

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, August 4, 2020

4:00 PM

Room N2-800

County Council

1. CALL TO ORDER

Present: Council Member Shireen Ghorbani
Council Member Richard Snelgrove
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Ann Granato
Council Member Steve DeBry
Council Chair Max Burdick
Council Member Aimee Winder Newton

Excused: Council Member Michael Jensen

**1.1 Statement of Council Chair Max Burdick Concerning the [20-0741](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act**

Attachments: [Staff Report](#)
[OPMA Findings](#)

Council Member Burdick referred to a statement he read during the July 21, 2020, Committee of the Whole meeting indicating that the temporary conduct of electronic meetings is consistent with the Utah Open and Public Meetings Act. This allows the Council to hold electronic meetings without a physical anchor location.

Invocation - Reading - Thought

Pledge of Allegiance

2. CITIZEN PUBLIC INPUT

Ms. Shykell Ledford, Administrative Coordinator, Council Office, stated a citizen comment was received via email. The comment was distributed to the Council and to the Clerk to be filed.

3. REPORT OF ELECTED OFFICIALS:**3.1. Council Members**

Council Member Bradley announced that the annual Salt Lake County 4-H animal auction will take place this Saturday, August 8, 2020, at the Equestrian Park and

Event Center. Young kids have raised their animals all year and are looking forward to it. The meat from the animals the County purchases will all go to the Food Bank.

3.2. Other Elected Officials

3.3. Mayor

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

5. PUBLIC HEARINGS AND NOTICES

**5.1 A Public Hearing to Receive Comments Regarding an [20-0737](#)
Amendment to the Planning Commission Ordinance to
Increase the Number of Commission Members and Outline
Residence Requirements for Same**

Attachments: [Staff Report](#)
[Salt Lake County Amendment of Planning Commission
Ordinance](#)

This is the time set for a public hearing to receive public comments regarding an amendment to the Planning Commission Ordinance.

Mr. Jake Young, Planning Program Manager, Regional Planning and Transportation Division, reviewed the ordinance amendment, which increases the number of Salt Lake Planning Commission members from 5 to 7 and the number of unincorporated members from 3 to 4. The reason for the amendment is because of upcoming major development projects, i.e. Olympia Hills and the West Bench General Plan, which will require a lot of planning. In June, this amendment was reviewed by the Planning Commission and a public hearing was held. The Planning Commission also recommended approval.

Council Member Bradley asked what geographic area people can live in to be eligible to be on the Planning Commission.

Mr. Young stated unincorporated members can live anywhere in the unincorporated areas of the County, i.e. the islands in Sandy, the west bench. The other three members, as well as the two alternates, can be from anywhere in the County.

A motion was made by Council Member Ghorbani, seconded by Council Member Bradley, to open the public hearing. The motion carried by a unanimous vote.

Mr. Steve Van Maren stated this is a good move. He liked a larger board in case of absenteeism, and it opens membership up to more residents not in the unincorporated County.

Council Member Bradley asked what the process was for a person to become a member of the Planning Commission.

Mr. Young stated once someone fills out the application, the Mayor's Office reviews it and makes a recommendation to the Council for its approval.

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, to close the public hearing. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Jensen

6. DISCUSSION ITEM

- 6.1 An Amendment by the Salt Lake County Council to the Planning Commission Ordinance to Increase the Number of Commission Members and Outline Residence Requirements for the Same. Formal Adoption of the Amendment to the Ordinance will Occur on Tuesday, August 11, 2020** [20-0742](#)

Attachments: [Staff Report](#)
[Salt Lake County Amendement of Planning Commission Ordinance](#)

Council Member Bradshaw, seconded by Council Member Ghorbani, moved to approve the ordinance amendment and forward it to the August 11, 2020, Council meeting for final consideration. Roll was called, showing the motion to be Council Member DeBry "Aye," Council Member Newton "Aye," Council Member Snelgrove "Aye," Council Member Bradshaw "Aye,"

Council Member Ghorbani “Aye,” Council Member Granato “Aye,” Council Member Bradley “Aye,” and Council Member Burdick “Aye.”

7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE

7.1 Budget Adjustment: Animal Services Request to Recognize New Contract Revenue and Add Three New FTE’s (Budget Neutral - \$92,574 in Revenue and Expense) [20-0738](#)

Attachments: [14959 Animal Services FTE Request for New Contract](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Jensen

7.2 Salt Lake County Resolution - Extension of the State of Emergency Declared by the Salt Lake County Mayor arising out of the March 18, 2020 Earthquake [20-0740](#)

Attachments: [Staff Report - Extension of earthquake state of emergency Resolution for Third Extension of Declaration of Earthquake Emergency\(8-4-20\)\(AATF\)](#)

RESOLUTION NO. 5772

EXTENSION OF THE STATE OF EMERGENCY DECLARED BY THE SALT LAKE COUNTY MAYOR ARISING OUT OF THE MARCH 18, 2020 EARTHQUAKE

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 4th day of August, 2020.

WITNESS:

WHEREAS, a magnitude 5.7 earthquake occurred in Salt Lake County near the Metro Township of Magna (“Magna earthquake”) on the morning of March 18, 2020; and

WHEREAS, pursuant to Utah Code Annotated, Sections 53-2a-205 and -208, the Mayor of Salt Lake County has the power 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 that a state of emergency exists in Salt Lake County and to invoke certain powers in aid of responding to and mitigating such emergency; and

WHEREAS, the Mayor issued a Proclamation Declaring a State of Emergency and Invoking Emergency Powers in Salt Lake County on March 18, 2020 based upon the damage caused by the Magna earthquake; and

WHEREAS, Salt Lake County experienced aftershocks from the Magna earthquake; and

WHEREAS, the Magna earthquake and its aftershocks have caused damage to numerous buildings in Salt Lake County; and

WHEREAS, Salt Lake County continues to investigate and review the damage caused by the Magna earthquake and its aftershocks; and

WHEREAS, State law and County ordinance permit the Mayor’s declaration of an 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, the County Council continued the Mayor’s declaration of an emergency on April 14, 2020 until Midnight on Monday, July 6, 2020; and

WHEREAS, the County Council continued the Mayor’s declaration of an emergency on June 23, 2020 until Midnight on Tuesday, August 7, 2020.

RESOLUTION:

NOW, THEREFORE, THE FOLLOWING IS RESOLVED:

1. The County Council of Salt Lake County hereby finds that continuing the State of Emergency for Salt Lake County due to the Magna earthquake and its aftershocks is appropriate.
2. The Council acknowledges and supports invoking the emergency powers and operations of the County by the Mayor.
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 supports and approves all orders and regulations issued thus far issued by the Mayor regarding the state of emergency, copies of which have been duly filed with the Salt Lake County Clerk and previously disseminated to the Council.
5. This Resolution shall take effect immediately and be declared to be ongoing and continuing until Midnight on Tuesday, November 3, 2020, unless the facts supporting the emergency no longer exist as determined by the Mayor.
6. This Resolution shall be provided to the State of Utah and the Mayor 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 4th day of August, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK
Council Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Chief Deputy Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Jensen

7.3 Update on Salt Lake County's Coordinated Response to COVID-19 [20-0733](#)

The Council may Take Action, Including Votes, on any Necessary Legislative Matters Related to the Ongoing State of Emergency

Attachments: [Staff Report](#)

No action was taken on this agenda item.

7.4 Recommended Policy Changes from the Technology Advisory Board: Repeal County Wide Policy 1400-2 Information Technology Security: Virus Protection [20-0724](#)

Attachments: [Staff Report](#)
[COW letter 7.20.20](#)
[1400-2](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Jensen

7.5 Recommended Policy Changes from the Technology Advisory Board: Update County Wide Policy 1400-7 Payment Card Industry Data Security Standard Policy [20-0731](#)

- Attachments:** [Staff Report](#)
- [1400-7 Final AATF July 2020](#)
- [1400-7 Final for July 2020 TAB \(TAB Approved July7-2020\) - Redline dro](#)
- [COW Letter](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Jensen

7.6 A Resolution of the Salt Lake County Council Approving an Amended Interlocal Agreement Providing Funding to the Central Wasatch Commission [20-0736](#)

- Attachments:** [Staff Report](#)
- [Resolution Approving ILA_22May20](#)
- [2020 Interlocal Funding K_SLCO_finalAATF](#)

RESOLUTION NO. 5773

RESOLUTION APPROVING AN AMENDED INTERLOCAL AGREEMENT PROVIDING FUNDING TO THE CENTRAL WASATCH COMMISSION

WHEREAS, pursuant to Utah Code Annotated Section 11-13-202.5, an interlocal agreement that provides for a public agency to share taxes or other revenue must be approved by the public agency’s legislative body; and

WHEREAS, Salt Lake County (“County”) and the Central Wasatch Commission (“Commission”) are both public agencies under the Interlocal Cooperation Act; and

WHEREAS, the County and Commission entered into an Interlocal Agreement on or about July 1, 2019 (“Agreement”) wherein the County agreed to share \$200,000 with the Commission to help fund the

Commission's purposes, which Agreement can be renewed for additional one-year periods; and

WHEREAS, due to COVID-19 impacts on the County's budget, the County desires to renew the Agreement but have the ability to share a lesser amount during the 2020 renewal period, to be determined by the County at a later date; and

WHEREAS, a First Amendment to the Agreement is being proposed that will accomplish these desires (a copy of which is attached hereto as "Exhibit 1").

NOW, THEREFORE, BE IT RESOLVED that the Salt Lake County Council hereby approves the attached First Amendment to Interlocal Cooperation Agreement, the effective date being the date it is filed with the keeper of records of each of the Parties to the Agreement.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah this 4th day of August, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK
Council Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Chief Deputy Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Jensen

7.7 Possible Tax Relief Deadline Extension

[20-0723](#)

Attachments: [Staff Report](#)

The Council ratified the discussion held during the Committee of the Whole meeting held on August 4, 2020.

**7.8 Amendments to Salt Lake County Countywide Policy 1037, [20-0730](#)
Electronic Meetings**

Attachments: [Staff Report](#)
[SLCo CW Policy on Electronic Meetings](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Jensen

**7.9 Council Discussion Concerning Its Second Appointment to [20-0739](#)
the Wasatch Front Waste & Recycling District's
Administrative Control Board**

Attachments: [Staff Report](#)
[WFWRD Request to County Council Clarification on ACB](#)
[Representation-Ghorbani Resignation 06-22-2020](#)

The Council ratified the discussion held during the Committee of the Whole meeting held on August 4, 2020.

8. RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF THE WHOLE

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, that the consent agenda be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Jensen

8.1 A Resolution of the Salt Lake County Council Approving the Grant of Two Easements to Rocky Mountain Power at Hunter Park [20-0725](#)

Attachments: [Staff Report](#)
[Resolution - RMP easements at Hunter Park \(2020\) - AATF](#)

RESOLUTION NO. 5774

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE GRANT OF TWO EASEMENTS TO ROCKY MOUNTAIN POWER AT HUNTER PARK

RECITALS

A. Salt Lake County (the “County”) owns and operates Hunter Park (the “Park”).

B. The Utah Department of Transportation (“UDOT”) is constructing the Mountain View Corridor highway (the “Project”) adjacent to the Park.

C. West Valley City (the “City”) in conjunction with UDOT is working with Rocky Mountain Power (“RMP”) to relocate certain power lines underground within the Park as part of the Project.

D. Two perpetual easements located within the Park are necessary to allow RMP access to relocate, service and maintain these underground power lines.

E. The City has provided the County with two Right of Way Contracts to purchase the two easements on behalf of RMP in exchange for compensation totaling \$5,700.00 (copies of the two Right of Way Contracts are attached hereto as Exhibits 1 and 2 and incorporated herein by this reference).

F. It has been determined that these offers constitute fair and adequate consideration for the grant of said perpetual easements (copies of the two perpetual Underground Right of Way Easements are attached as Exhibit B to each of the Right of Way Contracts attached hereto as Exhibits 1 and 2).

G. It has further been determined that the best interests of the County and the general public will be served by granting the easements pursuant to the attached Right of Way Contracts. The grant of said easements 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 two easements to RMP pursuant to the Right of Way Contracts is hereby approved; and the Mayor are hereby authorized to execute the Right of Way Contracts attached hereto as Exhibits 1 and 2.

IT IS HEREBY FURTHER RESOLVED by the Salt Lake County Council that the Underground Right of Way Easements attached here to as Exhibit B to each of Exhibits 1 and 2 are approved, and Mayor and County Clerk are hereby authorized to execute the originals of said Underground Right of Way Easements and to deliver the fully executed documents to the County Real Estate Division for distribution as necessary to complete the transaction.

APPROVED and ADOPTED this 4th day of August, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK
Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Chief Deputy Clerk

The vote on this consent item was ratified.

**8.2 A Resolution of the Salt Lake County Council Declaring 20-0726
Surplus Real Property and Approving the Conveyance of the
Same by Quit-claim Deed to Calvin Child and Kristen Child**

Attachments: [Staff Report](#)
[Tax Sale Property Resolution - Calvin Child - AATF](#)
[Tax Deed Agreement - Child - Signed - AATF](#)

RESOLUTION NO. 5775

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING SURPLUS REAL PROPERTY AND APPROVING THE CONVEYANCE OF THE SAME BY QUIT-CLAIM DEED TO CALVIN CHILD AND KRISTEN CHILD

RECITALS

1. Salt Lake County (the “County”) owns a parcel of real property, Parcel No. 14-28-478-044, located at approximately 3380 South 7200 West, Magna, Utah (the “Property”), which was struck off to the County after the tax sale in 1984.
2. Calvin and Kristen Child (“Buyers”) own a parcel of land adjacent to a portion of the Property.
3. Buyers have offered to purchase the portion of the Property that abuts their property (the “Parcel”) from the County for its appraised value, which has been reviewed and approved by the Salt Lake County Real Estate Division, and has paid a fee of \$100, which amount shall be credited towards the purchase prices of the Parcel. This offer is in the form of a Tax Sale Property Purchase Agreement (the “Agreement”) attached hereto as Exhibit A.
4. The County has determined that the Parcel is not currently in public use and that the Property has an appraised value of \$600.00. Proceeds from the sale of the Parcel will be distributed in accordance with Section 59-2-1351.5 of the Utah Code.
5. The best interest of the County and the general public will be served by the sale and conveyance of the Parcel to Buyers for its fair market value. 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 Parcel 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 Parcel by quit-claim deed to Buyers as provided in the Agreement for the agreed appraised value of Six Hundred Dollars

(\$600.00) is hereby approved; and the Mayor is hereby authorized to execute the Agreement and the Mayor and County Clerk are authorized to execute the Quit-Claim Deed, attached to the Agreement as Exhibit 2, and to deliver the fully executed documents to the Salt Lake County Real Estate Division for delivery to Buyers in accordance with the terms of the Agreement.

APPROVED and ADOPTED this 4th day of August, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK
Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Chief Deputy Clerk

The vote on this consent item was ratified.

8.3 A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Conveyance of the Same by Quit-claim Deed to Meadow Brook Nursing And Rehabilitation Holdings, LLC [20-0727](#)

Attachments: [Staff Report](#)
[Surplus Property Resolution - Meadow Brook Nursing - AATF](#)
[Tax Deed Meadow Brook Agreement signed](#)

RESOLUTION NO. 5776

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING SURPLUS REAL PROPERTY AND APPROVING THE CONVEYANCE OF A PORTION OF THE SAME BY QUIT-CLAIM DEED TO MEADOW BROOK NURSING AND REHABILITATION HOLDINGS, LLC

RECITALS

1. Salt Lake County (the “County”) owns a parcel of real property, Parcel No. 16-19-455-031, located at approximately 417 East 2700 South, South Salt Lake, Utah (the “Property”), which was struck off to the County after

the tax sale in 2004.

2. Meadow Brook Nursing and Rehabilitation Holdings, LLC (“Meadow Brook”), has offered in writing to purchase a portion of the Property (the “Parcel”) from the County for \$575.00, which amount has been approved by the 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 Parcel is not in public use. Proceeds from the sale of the Parcel 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 Parcel to Meadow Brook. 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 Parcel, 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 Parcel by quit-claim deed to Meadow Brook as provided in the Agreement for the agreed appraised value of Five Hundred Seventy-Five Dollars and Zero Cents (\$575.00) is hereby approved; and the Mayor is hereby authorized to execute the Agreement and the Mayor and County Clerk are authorized to execute the Quit-Claim Deed, attached to the Agreement as Exhibit 2, and to deliver the fully executed documents to the Salt Lake County Real Estate Division for delivery to Meadow Brook upon payment of the agreed upon purchase amount.

APPROVED and ADOPTED this 4th day of August, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK

Chair

By /s/ LANNIE CHAPMAN

Salt Lake County Chief Deputy Clerk

The vote on this consent item was ratified.

8.4 A Resolution of the Salt Lake County Council Authorizing Execution of a Land Exchange Agreement with the Jonathon C. Kammerer Revocable Trust and Related Documents [20-0728](#)

Attachments: [Staff Report](#)
[Resolution for Land Exchange Agreement - Kammerer -- AATF \(002\)](#)
[Kammerer Agreement -Signed - AATF](#)

RESOLUTION NO. 5777

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION OF A LAND EXCHANGE AGREEMENT WITH THE JONATHON C. KAMMERER REVOCABLE TRUST AND RELATED DOCUMENTS

W I T N E S S E T H

A. Salt Lake County (the “County”) owns fee title to a parcel of real property located at 3419 South 1000 West, South Salt Lake, Utah, identified as Parcel No. 15-26-451-027 (the “County Property”). The County Property is approximately 2.069 acres.

B. The Jonathon C. Kammerer Revocable Trust, dated the 15th of March 2017 (the “Kammerer Trust”) owns fee title to a parcel of real property located at 3512 South 1000 West, South Salt Lake, Utah, identified as Parcel No. 15-35-100-003 (the “Trust Property”). Jonathon C. Kammerer is the trustee of the Kammerer Trust. The Trust Property is approximately 1.3 acres.

C. The County and the Kammerer Trust have negotiated to exchange the County Property for the Trust Property pursuant to the terms and conditions of a Land Exchange Agreement (“Agreement”) attached hereto as Exhibit A.

D. The County Property is valued at \$540,678.00, and the Kammerer Property is valued at \$340,800.00. Pursuant to the Agreement, at closing the County receive title to the Kammerer Parcel and \$199,878.00 in cash in

exchange for deeding the County Property to the Kammerer Trust.

E. Having held a public hearing on June 30, 2020, after providing notice, the County may not declare the County Property surplus.

F. It has been determined that the best interests of the County and the general public will be served by exchanging the County Property for the Kammerer Property as proposed in the attached Agreement. This exchange will comply with all applicable state statutes and County ordinances.

R E S O L U T I O N

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Property is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the County Property shall be conveyed to the Kammerer Trust by special warranty deed in exchange for a special warranty deed from the Kammerer Trust for the Kammerer Property and \$199,878.00 in accordance with the terms of the Agreement attached hereto as Exhibit A and by this reference made a part of this Resolution; and the Mayor is hereby authorized to execute said Agreement.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor and County Clerk are hereby authorized to execute such other documents as may be reasonably necessary to effectuate the closing contemplated by the approved Agreement including but not limited to the Special Warranty Deed attached to the Agreement as Exhibit 4.

APPROVED and ADOPTED this 4th day of August, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK

Chair

By /s/ LANNIE CHAPMAN

Salt Lake County Chief Deputy Clerk

The vote on this consent item was ratified.

- 8.5 A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the Wasatch Front Regional Council Providing for the Continuation of the Transportation and Land Use Connection Program Partnership [20-0732](#)

Attachments: [Staff Report](#)
[WFRC RESOLUTION TLCPROGRAM 28July2020](#)
[WFRC TLC Agreement](#)

RESOLUTION NO. 5778

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE WASATCH FRONT REGIONAL COUNCIL PROVIDING FOR THE CONTINUATION OF THE TRANSPORTATION AND LAND USE CONNECTION PROGRAM PARTNERSHIP.

WITNESSETH

WHEREAS, the Parties previously entered into an Agreement (County Contract No. RD201701) for the disbursement of funding for the Transportation and Land Use Connection Program (“TLC Program”);

WHEREAS, the previous agreement expired on July 12, 2020 and the parties desire to enter into a new Agreement in support of the TLC Program;

WHEREAS, the purpose of this Agreement is to delineate the responsibilities of the Parties in the organization, management, and operation of the TLC Program;

WHEREAS, the goals of the TLC Program are to encourage coordination of local land use plans with existing or planned regional transportation and economic development; and

WHEREAS, the Parties are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 *et seq.* (the “Cooperation Act”), and, as such, are authorized by the Cooperation Act to enter into this Agreement to act jointly and cooperatively in a manner that will

enable them to make the most efficient use of their resources and powers..

RESOLUTION

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

- 1. That the attached Interlocal Agreement between Salt Lake County and the Wasatch Front Regional Council is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.
- 2. That the Interlocal Agreement will become effective as set forth in the Agreement.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah, this 4th day of August, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK
Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Chief Deputy Clerk

The vote on this consent item was ratified.

8.6 Declaration of Donation: \$24,000 Donation Received from [20-0729 Intermountain Healthcare for Aging & Adult Services](#)

Attachments: [Staff Report](#)
[\\$24,000 Intermountain Healthcare Donation](#)

The vote on this consent item was ratified.

9. TAX LETTERS

9.1 Assessor’s Tax Letters (1 of 2) [20-0715](#)

Attachments: [32-09-376-004.pdf](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Jensen

9.2 Assessor's Tax Letters (2 of 2)

[20-0722](#)

Attachments: [27-34-251-006-0000.pdf](#)
[27-17-178-022-0000 \(003\).pdf](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Jensen

9.3 Auditor's Tax Letters

[20-0714](#)

Attachments: [2019 Property Valuation - Carley Family Trust - Change from \\$442,300 to \\$437,300_Redacted](#)
[2018 Property Valuation - Bastow Family, LP - Change from \\$421,900 to \\$396,230_Redacted](#)
[2018 Property Valuation - Michel Investments, LLC - Change from \\$331,100 to \\$313,200_Redacted](#)
[2018 Property Valuation - Wax Properties LTD - Change from \\$6,700,300 to \\$6,200,000_Redacted](#)
[2018 Property Valuation - ALC-7200, LLC - Change from \\$12,847,200 to \\$11,997,834_Redacted](#)
[2018 Property Valuation - Valley Leasing - Multiple Parcels_Redacted](#)
[2018 Property Valuation - Murray Heights, LLC - Multiple Parcels_Redacted](#)
[2019 Property Valuation - JetSuite Airlines - Multiple Parcels_Redacted](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Jensen

9.4 Treasurer's Tax Letter [20-0716](#)

Attachments: [Mt Jordan Ltd 33-14-303-001](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Jensen

9.5 Tax Administration's Tax Letters [20-0721](#)

Attachments: [5.0 Waiver and Refund Requests](#)
[7.1 2020 Timely Tax Relief](#)
[7.1a Other Years Timely Tax Relief](#)
[7.3 2020 Veteran Exemptions](#)
[7.3a Other Years Veteran Exemptions](#)
[7.7 Deferral Caine, John G 15-02-456-021_Redacted](#)
[7.7 Deferral Sevy, Traci Anne 21-10-251-029_Redacted](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Jensen

10. LETTERS FROM OTHER OFFICES

11. PRIVATE BUSINESS DISCLOSURES

12. APPROVAL OF MINUTES

12.1 Approval of Council Minutes for: [20-0717](#)
July 14, 2020
July 21, 2020

Attachments: [071420 - Council Min.](#)
[072120 - Council](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Jensen

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:15 PM until Tuesday, August 11, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL