

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, December 8, 2020

4:00 PM

Amended Agenda

Room N2-800

County Council

1. CALL TO ORDER

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

**1.1 Statement of Council Chair Max Burdick Concerning the [20-1211](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act**

- Attachments:** [Staff Report](#)
[OPMA Findings - Decemeber 2020](#)

Mr. Mitchell Park, Legal Counsel, Council Office, referred to the temporary conduct of electronic meetings of the Salt Lake County Council that is consistent with the Utah Open and Public Meeting Act. This allows the Council to hold electronic meetings without a physical anchor location.

Invocation - Reading - Thought

Pledge of Allegiance led by Thomas Yeung, IT Department

Ms. Megan Hillyard, Director, Administrative Services Department, introduced Thomas Yeung.

Mr. Thomas Yeung, Information Technology Services Division, 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
- 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, December 15, 2020 at 4:00 PM to Receive Public Comment Regarding the Proposed Interlocal Agreement between Salt Lake County and the Salt Lake City Redevelopment Agency, which Defines the County's Participation in the "9 Line Community Reinvestment Area"** [20-1214](#)

Attachments: [Staff Report](#)

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

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

- 5.2 Set a Public Hearing for Tuesday, December 15, 2020 at 4:00 PM to Receive Public Comment Regarding the Proposed Restated Interlocal Agreement between Salt Lake County and the Redevelopment Agency of Riverton City, which Restates the County's Participation in the "Western Commercial District Commercial Development Project Area"** [20-1222](#)

Attachments: [Staff Report](#)

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

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

- 5.3 Notice of a Public Hearing for Tuesday, December 15, 2020 at 4:00 PM to Receive Public Comment Regarding a Proposed Ordinance to Enact Chapter 19.15 of the Salt Lake County** [20-1215](#)

Code Regarding Accessory Dwelling Units, Particularly (i) Authorizing Accessory Dwelling Units in Single-family Detached Units and (ii) Regulating Accessory Dwelling Units

Attachments: [201201 CountyCouncil Packet](#)
[Notice of Public Hearing 5.2](#)
[Staff Report](#)

This public hearing was set during the December 1, 2020, Council meeting.

- 5.4 Public Hearing to Receive Comments Regarding Surplus Parcels of Real Property Owned by Salt Lake County Located at Approximately 4731 South Redwood Road (Parcel Nos. 21-10-201-035 and 21-10-201-036), Totaling Approximately 7.06 Acres** [20-1199](#)

Attachments: [Staff Report](#)
[Taylorsville Park Reference Map](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, to open the public hearing. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Mr. Steve Van Maren stated he did not have any concerns with this item.

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, to close the public hearing. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Absent: Council Member Bradley

- 5.5 Public Hearing to Receive Comments Regarding Surplus Parcels of Real Property Owned by Salt Lake County Located at Approximately 6425 South 415 West (Parcel No.** [20-1203](#)

21-20-151-003), Totaling Approximately 10.64 Acres

Attachments: [Staff Report](#)
 [Skyview Basin Reference Map](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, to open the public hearing. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Absent: Council Member Bradley

Mr. Steve Van Maren stated he did not have any concerns with this item.

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, to close the public hearing. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

**5.6 Public Hearing to Receive Comments Regarding Surplus [20-1206](#)
Parcels of Real Property Owned by Salt Lake County
Located at Approximately at 999 W. 3300 S. (Tax ID No.
15-26-451-001); 975 W. 3300 S. (Tax ID Nos. 15-26-451-019
and 15-26-451-022); 3361 S. 1000 W. (Tax ID No.
15-26-451-017); 3363 S. 1000 W. (Tax ID No. 15-26-451-008);
3350 S. 900 W. (Tax ID No. 15-26-451-009); and 3344 S. 900
W. (Tax ID No. 15-26-451-007), Totaling Approximately 6.18
acres**

Attachments: [Staff Report](#)
 [South Salt Lake Property Reference Map](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, to open the public hearing. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Mr. Steve Van Maren stated he did not have any concerns with this item.

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, to close the public hearing. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

6. DISCUSSION ITEMS

6.1 A Resolution of the Salt Lake County Council Declaring [20-1201](#) Certain Real Property on Redwood Road in Taylorsville Available for Disposal

Attachments: [Staff Report](#)
[Resolution to Declare Available for Disposal - Taylorsville Park Property - AATF](#)

RESOLUTION NO. 5806

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
DECLARING CERTAIN REAL PROPERTY ON REDWOOD ROAD IN
TAYLORSVILLE AVAILABLE FOR DISPOSAL

WITNESSETH

A. Salt Lake County (the “County”) owns fee title to two adjacent parcels of real property located in Taylorsville, Utah, at approximately 4731 South Redwood Road (Parcel Nos. 21-10-201-035 and 21-10-201-036), totaling approximately 7.06 acres (the “County Property”).

B. The County Property is currently used as a park, but the County has determined that the County Property may to be owned and administered by a different municipal entity. An agreement to transfer ownership and

maintenance of the County Property is currently being negotiated.

C. Having held a public hearing and having provided notice, the County may now declare the County Property available for disposal.

D. It has been determined that the best interests of the County and the general public will be served by declaring the County Property available for disposal. Any future disposition of the County Property must comply with all applicable state statutes and County ordinances.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the real property constituting the County Property is hereby declared available for disposal.

APPROVED and ADOPTED this 8th day of December, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST:

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 the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

**6.2 A Resolution of the Salt Lake County Council Declaring [20-1207](#)
Certain Real Property at Approximately 6425 South 4015
West in Taylorsville Available for Disposal**

Attachments: [Staff Report](#)
[Resolution to Declare Available for Disposal - Skyvie Basin](#)
[Park Property - AATF \(002\)](#)

RESOLUTION NO. 5807

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING CERTAIN REAL PROPERTY AT APPROXIMATELY 6425 SOUTH 4015 WEST IN TAYLORSVILLE AVAILABLE FOR DISPOSAL

WITNESSETH

A. Salt Lake County (the “County”) owns fee title to two adjacent parcels of real property located in Taylorsville, Utah, at approximately 6425 South 4015 West (Parcel No. 21-20-151-003), totaling approximately 10.64 acres (the “County Property”).

B. The County Property is currently used as a park and detention pond, but the County has determined that the County Property may be owned and administered by a different municipal entity. An agreement to transfer ownership and maintenance of the County Property is currently being negotiated.

C. Having held a public hearing and having provided notice, the County may now declare the County Property available for disposal.

D. It has been determined that the best interests of the County and the general public will be served by declaring the County Property available for disposal. Any future disposition of the County Property must comply with all applicable state statutes and County ordinances.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the real property constituting the County Property is hereby declared available for disposal.

APPROVED and ADOPTED this 8th day of December, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST:

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 the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

**6.3 A Resolution of the Salt Lake County Council Declaring [20-1208](#)
Certain Real Property in South Salt Lake Available for
Disposal**

Attachments: [Staff Report](#)
[Resolution to Declare Available for Disposal - South Salt
Lake Property - AATF \(002\)](#)

RESOLUTION NO. 5808

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
DECLARING CERTAIN REAL PROPERTY IN SOUTH SALT LAKE
AVAILABLE FOR DISPOSAL

WITNESSETH

A. Salt Lake County (the “County”) owns fee title to two adjacent parcels of real property located in South Salt Lake, Utah, at 999 W. 3300 S (Tax ID No. 15-26-451-001); 975 W. 3300 S. (Tax ID Nos. 15-26-451-019 and 15-26-451-022); 3361 S. 1000 W. (Tax ID No. 15-26-451-017); 3363 S. 1000 W. (Tax ID No. 15-26-451-008); 3350 S. 900 W. (Tax ID No. 15-26-451-009); and 3344 S. 900 W. (Tax ID No. 15-26-451-007), totaling approximately 6.18 acres (the “County Property”).

B. The County Property is not currently in public use.

C. Having held a public hearing and having provided notice, the County may now declare the County Property available for disposal.

D. It has been determined that the best interests of the County and the general public will be served by declaring the County Property available for disposal. Any future disposition of the County Property must comply with all applicable state statutes and County ordinances.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the real property constituting the County Property is hereby declared available for disposal.

APPROVED and ADOPTED this 8th day of December, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST:

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 the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

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

7.1 A Resolution of the Salt Lake County Council Approving a Donation Agreement and Authorizing Acceptance of a Donation of Real Property Located at the Northwest Corner of Grandville Avenue and Lake Avenue in South Jordan City [20-1209](#)

Attachments: [Staff Report](#)
[Resolution-Daybreak \(2020\) \(12-3-20\) - AATF](#)
[DBC-signed 12042020 Daybreak SLCO PAC Donation Agreement](#)

RESOLUTION NO. 5809

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING A DONATION AGREEMENT AND AUTHORIZING ACCEPTANCE OF A DONATION OF REAL PROPERTY LOCATED AT THE NORTHWEST CORNER OF GRANDVILLE AVENUE AND LAKE AVENUE IN SOUTH JORDAN CITY

RECITALS

A. Daybreak Communities, (the “Daybreak”) is the record owner of real property located at the northwest corner of Grandville Avenue and Lake Avenue, South Jordan City, Salt Lake County, Utah, containing approximately 5 acres (the “Property”), aka a portion of Parcel No. 26-24-155-001.

B. Daybreak has offered to donate the Property to Salt Lake County (the “County”) as a location to construct a performing arts center for no fee (collectively, the “Donated Property”) on condition that the County seek to obtain and dedicate funding for the construction of the performing arts center within five years from the time the Property is conveyed to the County. This condition may be extended by the parties one time for two years by written agreement of the parties.

C. Daybreak and the County have prepared a Donation Agreement and Joint Escrow Instructions (“Donation Agreement”), outlining the terms of the donation, and Daybreak has signed a Declaration of Donation as required by Salt Lake County Policy.

D. It has been determined that the best interests of the County and the general public will be served by accepting the Property according to the terms and conditions of the attached Donation Agreement. The acceptance 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 County accepts the donation of the Property from Daybreak pursuant to the terms and conditions set forth in the Donation Agreement, attached hereto as Exhibit 1, and directs that the Chair sign the Declaration of Donation accompanying the Donation Agreement. The

attached Donation Agreement on behalf of the County, to accept a Special Warranty Deed from Daybreak, and to sign any other documents required to complete the acquisition of the Property.

APPROVED and ADOPTED this 8th day of December, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST:

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 ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

7.2 Review the Council Executive Committee's [20-1219](#) Recommendations

Attachments: [Staff Report](#)

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

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

7.3 Update on Salt Lake County's Coordinated Response to [20-1213](#) COVID-19

The Council may Take Action, Including Votes, on any Necessary Legislative Matters Related to the Ongoing State of Emergency

Attachments: [Staff Report](#)
[County Council Briefing -- 12072020](#)

No action was taken on this item.

7.4 Approval of Policy Recommendations from the Technology Advisory Board [20-1092](#)

Attachments: [Staff Report](#)
[1400 - County Information Technology Policies and Standards \(Oct 2020 Final Clean\) AATF](#)
[1400 - County Information Technology Policies and Standards \(Oct 2020 Final Redline\)](#)
[1400-1 Acceptable Use of Technology \(Dec 2020 FINAL AATF\)](#)
[1400-1 Acceptable Use of Technology \(DEC 2020 Redline\)](#)

This item was pulled.

7.5 Approval of the Recommendations from the Tourism, Recreation, Cultural and Convention Advisory Board (TRCC) Authorizing the Execution of Six Interlocal Cooperation Agreements Providing for the Transfer of \$449,066 of Regional Transportation 4th Quarter Choice funds to Bluffdale City, Cottonwood Heights City, South Jordan City, and Trails Utah to be used by the entities for TRCC related projects [20-1185](#)

- Attachments:** [Staff Report](#)
[BluffdaleCity_TRCC_RES](#)
[Bluffdale_TRCC_ILA](#)
[CottonwoodHGT_TRCC_RES_BCCT](#)
[CottonwoodHgt_TRCC_ILA_BCCT](#)
[CottonwoodHgt_TRCC_RES_wayfinding](#)
[CottonwoodHgt_TRCC_ILA_wayfinding](#)
[SJCity_TRCC_RES](#)
[SJCity_TRCC_ILA](#)
[Trails Utah_TRCC_RES_CWC](#)
[Trails Utah_TRCC_ILA_CWC](#)
[Trails Utah_RES_Hardlick Trails](#)
[Trails Utah_TRCC_ILA_HardlickTrails](#)

RESOLUTION NO. 5810

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH BLUFFDALE CITY PROVIDING FOR THE TRANSFER OF COUNTY REGIONAL TRANSPORTATION CHOICE FUNDS FOR A TRANSPORTATION PROJECT WITHIN SALT LAKE COUNTY

WITNESSETH

WHEREAS Salt Lake County (the “County”) and Bluffdale City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, UTAH CODE ANN. §§ 11-13-101 *et seq.*, and, as such, are authorized by the Cooperation Act to each enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

A. During the 2018 General Session, the Utah State Legislature enacted Senate Bill 136, which allowed for a one percent sales tax known as the Regional Transportation Choice Fund (4th Quarter), which provides for on-going transportation funding in Salt Lake County.

B. The County intends to transfer funds to be used towards a transportation project as set forth and described in the agreement.

C. The County and the City now desire to enter into the attached Interlocal Agreement providing for the transfer of One Hundred Thousand dollars and zero cents (\$100,000.00) of Regional Transportation Choice Funds for a transportation project pursuant to Utah Code Ann. § 59-12-2212.2(1)(a).

RESOLUTION

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

- 1. The Interlocal Cooperation Agreement between Salt Lake County and the 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 8th day of December, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ MAX BURDICK
Chair

By /s/ SHERRIE SWENSEN
County Clerk

RESOLUTION NO. 5811

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF COTTONWOOD HEIGHTS PROVIDING FOR THE TRANSFER OF COUNTY REGIONAL TRANSPORTATION CHOICE FUNDS FOR A TRANSPORTATION PROJECT WITHIN SALT LAKE COUNTY

WITNESSETH

WHEREAS Salt Lake County (the "County") and The City of Cottonwood Heights (the "City") are "public agencies" as defined by the Utah Interlocal Cooperation Act, UTAH CODE ANN. §§ 11-13-101 *et seq.*, and, as such,

are authorized by the Cooperation Act to each enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

A. During the 2018 General Session, the Utah State Legislature enacted Senate Bill 136, which allowed for a one percent sales tax known as the Regional Transportation Choice Fund (4th Quarter), which provides for on-going transportation funding in Salt Lake County.

B. The County intends to transfer funds to be used towards a transportation project as set forth and described in the agreement.

C. The County and the City now desire to enter into the attached Interlocal Agreement providing for the transfer of Eighty-Three Thousand Six Hundred and Eighty-two Dollars (\$83,682.00) of Regional Transportation Choice Funds for a transportation project pursuant to Utah Code Ann. § 59-12-2212.2(1)(a).

RESOLUTION

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

- 1. The Interlocal Cooperation Agreement between Salt Lake County and the 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 8th day of December, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ MAX BURDICK
Chair

By /s/ SHERRIE SWENSEN
County Clerk

RESOLUTION NO. 5812

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF COTTONWOOD HEIGHTS PROVIDING FOR THE TRANSFER OF COUNTY REGIONAL TRANSPORTATION CHOICE FUNDS FOR A TRANSPORTATION PROJECT WITHIN SALT LAKE COUNTY

WITNESSETH

WHEREAS Salt Lake County (the “County”) and The City of Cottonwood Heights (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, UTAH CODE ANN. §§ 11-13-101 *et seq.*, and, as such, are authorized by the Cooperation Act to each enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

A. During the 2018 General Session, the Utah State Legislature enacted Senate Bill 136, which allowed for a one percent sales tax known as the Regional Transportation Choice Fund (4th Quarter), which provides for on-going transportation funding in Salt Lake County.

B. The County intends to transfer funds to be used towards a transportation project as set forth and described in the agreement.

C. The County and the City now desire to enter into the attached Interlocal Agreement providing for the transfer of Forty Three Thousand Six-Hundred and Ninety-five Dollars and zero cents (\$43,695.00) of Regional Transportation Choice Funds for a transportation project pursuant to Utah Code Ann. § 59-12-2212.2(1)(a).

RESOLUTION

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

1. The Interlocal Cooperation Agreement between Salt Lake County and the 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 8th day of December, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ MAX BURDICK

Chair

By /s/ SHERRIE SWENSEN

County Clerk

RESOLUTION NO. 5813

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH SOUTH JORDAN CITY PROVIDING FOR THE TRANSFER OF COUNTY REGIONAL TRANSPORTATION CHOICE FUNDS FOR A TRANSPORTATION PROJECT WITHIN SALT LAKE COUNTY

WITNESSETH

WHEREAS Salt Lake County (the “County”) and South Jordan City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, UTAH CODE ANN. §§ 11-13-101 *et seq.*, and, as such, are authorized by the Cooperation Act to each enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

A. During the 2018 General Session, the Utah State Legislature enacted Senate Bill 136, which allowed for a one percent sales tax known as the Regional Transportation Choice Fund (4th Quarter), which provides for on-going transportation funding in Salt Lake County.

B. The County intends to transfer funds to be used towards a transportation project as set forth and described in the agreement.

C. The County and the City now desire to enter into the attached Interlocal Agreement providing for the transfer of One Hundred and Fifty-five Thousand Seven Hundred and Twenty dollars and zero cents (\$155,720.00)

of Regional Transportation Choice Funds for a transportation project pursuant to Utah Code Ann. § 59-12-2212.2(1)(a).

RESOLUTION

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

- 1. The Interlocal Cooperation Agreement between Salt Lake County and the 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 8th day of December, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ MAX BURDICK
Chair

By /s/ SHERRIE SWENSEN
County Clerk

RESOLUTION NO. 5814

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN TRANSPORTATION AGREEMENT PROVIDING FOR THE TRANSFER OF \$39,860.00 OF CHOICE FUNDS TO TRAILS UTAH TO BE USED FOR THE CENTRAL WASATCH IMPROVEMENT PROJECT - PHASE 3.

WITNESSETH

A. During the 2018 General Session, the Utah State Legislature enacted Senate Bill 136, which allowed for a one percent local option sales and use tax, which is used by the County in its Regional Transportation Choice Fund (4th Quarter), which provides for on-going transportation funding in Salt Lake County.

B. The County had initially intended to transfer funds to Trails Utah (the “Recipient”) collected under the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act to provide funding for the Central Wasatch Improvement Project - Phase 3 (the “Project”); however, the loss of funding caused by COVID-19 required the County to fund the Project from another source.

C. The Project qualifies for funding under the Regional Transportation Choice Fund (4th Quarter) under Utah Code Annotated § 59-12-2212.21(1) (a) and the parties want to use this funding for the Project as described in the attached agreement.

D. The County Council finds that the Project will benefit the County and will further the health, safety, and welfare of County citizens.

E. The County and the Recipient now desire to enter into the attached agreement providing for the transfer of Thirty-Nine Thousand Eight-Hundred and Sixty Dollars (\$39,860.00) of Regional Transportation Choice Funds (4th Quarter) to fund the capital costs for the Project, consistent with Utah Code Annotated § 59-12-2212.21(1)(a)(viii).

RESOLUTION

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

1. That the Transportation Agreement between Salt Lake County and the Recipient 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 Transportation Agreement will become effective as stated therein.

APPROVED and ADOPTED this 8th day of December, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ MAX BURDICK
Chair

By /s/ SHERRIE SWENSEN

County Clerk

RESOLUTION NO. 5815

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF A TRANSPORTATION AGREEMENT PROVIDING FOR THE TRANSFER OF \$26,108.60 OF CHOICE FUNDS TO TRAILS UTAH TO BE USED FOR THE HADLICK DOWNHILL TRAILS PROJECT

WITNESSETH

A. During the 2018 General Session, the Utah State Legislature enacted Senate Bill 136, which allowed for a one percent local option sales and use tax, which is used by the County in its Regional Transportation Choice Fund (4th Quarter), which provides for on-going transportation funding in Salt Lake County.

B. The County had initially intended to transfer funds to Trails Utah (the “Recipient”) collected under the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act to provide funding for the Hardlick Downhill Trails Project (the “Project”); however, the loss of funding caused by COVID-19 required the County to fund the Project from another source.

C. The Project qualifies for funding under the Regional Transportation Choice Fund (4th Quarter) under Utah Code Annotated § 59-12-2212.21(1) (a) and the parties want to use this funding for the Project as described in the attached agreement.

D. The County Council finds that the Project will benefit the County and will further the health, safety, and welfare of County citizens.

E. The County and the Recipient now desire to enter into the attached agreement providing for the transfer of Twenty-six Thousand One Hundred and Eight Dollars and Sixty Cents (\$26,108.60) of Regional Transportation Choice Funds (4th Quarter) to fund the capital costs for the Project, consistent with Utah Code Annotated § 59-12-2212.21(1)(a)(viii).

RESOLUTION

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

1. That the Transportation Agreement between Salt Lake County and the Recipient 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 Transportation Agreement will become effective as stated therein.

APPROVED and ADOPTED this 8th day of December, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST:

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 ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

7.6 A Resolution of the Salt Lake County Council Approving an Interlocal Cooperation Agreement between Salt Lake County and Salt Lake City for the Transfer of County Transportation Funds [20-1186](#)

Attachments: [Staff Report](#)
[SLC Active Transportation RES](#)
[SLC ILA Active Transportation](#)

RESOLUTION NO. 5816

RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND SALT LAKE CITY FOR THE TRANSFER OF COUNTY TRANSPORTATION FUNDS

A. The County and the City are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 *et seq.* (the “Interlocal Act”) and, as such, are authorized by the Interlocal Act to enter into this Agreement to act jointly and cooperatively in a manner that will enable them to make the most efficient use of their resources and powers. Additionally, Section 11-13-215 of the Interlocal Act authorizes a county, city, town, or other local political subdivision to share its tax and other revenues with other counties, cities, towns, local political subdivisions, or the state.

B. Pursuant to Section 41-1a-1222 of the Utah Code the County has imposed a local option highway construction and transportation corridor preservation fee on each motor vehicle registration within the County. Fifty-percent of the revenue generated by said fee is deposited into the County of the First Class Highway Projects Fund, pursuant to Section 72-2-121 of the Utah Transportation Code, along with other moneys deposited therein, including certain sales and use taxes and voluntary contributions.

C. During the 2013 General Session, the State Legislature amended Section 72-2-121 of the Utah Transportation Code, Utah Code Ann. §§ 72-1-101 *et seq.*, to provide for the transfer of certain funds from the County of the First Class Highway Projects Fund to the legislative body of the County to be used for certain transportation purposes (hereinafter “County Transportation Funds”).

D. The County desires to use County Transportation Funds to further regional transportation by financing all or a portion of the costs of highway construction, reconstruction, or maintenance projects throughout the County in accordance with Section 72-2-121 of the Utah Transportation Code and all other applicable federal, state and local laws, rules and regulations.

E. The County and the City now desire to enter into the attached Agreement providing for the transfer of up to Fifty-Five Thousand and Three Hundred Sixty-Five Dollars and No Cents (\$55,365.00) of County Transportation

Funds to the City to reconfigure the Gilmer Drive intersection; move and curb, add a landscaped separation between bikeway and roadway and install wayfinding signage (the "Project"); so long as such costs are consistent with the allowable uses for County Transportation Funds described in Subsection 72-2-121(4)(g) of the Transportation Code.

NOW, THEREFORE, BE IT RESOLVED, that the Salt Lake County Council approves the attached Agreement as set forth herein.

APPROVED and ADOPTED this 8th day of December, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST:

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 ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

7.7 A Resolution of the Salt Lake County Council Approving Execution of Amendment Number One to an Interlocal Cooperation Agreement (County Contract # 2155) and Execution of Amendment Number Two to an Interlocal Cooperation Agreement (County Contract # 1702) with West Jordan City Providing for a Reallocation of Funding between Those Two Contracts for Transportation Projects [20-1187](#)

Attachments: [Staff Report](#)
[WJ Fund Exchange RES](#)
[WJ_Fund Exchange_2155Amend1_1702Amend2](#)

RESOLUTION NO. 5817

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AMENDMENT NUMBER ONE TO AN INTERLOCAL COOPERATION AGREEMENT (COUNTY CONTRACT #2155) AND EXECUTION OF AMENDMENT NUMBER TWO TO AN INTERLOCAL COOPERATION AGREEMENT (COUNTY CONTRACT #1702) WITH WEST JORDAN CITY PROVIDING FOR A REALLOCATION OF FUNDING BETWEEN THOSE TWO CONTRACTS FOR TRANSPORTATION PROJECTS

WITNESSETH

A. West Jordan City has requested (Attachment A) that the parties transfer \$1,700,000.00 from the Federal Surface Transportation Program from County Agreement #1702 for the 8600 South Bridge Project to County Agreement #2155 from the 1300 West Road Way Widening Project.

B. The City has also requested that the parties transfer \$1,700,000.00 in County Transportation Funds from County Agreement #2155 for the 1300 West Road Way Widening Project to County Agreement #1702 for the 8600 South Bridge Project.

RESOLUTION

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

1. That the attached amendment number one to the Interlocal Agreement (County Contract #2155) between Salt Lake County and the West Jordan City is approved, in substantially the form attached hereto as ATTACHMENT B, and that the attached amendment number two to the Interlocal Agreement (County Contract #1702) between Salt Lake County and West Jordan City is approved in substantially the form attached hereto as ATTACHMENT C, and the Salt Lake County Mayor is authorized to execute the same.

2. That the amended Interlocal Agreement will become effective as set forth in the original agreement and the amendment.

APPROVED and ADOPTED this 8th day of December, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST:

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 ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

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

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, to ratify the Consent Agenda. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

8.1 Advice and Consent for Lisa Hartman as Associate Deputy Mayor of Regional Operations [20-1197](#)

Attachments: [Staff Report](#)
[LISA HARTMAN RESUME.12022020](#)

The vote on this consent item was ratified.

8.2 A Resolution of the Salt Lake County Council Authorizing Execution of a Reinstatement and First Amendment to Real Estate Purchase and Sale Agreement with Salt Lake Valley Habitat For Humanity and Housing Authority of the County of Salt Lake (also known as Housing Connect), and Related Documents [20-1189](#)

Attachments: [Staff Report](#)
[Resolution for Reinstatement and First Amendment to Purchase and Sale Agreement with SLVH and Housing Connect - AATF](#)
[Reinstatement and Amendment of PSA 11-12-2020 - AATF](#)
[Addendum 11-12-2020 Ed sig pg \(002\)](#)
[Addendum 11-12-2020 Janice sig pg \(002\)](#)

RESOLUTION NO. 5818

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION OF A REINSTATEMENT AND FIRST AMENDMENT TO REAL ESTATE PURCHASE AND SALE AGREEMENT WITH SALT LAKE VALLEY HABITAT FOR HUMANITY AND HOUSING AUTHORITY OF THE COUNTY OF SALT LAKE (ALSO KNOWN AS HOUSING CONNECT), AND RELATED DOCUMENTS

WITNESSETH

A. Salt Lake County (the “County”) owns fee title to several parcels of real property located at approximately 4474 South Main Street, Murray, Utah, identified as Parcel Nos. 21-01-426-001, 21-01-426-002, 21-01-426-003, 21-01-426-006, and 21-01-503-014 (the “County Property”).

B. The Salt Lake County Council approved Resolution 5698 on February 25, 2020, authorizing the County and Salt Lake Valley Habitat for Humanity, a Utah non-profit corporation (“SLVH”) and the Housing Authority of the County of Salt Lake, a body corporate and politic, sometimes doing businesses as Housing Connect (“Housing Connect”) (SLVH and Housing Connect are jointly referred to herein as “Buyers”) to enter into a Real Estate Purchase and Sale Agreement (“Purchase Agreement”) for the County Property.

C. While conducting due diligence, Buyers notified the County of certain issues that need to be addressed. In order to address the identified issues, additional time is needed to allow for the completion of due diligence, and the closing needs to be rescheduled.

D. However, various dates in the Purchase Agreement have passed;

therefore, the County and Buyers have determined that it is appropriate to enter into a Reinstatement and First Amendment to Real Estate Purchase and Sale Agreement (the “Reinstatement Agreement”), which will reinstate and amend the Purchase Agreement.

E. It has been determined that the best interests of the County and the general public will be served by conveying the County Property to Buyers as proposed in the attached Reinstatement Agreement. The conveyance of the County Property will comply with all applicable state statutes and County ordinances.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the County Property shall be conveyed to Buyers by special warranty deed in accordance with the terms of the Purchase Agreement as amended by Reinstatement Agreement attached hereto as Exhibit 1 and by this reference made a part of this Resolution; and the Mayor is hereby authorized to execute said Reinstatement Agreement.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor and County Clerk are hereby authorized to execute such other documents as may be reasonably necessary to effectuate the closing contemplated by the approved Purchase Agreement as amended by the Reinstatement Agreement.

APPROVED and ADOPTED this 8th day of December, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ MAX BURDICK
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 Declaring Surplus Real Property, Authorizing Execution of a Boundary Line Agreement with the Douglas C. and Kristelle H. Young Revocable Trust Regarding Certain Real Property Located in [20-1191](#)**

Cottonwood Heights, Utah

Attachments: [Staff Report](#)
[Resolution for Boundary Line Agreement with Young Trust
- Crestwood AATF \(002\)](#)
[Boundary Line Agreement with Young Trust - Crestwood
AATF](#)

RESOLUTION NO. 5819

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING SURPLUS REAL PROPERTY, AUTHORIZING EXECUTION OF A BOUNDARY LINE AGREEMENT WITH THE DOUGLAS C. AND KRISTELLE H. YOUNG REVOCABLE TRUST REGARDING CERTAIN REAL PROPERTY LOCATED IN COTTONWOOD HEIGHTS, UTAH

WITNESSETH

A. The County owns a parcel of real property in Cottonwood Heights, Utah consisting of approximately 17.06 acres and having an address of 1673 East Siesta Drive, Cottonwood Heights Utah (Parcel No. 22-28-326-012), together with any and all improvements located thereon and encumbrances affecting the same (the “County Property”).

B. The Douglas C. and Kristelle H. Young Revocable Trust under agreement dated March 15, 2018 (the “Young Trust”), owns a parcel of real property adjacent to the County Property, consisting of approximately 0.87 acres and having an address of 7450 S. Greer Lane, Cottonwood Heights, Utah (Parcel No. 22-28-304-035), together with any and all improvements located thereon and encumbrances affecting the same (the “Young Property”). Douglas C. Young and Kristelle H. Young are the trustees of the Young Trust.

C. The Young Property is located adjacent to the southwest boundary line of the County Property. Many years ago, a fence was constructed near the deeded boundary line separating the Young Property from the County Property (the “Fence”), but the Fence was not installed along the exact boundary line. A portion of the Fence encroaches into the County Property, and a portion of the Fence encroaches into the Young Property.

D. To resolve this confusion regarding the boundary between the County Property and the Young Property, the County and the Young Trust have negotiated a Property Boundary Line Agreement (the “Agreement”), which is attached hereto as Exhibit 1.

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 line 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 boundary line between the County Property and the Young Property shall be adjusted in accordance with the terms of the Agreement; and the Mayor and County Clerk are hereby authorized to execute said Agreement, a copy of which is attached as Exhibit 1, and by this reference made a part of this resolution.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor and County Clerk are hereby authorized to execute such other documents as may be reasonably necessary to effectuate the terms contemplated by the approved Agreement.

APPROVED and ADOPTED this 8th day of December, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ MAX BURDICK
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 Declaring Surplus Real Property and Approving the Conveyance of the Same by Quit-Claim Deed to SME Steel Contractors, Inc.** [20-1193](#)

Attachments: [Staff Report](#)
[Surplus Property Resolution - SME \(11.06.20\) - AATF](#)
[Tax Deed Property Purchase Agreement - SME Steel](#)
[Signed \(11.09.20\) - AATF](#)

RESOLUTION NO. 5820

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING SURPLUS REAL PROPERTY AND APPROVING THE CONVEYANCE OF THE SAME BY QUIT-CLAIM DEED TO SME STEEL CONTRACTORS, INC.

RECITALS

1. Salt Lake County (the “County”) owns a parcel of real property, Parcel No. 26-11-200-056, located at approximately 6000 West Wells Park Road, West Jordan, Utah (the “Property”), which was struck off to the County after the tax sale in 1985.
2. SME Steel Contractors, Inc. (“SME”), has offered in writing to purchase the Property from the County for \$50,000.00, which amount has been approved by the County Real Estate Section as fair market value. This offer is in the form of a Tax Sale Property Purchase Agreement (the “Agreement”) attached hereto as Exhibit A.
3. The County has determined that the Property is not in public use. Proceeds from the sale of the Property will be distributed in accordance with Section 59-2-1351.5 of the Utah Code.
4. It has been determined that the best interest of the County and the general public will be served by the conveyance of the Property to SME. The sale and conveyance will be in compliance with applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Property, described in Exhibit 1 of the Agreement is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the sale and conveyance of the Property by quit-claim deed to SME as provided in

the Agreement for the agreed appraised value of Fifty Thousand Dollars and Zero Cents (\$50,000.00) is hereby approved; and the Mayor is hereby authorized to execute the Agreement and the Mayor and County Clerk are hereby authorized to execute the Quit-Claim Deed, attached to the Agreement as Exhibit 2, and to deliver the fully executed documents to the County Real Estate Section for delivery to SME upon payment of the agreed upon purchase amount.

APPROVED and ADOPTED this 8th day of December, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ MAX BURDICK
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 Declaring Surplus Real Property and Approving the Conveyance of the Same by Quit-Claim Deed to Tyson R. May** [20-1194](#)

Attachments: [Staff Report](#)
[Tax Sale Property Resolution - Tyson R. May - Final - AATF \(002\)](#)
[Tax Deed Property Purchase Agreement - Tyson R. May - Final - Signed AATF \(002\)](#)

RESOLUTION NO. 5821

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING SURPLUS REAL PROPERTY AND APPROVING THE CONVEYANCE OF THE SAME BY QUIT-CLAIM DEED TO TYSON R. MAY

RECITALS

- 1. Salt Lake County (the “County”) owns a parcel of real property, (Parcel No. 28-04-176-014), located at the rear of approximately 8914 South Altair Drive (the Salt Lake County Assessor’s address for the property is 1513

East Granada Drive), Sandy, Utah (the “Property”), which was struck off to the County after the tax sale of 1984.

2. Tyson R. May (“Buyer”) owns a parcel of land adjacent to a portion of the Property.

3. Buyer has offered to purchase the portion of the Property that abuts his property (the “Parcel”) from the County for its appraised value, which has been reviewed and approved by the County Real Estate Division, and has paid a fee of \$100, which amount shall be credited towards the purchase price of the Parcel. This offer is in the form of a Tax Sale Property Purchase Agreement (the “Agreement”) attached hereto as Exhibit A.

4. The County has determined that the Parcel is not currently in public use and that the Property has an appraised value of \$150.00. Proceeds from the sale of the Parcel will be distributed in accordance with Section 59-2-1351.5 of the Utah Code.

5. The best interest of the County and the general public will be served by the sale and conveyance of the Parcel to Buyer for its fair market value. The sale and conveyance 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 Parcel described in Exhibit 1 of the Agreement is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the sale and conveyance of the Parcel by quit-claim deed to Buyer as provided in the Agreement for the agreed appraised value of One Hundred Fifty Dollars (\$150.00) is hereby approved, and the Mayor is hereby authorized to execute the Agreement and the Mayor and County Clerk are authorized to execute the Quit-Claim Deed, attached to the Agreement as Exhibit 2, and to deliver the fully executed documents to the Salt Lake County Real Estate Division for delivery to Buyer in accordance with the terms of the Agreement.

APPROVED and ADOPTED this 8th day of December, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ MAX BURDICK

Chair

By /s/ SHERRIE SWENSEN

County Clerk

The vote on this consent item was ratified.

- 8.6 Approval of Mask Donation from REFORM Alliance to Salt Lake County Jail** [20-1195](#)

Attachments: [Staff Report](#)
[1006 Donation Form for REFORM Alliance](#)

The vote on this consent item was ratified.

- 8.7 Approval of \$312,457.15 Donation from Phoebe Lynn Croft Estate to Salt Lake County Animal Services Department** [20-1200](#)

Attachments: [Staff Report](#)
[2020-11-30 Animal Services Donation report-\\$312K Croft-FACES.pdf](#)

The vote on this consent item was ratified.

- 8.8 Approval of 2021 ZAP Tier I Advisory Board Funding Recommendations** [20-1218](#)

Attachments: [Staff Report](#)
[2021 ZAP Tier I Approval Agenda Item](#)

The vote on this consent item was ratified. This item was on the December 1, 2020, Committee of the Whole agenda.

9. TAX LETTERS

- 9.1 Auditor Tax Letter** [20-1190](#)

Attachments: [2019 Property Valuation - Warner, Stephen - Change from \\$774,500 to \\$700,000-Redacted](#)

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

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

9.2 Assessor Tax Letters

[20-1210](#)

Attachments: [MA 000039 2020 Personal Property Tax Refund DMV Vet \\$3,105.00](#)
[MA 000041 2020 Personal Property Tax Refund DMV Vet \\$838.00](#)

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

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

10. LETTERS FROM OTHER OFFICES

11. PRIVATE BUSINESS DISCLOSURES

12. APPROVAL OF MINUTES

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:15 PM until Tuesday, December 15, 2020, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL