

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, March 8, 2022

4:00 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

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

Invocation - Reading - Thought

Pledge of Allegiance

Ms. Shykell Ledford, Administrative and Communications Coordinator, Council Office, led the Pledge of Allegiance to the Flag of the United States of America.

2. CITIZEN PUBLIC INPUT

Mr. Steve Van Maren stated last week, he asked that the presentations regarding the American Rescue Plan Act (ARPA) funds be attached to the agenda. As of now, they have not been added.

Mr. Lawrence Harmon thanked the Council for funding the high needs Medically Vulnerable People (MVP) Housing project with ARPA funds. This will make a significant difference for the homeless population.

3. REPORT OF ELECTED OFFICIALS:

3.1. Council Members

Council Member Snelgrove stated since today is International Women's Day, he wanted to thank the women that he works with, as well as his wife and his two daughters. He is fortunate to have these women in his life.

3.2. Other Elected Officials

3.3. Mayor

Mayor Jennifer Wilson echoed the feelings of Council Member Snelgrove regarding International Women’s Day. She stated when she was Chief of Staff for a congressman in Washington DC, she was able to work with women from other nations. It opened her eyes to the many barriers that women face, and she is glad to live in a country where women are not oppressed.

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

4.1 A Proclamation of the Salt Lake County Council Honoring Shykell Ledford for Her Years of Service and Expertise to the Council [22-0230](#)

Attachments: [Staff Report](#)

Council Member Newton read the following Proclamation honoring Shykell Ledford for her years of service and expertise to the Council:

P R O C L A M A T I O N

A Proclamation of the Salt Lake County Council honoring Shykell M. Ledford for her years of service and expertise to the Council

Whereas Shykell M. Ledford has been the Administrative and Communications Coordinator for the Salt Lake County Council office since 2018;

And whereas, Shykell has served the Council office with professionalism and dedication every day, and especially each Tuesday as she handled the technical aspects of Council meeting;

And whereas Shykell acted with grace under pressure in helping the Council transition seamlessly to virtual meetings during the COVID-19 pandemic;

And whereas, Shykell showed tremendous patience with Council Members even as some struggled to unmute, others didn’t know how to work Webex, and many relied heavily on her to ensure their votes were heard;

And whereas, Shykell often had to bring a space heater into the office because the policy advisor officing next door loved to have frigid temperatures during summer;

And whereas, the Council relied on Shykell to help get the agendas put together, run the Council Facebook and Twitter pages, served as a technical resource to Council staff, and countless “other duties as assigned”;

And whereas, the Salt Lake County Intergenerational Poverty Task Force appreciated Shykell serving as staff lead for the task force to ensure hybrid meetings worked well, that minutes and agendas were sent in a timely manner, and that good communication ensued;

And whereas, Shykell planned memorable Christmas parties with fun games and great food;

And whereas, Shykell ensured that the office did not fall into ruin by insisting everyone clean up after themselves and she also utilized her interior design skills while updating office furniture and décor;

And whereas, Shykell’s competence and professionalism resulted in increased responsibilities as a vital part of County staff;

Be it therefore resolved that the Salt Lake County Council gives a hearty “thank you” to Shykell M. Ledford for her many years of service to the Council Office and wishes her all the best as she continues to serve the County in the Recorder’s Office.

Signed this 8th day of March, 2022.

By /s/ LAURIE STRINGHAM

Chair

By /s/ AIMEE WINDER NEWTON

Vice Chair

By /s/ DAVE ALVORD

By /s/ JIM BRADLEY

By /s/ ARLYN BRADSHAW

By /s/ ANN GRANATO

By /s/ STEVE DEBRY

By /s/ RICHARD SNELGROVE

By /s/ DEA THEODORE

Ms. Shykell Ledford stated she is grateful to work for the County where she is surrounded by some of the brightest minds and kindest people she knows.

5. PUBLIC HEARINGS AND NOTICES

5.1 Notice of Cancellation of the Tuesday, March 15, 2022, [22-0217](#) Council Meeting

Attachments: [Staff Report](#)

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. DISCUSSION ITEMS

6.1 An Ordinance of the Legislative Body of Salt Lake County, [22-0169](#) Utah, Repealing Chapter 2.61 of the Salt Lake County Code of Ordinances, 2001, Entitled “Equestrian Park Advisory Board”

Attachments: [Staff Report](#)
[2.61 - 2.14.22](#)

Formal Adoption may Occur at the Tuesday, March 22, 2022 Council Meeting

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, to approve this ordinance and forward it to the 4:00 PM Council meeting on March 22, 2022, to be formally considered. The motion carried by a unanimous vote.

6.2 Formal Adoption of an Ordinance of the Legislative Body of [22-0211](#)

Salt Lake County, Utah, Amending Section 19.90.020 of the Salt Lake County Code of Ordinances, 2001, Entitled “Hearing - Notice” to Require the Posting of Physical Signs Informing Members of the Public About Certain Land Use Hearings and Related Matters

Attachments: [Staff Report](#)
[Public Notice Ordinance Draft_AATF](#)

ORDINANCE NO. 1892

REQUIRING THE POSTING OF ADDITIONAL PHYSICAL NOTICE INFORMING MEMBERS OF THE PUBLIC ABOUT CERTAIN LAND USE HEARINGS

AN ORDINANCE OF THE LEGISLATIVE BODY OF SALT LAKE COUNTY, UTAH, AMENDING SECTION 19.90.020 OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, ENTITLED “HEARING - NOTICE” TO REQUIRE THE POSTING OF PHYSICAL SIGNS INFORMING MEMBERS OF THE PUBLIC ABOUT CERTAIN LAND USE HEARINGS AND RELATED MATTERS

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

SECTION I. The amendments made herein are designated by underlining the new substituted words. Words being deleted are designated by brackets and strike-through.

SECTION II. Section 19.90.020 of the Salt Lake County Code of Ordinances, 2001 is hereby amended to read as follows:

19.90.020 - Hearing - Notice.

A. Before finally adopting any such amendment, the County Council shall consider the application during a public [~~meeting~~] hearing which has been properly noticed in compliance with the provisions of Title 17a, Chapter 2, of the County Land Use, Development, and Management Act, Title 52, Chapter 4, of the Open and Public Meetings Act, and section 2.04.150 of the Salt Lake County Code of Ordinances.

B. In addition to providing notice required by subsection A., at least ten calendar days before the public hearing considering any such amendment, the county shall post physical notices on the parcel of property being rezoned using a sign of sufficient durability, print quality, and location that is reasonably calculated to give notice to passerby. The sign shall be bright orange in color and shall be no smaller than 24” x 36” in size.

1. The County shall take photo verifying that the notice has been posted. The County shall inspect and verify, with another photo, at least one other time during notice period. This verification shall be included in the application packet for the public hearing.

2. This posted notice should include the following: type of hearing, date, time, location, description of land use application, and County contact information.

3. If this posted notice is destroyed or disappears during the notice period, the County’s ability to hold the public hearing will not be delayed, and it will not affect the validity of decisions made at the public hearing.

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 8th day of March, 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 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 Council Approval of an Employee Incentive Plan Consistent with Salt Lake County HR Policy 5-100 [22-0232](#)**

Attachments: [Staff Report](#)
[Incentive Plan for Approval 3-8-22](#)

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 Remaining ARPA Priorities Presentation [22-0205](#)

Attachments: [Staff Report](#)
[Water Conservation ORD ARPA Feb 28](#)
[Green and Healthy Homes ORD ARPA Feb 28](#)

No action required.

7.3 Council ARPA Discussion [22-0215](#)

Attachments: [Staff Report](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, to ratify the votes taken in the Council Work Session for the Medically Vulnerable People (MVP) Housing project, the Green & Healthy Homes project, and the Legal Defender Association (LDA) Caseload Backlog funding project. The motion carried by a unanimous vote.

A motion was made by Council Bradshaw, seconded by Council Member Granato, to approve the ARPA funding for the Salt Lake Center of Opportunity Partnership (CO-OP) project.

A substitute motion was made by Council Member Alvord, seconded by Council Member DeBry, to table this request.

Council Member Alvord stated he questioned the \$4 million request. The amount spent in just under one year was \$375,000. The \$4 million is 10 times that amount; \$2 million would be more on track. He has been in contact with Jevon Gibb, Director, Economic Development, who indicated the \$2 million would be okay, and then he would come back

for the additional funds.

Council Member Granato asked if the Council can change the amount it allocates.

Mr. Mitchell Park, Legal Counsel, Council Office, stated yes, the Council can decide how much to allocate.

Council Member Alvord withdrew his motion.

A substitute motion was made by Council Member Alvord to allocate \$2 million of ARPA funds for this project. The motion died due to a lack of a second.

A substitute motion was made by Council Member Alvord, seconded by Council Member DeBry, to table this request. The motion failed by the following vote:

Aye: Council Member Snelgrove, Council Member Alvord, Council Member DeBry, and Council Member Theodore

Nay: Chair Stringham, Council Member Bradley, Council Member Bradshaw, Council Member Winder Newton, and Council Member Granato

Mr. Jevon Gibb, Director, Economic Development, stated the funding is needed to keep the experts in place. If the funding goes away, then the experts will go away. It has taken nine months to get to this point and he did not want to lose the momentum now and have to start all over.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be ratified. The motion passed 6 to 3, with Council Members Theodore, DeBry, and Alvord voting "Nay."

7.4 Approval of Legislative Intent to Notify Municipalities of [22-0214](#) County-Wide Law Enforcement Services

Attachments: [Staff Report](#)
[Law Enforcement Countywide Services Leg Intent](#)
[Letter to city leaders and chiefs](#)

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.

7.5 Update of County Policy 1303 - Smoking In/On County Grounds [22-0115](#)

Attachments: [Staff Report](#)
[01-04-22 CWS Smoking Policy 1303 Update Presentation.pdf](#)
[Smoking Policy_8Feb2022_AATF_JSR \(002\).pdf](#)

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. The motion carried by a unanimous vote.

8.1 Approval of Appointments to the Parks and Recreation Advisory Board [22-0201](#)

Robynn Masters, District 1
Danny Schoenfeld, District 6
John Warnas, District 2

Attachments: [Staff Report](#)
[2022 P R Advisory Board Nominee Packet_Redacted.pdf](#)
[Board Appointment Approval form Danny Schoenfeld .pdf](#)
[Board Appointment Approval form Robynn Masters .pdf](#)
[Board Appointment Approval form John Warnas .pdf](#)

The vote on this consent item was ratified.

8.2 Appointment of Laurie Stringham to the Wasatch Front Waste and Recycling District Board [22-0228](#)

Attachments: [Staff Report](#)
[Laurie Stringham Approval Letter](#)

The vote on this consent item was ratified.

8.3 A Resolution of the Salt Lake County Council Authorizing Execution of a Subdivision Plat in South Jordan [22-0203](#)

Attachments: [Staff Report](#)
[Resolution for Subdivision Plat with Road Dedication \(Equestrian Park\) \(03.01.22\) - aatf](#)

RESOLUTION NO. 5953

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
AUTHORIZING EXECUTION OF A SUBDIVISION PLAT IN SOUTH
JORDAN

RECITALS

- A. Salt Lake County (the “County”) owns several parcels of real property located in South Jordan, known as the Equestrian Park (“Park Property”).
- B. The County has entered into an Interlocal Agreement to convey most of the Park Property to Utah State University.
- C. In order to convey the property to Utah State University, the County needs to prepare and record a subdivision plat (the “Plat”) to consolidate lots for Utah State University and to create a separate lot that will be retained by the County.
- D. The Plat will also dedicate a portion of the Park Property to the public because the portion is located in the right-of-way for 2200 West and is already incorporated into the public road system (the “Dedication Property”). A copy of the Plat is attached hereto as Exhibit A.
- E. It has been determined that the best interests of the County and the general public will be served by executing the Plat attached to this Resolution.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Dedication Property is hereby declared available for disposal and may be dedicated for public use as part of the public road system.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Plat, attached hereto as Exhibit A, is hereby approved, including permitting the Dedication Property to be dedicated to the public for use a public roads, and the Mayor and County Clerk are hereby authorized to execute the Plat in substantially the form attached as Exhibit A for recording.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah this 8th day of March, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ LAURIE STRINGHAM
Chair

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

The vote on this consent item was ratified.

- 8.4 **Approval of \$5,143.34 for Program Support Donation from Friends of CJC to the District Attorney’s Office Children’s Justice Center** [22-0207](#)

Attachments: [Staff Report](#)
[Friends Nonprofit Gift Form - \\$5143.34](#)

The vote on this consent item was ratified.

9. TAX LETTERS

- 9.1 **DMV Registration Refunds** [22-0208](#)

Attachments: [Staff Report](#)
[MA 0005 2022 Personal Property Tax Refund DMV Vet \\$1,280.00](#)
[MA 0006 2022 Personal Property Tax Refund DMV \\$813.00](#)

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 Auditor Tax Letters

[22-0206](#)

- Attachments:** [Staff Report](#)
[2020 Property Valuation - Haarup, Leslie - Change from \\$330,000 to \\$315,000_Redacted](#)
[2020 Property Valuation - Broadway Centre Investment - Change from \\$56,333,200 to \\$54,280,200_Redacted](#)
[2020 Property Valuation - Central Refrigerated - Change from \\$17,688,020 to \\$19,182,400_Redacted](#)
[2020 Property Valuation - Axis Building Associates - Change from \\$11,786,900 to \\$9,800,000_Redacted](#)
[2020 Property Valuation - Liljenquist Salt Lake Company - Change from \\$4,032,900 to \\$3,500,000_Redacted](#)
[2020 Property Valuation - District Land Holdings, LLC - Change from \\$11,840,400 to \\$10,441,900_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.

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 4:35 PM until Tuesday, March 22, 2022, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL