

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, January 31, 2023**

**4:00 PM**

**Council Chambers, N1-110**

**County Council**

**1. CALL TO ORDER**

**Present:** Council Member Suzanne Harrison  
Council Member Jim Bradley  
Council Member Arlyn Bradshaw  
Council Member Dave Alvord  
Council Member Ann Granato  
Council Member Sheldon Stewart  
Council Member Dea Theodore

**Excused:** Council Member Laurie Stringham  
Council Chair Aimee Winder Newton

Invocation - Reading - Thought

Pledge of Allegiance

**Ms. Corinne Johnson**, Senior Policy Advisor, Council Office, led the Pledge of Allegiance to the Flag of the United States of America.

**2. CITIZEN PUBLIC INPUT**

**Dr. Brian Moench** spoke on behalf of Utah Physicians for a Healthy Environment in opposition to a proposal to log Northern Utah's forest as a solution to delivering more water to the Great Salt Lake. Research indicates that killing trees to increase flow to streams does not have a consistent result, and in fact, the opposite may occur. If increased flow does occur, it is minor, temporary, and mainly happens in the form of increased flooding, and it does not increase water storage. Claims that forests are tinderboxes because they are overgrown and unhealthy and logging is a cure is largely a myth and has been debunked by numerous independent experts. In fact, Dr. David Lindenmayer, author of 48 books on forests, said logged forests always burn at greater severity than intact forests. The climate crisis is the main driver of western forest and fire vulnerability, not tree density or excessive fuels. In fact, dense tree areas act as windbreaks, retain moisture, and decrease forest temperatures. Furthermore, burning the biomass after trees are thinned not only releases carbon into the atmosphere, but also sacrifices a critical pathway for carbon absorption long into the future. Then, when trees are burned while there is still snowpack, the carbon falls onto the snow, warming it and accelerating snowpack loss. Forest thinning is a waste of taxpayer money; government should focus water conservation by hardening home requirements. Utah Physicians for a Healthy Environment is asking the Council to formally reject this proposal.

**3. REPORT OF ELECTED OFFICIALS:**

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

**Mayor Jennifer Wilson** stated she had two items regarding County employees stepping up. First, Catherine Kanter, Deputy Mayor of Regional Operations, and Visit Salt Lake worked together to get a shuttle service up Little Cottonwood Canyon. That was launched, and to date, reports showed that 780 of the 800 seats available were filled and that locals and tourists were happy with it. She also acknowledged the Sandy City police who escorted the buses up to the front of the line.

Secondly, due to the cold temperatures, Parks and Recreation opened Central City Recreation Center last night after closure to 40 unsheltered individuals. There were efforts made throughout the evening to go out and find people who needed shelter. Martin Jensen, Director, Parks and Recreation Division said last night was calm and and that people left peacefully the next morning before the recreation center opened, and some of them helped clean up. Parks and Recreation staff members volunteered, along with people from Salt Lake City and Unsheltered Utah. Tonight, they are opening it again, and there is capacity for 90 unsheltered individuals.

4. **PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS**
5. **PUBLIC HEARINGS AND NOTICES**

- 5.1 **Set a Public Hearing on February 7th, 2023, for the Sandy Hills General Plan** [23-0008](#)

**Attachments:** [Staff Report](#)  
[Execuitve Summary of GP](#)  
[Public Hearing\\_Council\\_StaffReport\\_SHGeneralPlan](#)  
[Sandy Hills GP\\_February\\_PublicHearing](#)  
[Ordinance Approving General Plan\\_13Jan23](#)

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

- 5.2 **Public Hearing to Discuss the Transfer of One (1) Park by** [23-0015](#)

**Salt Lake County to Murray City. The Description of the Park is as Follows: Woodstock Meadows Park, Located at 1036 East and 1060 Hyland Lake Dr., Murray City, Salt Lake County, State of Utah 84121 (Parcel Nos. 22-17-402-004-0000, 22-17-402-003-0000).**

**Attachments:** [Staff Report](#)  
[NOTICE OF PUBLIC HEARING- Woodstock Meadows Park to Murray City - for 01-31-23](#)

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

**Mr. Chris Preston**, Deputy District Attorney, stated the County is transferring two neighborhood parks to Murray City. This is the public hearing for one of the parks; the public hearing for the other park has been scheduled for February 21, 2023, and at that time, the Council will be asked to approve the transfer of both parks. The Council is not being asked to take action today.

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

## **6. DISCUSSION ITEMS**

- 6.1 First Reading of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.04.080 of the Salt Lake County Code of Ordinances, 2001, Entitled “Regular Meetings” to Establish and Better Clarify Certain Practices and Customs Related to the Order of Business for the County Council’s Regular Meetings.** [23-0042](#)

**Formal Adoption May Occur at the February 7, 2023, Council Meeting.**

**Attachments:** [Staff Report](#)  
[Council Agenda Ordinance Amendment.pdf](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be forwarded to the February 7, 2023, 4:00 PM Council meeting for final consideration. The motion carried by a unanimous vote.

**6.2 Formal Adoption of an Ordinance Amending Chapter [23-0041](#)  
2.40.020, Entitled Board Membership, Selection of Chair, and  
Length of Terms; Replacing the Auditor’s Position on the  
Fleet Management Board with Representation from the  
Treasurer’s Office; and Other Related Changes**

**Attachments:** [Staff Report](#)  
[Ordinance 2.40 revised 1-6-23.pdf](#)

ORDINANCE NO. 1905

FLEET MANAGEMENT BOARD MEMBERSHIP AMENDMENT

AN ORDINANCE AMENDING CHAPTER 2.40.020, ENTITLED BOARD MEMBERSHIP, SELECTION OF CHAIR, AND LENGTH OF TERMS; REPLACING THE AUDITOR’S POSITION ON THE FLEET MANAGEMENT BOARD WITH REPRESENTATION FROM THE TREASURER’S OFFICE; AND OTHER RELATED CHANGES

The County legislative Body of Salt Lake County ordains as follows:

SECTION 1. The amendments made herein are designated by underlining the new substituted words. Words being deleted are designated by brackets and interlineations.

SECTION 2. Chapter 2.40.020(A) of the Salt Lake County Code of Ordinances, 2001, is amended to read as follows:

2.40.020 - Board membership, selection of chair, and length of terms.

A. The board shall be appointed by the mayor with advice and consent of the county council. The board shall consist of seven representatives, selected as follows:

1. One named representative of the mayor’s fiscal staff, and a named alternate representative who may act and vote in the absence of the named representative, selected by the mayor;
2. One named representative from the council staff, and a named

alternate representative who may act and vote in the absence of the named representative, selected by the county council;

3. One named representative from the treasurer's [~~auditor's~~] office, and a named alternate representative who may act and vote in the absence of the named representative, selected by the county treasurer [~~auditor~~];

4. One named representative from the sheriff's office, and a named alternate representative who may act and vote in the absence of the named representative, selected by the county sheriff;

5. Two representatives from vehicle-using divisions or offices of the county, and one named alternate representative for each of the two representative who may act and vote in the absence of the named representative, selected on a rotating basis [~~by~~] from the assessor, district attorney, mayor and surveyor once the representative from the prior divisions's term ends.

6. One representative from the public.

SECTION III: This ordinance shall become effective fifteen (15) days after its passage and upon at least one publication of the ordinance or a summary thereof in a newspaper published and having general circulation in Salt Lake County.

APPROVED and ADOPTED this 31st day of January, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ DAVE ALVORD  
Vice Chair

By /s/ LANNIE CHAPMAN  
County Clerk

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

**7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION****7.1 Consideration of an Incentive Plan over \$3,000 [23-0027](#)**

**Attachments:** [Staff Report](#)  
[Incentive Plans over \\$3,000 1-31-2023](#)

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

**7.2 Budget Adjustment: The District Attorney's Office requests to add to the 2022 NCA Core Grant an additional \$50,000 awarded for 2023 for the Children's Justice Center. [23-0036](#)**

**Attachments:** [Staff Report](#)  
[27309 - Continuation of 2022 NCA Core Grant](#)  
[27309 - NCA 2023 Award Email](#)

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

**7.3 Budget Adjustment: The Health Department requests to add to its budget an additional \$316,672 in federal grant to support the expansion of the Influenza Hospitalization Project. This additional funding will fund 1 FTE TL Epidemiologist, and 2 FTEs TL Epidemiology Technicians. [23-0038](#)**

**Attachments:** [Staff Report](#)  
[27440 - HLT\\_ Influenza Hospitalization Project Expansion](#)

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

**7.4 Budget Adjustment: Youth Services requests a 0.75FTE TL Case Manager position for the Opioid Affected Youth Initiative. This FTE and operations expenses are funded by a 3-year contract with Utah State University. [23-0039](#)**

**Attachments:** [Staff Report](#)  
[27441 - YSV\\_0.75 FTE Time Limited Position USU Opioid](#)

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

- 7.5 Consideration of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.04.080 of the Salt Lake County Code Of Ordinances, 2001, Entitled “Regular Meetings” to Establish and Better Clarify Certain Practices and Customs Related to the Order of Business for the County Council’s Regular Meetings.** [23-0030](#)

**Attachments:** [Staff Report](#)  
[Council Agenda Ordinance Amendment.pdf](#)

Mr. Mitchell Park, Legal Counsel, stated this agenda item is duplicative of item 6.1.

- 7.6 Consideration of Conditional Approval of an Annexation into South Jordan with Potential for an Island** [23-0012](#)

**Attachments:** [Staff Report](#)  
[South Jordan Map](#)  
[Herriman and South Jordan Combined Map](#)  
[Lark Area annexation resolution revised 1-23-23](#)

RESOLUTION NO. 6052

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL  
CONDITIONALLY AGREEING TO THE CREATION OF AN ISLAND  
FROM THE PROPOSED LARK AREA ANNEXATION BY SOUTH  
JORDAN CITY

WHEREAS, South Jordan City was served with a notice of intent to file a petition to annex what the petition sponsor has titled the Lark Area Annexation, as shown on the map attached as Exhibit A, which if accepted by South Jordan City could lead to a portion of what is currently unincorporated Salt Lake County being annexed into South Jordan City; and

WHEREAS, the proposed annexation is being pursued under and controlled by Utah State Code Sections 10-2-401, *et seq.*; and



WHEREAS, currently, the proposed annexation would create an unincorporated island and pursuant to Utah Code Section 10-2-402(1)(b)(iii) (B); an unincorporated area may not be annexed to a municipality if the annexation will create an unincorporated island unless the County and municipality otherwise agree; and

WHEREAS, Herriman City has accepted an annexation petition titled the Rana Toro Annexation, as shown on the map attached as Exhibit B, that could successfully annex the island prior to or simultaneously with the effective date of the Lark Area Annexation and, thus, there would in fact not be an island created by the proposed Lark Area Annexation as illustrated on the map attached as Exhibit C showing the combined Lark Area and Rana Toro annexations; and

WHEREAS, the sponsors of the Lark Area Annexation assert that the Rana Toro Annexation will be completed before or simultaneously with the Lark Area Annexation; and

WHEREAS, although the County's consent may ultimately not be required because the proposed annexation may not result in the creation of an unincorporated island, the annexation process which is intended to allow all interested parties to review the proposed annexation to determine if it is lawful and has sufficient community support could be needlessly complicated due to questions regarding the County's consent;

NOW, THEREFORE, BE IT RESOLVED, THAT:

Although the consent of Salt Lake County may ultimately not be required, to avoid any complications and uncertainty, Salt Lake County conditionally agrees to the creation of the unincorporated island shown in Exhibit A that would result if South Jordan City accepts, certifies, and approves, the proposed Lark Area Annexation and is otherwise able to meet the requirements of Utah State Code Sections 10-2-401, *et seq.*, and successfully annex the proposed annexation area. However, if Salt Lake County determines that Herriman City will be unable to successfully complete the Rana Toro Annexation and annex the unincorporated island before the Lark Area Annexation is scheduled to be finalized, Salt Lake County may, at its sole discretion, conduct a full review of the proposed annexation and withdraw its conditional consent to the creation of an unincorporated island.

RESOLUTION NO. 6052 APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah this 31st day of January, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ DAVE ALVORD  
Vice Chair

By /s/ LANNIE CHAPMAN  
Salt Lake County Clerk

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

**8.1 Acceptance of a Donation of 70 Autism Sensory Kits to the Salt Lake County Sheriff’s Office [23-0044](#)**

**Attachments:** [Staff Report](#)  
[Donation to Sheriff from Autism Council of Utah](#)

The vote on this consent item was ratified.

**9. TAX LETTERS**

**9.1 Tax Administration’s Tax Relief Letters [23-0004](#)**

**Attachments:** [Staff Report](#)  
[7.1 2022 Timely Tax Relief](#)  
[7.2 2022 Late Tax Relief](#)  
[7.3 2022 Veteran Exemptions Filed](#)  
[7.4 2022 Active-Duty Exemptions](#)

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

**9.2 Tax Administration's Letters for Hardship Settlements [23-0005](#)**

**Attachments:** [Staff Report](#)  
[7.5 Hardship Settlement Aroum, Farnaz Parcel # 34-07-101-014](#)

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

**9.3 Tax Administration's Letters for Change In Ownership [23-0006](#)**

**Attachments:** [Staff Report](#)  
[7.6 CIO Aaron, Alice Parcel # 14-34-231-006](#)  
[7.6 CIO Bean, James Spencer Parcel # 09-31-262-006](#)  
[7.6 CIO Bishop, John M Parcel # 16-18-481-002](#)  
[7.6 CIO Bonilla, Daniel J Parcel # 22-26-156-008](#)  
[7.6 CIO Booker, Aaron D Parcel # 26-23-330-003](#)  
[7.6 CIO Bridge, Robert C Parcel # 21-10-479-091](#)  
[7.6 CIO Crews, Francis Parcel # 22-19-451-001](#)  
[7.6 CIO Jepson, Virginia R Parcel # 08-26-158-015](#)  
[7.6 CIO Judd, Derik S Parcel # 27-08-252-005](#)  
[7.6 CIO Keel, Jacqueline Parcel # 16-18-151-017](#)

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

**9.4 Tax Administration's Letters for Change In Ownership Part 2 of 2 [23-0007](#)**

**Attachments:** [Staff Report](#)  
[7.6 CIO McGowan, Joseph M Parcel # 32-12-303-016](#)  
[7.6 CIO Moser, Royce Parcel # 09-29-354-010](#)  
[7.6 CIO Payne, Marty K Parcel # 15-28-252-008](#)  
[7.6 CIO Peredes, Jorge Parcel # 27-21-153-003](#)  
[7.6 CIO Perez, Joseph Parcel # 21-09-429-002](#)  
[7.6 CIO Petersen, Janet M Parcel # 34-06-226-015](#)  
[7.6 CIO Timothy, Stephen D Parcel # 26-24-454-094](#)  
[7.6 CIO Vansleeuwen, Paul R Parcel # 27-22-379-008](#)  
[7.6 CIO Wagenaar, Lareene Parcel # 28-10-305-012](#)  
[7.6 CIO Wood, Samuel J Parcel # 20-14-479-018](#)

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

**9.5 Tax Administration's Letter for Deferrals Part 1 of 2** [23-0009](#)

**Attachments:** [Staff Report](#)  
[7.7 Deferral Aboelseud, Abdelaziz 16-05-302-004](#)  
[\(2\) Redacted](#)  
[7.7 Deferral Anderson, John K 27-07-401-045 Redacted](#)  
[7.7 Deferral Chapman, Diana L 21-10-257-005 Redacted](#)  
[7.7 Deferral Livezey, Laurel M 28-16-130-011 Redacted](#)  
[7.7 Deferral Lucas, Linda H 21-22-258-015 Redacted](#)  
[7.7 Deferral Ludlow, Daniel J 14-30-254-024 Redacted](#)

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

**9.6 Tax Administration's Letter for Deferrals Part 2 of 2** [23-0010](#)

**Attachments:** [Staff Report](#)  
[7.7 Deferral Oyler, Charlyn D 28-03-255-010 Redacted](#)  
[7.7 Deferral Rondas, Lauralie 15-32-277-022 Redacted](#)  
[7.7 Deferral Secakuku, Cordie 14-20-478-011 Redacted](#)  
[7.7 Deferral Smith, Kraig L 22-05-179-023 Redacted](#)  
[7.7 Deferral Tsouras, Patti A 28-15-134-011 Redacted](#)  
[7.7 Deferral Wilson, Arnold 28-05-129-002 Redacted](#)

A motion was made by Council Member Bradshaw, seconded by Council

Member Bradley, that this agenda item be approved. The motion carried by a unanimous vote.

**9.7 Tax Administration's Requests for Primary Residential Exemption [23-0019](#)**

**Attachments:** [Staff Report](#)  
[4.1 Adelman 24-18-176-006](#)  
[4.2 Pham 27-02-329-014](#)  
[4.3 Rooker 16-05-143-038](#)

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

**9.8 Tax Administration's Requests for Charitable Property Tax Exemption [23-0020](#)**

**Attachments:** [Staff Report](#)  
[3.1 LDS Church 33-05-451-001](#)  
[3.2 Housing Assistance Management Enterprise Corp 16-05-402-050](#)

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

**9.9 Tax Administration's Request for Waiver or Refund of Penalty and Interest [23-0021](#)**

**Attachments:** [Staff Report](#)  
[5.1 Waiver and Refund Requests](#)

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

**9.10 Personal Property Tax Refund Request [23-0028](#)**

**Attachments:** [Staff Report](#)  
[23-9000 Personal Property Tax Refund \\$21,981.14 1.25.23](#)

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

**9.11 DMV Registration Refunds** [23-0029](#)

**Attachments:** [Staff Report](#)  
[MA 00001 2023 Personal Property Tax Refund DMV Vet \\$1,760.00](#)  
[MA 00002 Personal Property Tax Refund DMV \\$83.00](#)

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

**10. LETTERS FROM OTHER OFFICES****11. PRIVATE BUSINESS DISCLOSURES****11.1 Kathryn Calderon 2023 Disclosure Form** [23-0031](#)

**Attachments:** [Staff Report](#)  
[Calderon 2023 Disclosure.pdf](#)

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

**11.2 Suzanne Harrison 2023 Disclosure Form** [23-0032](#)

**Attachments:** [Staff Report](#)  
[harrison-salt-lake-county-disclosure-statement.pdf](#)

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

**12. APPROVAL OF MINUTES****ADJOURN**

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:15 PM until Tuesday, February 7, 2023, at 4:00 P.M.

LANNIE CHAPMAN, COUNTY CLERK

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

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