

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, March 29, 2022

2:00 PM

Room N2-800

Council Work Session

1. CALL TO ORDER

- Present**
 - Chair Laurie Stringham
 - Council Member Richard Snelgrove
 - Council Member Jim Bradley
 - Council Member Steve DeBry
 - Council Member Arlyn Bradshaw
 - Council Member Dave Alvord
 - Council Member Ann Granato
 - Council Member Dea Theodore
- Excused**
 - Council Member Aimee Winder Newton

2. CITIZEN PUBLIC INPUT

3. DISCUSSION ITEMS:

3.1 Proposed Hire Report / Incentive Plans / Weekly Reclassification Report [22-0274](#)

- Attachments:** [Staff Report](#)
[Proposed Hire Report 3-23-2022](#)
[Weekly Reclassification Update for Council 3-23-2022](#)
[Incentive Plans 3-23-2022](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council Informational

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the new hires, reclassifications, and incentive plans.

3.2 Budget Adjustment: Salt Palace’s Request to Transfer \$163,530 between Capital Projects for the DA Tank and Tube Bundle Replacement and the Brick Cap Replacement Projects. [22-0280](#)

- Attachments:** [Staff Report](#)
[24645 - Salt Palace DA Tank and Tube Bundle](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council Discussion/Direction

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the budget adjustment.

A motion was made by Council Member Bradshaw, seconded by Council Member Alvord, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

3.3 Budget Adjustment: Youth Service's Request to Transfer \$29,000 in Under Expend from the Christmas Box House Reroof Project to the Youth Services Group Home Kitchen Reno Project [22-0282](#)

Attachments: [Staff Report](#)
[24641 - Youth Services Group Home Kitchen Reno](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council
Discussion/Direction

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the budget adjustment.

A motion was made by Council Member Bradley, seconded by Council Member Theodore, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

3.4 Budget Adjustment: Health Department's Request for Technical 2021 Appropriation Unit Shift of \$339,308 for the Capitalization of Lease in Accordance with GASB 87 [22-0283](#)

Attachments: [Staff Report](#)
[24640 - Health Lease Capitalization \(2021\)](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council
Discussion/Direction

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the budget adjustment.

A motion was made by Council Member Bradley, seconded by Council Member Bradshaw, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

3.5 Budget Adjustment: Indigent Legal Services Request for [22-0284](#)

\$926,000 to Address Caseload Backlog

Attachments: [Staff Report](#)
[24647 - FRF_ILS Case Load](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council
Discussion/Direction

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the budget adjustment.

A motion was made by Council Member Bradshaw, seconded by Council Member Theodore, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

3.6 2022 Water Summit: The Dire Story That Snowpack Tells Us [22-0278](#)

Attachments: [Staff Report](#)
[Water Summit 2022 - Snowpack Presentation](#)

Presenter: Lisa Hartman, Associate Deputy Mayor and Robert Thompson P.G., Salt Lake County Flood Control Engineering (Approx. 20 mins)
Informational

Ms. Lisa Hartman, Associate Deputy Mayor of County Services, stated over the next four weeks, the 2022 Water Summit will be held. Today's subject is on the snow pack.

Mayor Jennifer Wilson stated she is excited to kick off the 2022 Water Summit. Last year, the goal of the County was to reduce water usage by 5 percent, and the usage was reduced by 13 percent.

Mr. Robert Thompson, Watershed Manager, Engineering and Flood Control Division, delivered a PowerPoint presentation entitled "2022 Water Summit: The Dire Story That Snowpack Tells Us." The PowerPoint covered the percent of normal precipitation from October 1, 2021, to March 20, 2022; the percent of normal precipitation from February 19, 2022, to March 20, 2022; the monthly temperature and precipitation outlook; the seasonal temperature and precipitation outlook; the depth averaged soil saturation; snow water equivalent at Brighton and Snowbird; the Bear, Weber, and Provo River basins; the drought monitor for the Western U.S.;

and the U.S. seasonal drought outlook. He stated the snowpack is significantly lower than where it should be.

Ms. Hartman delivered a PowerPoint presentation on the 2021 Water Conservation Report, which highlighted what the 2021 goals were and what goals met. The Mayor has challenged the County and residents to take on the challenge again.

Mr. Michael Shea, Environmental Program Manager, Office of Regional Development, continued the PowerPoint presentation stating that water conservation is now the new normal for Salt Lake County. The State and Federal Government are also looking for ways to conserve water.

3.7 Update on the Sandy Hills General Plan [22-0270](#)

Attachments: [Staff Report](#)
[SH_Update2Council_March2022](#)

Presenter: Kayla Mauldin, Greater Salt Lake MSD Senior Long Range Planner (Approx. 15 mins)

Informational

Ms. Kayla Mauldin, Senior Long-Range Planner, Municipal Services District, delivered a PowerPoint presentation on the Sandy Hills General Plan, which included a background; the timeline; accomplishments to date; participation; drafted goals; and significant outcomes on data collection, plan content, and side benefits as well as a website to learn more information, and what the next steps will be. Another update will be presented to the Council in June.

3.8 Council Discussion Concerning Additional County Resources for the Expansion of the South Jordan Fitness and Aquatic Center Pool. [22-0290](#)

Attachments: [Staff Report](#)

Sponsors: Councilmember DeBry and Chair Stringham (Approx. 5 mins)
Discussion/Direction

Council Member DeBry stated in 2020, the Marv Jensen Recreation Center was closed due to funding concerns and crumbling infrastructure. Following

the sale of this facility, the Council moved \$3 million into the Capital Improvement Fund to go towards the expansion of the South Jordan Fitness and Aquatic Center for the expansion of the pool. Current estimates for this expansion are \$15 million. He is proposing today that the net proceeds from the recent sale of property located at 11196 South Redwood Road (the old mink farm property) in the amount of \$2,429,220 to be earmarked for this project. This would bring the County's contribution to \$5.4 million, which is one-third the cost.

A motion was made by Council Member DeBry, seconded by Council Member Stringham, that the Council authorize an amount not to exceed \$2,429,220 from the proceeds of the sale of land at 11196 South Redwood Road, to be dedicated towards the expansion of the South Jordan Fitness and Aquatic Center Pool as an addition to funds previously appropriated by the Council for this project, and to request that Mayor Finance prepare a budget adjustment reflecting this budget allocation for future Council adoption and ratification.

Council Member Alvord stated he would like to fund the project in full instead of doing incremental funding and will present a resolution in the next couple of weeks for the Council's consideration to this effect. He has spoken to school district leaders and South Jordan City, and they indicated they were willing to contribute \$1 million each towards this project.

A motion was made by Council Member DeBry, seconded by Council Member Stringham, that the Council authorize an amount not to exceed \$2,429,220 from the proceeds of the sale of land at 11196 South Redwood Road, to be dedicated towards the expansion of the South Jordan Fitness and Aquatic Center Pool as an addition to funds previously appropriated by the Council for this project, and to request that Mayor Finance prepare a budget adjustment reflecting this budget allocation for future Council adoption and ratification. This item was forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

3.9 Legislative Intent Regarding TIFs and Housing Displacement

[22-0295](#)

Attachments: [Staff Report](#)

Sponsors: Councilmembers Snelgrove and Bradley (Approx. 15 mins)
Discussion/Direction

Council Member Snelgrove stated he would like the Council to adopt the following legislative intent:

“It is the legislative intent of the Salt Lake County Council to better evaluate housing displacement and prior affordable housing set-asides as it considers the County’s participation in tax increment financing (TIF) project areas. Salt Lake County Policy 1155 provides that housing affordability is favorable consideration for Salt Lake County participation in a TIF project area. The Council requests that the following housing affordability elements be provided by municipal agencies as part of future TIF project proposals: Documenting historical efforts (successes and shortcomings) by the relevant municipal entity to finance affordable housing initiatives for county residents with TIF resources. Reviewing any potential displacement of lower income residents that is likely to occur within a proposed project area; and reviewing any appropriate steps that the proposing agency and/or its contractual partners intend to take to mitigate the effects of such displacement. Such information should be included as part of the County’s TIF review process, including in the proposals and briefings that are provided to the Council.”

A motion was made by Council Member Snelgrove, seconded by Council Member Granato, that this agenda item be approved and forwarded. The motion carried by a unanimous vote. Council Member Bradshaw was absent for the vote.

TIME CERTAIN 3:00 PM

3.10 Presentation from the Oquirrh Foundation on the Draft West Bench General Plan. [22-0288](#)

Attachments: [Staff Report](#)

Sponsors: Councilmember Snelgrove and Councilmember Granato

Presenter: Bennion Gardner (Approx. 10 mins)

Informational

Mr. Bennion Gardner, Executive Director, Oquirrh Mountain Foundation, stated the Salt Lake County Planning Commission recommended approval of the West Bench General Plan. Included in the Plan is the possible residential development of over 1,000 acres in Coon Canyon. This area is critical for wildlife habitation. Coon Canyon is located several miles up the canyon and does not fit within the stated goals identified in the plan relating to sprawl. It is his hope the Council would review the plan and put in some options besides development to preserve Coon Canyon. He presented a petition

signed by over 300 residents asking that Coon Canyon be designated as a conservation and open space area.

Ms. Shannon Ellsworth, Rio Tinto, stated Utahns think mountains are publicly owned, but that is not the case relating to the Oquirrh Mountains, which are owned by Rio Tinto. It is the hope of Rio Tinto that its private property rights and its right to self-determine be preserved. Any development that would take place is decades out and too soon to take anything off the table. Rio Tinto is supportive of the proposed West Bench General Plan.

Council Member Snelgrove stated in the interests of full disclosure, he is a dues paying member of the Oquirrh Mountain Foundation.

- 3.11 Formal Adoption of An Ordinance Amending Chapter 3.65, Entitled Tax Sale Procedures, And Chapter 3.66, Entitled Tax Sale Of Contaminated Properties, Of The Salt Lake County Code Of Ordinances, 2001, By Amending Sections 3.65.010, 3.65.020, 3.65.030, 3.65.060, 3.65.090, 3.65.100, 3.65.140, 3.66.010, 3.66.020, 3.66.030, And 3.66.040; Repealing Section 3.65.120; And Enacting Sections 3.65.065 And 3.65.150; Regarding Conducting The Annual Property Tax Sale Through Electronic Bidding; Addressing Circumstances Where A Winning Bidder Defaults; Updating And Clarifying Property Tax Sale Processes And Procedures; And Other Related Changes.** [22-0287](#)

Attachments: [Staff Report](#)
[Ordinance_23MARCH2022](#)
[Ordinance Approved as to Form 23MARCH2022](#)

Presenter: Chris Harding, Auditor (Approx. 10 mins)
Discussion/Direction

Mr. Chris Harding, County Auditor, stated this amendment would bring County Ordinance in line with the State Statute, which allows the Annual Property Sales Tax to be done electronically.

A motion was made by Council Member Snelgrove, seconded by Council Member Theodore, that this item be forwarded to the 4:00 PM Council meeting to be introduced. The motion carried by a unanimous vote. Council

Member Bradshaw was absent for the vote.

3.12 Auditor Presentation on Financial Audits and Performance Audits. [22-0289](#)

Attachments: [Staff Report](#)
[Types of GAGAS Audits](#)

Presenter: Chris Harding, Auditor (Approx. 15 mins)
Informational

Mr. Chris Harding, County Auditor, delivered a PowerPoint presentation on the types of Generally Accepted Government Auditing Standards (GAGAS) Engagements, highlighting the three types of audits - Financial; Attestation Engagements and Review of Financial Statements; and Performance audits. He stated next week, April 5, 2022, he will be presenting the results of the Library Services Division audit.

TIME CERTAIN 3:30 PM

3.13 A Resolution Of The Salt Lake County Council Approving A Lease Agreement Between Salt Lake County And Kennecott Utah Copper Llc For Property Located In The Butterfield Canyon Area [22-0273](#)

Attachments: [Staff Report](#)
[Resolution for Interlocal Agreement with Rio Tinto \(03.21.22\) - AATF](#)
[Lease - Rio Tinto County \(Final 3.18.22\) for signature - AATF](#)

Presenters: Holly Yocom, Community Services Special Projects Consultant; Martin Jensen, Parks & Recreation Director; Geoff Green, Rio Tinto Director of Asset Development (Approx. 10 mins)
Discussion/Direction

Ms. Holly Yocom, Special Projects Consultant, stated the Community Services Department is asking the Council for approval of a 20-year lease for 17.1 acres of land in the Oquirrh Mountains that will allow for hiking, biking, and equestrian use across the Oquirrh Mountains.

Mr. Jason Hill, Land Manager, Kennecott Copper, stated this has been a

multi-year process. This was a great opportunity for all involved to work together to allow the public to use some of Rio Tinto's land. This lease agreement will be beneficial to all.

A motion was made by Council Member Snelgrove, seconded by Council Member DeBry, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote. Council Member Bradshaw was absent for the vote.

4. CONSENT ITEMS:

A motion was made by Council Member Snelgrove, seconded by Council Member DeBry, that the consent agenda be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote. Council Member Bradshaw was absent for the vote.

- 4.1 **A Resolution of The Salt Lake County Council Authorizing the Release of an Easement Over a Portion of Real Property Located at Approximately 4202 S. Riverboat Rd, Taylorsville, Utah** [22-0275](#)

Attachments: [Staff Report](#)
[Resolution for Release of Easement \(03.22.22\) final - AATF](#)

This consent item was approved and forwarded.

- 4.2 **A Resolution of the Salt Lake County Council Approving the 465 South Main Ground Lease Between Salt Lake County and PEG Family Office GP Club Fund** [22-0277](#)

Attachments: [Staff Report](#)
[Resolution - 465 South Main Ground Lease with PEG Family \(03.23.22\) - AATF](#)

This consent item was approved and forwarded.

- 4.3 **A Resolution of the Salt Lake County Council Approving the Ground Lease Between Salt Lake County and PEG SLC 465 Main, LLC** [22-0276](#)

Attachments: [Staff Report](#)
[Resolution - 465 South Main Ground Lease with PEG SLC \(03.21.22\) - AATF](#)

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES

6.1 Approval of March 08, 2022 Council Work Session Minutes [22-0246](#)

Attachments: [030822 - CWS Minutes](#)

A motion was made by Council Member Snelgrove, seconded by Council Member DeBry, that this agenda item be approved. The motion carried by a unanimous vote. Council Member Bradshaw was absent for the vote.

6.2 Approval of March 22, 2022 Council Work Session Minutes [22-0293](#)

Attachments: [032222 - CWS Minutes](#)

A motion was made by Council Member Snelgrove, seconded by Council Member DeBry, that this agenda item be approved. The motion carried by a unanimous vote. Council Member Bradshaw was absent for the vote.

ADJOURN

The meeting was adjourned at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL