Maren Slaugh - Records & Archives](#)

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.

**10.3 Disclosure Statements for the Facilities Division** [21-0125](#)

**Attachments:** [Staff Report](#)  
[2021 Facilities Division Disclosure Forms - Six Total](#)

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.

**10.4 Disclosure Statements for the Information Technology Division** [21-0126](#)

**Attachments:** [Staff Report](#)  
[IT Conflict of Interest 2021 - 8 Total](#)

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.

**10.5 Disclosure Statements for the Department of Human Services** [21-0127](#)

**Attachments:** [Staff Report](#)  
[2021 Human Services Department Disclosure Statements](#)

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.

**10.6 Disclosure Statements for the Division of Youth Services** [21-0128](#)

**Attachments:** [Staff Report](#)  
[YS Merit Employees Conflict of Interest Forms 2021](#)  
[YS Temporary Conflict of Interest Forms 2021](#)

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.

**10.7 Disclosure Statements for the Division of Criminal Justice** [21-0129](#)

**Services**

**Attachments:** [Staff Report](#)  
[CJS 2021 Disclosure Statements - 14 Total](#)

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.

**10.8 Disclosure Statements for the Aging & Adult Services Division** [21-0130](#)

**Attachments:** [Staff Report](#)  
[AAS 2021 Conflict of Interest Statements - 10 Total](#)

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.

**10.9 Disclosure Statements for the Division of Behavioral Health Services** [21-0131](#)

**Attachments:** [Staff Report](#)  
[BHS 2021 Disclosure Statements](#)

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.

**11. APPROVAL OF MINUTES**

**11.1 Approval of Council Minutes for January 26, 2021** [21-0117](#)

**Attachments:** [012621 - Council Min.](#)

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.

**ADJOURN**

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:11 PM until Tuesday, February 23, 2021, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By \_\_\_\_\_  
DEPUTY CLERK

By \_\_\_\_\_  
CHAIR, SALT LAKE COUNTY COUNCIL