

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, October 12, 2021

4:00 PM

AMENDED AGENDA

Council Chambers, N1-110

County Council

1. CALL TO ORDER

Present: Council Member 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

Council Member Theodore 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

Mr. George Zinn stated there will be a public meeting tomorrow regarding the tract on 870 East 2100 South. This will be a virtual meeting.

Mr. Lawrence Horman stated there are homeless people who have made accommodations for themselves through other means. He would like the County to urge the cities to leave these people to their own devices so long as they cause no harm to others and are living in a safe and clean environment.

3. REPORT OF ELECTED OFFICIALS:

- 3.1. Council Members
- 3.2. Other Elected Officials
- 3.3. Mayor

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

5. PUBLIC HEARINGS AND NOTICES**6. DISCUSSION ITEMS**

- 6.1 An Ordinance Approving Amendment No. 2 of the Olympia Hills Master Development Agreement Providing for Termination of the Agreement Upon Annexation of the Olympia Hills Property into the City of Herriman and Waiver of Requirement that this Ordinance Be Introduced at a Prior Meeting as Permitted in Salt Lake County Code Section 2.04.150(A)(5)** [21-1172](#)

Attachments: [Staff Report](#)
[Amendment No 2_Final](#)
[Ordinance Summary_MDA Amendment_final](#)
[Modification Application Owner Consent letter to County 09 10 21](#)
[Modified Modification Application letter 09 11 21](#)

Formal Adoption may be Considered at the Tuesday, October 19, 2021 Council Meeting.

This ordinance was forwarded to the October 19, 2021, Council meeting for formal consideration.

7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

- 7.1 Budget Adjustment: Arts and Culture's Request for New Capital Project - Rose Wagner Cinema Projector (Budget Neutral: \$60,000 in Revenue and \$40,000 Appropriation Unit Shift)** [21-1191](#)

Attachments: [Staff Report](#)
[23398 - 350000YE03 Arts and Culture Rose Wagner Cinema Projector](#)

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 Budget Adjustment: Arts and Culture's Request to Eliminate the \$1,700,000 Transfer from the General Fund to UPACA** [21-1196](#)

Attachments: [Staff Report](#)
[23423 - Eliminate General Fund Contribution to UPACA](#)

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 Budget Adjustment: Golf's Request for \$675,000 for the Meadow Brook Golf Course Well Drilling Project** [21-1197](#)

Attachments: [Staff Report](#)
[23411 - Meadow Brook Golf Drill Well](#)

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.

- 7.4 Budget Adjustment: Sheriff's Office Request for \$120,000 Appropriation Unit Shift (Personnel to Operations) for Mental Health Unit Staffing** [21-1192](#)

Attachments: [Staff Report](#)
[23420 - Jail Mental Health Staffing](#)

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.

- 7.5 Budget Adjustment: Office of Regional Development's Request for 3 Grant Funded FTEs 1- Contract and Technology Specialist, 1- Contract Monitor, 1- Contracts and Program Coordinator** [21-1193](#)

Attachments: [Staff Report](#)
[23405 - Contract and Technology Specialist](#)
[23406 - Contracts and Program Coordinator](#)
[23407 - Contract Monitor](#)

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.

- 7.6 Budget Adjustment: Office of Regional Development's Request to Appropriate \$13,425 in Assigned Fund Balance** [21-1194](#)

for Office Redesign**Attachments:** [Staff Report](#)

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.

- 7.7 Budget Adjustment: Office of Regional Development's Request for \$20,956 in Revenue and Expense for Hosting the 2021 Regional Solutions Event** [21-1195](#)

Attachments: [Staff Report](#)
[23421 - RPT Regional Solutions Event](#)

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.

- 7.8 Budget Adjustment: Office of Regional Development's Request to Recognize New Grant from Dept. Of Housing and Urban Development for Housing Assistance (\$310,671 in Revenue and Expense)** [21-1198](#)

Attachments: [Staff Report](#)
[23413 - Home ARP](#)

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.

- 7.9 Adoption of a Proposed Scope of Work for the 2021/2022 Sandy Hills General Plan** [21-1199](#)

Attachments: [Staff Report](#)
[Sandy Hills Scope](#)

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.

- 7.10 Approval of Assessor's Proposed Pay Adjustments** [21-1201](#)

Attachments: [Staff Report](#)
[2022 Assessor Budget and Compensation Presentation](#)

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 Approving a Contribution in the Amount of Two Million Dollars to the Friends of Switchpoint INC., a Nonprofit Entity [21-1188](#)

Attachments: [Staff Report](#)
[Memorandum. Switchpoint.10.06.2021](#)
[Resolution.Switchpoint.10.05.2021.1](#)
[Switchpoint.Contributionapp.10.06.2021](#)
[213 Request - Switchpoint Oct 6 20212](#)

RESOLUTION NO. 5901

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING A CONTRIBUTION IN THE AMOUNT OF TWO MILLION DOLLARS TO THE FRIENDS OF SWITCHPOINT INC., A NONPROFIT ENTITY.

WITNESSETH

WHEREAS Salt Lake County (the “County”) would like to contribute to The Friends of Switchpoint Inc. (“Switchpoint”), a nonprofit entity with experience in providing homeless services, for the purpose of purchasing and renovating the Airport Inn Hotel property, located at 2333 West North Temple, Salt Lake City, to house approximately 130 homeless individuals in studio-style apartment units, on a short-term rental basis, and to provide additional employment related services. The project will be known in the future as “The Point”.

WHEREAS, under Utah Code Annotated 17-50-303(3)(a) and Salt Lake Countywide Policy 1200, the 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; and

WHEREAS the Council finds that the abovementioned contribution to Switchpoint benefits the Salt Lake County residents by addressing an urgent need to provide housing for our unsheltered homeless community and by mitigating against the ongoing spread of the COVID-19 virus.

RESOLUTION

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

1. That the contribution to Switchpoint, a nonprofit entity, in the amount of Two Million dollars (\$2,000,000) is hereby approved for the purposes set forth herein.

(a) Switchpoint will operate The Point property as a non-congregant housing facility for approximately 130 homeless individuals in an effort to provide a safe and healthy living space, while also providing residents with training and job placement opportunities.

(b) The Point, owned and operated by Switchpoint, will provide a transitional housing arrangement until a more permanent housing option becomes available.

(c) The operation of The Point by Switchpoint will serve to reduce the negative impacts of the COVID-19 virus within Salt Lake County and will provide a stable housing situation for members of our unsheltered community.

APPROVED AND ADOPTED this 12th day of October, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ STEVE DEBRY

Chair

By /s/ SHERRIE SWENSEN

County Clerk

The vote on this consent item was ratified.

8.2 Housing Connect Board of Commissioners Reappointments: [21-1152](#)

Gwen White, District 3

Phil Bernal, District 4

Attachments: [Staff Report](#)
[Housing Connect Board Reappointments Packet](#)
[Board Appointment Approval form Council Bernal](#)
[Board Appointment Approval form Council White](#)

The vote on this consent item was ratified.

8.3 Magna Mosquito Abatement District Board Appointment: [21-1185](#)

Jamie White, District 2

Magna Mosquito Abatement District Board Reappointment:

Joe Pereira, District 2

Attachments: [Staff Report](#)
[Jamie White Letter](#)
[Jamie White resume_Redacted](#)
[Jamie White application_Redacted](#)
[Joe Pereira Letter](#)
[Joe Pereira Resume_Redacted](#)
[Joe Pereira Application_Redacted](#)

The vote on this consent item was ratified.

8.4 Library Board Appointment(s): [21-1186](#)

Kaati Tarr, District 6

William “Bill” Scarber, District 3

- Attachments:** [Staff Report](#)
[Library Board Cover Letter - Final](#)
[K.Tarr Resume_Redacted](#)
[K.Tarr Application_Redacted](#)
[W.Scarber Application](#)
[W.Scarber Resume_Redacted](#)

The vote on this consent item was ratified.

9. TAX LETTERS

9.1 Assessor’s Tax Letter to Abate Delinquent Property Tax [21-1156](#)

- Attachments:** [Staff Report](#)
[28-02-482-022 F](#)
[28-02-428-062 F](#)
[28-02-476-015 F](#)
[28-02-426-026 F](#)
[28-02-476-018 F](#)
[28-02-477-046 F](#)
[26-25-152-043 F](#)
[15-33-103-019 F](#)

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.

9.2 Assessor’s Tax Letter to Abate 2018 Delinquent Property Tax [21-1165](#)

- Attachments:** [Staff Report](#)
[28-01-351-010 F](#)
[28-01-304-020 F](#)
[28-01-303-014 F](#)
[28-02-430-010 F](#)
[28-02-430-007 F](#)
[28-02-479-005 F](#)
[28-02-428-035 F](#)
[28-02-482-011 F](#)
[28-02-477-001 F](#)
[28-02-476-010 F](#)
[28-02-476-013 F](#)
[28-02-477-023 F](#)
[28-02-426-013 F](#)

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

12.1 Approval of Council Minutes for September 28, 2021 [21-1163](#)

- Attachments:** [092821 - Council](#)

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.

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:30 PM until Tuesday, October 19, 2021, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
 DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL