

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, November 23, 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 Aimee Winder Newton
Council Member Steve DeBry
Council Member Dea Theodore

Call In: Council Member Richard Snelgrove
Council Member Ann Granato

Invocation - Reading - Thought

Pledge of Allegiance

Mr. Richard Jaussi, Senior Policy Advisor, Council Office, led the Pledge of Allegiance to the Flag of the United States of America.

2. CITIZEN PUBLIC INPUT

Mr. Lawrence Horman stated people who live in campers, cars, motor homes, and tents often fear they will lose what little they have. These people are asking the government to give them a place to exist safely.

Ms. Linda Price stated she is concerned about safety at the Gene Fullmer pool. She expressed concern over the underwater light, chlorine being dumped in the pool while swimmers are swimming, drains that are not properly mounted, and lifeguards that are not watching swimmers closely. She has spoken to many recreation center employees regarding this issue and would like Council Members to come to the pool so she can explain her concerns.

Council Member DeBry stated she should make her phone number available to Mr. Richard Jaussi, his senior policy advisor, so he can follow up with her concerns.

Ms. Amy McKasson stated she is a nurse by profession, and wanted to share three stories on behalf of herself and her colleagues. Recently, there was a day the hospital was thirteen nurses short. Another day, a colleague passed out from exhaustion after working extra shifts. Finally, the state recently had its first COVID-19 positive newborn. She stated that the actions and inactions of policy makers are affecting people who work in the healthcare industry and more needs to be done to fight COVID-19.

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 A Joint Proclamation Recognizing Jon Bronson for his [21-1335](#) Decades of Service to Salt Lake County**

Attachments: [Staff Report](#)
[Bronson Proclamation](#)

Council Member DeBry read the following Proclamation:

PROCLAMATION

WHEREAS, after a long, respected, and admirable career, Jon Bronson has elected to retire as Salt Lake County's lead municipal advisor, a position he has fulfilled with world-class precision, professionalism, and care; and

WHEREAS, Jon has served as an ex-officio member of the Salt Lake County Debt Review Committee for over three decades; and

WHEREAS, throughout the duration of his time working with Salt Lake County, Jon has issued 73 bonds or notes totaling over \$2.88 billion and has helped Salt Lake County maintain its prized AAA bond rating year in and year out, which has saved the County millions of dollars; and

WHEREAS, Jon has worked tirelessly with the three major ratings agencies to solidify Salt Lake County's reputation as a fiscally prudent municipality consistently yielding the highest management rating possible; and

WHEREAS, Jon has epitomized the practice of always placing the County's interests above those of his firm; and

WHEREAS, Jon's expertise and knowledge in financial matters is exceeded

only by his character, his expertise regarding the selection of fine-dining establishments in San Francisco and quality bridge mix; and

NOW, THEREFORE, the Salt Lake County Mayor and Council, do hereby recognize and thank our friend and colleague

Jon Bronson

For his decades of service to Salt Lake County, its elected officials, employees, and residents and commend him for an exemplary career and wish he and his family well in his retirement and all the adventures still to come.

By: /s/JENNIFER WILSON
Mayor

By: /s/STEVE DEBRY
Chair

Mr. Jon Bronson, Senior Vice President, Zion's Public Finance, stated it has been a privilege and an honor to serve as the County's financial advisor for so many years and to sit on the Debt Review Committee.

5. PUBLIC HEARINGS AND NOTICES

5.1 Notice of the Following Public Hearings to be Held on [21-1358](#) December 7, 2021 at 6:00 PM:

2022 SALT LAKE COUNTY BUDGET

Public hearing for the purpose of giving interested persons the opportunity to comment on the 2022 Salt Lake County Recommended Budget. The hearing is to include consideration of compensation adjustments for County Employees and Elected Officials.

2021 SALT LAKE COUNTY BUDGET

Public hearing to consider adjustments to the 2021 Salt Lake County Budget.

2022 ANNUAL AND ADJUSTMENTS TO 2021

**REDEVELOPMENT AGENCY OF
SALT LAKE COUNTY BUDGETS**

Public hearing for the purpose of giving interested persons the opportunity to comment on the 2022 Annual Agency Budget and adjustments to the 2021 budget for the Redevelopment Agency of Salt Lake County.

**2022 ANNUAL AND ADJUSTMENTS TO 2021 Salt Lake
County Municipal Building Authority BUDGETS**

Public hearing for the purpose of giving interested persons the opportunity to comment on the 2022 Annual Budget and adjustments to the 2021 budget for the Salt Lake County Municipal Building Authority.

**2022 ANNUAL AND ADJUSTMENTS TO 2021 SALT LAKE
COUNTY NMTC, INC. BUDGETS**

Public hearing for the purpose of giving interested persons the opportunity to comment on the 2022 Annual Budget and adjustments to the 2021 budget for Salt Lake County NMTC, Inc.

Attachments: [Staff Report](#)
[2022 Budget Public Hearing Notice](#)

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

- 5.2 Set a Public Hearing for Tuesday, December 14, 2021 at 4:00 PM to Receive Comment Regarding the Disposal of Several Parcels of Real Property Owned by Salt Lake County; the Parcels are Located in South Jordan, Utah at 11059 South 2200 West (Tax ID Nos. 27-15-351-003, 27-15-351-004; 27-22-101-001, 27-22-101-003, and 27-22-151-005), 11375 South 2200 South (Tax ID No. 27-22-151-008), 11160 South Redwood Road, (Tax ID Nos. 27-22-126-025 and 27-22-176-018), 11158 South Redwood Road (Tax ID No. 27-22-126-026), and 11154 South Redwood Road (Tax ID No. 27-22-126-023); the Parcels Total Approximately 124.52 Acres [21-1338](#)

Attachments: [Staff Report](#)
[Notice to Surplus Property - Equestrian Park \(11.15.21\)](#)

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

**5.3 Notice of Cancellation of the Tuesday, November 30, 2021 [21-1346](#)
County Council Meeting**

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

6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

6.1 Salt Lake County Resolution: [21-1347](#)

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 Fourteenth Extension of Public Health Emergency \(11-16-21\)\(12-14-21 expiration date\)\(AATF\)](#)

RESOLUTION NO. 5915

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 23rd day of November, 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 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 November 12, 2021, the Director requested in writing that the Council continue the declaration of a public health emergency until January 11, 2022; 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 in 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 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 reasonable 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 2.86.050E, particularly if those orders deviate from public health orders issued by the Governor of Utah or the Utah Department of Health. Such notices 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, December 14, 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 23rd day of November, 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

6.2 A Resolution of the Salt Lake County Council Approving an Interlocal Agreement between the Greater Salt Lake Municipal Services District, Copperton Metro Township, Emigration Canyon Metro Township, Kearns Metro Township, Magna Metro Township, White City Metro Township, Town of Brighton, and Salt Lake County Respecting the Issuance of Bonds to Pay for Infrastructure in an Amount not to Exceed \$20,000,000 [21-1343](#)

Attachments: [Staff Report](#)
[Resolution Road Bond ILA_AATF](#)
[Final Interlocal Agreement AATF](#)

RESOLUTION NO. 5916

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING INTERLOCAL COOPERATION AGREEMENT BETWEEN GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT, COPPERTON METRO TOWNSHIP, EMIGRATION CANYON METRO TOWNSHIP, KEARNS METRO TOWNSHIP, MAGNA METRO TOWNSHIP, WHITE CITY METRO TOWNSHIP, TOWN OF BRIGHTON, AND SALT LAKE COUNTY RESPECTING THE ISSUANCE OF BONDS TO PAY FOR INFRASTRUCTURE.

WITNESSETH

WHEREAS, the parties (“Parties”) to the above-referenced interlocal agreement (“Agreement”) have determined, in light of favorable bond interest rates and escalating infrastructure construction costs, that it may be in their best interest for the Greater Salt Lake Municipal Services District (“District”) to issue bonds and construct capital improvements sooner than those improvements can be constructed on a pay-as-you-go basis; and

WHEREAS, pursuant to the Interlocal Cooperation Act, Utah Code Ann. § 11-13-101 et seq. (the “Interlocal Cooperation Act”), the Parties are authorized to enter into this Agreement; and

WHEREAS, the Parties have determined, and the Council agrees, that it is mutually advantageous to enter into this Agreement and for the District to issue bonds to pay for infrastructure that will benefit the District Members and will contribute to the prosperity, well-being, peace, and comfort of their residents and constituents.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the County Council of Salt Lake County that the Agreement, attached hereto as Exhibit 1, is approved.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah this 23rd day of November, 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 Stringham, that this agenda item be ratified. The motion carried by a unanimous vote.

- 6.3 A Resolution of the Salt Lake County Council Publishing a Recommended Final 2022 Budget for Public Display and Setting a Public Hearing for Consideration of the Final 2022 Budget on December 7, 2021** [21-1345](#)

Attachments: [Staff Report](#)
[2022 Recommended Budget Resolution 11.18.21](#)

RESOLUTION NO. 5917

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL ESTABLISHING A RECOMMENDED FINAL 2022 BUDGET FOR PUBLIC DISPLAY AND SETTING A PUBLIC HEARING FOR CONSIDERATION OF THE FINAL 2022 BUDGET ON DECEMBER 7, 2021

WHEREAS, the Salt Lake County Council, as required by the Uniform Fiscal Procedures Acts for Counties, Utah Code Ann § 17-36-1, et seq., and by Salt Lake County’s Budget Process Ordinance, Salt Lake County Code of Ordinances, 2001, Chapter 2.95, is required to adopt by resolution a final budget for fiscal year 2022 on or before December 10, 2021; and

WHEREAS, as a part of the required process for adopting the 2022 budget, the County Council must hold a public hearing on the budget, where all interested persons shall have an opportunity to be heard for or against the estimates of revenue and expenditures and performance data or any item in any fund; and

WHEREAS, the County Mayor has previously recommended, and the County Council has previously approved, the date of December 7, 2021, as the appropriate date to hold a public hearing on the 2022 budget; and

WHEREAS, as a part of the required process for adopting the 2022 budget, the County Council must publish a recommended final budget including all supportive schedules and data, and shall make said recommended final budget available as a public record available for inspection during business hours at the offices the County Mayor, County Clerk, and County Auditor for at least 10 days prior to the public hearing on the adoption of the final budget; and

WHEREAS, the County Council is required by Utah law to publish and post certain public notice concerning the date of the public hearing on the adoption of the final budget;

NOW THEREFORE, be it resolved by the Salt Lake County Council, acting as the legislative body for Salt Lake County, that:

1. The County Council hereby publishes a recommended final budget for fiscal year 2022, as more specifically described in Attachment A and any applicable schedules.

2. The County Council hereby sets the time and place of the public hearing on the final budget for fiscal year 2022 on December 7, 2021, at the hour of 6:00 pm, in the County Council Chambers, 2001 S State St., N1-100, Salt Lake City, Utah, 84114. Council staff shall publish applicable public notice regarding the public hearing as required by Utah Code Ann § 17-36-12. Council staff shall also advise the County Mayor, County Treasurer, and County Auditor of the public hearing prior to December 1, 2021, as required by County Ordinance.

3. The County Council hereby designates that copies of the recommended final budget for fiscal year 2022, as more specifically described in Attachment A and any applicable schedules, shall be a public record made available for inspection during business hours at the offices of the County Council, County Mayor, County Clerk, and County Auditor for at least 10 days prior to the public hearing on December 7, 2021.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah this 23rd day of November, 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 Stringham, 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 Stringham, that the consent agenda be ratified. The motion carried by a unanimous vote.

- 7.1 A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Execute and Grant Four Perpetual Easements to Rocky Mountain Power in the City of South Jordan** [21-1318](#)

Attachments: [Staff Report](#)
[Bingham Creek Park RMP Easements AATF](#)

RESOLUTION NO. 5918

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AND GRANT FOUR PERPETUAL EASEMENTS TO ROCKY MOUNTAIN POWER IN THE CITY OF SOUTH JORDAN.

RECITALS

A. Salt Lake County (the “County”) owns several parcels of real property located at approximately 10004 South 4800 West and 9800 South County Road Parcel Nos. 26-12-400-006, 26-12-400-009, 26-12-400-011, and 26-12-400-012) in South Jordan, Utah, which is part of the Bingham Creek Regional Park (the “Park”).

B. The County desires to have electric utilities installed within the Park in order to provide electricity to the park for lighting and other purposes.

C. Rocky Mountain Power, an unincorporated division of PacificCorp (“RMP”) would like to acquire four perpetual non-exclusive easements across different portions of the park to construct, operate, maintain, repair, and replace electric power transmission lines and necessary accessories and appurtenances (“Power Line Facilities”).

D. In order to facilitate RMP’s installation of the Power Line Facilities, the County has agreed to provide RMP with four perpetual easements within the Park (Parcel Nos 26-12-400-006, 26-12-400-009, 26-12400-011, and 26-12-400-012) to allow for the construction, maintenance, and repair of the Power Line Facilities.

E. The County and RMP have prepared four Right of Way Easements (the “ROW Easement”) wherein the County grants four perpetual non-exclusive easements to RMP for the construction, maintenance, and repair of the Power Line Facilities.

F. It has been determined that RMP’s installation, maintenance, and repair of

the Power Line Facilities constitute fair and adequate consideration for the grant of said easements, and that no other fee shall be required for the easement because of the benefit the Power Line Facilities will provide to the Park.

G. It has been determined that the best interests of the County and the general public will be served by granting the perpetual non-exclusive easement interests to RMP as provided in the ROW Easements attached hereto as Exhibit A-1 through Exhibit A-4.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the attached Easements are granted, accepted, and approved, and the Mayor and County Clerk are hereby authorized to grant the ROW Easements attached hereto as Exhibit A-1 through Exhibit A-4, and to deliver the fully \executed documents to the County Real Estate Division for delivery to RMP.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah this 23rd day of November, 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.

- 7.2 Approval of a Fee Waiver Request for Chabad Lubavitch of Utah for the Nightly Menorah Lighting held at the Downtown Menorah Event.** [21-1327](#)

Attachments: [Staff Report](#)
[Fee Waiver Mernorah Lighting](#)

The vote on this consent item was ratified.

- 7.3 Approval of a Fee Waiver request for Utah Avalanche Center** [21-1333](#)

for use of the Big Field Pavilion in Sugar House Park for the State of Utah's Avalanche Awareness Week's Kickoff.

Attachments: [Staff Report](#)
[Fee Waiver - Utah Avalance Packet \(002\)](#)

The vote on this consent item was ratified.

- 7.4 **Approval of the Contribution of space within Recreation Centers owned by Salt Lake County where Big Brothers Big Sisters of America is permitted to place donation bins.** [21-1332](#)

Attachments: [Staff Report](#)
[Big Brother's License Final AATF](#)
[Big Brother License Resolution, 2021 AATF](#)

RESOLUTION NO. 5919

RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING THE CONTRIBUTION OF SPACE WITHIN RECREATION CENTERS OWNED BY SALT LAKE COUNTY WHERE BIG BROTHERS BIG SISTERS OF AMERICA IS PERMITTED TO PLACE DONATION BINS.

RECITALS

A. Pursuant to Utah Code Annotated Section 17-50-303(3), a county may appropriate money to or provide nonmonetary assistance to a nonprofit entity if, in the judgment of the county legislative body, the assistance contributes to the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of county residents.

B. Pursuant to Salt Lake County Countywide Policy 1200, the County Council may contribute funds, property, and personnel to a charitable organization in order to promote the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of County inhabitants.

C. Big Brothers Big Sisters of America ("Big Brothers") is a 501(c)(3) charitable organization with operations in Salt Lake County.

D. The Salt Lake County Council desires to contribute County property by permitting Big Brothers to keep a donation bin at various recreation centers owned by Salt Lake County, free of charge.

E. The Salt Lake County Council finds that this contribution will benefit the residents of Salt Lake County by providing an additional donation location for Big Brothers, contributing to the safety, health, prosperity, moral well-being, peace, order, comfort, and/or convenience of county residents.

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

1. The Salt Lake County Mayor is authorized to execute an agreement with Big Brothers to allow placement of the donation bins within Salt Lake County owned recreation centers.

2. In the judgment of the Salt Lake County Council, the contribution to Big Brothers of space within Salt Lake County owned recreation centers contributes to the safety, health, prosperity, moral well-being, peace, order, comfort, and convenience of Salt Lake County residents.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah this 23rd day of November, 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 Tax Administration’s Tax Relief Letters

[21-1328](#)

Attachments: [Staff Report](#)
[7.1 2021 Timely Tax Relief](#)
[7.3 2021 Veteran Exemptions](#)
[7.3a Other Years Veteran Exemptions](#)
[7.4 2021 Active Duty Exemptions](#)

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

8.2 Tax Administration's Letters for Change in Ownership [21-1329](#)

Attachments: [Staff Report](#)
[7.6 CIO Combs, Shirley A, Parcel #14-29-379-017](#)
[7.6 CIO Maze, Lisa L, Parcel #32-12-156-009](#)
[7.6 CIO Vasquez, Cruz, Parcel #27-19-382-027](#)

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

8.3 Tax Administration's Letter for Deferral [21-1331](#)

Attachments: [Staff Report](#)
[7.7 Deferral Saadat, Diane M., 28-15-130-027 Redacted](#)

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

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

10.1 Mayor's Office Disclosure Statements for Eric Hutchings: [21-1337](#)
Utah State Courts, Pre-Trial Data Committee
Utah State Department of Health, Traumatic Brain
Injury/Spinal Cord Injury Fund Oversight Committee
Utah Olympic Legacy Foundation, Board Member
Odyssey House Utah, Board Member

- Attachments:** [Staff Report](#)
[Eric H Odyssey House Utah disclosure - Nov 2021](#)
[Eric H Pre-trial data committee disclosure - Nov 2021](#)
[Eric H TBI-SCI Rehab Fund disclosure - Nov 2021](#)
[Eric H UOLF disclosure - Nov 2021](#)

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

11. APPROVAL OF MINUTES

**11.1 Approval of the November 9, 2021 County Council Meeting [21-1326](#)
Minutes**

- Attachments:** [110921 - Council Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, 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 4:30 PM until Tuesday, December 8, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL