

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, February 15, 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 Aimee Winder Newton
Council Member Steve DeBry
Council Member Dea Theodore
- Excused:** Council Member Arlyn Bradshaw
Council Member Dave Alvord
- Call In:** Council Member Ann Granato

Invocation - Reading - Thought

Pledge of Allegiance

Mr. Richard Jaussi, Senior Policy Advisor, Council Office, led the Pledge of Allegiance to the Flag of the United States of America.

2. CITIZEN PUBLIC INPUT

Mr. Steve Van Maren stated he could not understand why the Council would consider not extending the Public Health Emergency, since the emergency is not over and money will still be spent for the inoculation program.

3. REPORT OF ELECTED OFFICIALS:

3.1. Council Members

Council Member Bradley recognized the death of Haven Barlow who served in the State Senate for 42 years. Mr. Barlow was a gentleman who did things for education, children's issues, and the performing arts.

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, March 8, 2022, at 4:00 PM to Receive Comment Regarding the Disposal of Several Parcels of Real Property Owned by Salt Lake County; the Parcels are Located in South Salt Lake, Utah, at 1111 West 3300 South (Tax ID Nos. 15-26-377-001, 15-26-377-003, and 15-26-377-011); 1061 West 3300 South (Tax ID No. 15-26-377-004); 1047 West 3300 South (Tax ID No. 15-26-377-005); 1035 West 3300 South (Tax ID No. 15-26-377-006); 1021 West 3300 South (Tax ID No. 15-26-377-019); 1015 West 3300 South (Tax ID No. 15-26-377-008); 3340 South 1000 West (Tax ID No. 15-26-377-009); and 3360 South 1000 West (Tax ID No. 15-26-377-010)** [22-0125](#)

Attachments: [Staff Report](#)
[Notice to Surplus Property - Aviary Lease](#)

This agenda item was pulled.

- 5.2 Notice of Cancellation of the Tuesday, February 22, 2022, Council Meeting** [22-0138](#)

Attachments: [Staff Report](#)

6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

- 6.1 Budget Adjustment: Capital Improvement's Request for New Capital Project and Transfer of \$100,000 from Under-expend for Election Island in the South Building Parking Lot** [22-0128](#)

Attachments: [Staff Report](#)
[23580 - FAC182 - Election Island South Building Parking](#)

Council Member Newton noted that the request was reduced to \$75,000.

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

- 6.2 Budget Adjustment: Economic Development's Request to** [22-0129](#)

Appropriate \$1,500,000 in Revenue and Expense related to EPA Brownfields Revolving Loan Fund for Environment Remediation Loans

Attachments: [Staff Report](#)
[23588 - EPA RLF](#)

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

- 6.3 Budget Adjustment: Community Services Request to Add \$4,328,206 in Additional Funding to the Jordan River Trail - Parley's Trail Connector Project:** [22-0020](#)

\$100,000 GOED grant

\$2,500,000 UDOT Funds

\$60,326 ORD CATNIP (County Active Transportation Network Improvement Program) 2019

\$917,880 GO Bond funds under expend from completed projects

\$750,000 Transportation funds from ORD

Attachments: [Staff Report](#)
[23561 - Jordan River Trail - Parley's Trail Connector Construction](#)
[23584 - Jordan River Trail - Parley's Connector Construction \(ORD\)](#)

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

- 6.4 Salt Lake County Resolution:** [22-0136](#)

Extension of the Public Health Emergency Declared by the Salt Lake County Mayor and the Executive Director of the Salt Lake County Health Department COVID-19 Pandemic

Attachments: [Staff Report](#)
[Resolution for Seventeenth Extension of Public Health Emergency \(April 15 2022\)\(2-9-22\)\(AATF\)](#)

SALT LAKE COUNTY

RESOLUTION NO. 5945

EXTENSION OF THE PUBLIC HEALTH EMERGENCY DECLARED BY THE SALT LAKE COUNTY MAYOR AND THE EXECUTIVE DIRECTOR OF THE SALT LAKE COUNTY HEALTH DEPARTMENT COVID-19 PANDEMIC

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY, BE IT KNOWN AND REMEMBERED:

THAT, the County Council of Salt Lake County, State of Utah, met in regular session of the Council on the 15th day of February, 2022.

WITNESS:

WHEREAS, a pandemic of the COVID-19 Virus (COVID-19) swept the world in 2020, continued through 2021, is continuing into 2022, and necessitated declarations of emergency by the President of the United States and the Governor of the State of Utah; and

WHEREAS, Utah Code Sections 53-2a-205 and -208, grant the Mayor of Salt Lake County the authority to declare a state of emergency for Salt Lake County; and

WHEREAS, Section 2.86.030, Salt Lake County Code of Ordinances, 2001, authorizes the Mayor to declare a state of emergency for Salt Lake County and to invoke certain powers in aid of responding to and mitigating such emergency; and

WHEREAS, Section 2.86.050.E, Salt Lake County Code of Ordinances, 2001, authorizes the Mayor in the event of a public health emergency and at the request of the Executive Director of the Salt Lake County Health Department (the Director) to declare an emergency to prevent or contain the outbreak and spread of a communicable or infectious disease; and

WHEREAS, the Mayor issued a Proclamation Declaring a State of Emergency and Invoking Emergency Powers in Salt Lake County based upon the imminent danger created by the threat of COVID-19 on March 6,

2020; and

WHEREAS, COVID-19 caused the Salt Lake County Health Department to quarantine individuals and to take steps within its authority to mitigate the potential spread of the disease; and

WHEREAS, Salt Lake County continues to suffer from widespread community transmission of COVID-19 within Salt Lake County and is in the High Transmission category; and

WHEREAS, Salt Lake County has been instrumental in the distribution and administration of vaccines designed to prevent COVID-19; and

WHEREAS, Salt Lake County continues to utilize personnel and resources necessary to mitigate the spread of COVID-19 and to distribute and administer vaccines, and will continue to seek reimbursement from the United States government for these and other emergency expenses; and

WHEREAS, Salt Lake County's outbreak of COVID-19 is still impacting every citizen of Salt Lake County's municipalities, metro townships, and unincorporated areas of Salt Lake County; and

WHEREAS, the Director requested the Mayor declare a public health emergency; and

WHEREAS, these conditions have created a "Public Health State of Emergency" according to the laws of the State of Utah and ordinances of Salt Lake County; and

WHEREAS, State law and County Ordinance permit the Mayor's declaration of a public health emergency to be effective for a period not to exceed 30 days, unless the emergency declaration is continued or renewed with the consent of the County Council; and,

WHEREAS, Utah Code, Sections 26A-1-130(5) and 53-2a-218(5) provide that notwithstanding the termination of state and local emergency powers pertaining to COVID-19 upon certain established threshold conditions established by state law, a declared public health emergency issued in response to COVID-19 or the COVID-19 emergency may remain in effect; and,

WHEREAS, the County Council has previously continued the Mayor's declaration of an emergency in recognition of the ongoing pandemic; and,

WHEREAS, on February 4, 2022, the Director requested in writing that the Council continue the declaration of a public health emergency; and

WHEREAS, the County Council agrees that the declaration of a public health emergency should be continued for the limited purposes of: 1) seeking federal reimbursement of costs incurred by the County in responding to the ongoing pandemic; and, 2) organizing and conducting a mass vaccination effort which will help end the ongoing pandemic.

RESOLUTION:

NOW, THEREFORE, THE FOLLOWING IS RESOLVED:

1. The County Council of Salt Lake County hereby finds that a Public Health State of Emergency continues to exist in and for Salt Lake County due to COVID-19.
2. The Council acknowledges and supports the invoking of the emergency powers and operations of the County by the Mayor to address the impacts of COVID-19.
3. The Council supports the County's utilization of its personnel and resources, as ordered and authorized by the Mayor, to perform all functions specified in County Ordinance 2.86.050 and in other applicable provisions of law.
4. The Council retains its authority to act as the legislative body for Salt Lake County government and to perform all functions specified in County Ordinance 2.86.060 and in other applicable provisions of law, including fiduciary responsibility for the County's various budgets and funds.
5. With the exception of any order or regulation terminated or rescinded by the Council, the Council supports and approves all orders and regulations issued thus far by the Mayor and the Director regarding the state of emergency, copies of which have been duly filed with the Salt Lake County Clerk and previously disseminated to the Council. The Council requests that

any new orders or regulations issued by the Mayor and Director regarding the state of emergency be promptly disseminated to the Council, and that the Mayor review all orders and regulations issued thus far and rescind any that are no longer necessary to respond to the state of emergency.

6. The Council requests that the Mayor continue to provide regular updates to the Council concerning the state of emergency pursuant to County Ordinance 2.86.050.D, including timely updates about the County's vaccination efforts and federal reimbursement process so that the Council might best evaluate when the state of emergency can reasonably be concluded.

7. The Council requests that the Mayor promptly notify the Council Chair of any new or modified public health orders issued pursuant to County Ordinance 2.86.050.E, particularly if those orders deviate from public health orders issued by the Governor of Utah or the Utah Department of Health. Such notice should be provided as soon as practical, but no later than five calendar days after such orders have been issued. The Council also requests that the Director consult with the Council prior to issuing any orders of constraint as defined by Utah Code, and that the Director notify the Council of any newly issued orders of constraint contemporaneously with any notice that is provided to the Mayor pursuant to Utah Code Section 26A-1-114(7)(a).

8. The Council encourages the Mayor to procure goods and services necessary to respond to the declared state of emergency through the regular, non-emergency purchasing procedures outlined in Chapter 3.20 of County Ordinance. The Council requests that the Mayor promptly notify the Council Chair of any new or extended emergency procurements related to the declared state of emergency made under the authority of County Ordinance 2.86.050.A or 3.20.040 and this declaration. Such notice shall be provided as soon as practical, but no later than five calendar days after such procurements have been authorized.

9. This Resolution shall take effect immediately and be declared to be ongoing and continuing until midnight, April 15, 2022, unless the facts supporting the Public Health State of Emergency no longer exist as determined by the Mayor and Director.

10. The Council further provides notice to the Director and Mayor that

absent new or extenuating circumstances related to the epidemiology of the COVID-19 pandemic or to the federal government's reimbursement process, the Council does not currently intend to extend the state of emergency beyond April 15, 2022. The Council encourages the Director and Mayor to make appropriate preparations for Salt Lake County's continuing non-emergency response to endemic COVID-19.

11. This Resolution shall be provided to the State of Utah, the Mayor, and the Director and shall be filed immediately with the Salt Lake County Clerk and published by general dissemination as appropriate.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah, this 15th day of February, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

A motion was made by Council Member Winder Newton, seconded by Council Member Snelgrove, that this agenda item be ratified. The motion carried 6 to 1, with Council Member Theodore voting "Nay."

6.5 Legislative Update

[22-0137](#)

Attachments: [Staff Report](#)

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

7. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

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

7.1 Appointment of Jolee Kochanowski as Bail Commissioners Pursuant to Utah Code Annotated Section 17-32-1

[22-0099](#)

Attachments: [Staff Report](#)
[Bail Commissioner Appointment Form Jolee](#)

The vote on this consent item was ratified.

- 7.2 Approval of In-Kind Donation from Friends of CJC to the Salt Lake County District Attorney Office's South Valley Children's Justice Center** [22-0104](#)

Attachments: [Staff Report](#)
[Friends Nonprofit Gift Form - \\$35,157.52](#)

The vote on this consent item was ratified.

- 7.3 Approval of a Donation of New Winter Coats Valued at \$13,500 from Operation Warm to Library Services** [22-0134](#)

Attachments: [Staff Report](#)
[Declaration of Donation Form](#)

The vote on this consent item was ratified.

- 7.4 A Resolution of the Salt Lake County Council Authorizing Execution of the Attached Boundary Line Agreement with the City of South Jordan to Exchange the Surplus Real Property with the City of South Jordan** [22-0123](#)

Attachments: [Staff Report](#)
[Resolution for Boundary Line Agreement with South Jordan - 02.07.22 - aatf](#)

RESOLUTION NO. 5946

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION OF THE ATTACHED BOUNDARY LINE AGREEMENT WITH THE CITY OF SOUTH JORDAN TO EXCHANGE THE SURPLUS REAL PROPERTY WITH THE CITY OF SOUTH JORDAN

WITNESSETH

A. The City of South Jordan (the “City”) is the record owner of certain real property located at 11032 South Redwood Road, South Jordan, Utah, Parcel No. 27-22-126-001 (the “City Property”).

B. Salt Lake County (the “County”) is the recorded owner of certain real property located at 11059 South 2200 West, South Jordan, Utah 84095, Parcel No. 27-15-351-004 and 11059 South 2200 West, South Jordan, Utah 84095, Parcel No. 27-22-101-001 (collectively the “County Property”).

C. The City and the County have negotiated a Boundary Line Agreement, attached hereto as Exhibit 1 (the “Agreement”) and by this reference made a part of this Resolution, to adjust a portion of the boundary lines between the City Property and the County Property.

D. Having held a public hearing on January 4, 2022, and having adopted a resolution declaring the County Property available for disposal, the County may enter into the Agreement with the City.

E. It has been determined that the best interests of the County and the general public will be served by entering into the Agreement. The adjustment of the boundary lines between the County Property and the City Property will comply with all applicable state statutes and City and County ordinances.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Salt Lake County Council that the Agreement is accepted and approved, and the Mayor is hereby authorized to execute the Agreement, attached as Exhibit 1, on behalf of the County.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah, this 15th day of February, 2020.

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.

7.5 A Resolution of the Salt Lake County Council Authorizing the Corporation of the Episcopal Church In Utah to Use a Portion of a Salt Lake County Owned Parcel [22-0124](#)

Attachments: [Staff Report](#)
[Camp Tuttle License Resolution, 2022 AATF](#)

RESOLUTION NO. 5947

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING THE CORPORATION OF THE EPISCOPAL CHURCH IN UTAH TO USE A PORTION OF A SALT LAKE COUNTY OWNED PARCEL

A. Pursuant to Utah Code Annotated Section 17-50-303(3), a county may appropriate money to or provide nonmonetary assistance to a nonprofit entity if, in the judgment of the county legislative body, the assistance contributes to the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of county residents.

B. The Corporation of the Episcopal Church in Utah (“Episcopal Church”) is a non-profit organization with operations in Salt Lake County and operates a summer youth camp known as Camp Tuttle (“Camp Tuttle”).

C. Salt Lake County owns a parcel located approximately at 7655 E. Big Cottonwood Road, Salt Lake City, Utah 84121, as more particularly described in the License to Use Property in Attachment A to this resolution (the “Property”).

D. The Salt Lake County Council desires to allow Episcopal Church non-exclusive access to use a portion of the Property as further described in the License to Use Property agreement in Attachment A.

E. The Salt Lake County Council finds that this contribution will benefit the residents of Salt Lake County by allowing the continued operation of

portions of Camp Tuttle contributing to the safety, health, prosperity, moral well-being, peace, order, comfort, and/or convenience of county residents.

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

1. The Salt Lake County Mayor is authorized to execute an agreement in substantially the same form as found in Attachment A.
2. In the judgment of the Salt Lake County Council, allowing the use of the Property for the operation of Camp Tuttle at no fee or cost contributes to the safety, health, prosperity, moral well-being, peace, order, comfort, and convenience of Salt Lake County residents.

APPROVED and ADOPTED this 15th day of February, 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.

7.6 A Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement between Salt Lake County and The City of South Salt Lake for a Contribution of TRCC Funds to Fund Construction of an All-Inclusive Playground at the City’s Columbus Park [22-0133](#)

Attachments: [Staff Report](#)
[2021 South Salt Lake Columbus Park playground resolution 220202](#)
[ILA and Resolution - SSL and SLCo TRCC funding 2021](#)

RESOLUTION NO. 5948

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE

COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND THE CITY OF SOUTH SALT LAKE FOR A CONTRIBUTION OF TRCC FUNDS TO FUND CONSTRUCTION OF AN ALL-INCLUSIVE PLAYGROUND AT CITY'S COLUMBUS PARK

RECITALS

A. Salt Lake County (the "County") and City of South Salt Lake (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. The 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 fund construction of an all-inclusive playground at City's Columbus Park (the "Project"). The County Council previously appropriated TRCC Funds for this purpose.

D. On March 6, 2020, Salt Lake County Mayor Jennifer Wilson declared a State of Emergency related to the novel coronavirus disease 2019 (COVID-19). This emergency event directly and significantly decreased TRCC revenue generated from restaurant, car rental and transient room tax, preventing the County from fully complying with its funding commitments under the initial Agreement and any subsequent amendment.

E. Now that there are sufficient TRCC Funds to fund the Project, City and County now desire to enter into the Interlocal Cooperation Agreement attached hereto as ATTACHMENT A (the "Interlocal Agreement") wherein

the County agrees to grant TRCC Funds to the City to help fund the Project and wherein the City agrees to abide by the terms and conditions outlined in the Agreement.

F. The County Council believes that is contribution and assistance under the Agreement will contribute to the prosperity, moral well-being, peace and comfort of Salt Lake County residents.

RESOLUTION

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

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

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

APPROVED and ADOPTED this 15th day of February, 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. TAX LETTERS

8.1 Auditor Tax Letters

[22-0096](#)

Attachments: [Staff Report](#)
[2019 Property Valuation - AADPM Family Investments, LLC - Change from \\$182,400 to \\$177,700_Redacted](#)
[2019 Property Valuation - C&A Properties, LLC - Change from \\$182,400 to \\$177,700_Redacted](#)
[2018-2019 Property Valuation - MPLD Husky, LLC - Multiple Years_Redacted](#)
[2019 Property Valuation - Reynolds Commercial - Change from \\$497,200 to \\$484,000_Redacted](#)
[2020 Property Valuation - Child Investment Company, LTD - Multiple Parcels_Redacted](#)
[2019 Property Valuation - Hyde Park Draper I, LLC - Multiple Parcels_Redacted](#)
[2019 Property Valuation - Merrill, Roger & Suzanne - Multiple Parcels_Redacted](#)
[2019 Property Valuation - B&G Associates, LLC - Multiple Parcels_Redacted](#)
[2019 Property Valuation - GKM Family, LLC - Multiple Parcels_Redacted](#)

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

8.2 DMV Registration Refunds [22-0130](#)

Attachments: [Staff Report](#)
[MA 0003 2022 Personal Property Tax Refund DMV Vet \\$230.00](#)
[MA 0004 2022 Personal Property Tax Refund DMV \\$113.00](#)

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

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

10.1 2022 District Attorney's Office Disclosure Statements [22-0100](#)

Attachments: [Staff Report](#)
[Bowen, Melinda 2022 disclosure statement](#)
[Chamness, Ralph 2022 disclosure statement](#)
[Garbina, Willian 2022 disclosure statement](#)
[Holzer, Jessica 2022 disclosure statement](#)
[Hutchinson, Jnae 2022 disclosure statement](#)
[Johnson, Brad 2022 disclosure statements \(2\)](#)
[McKinney, Karissa 2022 disclosure statement](#)
[Moulton, Heather 2022 disclosure statement](#)
[Nelson, Cortney 2022 disclosure statement](#)
[Preston, Chris 2022 disclosure statement](#)
[Reardon, Jenny 2022 disclosure statement](#)

A motion was made by Council Member Winder Newton, seconded by Council Member Snelgrove, that this agenda item be received and filed. The motion carried by a unanimous vote.

10.2 Mayor's Financial Administration: Disclosure Statements [22-0126](#)

Shanell Beecher, Beech Builders LLC
Robby Beesley, Kearns Beesley Properties, LLC
Robby Beesley, West Valley Beesley Properties, LLC
Robby Beesley, R&M Beesley Properties, LLC
Trevor Beesley, Kearns Beesley Properties, LLC
Trevor Beesley, West Valley Beesley Properties, LLC
Trevor Beesley, R&M Beesley Properties, LLC
Daniel Curtis, C&C Ballet Academy
Rodney Kitchens, Collum Enterprises
Vardhan Nadkarni, Visiting Angels
Vardhan Nadkarni, Right at Home

Attachments: [Staff Report](#)
[2022 MFA Disclosures 2.1.2022.pdf](#)

A motion was made by Council Member Winder Newton, seconded by Council Member Snelgrove, that this agenda item be received and filed. The motion carried by a unanimous vote.

10.3 Bruce A. Williams Disclosure Statement [22-0103](#)

Attachments: [Staff Report](#)
[B Williams_2022 Disclosure Statement_020422](#)

A motion was made by Council Member Winder Newton, seconded by Council Member Snelgrove, that this agenda item be received and filed. The motion carried by a unanimous vote.

10.4 Conflict of Interest Disclosure Statements - Clark Planetarium [22-0105](#)

Attachments: [Staff Report](#)
[2022 Clark Planetarium Disclosure Statements](#)

A motion was made by Council Member Winder Newton, seconded by Council Member Snelgrove, that this agenda item be received and filed. The motion carried by a unanimous vote.

10.5 Conflict of Interest Disclosure Statements - Parks & Recreation [22-0106](#)

Attachments: [Staff Report](#)
[2022 Parks & Rec Disclosure Statements](#)

A motion was made by Council Member Winder Newton, seconded by Council Member Snelgrove, that this agenda item be received and filed. The motion carried by a unanimous vote.

10.6 Conflict of Interest Disclosure Statements - Arts & Culture [22-0107](#)

Attachments: [Staff Report](#)
[Arts & Culture](#)

A motion was made by Council Member Winder Newton, seconded by Council Member Snelgrove, that this agenda item be received and filed. The motion carried by a unanimous vote.

10.7 Conflict of Interest Disclosure Statements - Records & Archives [22-0108](#)

Attachments: [Staff Report](#)
[Records & Archives Disclosure Statements](#)

A motion was made by Council Member Winder Newton, seconded by Council Member Snelgrove, that this agenda item be received and filed. The motion carried by a unanimous vote.

10.8 Conflict of Interest Disclosure Statements - Real Estate [22-0109](#)

Attachments: [Staff Report](#)
[Real Estate Conflict of Interest Statements](#)

A motion was made by Council Member Winder Newton, seconded by Council Member Snelgrove, that this agenda item be received and filed. The motion carried by a unanimous vote.

10.9 Conflict of Interest Disclosure Statements - Information Technology [22-0110](#)

Attachments: [Staff Report](#)
[IT Disclosure Statements 2022](#)

A motion was made by Council Member Winder Newton, seconded by Council Member Snelgrove, that this agenda item be received and filed. The motion carried by a unanimous vote.

10.10 Conflict of Interest Disclosure Statements - Facilities Services [22-0111](#)

Attachments: [Staff Report](#)
[Facilities 2022 Disclosure Statements](#)

A motion was made by Council Member Winder Newton, seconded by Council Member Snelgrove, that this agenda item be received and filed. The motion carried by a unanimous vote.

10.11 Conflict of Interest Disclosure Statements - Contracts & Procurement [22-0112](#)

Attachments: [Staff Report](#)
[Disclosure Statements - Contracts & Procurement](#)

A motion was made by Council Member Winder Newton, seconded by Council Member Snelgrove, that this agenda item be received and filed. The motion carried by a unanimous vote.

10.12 Conflict of Interest Disclosure Statements - Health Department [22-0116](#)

Attachments: [Staff Report](#)
[HD Disclosure Statements](#)

A motion was made by Council Member Winder Newton, seconded by Council Member Snelgrove, that this agenda item be received and filed. The motion carried by a unanimous vote.

10.13 Conflict of Interest Disclosure Statements - Aging & Adult Services [22-0117](#)

Attachments: [Staff Report](#)
[Aging Services Disclosure Forms](#)

A motion was made by Council Member Winder Newton, seconded by Council Member Snelgrove, that this agenda item be received and filed. The motion carried by a unanimous vote.

10.14 Conflict of Interest Disclosure Statements - Behavioral Health Services [22-0118](#)

Attachments: [Staff Report](#)
[BH Disclosure Statements](#)

A motion was made by Council Member Winder Newton, seconded by Council Member Snelgrove, that this agenda item be received and filed. The motion carried by a unanimous vote.

10.15 Conflict of Interest Disclosure Statements - Criminal Justice Services [22-0119](#)

Attachments: [Staff Report](#)
[CJS Disclosure Statements](#)

A motion was made by Council Member Winder Newton, seconded by Council Member Snelgrove, that this agenda item be received and filed. The motion carried by a unanimous vote.

10.16 Conflict of Interest Disclosure Statements - Youth Services Division [22-0120](#)

Attachments: [Staff Report](#)
[YS Disclosure Statements](#)

A motion was made by Council Member Winder Newton, seconded by Council Member Snelgrove, that this agenda item be received and filed. The motion carried by a unanimous vote.

10.17 Conflict of Interest Disclosure Statements - Library Services [22-0127](#)

Attachments: [Staff Report](#)
[Library Services](#)

A motion was made by Council Member Winder Newton, seconded by Council Member Snelgrove, that this agenda item be received and filed. The motion carried by a unanimous vote.

10.18 Conflict of Interest Disclosure Statements - Department of Human Services [22-0131](#)

Attachments: [Staff Report](#)
[Human Services Department Conflict of Interest Forms](#)

A motion was made by Council Member Winder Newton, seconded by Council Member Snelgrove, that this agenda item be received and filed. The motion carried by a unanimous vote.

10.19 Conflict of Interest Disclosure Statements - Community Services Department [22-0132](#)

Attachments: [Staff Report](#)
[Robin Chalhoub](#)

A motion was made by Council Member Winder Newton, seconded by Council Member Snelgrove, that this agenda item be received and filed. The motion carried by a unanimous vote.

11. APPROVAL OF MINUTES

11.1 Approval of February 01, 2022 County Council Minutes [22-0102](#)

Attachments: [020122 - Council Minutes](#)

A motion was made by Council Member Winder Newton, seconded by Council Member Snelgrove, 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, March 1, 2022, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL