

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, May 9, 2023**

**4:00 PM**

**Council Chambers, N1-110**

**County Council**

**1. CALL TO ORDER**

**Present:** Council Member Suzanne Harrison  
Council Member Laurie Stringham  
Council Member Jim Bradley  
Council Member Arlyn Bradshaw  
Council Member Dave Alvord  
Council Chair Aimee Winder Newton  
Council Member Ann Granato  
Council Member Sheldon Stewart  
Council Member Dea Theodore

Invocation - Reading - Thought

Pledge of Allegiance

**Ms. Hannah Gorski** led the Pledge of Allegiance to the Flag of the United States of America.

**2. PUBLIC COMMENT****3. REPORT OF ELECTED OFFICIALS:**

## 3.1. County Council Members

**Council Member Harrison** thanked **Hannah Gorski**, Administrative and Communications Coordinator, Council Office, for her work on the Council as today was her last meeting before leaving for a new position.

**Ms. Hannah Gorski**, Administrative and Communications Coordinator, Council Office, thanked the Council for the opportunity to work in the Council Office. She enjoyed the experience and was going to miss everyone.

**Council Member Stringham** stated she, along with the Mayor, was able to attend the Clark Planetarium gala. They were able to learn more about the programs available at the planetarium and the speaker was great. It was exciting to see the new technology in the Dome Theater.

**Council Member Stewart** stated he recently visited the Bastian Center. He enjoyed learning more about the 4-H program.

3.2. County Mayor

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**Mayor Jennifer Wilson** stated she also enjoyed attending the Clark Planetarium gala. The web telescope launch was fascinating. There were 144 projects that needed to go perfectly for the launch to be successful, and they all did. She was impressed by how seamlessly everything came together.

3.3. Other Elected County Officials

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

**5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES**

**5.1 Public Hearing to Receive Comment on Surplus Property of [23-0520](#)  
Lamplight Village Park, located at 3645 South Elk Point Dr.,  
Magna, Salt Lake County, State of Utah 84044 (Parcel No.  
14-32-104-001)**

**Attachments:** [Staff Report](#)  
[Notice of Public Hearing](#)

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

**Mr. Steve Van Maren** stated he viewed the property on Google Maps, and he questioned why it had remained in the County's possession for so long. He was glad to see it finally being disposed of.

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, to close the public hearing. The motion carried by a unanimous vote.

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

**6.1 Consideration of a Resolution of the Salt Lake County [23-0529](#)  
Council Providing Notice that it Intends to Remove the Town  
of Brighton from the Recreation Area Established by Salt  
Lake County Council Resolution No. 5644, and Further  
Intends to Cease Providing County General Fund Dollars for  
Public Safety Services in the Town of Brighton After Fiscal  
Year 2024**

**Attachments:** [Staff Report](#)  
[Brighton Public Safety Resolution \(1\).pdf](#)

This item was pulled from the agenda.

**6.2 Consideration of a Resolution Extending the Emergency [23-0525](#)  
Declared by the Salt Lake County Mayor Due to Flooding**

**Attachments:** [Staff Report](#)  
[Resolution for Extension of Declaration of Flooding  
Emergency\(RAFL\)\(FINAL\)\(5-4-23\).pdf](#)

RESOLUTION NO. 6094

SALT LAKE COUNTY RESOLUTION EXTENSION OF THE EMERGENCY  
DECLARED BY THE SALT LAKE COUNTY MAYOR DUE TO FLOODING

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 9th day of May 2023.

WITNESS

WHEREAS, Salt Lake County received a significantly higher than normal snowfall during  
the 2022-2023 winter resulting in historically high levels of snowpack and unstable  
conditions and the large majority of snow has not yet started to melt; and

WHEREAS, rapid snowmelt already has caused localized flooding in various parts of Salt  
Lake County; and

WHEREAS, as seasonal temperatures will continue to rise, there continues to be an  
imminent threat of additional flooding in Salt Lake County, and

WHEREAS, Salt Lake City issued a Local Emergency Declaration due to flooding on  
April 12, 2023; and

WHEREAS, Emigration Canyon Metro Township issued a Local Emergency Declaration  
due to flooding on April 12, 2023; and

WHEREAS, Millcreek City issued a Local Emergency Declaration due to flooding on  
April 13, 2023; and

WHEREAS, Governor Spencer J. Cox issued an Executive Order declaring a State of Emergency for the State of Utah due to flooding on April 18, 2023; 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, similarly authorizes the Mayor to declare 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, on April 13, 2023, Mayor Jennifer Wilson issued a Declaration of a State of Local Emergency and Invoking Emergency Powers in Salt Lake County based upon flooding in more than one municipality in Salt Lake County and the continued imminent danger of additional flooding; 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 Mayor has requested the County Council extend the declaration of an emergency until Midnight on June 13, 2023,

#### RESOLUTION

NOW THEREFORE, THE FOLLOWING IS RESOLVED:

1. The County Council of Salt Lake County hereby finds that a State of Emergency continues to exist in and for Salt Lake County due to flooding and/or the imminent threat of additional flooding.
2. The Council acknowledges and supports the invoking of 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. This Resolution shall take effect immediately and be declared to be ongoing and

continuing until Midnight, June 13, 2023, unless the facts supporting the State of Emergency no longer exist as determined by the Mayor or Council.

5. This Resolution shall be provided to the State of Utah, 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 9th day of May 2023.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ AIMEE WINDER NEWTON  
Chair

By /s/ LANNIE CHAPMAN  
County Clerk

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 Consideration of the Division of Behavioral Health Services [23-0515](#)  
FY 24 Area Plan**

**Attachments:** [Staff Report](#)  
[2024 Area Plan PP 4-24-23](#)  
[2024 Area Plan](#)  
[Division of Behavioral Health Services Acronym Legend 4-25-23](#)  
[Salt Lake County - FY24 - Form D - Area Plan Signature Page - Filled](#)

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 **Consideration of 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 Bluffdale for a Contribution of TRCC Funds to Help Fund Construction of Bluffdale East/West Trail** [23-0510](#)

**Attachments:** [Staff Report](#)  
[Bluffdale City-East West Trail Corridors and Connections Interlocal 230428 SIGNED](#)  
[Bluffdale City-East West Trail Corridors and Connections Resolution 230308](#)

RESOLUTION NO. 6095

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND CITY OF BLUFFDALE FOR A CONTRIBUTION OF TRCC FUNDS TO HELP FUND CONSTRUCTION OF BLUFFDALE EAST/WEST TRAIL

RECITALS

A. Salt Lake County (the “County”) and City of Holladay (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 Bluffdale East/West Trail (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 County and 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 9th day of May, 2023

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ AIMEE WINDER NEWTON  
Chair

By /s/ LANNIE CHAPMAN  
County Clerk

The vote on this consent item was ratified.

**7.2 Consideration of a Resolution of Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and Murray City for a Contribution of TRCC Funds to Help Fund Rehabilitation of the Cahoon Mansion and Turn it Into a Museum** [23-0512](#)



**Attachments:** [Staff Report](#)  
[Murray City-Cahoon Mansion Museum Interlocal 230501](#)  
[SIGNED RC](#)  
[Murray City-Cahoon Mansion Museum Resolution](#)  
[230302\\_2](#)

RESOLUTION NO. 6096

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND MURRAY CITY FOR A CONTRIBUTION OF TRCC FUNDS TO HELP FUND REHABILITATION OF THE CAHOON MANSION AND TURN IT INTO A MUSEUM.

RECITALS

A. Salt Lake County (the “County”) and City of Holladay (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 rehabilitation of the Cahoon Mansion and turn it into a museum (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 County and 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 9th day of May, 2023

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ AIMEE WINDER NEWTON  
Chair

By /s/ LANNIE CHAPMAN  
County Clerk

The vote on this consent item was ratified.

**7.3 Consideration of a Resolution of the Salt Lake County Council Authorizing a Perpetual Access Easement Agreement Between Salt Lake County Council and Midvale City** [23-0519](#)

**Attachments:** [Staff Report](#)  
[Resolution Authorizing Execution of Perpetual Access Easement Agreement - SLCo and Midvale City - RAFL - \(Rev.1 04.26.23\)](#)  
[Midvale Portage EASE](#)

RESOLUTION NO. 6097

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY

AUTHORIZING A PERPETUAL ACCESS EASEMENT AGREEMENT BETWEEN SALT LAKE COUNTY AND MIDVALE CITY

RECITALS

A. Midvale City owns certain real property located at approximately 1041 West Howe Cove, Midvale, Utah, also identified as Parcel No. 21-26-451-093-0000, consisting of approximately 12.42 acres (the “Property”) along the Jordan River; and

B. Salt Lake County (“County”) desires to construct two concrete boat ramps in the Jordan River to allow portage across a part of the Property and to obtain for the benefit of County and for the public access across part of the Property to access the boat ramps and allow for other purposes outlined in the Perpetual Access Easement Agreement; and

C. County and Midvale City have entered into a Perpetual Access Easement Agreement, attached hereto as Exhibit 1; and

D. Midvale City and the County agree, and it has been determined that construction and maintenance of concrete boat ramps for portage on and adjacent to the Property contributes to the safety, health, prosperity, order, comfort, and convenience of the residents and businesses of the municipality and County.

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Salt Lake County Council that the Mayor and County Clerk are hereby authorized to execute the Perpetual Access Easement Agreement attached to this Resolution as Exhibit 1, and to deliver the fully executed document to the Salt Lake County Real Estate Section for recording with the Salt Lake County Recorder’s Office.

APPROVED and ADOPTED this 9th day of May, 2023

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ AIMEE WINDER NEWTON  
Chair

By /s/ LANNIE CHAPMAN  
County Clerk

The vote on this consent item was ratified.

**8. APPROVAL OF TAX LETTERS**

- 8.1 Stipulation Agreement for 2021 and 2022 Personal Property Fair Market Value. The Taxable Value is Less than Previously Reported for Both Years** [23-0511](#)

**Attachments:** [Staff Report](#)  
[23-9007 Personal Property Tax Refund \\$266,018.22 for 2021 and \\$22,983.30 for 2022.pdf](#)

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. ACCEPTANCE OF BUSINESS DISCLOSURES**

- 10.1 Christie Morgan 2023 Disclosure** [23-0526](#)

**Attachments:** [Staff Report](#)  
[Christie Morgan disclosure](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, that this agenda item be received and filed. The motion carried by a unanimous vote.

**11. APPROVAL OF MINUTES**

- 11.1 Approval of April 25, 2023 County Council Minutes** [23-0508](#)

**Attachments:** [042523 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 4:15 PM until Tuesday, May, 16, 2023, at 4:00 PM.

LANNIE CHAPMAN, COUNTY CLERK

By \_\_\_\_\_  
DEPUTY CLERK

By \_\_\_\_\_  
CHAIR, SALT LAKE COUNTY COUNCIL