

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, January 24, 2023

4:00 PM

AMENDED AGENDA

Council Chambers, N1-110

County Council

1. CALL TO ORDER

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

Invocation - Reading - Thought

Pledge of Allegiance

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

2. CITIZEN PUBLIC INPUT

There was no public input.

3. REPORT OF ELECTED OFFICIALS:

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

Mayor Jennifer Wilson stated volunteers were in attendance to pick up packets for the homeless count, which would take place the mornings of Friday, January 27, Saturday January 28, and Sunday January 29. She commended the volunteers for their dedication and service.

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

5. PUBLIC HEARINGS AND NOTICES

- 5.1 Set a Public Hearing on February 21, 2023, to Receive [22-1297](#)
Comment on a Parcel of Real Property Surplus and Available
for Disposal from Salt Lake County to Murray City. The
Description of Real Property is as Follows: Riverview Park,
Located at 5844 South 700 West, Murray City, Salt Lake
County, State of Utah 84107 (Parcel Nos.
21-14-426-032-0000, 21-14-426-
019-0000, 21-14-426-031-0000)

Attachments: [Staff Report](#)
[NOTICE OF PUBLIC HEARING- Riverview Park to
Murray City - for 02-21-23 \(002\)](#)

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

6. DISCUSSION ITEMS

- 6.1 First Reading of an Ordinance Amending Chapter 2.40.020, [22-1311](#)
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

Formal Adoption May Occur at the January 31, 2023,
Council Meeting

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

(Less than 5 mins)
Discussion/Direction

A motion was made by Council Member Bradshaw, seconded by Council Member Harrison, that this agenda item be forwarded to the January 31, 2023, Council Meeting for final consideration. The motion carried by a unanimous vote.

- 6.2 Informational Presentation from the Salt Lake Rotary Club [22-1271](#)
Regarding its Commitment to Raise \$3.5 Million to Expand
the Milestone Transitional Living Program

Attachments: [Staff Report](#)

Presenter: Karen Crompton, Human Services Department Director; Mino Koplin, Youth Services Program Manager; Spencer Ferguson, Salt Lake Rotary; Jeff Young, Salt Lake Rotary President (Approx. 15 mins)
Informational

Ms. Karen Crompton, Director, Human Services Department, stated the Milestone program, which is operated by Youth Services, is a transitional living program that focuses on youth who are aging out of the foster care system. These youth are at a higher risk for homelessness, incarceration, and suicide. The Milestone program was launched in 2012, and has served over 259 youth, helping them gain education, housing, and employment. Last year in April, Youth Services presented before the Council on Rotary Club's offer to raise funds to expand the Milestone program. The campaign is ready to launch, and Rotary Club has already received donations for this effort. It plans to raise funds to retrofit two five-plex units in Salt Lake County, which will expand capacity to an additional sixteen apartments for youth. Ms. Crompton shared a video called A Place to Call Home.

Mr. Jeff Young, President, Rotary Club 24, stated Rotary Club has 46,000 locations with 1.4 million members worldwide. Rotarians choose which causes to support with the intent to end needless suffering. He discussed some of the projects Rotary Club has taken on. Rotary Club 24 is committed to the Milestone program and honored to be a part of it.

Mr. Spencer Ferguson, Rotary Club 24, stated Rotary Club 24 started working with Salt Lake County Youth Services in 2020. This project will be launched publicly at the end of March. Rotary Club looks forward to having the necessary facilities in place in the next 18 months or so. It is partnering with Big D Construction, which has volunteered to donate services and materials so that the properties are properly retrofitted.

Ms. Mina Koplin, Section Manager, Youth Services, distributed cookbooks created by the youth of the Milestone program to the Council members.

7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

- 7.1 Consideration of Amendments to Salt Lake Countywide Policy No. 1037, Electronic Meetings** [22-1305](#)

Attachments: [Staff Report](#)
[Policy 1037 2023 Revisions Clean.pdf](#)
[Policy 1037 2023 Revisions Redline.pdf](#)

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

- 7.2 Budget Adjustment: Public Works Requests to Add \$100,000 to their Budget for the Environmental Study of the 8000 W 2700 S Realignment Project. Project Expenses will be Reimbursed by the GSLMSD.** [22-1306](#)

Attachments: [Staff Report](#)
[27302 - New Funding for EFCMC230001 8000 W 2700 S](#)

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

- 7.3 Budget Adjustment: The Redevelopment Agency Requests Appropriation Unit Shifts of \$430,000 for the Magna West Main St Tax Increment and \$600,000 for the Magna Main Street Projects to the Correct Account for Land Purchases.** [22-1307](#)

Attachments: [Staff Report](#)
[27305 - Appropriation Shift for Magna Land Purchases](#)

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

- 7.4 Budget Adjustment: Indigent Legal Services Requests a Technical Adjustment to Move Some of their Operating Budget to the Correct Account.** [22-1308](#)

Attachments: [Staff Report](#)
[27317 - ILS Accounts Correction](#)

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

unanimous vote.

- 7.5 Budget Adjustment: IT Department Requests to Transfer their Centralized Budget for Microsoft Licensing to Individual Agencies.** [22-1309](#)

Attachments: [Staff Report](#)
[27307 - Rightsizing MS Licensing](#)

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

- 7.6 Budget Adjustment: Criminal Justice Advisory Council has Received \$666,666 from the U.S. Department of Justice to Support the Magna Metro Township Safety and Success Project. This Budget Adjustment is to Recognize Grant Funds into CJAC's Budget.** [22-1310](#)

Attachments: [Staff Report](#)
[27304 - USDOJ Magna Community Violence Intervention](#)
[27304 - Community Violence Intervention and Prevention Initiative_CVIPI Funded Award2 \(002\)_20230113T064638](#)
[27304 - CVI MAGNA OJP BJA Budget Detail Worksheet Draft 06_15 \(002\)_20230113T064416](#)
[27304 - Grant Acceptance Updated Letter 10-26ac - signed_20230113T064729](#)
[27304 - USDOJ Magna Grant TDC MTDC and IDC Calculations_20230113T064552](#)

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

- 7.7 Consideration of a Resolution Approving Execution of an Interlocal Cooperation Agreement Made with Kearns Metro Township for the Transfer of \$60,000 to Salt Lake County for the Design and Construction of a Trail** [22-1290](#)

Attachments: [Staff Report](#)
[UDOT Grant - Midway Drive and Kearns Metro Township Council resolution Kearns 60k Transfer rev RTFL](#)

RESOLUTION NO. 6048

RESOLUTION APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT MADE WITH KEARNS METRO TOWNSHIP FOR THE TRANSFER OF \$60,000.00 TO SALT LAKE COUNTY FOR THE DESIGN AND CONSTRUCTION OF A TRAIL

THE LEGISLATIVE BODY OF SALT LAKE COUNTY RESOLVES AS FOLLOWS:

A. Salt Lake County (“County”) maintains a master plan for parks and recreation projects within the County.

B. The County’s plan includes the design and construction of trail running alongside the Utah and Salt Lake Canal from approximately Midway Drive (4130 West) to 2200 West 6400 South (the “Trail”).

C. The County has secured funding through a grant from the State of Utah Department of Transportation, but the grant requires a monetary match from the County and its partners.

D. Kearns Metro Township (“Township”) has agreed to assist County with the match by providing \$60,000.00 to be used for the design and construction of the Trail (the “Project”).

E. Pursuant to the Interlocal Cooperation Act, UTAH CODE § 11-13-101, et seq., the parties desire to enter into an Interlocal Cooperation Agreement to describe and delineate the scope of their mutual cooperation as to the matters addressed herein.

NOW THEREFORE, be it resolved by the Salt Lake County Council that the Interlocal Cooperation Agreement with Kearns Metro Township for the transfer of \$60,000.00 from Kearns Metro Township to Salt Lake County for use by Salt Lake County to complete the Project is approved and the Salt Lake County Mayor is hereby authorized to execute the same.

APPROVED and ADOPTED this 24th day of January, 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 Harrison, that this agenda item be ratified. The motion carried by a unanimous vote.

7.8 Consideration of a Resolution of the Salt Lake County Council Correcting a Technical Error in Salt Lake County’s Moderate Income Housing Plan [22-1248](#)

- Attachments:** [Staff Report](#)
[Resolution Technical Error RAFL](#)
[SLCo Unincorporated MIH Plan TechRevision Dec6 2022](#)
[Salt Lake County Moderate Income Housing Report Notice of Compliance](#)
[MIH Council Staff Report December 2022](#)

RESOLUTION NO. 6049

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL CORRECTING A TECHNICAL ERROR IN SALT LAKE COUNTY’S MODERATE INCOME HOUSING PLAN.

WITNESSETH

WHEREAS, the Salt Lake County Council timely approved an amendment to its Moderate Income Housing Plan (“MIH Plan”) prior to October 1, 2022, in compliance with House Bill 462 (2022); and

WHEREAS, on November 22, 2022, the Utah Division of Housing and Community Development (“Division”) notified Salt Lake Count “County”) that its MIH Plan was compliant with HB462, but that the County did not qualify for priority funding consideration from the State because the County failed to cite one of the statutory MIH Plan options in its entirety; and

WHEREAS, the County desires to qualify for priority funding consideration

from the State, and the Division has indicated that the County can remedy this deficiency by the County Council adopting a Resolution tht corrects the technical error in the MIH Plan by including the relevant statutory provision in its entirety in the MIH Plan.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the County Council of Salt Lake County that Salt Lake County’s Moderate Income Housing Plan shall be corrected to include the following statutory language in its entirety:

“Apply for or partner with an entity that applies for state or federal funds or tax incentives to promote the construction of moderate income housing, an entity that applies for programs offered by the Utah Housing Corporation within that agency's funding capacity, an entity that applies for affordable housing programs administered by the Department of Workforce Services, an entity that applies for services provided by a public housing authority to preserve and create moderate income housing, or any other entity that applies for programs or services that promote the construction or preservation of moderate income housing” (Utah Code 17-27a-403).”

APPROVED and ADOPTED this 24th day of January, 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 Harrison, that this agenda item be ratified. The motion carried by a unanimous vote.

- 7.9 A Resolution of the Salt Lake County Council Expressing the Sense of the Council that the Salt Lake Valley Law Enforcement Service Area (SLVLESA) Board Of Trustees is Authorized to Select a Chief Executive Officer of its Choosing in a Manner Consistent with Utah Law** [23-0000](#)

Attachments: [Staff Report](#)
[SLVLESA Resolution.pdf](#)

RESOLUTION NO. 6050

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL EXPRESSING THE SENSE OF THE COUNCIL THAT THE SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA (SLVLESA) BOARD OF TRUSTEES IS AUTHORIZED TO SELECT A CHIEF EXECUTIVE OFFICER OF ITS CHOOSING IN A MANNER CONSISTENT WITH UTAH LAW

WHEREAS, on or about August 18, 2009, the Salt Lake County Council approved Resolution No. 4314, which Resolution created a local district for the provision of law enforcement services in the unincorporated area of Salt Lake County, which local district is known as the Salt Lake Valley Law Enforcement Service Area (SLVLESA); and

WHEREAS, more specifically, SLVLESA was established pursuant to the provisions of Utah Code Ann. §17B-1-201, et seq., to be specifically organized as a Service Area pursuant to the provisions of Utah Code Ann. § 17B-2a-901, et seq., is a body corporate and politic with perpetual succession, and is a political subdivision of the State of Utah; and

WHEREAS, Utah Code Ann. § 17B-1-301 and Salt Lake County Council Resolution No. 4314 each provided that SLVLESA shall be governed by a Board of Trustees, consisting of elected officials duly appointed in a manner consistent with Utah law; and

WHEREAS, Utah Code Ann. § 17B-1-301 further provides that the SLVLESA Board of Trustees is empowered, subject to the provisions and restrictions of Utah law, to “employ employees and agents, or delegate to district officers power to employ employees and agents, for the operation of the local district and its properties and prescribe or delegate to district officers the power to prescribe the duties, compensation, and terms and conditions of employment of those employees and agents;” and

WHEREAS, Salt Lake County Council Resolution No. 4314 provides, at Section 7, that “the Chief Executive Officer of [SLVLESA] shall be the

elected Salt Lake County Sheriff”; and

WHEREAS, the Council no longer believes that there is a sound basis in law or policy for the elected Salt Lake County Sheriff to continuing serving as the Chief Executive Officer of SLVLESA; and

WHEREAS, more particularly, the Council is concerned that the Sheriff’s continued role as the Chief Executive Officer of SLVLESA creates the appearance of a conflict of interest with the Sheriff’s other duties under Utah law and interlocal agreement; and

WHEREAS, the Council believes that it is in the interest of the County and its residents to recommend that the SLVLESA Board of Trustees exercise its authority, consistent with Utah law, to select a person other than the elected Salt Lake County Sheriff to serve as the Chief Executive Officer of SLVLESA; and

WHEREAS, the Salt Lake County Council does not intend that Salt Lake County Council Resolution No. 4314 should be understood to bind or prohibit the authority of the SLVLESA Board of Trustees to select a Chief Executive Officer or other employees, agents, or officers consistent with Utah law;

NOW, THEREFORE, be it resolved by the Salt Lake County Council, acting as the legislative body for Salt Lake County, that the following is the sense of the Council:

- 1) The Council does not intend that Salt Lake County Resolution No. 4314 should be understood to create a continuing, ongoing obligation for the SLVLESA Board of Trustees to appoint the elected Salt Lake County Sheriff as the Chief Executive Officer of SLVLESA.
- 2) The Council does not desire that the elected Salt Lake County Sheriff continue serving as Chief Executive Officer of SLVLESA.
- 3) The Council encourages the SLVLESA Board of Trustees to exercise its sole statutory authority to select a qualified person of its own choosing to serve as its Chief Executive Officer, or to select other employees, agents, or officers, or to enter into other arrangements - including interlocal agreements - providing for such services consistent with Utah law and SLVELSA’s

governance prerogatives.

APPROVED and ADOPTED this 24th day of January, 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 Harrison, that this agenda item be ratified. The motion carried by a unanimous vote.

7.10 Continuation of the Discussion on Social Media and TikTok & Council Consideration of Potential Options [22-1295](#)

Attachments: [Staff Report](#)
[Tiktok Upddate](#)

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

8.1 Consideration of a Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal Cooperation Agreement with Sandy City for Improvements to Dimple Dell Park and Authorizing Execution of Related Documents. [22-1298](#)

Attachments: [Staff Report](#)
[Resolution for Badger Cove Interlocal \(01.17.23\) - RAFL](#)

RESOLUTION NO. 6051

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH SANDY CITY FOR IMPROVEMENTS TO DIMPLE DELL PARK AND AUTHORIZING EXECUTION OF RELATED DOCUMENTS.

RECITALS

A. Salt Lake County (the “*County*”) owns several parcels of real property located in Sandy, Utah, known as Dimple Dell Regional Park (“*Dimple Dell*”).

B. Sandy City (the “*City*”) owns two parcels of land adjacent to Dimple Dell that are located at 1651 East Badger Cove (Parcel No. 28-16-326-005) and 1651 East Dimple Dell Road (Parcel No. 28-16-326-004). These two parcels are collectively referred to in this resolution as “*Badger Cove*.”

C. The City also owns a parcel of land adjacent to Dimple Dell that is located at 10140 South 700 East (Parcel No. 28-07-476-008), known as Lone Peak Park (the “*Lone Peak Park Property*”).

D. The City owns a final parcel of land adjacent to Dimple Dell that is located at approximately 9980 South 300 East (Parcel No. 28-07-328-001), referred to in this resolution as the “*300 East Property*.”

E. The County-owned portion of Dimple Dell that is adjacent to the Lone Peak Park Property is identified as Parcel No. 28-07-476-001 (“*Dimple Dell Parcel #1*”).

F. The County-owned portion of Dimple Dell that is located adjacent to the 300 East Property is identified as Parcel No. 28-07-451-001 (“*Dimple Dell Parcel #2*”).

G. The County and the City have drafted an Interlocal Cooperation Agreement (the “*Agreement*”) providing that in exchange for the City (i) conveying a portion of Badger Cove to the County, (ii) granting an easement to the County over the Lone Peak Park Property, (iii) granting the County a permit to enter onto the 300 East Property, and (iv) when and if certain conditions 2 are met, vacating the unimproved portion of 300 East that extends into Dimple Dell, the County will (v) construct and maintain certain improvements on the Badger Cove Property, including a parking lot and

trailhead, (vi) construct and maintain improvements including a parking lot adjacent to the Lone Peak Park Property, (vii) grant a new easement to the City on Dimple Dell Parcel #1 for the benefit of the users of Lone Peak Park, (viii) construct additional parking and a turnaround at the end of 300 East, and (ix) if stated conditions in the Agreement are met, convey or dedicate a portion of Dimple Dell Parcel #2 to the City as provided in the Agreement after the turnaround has been constructed.

H. In order to facilitate the exchange of these property interests, the Parties mutually desire to enter into the Agreement, which sets forth the terms and conditions of their joint and cooperative action.

I. It has been determined that the best interest of the County and the general public will be served by approving the Agreement. All actions contemplated in 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 Agreement, attached hereto as Exhibit 1 and by this reference made a part of this Resolution, is approved; and the Mayor is hereby authorized to execute said Agreement.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor and County Clerk are hereby authorized execute as necessary the Lone Peak Park Easement and the Dimple Dell Parcel #1 Easement attached to the Agreement, to sign all other documents reasonably necessary to complete the transactions contemplated in the Agreement, except that the special warranty deed for a portion of Dimple Dell Parcel #2 will be addressed separately when and if the applicable conditions in the Agreement are met, and to deliver the fully executed documents to the Salt Lake County Real Estate Section for distribution to the City in accordance with the terms and 3 conditions of the Agreement.

APPROVED and ADOPTED this 24th day of January, 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.

- 8.2 Acceptance of a Donation from The Friends of The Children's Justice Center to the District Attorney's Office for Camp Hope** [22-1299](#)

Attachments: [Staff Report](#)
[Camp Hope \\$60000](#)

The vote on this consent item was ratified.

- 8.3 Acceptance of a Donation from The Attorney General's Office to the District Attorney's Office** [22-1270](#)

Attachments: [Staff Report](#)
[AG Ipad donation to CJC 12-2022](#)

The vote on this consent item was ratified.

- 8.4 Acceptance of a Donation from Friends of the Children's Justice Center to the District Attorney's Office** [22-1269](#)

Attachments: [Staff Report](#)
[Friends donation 2022-07 thru 2022-09](#)
[Friends donation 2022-10 thru 2022-11](#)

The vote on this consent item was ratified.

- 8.5 Consideration of a Fee Waiver for Community Development Corporation of Utah and Project Homeless Connect for Community Resource Event** [22-1282](#)

Attachments: [Staff Report](#)
[Fee Waiver Application CSCoU and PHC](#)

The vote on this consent item was ratified.

- 8.6 Consideration of Animal Services 4th Quarter 2022 Donations of Cash Donations over \$5,000 and In-Kind Donations Over \$1,000** [22-1280](#)

Attachments: [Staff Report](#)
[Cash - Jean and James Burns September \\$10,000](#)
[In-kind - Chewy.com \\$20,782](#)
[In-kind - Humane Society \\$3,500](#)
[In-kind - PetSmart \\$2,929](#)
[In-kind - VCA Lakeview Animal Hospital \\$2,359](#)

The vote on this consent item was ratified.

9. TAX LETTERS

- 9.1 Tax Administration's Request for Primary Residential Exemption** [22-1275](#)

Attachments: [Staff Report](#)
[4.1 Christenson redacted](#)

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

- 9.2 Auditor Tax Letters** [22-1278](#)

Attachments: [Staff Report](#)
[2020 Property Valuation - Shirley Butterfield, LTD - Change from \\$1,329,600 to \\$1,021,734 Redacted](#)
[2020 Property Valuation - South Jordan Senior - Change from \\$3,084,880 to \\$2,559,300 Redacted](#)

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

- 9.3 Assessor Letter to Abate Delinquent Property Tax** [22-1281](#)

Attachments: [Staff Report](#)
[21-30-355-011 F](#)

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

9.4 Tax Administration's Request for Charitable Exemption [22-1288](#)

Attachments: [Staff Report](#)
[3.4 The Hub Nextwork LLC correction](#)

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

10. LETTERS FROM OTHER OFFICES

11. PRIVATE BUSINESS DISCLOSURES

11.1 Aimee Winder Newton 2023 Disclosure [22-1315](#)

Attachments: [Staff Report](#)
[Winder Newton Disclosure.pdf](#)

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

11.2 Ann Granato 2023 Disclosure [22-1316](#)

Attachments: [Staff Report](#)
[Granato Disclosure.pdf](#)

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

11.3 John Bennett 2023 Disclosure [22-1320](#)

Attachments: [Staff Report](#)
[Bennett Disclosure.pdf](#)

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

11.4 Kim Coleman 2023 Disclosure [22-1318](#)

Attachments: [Staff Report
ColemanDisclosure.pdf](#)

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

11.5 Mitchell Park 2023 Disclosure [22-1319](#)

Attachments: [Staff Report
Mitchell Park Disclosure.pdf](#)

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

11.6 Sheldon Stewart 2023 Disclosure [22-1317](#)

Attachments: [Staff Report
Stewart Disclosure.pdf](#)

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

12. APPROVAL OF MINUTES**12.1 Approval of January 10th, 2023 County Council Minutes** [22-1283](#)

Attachments: [011023 Council Minutes](#)

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

12.2 Approval of January 3rd, 2023 County Council Minutes [22-1273](#)

Attachments: [010323 Council Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Harrison, 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 4:20 PM until Tuesday, January 31, 2023, at 4:00 PM.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL