

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, November 8, 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 Arlyn Bradshaw
Council Member Dave Alvord
Council Member Aimee Winder Newton
Council Member Dea Theodore
- Excused:** Council Member Steve DeBry
- Call In:** Council Member Ann Granato

Invocation - Reading - Thought

Pledge of Allegiance

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

2. CITIZEN PUBLIC INPUT

3. REPORT OF ELECTED OFFICIALS:

3.1. Council Members

Council Member Stringham invited Pam Roberts, Director, Wasatch Front Waste and Recycling District to give a report of what the district is doing.

Ms. Pam Roberts, Director, Wasatch Front Waste and Recycling District (WFWRD), stated WFWRD’s Administrative Control Board of Directors has tentatively adopted its tentative 2023 budget, which includes a residential fee increase of \$2.50 per home per month to the valley residents, and \$1.25 per home per month for the town of Brighton and Big Cottonwood. The difference between the two fees is WFWRD does not provide curbside service in Big Cottonwood; it only provides front load-front load dumpsters and trash compacters there. The board will be holding a public hearing next Monday, November 14th, at 6:00 PM, at its administrative office, located in the Salt Lake County Public Works Building at 604 West 6960 South. A Webex link will be available on the Public Notice Website.

Council Member Stringham stated tonight at 8:00 PM is the last chance to vote,

either in person at a polling location or by dropping a ballot off in a drop box. Ballots cannot be mailed today.

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 the Flood Damage Prevention Ordinance, Chapter 19.73 on November 15, 2022 [22-1081](#)

Attachments: [Staff Report](#)
[SLCo Floodplain Ordinance_final RAFL](#)
[Floodplain Ordinance Staff Report, Combined SLCo](#)
[Council Staff Report-v10.18.22](#)
[Flood Plain Ordinance Presentation, SL Co](#)

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

6. DISCUSSION ITEMS

6.1 First Reading of AN ORDINANCE OF THE SALT LAKE COUNTY COUNCIL ENACTING CHAPTER 19.73 OF THE SALT LAKE COUNTY CODE ENTITLED FLOOD DAMAGE PREVENTION TO MAKE REGULATIONS IN THE UNINCORPORATED COUNTY OUTSIDE OF A MIGRATORY BIRD PRODUCTION AREA CONSISTENT WITH FEMA REGULATIONS; AMENDING SECTION 19.74.040 ENTITLED AREAS OF SPECIAL FLOOD HAZARD TO CLARIFY THAT CHAPTER 19.74 IS ONLY APPLICABLE TO MIGRATORY BIRD PRODUCTION AREAS; AND ENACTING RELATED REGULATIONS. [22-1080](#)

Formal adoption may occur at the November 22, 2022, Council Meeting.

Attachments: [Staff Report](#)
[SLCo Floodplain Ordinance_final RAFL](#)
[Floodplain Ordinance Staff Report, Combined SLCo](#)
[Council Staff Report-v10.18.22](#)
[Flood Plain Ordinance Presentation, SL Co](#)

This item was pulled from the agenda.

7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

7.1 Public Works Operations Retention and Sign-On Bonus [22-1083](#)

Attachments: [Staff Report](#)

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

8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

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

**8.1 Utah Department of Transportation \$2.72M Grant: [22-1074](#)
Completing a Section of the Utah and Salt Lake Canal Trail**

Attachments: [Staff Report](#)
[UTA - U&SL Canal Trail Grant](#)

The vote on this consent item was ratified.

8.2 Animal Services 3rd Quarter 2022 Donations Approval [22-1082](#)

Attachments: [Staff Report](#)
[Agenda Item Request - 3rd Q 2022](#)
[Cash - Randy Cook - August - \(over 5k\)](#)
[Cash - Willard - August - \(over 5k\)](#)
[In-kind - Eric lang \(over 1k\)](#)
[In-kind - Healthy Hemp Pet Company \(over 1k\)](#)
[In-kind - Healthy Pets Mountain West \(over 1k\)](#)
[In-kind - Heather Beck \(over 1k\)](#)
[In-kind - Humane Society \(over 1k\)](#)
[In-kind - Jason Miles \(over 1k\)](#)
[In-kind - Mark Tucker \(over 1k\)](#)
[In-kind - Nicole Grill \(over 1k\)](#)
[In-kind - Randy Love \(over 1k\)](#)
[In-kind - The dogs meow September \(over 1k\)](#)

The vote on this consent item was ratified.

9. TAX LETTERS

10. LETTERS FROM OTHER OFFICES

11. PRIVATE BUSINESS DISCLOSURES

12. APPROVAL OF MINUTES

12.1 Approval of October 18th, 2022 County Council Minutes [22-1078](#)

Attachments: [101822 Council Minutes](#)

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

12.2 Approval of October 25th, 2022 County Council Minutes [22-1087](#)

Attachments: [102522 Council Minutes](#)

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

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:10 PM until Tuesday, November 15, 2022, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL