

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, September 19, 2023

3:00 PM

Room N2-800

County Council

1. CALL TO ORDER

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

Invocation - Reading or Thought - Pledge of Allegiance

Council Member Stewart led the Pledge of Allegiance to the Flag of the United States of America.

2. PUBLIC COMMENT

Mr. Tom Diegel, Chair, Central Wasatch Commission's Stakeholders Advisory Council on Millcreek Canyon, stated the County obtained a Federal Lands Access Program (FLAP) grant and identified different projects for the use of that grant, one of which was to improve the safety of the upper portion of Millcreek Canyon. The elements identified for improving safety were widening the road with 10-foot lanes, striping the road, straightening the curves, and improving the sightlines. He thought straightening and widening the road seemed misguided. Research indicates narrower roads and less striping make drivers more attentive and reduces their speed. There is also going to be a bike lane from the winter gate up to Elbow Fork, but no bike lane for the rest of the canyon. He was concerned the road was not being made safe for all users. Based on public input on records, neither the County, Federal Highway Administration, nor the Forest Service were listening to what people wanted. This is a once in a generation opportunity to update the canyon appropriately.

Council Member Bradley stated Mr. Diegel raised some excellent points about the initial goals for the project. He had also had concerns about widening and striping the road because that does increase speed. He asked if the project could be adjusted.

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, stated the Forest Service owns the road and the County manages and maintains it. The impetus for pursuing the FLAP grant was because a group wanted a shuttle in place in Millcreek Canyon, but the

Forest Services would not consider it until repairs were taken care of, and there are portions of the road that are in serious need of repair. She recommended putting this item on an agenda for a more robust conversation.

3. REPORT OF ELECTED OFFICIALS:

3.1. County Council Members

Council Member Stringham reminded everyone it was Constitution Week. She suggested everyone take a moment to read the Constitution.

3.2. County Mayor

Mayor Jennifer Wilson made the following announcements:

- Jean Hill, Director, Office of Criminal Justice Initiatives, is departing the County at the end of this month. She made a big impact during her time at the County.
- Jevon Gibb, Director, Economic Development Division, is also departing the County in early October. He has done a great job for the County as it redefined how it handled tax increment. The County is in the process of recruiting for both positions.
- Salt Lake County's Flood Control Engineering Division is the recipient of Holladay City's 2023 Helping Hands Award. The award will be presented at Holladay City Hall on Thursday at 6:00 PM.
- Her next Book Club will be in conjunction with the Clark Planetarium, and the selection is related to the solar eclipse. There will also be an eclipse viewing party at the Planetarium on Saturday, October 14, 2023. Her office sent an email out last night with a link to attend, and all 200 slots have already been filled.
- A Parley's Trail ribbon cutting will be held September 28, 2023, at 10:00 AM, at the Jordan River Redwood Trailhead Park, for the completion of the Parley's Trail. That final section of trail will connect the east and west sides of the valley.
- This Saturday, September 23rd, from 9:00 AM to 4:00 PM, the Animal Services Division will hold its annual Petapalooza adoption event.

- On Friday, September 29th, at 11:30 AM, there will be a ceremony for the expanded Huntsman Mental Health Institute Bridge Program for opioid addiction. The Council funded that program until the Kem and Carolyn Gardner Crisis Care Center opened, which will hopefully happen the end of 2024.
- The Council night with the Board of Health will be held tonight at the Midvale Senior Center, from 5:30 PM to 7:00 PM.

3.3. Other Elected County Officials

4. WORK SESSION

4.1 Annual Meeting with Granite Community Council to Discuss [23-0880](#) Its Priorities and Budget

Attachments: [Staff Report](#)
[GCC_2024 Budget Request](#)

Presenter: Granite Community Council. (Approx. 3:15PM)
Informational

Mr. Vaughan Cox, District 3 and Assistant Treasurer, Granite Community Council, reviewed the Granite Community Council's approved 2023 budget, totaling \$13,084, and its 2024 budget request, totaling \$18,660, an increase of 42 percent. Last year, there were some carryover funds from 2022, so the 2023 actual funding was only about \$10,900, and he expected there would be carryover funds again this year. He reviewed the line items for the 2024 budget explaining the decrease in the General and Administrative line item; the increases for the Granite Community Council Spring Events, Town Hall Meetings, Community Mailers, and Insurance; and the added cost for 2024 Council elections.

Council Member Harrison stated she struggled contributing taxpayer funds for the 4th of July, Community Event Support, because it is a church sponsored event.

Mr. Cox stated that was originally sponsored by the Granite Community Council, but costs increased to where it could no longer do that.

Mr. Gorm Klungervik, Districts 1 and 2, Granite Community Council, stated the Granite Community Council could not keep up with the costs for

liabilities, so a church stepped in. It is still a community event. The church handles the volunteers, and the Granite Community Council pays the fees.

Council Member Theodore asked if the community councils were required to keep a fund balance amount.

Council Member Stringham stated the County has a formula for how much community councils can keep in their bank as a cushion. The Greater Salt Lake Municipal Services District has \$20,000 in its administrative budget for all the community councils, so she would recommend working with Council staff and the Granite and Sandy Hills Community Councils on their requests for this year, looking at that amount and their under expend to see how closely they can get to their requested amounts with that.

**4.2 Proposed Hire Report / Incentive Plans \$3,000 and Under / [23-0877](#)
Weekly Reclassification Report**

Attachments: [Staff Report](#)
[Proposed Hire Report 9-13-2023](#)
[Incentive Plans \\$3,000 and Under 9-19-2023](#)
[Weekly Reclassification Report 9-19-2023](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 3:35PM)
Informational

Ms. Hoa Nguyen, Budget & Policy Analyst, Council Office, reviewed the new hires and reclassifications. There were no incentive plans this week.

**4.3 Consideration of an Interlocal Agreement (ILA) with [23-0874](#)
Bluffdale Redevelopment Agency to Transfer \$2,585,000 in
Housing Set-Aside Funds to the SLCo Housing Trust Fund to
Administer in Bluffdale in Accordance with the City's
Moderate Income Housing Plan**

Attachments: [Staff Report](#)
[RESOLUTION - SLCo Council - Approval of ILA with
Bluffdale Redevelopment Agency - with ILA - RAFL \(2\) -
\(Rev.3 09.12.23\)](#)

Presenter: Dina Blaes, Director of Regional Development. Joshua Narvaez, Housing Trust Fund Manager (Approx. 3:40PM)

Discussion/Direction

Ms. Dina Blaes, Director, Regional Development Department, reviewed the following resolution authorizing execution of an interlocal cooperation agreement, whereby the Bluffdale Redevelopment Agency is contributing Housing Allocation Dollars to the County's Housing Trust Fund. Week after week, the County gets reports about the shortage of housing units and the difficulty many families are having finding housing, so the County is trying to help find solutions while ensuring the health of the Housing Trust Fund. It is trying to work with municipal partners to help solve this and help them meet the goals of their moderate income housing plans. Two individuals from Bluffdale City will work with the County on the release of the city's funds. They will go to the Housing Trust Fund Advisory Board to see if it will issue a Request-for-Proposal (RFP) or Request-for-Application (RFA) for projects, depending on what Bluffdale City's needs are, and they will be integrally involved in helping the County choose the developers and the projects for the use of these funds.

Mr. Grant Crowell, City Planner/Economic Development Director, Bluffdale City, stated Bluffdale City is looking to leverage its resources and get some success with moderate income housing, and maybe eventually other cities will join in. The interlocal agreement is scheduled on Bluffdale City Council's October 11, 2023, agenda for a vote.

RESOLUTION NO. 6142

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND THE BLUFFDALE REDEVELOPMENT AGENCY RELATING TO THE ADMINISTRATION OF BLUFFDALE REDEVELOPMENT AGENCY'S HOUSING ALLOCATION DOLLARS

WHEREAS, Salt Lake County ("County"), is a body corporate and politic of the State of Utah, created and existing under Utah Code Title 17; and

WHEREAS, Bluffdale Redevelopment Agency (the "Agency"), is a community reinvestment agency created and existing under Utah Code Title

17C; and

WHEREAS, County and the Agency are each “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code §§ 11-13-101 et seq. (the “Interlocal Act”), and as such, are authorized to enter into agreements to act jointly and cooperatively in a manner that will enable them to make the most efficient of their resources and powers; and

WHEREAS, Utah Code § 11-13-215 authorizes a political subdivision to share its tax and other revenues with other political subdivisions; and

WHEREAS, pursuant to the Limited Purpose Local Government Entities-Community Reinvestment Agency Act, Utah Code §§ 17C-1-101 et seq. (the “Act”)-specifically Utah Code § 17C-1-102(53)(c) the County is considered a “Public Entity.” Moreover, pursuant to Utah Code § 17C-1-412(1)(a)(iii)-the County is authorized to receive Housing Allocation Dollars from a community reinvestment agency within Salt Lake County for use in providing income targeted housing within the boundary of the agency; and

WHEREAS, the Agency desires to transfer a portion of its Housing Allocation Dollars to County, subject to the terms and conditions contained in an Interlocal Cooperation Agreement (“Agreement”), that has been prepared for approval and execution by and between County and the Agency, a copy of which is attached hereto as Exhibit 1, which states the purposes thereof, and the extent of the required participation of the parties and the rights, duties, responsibilities, and obligations of the parties in the administration of the Housing Allocation Dollars.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the attached Interlocal Cooperation Agreement between Salt Lake County and the Bluffdale Redevelopment Agency relating to the administration of the Agency’s Housing Allocation Dollars is hereby approved by the Council and the Mayor is hereby authorized to execute the same on behalf of Salt Lake County.

APPROVED and ADOPTED this 19th day of September, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON

Chair

By /s/ LANNIE CHAPMAN

County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved. The motion carried by a unanimous vote. Council Members Alvord and Theodore were absent for the vote.

4.4 Consideration of a Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Amendment to the Interlocal Cooperation Agreement Between Salt Lake County and Murray City to Extend the Expenditure Deadline and Reporting Deadlines [23-0875](#)

Attachments: [Staff Report](#)
[A23.55a Salt Lake County-TRCC Funding Contract Amendment \(part 1\)](#)
[Murray City-Cahoon Mansion_Museum Amendment Resolution 230911](#)

Presenter: Robin B. Chalhoub, Department Director of Community Services (Approx. 3:55PM)

Mr. Robin Chalhoub, Director, Community Services Department, reviewed the following resolution authorizing execution of Amendment No. 1 to the Interlocal Agreement with Murray City regarding the County's contribution of Tourism, Recreation, Cultural, and Convention (TRCC) funds toward the rehabilitation of the Cahoon Mansion to extend the expenditure deadline and reporting deadlines. Murray City has asked for a nine-month extension to September 2024 because it has had some issues with supply chain and getting items it needs for the project. It is within the two-year limit of its TRCC project.

RESOLUTION NO. 6143

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND MURRAY CITY TO EXTEND

THE EXPENDITURE AND REPORTING DEADLINES.

RECITALS

A. Salt Lake County (“the County”) and Murray City (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 this Agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.

B. The County receives funds (“TRCC Funds”) pursuant to the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act, Utah Code Ann. §§ 59-12-601 et seq. (the “TRCC Act”). The TRCC Act provides that TRCC Funds may be used, among other things, for the development, operation, and maintenance of publicly owned or operated recreation, cultural, or convention facilities.

C. City requested TRCC Funds from the County to help it fund the project described in its TRCC Application. More specifically, the City requested TRCC Funds to help fund the rehabilitation of the Cahoon Mansion and turn it into a museum (the “Project”). The County Council appropriated TRCC Funds for this purpose.

D. On or about May 10, 2023, the City and County entered into Salt Lake County Contract # 0000003481 (the “Agreement”) to partially fund the Project.

E. City and County now desire to amend the Interlocal Cooperation Agreement attached hereto as ATTACHMENT A (the “Amendment”) wherein the County agrees to extend the expenditure deadline and reporting deadlines.

RESOLUTION

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

1. That the Amendment of the Interlocal Agreement between Salt Lake County and Murray City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.

APPROVED and ADOPTED this 19th day of September, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON

Chair

By /s/ LANNIE CHAPMAN

County Clerk

A motion was made by Council Member Granato, seconded by Council Member Harrison, that this agenda item be approved. The motion carried by a unanimous vote. Council Members Alvord and Theodore were absent for the vote.

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

6. PENDING LEGISLATIVE BUSINESS

TIME CERTAIN

6.1 Council Advice and Consent of Mayor’s Appointment of [23-0841](#) Kelly Colopy as the Director of the Human Services Department.

Attachments: [Staff Report](#)
[Kelly Colopy Resume_Redacted.pdf](#)

Presenter: Erin Litvack, Deputy Mayor of County Services (Approx. Time 4:00PM)

Mayor Jennifer Wilson introduced Kelly Colopy who will be replacing Karen Crompton as the new director of the Human Services Department. Ms. Colopy has worked for the County in the past and is familiar with the Council process having served as an associate director in the previous administration. Since leaving the County, she has been working as the director of Health and Human Services in Long Beach, California. She will be starting the job here at the County on November 1, 2023.

Ms. Kelly Colopy reviewed her qualifications, and relayed information about her accomplishments and achievements in the areas of public health, homelessness, and housing while working for the city of Long Beach.

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

7. CONSENT ITEMS

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

7.1 Consideration of a Resolution of the Salt Lake County Council Authorizing the Transfer of Elk Run (Moonlight) Park and Elk Run Park from Salt Lake County to Magna Metro Township. [23-0851](#)

Attachments: [Staff Report](#)
[Resolution Declaring Parks Available for Transfer - 2 Elk Run Parks to Magna - RAFL - \(Rev.1 09.06.23\)](#)
[ILA - Transfer of Two \(2\) Parks to Magna Agreement with QCDs - RAFL - \(Rev.6 08.31.23\)](#)

RESOLUTION NO. 6144

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING THE TRANSFER OF ELK RUN (MOONLIGHT) PARK, AND ELK RUN PARK FROM SALT LAKE COUNTY TO MAGNA.

RECITALS

WHEREAS, the County owns a parcel of real property known as Elk Run (Moonlight) Park, located at approximately 3580 South Mystic Way, Magna, Salt Lake County, State of Utah 84088 (Parcel No. 14-32-129-005), and as further described in the Quitclaim Deed attached as Exhibit A, to the Interlocal Cooperation Agreement between Salt Lake County and Magna attached hereto as Exhibit 1 (“ILA”), which is real property in the public use as a public park; and

WHEREAS, the County also owns a parcel real property known as Elk Run Park, located at approximately 3712 South Elk Point Drive, Magna, Salt Lake County, State of Utah 84087 (Parcel No. 14-32-153-001), and as further described in the Quitclaim Deed attached as Exhibit B to the ILA, which is in the public use as a public park; and

WHEREAS, Elk Run (Moonlight) Park, and Elk Run Park, are collectively referred to herein as the “Parks”; and

WHEREAS, the Parks are currently used as parks, but the County has determined that the Parks should be transferred to and administered by the City. An ILA to transfer ownership and maintenance of the Parks has been negotiated between the County and the City; and

WHEREAS, the County desires to formally transfer and convey the Parks to the City, and the City desires to formally take and receive the Parks from the County for the purposes and on the terms and conditions set forth in the ILA and the Quitclaim Deeds (“Quitclaim Deeds”); and

WHEREAS, a public hearing was held at the County Government Center to discuss the transfer of the Parks by the County to the City; and

WHEREAS, having held a public hearing and having provided notice, the County declared the County Properties available for disposal; and

WHEREAS, it has been determined that the best interests of the County, the City and the general public will be served by authorizing the execution of the Interlocal Cooperation Agreement and the Quitclaim Deeds attached to this Resolution.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the transfer of the Parks from the County to the City is hereby approved, and the Mayor and the Salt Lake County Clerk are authorized and directed to execute the Interlocal Cooperation Agreement and Quitclaim Deeds, attached to this Resolution.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah, this 19th day of September, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
County Clerk

This consent item was approved.

7.2 Consideration of a Resolution of the Salt Lake County Council Authorizing the Execution of a Subdivision Plat in Kearns Metro Township [23-0878](#)

- Attachments:** [Staff Report](#)
[21819.A DELTA4 \(002\) Camp Kearns](#)
[Camp Kearns Deeds](#)
[Updated Resolution for Subdivision Plat \(Camp Kearns\) \(09.15.23\) - RAFL](#)

RESOLUTION NO. 6145

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION OF A SUBDIVISION PLAT IN KEARNS METRO TOWNSHIP AND RELATED QUIT-CLAIM DEEDS

RECITALS

- A. Salt Lake County (the “County”) has an ownership interest in real property located in Kearns Metro Township, in an area known as Camp Kearns (“Property”).
- B. The County cooperated with several adjacent property owners to dedicate land for the development of public roads in Camp Kearns, resulting in the recording of the Camp Kearns Road Dedication Plat (the “Road Plat”) on May 3, 2021.
- C. After recording the Road Plat, the County still owned property in gaps between parcels owned by adjacent property owners and the dedicated public road (the “Gap Parcels”).
- D. As part of the agreement with the adjacent property owners to create

and construct the public roads, the County had agreed to convey its interest in these Gap Parcels to certain adjacent property owners.

E. After the construction of the public roads and recording the Road Plat, additional discrepancies were discovered concerning ownership interests to the public roads.

F. In order to address these ownership discrepancies and to complete the transfer of the County’s interests in the Gap Parcels, several adjoining property owners and the County have prepared a subdivision plat (the “Plat”) establishing the final boundary lines between the properties located within the platted area and have agreed to quit-claim any interests outside of their individual lots to the owners of the individual lots in the new subdivision.

G. A copy of the Plat is attached hereto as Exhibit A, and copies of the quitclaim deeds to be signed by the County (the “Deeds”) are attached hereto as Exhibit B.

H. It has been determined that the best interests of the County and the general public will be served by executing the Plat and the Deeds attached to this Resolution.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Plat, attached hereto as Exhibit A, is hereby approved, and the Mayor and County Clerk are hereby authorized to execute the Plat in substantially the form attached as Exhibit A for recording.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Deeds, attached hereto as Exhibit B, are hereby approved, and the Mayor and County Clerk are hereby authorized to execute each of the Deeds in substantially the form attached as Exhibit B for recording.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah, this 19th day of September, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
County Clerk

This consent item was approved.

8. POTENTIAL CLOSED SESSION

9. APPROVAL OF TAX LETTERS

9.1 DMV Registration Refunds

[23-0876](#)

Attachments: [Staff Report](#)
[23-0876 MA 00025 Personal Property Tax Refund DMV](#)
[Vet \\$3,849.00 9.13.23](#)
[23-0876 MA 00026 Personal Property Tax Refund DMV](#)
[\\$487.00 9.13.23](#)

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. Council Member Alvord was absent for the vote.

10. ACCEPTANCE OF ETHICS DISCLOSURES

11. APPROVAL OF COUNCIL MEETING MINUTES

11.1 Approval of August 29, 2023 County Council Minutes.

[23-0871](#)

Attachments: [082923 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. Council Member Alvord was absent for the vote.

12. OTHER ITEMS REQUIRING COUNCIL APPROVAL

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

14. OTHER BUSINESS

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:10 PM until Tuesday, September 26, 2023, at 3:00 PM.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL