

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, September 14, 2021

4:00 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

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

Call In: Council Member Richard Snelgrove
Council Member Aimee Winder Newton

Invocation - Reading - Thought

Pledge of Allegiance

Council Member Bradley 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.

Mr. Steve Van Maren stated the Council is expected to approve the bylaws for the Redistricting Commission. These bylaws require a majority vote by the quorum of four for approval. He believes a minimum of four votes should be required, as the Commission is bipartisan.

Ms. Amy McKasson stated she favors mandated masking in schools or, ideally, in the entire County. This year's school age case numbers are higher than last year's numbers. One of the schools in Salt Lake County reached test-to-stay thresholds. Primary Children's Hospital is short staffed and overburdened. The COVID-19 virus is adapting and mutating. Policy makers also need to adapt.

3. REPORT OF ELECTED OFFICIALS:

3.1. Council Members

3.2. Other Elected Officials

3.3. Mayor

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

4.1 **Welcoming Week Proclamation**

[21-1055](#)

Attachments: [Staff Report](#)
[Welcoming Week Proclamation](#)

Mayor Jennifer Wilson read the Welcoming Week Proclamation.

PROCLAMATION

WHEREAS, across the country, communities will celebrate national Welcoming Week on September 10-19, 2021; and

WHEREAS, Salt Lake County is home to people of all backgrounds, including those who were not born in the United States, but now call it home; and

WHEREAS, Salt Lake County celebrated its first annual Welcoming Week in 2016, and became Certified Welcoming on June 19, 2018 to continue to promote compassion, unity, and respect, with a shared vision that all community residents should be valued and protected; and

WHEREAS, our County depends on making sure that all feel welcome here. Today, new residents are a vital part of our community- bringing fresh perspectives and new ideas, starting businesses, and contributing to the vibrant diversity that we all value; and

WHEREAS, today, more than ever, we see an increased need to welcome those fleeing conflict, oppression, and unrest in countries all over the world, especially the thousands of Afghans fleeing violence and political strife; and

WHEREAS, this week, we honor the spirit of unity that is bringing neighbors together across Salt Lake County. During Welcoming Week, we invite all of Salt Lake County to join this movement of communities nationwide by renewing our commitment to our core American values and by taking action in the spirit of welcoming. By working together, we can achieve greater

prosperity and make our community the kind of place where diverse people from around the world feel valued and want to put down roots; and

WHEREAS, regardless of where we are born or what we look like, we are residents united in our efforts to build a stronger community. By recognizing the contributions that we all make to create a vibrant culture and a growing economy, we make our community more prosperous and more inclusive to all who call it home; and

NOW, THEREFORE, we, the Mayors and elected leaders of Salt Lake County, and cities throughout Salt Lake County, do hereby proclaim September 10, 2021 - September 19, 2021, as

Welcoming Week in Salt Lake County

and encourage the business community, civic groups, other units of government, and community institutions to undertake initiatives beyond this proclamation, to make the region a welcoming place for new and long-term residents alike.

Adopted this 31st day of August, 2021.

/s/JENNIFER WILSON

Mayor

/s/STEVE DEBRY

Chair

Mayor Jennifer Wilson stated in recognition of Welcoming Week, she and 14 other city Mayors have signed the proclamation. People can visit welcomingweek.saltlake.org to see what events are taking place. Many residents of Salt Lake County are heartbroken because of the current events in Afghanistan. Salt Lake County is accepting refugees and residents are opening up their homes and churches in support and investment of refugees. She then introduced Joseph Genda, the New American and Refugee Liaison. Mr. Genda has been in this position for six weeks and is doing an amazing job.

Mr. Joseph Genda, New American and Refugee Liaison, stated he came to the United States in 2007 as refugee. He is originally from Sierra Leone. He

experienced horrible things in his native country and spent time in a refugee camp in Guinea. He is very grateful to be in United States and to be able to support his wife and children here. Assimilation has been challenging, but he is grateful to be naturalized and to have been chosen by the Mayor's Office to act as liaison.

Council Member Debry stated he would like to say a few words on the subject. This country is all about giving refuge to people who need it. He and his wife were recently in Jackson, Wyoming, where they witnessed many people of varying race and genders carrying flags in recognition of Riley McCallum, a US Marine, who recently died in Afghanistan. He stood in front of the hearse as people cried for a stranger they had never met. Riley McCallum died for the reasons articulated by Mr. Genda.

5. PUBLIC HEARINGS AND NOTICES

6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

6.1 Budget Adjustment: Mayor's Office's Request to Recognize Additional Grant Funds from Bank of America (\$5,000 in Revenue and Expense) [21-1063](#)

Attachments: [Staff Report](#)
[22877 - Bank of America Grant - 5K](#)

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

6.2 Budget Adjustment: Facilities' Request to Transfer \$90,000 between Capital Projects from EH HVAC Phase II Project to the North and South Buildings Fire Alarm Upgrade [21-1064](#)

Attachments: [Staff Report](#)
[23068 - FAC159C - CGC - No & So BLDGS Fire Alarm Upgrade](#)

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

- 6.3 Budget Adjustment: Mayor Finance's Request for \$2,792 to Correct the Overhead Allocation for the Energy Management Capital Project** [21-1065](#)

Attachments: [Staff Report](#)
[23071 - Energy Management Overhead Correct Error](#)

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

- 6.4 Budget Adjustment: Mayor Finance's Request to True-up and Recognize the Cost of Issuance for the 2021 Lease Revenue Bond for the Granite and Daybreak Library Projects (\$236,538 in Revenue and Expense)** [21-1066](#)

Attachments: [Staff Report](#)
[23148 - 23149 - 23150 - Lease Revenue Bonds](#)

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

- 6.5 Salt Lake County Board of Health Appointments and Extension:** [21-1060](#)

Dr. Dorothea Verbrugge - Board of Health Chair - Extended to December 31, 2021

Pimmie R. Lopez, District 6 - July 1, 2021 - June 30, 2024

Dan Eckersley, District 2 - July 1, 2021 - June 30, 2024

Dan Poulson, DDS, District 5 - July 1, 2021 - June 30, 2024

Attachments: [Staff Report](#)
[BOH MEMO Appointment](#)
[Requests UPDATEDx2 Redacted](#)
[Council Approval forms for Council Clerks](#)
[Verbrugge Resume Redacted](#)
[Lopez Application Redacted](#)
[Lopez Resume Redacted](#)
[Eckersley Application Redacted](#)
[Eckersley Resume Redacted](#)
[Poulson Application Redacted](#)
[Poulsen Resume Redacted](#)

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

- 6.6 A Resolution of the Salt Lake County Council Requesting the Mayor's Office of Finance Administration to Prepare a 3% Property Tax Reduction for Presentation to the Salt Lake County Council** [21-1062](#)

Attachments: [Staff Report](#)
[Property Tax Reduction Resolution](#)

This item was pulled.

7. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

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

- 7.1 Approval of an In-Kind Donation from the Redwood Recreation Advisory Committee to Salt Lake County's Parks and Recreation for Programming at the Redwood Recreation Center** [21-1052](#)

Attachments: [Staff Report](#)
[Donation - Redwood Rec and Check](#)

The vote on this consent item was ratified.

- 7.2 Approval of Animal Services Department Supporting Pets Affected by Hurricane Ida through Mutual Aid** [21-1056](#)

Attachments: [Staff Report](#)

The vote on this consent item was ratified.

- 7.3 A Resolution of the Salt Lake County Council Declaring Certain Excess Property Available for Disposal and Approving the Acquisition of a Fee Interest in Certain Real Property from Kelly Jensen, Scott H. Boettcher, Leona H. Lundberg, and the James Duane & Karen Fern Boettcher Living Trust, Dated July 16, 2013, as Part of the Surplus Canal Project and the Transfer of the County's Excess Real Estate Interest in Adjacent Property to the Same** [21-1058](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Boettcher \(9.07.21\) - AATF](#)
[Right of Way Contract](#)
[3750-051-Q Boettcher Trust FINAL \(9.2.21\) - AATF](#)
[3750-051-C Boettcher Trust FINAL \(9.2.21\)](#)

RESOLUTION NO. 5895

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING CERTAIN EXCESS PROPERTY AVAILABLE FOR DISPOSAL AND APPROVING THE ACQUISITION OF A FEE INTEREST IN CERTAIN REAL PROPERTY FROM KELLY JENSEN, SCOTT H. BOETTCHER, LEONA H. LUNDBERG, AND THE JAMES DUANE & KAREN FERN BOETTCHER LIVING TRUST, DATED JULY 16, 2013, AS PART OF THE SURPLUS CANAL PROJECT AND THE TRANSFER OF THE COUNTY'S EXCESS REAL ESTATE INTEREST IN ADJACENT PROPERTY TO THE SAME

RECITALS

A. Salt Lake County ("County") is responsible for the operation and maintenance of the Surplus Canal, which is designed to divert water from the Jordan River to control flood flows.

B. Over the years, the County has acquired various types of interest from private property Owner for the Surplus Canal's existing location.

C. The County is currently working on a project to clarify and make its real property interests along the Surplus Canal uniform and remove encroachments into the Surplus Canal's levee system.

D. There is a parcel of real property located in Salt Lake City along 2100 South that is adjacent to the Surplus Canal where the interests of the County need to be clarified and encroachments removed (the "Subject Property"). Kelly Jensen, Scott H. Boettcher and Leona H. Lundberg (the "Siblings"), own an undivided 50% interest in the Subject Property, and the James Duane & Karen Fern Boettcher Living Trust, dated July 16, 2013 (the "Trust"), own the remaining undivided 50% interest in the Subject Property. James Duane Boettcher is the trustee of the Trust. The Siblings and the Trust are collectively referred to as the "Owners" of the Subject Property.

E. The County has a variety of interests over portions of the Subject Property, including easements for the purpose of maintaining the Surplus Canal (the "Historical Interests"); however, to meet its commitments to maintain the Surplus Canal, the County now needs to perfect its ownership interest in fee to a specified portion of the Subject Property that is affected by these Historical Interests.

F. There are portions of the Subject Property that are subject to the Historical Interests where the County is not seeking to acquire a fee interest. The County is willing to release any right, title, or interest it may have in these excess portions of the Historical Interests in the Subject Property back to the Owners by delivering a quitclaim deed covering these specified areas.

G. Following negotiations, the County and the Owners have agreed to a settlement the terms of which are outlined in the Right of Way Contract attached hereto as Exhibit A (the "Contract"), providing that, among other things, the Owners will convey a portion of the Subject Property to the County by quit-claim deed ("Owners' Deed") in exchange for a payment of \$145,000.00.

H. To clear up any cloud on the Owners' remaining title, the County will quit-claim to the Owners any excess interest it may hold by virtue of the

Historical Interests in the Owners’ remaining Property (the “Excess Interests”).

I. It has been determined that the best interests of the County and the general public will be served by accepting the Owners’ Deed from the Owners and quit-claiming the Excess Interests to the Owners. This transaction will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council (the “County Council”) that the County’s Excess Interests are hereby declared available for disposal.

IT IS FURTHER RESOLVED by the County Council that the Contract between the County and the Owner is hereby approved, and the Mayor is hereby authorized to execute the Contract and deliver the fully executed document to the County Real Estate Section.

IT IS FURTHER RESOLVED by the County Council that the Mayor and County Clerk are authorized to execute the quit claim deed for the Excess Interests in accordance with the terms of the Contract, to deliver that fully executed document to the County Real Estate Section for disposition as provided in the Contract, and to receive the Owners’ Deed.

APPROVED and ADOPTED this 14th 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. TAX LETTERS

8.1 Auditor Tax Letters

[21-1043](#)

- Attachments:** [Staff Report](#)
[2020 - Property Valuation - Anton & Barbara Rezac TR - Change from \\$439,200 to \\$414,000_Redacted](#)
[2019 Property Valuation - Unico 250 East 200 South - Multiple Parcels_Redacted](#)
[2019 Property Valuation - UNEV Pipeline, LLC - Multiple Parcels_Redacted](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, 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:** [21-1037](#)
August 24, 2021
August 31, 2021

- Attachments:** [082421 - Council](#)
[083121 - Council](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, 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 4:25 PM until Tuesday, September 21, 2021, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
 DEPUTY CLERK

By _____
 CHAIR, SALT LAKE COUNTY COUNCIL