

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, October 18, 2022

4:00 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

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

Invocation - Reading - Thought

Pledge of Allegiance

Mr. Joseph Genda, New American Refugee Liaison, Mayor's Office, led the Pledge of Allegiance to the Flag of the United States of America.

2. CITIZEN PUBLIC INPUT**3. REPORT OF ELECTED OFFICIALS:**

3.1. Council Members

Council Member Alvord stated he recently attended the second annual Great Salt Lake Summit hosted by Utah House Speaker Brad Wilson. It took place in Weber County and was well attended. The State is focusing on some new technology and farming techniques that use less water.

Council Member Stringham stated she was able to attend the Governor's One Utah Summit, which took place at Southern Utah University (SUU). It was well attended, and there was a lot of good information given.

Council Member Newton stated the Governor's Office and SUU recently started a Utah Rural Summit. She represented the County last year, but Council Member Stringham will take over this year. Most participants are county staff or elected officials, and it is a great opportunity to learn about budgeting, government relations, networking, etc.

Council Member Newton also reported on her work with Circle Salt Lake, which

works to end intergenerational poverty. She was asked to moderate a panel for women focusing on the fiscal cliff. Sometimes people who receive government benefits will deny raises or promotions to avoid losing those benefits. This panel was created to address that issue. Circle Salt Lake is working with the Department of Workforce Services and the Utah Chamber of Commerce on developing a fiscal cliff calculator that will show how benefits are affected by wage increases.

3.2. Other Elected Officials

3.3. Mayor

Ms. Kerri Nakamura, Chief of Staff, Mayor's Office, stated Salt Lake County has been officially recertified by Welcoming America as an official Welcoming County for another three years. The program was launched in 2017, and the standard for becoming certified is set high. Salt Lake County was the first in the nation to be certified in 2018. Joseph Genda, New American Refugee Liaison, Mayor's Office, has led a vigorous audit process to evaluate Salt Lake County's compliance with the welcoming standard. This is a reaffirmation of the County's commitment to supporting all residents, including immigrants and refugees.

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

5. PUBLIC HEARINGS AND NOTICES

6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

**6.1 Budget Adjustment: Office of Regional Development [22-1019](#)
Requests a Grade 15 - TL Position - Loan and Compliance
Analyst, Funded with Incomes from Grant Programs.**

Attachments: [Staff Report](#)
[27027 - ORD's Loan & Compliance Analyst](#)

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

**6.2 Budget Adjustment: Office of Regional Development [22-1020](#)
Requests to Use \$8,858 of EPA Grant has Approved for their
Staff and EPA Board members to Attend its Conference.**

Attachments: [Staff Report](#)
[27025 - ORD's EPA Grant Conference Expenses](#)

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

- 6.3 Budget Adjustment: Office of Regional Development [22-1021](#)
Requests to Recognize an Additional \$10M ERAP1 Funds
Received from the State to be Spent Before the End of the
Year.**

Attachments: [Staff Report](#)
[27030 - ORD's ERAP State Incoming 2022 Funds](#)

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

- 6.4 Budget Adjustment: Office of Regional Development [22-1028](#)
Requests to Move About \$1.4M of the Water Conservation &
Land Use Municipal ARPA Project from 2023 & 2024 into
2022 for the Final Pass-Through Grant Contract.**

Attachments: [Staff Report](#)
[27031 - ORD's ARPA WCLU Technical](#)

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

- 6.5 Budget Adjustment: Facilities Requests \$150,000 from [22-1023](#)
Capital Improvements Contingency Fund to Replace 5
Compressors of the Ellis Shipp's Chiller for the Health
Department.**

Attachments: [Staff Report](#)
[26899 - Facilities-Ellis Shipp Chiller repair](#)

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

- 6.6 A Resolution of the Salt Lake County Council Declaring [22-1024](#)**

**Surplus Real Property Located in Salt Lake City and
Approving the Conveyance of the Same by Quit Claim Deed**

Attachments: [Staff Report](#)

RESOLUTION NO. 6030

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING SURPLUS REAL PROPERTY AND APPROVING THE CONVEYANCE OF THE SAME BY QUIT CLAIM DEED TO KEVIN P. LAWLOR AND ANNE LAWLOR

RECITALS

1. Salt Lake County (the “County”) owns a parcel of real property, Parcel No. 16-08-476-043, located at 1209 East Laird Ave, Salt Lake City, Utah (the “Property”).
2. Kevin P. Lawlor and Anne Lawlor (“Buyers”) own a parcel of land adjacent to the Property.
3. The County has determined that the Property was severed from Buyers’ property and struck off to the county through a tax sale in 1936.
4. The Property is currently the subject of a quiet title action filed by Buyers in the Third District Court (Lawlor v. Taylor, Case No. 210904949). As part of this transaction, Buyers have agreed to dismiss the County from the lawsuit.
5. Buyers have offered to purchase the Property 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 price of the Property. This offer is in the form of a Tax Sale Property Purchase Agreement (the “Agreement”) attached hereto as Exhibit A.
6. The County has determined that the Property is not currently in public use and that the Property has an appraised value of \$4,800.00. Proceeds from the sale of the Property will be distributed in accordance with Section

59-2-1351.5 of Utah Code.

7. The best interest of the County and the general public will be served by the sale and conveyance of the Property 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 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 deed to Buyers as provided in the Agreement for the agreed appraised value of Four Thousand Eight Hundred Dollars (\$4,800.00) 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 18th day of October, 2022

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ LAURIE STRINGHAM
Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

- 7.1 Fee Waiver for the Larry H. & Gail Miller Family Foundation, for the Salt Palace Convention Center [22-1026](#)

Attachments: [Staff Report](#)
[Application for Fee Waiver packet \(w attachments\)](#)

The vote on this consent item was ratified.

- 7.2 Dirt Locker Donation at Wheeler Farm [22-0992](#)

Attachments: [Staff Report](#)
[DirtLockerDonation](#)
[Wheeler Dirt Locker Donation Sep 27 2022](#)

The vote on this consent item was ratified.

- 7.3 Behavioral Health Service Board Reappointments [22-1027](#)

Reappointments:
Julie Ewing, District 4
Amy de la Garza, District 4
Evan Done, District 1

Attachments: [Staff Report](#)
[Behavioral Health Services Board Reappointment Requests](#)

The vote on this consent item was ratified.

- 8. TAX LETTERS
- 9. LETTERS FROM OTHER OFFICES
- 10. PRIVATE BUSINESS DISCLOSURES
- 11. APPROVAL OF MINUTES

ADJOURN for RDA

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the

meeting was adjourned at 4:10 PM until Tuesday, October 25, 2022, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL