

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, January 28, 2020

4:00 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

- Present:** Council Member Shireen Ghorbani
Council Member Richard Snelgrove
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Michael Jensen
Council Member Ann Granato
Council Chair Max Burdick
Council Member Aimee Winder Newton
- Excused:** Council Member Steve DeBry

Invocation - Reading - Thought

Pledge of Allegiance

Ms. Lori Chase, Clerk’s Office, led the Pledge of Allegiance to the Flag of the United States of America.

2. CITIZEN PUBLIC INPUT

Comments are limited to 3 minutes unless otherwise approved by the Council. To comment by phone, please call (385-468-7480) by the beginning of the meeting. Those who are present may be asked to speak first.

The following citizens spoke thanking the County for banning exotic animals shows in the Jordan World Circus at the Salt Lake County Equestrian Park and Event Center, due to the cruel and abusive treatment of these animals. They also asked the County to ban exotic animal shows permanently through either an executive order from the Mayor’s Office or a written ordinance:

- Jeremy Beckham**, Utah Animal Rights Coalition
- Amy Meyer**, Utah Animal Rights Coalition
- Sarah McKenna**
- Aubree Baer**
- Debbie Sorensen**
- Jamie Hague**
- Miranda Burdett**

Council Member Bradshaw stated he has been working with the Mayor’s Office on how to best implement this going for.

Mr. Steve Van Maren stated electronic vehicle charging stations should be disbursed throughout the valley, and the County should also consider hydrogen charging stations.

Mr. Lawrence Harmon thanked the Council for taking seriously the issue of homeless and trying to resolve the problem rather than glossing it over. The problem is not close to being solved, but at least the County is making a genuine effort.

3. REPORT OF ELECTED OFFICIALS:

3.1. Council Members

Council Member Newton introduced Jen Ball, her new Senior Policy Advisor.

Council Member Ghorbani thanked the over 250 volunteers who participated in the Homeless Point in Time Count last week, which was done from 4:00-6:00 a.m. She encouraged those who have not participated in the past, to do so. It is a powerful experience and a reminder how lucky those people are who have shelter.

Council Member Burdick stated he participated in the Homeless Point in Time Count too. Volunteers searched everywhere to find homeless people, including through bushes and in dumpsters. It really brought home the reality of the situation. He also stated the volunteers with Volunteers of America are angels.

3.2. Other Elected Officials

3.3. Mayor

Mayor Jennifer Wilson stated she too volunteered in the Homeless Point in Time Count, and felt the experience was incredibly valuable, and she was struck by the professionalism of Volunteers of America. The count combined with a nightly count of the people in the existing and overflow shelters, and having a better understanding of the population in the jail, will help the County better plan for the future.

She also announced that she has offered Kerri Nakamura the position of Chief of Staff in her office. Ms. Nakamura will oversee her office team. With this addition, her office will be able to consolidate its budget, as operations and management will now be centralized, rather than divided.

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

5. **PUBLIC HEARINGS AND NOTICES**

- 5.1 **Notice of Public Hearing at 6:00 PM in the Auditorium of the Copper Mountain Middle School Located at 12106 South Anthem Park Blvd. (5600 W) in Herriman, Utah to receive public comment regarding the Olympia Hills Planned Development Community, including: 1) amendment of the Southwest Community General Plan; 2) amendment of the Salt Lake County zoning ordinance to rezone property located at approximately 6300-8500 W. and 12400-13100 S. from A-2 (Agricultural) and M-2 (Industrial) to P-C (Planned Community); and 3) PC Zone Plan/Master Development Agreement.** [20-0014](#)

Attachments: [Staff Report](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, acknowledging the Public Hearing at 6:00 p.m., at the Copper Mountain Middle School. The motion carried by a unanimous vote.

6. **RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE**

- 6.1 **2019 Budget Adjustment: Facilities Services Request for \$200,000 Appropriation Unit Shift (Personnel to Cost of Goods Sold) to Account for 2019 Cost of Materials** [20-0069](#)

Attachments: [2019 - 630000YE01_Cost of Goods Sold.pdf](#)

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

- 6.2 **Budget Adjustment: Health Department's Request to Recognize VW Settlement Grant for 20 Electric Vehicle Charges at the Environmental Health Facility (\$603,095 in Revenue and Expense)** [20-0070](#)

Attachments: [215099IA01_VW_Settlement_Grant.pdf](#)

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

6.3 Budget Adjustment: Youth Services Request to Simplify Accounting Between Youth Services, Behavioral Health, and Housing Connect for the Milestone Housing Program [20-0071](#)

Attachments: [210000_IA01_Youth_Services-Milestone_Housing.pdf](#)

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

6.4 An Ordinance Amending Section 3.070.060 of the Salt Lake County Code of Ordinances, 2001, Entitled “Determination of Operating Expenses” [19-1505](#)

Attachments: [Staff Report](#)
[Ordinance - Tier II Board FINAL](#)

Formal Adoption

ORDINANCE NO. 1869

REVISION TO SECTION 3.07.060 TO ALLOW UP TO TWO ADDITIONAL AT-LARGE MEMBERS ON THE TIER II (SMALL CULTURAL) ADVISORY BOARD

AN ORDINANCE AMENDING SECTION 3.07.060 OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, ENTITLED “DETERMINATION OF OPERATING EXPENSES.”

The Legislative Body of Salt Lake County ordains as follows:

SECTION 1. The enactments made here are designated by underlining the new words. Words being deleted are designated by brackets and interlineation.

SECTION II. Section 3.07.060 of the Salt Lake County Code of

Ordinances, 2001, is amended to read as follows:

Section 3.07.060 - Distribution of revenues-Determination of operating expenses.

A. The distribution of revenues and determination of operating expenses shall be in accordance with Section 59-12-701 et seq. and the provisions of this chapter and shall be subject to the policies and procedures adopted by the council.

B. An advisory board known as the Tier I (large cultural organizations) advisory board shall be appointed by the council in accordance with statutory requirements.

C. An advisory board known as the Tier II (small cultural organizations) advisory board shall be appointed by the council in accordance with the following:

1. Two mayors from municipalities within Salt Lake County; and
2. An un-even number of representatives, at least seven but no more than eleven [~~Seven representatives~~] from the community at large, one of which is recommended (but not required) to be a member of the Salt Lake County Arts and Culture advisory board.

D. An advisory board known as the recreational facilities advisory board shall be appointed by the council in accordance with the following:

1. Five representatives from the community at large, at least one community representative shall reside in unincorporated Salt Lake County;
2. Four mayors from municipalities within Salt Lake County;
3. Two representatives from the division of the Salt Lake County parks and recreation advisory board;
4. One member of the county open space trust fund committee;
5. The division director (or his designee) of Salt Lake County

parks and recreation;

6. Additional members may be added at the discretion of the council as desired.

E. The director of the community service department (or his designee) and the zoo, arts and parks program director shall serve as nonvoting members to each of the advisory boards. Staff assistance to the Tier I and II advisory boards shall be provided by the department of community services. Staff assistance to the recreational facilities advisory board shall be provided by the council. A deputy district attorney shall provide legal assistance as necessary.

F. It is the intent of the council that to the extent practicable, advisory board members shall be evenly divided by council district.

G. Terms of Board and Committee Members.

1. Except for the terms of office of the members of the first board to be established, the term of office of each member shall be three years and until the appointment and qualification of his/her successor. The terms of members of the first board established shall be staggered.

2. Upon the expiration of a member's term, his/her successor shall be appointed for a full term of three years.

3. The expiration date of the term of office of each board member shall be the first Monday in January in the year in which the person's term expires.

4. The chair of the board or committee shall be selected by the members yearly or at such time as a vacancy occurs.

H. The members of each board shall be appointed by the council.

I. By July 1st of each year, the council may index the threshold amount(s) in Subsection 59-12-704(1), Utah Code Annotated, as permitted by Subsection 59-12-704(5). Any change shall be rounded off to the nearest one hundred dollars.

J. The administration of this chapter shall be further governed by policies and procedures to be established for this purpose by the county.

K. Except as provided in Subsections 1 and 2 below, in addition to the definitions found in Section 59-12-702 and the distribution of revenues found in Subsection 59-12-704(l)(b), to be eligible to receive a portion of the ZAP revenue as a zoological facility or organization, such facility or organization must be accredited by a national or international independent accrediting organization for zoos and/or aquariums approved from time to time by the Tier I advisory board, such as the Association of Zoos and Aquariums.

1. If any accredited zoological facility or organization that has previously received ZAP funding subsequently loses accreditation, said facility or organization shall provide, with its next ZAP funding application, a written notice explaining the reasons for the loss of accreditation and proposing curative measures to be taken by the facility or organization to address the reasons for the loss of accreditation. The Tier I advisory board may consider the explanation and proposed curative measures in making a recommendation to the county council to award ZAP funds to said zoological facility or organization. After considering the recommendation of Tier I advisory board, the county council may continue to award ZAP funds to the unaccredited facility or organization for a period of time. However, in no event will a zoological facility or organization be eligible to receive ZAP funds once it has been unaccredited for more than five years.

2. With respect to a zoological organization having as its primary purpose the operation of an aquarium or a zoological facility that is part of or integrated with an aquarium, for the five-year period commencing on January 1, 2017 and ending on December 31, 2021, such facility or organization need not be accredited to be eligible to receive a portion of the ZAP revenue as a zoological facility or organization, but must be in the process of obtaining accreditation from a national or international independent accrediting organization for zoos and or aquariums approved by the Tier I advisory board, as provided in this Section. However, if a zoological organization having as its primary purpose the operation of an aquarium or a zoological facility that is part of or integrated with an aquarium fails to apply for its initial accreditation from an approved accrediting organization on or

before May 31, 2020 or fails to receive its initial accreditation from an approved accrediting organization on or before December 31, 2021, then, after May 31, 2020 or December 31, 2021, whichever is triggered first, such zoological facility or organization will not be eligible to receive a portion of the ZAP revenue as a zoological facility or organization under Subsection 59-12-704(1)(b) until the zoological facility or organization obtains accreditation from an approved accrediting organization, unless the Tier I advisory board makes a recommendation to the county council that an extension to the application or accreditation deadline is warranted. If the Tier I advisory board recommends to the county council that an extension is warranted, then the county council may award ZAP funds to such zoological facility or organization for a period of time. However, in no event will such zoological facility or organization be eligible to receive ZAP funds once it has remained unaccredited for more than two years beyond the December 31, 2021 deadline.

APPROVED and ADOPTED this 28th day of January, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK
Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

6.5 Utah Association of Counties Board Appointment [20-0072](#)

Attachments: [Staff Report](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that the appointment of Michael Jensen to the Utah Association of Counties Board of Directors be ratified. The motion carried by a unanimous vote.

**6.6 Agenda Preparation for Committee of the Whole and [20-0053](#)
Council Meetings**

- Attachments:** [Staff Report](#)
- [Proposed Leg Intent on Council Agendas](#)
- [Salt Lake County Council Central Staff Management 01.28.2019 Draft](#)
- [Salt Lake County Council Central Staff Management 01.28.2019 Final](#)

This matter was pulled from the agenda.

7. RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF THE WHOLE

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

- 7.1 A Resolution of the Salt Lake County Council approving the recommendation of the Salt Lake County Council of Governments and authorizing the execution of an interlocal cooperation agreement providing for the transfer of \$145,000.00 of County Corridor Preservation funds to the city of West Jordan to be used by the city to acquire certain property for transportation purposes** [20-0037](#)

- Attachments:** [Staff Report](#)
- [WJC Corridor Pres ILA Bridgeport Way](#)
- [WJC Corridor Pres Resolution Bridgeport Way](#)

RESOLUTION NO. 5688

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE RECOMMENDATION OF THE SALT LAKE COUNTY COUNCIL OF GOVERNMENTS AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT PROVIDING FOR THE TRANSFER OF \$145,000.00 OF COUNTY CORRIDOR PRESERVATION FUNDS TO THE CITY OF WEST JORDAN TO BE USED BY THE CITY TO ACQUIRE CERTAIN PROPERTY FOR TRANSPORTATION PURPOSES.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and the City of West Jordan

(the "City") 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 an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

WHEREAS, during the 2015 General Session, the State Legislature amended Section 72-2-117.5 of the Utah Transportation Code (Utah Code Ann. §§ 72-1-101 *et seq.*) to provide corridor preservation funds to local counties for disbursement to various cities and governmental entities, as recommended and endorsed by a council of governments (hereinafter "Corridor Preservation Funds"); and

WHEREAS, by letter dated January 29, 2018 and attached hereto as ATTACHMENT A (the "Recommendation Letter"), the Salt Lake County Council of Governments (COG), an association of local governments in Salt Lake County, requested that the County Council approve its recommended distribution to the City from the Salt Lake County Corridor Preservation Fund to enable the City to acquire property needed for a transportation project considered and approved by COG at approximately 1423 West Bridgeport Way consistent with the purpose and requirements of Section 72-2-117.5; and

WHEREAS, the County and the City now desire to enter into the interlocal cooperation agreement attached hereto as ATTACHMENT B (the "Interlocal Agreement") providing for the transfer of One Hundred and Forty-five Thousand Dollars and Zero Cents (\$145,000.00) of Corridor Preservation Funds to the City to be used by the City as described in the Interlocal Agreement and in accordance with Section 72-2-117.5 of the Utah Transportation Code;

RESOLUTION

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

1. That the recommendation of the Salt Lake County Council of Governments to transfer County Corridor Preservation Funds to the City of West Jordan for the project described in its Recommendation Letter is approved.

2. That the Interlocal Agreement between Salt Lake County and City of West Jordan is approved, in substantially the form attached hereto as ATTACHMENT B, and that the Salt Lake County Mayor is authorized to execute the same.

3. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah, this 28th day of January, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

7.2 A Resolution of the Salt Lake County council authorizing execution and delivery of a cooperative agreement between the Utah Department Of Transportation and Salt Lake County, a quit claim deed, and a temporary construction easement to the Utah Department Of Transportation affecting property located at Copperview Park (8446 South Harrison Street, Midvale, Utah) [20-0062](#)

Attachments: [Staff Report](#)
[Resolution for Cooperative Agreement UDOT - Copperview Park \(1-22-20\)](#)
[15669 UT Agree Salt Lake County CoOp 1-21-2020 1](#)
[Signature Page \(002\)](#)

RESOLUTION NO. 5689

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
AUTHORIZING EXECUTION AND DELIVERY OF A COOPERATIVE
AGREEMENT BETWEEN THE UTAH DEPARTMENT OF

TRANSPORTATION AND SALT LAKE COUNTY, A QUIT CLAIM DEED, AND A TEMPORARY CONSTRUCTION EASEMENT TO THE UTAH DEPARTMENT OF TRANSPORTATION AFFECTING PROPERTY LOCATED AT COPPERVIEW PARK (8446 SOUTH HARRISON STREET, MIDVALE, UTAH)

RECITALS

A. Salt Lake County (the “County”) owns parcels of real property located at approximately 8446 South Harrison Street, Midvale, Utah, also identified as Parcel Nos. 21-36-376-001 and 21-36-376-002 (the “Property”).

B. The Property is commonly known as Copperview Park and is actively used by Salt Lake County Parks and Recreation.

C. The Utah Department of Transportation (“UDOT”) has a construction project for Interstate 15 freeway (I-15) in this area (the “Project”).

D. To complete the Project, UDOT needs to acquire both a portion of the Property immediately adjacent to I-15 (the “Acquisition Property”) and a temporary construction easement on a part the remainder portion of the Property to allow for construction.

E. Because the acquisition will decrease the size of the Property and make it unsuitable for its current use as baseball fields, UDOT will also make modifications to the remainder portion of the Property to reconfigure the baseball fields into soccer fields.

F. The Property was purchased and developed using Land and Water Conservation Funds pursuant to section 6(f) of the Land and Water Conservation Funds Act (“LWCF Act”) and is therefore dedicated for public outdoor recreational use in perpetuity.

G. To comply with the LWCF Act, UDOT must replace the value of the Acquisition Property with property of equal value and obtain approval from the National Park Service for this exchange.

H. UDOT and the County have identified a parcel of land known as the Lions Club property, located at 629 East 7300 South, Midvale Utah (“Lions Club Property”) to replace the Acquisition Property and have received

approval from the National Park Service for this exchange.

I. UDOT has prepared a Cooperative Agreement between the Utah Department of Transportation and Salt Lake County (the “Agreement”) to address the exchange of the Acquisition Property for the Lions Club Property, the grant of a temporary construction easement (the “Temporary Easement”) from the County to UDOT, the modification of the remainder portion of the Property by UDOT, and UDOT’s immediate access onto the Property to allow for construction of the Project. The exchange in value of these properties and the work to be performed by UDOT for the benefit of the County has been reviewed and approved by the Salt Lake County Real Estate Division as full and adequate consideration.

J. It has been determined that the best interests of the County and the general public will be served by executing the Agreement and related documents, including a quit claim deed for the Acquisition Property and the Temporary Easement, in accordance with the Agreement. These actions 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 is hereby approved, and the Mayor is authorized and directed to execute the Agreement, attached hereto as Exhibit 1.

IT IS FURTHER RESOLVED by the Salt Lake County Council that, should all of the applicable terms and conditions of the Agreement be complied with, the Mayor and County Clerk are hereby authorized, consistent with the terms of the Agreement, to execute the quit claim deed and the Temporary Easement attached Exhibits D and F respectively and to deliver the fully executed documents to the Salt Lake County Real Estate Division for delivery to the UDOT in exchange for a quit claim deed for the Lions Club Property.

APPROVED and ADOPTED this 28th day of January, 2020.

ATTEST (SEAL)

SALT LAKE COUNTY COUNCIL

By /s/ MAX BURDICK
Chair

By /s/ SHERRIE SWENSEN

County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be approved, as it was inadvertently left off the Committee of the Whole meeting's consent agenda. The motion carried by a unanimous vote.

- 7.3 **A Resolution of the Salt Lake County Council approving the attached letter of understanding between Salt Lake County Regional Planning and Transportation and Salt Lake County Parks and Recreation for the use of one million seven hundred and twenty thousand dollars (\$1,720,000.00) from the Regional Transportation Choice fund (4th quarter).** [20-0038](#)

Attachments: [Staff Report](#)
[Parks and Rec letter of agreement Mt Olympus\(signed\)](#)
[Resolution ParksAndRec ChoiceFund 15Jan2020](#)

RESOLUTION NO. 5690

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE ATTACHED LETTER OF UNDERSTANDING BETWEEN SALT LAKE COUNTY REGIONAL PLANNING AND TRANSPORTATION AND SALT LAKE COUNTY PARKS AND RECREATION FOR THE USE OF ONE MILLION SEVEN HUNDRED AND TWENTY THOUSAND DOLLARS (\$1,720,000.00) FROM THE REGIONAL TRANSPORTATION CHOICE FUND (4TH QUARTER).

WITNESSETH

WHEREAS, the office of Salt Lake County Regional Planning and Transportation intends to transfer \$1,720,000.00 to the Salt Lake County Parks and Recreation Division from the Regional Transportation Choice Fund.

WHEREAS, the purpose of the funding is for improvements to be made to the Mount Olympus Trailhead as set forth in the attached Letter of Understanding (Attachment A);

WHEREAS, the County may only use the funding for the purposes set forth in the attached Letter of Understanding; and

WHEREAS, the Office of Regional Planning and Transportation intends that this project will be completed on or before December 31, 2024.

RESOLUTION

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

- 1. That the attached Letter of Understanding is hereby approved in substantially the same form as set forth herein; and
- 2. That the Office of Regional Planning and Transportation may transfer \$1,720,000.00 from the Regional Transportation Choice Fund (4th Quarter) to the Salt Lake County Parks and Recreation Department.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah, this 28th day of January, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

- 7.4 Contribute \$1000 (in kind) to the Utah Chinese Association for a multicultural event for diversity and economics [20-0066](#)**

Attachments: [Staff Report saltlakecounty.pdf](#)
[2020 UTAH BUSINESS SUMMIT.pdf](#)

The vote on this consent item was ratified.

- 7.5 Declaration of Donation from Liberty Senior Center Advisory Committee: \$2,332.22 Check and \$5,611.03 In-Kind Donation** [200-0029](#)

Attachments: [Staff Report](#)
[Declaration of Donation - \\$2,332.22 Check & \\$5,611.03 In-Kind](#)

The vote on this consent item was ratified.

- 7.6 Declaration of Donation from the Lynda Jacobsen Trust in the amount of \$20,000** [20-0057](#)

Attachments: [Staff Report](#)
[Lynda Jacobsen Trust \\$20,000 Donation to SLCo Aging & Adult Services](#)

The vote on this consent item was ratified.

- 7.7 Multiple donations to Animal Services** [20-0041](#)

Attachments: [Staff Report](#)
[Smith's Draper Donation of Pet Food 5.11.19.pdf](#)
[C. Fons Donation of Acoustic Panels 12.31.19.pdf](#)
[Les Schwab Donation of Pet Supplies 12.18.19.pdf](#)
[Petsmart Murray Donation of Pet Supplies 11.20.19.pdf](#)

The vote on this consent item was ratified.

- 7.8 Appointment of Monte Caldwell to the Zoo, Arts, and Parks (ZAP) Tier II Advisory Board** [20-0059](#)

Attachments: [Staff Report](#)
[Monte Caldwell Redacted Resume and Board Application](#)
[Monte Caldwell - 2020 Board Appointment Approval form.pdf](#)
[2020 ZAP Tier 2 Nomination Letter - Monte Caldwell.pdf](#)

The vote on this consent item was ratified.

7.9 Appointment of Emily Emmer to the Arts & Culture Advisory Board [20-0061](#)

- Attachments:** [Staff Report](#)
[Arts & Culture Advisory Board](#)
[NominationLetter12.19.19.pdf](#)
[Emily Emmer - resume_Redacted.pdf](#)
[Emily Emmer - application_Redacted.pdf](#)
[Emily Emmer - Board Appointment Approval form.docx](#)

The vote on this consent item was ratified.

7.10 Appointment of Megan West to the Arts & Culture Advisory Board [20-0063](#)

- Attachments:** [Staff Report](#)
[Megan West- 2022 Board Appointment Approval form.docx](#)
[Arts & Culture Advisory Board](#)
[NominationLetter12.19.19.pdf](#)
[Megan West - application_Redacted.pdf](#)
[Megan West - resume_Redacted.pdf](#)

The vote on this consent item was ratified.

8. TAX LETTERS

8.1 Auditor's Tax Letters [20-0027](#)

Attachments: [2018 Property Valuation - Oakwood 900 Partners, LLC - Change from \\$15,945,600 to \\$14,980,000_Redacted](#)
[2018 Property Valuation - JIC, LLC - Change from \\$16,154,000 to \\$14,669,600_Redacted](#)
[2018 Property Valuation - SLC Somerset Village Fee - Change from \\$64,294,700 to \\$59,800,000_Redacted](#)
[2018 Property Valuation - Weyerhaeuser NR Company - Multiple Parcels_Redacted](#)
[2017 Property Valuation - Wasatch Lawn Cemetery - Multiple Parcels_Redacted](#)
[2018 Property Valuation - Wasatch Lawn Cemetery - Multiple Parcels_Redacted](#)
[2018 Property Valuation - Carlson, Michael - Change from \\$66,900 to \\$43,300_Redacted](#)
[2017 Property Valuation - Taylor, Clark - Change from \\$591,200 to \\$400,000_Redacted](#)
[2019 Property Valuation - Beehive Telephone Co. - Late Filing Penalty Waived_Redacted](#)

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

8.2 Auditor Tax Letter [20-0056](#)

Attachments: [2018 Property Valuation - Butterfied, Shirley, LTD. - Greenbelt Rollback_Redacted](#)

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

8.3 Auditor's Tax Letters [20-0054](#)

Attachments: [2018 Property Valuation - NSE Investments, Inc - Change from \\$16,474,800 to \\$15,129,600_Redacted](#)
[2018 Property Valuation - Westlakes Center, LLC - Change from \\$4,628,900 to \\$4,538,150_Redacted](#)

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

8.4 Assessor Tax Letters [20-0031](#)

- Attachments:** [MA 0001 2020 Personal Property Tax Refund DMV Vet \\$490](#)
[MA 0002 2020 Personal Property Tax Refund DMV \\$1,839](#)

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

8.5 Tax Administration’s Tax Letters [20-0044](#)

- Attachments:** [7.1 2019 Timely Tax Relief](#)
[7.2 2019 Late Tax Relief](#)
[7.3 2019 Veteran Exemptions](#)
[7.4 2019 Active Duty Exemptions](#)
[7.6 CIO Ball, Stanley W Jr, #32-02-254-024](#)
[7.6 CIO Blanchard, Emery, #16-32-277-005](#)
[7.6 CIO Cole, Marjorie P #08-27-279-002](#)
[7.6 CIO LeFevre, Roger A #28-16-327-003](#)
[7.6 CIO Moore, Brandon V #14-36-279-007](#)
[7.6 CIO Petersen, William G, #21-08-179-002](#)
[7.6 CIO, Young, Justin A, #27-9-427-003](#)

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

8.6 Tax Administration’s Tax Letters [20-0048](#)

- Attachments:** [5.0 Waiver & Refund Request Part 1](#)
[5.0 Waiver and Refund Requests Part 2](#)
[7.7 Continuation of Deferral, Harris, Alona J.,
21-07-329-019_Redacted](#)
[7.7 Continuation of Deferral, Peterson, Patricia P.,
21-27-226-015_Redacted](#)
[7.7 Continuation of Deferral, Richards, Ellen L.,
14-28-457-016_Redacted](#)
[7.7 Continuation of Deferral, Rondas, Lauralie,
15-32-277-022_Redacted](#)
[7.7 Continuation of Deferral, Tsouras, Patti A.,
28-15-134-011_Redacted](#)
[7.7 Continuation of Deferral, Wilson, Arnold,
28-05-129-002_Redacted](#)
[7.7 Discontinuation of Deferral, Poulson-Moss, Rebecca
21-25-308-021_Redacted](#)
[7.7 Roll & Continuation of Deferral, Aboelseud, Abdelaziz,
16-05-302-004_Redacted](#)

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

8.7 Tax Administration's Tax Letters [20-0049](#)

- Attachments:** [7.7 Roll & Continuation of Deferral, Anderson, John K.,
27-07-401-045_Redacted](#)
[7.7 Roll & Continuation of Deferral, Connors, Michael,
27-12-432-010_Redacted](#)
[7.7 Roll & Continuation of Deferral, Hoffmann, Shelly,
21-27-302-022_Redacted](#)
[7.7 Roll & Continuation of Deferral, McCleery, Larry J.,
28-08-332-011_Redacted](#)
[7.7 Roll & Continuation of Deferral, Smith, Kraig L.,
22-05-179-023_Redacted](#)

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

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

10.1 Business Disclosures From Treasurer's Office [20-0039](#)

Attachments: [Jane Chen-King Disclosure](#)
[Derek Martinez Disclosure](#)

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

10.2 Business Disclosures From Council's Office [20-0040](#)

Attachments: [Jim Bradley Disclosure](#)
[Robert Sampson Disclosure](#)

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

10.3 Business Disclosure From Recorder's Office [20-0050](#)

Attachments: [Leslie Reberg Disclosure](#)

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

10.4 Business Disclosures From Surveyor's Office [20-0065](#)

Attachments: [Philippe Lanouette's Disclosures](#)

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

11. APPROVAL OF MINUTES**11.1 Approval of Council Minutes for:** [20-0035](#)
January 7, 2020
January 14, 2020
January 14, 2020 Council Public Hearing

Attachments: [010720 Council Min.](#)
[011420 Council Min.](#)
[011420 - public hearing](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, 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, February 4, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL