

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, March 29, 2022

4:00 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

- Present:** Chair Laurie Stringham
Council Member Richard Snelgrove
Council Member Jim Bradley
Council Member Ann Granato
Council Member Steve DeBry
Council Member Dea Theodore
- Excused:** Council Member Dave Alvord
Council Member Aimee Winder Newton
- Call In:** Council Member Arlyn Bradshaw

Invocation - Reading - Thought

Pledge of Allegiance

Mr. Lawrence Horman led the Pledge of Allegiance to the Flag of the United States of America.

2. CITIZEN PUBLIC INPUT

Mr. Lawrence Horman asked the County to consider putting a program together to help the homeless get their pets vaccinated so they can certify them as a companion animal and keep them in a homeless resource center, or help the homeless pay for a veterinarian if something happens to their animal.

Mayor Wilson stated that is a good idea. She would reach out to the Animal Services Division and some community partners to see if something could be done. The separation between a person experiencing homelessness and their pet is a barrier to getting them into a resource center.

3. REPORT OF ELECTED OFFICIALS:

3.1. Council Members

Ms. Pam Roberts, General Manager, Wasatch Front Waste and Recycling District (WFWRD), recognized Jim Bradley for his service on WFWRD’s Governing Board. He was one of the founding board members in 2010, and served again in 2013 up until this past month. He served the district and residents of the district

and unincorporated areas well, but he is now retiring from the board. She presented him with a gift and a resolution for his involvement on the board.

3.2. Other Elected Officials

3.3. Mayor

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

5. PUBLIC HEARINGS AND NOTICES

5.1 Set a Public Hearing for Tuesday, April 5, 2022 at 4:00 PM to Receive Comment Regarding an Ordinance Amendment Related to Mineral Extraction and Processing in the Forestry and Recreation Zone [22-0269](#)

Attachments: [Staff Report](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, to set a public hearing for April 5, 2022, to take public comment on the ordinance amendment. The motion carried by a unanimous vote.

5.2 A Public Hearing to Receive Comment Regarding an Amendment to the Interlocal Cooperation Agreement between the Community Development and Renewal Agency of Herriman City and Salt Lake County for the Herriman Business Center CDA [22-0239](#)

Attachments: [Staff Report](#)
[220303 Resolution](#)
[Final.AMENDMENT to HBC ILA](#)

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.

No one spoke in favor of or in opposition to the amendment to the interlocal agreement.

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

6. DISCUSSION ITEMS:

- 6.1 Formal Adoption of An Ordinance of the Legislative Body of Salt Lake County, Utah, Repealing Chapter 2.61 of the Salt Lake County Code of Ordinances, 2001, Entitled “Equestrian Park Advisory Board”** [22-0292](#)

Attachments: [2.61 - 2.14.22 Staff Report](#)

This matter was pulled from the agenda, as it was approved on March 22, 2022.

- 6.2 An Ordinance Amending Chapter 3.65, Entitled Tax Sale Procedures, And Chapter 3.66, Entitled Tax Sale Of Contaminated Properties, Of The Salt Lake County Code Of Ordinances, 2001, By Amending Sections 3.65.010, 3.65.020, 3.65.030, 3.65.060, 3.65.090, 3.65.100, 3.65.140, 3.66.010, 3.66.020, 3.66.030, And 3.66.040; Repealing Section 3.65.120; And Enacting Sections 3.65.065 And 3.65.150; Regarding Conducting The Annual Property Tax Sale Through Electronic Bidding; Addressing Circumstances Where A Winning Bidder Defaults; Updating And Clarifying Property Tax Sale Processes And Procedures; And Other Related Changes.** [22-0287](#)

Attachments: [Staff Report](#)
[Ordinance_23MARCH2022](#)
[Ordinance_Approved_as_to_Form_23MARCH2022](#)

Formal adoption may occur at the Tuesday April 5, 2022 Council Meeting

A motion was made by Council Member Bradshaw, seconded by Council Member Theodore, that this agenda item be forwarded to the April 5, 2022, Council meeting for consideration. The motion carried by a unanimous vote.

- 6.3 A Resolution of the Salt Lake County Council Approving an Amendment to the Interlocal Cooperation Agreement between the Community Development and Renewal Agency of Herriman City and Salt Lake County for the Herriman Business Center CDA** [22-0240](#)

Attachments: [Staff Report](#)
 [220303 Resolution](#)
 [Final.AMENDMENT to HBC ILA](#)

RESOLUTION NO. 5960

RESOLUTION APPROVING AN AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND THE COMMUNITY DEVELOPMENT AND RENEWAL AGENCY OF HERRIMAN CITY REGARDING THE COUNTY’S PARTICIPATION IN THE HERRIMAN BUSINESS CENTER COMMUNITY DEVELOPMENT PROJECT AREA

R E C I T A L S

WHEREAS, Salt Lake County and the Community Development and Renewal Agency of Herriman City (the “Agency”) entered into an interlocal cooperation agreement, effective as of May 24, 2016, that provides for the County’s contribution of tax increment funds to carry out the project area plan for the Herriman Business Center Community Development Project Area (the “Project Area Plan”).

WHEREAS, the Agency has now proposed an amendment to the agreement to account for an update to the Project Area Plan that adjusts the total acreage and units of residential development within the area and makes a minor adjustment in the boundary description.

WHEREAS, it has been determined that the best interests of the County and the general public will be served by execution of the attached amendment.

R E S O L U T I O N

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the attached amendment is hereby approved; and the Mayor is hereby authorized to execute said amendment, a copy of which is attached as Attachment “A” and by this reference made a part of this Resolution.

ADOPTED this 29th day of March, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
ChairBy /s/ SHERRIE SWENSEN
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Snelgrove, 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 Budget Adjustment: Salt Palace's Request to Transfer \$163,530 between Capital Projects for the DA Tank and Tube Bundle Replacement and the Brick Cap Replacement Projects.** [22-0280](#)

Attachments: [Staff Report](#)
[24645 - Salt Palace DA Tank and Tube Bundle](#)

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

- 7.2 Budget Adjustment: Youth Service's Request to Transfer \$29,000 in Under Expend from the Christmas Box House Reroof Project to the Youth Services Group Home Kitchen Reno Project** [22-0282](#)

Attachments: [Staff Report](#)
[24641 - Youth Services Group Home Kitchen Reno](#)

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

- 7.3 Budget Adjustment: Health Department's Request for Technical 2021 Appropriation Unit Shift of \$339,308 for the Capitalization of Lease in Accordance with GASB 87** [22-0283](#)

Attachments: [Staff Report](#)
[24640 - Health Lease Capitalization \(2021\)](#)

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

**7.4 Budget Adjustment: Indigent Legal Services Request for [22-0284](#)
\$926,000 to Address Caseload Backlog**

Attachments: [Staff Report](#)
[24647 - FRF ILS Case Load](#)

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

**7.5 Council Discussion Concerning Additional County Resources [22-0290](#)
for the Expansion of the South Jordan Fitness and Aquatic
Center Pool.**

Attachments: [Staff Report](#)

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

8.1 Legislative Intent Regarding TIFs and Housing Displacement [22-0295](#)

Attachments: [Staff Report](#)

The vote on this consent item was ratified.

**8.2 A Resolution Of The Salt Lake County Council Approving A [22-0273](#)
Lease Agreement Between Salt Lake County And Kennecott
Utah Copper Llc For Property Located In The Butterfield
Canyon Area**

Attachments: [Staff Report](#)
[Resolution for Interlocal Agreement with Rio Tinto \(03.21.22\) - AATF](#)
[Lease - Rio Tinto County \(Final 3.18.22\) for signature - AATF](#)

RESOLUTION NO. 5961

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING A LEASE AGREEMENT BETWEEN SALT LAKE COUNTY AND KENNECOTT UTAH COPPER LLC FOR PROPERTY LOCATED IN THE BUTTERFIELD CANYON AREA

RECITALS

- A. Kennecott Utah Copper LLC (the “Kennecott”) owns certain real property located in the Butterfield Canyon area within Salt Lake County, Utah, consisting of approximately five hundred sixty (560) acres (the “Kennecott Land”).
- B. Salt Lake County (the “County”) recently acquired 50 acres of land in Herriman adjacent to the Kennecott Land where it intends to build a trailhead for biking, hiking and equestrian trails in the Butterfield Canyon area.
- C. The County desires to lease a portion of the Kennecott Land to construct, maintain, repair, and operate thereon a series of trails for biking, hiking, equestrian, and related recreational purposes, which will consist of approximately 17.1 acres in total (the “Premises”).
- D. The County and the Kennecott have negotiated a Lease Agreement, attached as Exhibit 1 hereto, to provide for the lease of the Premises.
- E. The initial term of the lease is twenty years with the option to extend the lease for an additional twenty years, and the initial annual rent is \$3,500.00.
- F. It has been determined that the best interests of the County and the general public will be served by executing the Lease Agreement for the lease of the Premises upon the terms and conditions contained therein.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the attached Lease Agreement, attached hereto as Exhibit 1 and by this reference made a part of this Resolution, is hereby approved; and the Mayor is hereby authorized to execute said Lease Agreement.

APPROVED and ADOPTED this 29th day of March, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

- 8.3 **A Resolution of The Salt Lake County Council Authorizing the Release of an Easement Over a Portion of Real Property Located at Approximately 4202 S. Riverboat Rd, Taylorsville, Utah** [22-0275](#)

Attachments: [Staff Report](#)
[Resolution for Release of Easement \(03.22.22\) final - AATF](#)

RESOLUTION NO. 5962

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING THE RELEASE OF AN EASEMENT OVER A PORTION OF REAL PROPERTY LOCATED AT APPROXIMATELY 4202 S RIVERBOAT RD, TAYLORSVILLE, UTAH

RECITALS

A. The Clark and Christine Ivory Foundation (“Owner”) owns real property in Salt Lake County, Utah, more particularly described as Parcel No. 21-02-226-007, with the address of 4202 S Riverboat Rd, Taylorsville, Utah 84123 (the “Foundation Property”).

B. On January 11, 1954, Salt Lake County Recreation Board (the

“Board”) recorded a perpetual water line easement (“Easement”), which gave the Board “the right to lay, maintain, operate, repair, re-lay and remove at any time a pipe line or pipe lines and appurtenant works for the conveyance of water with the right of ingress and egress from the same, on, over and through” the Foundation Property.

C. The Board has been dissolved, and to the extent that Salt Lake County (the “County”) is the successor to the Board, and the current holder of the rights under the Easement, the County has determined that it has no current or future need of the Easement.

D. To the County’s knowledge, no pipeline was ever installed within the Easement by the Board or the County.

E. Owner has asked the County to release and quit-claim any interest it may have in the Easement as successor to the Board.

F. It has been determined that the best interests of the County and the general public will be served by releasing the Easement. The release of the Easement 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 Easement be declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Easement shall be released as provided in the Release of Easement attached hereto as Exhibit A (“Release”), which is hereby approved. The Mayor and County Clerk are hereby authorized to execute the original Release, 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 29th day of March, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

- 8.4 A Resolution of the Salt Lake County Council Approving the 465 South Main Ground Lease Between Salt Lake County and PEG Family Office GP Club Fund** [22-0277](#)

Attachments: [Staff Report](#)
[Resolution - 465 South Main Ground Lease with PEG Family \(03.23.22\) - AATF](#)

RESOLUTION NO. 5963

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE GROUND LEASE BETWEEN SALT LAKE COUNTY AND PEG FAMILY OFFICE GP CLUB FUND - 465 MAIN, LLC

RECITALS

- A. Salt Lake County (the “County”) owns certain real property in Salt Lake City, Utah located at approximately 465 South Main Street, adjacent to the Salt Lake County District Attorney’s Office Building (the “Main Street Property”).
- B. On October 18, 2018, the County issued Request for Qualifications #DRD52970 - Stage 1 for a long-term ground lease on a portion of the Main Street Property (the “RFQ”).
- C. On December 21, 2018, the County issued Request for Proposals #DRD52970-1 Stage 2 (the “RFP”) as the follow up to the RFQ.
- D. PEG Companies (“PEG”) submitted a proposal in response to the County’s State 1 RFQ on November 20, 2018.
- E. PEG’s response to the Stage 2 RFP included a joint proposal by Hines Development (“Hines”) and PEG.
- F. On March 13, 2019, the County approved the RFP selection committee’s recommendation to pursue the joint proposal by PEG and Hines

and enter into a long-term ground leases for development of the Main Street Property.

G. Consistent with this approval, the County has negotiated a long-term ground lease (the “Ground Lease”) with PEG and Hines.

H. The Ground Lease for the north portion of the Main Street Property will be signed by PEG Family Office GP Club Fund - 465 Main, LLC, a limited liability company created by PEG that will sign this Ground Lease (“PEG Family”).

I. The Ground Lease, attached hereto as Exhibit 1, contains the terms and conditions whereby the County will lease the north portion of Main Street Property (the “Premises”) to PEG Family.

J. The Ground Lease will be for ninety-nine years, and at the end of the lease, the building that will be constructed as part of the Ground Lease on the Premises will become owned by the County.

K. It has been determined that the best interests of Salt Lake County will be served by leasing the Premises to PEG Family as provided in the Ground Lease.

NOW, THEREFORE, it is hereby resolved by the Salt Lake County Council for the reasons stated in the Recitals that the Ground Lease between Salt Lake County and PEG Family is hereby approved, and that the Mayor is authorized to execute said Ground Lease.

APPROVED and ADOPTED this 29th day of March, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

- 8.5 A Resolution of the Salt Lake County Council Approving the Ground Lease Between Salt Lake County and PEG SLC 465 Main, LLC [22-0276](#)

Attachments: [Staff Report](#)
[Resolution - 465 South Main Ground Lease with PEG SLC \(03.21.22\) - AATF](#)

RESOLUTION NO. 5964

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE GROUND LEASE BETWEEN SALT LAKE COUNTY AND PEG SLC 465 MAIN, LLC

RECITALS

- A. Salt Lake County (the “County”) owns certain real property in Salt Lake City, Utah located at approximately 465 South Main Street, adjacent to the Salt Lake County District Attorney’s Office Building (the “Main Street Property”).
- B. On October 18, 2018, the County issued Request for Qualifications #DRD52970 - Stage 1 for a long-term ground lease on a portion of the Main Street Property (the “RFQ”).
- C. On December 21, 2018, the County issued Request for Proposals #DRD52970-1 Stage 2 (the “RFP”) as the follow up to the RFQ.
- D. PEG Companies (“PEG”) submitted a proposal in response to the County’s State 1 RFQ on November 20, 2018.
- E. PEG’s response to the Stage 2 RFP included a joint proposal by Hines Development (“Hines”).
- F. On March 13, 2019, the County approved the RFP selection committee’s recommendation to pursue the joint proposal by PEG and Hines and enter into a long-term ground leases for development of the Main Street Property.
- G. Consistent with this approval, the County has negotiated a long-term

ground lease (the “Ground Lease”) with PEG SLC 465 Main, LLC, a limited liability company created by PEG for this Ground Lease (“PEG SLC”).

H. The Ground Lease, attached hereto as Exhibit 1, contains the terms and conditions whereby the County will lease the southwest portion of Main Street Property (the “Premises”) to PEG SLC.

I. The Ground Lease will be for ninety-nine years, and at the end of the lease, the building that PEG SLC will construct as part of the Ground Lease on the Premises will become owned by the County.

J. It has been determined that the best interests of Salt Lake County will be served by leasing the Premises to PEG SLC as provided in the Ground Lease.

NOW, THEREFORE, it is hereby resolved by the Salt Lake County Council for the reasons stated in the Recitals that the Ground Lease between Salt Lake County and PEG SLC is hereby approved, and that the Mayor is authorized to execute said Ground Lease.

APPROVED and ADOPTED this 29th day of March, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM

Chair

By /s/ SHERRIE SWENSEN

County Clerk

The vote on this consent item was ratified.

9. TAX LETTERS

9.1 Tax Administration’s Tax Relief Letters

[22-0265](#)

Attachments: [Staff Report](#)
[7.1 2021 Timely Tax Relief](#)
[7.2 2021 Late Tax Relief](#)
[7.3 2021 Veteran Exemptions](#)
[7.3a Other Years Veteran Exemptions](#)

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

9.2 Tax Administration's Letters for Hardship Settlements [22-0266](#)

Attachments: [Staff Report](#)
[7.5 2019 Hardship Settlement Vulgamore, Velma, Parcel #15-24-480-028](#)
[7.5 2021 Hardship Settlement Collram, Carleen R, Parcel #16-05-427-003](#)

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

9.3 Tax Administration's Letters for Change in Ownership [22-0267](#)

Attachments: [Staff Report](#)
[7.6 CIO Figorski, Andrew C, Parcel #28-04-151-020](#)
[7.6 CIO Greco, Tracy, Parcel #28-21-330-022](#)
[7.6 CIO Martin, Michael L, Parcel #27-03-354-007](#)
[7.6 CIO McLaughlin, Michael P, Parcel #28-07-128-017](#)
[7.6 CIO Pascual, Marlou P., Parcel #20-27-376-016](#)
[7.6 CIO Solum, Darrell R, Parcel #27-03-353-003](#)
[7.6 CIO Valdez, Delores, Parcel #21-28-478-065](#)
[7.6 CIO Vaughn, Betty, Parcel #22-27-131-010](#)

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

9.4 Tax Administration's Letters for Deferrals [22-0268](#)

Attachments: [Staff Report](#)
[7.7 Deferral Chapman, Diana L Parcel #21-10-257-005 Redacted](#)
[7.7 Deferral Tsouras, Patti A Parcel #28-15-134-011 Redacted](#)

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

9.5 Assessor Tax Letters to Abate Delinquent Taxes [22-0297](#)

Attachments: [Staff Report](#)
[14-31-100-003-ps101](#)
[15-15-253-013](#)
[27-21-451-015](#)
[27-27-128-020](#)
[27-27-128-039](#)
[21-21-428-033](#)

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

9.6 Uncollectible Delinquent State Assessed Taxes, Category 212 A-Book [22-0271](#)

Attachments: [Staff Report](#)
[Uncollectible Dlqt State Assessed Taxes A-Book](#)

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

9.7 DMV Registration Refunds [22-0279](#)

Attachments: [Staff Report](#)
[MA 00010 2022 Personal Property Tax Refund DMV \\$113.00](#)

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

10. LETTERS FROM OTHER OFFICES**11. PRIVATE BUSINESS DISCLOSURES****12. APPROVAL OF MINUTES****12.1 Approval of March 08, 2022 County Council Minutes** [22-0247](#)

Attachments: [030822 - Council Minutes](#)

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

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

12.2 Approval of March 22, 2022 County Council Minutes

[22-0296](#)

Attachments: [032222 - CWS Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Theodore, 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, April 5, 2022, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL