

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, February 1, 2022

4:00 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

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

Invocation - Reading - Thought

Pledge of Allegiance

Council Member Dea Theodore 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 Snelgrove stated the FBI recently reported that 2021 held the highest number of law enforcement officers killed in the line of duty in 20 years. As a society, people must defend, respect, thank, and honor the police.

3.2. Other Elected Officials

3.3. Mayor

Ms. Kerri Nakamura, Chief of Staff, Mayor’s Office, introduced **Abigail Roberson**. Ms. Roberson started with Salt Lake County as a temporary hire. She accepted a position in the Community Services Department and is now working as an executive assistant for Mayor’s Office.

Ms. Abigail Roberson, Executive Assistant, Mayor’s Office, stated she is looking forward to working with everyone on the Council.

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

5. **PUBLIC HEARINGS AND NOTICES**

- 5.1 **A Public Hearing to Receive Comment Regarding “Interlocal Cooperation Agreement Between Salt Lake County and the Redevelopment Agency of Midvale City”** [22-0029](#)

Attachments: [Staff Report](#)

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

No one appeared in favor of or in opposition to this item.

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

6. **DISCUSSION ITEMS**

- 6.1 **A Resolution of the Salt Lake County Council Approving the Interlocal Cooperation Agreement Between Salt Lake County and the Redevelopment Agency of Midvale City Setting Forth the County’s Participation in the Midvale Main Street CDA Project Area** [22-0030](#)

Attachments: [Staff Report](#)
[2022-01 Resolution](#)
[Attachment A - Midvale Main Street CDA Project Area Plan](#)
[Midvale Main Street CDA ILA with Midvale signatures](#)
[Midvale Main Street CDA Budget](#)

RESOLUTION NO. 5938

A RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND THE REDEVELOPMENT AGENCY OF MIDVALE CITY SETTING FORTH THE COUNTY’S PARTICIPATION IN THE MIDVALE MAIN STREET CDA PROJECT AREA.

RECITALS

WHEREAS, Salt Lake County and the Redevelopment Agency of Midvale City (the “Agency”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, UTAH CODE §§ 11-13-101 to -608, and are therefore authorized to enter into an Agreement to act jointly and cooperatively in a manner that will enable them to make the most efficient use of their resources and powers; and

WHEREAS, the Agency is a community reinvestment agency created and existing under the Limited Purpose Local Government Entities - Community Reinvestment Agency Act, UTAH CODE §§ 17C-1-101 to -5-406 (the “Act”). It is authorized under the Act to conduct urban renewal, economic development, community development, and community reinvestment activities within Midvale City (the “City”); and

WHEREAS, pursuant to Resolution No. 2015-13RDA adopted by the Agency on November 17, 2015 and Ordinance No. 2015-O-14 adopted by the Midvale City Council on November 15, 2015, the Midvale Main Street CDA Project Area Plan (the “Project Area Plan”) has been approved; and

WHEREAS, under the Project Area Plan, the Agency desires to encourage redevelopment in the heart of Midvale City that will attract private capital investment, contribute to the tax base, create jobs, preserve Historic Main Street and otherwise contribute to the economic vitality and prosperity of Midvale City; and

WHEREAS, Section 17C-5-204 of the Act authorizes the County, as a taxing entity, to consent to the payment to the Agency of its share of tax increment (as defined in Section 17C-1-102(61) of the Act) generated from the Project Area for the purposes set forth in the Project Area Plan; and

WHEREAS, the County and the Agency wish to enter into an Interlocal Cooperation Agreement to set forth the County’s contribution of tax increment; and

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

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

APPROVED AND ADOPTED this 1st day of February, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ LAURIE STRINGHAM
Chair

By /s/ SHERRIE SWENSEN
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.

- 6.2 Formal Adoption of an Ordinance of the Legislative Body of Salt Lake County Enacting Chapter 2.90, Entitled “County Financial Administration,” of the Salt Lake County Code of Ordinances, 2001; Regarding the Financial Operations, Standards and Procedures of the County; Providing for the Detailed Processes and Requirements to be Adopted by the County in Policy and Procedure Format; Directing Compliance with the Utah Uniform Fiscal Procedures Act for Counties; Setting Out General Purposes for Budgeting, Capital Budgeting, Revenues, Reserves, Investments, Accounting, Auditing, and Financial Reporting; and Making Related Changes** [22-0064](#)

Attachments: [Staff Report](#)
[Ordinance 2.90 County Financial Administration](#)

ORDINANCE NO. 1889

AN ORDINANCE ENACTING CHAPTER 2.90, ENTITLED “COUNTY FINANCIAL ADMINISTRATION,” OF THE SALT LAKE COUNTY

CODE OF ORDINANCES, 2001; REGARDING THE FINANCIAL OPERATIONS, STANDARDS AND PROCEDURES OF THE COUNTY; PROVIDING FOR THE DETAILED PROCESSES AND REQUIREMENTS TO BE ADOPTED BY THE COUNTY IN POLICY AND PROCEDURE FORMAT; DIRECTING COMPLIANCE WITH THE UTAH UNIFORM FISCAL PROCEDURES ACT FOR COUNTIES; SETTING OUT GENERAL PURPOSES FOR BUDGETING, CAPITAL BUDGETING, REVENUES, RESERVES, INVESTMENTS, ACCOUNTING, AUDITING, AND FINANCIAL REPORTING; AND MAKING RELATED CHANGES.

The County Legislative Body of Salt Lake County ordains as follows:

SECTION 1. Chapter 2.90 of the Salt Lake County Code of Ordinances, 2001, is enacted to read as follows:

2.90 COUNTY FINANCIAL ADMINISTRATION

2.90.010 Financial Administration - General Provisions and Purposes.

2.90.020 Budgeting.

2.90.030 Capital Budgeting.

2.90.040 Debt.

2.90.050 Revenues.

2.90.060 Revenues

2.90.070 Investments.

2.90.080 Accounting, Auditing, Financial Reporting, and Internal Control.

2.90.010 Financial Administration - General Provisions and Purposes.

A. The Mayor is the financial officer and the budget officer of Salt Lake County (the County) and, as such, shall ensure compliance with the Uniform Fiscal Procedures Act for Counties (the Act) as required by state law, these ordinances, and county policies and procedures.

B. The purpose of the Salt Lake County Council, in enacting this Section, is to:

1. Comply with the Act;

2. Formalize the County's commitment to financial best practices;
3. Direct the preparation and adoption of specific, detailed financial administration processes and requirements, where needed, by policy and procedure; and
4. Comply with relevant statutory and ordinance requirements.

C. The goals and purposes of the County expressed in this Chapter are to address financial operations in the following areas: operating and capital budgeting, debt issuance, revenues, minimum reserves, investments, accounting, financial reporting, auditing and internal control function, as provided specifically below.

D. Pursuant to the Act, these ordinances and county policies, the county mayor is authorized to pay routine expenditures, such as utility bills, payroll-related expenses, supplies, materials, and payments on county-approved contracts and capital expenditures referenced in the County budget document and approved by an appropriation resolution adopted for the current fiscal year.

E. County ordinances and policies shall establish maximum amounts over which purchases may not be made without the Mayor's approval.

F. The Mayor, as county financial officer, shall be bonded for a reasonable amount as set out in Chapter 2.12 of these ordinances.

2.90.020 Budgeting.

A. Each budget period, the Mayor shall prepare on forms in accordance with the provisions of the Act and with County Ordinance, Chapter 2.95, a budget for each of the following funds or sets of funds which are included in the county's system of accounts.

1. County general fund;
2. Special revenue funds;
3. Debt service funds;

4. Capital project funds; and
5. Any other fund or funds for which a budget is required.

B. As needed, or as requested by the Council, the Mayor shall prepare a multi-year budget and revenue projection for various funds, including the following:

1. General Fund.
2. Flood Control Fund.
3. Health Fund.
4. Clark Planetarium Fund.
5. Tax Administration Fund.
6. Library Fund.
7. Tourism, Recreation, Cultural, and Convention Fund.
8. Transportation Preservation Fund.

C. The County budget for any fund shall be balanced. In accordance with the Act, the County shall not adopt a budget for any fund where the total appropriation exceeds the estimated expendable revenue.

2.90.030 Capital Budgeting.

The County shall maintain and annually update its multi-year plan for capital projects, including acquisition of real estate, construction of new facilities, improvements to existing facilities and capital maintenance. An annual capital budget shall be prepared based on a multi-year capital improvements plan. Preparation of the capital projects budget shall be coordinated with preparing the operating budget. The County shall adopt policies and procedures to establish detailed processes for capital projects and capital project budgets.

2.90.040 Debt

A. It is the policy of the County to minimize its reliance on issuing debt according to the following directions:

1. The County shall borrow only when necessary and use pay-as-you-go financing whenever possible.
2. The County shall limit multiyear borrowing to capital projects or other major capital additions or improvements which cannot be financed from current revenues.
3. When the County finances capital projects by issuing bonds, the County shall amortize the bonds within a period not to exceed the expected useful life of the capital project.
4. The County shall not enter into multi-year borrowing for current operations The County.
5. The County shall pay all debt obligations when due.
6. The County shall strive to maintain a general obligation bond rating of AAA.
7. The County's total General Obligation (G.O.) debt shall not exceed 2% of the value of taxable property within the County in accordance with Utah Constitution., Art. XIV, § 4(1)(a).

B. The County shall establish, use, and maintain a Debt Review Committee, as provided in Chapter 2.97 of these ordinances, to review debt proposals.

C. In managing debt, the County shall abide by the laws and regulations of the Utah Money Management Council, as provided by state law.

2.90.050 Revenues

A. The County shall strive to create and maintain diversified and stable revenue sources and shall regularly evaluate the long-term sustainability of revenue sources. For grant revenues, the program funded by the grant shall be evaluated to determine if it adequately reflects the County's legal responsibilities and authority as defined by the law.

B. Payment for services, fines, fees and user charges shall be set at full cost unless otherwise provided in this section.

1. Except where the Mayor or Council determine otherwise, to satisfy good practice and public policy, the County shall establish all inter-local cooperation agreements for services at a payment which reflects the full cost of providing the services, including all actual direct costs and overhead.

2. All fines, fees and user charges shall be set at full cost, unless the Council approves another basis or as otherwise established in these ordinances or in state statute.

3. The County shall set fees, user charges and inter-fund charges for all enterprise and internal service funds at a level that fully supports the total direct and overhead costs of services related to such funds.

C. The County should structurally balance each fund over the long term, matching ongoing revenues with ongoing expenditures. One-time revenues should not be used as a revenue source to support current ongoing operations over the long term. The County shall annually review unpredictable revenue sources, such as annually renewable contracts or programs, to determine whether to retain any program funded thereby.

2.90.060 Reserves.

A. The County shall establish minimum reserves or fund balances for the general fund and certain other funds, taking into consideration the elasticity of revenue sources for each fund, Government Finance Officers Association recommended practices, and the reserve requirements necessary to maintain the County's bond rating. The minimum reserve for each of these funds shall be established by policy.

B. Wherever possible, the County shall create the necessary accounting mechanisms in each fund to accumulate reserves for capital projects on a pay-as-you-go basis.

2.90.070 Investments

A. The county shall invest monies in accordance with the Utah State Money Management Act and in ways which stress safety, liquidity, the matching of investment terms to cash flow projections, and yield. The County will also acquire secure banking services by contract with a financial institution that qualifies under the Act.

2.90.080 Accounting, Auditing, Financial Reporting, and Internal Control.

A. The Mayor shall be responsible for accounting services and duties, in accordance with state law, to ensure good management practice; to foster effectiveness, efficiency and the adequate protection of county assets; and to strengthen appropriate checks and balances within county government.

B. The accounting system shall maintain records to produce statements on a basis consistent with General Accepted Accounting Principles for local government accounting and with the Act.

C. An independent public accounting firm shall perform an annual audit and shall publicly issue its opinion regarding the County's financial statements and other reports and shall review with the Council significant matters contained in its annual report.

D. The County shall adopt policies to permit and require an adequate cost allocation methodology used throughout the County and to foster consistency and compliance with generally accepted cost accounting practices. These policies shall include all funds of the County, shall be consistent with state and federal accounting requirements and with applicable state statute.

E. The Auditor shall maintain an internal audit function to performs audits of County organizations with such specific objectives as the Auditor deems appropriate and necessary under applicable state statute and in compliance with governmental auditing standards.

1. An annual schedule of audits shall be structured and performed based on materiality and appropriate risk assessment.

2. The Auditor shall, as requested, perform other special analyses, investigations and studies to provide for the effectiveness and

efficiency of County operations and administration within applicable legal and professional standards.

SECTION II. This ordinance shall become effective fifteen (15) days after its passage and upon at least one publication of the ordinance or a summary thereof in a newspaper published and having general circulation in Salt Lake County.

APPROVED AND ADOPTED this 1st day of February, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

- 6.3 **Formal Adoption of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.95 of the Salt Lake County Code of Ordinances, 2001, Entitled “County Budget Process” Clarifying the Term Proposed Budget, Deleting References to the Auditor and Referencing the Mayor as the County Budget Officer** [22-0065](#)

Attachments: [Staff Report](#)
[Ordinance 2.95 County Budget Process](#)
[Summary Ordinance 2.95 County Budget Process](#)

ORDINANCE NO. 1890

AN ORDINANCE OF THE LEGISLATIVE BODY OF SALT LAKE COUNTY, UTAH, AMENDING SECTION 2.95 OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, ENTITLED “COUNTY BUDGET PROCESS” CLARIFYING THE TERM PROPOSED BUDGET, DELETING REFERENCES TO THE AUDITOR AND

REFERENCING THE MAYOR AS THE COUNTY BUDGET OFFICER

The County Legislative Body of Salt Lake County ordains as follows:

SECTION 1. The amendments made herein are designated by underlining the new substituted words. Words being deleted are designated by brackets with a line drawn through said words.

SECTION II. Section 2.95 of the Salt Lake County Code of Ordinances, 2001, is hereby amended to read as follows:

Chapter 2.95 - COUNTY BUDGET PROCESS

2.95.020 - Definitions.

“Final budget” means the budget finally adopted by the Council pursuant to its legislative authority.

~~["Proposed budget" means the budget prepared in the format of the tentative budget by the mayor and forwarded to the council pursuant to the mayor's executive authority.]~~

“Proposed budget” is described in the Utah Uniform Fiscal Procedures Act for Counties as the "Tentative budget" and is [means] the budget prepared and submitted by the Mayor [auditor to the mayor for further executive action and preparation of a proposed budget] pursuant to the statutory authority of the [auditor] Mayor and forwarded to the Council. This budget includes[ing] projected revenues and the [auditor's] Mayor's budget message.

2.95.060 - Council budget - Final budget.

A. The Council shall adopt by resolution a final budget on or before December 10 of each year for the following calendar fiscal year. The recommended final budget of the Council shall be posted in the offices of the ~~[clerk, auditor and]~~ Mayor for at least ten days prior to the public hearing. No budget may be adopted or considered unless it has been prepared and reviewed as provided in this chapter. The Council, after consultation with the Mayor, shall set the date for the time and place of the public hearing on the final budget, and advise, prior to ~~[December]~~ October 1 the Mayor~~;~~ and

Treasurer [~~and auditor~~] of the date of the public hearing, and cause the notice to be published and posted. The Council shall also publish any notices in regard to truth in taxation requirements or tax increases. The Council may hold public hearings as required. The Council may also hold public budget meetings with the Mayor and affected offices as needed. All interested parties shall have an opportunity to be heard at the public hearing pursuant to rules established by the Council. Adjustments may be made by the Council after the public hearing on the recommended final budget. The final budget shall be available in the offices of the Council, and Mayor[~~, and auditor~~] during business hours for public inspection. The [~~auditor~~] Mayor shall file with the State Auditor a certified copy of the final budget within thirty days after adoption.

B. The Council shall not shift any of the capital improvement tax funds to other funds or accounts of the County.

2.95.110 - Budget and financial policies.

The Council may provide by countywide policy or procedure for additional requirements for all offices, departments and agencies of the County in regard to the budget process not inconsistent with law. The Mayor may adopt policies or issue orders not inconsistent with law or these ordinances in regard to the budget process. The [~~auditor~~]Mayor may recommend proposed budget and financial policies to the [~~mayor and~~] Council. The Council shall adopt a set of fiscal or financial policies and standards and make them a part of the annual budget process.

APPROVED AND ADOPTED this 1st day of February, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

- 6.4 **Formal Adoption of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.06B of the Salt Lake County Code of Ordinances, 2001, Entitled “Deputy Mayors, Offices and Departments” Adding Disclosure Officer to the Duties Of Deputy Mayor of Finance and Administration** [22-0066](#)

Attachments: [Staff Report](#)
[Ordinance 2.06B](#)
[Summary Ordinance 2.06B](#)

ORDINANCE NO. 1891

AN ORDINANCE OF THE LEGISLATIVE BODY OF SALT LAKE COUNTY, UTAH, AMENDING SECTION 2.06B OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, ENTITLED “DEPUTY MAYORS, OFFICES AND DEPARTMENTS” ADDING DISCLOSURE OFFICER TO THE DUTIES OF DEPUTY MAYOR OF FINANCE AND ADMINISTRATION

The County Legislative Body of Salt Lake County ordains as follows:

SECTION 1. The amendments made herein are designated by underlining the new substituted words. Words being deleted are designated by brackets with a line drawn through said words.

SECTION II. Section 2.06B of the Salt Lake County Code of Ordinances, 2001, is hereby amended to read as follows:

Chapter 2.06B - DEPUTY MAYORS, OFFICES AND DEPARTMENT

2.06B.010 - Office of the deputy mayor of finance and administration.

A. The deputy mayor of finance and administration shall serve as the chief financial officer for Salt Lake County and shall oversee the services and agencies set out in this chapter and the mayor may organize these functions as agencies, sections or otherwise as determined by the mayor.

B. The office of finance shall be directed by the deputy mayor of finance and administration.

C. The office of finance, under the direction of the deputy mayor of finance and administration, is responsible to provide budgeting support services to the mayor, who is designated as the county budget officer, pursuant to Utah statute. Any other provision of county ordinance referring to financial, accounting or budgeting services which is inconsistent with the provisions of this subsection shall be considered superseded by this subsection as such other provision addresses county budget officer authority.

D. The office of finance, under the direction of the deputy mayor of finance and administration, is responsible to provide accounting services, pursuant to Utah statute. Any other provision of county ordinance referring to financial, accounting or budgeting services which is inconsistent with the provisions of this subsection shall be considered superseded by this subsection as such other provision addresses accounting authority.

E. The office of finance, under the direction of the deputy mayor of finance and administration, is responsible for and shall oversee the following services and functions:

1. Budget
2. Accounting
3. Finance and payroll

F. The department of administrative services shall be directed by the deputy mayor of finance and administration who shall oversee the following services and agencies.

1. Contracts and procurement, to include the county purchasing agent.
2. Facilities management
3. Information services.
4. Records and archives, to include services related to the

Government Records Access and Management Act and the Health Insurance Portability and Accountability Act.

- 5. Real estate.
- 6. Addressing.
- 7. Data and innovation.

G. The human resources division shall be under the direction of the deputy mayor of finance and administration and shall perform the duties of the office of personnel management, as set out in Utah statute, and shall be directed by a division director appointed as set out in Utah statute.

H. The deputy mayor of finance and administration shall be the County’s Disclosure Officer and shall perform the duties described in the Countywide Policy, Ordinance or required by law.

SECTION III. This ordinance shall become effective fifteen (15) days after its passage and upon at least one publication in a newspaper published and having general circulation in Salt Lake County.

APPROVED AND ADOPTED this 1st day of February, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

7.1 Legislative Update

[22-0067](#)

Attachments: [Staff Report](#)

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

7.2 Council Contribution to UTA's No Fare Programming [22-0060](#)**Attachments:** [Staff Report](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, 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 Winder Newton, that the consent agenda be ratified, noting that the resolution for the renovation of the Taylorsville Park has been pulled and that Council Member DeBry recused himself from the vote relating to the contract with the Unified Police Department. The motion carried by a unanimous vote.

8.1 A Resolution of the Salt Lake County Council Approving and Authorizing Execution of the First Amendment to the Interlocal Cooperation Agreement Between the Unified Police Department and Salt Lake County for Fleet Management Services, Information Technology, Country Survey Services, Facilities Management Services, and Legal and Risk Management Services. [22-0048](#)

Attachments: [Staff Report](#)
[County Council Resolution AATF - UPD Administrative Services 2022 Extension](#)
[SLCO_UPD Services Interlocal 2022_UPD signed](#)

RESOLUTION NO. 5939

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF THE FIRST AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN THE UNIFIED

POLICE DEPARTMENT AND SALT LAKE COUNTY FOR FLEET MANAGEMENT SERVICES, INFORMATION TECHNOLOGY, COUNTY SURVEY SERVICES, RECORD MANAGEMENT AND ARCHIVE SERVICES, FACILITIES MANAGEMENT SERVICES, AND LEGAL AND RISK MANAGEMENT SERVICES.

RECITALS

A. Salt Lake County (the “County”) and the United Police Department (“UPD”) 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 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 and UPD entered into an agreement (“Agreement”) wherein the Parties agreed to the provision (and cost) of Fleet Management Services, Information Technology, County Survey services, Record Management and Archive services, Facilities Management services, and Legal and Risk Management services.

C. The County and UPD now desire to extend the term of the Agreement for an additional year, as provided in the Agreement.

RESOLUTION

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

1. That the First Amendment to the Interlocal Cooperation Agreement between Salt Lake County and UPD is approved, in substantially the form attached hereto, and that the Salt Lake County Mayor or her designee is authorized to execute the same.
2. That the Agreement will become effective as stated in the First Amendment.

APPROVED AND ADOPTED this 1st day of February, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ LAURIE STRINGHAM

Chair

By /s/ SHERRIE SWENSEN

County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Alvord, that this agenda item be ratified. The motion passed unanimously. Council Member DeBry abstained from voting.

- 8.2 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 Taylorsville for a Contribution of TRCC Funds to Renovate Taylorsville Park** [21-1402](#)

Attachments: [Staff Report](#)
[Taylorsville Resolution \(CWS\)](#)

This item was pulled from the agenda.

- 8.3 A Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement between Salt Lake County and the Herriman City for a Contribution of TRCC Funds for Improvements of the Juniper Canyon Recreation Area** [22-0054](#)

Attachments: [Staff Report](#)
[Herriman City TRCC 2022](#)

RESOLUTION NO. 5940

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND HERRIMAN CITY FOR A CONTRIBUTION OF TRCC FUNDS TO FUND IMPROVEMENTS TO CITY'S

JUNIPER HILLS RECREATION AREA.**RECITALS**

A. Salt Lake County (the “County”) and Herriman 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 fund improvements and development of the Juniper Canyon Recreation Area, Phase I (the “Project”). The County Council appropriated TRCC Funds for this purpose in the 2020 Salt Lake County Budget.

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

APPROVED AND ADOPTED this 1st day of February, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ LAURIE STRINGHAM
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

- 8.4 A Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement between Salt Lake County and the Holladay City for a Contribution of TRCC Funds to Fund the Commission and Installation of Public Arts in the Holladay Plaza Village** [22-0056](#)

Attachments: [Staff Report](#)
[Holladay City TRCC 2022](#)

RESOLUTION NO. 5941

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND HOLLADAY CITY FOR A CONTRIBUTION OF TRCC FUNDS TO FUND THE COMMISSION AND INSTALLATION OF PUBLIC ART IN THE HOLLADAY VILLAGE PLAZA.

RECITALS

A. Salt Lake County (the “County”) and Holladay 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 - through the County’s Cultural Facilities Support Program - for the commission and installation of the City’s first public art piece in the Holladay Village Plaza (the “Project”). The County Council 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 its 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 Holladay 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.
2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED AND ADOPTED this 1st day of February, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ LAURIE STRINGHAM
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

9. TAX LETTERS

9.1 Tax Administration’s Waiver and Refund of Penalty and Interest Requests [22-0038](#)

Attachments: [Staff Report](#)
[5.0 Waiver and Refund Requests](#)

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

9.2 Tax Administration's Residential Exemption Request [22-0039](#)

Attachments: [Staff Report](#)
[4.1 Sandra Brocell 14-29-479-087 redacted](#)

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

9.3 Tax Administration's Tax Letters [22-0052](#)

Attachments: [Staff Report](#)
[Bronson Board Letter \(004\)](#)

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

9.4 Tax Administration's Tax Letters, Part 1 of 7 [22-0037](#)

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

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

9.5 Tax Administration's Tax Letters, Part 2 of 7 [22-0040](#)

Attachments: [Staff Report](#)
[7.5 Settlement, Maestas, Michael A, Parcel #08-36-129-023](#)

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

9.6 Tax Administration's Tax Letters, Part 3 of 7 [22-0041](#)**Attachments:** [Staff Report](#)[7.6 CIO Anderson, Jonathan W, Parcel #21-33-129-006](#)[7.6 CIO Baker, William D, Parcel #27-07-352-007](#)[7.6 CIO Banks, Donna, Parcel #27-04-305-009](#)[7.6 CIO Boyer, Lucille M \(Langford, Debra\), Parcel #16-19-257-008](#)[7.6 CIO Brown, Beverly H, Parcel #15-32-353-024](#)[7.6 CIO Bryant, Marshall H, Parcel # 27-21-451-042](#)[7.6 CIO Capra, Zachary D, Parcel #26-13-263-002](#)[7.6 CIO Cheetham, Betty C, Parcel #32-12-231-028](#)[7.6 CIO Companion, Justin T, Parcel # 27-29-181-025](#)[7.6 CIO Crowe, Robert, Parcel #20-25-426-016](#)

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

9.7 Tax Administration's Tax Letters, Part 4 of 7 [22-0042](#)**Attachments:** [Staff Report](#)[7.6 CIO Denkers, Kent J, Parcel # 26-10-232-016](#)[7.6 CIO Ebert, Patricia, Parcel # 21-22-478-011](#)[7.6 CIO Fleishans, Mathew M, Parcel #26-13-199-021](#)[7.6 CIO Gabaldon, Josephine, Parcel #15-34-484-001](#)[7.6 CIO Gallegos, Tereisa G, Parcel #21-16-353-010](#)[7.6 CIO Goeres, David H, Parcel # 09-31-431-021](#)[7.6 CIO Gonzalez, Jason, Parcel #20-23-305-022](#)[7.6 CIO Hoffman, Brandon C, Parcel #21-11-127-076](#)[7.6 CIO Isbell, Joshua A, Parcel #08-35-458-007](#)[7.6 CIO Monson, Dallas C, Parcel #27-09-127-059](#)

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

9.8 Tax Administration's Tax Letters, Part 5 of 7 [22-0044](#)

Attachments: [Staff Report](#)
[7.6 CIO Nesbitt, Suzanne, Parcel #16-26-156-004](#)
[7.6 CIO Partridge, Erik T, Parcel # 28-06-331-004](#)
[7.6 CIO Rottman, Paul A, Parcel #21-09-402-020](#)
[7.6 CIO Taliaferro, Elaine, Parcel #16-16-480-013](#)
[7.6 CIO Tate, Russell, Parcel #21-34-330-003](#)
[7.6 CIO Valle-Torres, Antonio M, Parcel #32-12-282-001](#)
[7.6 CIO Wallingford, Irene M, Parcel #22-33-254-001](#)
[7.6 CIO Watford, Kenneth W, Parcel #32-02-204-011](#)

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

9.9 Tax Administration's Tax Letters, Part 6 of 7 [22-0049](#)

Attachments: [Staff Report](#)
[7.7 Deferral Aboelseud, Abdelaziz 16-05-302-004 Redacted](#)
[7.7 Deferral Anderson, John K 27-07-401-045 Redacted](#)
[7.7 Deferral Beckstead, Pamela 22-17-255-015 Redacted](#)
[7.7 Deferral Caine, John G 15-02-456-021 Redacted](#)
[7.7 Deferral Hoffmann, Shelly 21-27-302-022 Redacted](#)
[7.7 Deferral Lucas, Linda 21-22-258-015 Redacted](#)
[7.7 Deferral Ludlow, Daniel J 14-30-254-024 Redacted](#)
[7.7 Deferral O'Brien, Deborah Lynne 21-13-286-005 Redacted](#)
[7.7 Deferral Oyler, Charlyn D 28-03-255-010 Redacted](#)
[7.7 Deferral Rondas, Lauralie 15-32-277-022 Redacted](#)
[7.7 Deferral Wilson, Arnold 28-05-129-002 Redacted](#)

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

9.10 Tax Administration's Tax Letters, Part 7 of 7 [22-0050](#)

Attachments: [Staff Report](#)
[8.0 Tax Relief Sliding Scale for 2022](#)

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

10. LETTERS FROM OTHER OFFICES

11. PRIVATE BUSINESS DISCLOSURES

11.1 Allycen Farnsworth Disclosure Statement

[22-0069](#)

Attachments: [Staff Report](#)
[Allycen Farnsworth - Disclosure Statement](#)

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

12. APPROVAL OF MINUTES

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:09 PM until Tuesday, February 8, 2022, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL