

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, March 7, 2023

4:00 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

Present: Council Member Laurie Stringham
Council Member Suzanne Harrison
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Dave Alvord
Council Chair Aimee Winder Newton
Council Member Ann Granato
Council Member Sheldon Stewart
Council Member Dea Theodore

Invocation - Reading - Thought

Pledge of Allegiance

Ms. Nichole Watt, Manager, Council Clerk's Office, led the Pledge of Allegiance to the Flag of the United States of America.

2. PUBLIC COMMENT**3. REPORT OF ELECTED OFFICIALS:**

3.1. County Council Members

Council Member Stewart thanked Mayor Jennifer Wilson for addressing concerns he had with social media. He did not need further reporting based on what he heard.

Council Member Theodore stated she had a tour of the Parks and Recreation operations facility yesterday to get insight about the building and to perhaps model a potential search and rescue building after that building. It was interesting and insightful to see everything at that facility, including a car wash, sprinkler parts, and a repair shop for golf carts, trailers, and equipment, which saves the taxpayers money in the long run.

Council Member Alvord stated he attended a meeting with Council Member Stringham and others, including Darrin Casper, Deputy Mayor of Finance & Administration, staff from Mayor Finance, and bond counsel from Zions Public Finance to talk about removing the food tax. He thought a food tax was the most regressive tax, especially on unprepared food. Since food tax is controlled heavily by State Statute, the Council cannot turn the dial on that now. It would take a few

years to do that, with some changes in legislation.

Council Member Stringham stated she has been in discussions at the state level on eliminating the food tax because of bills that just went through the Legislature, and there is appetite by some legislators to do that. This Council could look at changing the allocation of how that went out and how it was shared, so that if one county withdrew and did not charge food tax, it would not affect the other counties.

She also announced that next week is the Utah Recreation and Parks Association Conference. People from Salt Lake County's Parks and Recreation Division will be going to that. The Parks and Recreation Division put in for a few awards. She would like it to come back to the Council and report on that.

3.2. County Mayor

3.3. Other Elected County Officials

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

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

6. DISCUSSION ITEMS

6.1 Formal Adoption of An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.06A.020 of the Salt Lake County Code of Ordinances, 2001, Entitled "Deputy Mayors, Associate Deputy Mayors and Department Directors", and Section 2.06A.040 of the Salt Lake County Code of Ordinances, 2001, Entitled "Advice and Consent - Process," to Formally Establish the Requirement that Appointments of Deputy Mayors, Associate Deputy Mayors, and Department Directors by the Salt Lake County Mayor are Subject to Advice and Consent of the County Council [23-0220](#)

Attachments: [Staff Report](#)
[Advice and Consent Ordinance Amendment \(RAFL\).pdf](#)

ORDINANCE NO. 1908

ADVICE AND CONSENT AMENDMENTS

AN ORDINANCE OF THE LEGISLATIVE BODY OF SALT LAKE COUNTY, UTAH, AMENDING SECTION 2.06A.020 OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, ENTITLED “DEPUTY MAYORS, ASSOCIATE DEPUTY MAYORS AND DEPARTMENT DIRECTORS”, AND SECTION 2.06A.040 OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, ENTITLED “ADVICE AND CONSENT - PROCESS,” TO FORMALLY ESTABLISH THE REQUIREMENT THAT APPOINTMENTS OF DEPUTY MAYORS, ASSOCIATE DEPUTY MAYORS, AND DEPARTMENT DIRECTORS BY THE SALT LAKE COUNTY MAYOR ARE SUBJECT TO ADVICE AND CONSENT OF THE COUNTY COUNCIL.

The County Legislative Body of Salt Lake County ordains as follows:

SECTION 1. The amendments made herein are designated by underlining the new substituted words. Words being deleted are designated by brackets and strike-through.

SECTION 2. Section 2.06A.020, of the Salt Lake County Code of Ordinances, 2001 is hereby amended to read as follows:

2.06A.020 Deputy mayors, associate deputy mayors and department directors.

B.

1. The mayor’s deputies shall be responsible to perform the duties of those offices are established by the mayor and by these ordinances.
2. The mayor may delegate the oversight, supervision and management of any executive branch activities, functions, agencies, divisions, departments or offices to a deputy mayor, associate deputy mayor, department director or other executive branch staff.
3. The mayor may designate associate deputy mayors to assist in the administration of executive branch activities, functions, agencies, or offices. A designated associate deputy mayor shall be considered a deputy for all purposes established by Utah statute, the optional plan of county government, and these ordinances.

4. The mayor's appointment of deputy mayors, associate deputy mayors, and department directors shall be subject to the advice and consent of the council.

C. The mayor shall establish, in writing, the precedential order of the deputies for purposes of performing the duties of the mayor in the mayor's absence or disability. The mayor further shall establish, in writing, any specific duties or limitations on duties for each deputy or associate deputy, within the mayor's discretion.

SECTION III. Section 2.06A.040, of the Salt Lake County Code of Ordinances, 2001 is hereby amended to read as follows:

2.06A.040 Advice and consent - Process.

A. The appointment of employees, representatives, members of board and commissions, and other appointments within the responsibility of the county, as provided by the plan or state statute, shall rest with the county executive. Unless otherwise provided by the plan, county ordinance, or [~~and~~] state statute, the mayor's appointments shall be subject to the advice and consent of the council for the appointments of members to policy-making boards, commissions and councils. The appointment of members of advisory boards to the executive shall be without the advice and consent of the council. The appointment of employees and officers within the executive branch shall be without the advice and consent of the council, except where otherwise provided by the plan, county ordinance, or [~~and~~] state statute. The appointment of employees and officers to positions within the legislative branch shall be made by the council alone.

B. For each mayoral appointee subject to the advice and consent of the council, the mayor shall, if requested by the council and at least ten calendar days prior to the council's consideration, provide the council with sufficient information so the council may determine that an appointee is eligible and qualified for the appointed position. The information provided shall include, but is not limited to: a resume, a biography, education, work and other experience, family members who work for the county, and any other relevant information that can help the council determine that an appointee is eligible and qualified for the appointed position.

C. The council shall not make public any information that is private,

protected, controlled or otherwise confidential under Utah law.

D. Prior to council consideration any appointee for deputy mayor, associate deputy mayor, or department director shall appear before the council at a scheduled meeting to:

1. Offer a brief statement in support of his or her appointment; and
2. Answer council members’ questions.

E. The council may request interviews of any or all of the other candidates subject to the advice and consent of the council not listed in subsection D.

SECTION IV. This ordinance shall become effective fifteen (15) days after its passage and upon at least one publication in a newspaper published and having general circulation in Salt Lake County.

APPROVED and ADOPTED this 7th day of March, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, that this agenda item be approved. The motion carried 8 to 1, with Council Member Theodore voting “Nay.”

7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

7.1 Budget Adjustment: The Sheriff’s Office requests to [23-0235](#) reallocate \$200,000 from the ADC EVAC system project to replace critical components to the power delivery system.

Attachments: [Staff Report](#)
[27467 - ADC sectionalizer & parts replacement](#)

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

- 7.2 Budget Adjustment: The Sheriff's Office requests \$200,000 to replace the roof top unit of the Special Operations Building by utilizing underspent budgets from multiple capital projects.** [23-0236](#)

Attachments: [Staff Report](#)
[27466 - Sheriff's Special Ops Roof top unit replacement](#)

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

- 7.3 Budget Adjustment: The Sheriff's Office requests to transfer \$2M from the Oxbow Jail Control room project to upgrade the security system at the ADC.** [23-0238](#)

Attachments: [Staff Report](#)
[27468 - ADC Jail Security Touch Panel Upgrade](#)

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

- 7.4 Consideration of the ZAP Advisory Board Financial Work Committee's Recommendations for Updates to Policy 1031** [23-0213](#)

Attachments: [Staff Report](#)
[ZAP Tier I Advisory Board Recommendation QE Increase 2.23](#)
[ZAP Tier II Advisory Board Request Thresholds Increase 2.2023](#)
[DRAFT Policy 1031 with redline changes to financial threshold amounts - 2.15.23](#)
[DRAFT Policy 1031 Clean Version 2.15.2023](#)

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

- 7.5 Consideration of Updating Salt Lake County's Countywide** [23-0152](#)

**Policy on Information Technology Security Social Media Use
Policy to Include the Prohibition of TikTok**

Attachments: [Staff Report](#)
[1400-1 Acceptable Use of Technology 030123 proposed updates CLEAN signed.pdf](#)
[1400-1 Acceptable Use of Technology 030123 proposed updates Redline.docx](#)
[1400-6 \(Update - TIKTOK FEB 2023\) signed](#)
[DRAFT - 1400-6 \(DRAFT Update Redlined - TIKTOK Issue FEB 2023\)](#)

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

8.1 A Resolution of the Salt Lake County Council Authorizing Execution and Delivery of a Real Estate Purchase Contract with the Utah Department of Transportation and Approving Conveyance of Two Parcels of Real Property and Three Temporary Construction Easements [23-0178](#)

Attachments: [Staff Report](#)
[Resolution to Convey Property to UDOT - 900 West \(02.22.23\) - RAFL](#)

RESOLUTION NO. 6078

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION AND DELIVERY OF A REAL ESTATE PURCHASE CONTRACT WITH THE UTAH DEPARTMENT OF TRANSPORTATION AND APPROVING CONVEYANCE OF TWO PARCELS OF REAL PROPERTY AND THREE TEMPORARY CONSTRUCTION EASEMENTS

RECITALS

A. Salt Lake County (“the County”) owns a certain real property located at approximately 3415 South 900 West, South Salt Lake, Utah, also identified as Parcel No. 15-26-452-018 (the “Property”).

B. The Utah Department of Transportation (“UDOT”) is working on a road-widening project along 900 West in South Salt Lake City (the “Project”) and would like to acquire two separate portions of the Property (the “Parcels”), constituting a total of approximately 4,780 square feet, from the County and three temporary construction easements as part of the Project.

C. UDOT has submitted a Real Estate Purchase Contract (the “REPC”) to the County for the acquisition of (1) the Parcels via two separate quit claim deeds (the “Deeds”) and (2) the temporary construction easements via three separate documents (the “Easements”). All of the Easements are to be granted to UDOT. One of the Parcels will be conveyed to UDOT, and the other will be conveyed to South Salt Lake City as provided in the Deeds attached to the REPC.

D. The total amount offered by UDOT for acquisition of the Parcels is \$164,500.00, which amount has been reviewed and approved by the Salt Lake County Real Estate Section as full and adequate consideration.

E. It has been determined that the best interests of County and the general public will be served by executing the REPC, the Deeds, and the Easements attached to this Resolution. These actions will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the grant and conveyance of the Parcels and the Easements to UDOT pursuant to the REPC is hereby approved, and the Mayor is authorized and directed to execute the REPC, attached hereto as Exhibit A, and any other related document necessary to complete this transaction.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor and County Clerk are hereby authorized, consistent with the terms of the REPC to execute the Deeds and the Easements attached to the REPC and to deliver the fully executed documents to the Salt Lake County Real Estate Section for delivery to UDOT upon payment of the agreed upon purchase amount.

APPROVED and ADOPTED this 7th day of March, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was ratified.

- 8.2 **A Resolution of the Salt Lake County Council Authorizing the Transfer of Bruce Field Park, David Gourley Park, Impressions Park, Loder Park, Mountain Man Park, North Park, and South Park from Salt Lake County to the Metro Township of Kearns** [23-0218](#)

Attachments: [Staff Report](#)
[Resolution Transfer 7 Parks to Kearns - Final - RAFL JED - \(Rev.5 03.01.23\)](#)
[Quitclaim Deed - From County to Kearns - Bruce Field Park - RAFL JED - \(Rev.5 03.01.23\)](#)
[Quit Claim Deed - From County to Kearns - David Gourley Park - RAFL JED - \(Rev. 5 03.01.23\)](#)
[Quit Claim Deed - From County to Kearns - Loder Park - RAFL JED - \(Rev.5 03.01.23\)](#)
[Quit Claim Deed - From County to Kearns - Mountain Man Park - RAFL JED - \(Rev.5 03.01.23\)](#)
[Quit Claim Deed - From County to Kearns - North Park - RAFL JED - \(Rev.5 03.01.23\)](#)
[Quit Claim Deed - From County to Kearns - South Park - RAFL JED - \(Rev.5 03.01.23\)](#)
[Kearns Parks Transfer Interlocal Agreement with SLCo \(2022-10-10\) SIGNED BY KEARNS \(002\)](#)
[Quit Claim Deed - From County to Kearns - Impressions Park - RAFL JED - \(Rev.6 03.06.23\).pdf](#)

RESOLUTION NO. 6079

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL

AUTHORIZING THE TRANSFER OF BRUCE FIELD PARK, DAVID GOURLEY PARK, IMPRESSIONS PARK, LODER PARK, MOUNTAIN MAN PARK, NORTH PARK, AND SOUTH PARK FROM SALT LAKE COUNTY TO THE METRO TOWNSHIP OF KEARNS

RECITALS

A. Salt Lake County (the “County”) owns seven (7) parks commonly known as, Bruce Field Park, David Gourley Park, Impressions Park, Loder Park, Mountain Man Park, North Park, and South Park (hereinafter referred to collectively as (the “Parks”), within the metro township of Kearns (“Kearns”), and as more specifically descried in the quitclaim deeds (“Quitclaim Deeds”), attached as Exhibits A through G to the Interlocal Cooperation Agreement, attached hereto as Exhibit 1.

B. The County desires to formally transfer and convey the Parks to Kearns, and Kearns desires to formally take and receive the Parks from the County, for the purposes and on the terms and conditions set forth in the Interlocal Cooperation Agreement and the Quitclaim Deeds.

C. A public hearing was held on October 4, 2022, at the County Government Center to discuss the transfer of the Parks by Salt Lake County to the Township of Kearns.

D. It has been determined that the best interests of County, Kearns and the general public will be served by transferring ownership of the Parks, and by execution of the Interlocal Cooperation Agreement and the Quitclaim Deeds attached to this Resolution.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the transfer of the Parks from the County to Kearns is hereby approved, and the Mayor is authorized and directed to execute the Interlocal Cooperation Agreement and the Quitclaim Deeds attached hereto as Exhibit 1.

APPROVED and ADOPTED this 7th day of March, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON

Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was ratified.

8.3 Acceptance of a Donation of Forty Utah Jazz Tickets for the Library's All-Star Winter Reading Program [23-0209](#)

Attachments: [Staff Report](#)
[Jazz Tickets Donation Form](#)
[Utah Jazz Receipt of Caritable Donation](#)

The vote on this consent item was ratified.

9. APPROVAL OF TAX LETTERS

9.1 Partial Release of Lien [23-0219](#)

Attachments: [Staff Report](#)
[Huckleberry Homes Inc 33-04-301-003; 33-04-301-004](#)
[Riverside Development LLC 32-10-200-010](#)
[Shannon Bird Rev Tr 27-17-400-013](#)
[Tanner Eldredge 28-30-278-007](#)
[Joseph & Alina Darger 32-04-206-014](#)
[IWC C LLC 32-02-477-020](#)
[Jeremy B Bitner 33-04-326-015](#)
[Tyler & Lindsay Kohler 34-04-101-055](#)
[MRK3 Group LLC 08-25-376-029](#)
[Kick Creek LLC 27-17-251-011](#)
[Bowler Properties LC 26-35-277-026](#)

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

11. LETTERS FROM OTHER OFFICES

12. ACCEPTANCE OF BUSINESS DISCLOSURES

12.1 Housing Trust Fund Board 2023 County Disclosure Forms [23-0186](#)

Attachments: [Staff Report](#)
[2023 HTF memo for disclosure statements 2.18.2023](#)

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

13. APPROVAL OF MINUTES

13.1 Approval of February 21st, 2023 County Council Minutes [23-0204](#)

Attachments: [022123 Council Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Stewart, 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 4:10 PM until Tuesday, March 14, 2023, at 4:00 PM.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL