# **SALT LAKE COUNTY**

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



# **Meeting Minutes**

Tuesday, July 20, 2021 4:00 PM

**Council Chambers, N1-110** 

**County Council** 

County Council Meeting Minutes July 20, 2021

#### 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 Ann Granato Council Member Steve DeBry Council Member Dea Theodore

Call In: Council Member Richard Snelgrove

Invocation - Reading - Thought

Pledge of Allegiance

Ms. Shelby Jensen, Paralympian, led the Pledge of Allegiance to the Flag of the United States of America.

Council Member Newton introduced Shelby Jensen who is on the USA Paralympic Team and is headed to Tokyo in August. She is one of the top wheelchair fencers in the world and, at the age of 20, is the youngest Paralympic athlete in the category. When she was 7 years old, she had a stroke causing the loss of motor skills to her right side, but she has persevered. On top of being a Paralympian, she is a County employee in the Parks & Recreation Division's Adaptive Recreation program.

**Ms. Jensen** stated she got her opportunity while volunteering for the County's Wheelchair Sports Camp at 15 years old, at which time she tried wheelchair fencing and loved it. She also could not have gotten to where she is now without help from the Utah Fencing Foundation.

## 2. CITIZEN PUBLIC INPUT

Mr. George Zinn stated he met Shelby Jensen and her father, Jed Jensen, at a dog park where he discovered she was going to the Tokyo Olympics. He announced that she has a competition Friday, July 23rd, through Sunday, July 25th, at the Salt Palace Convention Center. The event is open to the public and it is free.

#### 3. REPORT OF ELECTED OFFICIALS:

#### 3.1. Council Members

**Council Member DeBry** read the following proclamation commending the service of Linda Duffy who is retiring:

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL COMMENDING THE SERVICE OF COUNCIL CLERK LINDA DUFFY

WHEREAS, Linda Duffy was born in Union Township, New Jersey, and she graduated from Union High School; and

**WHEREAS**, Linda studied communications at Glassboro State College (now Rowan University) in New Jersey; and

WHEREAS, Linda worked during college as a sports reporter calling games; and

**WHEREAS**, prior to her employment with Salt Lake County, Linda worked for Snowbird Ski Resort, and also as travel agent, organizing tours abroad to Italy and Holland, and even vacationing in Africa; and

WHEREAS, Linda has been employed with the Salt Lake County Clerk's Office for almost 17 years, beginning her employment with the Marriage/Passport Division in 2004 before transferring to the Council Clerk Division in 2006 where she has worked ever since; and

WHEREAS, Linda is extremely good at her job as a Council Clerk, is very efficient and concise in preparing minutes, provides excellent customer service, and always goes out of her way to find out where a customer needs to go to get the help they need; and

WHEREAS, Linda is very respectful to the Council Members and all elected officials; and

**WHEREAS**, for many years, Linda has provided services to her church (Mt. Olympus Presbyterian) as a "Clerk of Session" on a volunteer basis; and

**WHEREAS**, Linda loves to spend time with her many friends, enjoys swimming, and is a huge dog lover (but doesn't currently have one since losing her beloved Oliver); and

**WHEREAS**, the County Clerk's Office is grateful for the many years of Linda's dedicated service, where she is loved and respected by her coworkers and will be greatly missed; and

**WHEREAS**, the Salt Lake County Council is profoundly grateful to Linda for her faithful recording of its minutes, her professional eye for detail, and for her kindheartedness:

**NOW, THEREFORE**, the undersigned do hereby resolve that the records of the County Council show that the County Council and its staff send their best wishes and regards to Ms. Linda Duffy as she retires from County service and pursues her life's future endeavors. The Council further resolves in thanking Ms. Duffy for her years of service to the people of Salt Lake County.

### COMMEMORATIVE RESOLUTION

APPROVED and ADOPTED this 20th day of July, 2021.

By /s/ STEVE DEBRY

By /s/ LAURIE STRINGHAM

Chair, District 5 At-Large A

By /s/ RICHARD SNELGROVE
At-Large B

By /s/ JIM BRADLEY
At-Large A

By <u>/s/ ARLYN BRADSHAW</u>
District 1

By <u>/s/ DAVID ALVORD</u>
District 2

By <u>/s/ AIMEE WINDER NEWTON</u>
District 3
By <u>/s/ ANN GRANATO</u>
District 4

By <u>/s/ DEA THEODORE</u>
District 6

**Ms.** Linda Duffy, Council Clerk, Clerk's Office, stated it has been a pleasure working with the Council, Sherrie Swensen, County Clerk, and her three colleagues. She thanked the Council for this unexpected recognition.

### 3.2. Other Elected Officials

3.3. Mayor

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

4.1 A Joint Proclamation of the Salt Lake County Council and
Mayor Honoring Gary Ladle for his 40 Year Legacy with Salt
Lake County.

**Attachments:** Staff Report

**Gary Ladle Proclamation** 

**Mr. Darrin Casper**, Deputy Mayor of Finance & Administration, read the following proclamation honoring Gary Ladle who is retiring after 40 years with Salt Lake County:

A JOINT PROCLAMATION OF THE SALT LAKE COUNTY COUNCIL AND MAYOR HONORING GARY LADLE FOR HIS 40 YEAR LEGACY WITH SALT LAKE COUNTY

WHEREAS, Gary Ladle began public service in 1980 and has served the residents of Salt Lake County until July of 2021, providing County residents with exceptional service in the area of Real Estate, Appraisal Services, Title Research and best practices; and

WHEREAS, Gary Ladle specifically worked as a County Real Estate Appraiser and Title Researcher where his attention to detail was second to none, maintaining a high standard of work ethic and professionalism that is easily observed, often commended, and recognized beyond the bounds of the County, by sharing his knowledge, understanding, talents, and skills to the general public, other municipalities, and professional services; and

WHEREAS, Gary Ladle brought respect, honor, and integrity to the County of Salt Lake, the Department of Administrative Services, the Real Estate Division, including time spent with Facilities Management, by performing his duties tirelessly (often times donating his time on weekends and holidays) to problem solve and ensure that others could be successful in performing their duties, all while maintaining a positive and joyful disposition, leading by example, exhibiting the highest level of ethics, and maintaining a superior moral character; and

WHEREAS, Gary Ladle exhibited a heads down, get the work done attitude while being a collaborative liaison to the general public, appraisal and title counterparts, community partners, and most of all his Real Estate Team, being willing to patiently train, share, and pick up the pieces, even when not assigned; and Gary Ladle showed unwavering commitment, willingness, and ability to understand and respond to the concerns of the people of Salt Lake County and has made a substantial contribution to the betterment of Salt Lake County and the Real Estate and Appraisal Community.

NOW, THEREFORE, the Salt Lake County Council, does hereby commend Gary Ladle for his time-honored legacy of dedication, enthusiasm, and outstanding public service given to the residents of Salt Lake County for the past 40 years.

APPROVED and ADOPTED this 20th day of July, 2021.

By <u>/s/ STEVE DEBRY</u>
Chair, District 5
By <u>/s/ LAURIE STRINGHAM</u>
At-Large A

By <u>/s/ RICHARD SNELGROVE</u>
At-Large B

By <u>/s/ JIM BRADLEY</u>
At-Large A

By /s/ ARLYN BRADSHAW
District 1
By /s/ DAVID ALVORD
District 2

By <u>/s/ AIMEE WINDER NEWTON</u>
District 3
By <u>/s/ ANN GRANATO</u>
District 4

By <u>/s/ DEA THEODORE</u>
District 6
By <u>/s/ JENNIFER WILSON</u>
Mayor

Ms. Megan Hillyard, Director, Administrative Services Department, stated she did not know what the Real Estate Office would do without Mr. Ladle. He has been the person to go to on any question. On a personal note, Mr. Ladle has run 50 marathons, and she relayed a story about how he encouraged her in a race she did, which is testament to the type of person he is beyond his expertise and public service to the County.

Mr. Gary Ladle, Senior Appraiser, Real Estate Section, stated Ms. Hillyard

was referring to her participation in the New York City Marathon, and she later called him from the finish line. He also recalled a proclamation he received from the Council in the 1990s for running the Boston Marathon.

#### 5. PUBLIC HEARINGS AND NOTICES

5.1 Notice of Cancellation of the Tuesday, July 27, 2021 Council <u>21-0863</u> Meeting.

**Attachments:** Staff Report

5.2 Public Hearing to Receive Comment Regarding an Ordinance 21-0844 of the Salt Lake County Council Modifying Chapters 17.04, 17.08, and 17.20 of the Salt Lake County Code Regarding the Establishment of Procedures and Standards for Conducting Hydrological Studies of Drainage Basins and Drainage Areas Lake County for the Purpose of Determining Scientifically Based Regulations Regarding the Discharge of Excess Stormwater Runoff from Developed Properties Into County Flood Control Facilities, Including Maximum Release Rates and Exceptions Thereto; and Making Other Related Changes

**Attachments:** Staff Report

2021-07-01 Chapter 17 Amendment Final AATF 2021-07-01 Title17 County Council Memo

Council Member Bradshaw, seconded by Council Member Stringham, moved to open the public hearing. The motion carried by a unanimous vote.

No one spoke in favor of or in opposition to the ordinance.

Council Member Bradshaw, seconded by Council Member Bradley, moved to close the public hearing. The motion carried by a unanimous vote.

#### 6. DISCUSSION ITEMS

6.1 An Ordinance of the Salt Lake County Council Modifying 21-0846 Chapters 17.04, 17.08, and 17.20 of the Salt Lake County Code Regarding the **Establishment** of **Procedures** Standards for Conducting Hydrological Studies of Drainage Basins and Drainage Areas in Salt Lake County for the Scientifically Purpose of **Determining Based** Regulations Regarding the Discharge of Excess Stormwater Runoff from

Developed Properties Into County Flood Control Facilities, Including Maximum Release Rates and Exceptions Thereto; and Making Other Related Changes

**Attachments:** Staff Report

2021-07-01 Chapter 17 Amendment Final AATF 2021-07-01 Title17 County Council Memo

Formal Adoption may Occur at the Tuesday, August 3, 2021 Council Meeting

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, to approve the ordinance and forward it to the August 3, 2021, Council meeting for final consideration. The motion carried by a unanimous vote.

# 7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

7.1 Budget Adjustment: Capital Improvement's Request for New

Capital Project - Security Panel Upgrade and to Transfer

\$21,729 from the Boiler Replacement Project

**Attachments:** Staff Report

22133 - Health Security Panel Upgrades

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.

7.2 Career Services Council Board Appointment: John Davidson, 21-0847
District 5

Attachments: Staff Report

JDavidson Resume for CSC Redacted

JDavidson Application redacted

2021 CSC Member Recommendation - John Davidson

062121

Board Appointment Approval form Council Davidson John

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.

7.3 Changes to Countywide Policy on Information Technology Security 1400-6: 1400-6 Social Media Use Policy, 1400-6.1 Social Media Management, 1400-6.2 Social Media Terms of Use <u>21-0861</u>

**Attachments:** Staff Report

Approved as to Form Policy 1400-6 29JUN2021
Approved as to Form Policy 1400-6.1 29JUNE2021
Approved as to Form Policy 1400-6.2 29JUNE2021
Redline Revisions Policy 1400-6.1 29JUNE2021
Redline Revisions Policy 1400-6.2 29JUNE2021
Redline Revisions Policy 1400-6 29JUN2021

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.

# 8. 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 A Resolution of the Salt Lake County Council Declaring
Surplus Real Property and Approving the Conveyance of the
Same by Quit-Claim Deed to Nicole Marie Nelson

**Attachments:** Staff Report

Surplus Property Resolution - Nicole Marie Nelson

(07.13.21)

Tax Deed Property Purchase Agreement - Nicole Nelson

(07.06..21) - AATF

4022.001C Salt Lake County Corp REV052621 - AATF 4022.002C Salt Lake County Corp REV052621 - AATF

## **RESOLUTION NO. 5879**

RESOLUTION OF THE SALT LAKE COUNTY **COUNCIL** Α PROPERTY AND DECLARING SURPLUS REAL APPROVING THE CONVEYANCE OF THE SAME BY OUIT-CLAIM DEED TO NICOLE MARIE NELSON

#### **RECITALS**

- 1. Salt Lake County (the "County") owns two parcels of land located at approximately 3501 South 1200 East, Millcreek, Utah, identified as Tax Id. Nos. 16-32-231-013 and 16-32-231-014, which were struck off to the County after the tax sale in 1952.
- 2. Nicole Marie Nelson has offered in writing to purchase all of the parcel known as Tax Id. No. 16-32-231-013 and a portion of the parcel known as Tax Id. No. 16-32-231-014 (collectively the "Property") from the County for \$4,950.00, which amount has been approved by the Salt Lake County Real Estate Section as fair market value. This offer is in the form of a Tax Sale Property Purchase Agreement (the "Agreement") attached hereto as Exhibit A.
- 3. The County has determined that the Property is not in public use. Proceeds from the sale of the Property will be distributed in accordance with Section 59-2-1351.5 of the Utah Code.
- 4. It has been determined that the best interest of the County and the general public will be served by the sale and conveyance of the Property to Ms. Nelson. The sale and conveyance 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 Property, described in Exhibit 1 of the Agreement is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the sale and conveyance of the Property by quit-claim deeds to Ms. Nelson as provided in the Agreement for the agreed appraised value of Four Thousand Nine Hundred Fifty Dollars and Zero Cents (\$4,950.00) is hereby approved; and the Mayor is hereby authorized to execute the Agreement and the Mayor and County Clerk are hereby authorized to execute the Quit-Claim Deeds, attached to the Agreement as Exhibits 2-A and 2-B, and to deliver the fully executed documents to the County Real Estate Section for delivery to Ms. Nelson upon payment of the agreed upon purchase amount.

APPROVED and ADOPTED this 20th day of July, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By <u>/s/ STEVE DEBRY</u> Chair

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

The vote on this consent item was ratified.

8.2 Adoption of the Budget Calendar and Set the Budget Hearing

Date for the 2022 Budget and 2021 Budget Adjustments

**Attachments:** Staff Report

2022 Budget Key Dates 20210720 CWS

The vote on this consent item was ratified.

## 9. TAX LETTERS

### 9.1 Greenbelt Rollback Tax Correction

21-0845

**Attachments:** Staff Report

33-09-376-017 26-34-277-001

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. LETTERS FROM OTHER OFFICES
- 11. PRIVATE BUSINESS DISCLOSURES
- 12. APPROVAL OF MINUTES

#### **ADJOURN**

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:30 PM until Tuesday, August 3, 2021, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK		
By Deputy Clerk		
CHAIR, SALT LAKE COUNTY COUNCIL		