

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, December 14, 2021

4:00 PM

AMENDED AGENDA

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
Council Member Steve DeBry
Council Member Dea Theodore

Invocation - Reading - Thought

Pledge of Allegiance

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

2. CITIZEN PUBLIC INPUT

The Council will hear up to 10 members of the public, 5 in-person and 5 online, for 2 minutes each. There will be a sign up sheet for those in the Council Chambers. To sign up to give public comment online, please email your name and address to councilwebex@slco.org the Monday preceding the Tuesday Meeting, after 3:00 PM.

The following citizens spoke regarding the severe adverse side effects of the COVID-19 vaccines, including blood clots, myocarditis, heart rhythm problems, heart attacks, heart failure, neurological problems, strokes, chronic fatigue, microvascular angina, miscarriages, and deaths. They asked the Council to help because drug companies have no liability or accountability, nor is the Federal Government helping the vaccine-injured victims, and they are suffering from the health effects of the shot and financial costs.

Brianne Dressen (vaccine injured)
Cherie Romney (vaccine injured son)
Gopi (unidentified last name)
Dr. James Zebrack (cardiologist)

Ms. Shykell Ledford, Administrative Coordinator, Council Office, stated an email was received from Dr. Laura Sanger, Clinical Psychologist and member of the Health Independent Alliance, concerning adverse effects of the COVID-19 vaccine.

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

Council Member Snelgrove announced the 2022 Ready! Resilient! Utah Early Childhood Mental Health Summit is being held tomorrow from 9:00 to 11:00 AM. The key speaker is Dr. Brenda Harden of the University of Maryland, who will be speaking on the effects COVID-19 has on children's mental health and the developing brain.

Council Member Alvord announced today was his senior policy advisor, Anthony Loubet's last day. He is taking a position at a residential rehabilitation center in Lehi, Utah, as general legal counsel. He also intends to run for the Legislature representing Magna and Kearns.

Mr. Anthony Loubet, Senior Policy Advisor, stated it has been a pleasure working with Council Member Alvord, the other Council Members and staff, and the Mayor's Office.

Council Member DeBry expressed his sentiments to the people suffering from the tornadoes. There were 74 fatalities in Kentucky at the last count, and one of the tornadoes went through four states and 276 miles on the ground.

Council Member Theodore acknowledged this was Council Member DeBry's last meeting as Chair. She stated he has been a great example for her.

Council Member Bradshaw also recognized Marti Grobecker, former staff member, Council Office, who was in attendance.

3.2. Other Elected Officials**3.3. Mayor**

Mayor Jennifer Wilson recognized Abby Laver, her Executive Assistant, who is also leaving the County for a new opportunity.

Ms. Abby Laver, Executive Assistant to the Mayor, stated she has been with the Mayor for four-and-a-half years starting as an intern. She has accepted an internship with the U.S. Senate for its Natural Resources and Energy Committee.

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

5. **PUBLIC HEARINGS AND NOTICES**

- 5.1 **Notice of Cancellation of the Tuesday, December 21 and Tuesday, December 28, 2021, Council Meetings** [21-1422](#)

Attachments: [Staff Report](#)

6. **RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION**

- 6.1 **Budget Adjustment: Information Technology's Request for Appropriation Unit Shift (\$110,000 from Operations to Capital) for Equipment Refresh** [21-1417](#)

Attachments: [Staff Report](#)
[23545 - IT Equipment Refresh](#)

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.

- 6.2 **Budget Adjustment: District Attorney Tax Administration's Request for Appropriation Unit Shift (\$16,500 from Operations to Personnel) for Incentive/Bonus Plan Payment** [21-1418](#)

Attachments: [Staff Report](#)
[23544 - Appropriation Unit Shift for Incentive Bonus Plan](#)

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 **Salt Lake County Resolution:** [21-1424](#)

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 Fifteenth Extension of Public Health
Emergency \(12-9-21\)\(AATF\)](#)

RESOLUTION NO. 5923

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 14th day of December, 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 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 is in the High Transmission category; 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 December 2, 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 purposes 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 with 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 2.86.050.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 reasonably 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 2.86.050.E, particularly if those orders deviate from public health orders issued by the Governor of Utah or the State Department of Health. Such notice 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 2.86.050.A or 3.20.040 and this declaration. Such notice shall 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, January 11, 2022 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 14th day of December, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ STEVE DEBRY
Council Chair

By /s/ SHERRIE SWENSEN
Salt Lake 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: Chair Stringham, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Alvord, Council Member Winder Newton, Council Member Granato, and Council Member DeBry

Nay: Council Member Theodore

6.4 Advice and Consent to the Appointment of Mayor’s Appointment of Human Resources Director Pursuant to Utah Code 17-33-5(1)(b)(i) [21-1410](#)

Attachments: [Staff Report](#)
[Sharon Roux Redacted](#)

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.

6.5 2022 ZAP Tier I Advisory Board Funding Recommendations [21-1408](#)

- Attachments:** [Staff Report](#)
[3. 2022 Recommendation Letter to Council](#)
[2022 projected tier I and zoo funding distribution 211206](#)
[4. 2022 Organizations Recommended for Funding](#)
[6. FINAL - 2022 Tier I One Sheet COW Presentation](#)

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 Execution of an Interlocal Cooperation Agreement between Salt Lake County and the City of Taylorsville for a Contribution of TRCC Funds to Renovate Taylorsville Park** [21-1402](#)

- Attachments:** [Staff Report](#)
[Taylorsville Resolution \(CWS\)](#)

RESOLUTION NO. 5924

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND THE CITY OF TAYLORSVILLE FOR A CONTRIBUTION OF TRCC FUNDS TO RENOVATE TAYLORSVILLE PARK

RECITALS

A. Salt Lake County (the “County”) and Taylorsville City (the “City”) 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 on the basis of mutual advantage in order to provide facilities in a manner that will accord best with geographic, economic,

population and other factors influencing the needs and development of local communities.

B. The County receives funds (“TRCC Funds”) pursuant to the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act, Utah Code Ann. §§ 59-12-601 et seq. (the “TRCC Act”). The TRCC Act provides that TRCC Funds may be used, among other things, for the development, operation, and maintenance of publicly owned or operated recreation, cultural, or convention facilities.

C. The City requested TRCC Funds from the County to help it fund the project described in its TRCC Application. More specifically, the City requested TRCC Funds to renovate Taylorsville Park (the “Project”). The County Council previously appropriated TRCC Funds for this purpose.

D. On March 6, 2020, Salt Lake County Mayor Jennifer Wilson declared a State of Emergency related to the novel coronavirus disease 2019 (COVID-19). This emergency event directly and significantly decreased TRCC revenue generated from restaurant, car rental and transient room tax, preventing the County from fully complying with its funding commitments under the initial Agreement and any subsequent amendment.

E. Now that there are sufficient TRCC Funds to fund the Project, City and County now desire to enter into the Interlocal Cooperation Agreement attached hereto as ATTACHMENT A (the “Interlocal Agreement”) wherein the County agrees to grant TRCC Funds to the City to help fund the Project and wherein the City agrees to abide by the terms and conditions outlined in the Agreement.

F. The County Council believes that its contribution and assistance under the Agreement will contribute to the prosperity, moral well-being, peace and comfort of Salt Lake County residents.

RESOLUTION

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

1. That the Interlocal Agreement between Salt Lake County and the Taylorsville City 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 stated in the Interlocal Agreement.

APPROVED and ADOPTED this 14th day of December, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ STEVE DEBRY
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

7.2 A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Execute a Purchase and Sale Agreement with Pinwheel, LLC [21-1415](#)

Attachments: [Staff Report](#)
[Resolution for Purchase and Sale Agreement with Pinwheel - Redwood Road \(12.08.21\) \(2\) - AATF](#)

RESOLUTION NO. 5925

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A PURCHASE AND SALE AGREEMENT WITH PINWHEEL, LLC

RECITALS

A. Salt Lake County (the “County”) owns a parcel of real property located adjacent to the Jordan River (Parcel No. 08-22-100-005) in Salt Lake City, Utah (the “County Property”).

B. Pinwheel, LLC (“Pinwheel”) owns a parcel of real property abutting the County Property on the east (the “Pinwheel Property”). The Pinwheel Property is located at 2021 North Redwood Road, Salt Lake City, Utah and

is identified as Parcel No. 08-22-100-007.

C. Pinwheel and its predecessors-in-interest have been occupying a portion of the County Property for many years and has installed improvements on the County Property without the County's consent.

D. To resolve the ongoing dispute over the boundary line between the Pinwheel Property and the County Property, Pinwheel and the County have agreed to adjust the parcel boundary line between the Pinwheel Property and the County Property, which will result in an increase to the size of the Pinwheel Property and a decrease to the size of the County Property.

E. The County and Pinwheel have prepared a Purchase and Sale Agreement (the "Agreement") wherein they that Pinwheel will pay the County \$60,000.00 to acquire the portion of the County Property occupied by Pinwheel, and the parties agree to adjust the boundary line between the two properties via a Parcel Boundary Adjustment Quitclaim Deed.

F. It has been determined that the best interests of the County and the general public will be served by adjusting the boundary line between the Pinwheel Property and the County Property as provided in the Agreement attached hereto as Exhibit A. The execution of the Agreement 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 attached Agreement is accepted and approved, and the Mayor is authorized to execute the Agreement on behalf of Salt Lake County and to deliver the executed document to the County Real Estate Section for recording.

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 parcel boundary adjustment provided for in the Agreement, including but not limited to a Parcel Boundary Adjustment Quitclaim.

APPROVED and ADOPTED this 14th day of December, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ STEVE DEBRY

Chair

By /s/ SHERRIE SWENSEN

County Clerk

The vote on this consent item was ratified.

- 7.3 **A Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement between Salt Lake County and Millcreek to Fund the Purchase of Real Property and to Authorize a Conservation Easement** [21-1414](#)

Attachments: [Staff Report](#)
[Interlocal - Millcreek City - Rain Clouds conservation \(12.03.21\) - AATF](#)
[Resolution for the Interlocal with Millcreek for Rain Clouds \(12.03.21\) - AATF](#)

RESOLUTION NO. 5926

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND MILLCREEK TO FUND THE PURCHASE OF REAL PROPERTY AND TO AUTHORIZE A CONSERVATION EASEMENT

RECITALS

A. Salt Lake County (the “County”) and Millcreek (the “City”) 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 on the basis of mutual advantage in order to provide facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.

B. The County and the City have jointly been working to acquire a parcel of undeveloped real property, known as Parcel No. 16-36-200-003, located

in the City, approximately 8 miles southeast of Salt Lake City, on the east side of Salt Lake County at approximately 3885 Millcreek Canyon Road, Millcreek Utah, 84109 (the “Property”).

C. On October 26, 2021, the Salt Lake County Council approved Resolution No. 5908, authorizing a Real Estate Purchase Contract for the acquisition of the Property.

D. Pursuant to negotiations, the City and the County now desire to enter into the Interlocal Cooperation Agreement attached hereto as ATTACHMENT A (the “Interlocal Agreement”) wherein the City agrees to contribute \$1,000,000.00 obtained from a Utah Office of Outdoor Recreation grant to help fund the purchase of the Property, the County agrees to contribute the remaining portion of the purchase price for the Property, and the County and the City agree to encumber the Property with a conservation easement.

E. The County Council believes that the terms and conditions of the Agreement will contribute to the prosperity, moral well-being, peace, and comfort of Salt Lake County residents.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the attached Agreement is approved in substantially the form attached hereto as Exhibit 1, and that the Mayor is authorized to execute the same.

APPROVED and ADOPTED this 14th day of December, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ STEVE DEBRY
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

7.4 A Resolution of the Salt Lake County Council Authorizing the Low-Cost Lease of Underutilized Parcels to Green Urban Lunchbox [21-1412](#)

Attachments: [Staff Report](#)
[GULB 2021 Lease rev2 AATF signed by tenant](#)
[Green Urban Lunchbox Resolution, 2021 Revised AATF](#)

RESOLUTION NO. 5927

RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
AUTHORIZING THE LOWCOST LEASE OF UNDERUTILIZED
PARCELS TO GREEN URBAN LUNCHBOX.

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. Green Urban Lunchbox (“GULB”) is a non-profit organization with operations in Salt Lake County.

C. The Salt Lake County Council desires to approve the lease of property, more particularly identified in the attached lease agreement to GULB for a reduced rental rate.

D. The Salt Lake County Council finds that leasing the property to GULB for a reduced rate will benefit the residents of Salt Lake County by providing locally grown produce, 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 that:

1. The Salt Lake County Mayor is authorized to execute a lease agreement with GULB to lease the property at a reduced rate.

2. In the judgment of the Salt Lake County Council, leasing the property to GULB for a reduced rate will benefit the resident of Salt Lake County by providing locally grown produce, contributing to the safety, health, prosperity, moral well-being, peace, order, comfort, and/or convenience of county residents.

APPROVED and ADOPTED this 14th day of December, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ STEVE DEBRY

Chair

By /s/ SHERRIE SWENSEN

County Clerk

The vote on this consent item was ratified.

- 7.5 **A Resolution of the Salt Lake County Council Authorizing Execution of the Attached Amendment No. 1 to the Interlocal Cooperation Agreement with South Jordan City** [21-1413](#)

Attachments: [Staff Report](#)
[Resolution for First Amendment to Interlocal with South Jordan \(12.03.21\) - AATF](#)
[Amendment No. One to SJC Rec Center Interlocal SJC 11-2-21 - AATF](#)

RESOLUTION NO. 5928

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION OF THE ATTACHED AMENDMENT NO. ONE TO INTERLOCAL COOPERATION AGREEMENT WITH SOUTH JORDAN CITY

RECITALS

A. On February 11, 2020, Salt Lake County (“County”) and South Jordan City (“City”) entered into an Interlocal Cooperation Agreement (“Agreement”) providing for the transfer of the South Jordan Fitness & Aquatic Center (the “Rec Center”) to the County.

B. The County and the City have agreed to modify Section 1.2 of the Agreement to provide that the City shall convey the Rec Center to the County upon substantial completion of construction of the current phase of the Bingham Creek Regional Park.

C. Section 3.2(g) of the Agreement requires that any amendment be made by a written document signed by both Parties. To this end, the Parties have prepared the Amendment No. One to the Interlocal Cooperation Agreement, attached hereto as Exhibit A (“First Amendment”).

D. Except as provided in the First Amendment, all other terms of the Agreement remain the same.

E. The County has determined that it is in the public interest to approve the First Amendment.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the First Amendment, attached hereto as Exhibit A and by this reference made a part of this Resolution, is approved; and the Mayor is hereby authorized to execute said First Amendment.

APPROVED and ADOPTED this 14th day of December, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ STEVE DEBRY
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

7.6 Dimple Dell Advisory Board Reappointments: [21-1406](#)

- Lori Haglund, District 4**
- Nancy Hobbs-Orme, District 6**
- Emily Montgomery, District 6**

- Attachments:** [Staff Report](#)
[Dimple Dell Advisory Board Packet_Redacted](#)
[Board Appointment Approval form Lori Haglund](#)
[Board Appointment Approval form Nancy Hobbs-Orme](#)
[Board Appointment Approval for Emily Montgomery](#)

The vote on this consent item was ratified.

- 7.7 Approval of Dave Delquadro as the Council's Representative and Mitch Park as the Council's Alternate Representative on Salt Lake County's Fleet Management Board** [21-1426](#)

Attachments: [Staff Report](#)

The vote on this consent item was ratified.

- 7.8 Approval of Tentative 2022 Council Work Session and Council Meeting Cancellations** [21-1425](#)

Attachments: [Staff Report](#)
[Tentative 2022 Council Meeting Cancellations](#)

The vote on this consent item was ratified.

8. TAX LETTERS

- 8.1 Assessor Tax Letter to Cancel Rollback Tax Notice** [21-1401](#)

Attachments: [Staff Report](#)
[27-04-151-022 F](#)

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 Assessor Tax Letters to Abate Delinquent Property Tax** [21-1403](#)

Attachments: [Staff Report](#)
[Jack Garzella Abatement File](#)
[Freedom Aviation File](#)

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 Auditor Tax Letters** [21-1416](#)

Attachments: [Staff Report](#)
[2021 Property Valuation - Strata Networks, Inc - Penalty Abated Redacted](#)
[2020 Property Valuation - Western Dairymen - Change from \\$4,191,900 to \\$3,885,815 Redacted](#)
[2019 Property Valuation - TPP 217 Taylorsville, LLC - Change from \\$6,499,700 to \\$5,732,800 Redacted](#)
[2019 Property Valuation - TPP 217 Taylorsville, LLC2 - Change from \\$18,244,100 to \\$16,733,400 Redacted](#)
[2020 Property Valuation - Taylor, Clark - Change from \\$602,400 to \\$540,400 Redacted](#)
[2020 Property Valuation - Wejo Storage, LLC - Change from \\$8,441,880 to \\$7,920,000 Redacted](#)
[2019 Property Valuation - Local 354 Building - Change from \\$3,382,200 to \\$2,769,300 Redacted](#)
[2020 Property Valuation - Research Park Associates, Inc - Change from \\$9,363,900 to \\$8,485,800 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

11. APPROVAL OF MINUTES

11.1 Approval of November 23, 2021 County Council Minutes

[21-1396](#)

Attachments: [112321 - 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 4:35 PM until Tuesday, January 4, 2022, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL