

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, June 6, 2023

4:00 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

Present: Council Member Laurie Stringham
Council Member Jim Bradley
Council Member Dave Alvord
Council Member Ann Granato
Council Member Dea Theodore

Call In: Council Member Suzanne Harrison
Council Member Arlyn Bradshaw
Council Chair Aimee Winder Newton
Council Member Sheldon Stewart

Pledge of Allegiance

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

2. PUBLIC COMMENT

Ms. Kseniya Kniazeva, Nomad Alliance, stated she invited some unsheltered individuals to attend this meeting because it was important for leaders to hear from them and to help find long-term solutions for the homeless crisis. Abatements are increasing, and it is causing individuals to feel suicidal, homicidal, and have breakdowns. Homeless individuals cannot stabilize to look for a job when they constantly have to move and take their possessions with them wherever they go. She asked the Council to consider sanctioned campgrounds for homeless people that contain small units, utilities, and bathrooms, and that are fenced and have a place for people to gather. Sanctioned campgrounds are not a permanent solution, but they can help individuals stabilize.

Mr. Russell Adams stated sanctioned campgrounds are needed and there are available spaces that could be used for those. Volunteers are also ready to help with case management and security. Security is important so people can go fill out job applications without having their possessions stolen. Police also take away homeless individuals' belongings when they abate a shelter because the people living there have to leave in a 20-minute parameter, and only have time to take whatever they can carry. Once people lose their belongings and their resources, it is hard to replace them. When there is an abatement, there is supposed to be a case manager and a 24-hour notice posted, but they has not been happening, and abatements have been occurring weekly, sometimes biweekly.

Ms. Stephanie (inaudible) stated prior to being homeless, she paid rent and took care of herself, but as soon as she became homeless, she began getting charges for trespassing and camping. Now, because of the charges, she cannot get an apartment because she cannot pass a background check. She has been sleeping on the street - on the sidewalk in a fold-up tent in various cities. Here, in Salt Lake City, she has found help at a homeless resource center on 400 West 200 South where there are other homeless people. Lunch and dinner are provided at that location, and people can use bathroom facilities and shower there. However, the buildings are closed from 8:00 PM to 6:30 AM, at which time there are no bathrooms. She asked if porta potties could be provided, maybe additional drinks, and another garbage container to help keep the place clean.

Ms. Mary Quigley stated these abatements need to be stopped. It is hard, and sometimes impossible, to replace belongings that are needed to survive. She also asked that homeless individuals start being treated like human beings, rather than scum and drug addicts, relaying an experience with police that made her and her husband feel like the scum of the earth in the manner they were asked to unpack their tent and move along.

Council Member Alvord asked why the shelters were not the preferred place to stay at night, and why people were sleeping in unauthorized areas.

Ms. Kniazeva stated there are a lot of rules and regulations at shelters that take away people's agency. There is a curfew of 10:00 PM, but a lot of homeless people are in the service industry and work at night, so they cannot stay there. Also, people can only bring in a certain amount of possessions, so the possessions they cannot take in with them often get stolen, and they need those possessions to survive in the event shelter is not available. There are also reports of theft and violence within shelters, disregard toward the patrons by staff, and cases of bedbugs, whereas, on the street, people can form bands of community who help take care of each other.

Mayor Jennifer Wilson stated the abatements are not meant to create hardship. They are done so the camps do not create a disadvantage for businesses and the community from a health perspective. With regard to sheltered environments, there are rules and conditions, and some people do not do well in those environments. The pressure of not having enough space can also create an environment where people feel traumatized. Then, individuals who have addiction issues are not willing to go in the shelters. There may be safety concerns as well with things they may be happening behind the scenes. She would support a camp, but the question is how to officially run it.

3. REPORT OF ELECTED OFFICIALS:

3.1. County Council Members

Council Member Granato reported she attended a graduation of the operators of heavy machinery training, where thirteen people graduated, including two women.

Council Member Stringham stated she attended the Performance Management Steering Committee meeting, which has made good progress. The committee will be reporting on some good news soon.

Council Member Alvord stated two of his children have taken positions with the County as lifeguards. His daughter, who was hired a year ago, had an opportunity to save the life of a child who was face down in the water at the South Jordan Recreation Center. It was terrifying and upsetting for her, but because of her training, she knew what to do, and the child is fine. Then, last week, his son was hired. He did not know if the County still had a shortage of lifeguards or not.

Mayor Jennifer Wilson expressed appreciation for Council Member Alvord's daughter, and hoped the County would get through the season without the staffing shortage it had in the past.

3.2. County Mayor

3.3. Other Elected County Officials

**4. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR
COMMEMORATIVE MATTERS****5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES****6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK
SESSION**

- 6.1 First Reading of an Ordinance of the Legislative Body of Salt Lake County, Utah, Repealing Section 2.04.075 of the Salt Lake County Code of Ordinances, 2001, Entitled "Work Meetings", and Amending Section 2.04.080 of the Salt Lake County Code of Ordinances, 2001, Entitled "Regular Meetings" to Clarify the Purpose and Function of Council Meetings**

[23-0600](#)

Final adoption may occur at the June, 13 Council Meeting

Attachments: [Staff Report](#)
[Council Work Session Ordinance Amendment](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be forwarded to the June 13, 2023, 4:00 PM Council Meeting for final consideration. The motion carried by a unanimous vote.

- 6.2 First Reading of an Ordinance of the Legislative Body of Salt Lake County, Utah, Enacting chapter 9.51 of the Salt Lake County Code of Ordinances, 2001, Entitled “Drug Disposal Program” and Establishing Such a Program for Salt Lake County** [23-0601](#)

Final adoption may occur at the June, 13 Council Meeting

Attachments: [Staff Report](#)
[Drug Disposal Program Ordinance](#)

This agenda item was tabled until further notice.

- 6.3 Proposed Legislative Intent Providing Additional Clarification Concerning the Start Time of Regular Council Meetings** [23-0594](#)

Attachments: [Staff Report](#)

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

- 6.4 A Resolution of the Salt Lake County Council Approving and Authorizing the Adoption of the Salt Lake County Comprehensive Emergency Management Plan** [23-0584](#)

Attachments: [Staff Report](#)
[SLCo CEMP Resolution 5-30-23](#)
[SLCo CEMP](#)

RESOLUTION NO. 6109

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING THE ADOPTION OF THE SALT LAKE COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN

RECITALS

WHEREAS, Salt Lake County recognizes it is at risk to a wide range of potential natural, technological, and man-made emergencies and disasters and that there exists a need for ongoing emergency planning by all jurisdictions of government within Salt Lake County, and

WHEREAS, in an effort to provide a framework for Salt Lake County and each jurisdiction, municipality, township, and community therein to plan and perform their respective emergency functions during or in response to an emergency or disaster, and

WHEREAS, in an effort to provide policies and procedures to be utilized in the event of an emergency or disaster and to better coordinate and support response efforts during or in response to an emergency or disaster, and

WHEREAS, the Salt Lake County Council has determined that it is in the best interest of the citizens of Salt Lake County to have an established plan whereby Salt Lake County and each jurisdiction, municipality, township, and community therein can better coordinate and perform their respective emergency functions during or in response to an emergency or disaster; and

WHEREAS, this plan is promulgated as the SALT LAKE COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN attached hereto as ATTACHMENT A and is designed to comply with all applicable federal, state, and local laws, rules, and ordinances.

RESOLUTION

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

1. That the Salt Lake County Mayor is authorized to implement the Salt Lake County Comprehensive Emergency Management Plan, as attached

hereto as ATTACHMENT A.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah, this 6th day of June, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ DAVE ALVORD
Chair

By /s/ LANNIE CHAPMAN
County Clerk

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

6.5 Updated Legislative Intent for the South Jordan Recreation Center Lap Lane Expansion [23-0587](#)

Attachments: [Staff Report](#)

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

6.6 Consideration of Discovery Gateway: The Children's Museum's FY 2024 Annual Budget and Plan [23-0586](#)

Attachments: [Staff Report](#)
[FY24 Annual Plan FINAL](#)
[05.19.23 FY24 Budget For Board Review](#)
[5.18.23 Financial Reports As of 4.30.23 - Final](#)
[6-6-23 County Presentation](#)

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

- 7.1 **Consideration of a Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and Riverton City for a Contribution of TRCC Funds to Help Fund Renovation of the Sandra N. Lloyd Community Center** [23-0578](#)

Attachments: [Staff Report](#)
[Riverton City- Sandra N. Lloyd Community Center Reno Interlocal 23057 SIGNED](#)
[Riverton City-Sandra N. Lloyd Community Center Reno Resolution 230303](#)

RESOLUTION NO. 6110

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND RIVERTON CITY FOR A CONTRIBUTION OF TRCC FUNDS TO HELP FUND RENOVATION OF THE SANDRA N. LLOYD COMMUNITY CENTER

RECITALS

A. Salt Lake County (“the County”) and Riverton City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 et seq. (the “Act”), and, as such, are authorized by the 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. 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 help fund the Sandra N. Lloyd Community Center Renovation (the “Project”). The County Council appropriated TRCC Funds for this purpose.

D. 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 Interlocal Agreement.

E. 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 Riverton 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 6th day of June, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ DAVE ALVORD

Chair

By /s/ LANNIE CHAPMAN

County Clerk

The vote on this consent item was ratified.

- 7.2 **Consideration of a Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and Millcreek City Regarding the Construction of a Trailhead and Bridge for the Jordan River Trail on the Millcreek Side of the Jordan River** [23-0579](#)

Attachments: [Staff Report](#)
[Millcreek City Resolution - JRT](#)

RESOLUTION NO. 6111

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND MILLCREEK CITY REGARDING THE CONSTRUCTION OF A TRAILHEAD AND BRIDGE FOR THE JORDAN RIVER TRAIL ON THE MILLCREEK SIDE OF THE JORDAN RIVER

RECITALS

A. In 2022, the City was awarded a FY23 Community Development Block Grant (“CDBG”) in the amount of Two Hundred Thirty One Thousand Four Hundred Dollars (\$231,400.00).

B. In 2023, the City expects to be awarded an additional CDBG in the approximate amount of Two Hundred Thirty One Thousand Four Hundred Dollars (\$231,400.00).

C. Also, in 2022, the City was awarded a One Million Five Hundred Ten Thousand Two Hundred Dollars (\$1,510,200.00) Active Transportation Grant (“ATG”) from the Utah Department of Transportation (“UDOT”).

D. The County is designing or has designed and intends to construct the following:

i. a trailhead for the Jordan River Trail (“JRT”) on the Millcreek side of the Jordan River at approximately 961 West 3900 South (address) (the “Trailhead Project”);

ii. an extension of the JRT on the Millcreek side of the river with a new bridge on four parcels located at 761, 797, 821 & 833 West 4060 South

(Phase I);

iii. and an additional trail extension to 4060 S (Phase II), (the “Bridge Project” comprises Phase I and II);

iv. the Bridge Project and the Trailhead Project may be collectively referred to as the “JRT Project.”

E. The County has committed to paying upfront costs of the JRT Project up to a total of Three Hundred Thirty Thousand Dollars (\$330,000.00).

F. The City has contributed Two Hundred Seventeen Thousand Two Hundred Fourteen Dollars (\$217,214.00) in general funds to the JRT Project.

G. The City will also commit to the County FY23 CDBG funds in the amount Two Hundred Thirty One Thousand Four Hundred Dollars (\$231,400.00); FY24 CDBG funds in the amount of Two Hundred Thirty One Thousand Four Hundred Dollars (\$231,400.00); and ATG funds in the amount of One Million Five Hundred Ten Thousand Two Hundred Dollars (\$1,510,200.00); and an additional Ninety-Eight Thousand Four Hundred Dollars (\$98,400.00) of City general funds to complete the JRT Project (collectively referred to as the “Funds”).

H. 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.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Interlocal Cooperation Agreement is hereby approved, and the Mayor is authorized and directed to execute the Interlocal Cooperation Agreement, attached hereto as Exhibit 1 and to sign any other documents necessary to accomplish the purposes of the Interlocal Cooperation Agreement.

APPROVED and ADOPTED this 6th day of June, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ DAVE ALVORD
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was ratified.

7.3 Consideration for Reduction: STEM Fest at the Mountain America Expo Center [23-0592](#)

Attachments: [Staff Report](#)
[SLC County fee waiver additional info 5.15.23\(DH052423\).pdf](#)
[1200 Fee Waiver \(2\).pdf](#)
[2020 Tax Return - Utah STEM Action Center \(2\) \(1\).pdf](#)
[2021 STEM AUP Report \(1\).pdf](#)
[STEM Foundation Letter Of Determination \(1\).pdf](#)
[STEM MediaKit 2023 v.2 LR \(1\).pdf](#)

The vote on this consent item was ratified.

8. APPROVAL OF TAX LETTERS

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that the tax letters be approved. The motion carried by a unanimous vote.

8.1 Tax Administration's Tax Letters [23-0573](#)

Attachments: [Staff Report](#)
[7.1 2023 Timely Tax Relief](#)
[7.1a Other Years Timely Tax Relief](#)
[7.3 2022 Veteran Exemptions](#)

The vote on this tax letter was approved.

8.2 Tax Administration's Letters for Hardship Settlements [23-0575](#)

Attachments: [Staff Report](#)
[7.5 Settlement; McOmie, Neta M; Parcel # 16-19-279-020](#)

The vote on this tax letter was approved.

8.3 Tax Administration's Letters for Recording of Liens on Delinquent Property Deferred from Sale [23-0576](#)

Attachments: [Staff Report](#)
[Recording of Liens on Delinquent Properties Deferred from Sale](#)

The vote on this tax letter was approved.

8.4 Refunds of Overpaid Personal Property Taxes [23-0581](#)

Attachments: [Staff Report](#)
[23-9010 Personal Property Tax Refund \\$87,411.56 5.24.23](#)

The vote on this tax letter was approved.

8.5 DMV Registration Refunds [23-0595](#)

Attachments: [Staff Report](#)
[MA 00015 Personal Property Tax Refund DMV Vet \\$1,475.00 5.31.23](#)
[MA 00020 Personal Property Tax Refund DMV \\$83.00 5.31.23](#)

The vote on this tax letter was approved.

8.6 Partial Release of Lien [23-0596](#)

Attachments: [Staff Report](#)
[T Squared Development 20-22-400-010.pdf](#)
[NLH Jefferson Ct LLC 21-24-428-012.pdf](#)
[Timothy J Kaiser & Pamela A Petranovich Fam TR.pdf](#)
[Brown, Darren 21-21-302-021.pdf](#)
[Austin, David & Cathy 22-15-251-002.pdf](#)
[Utah Dept of Transportation 21-17-378-004.pdf](#)
[Roberto Leone 22-05-128-061.pdf](#)
[Mekong Enterprises LLC 21-25-203-012.pdf](#)
[Property Dynamics II LLC 16-29-357-014.pdf](#)
[C Street Townhomes LLC 21-25-476-005.pdf](#)
[Toll Southwest LLC 27-27-201-037.pdf](#)
[Heiner Land Company LLC 21-25-479-021.pdf](#)
[Holmes Jordan Bluffs LLC 21-35-426-006; -007; -008; -013; -016; -017.pdf](#)

The vote on this tax letter was approved.

8.7 Partial Release of Lien [23-0597](#)

Attachments: [Staff Report](#)
[Kelez Cottonwood Heights LLC 28-18-426-006; -007.pdf](#)
[Fort Herriman Crossing LLC 26-26-401-022.pdf](#)

The vote on this tax letter was approved.

9. LETTERS FROM OTHER OFFICES

10. ACCEPTANCE OF BUSINESS DISCLOSURES

11. APPROVAL OF MINUTES

11.1 Approval of May 16, 2023 County Council Minutes [23-0577](#)

Attachments: [051623 Council Minutes](#)

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

11.2 Approval of May 23, 2023 County Council Minutes [23-0583](#)

Attachments: [052323 Council Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, 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, June 13, 2023, at 4:00 PM.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL