

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, August 3, 2021

1:00 PM

AMENDED AGENDA

Room N2-800

Council Work Session

1. CALL TO ORDER

Present

- Chair Steve DeBry
- Council Member 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 Dea Theodore

2. CITIZEN PUBLIC INPUT

Ms. Shykell Ledford, Administrative Coordinator, Council Office, stated a citizen comment has been received via email from Patricia Jones expressing opposition to a mandate requiring children to wear a mask while in school. The comment has been distributed to the Council and the Clerk to be filed.

The following citizens spoke against a mandate requiring children to wear a mask while in school. The reasons included: health, mental, social, learning, and emotional issues, because the cure (mask) is more dangerous than the disease, there is a lack of evidence on the need to wear a mask to prevent the spread of the virus, it is a violation of constitutional rights, it is government outreach, there is a lack of trust in government and media, and it is the right of parents to choose what is best for their children.

- Sophia Anderson**
- Amanda Miller**
- Rebecca Colley**
- Julie Larsen**
- Kathryn Stevens**
- Chloe Friends**
- Lisa Bruns**
- Mia Grant**
- Erin Tinney**
- JaNeil Stevens**
- Bentley Moffit**
- Tricia Blank**
- Julie Clausen**
- Becky Hope**

- Jennifer Orton**
- Stephanie Grant**
- Nicki Dunn**
- Mike Tyler**
- Cecily Stevens**
- TG Larson**
- Charles Bevan**
- Tammy Counselfore**
- Jamie Garrett**
- Wanda Think**
- Amanda Moxley**
- Rebecca Olson**
- Ashley Cole**
- Emily Clausen**

- Arlene Hymas**
- Debra Carlson**
- Gloria Vindas**
- Alicia Wiser**
- Jessica Fiveash**
- Sheila Killeen**
- Zea Colley**
- Annie Barbieri**
- Katie Buhler**
- Brittany Moffit**
- Heather Fannen**
- Russell Blank**
- Marci Memmit**
- Tonya Perl**

The following citizens spoke in favor of a mandate requiring children to wear a mask while in school. The reasons included: the need to use every tool available to keep children safe and the long-term effects of this virus are not known so it would be crazy to send children back to school without a mask.

Gay Lynn Bennion Jennifer Ozorro

Mr. Don McNaughton stated he is here as an advocate for the homeless population. He is not in favor of or against the wearing of a mask but wants to make sure everyone has the right to make that decision.

Council Member DeBry stated the Council will not be voting on a mask mandate today.

Ms. Sherri Ohrn, Herriman City Council, stated on the Council agenda today is a resolution relating to the annexation of the Olympia Hills development into Herriman City. The resolution associated with this has language that is concerning to her. The language encourages Herriman City to adopt all the provisions included in the current Master Development Agreement (MDA) between Salt Lake County and the developers of the Olympia Hills development. Herriman City has the option to create its own MDA and will probably seek advice from the County relating to this. The language sends the wrong message to the city. She asked the paragraph relating to this be stricken before the resolution is adopted.

[The Council recessed for five minutes.]

3. DISCUSSION ITEMS:

3.1 Proposed Hire and Weekly Reclassification Reports [21-0890](#)

- Attachments:** [Staff Report](#)
- [Proposed Hire Report 7-28-2021](#)
- [Weekly Reclassification Update for Council 7-28-21](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council Informational

This item was not discussed.

3.2 Approval to Revisions of Policy 1037 - Electronic Meetings [21-0896](#)

Attachments: [Staff Report](#)
[Policy 1037 AATF](#)
[Policy 1037 Revisions AATF](#)

Sponsor: Chair Steve DeBry (Approx. 5 mins).
Discussion/Direction

This item was not discussed.

3.3 Update on Salt Lake County's Coordinated Response to COVID-19 [21-0889](#)

Attachments: [Staff Report](#)

Presenters: Dr. Angela Dunn, Executive Director, Health Department and David Schuld, COVID Coordinating Officer (Approx. 30 mins).
Informational

Ms. Angela Dunn, Director, Salt Lake County Health Department, stated she has not put forward a mandate for children to wear masks. She is looking into finding the best way to protect children under the age of 12. She then delivered a PowerPoint presentation regarding the Pandemic of the Unvaccinated. The PowerPoint showed that the 7-day case rate increased by 133 percent in two weeks; the case rates and vaccination coverage by Council district; there are 235,064 children under 12 who are not eligible to be vaccinated; more than 60 children will be infected per day if something is not done; the percentage of cases hospitalized; that medical systems are stressed as the peak surges; the comparison between COVID-19 and Influenza; the mask mandates decrease COVID-19 transmission; that school infections were driven by high community case rates; with preventative measures, children do not spread to each other; that 31,198 middle and elementary children were infected during the 2020-21 school year; that over 11,500 children less than 12 years old were infected; that 58 children less than 12 years old have been hospitalized; and 27 children have developed Multisystem Inflammatory Syndrome (MIS-C) due to COVID-19 infection. She stated the goal of the Salt Lake County Health Department is to provide in-person learning safely.

**3.4 Wasatch Front Waste and Recycling District (WFWRD) [21-0895](#)
Presentation Regarding WFWRD's Desire to Reorganize from
a Special Service District to a Local District**

Attachments: [Staff Report](#)
[WFWRD Board Letter to SLCo Council and Exec
Summary-Re-organize to a Local District](#)
[Local District Reorg UT Code 17D-1-604](#)

Sponsors: Council Member Jim Bradley and Council Member Aimee Winder Newton

Presenters: Pam Roberts, Executive Director; Councilman Scott Bracken, Board Chair; and Rachel Anderson, Legal Counsel (Approx. 30 mins).
Informational

Some members of the Wasatch Front Waste and Recycling District Administrative Control Board who were present or online introduced themselves. These included: Scott Bracken, Sherrie Ohrn, Brint Peel, Diane Turner, Dwight Marchant, Daniel Gibbons, Kris Nicholl, Anna Barbieri, and Keith Zuspan. The attorney for Wasatch Front Waste and Recycling District, Rachel Anderson, also introduced herself.

Ms. Pam Roberts, General Manager, Wasatch Front Waste and Recycling District (WFWRD), stated she was here on behalf of WFWRD's Administrative Control Board to request the Council reorganize the WFWRD from a special service district to a local district. This reorganization was recently allowed under new state statute. With this proposal, nothing would change as far as service to over 86,000 homes, which are part of the district. All municipalities and townships have signed off on this proposal showing they support and accept this change.

Mr. Scott Bracken, Chair, Wasatch Front Waste and Recycling District, stated the change in the state statute allowing WFWRD to become a local district would allow the board to make all decisions without having an extra step of coming before the Council.

Council Member Snelgrove stated he wanted to go on record of supporting this change. Taxpayers deserve an efficient and well-run organization. By being independent, WFWRD can shop for the best deals for its customers.

A motion was made by Council Member Snelgrove to approve this item.

Council Member Bradley stated this is not on the agenda for approval; it is just informational.

Council Member Snelgrove withdrew his motion.

A motion was made by Council Member Winder Newton, seconded by Council Member Snelgrove, to direct staff to move forward in drafting a resolution of support. The motion carried by a unanimous vote.

Ms. Lisa Hartman, Associate Deputy Mayor of Regional Development, stated the Mayor's Office would like to share a few things that needed to be addressed before the Council voted on this item. She asked to bring this back in two weeks.

3.5 Presentation of an Ordinance of the Salt Lake County Council Creating Chapter 19.15 of the Salt Lake County Code to Authorize Accessory Dwelling Units in Certain Residential Zones and to Enact Related Regulations [21-0894](#)

Attachments: [Staff Report](#)
[ADU Ordinance](#)

Sponsors: Council Member Laurie Stringham and Council Member Dave Alvord (Approx. 15 mins).

Discussion/Direction

This item was not discussed.

3.6 A Resolution of the Salt Lake County Council Agreeing to the Creation of a Peninsula from the Proposed Olympia Hills Annexation by Herriman City [21-0877](#)

Attachments: [Staff Report](#)
[Olympia Hills Resolution](#)

Presenters: Kimberly Barnett, Associate Deputy Mayor and Dina Blaes, Director of the Office of Regional Development (Approx. 15 mins).

Discussion/Direction

This item was not discussed.

3.7 Herriman Innovation District CDA Project - ILA Consideration [21-0881](#)

Attachments: [Staff Report](#)
[Herriman Resolution & Interlocal](#)
[Herriman Innovation District - Taxing Entity Participation Summary](#)

Presenter: Jevon Gibb, Economic Development Director (Approx. 10 mins).
Informational

This item was not discussed.

3.8 MSD Administrative Budget Overview [21-0893](#)

Attachments: [Staff Report](#)
[MSD Admin Budget PPT](#)
[MSD Admin Request 2022](#)
[MSD Admin Request 2022 Unincorporated Request Proposed](#)

Sponsors: Council Member Laurie Stringham and Council Member Richard Snelgrove (Approx. 10 mins).
Informational

This item was not discussed.

3.9 CountyStat Presentation [21-0884](#)

Attachments: [Staff Report](#)
[2021 CountyStat Update](#)

Presenters: Megan Hillyard, Department Director, Administrative Services and Javid Lal, Director of Data and Innovation (Approx. 30 mins).
Informational

This item was not discussed.

TIME CERTAIN: 3:35 PM

3.10 Federal Lands Access Program (FLAP) Funding Presentation [21-0897](#)

Attachments: [Staff Report](#)
[FLAP Project Flyer Acceptance Summer 2021 - Final](#)

Presenters: Helen Peters, Program Manager, Regional Transportation; Bekee Hotze, Salt Lake District Ranger, Uinta-Wasatch-Cache National Forest; Lance Kovel, Special Projects Coordinator, Uinta-Wasatch-Cache National Forest; Mayor Jeff Silvestrini, Millcreek (Approx. 15 mins).

Informational

This item was not discussed.

3.11 Closed Strategy Sessions to Discuss the Purchase, Exchange, or Lease of Real Property [21-0892](#)

Attachments: [Staff Report](#)

(Approx. 10 mins).

This item was not discussed.

4. CONSENT ITEMS:

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that the consent agenda be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

4.1 Approval of Donations to Animal Services [21-0868](#)

Attachments: [Staff Report](#)
[2021-08-03 Best Friends 2 Q](#)
[2021-08-03 Council Approval - \\$5K Telarus](#)
[2021-08-03 Council Approval - \\$20K Willard L Eccles Foundation](#)
[2021-08-03 Humane Society of Utah 2Q](#)
[2021-08-03 IFA 2Q](#)
[2021-08-03 Nuzzles & Co. 2Q](#)
[2021-08-03 The Dogs Meow 2Q](#)
[2021-08-03 Council approval - \\$5K Bruce Bastian](#)
[2021-08-03 Council approval - \\$10K Petco Foundation](#)

This consent item was approved and forwarded.

- 4.2 **A Resolution of the Salt Lake County Council Authorizing Execution and Delivery of a Purchase Agreement Letter with Salt Lake City and an Associated Document Granting Temporary Construction and Permanent Access Easements over Property Located at Approximately 2100 South 200 East in Salt Lake City** [21-0885](#)

Attachments: [Staff Report](#)
[Resolution with SLC for Temp. Easements 2100 South 200 East](#)

This consent item was approved and forwarded.

- 4.3 **A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Grant Two Perpetual Easements to Rocky Mountain Power in Bluffdale** [21-0886](#)

Attachments: [Staff Report](#)
[Resolution -Rocky Mtn. Power](#)

This consent item was approved and forwarded.

- 4.4 **A Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal Cooperation Agreement with the Town of Brighton for the Conveyance of Certain Real** [21-0887](#)

Property Located in Salt Lake County by Quitclaim Deed

Attachments: [Staff Report](#)
[Brighton Resolution](#)

This consent item was approved and forwarded.

- 4.5 Approval of Amendment No. 4 to the Interlocal Cooperation Agreement between Salt Lake County for its Addressing Division and Millcreek City** [21-0888](#)

Attachments: [Staff Report](#)
[Resolution Authorizing Amendment No 4 Millcreek Addressing AATF](#)
[Millcreek Resolution](#)

This consent item was approved and forwarded.

- 4.6 Clark Planetarium Board Re-appointments: Ahsan Iqbal, District 4; James Karner, PhD, District 4; Bianca Lyon, District 1; Olga Siggins, District 4** [21-0882](#)

Attachments: [Staff Report](#)
[CP Advisory Board Roster](#)
[CP Advisory Board Reappointment Memo](#)
[Board Reappointment Approval form Council Karner](#)
[Board Reappointment Approval form Council Iqbal](#)
[Board Reappointment Approval form Council Lyon](#)
[Board Reappointment Approval form Council Siggins](#)
[OSiggins Application and Resume_Redacted](#)
[JKarner Application and Resume_Redacted](#)
[BLyon Application and Resume_Redacted](#)
[AIqbal Application and Resume_Redacted](#)

This consent item was approved and forwarded.

- 4.7 Convention Facilities Support Advisory Board** [21-0883](#)

Reappointment(s):

Kaitlin Eskelson, VSL President (District 4)
Vicki Varela, State of Utah (District 4)
Taylor Vriens, VSL Executive Board Member (District 1)
Terry Praag, Facility Stakeholder (District 6)
Roy Gedge, Facility Stakeholder (District 4)
Janice Aramaki, Community Representative (District 4)

Appointment(s):

Scott George, Hospitality Industry (District 6)
Ryan Mack, Downtown Alliance (District 1)

Attachments: [Staff Report](#)
[SLCo Convention Facility Advisory Board \(CFAB\) Roster-Membership Applications \(May 2021\) REVISED_Redacted Signed_CFAB_Guidelines](#)
[Board Appointment Approval form Council Mack](#)
[Board Appointment Approval form Council George](#)
[Board Appointment Approval form Council Aramaki](#)
[Board Appointment Approval form Council Gedge](#)
[Board Appointment Approval form Council Praag](#)
[Board Appointment Approval form Council Vriens](#)
[Board Appointment Approval form Council Varela](#)
[Board Appointment Approval form Council Eskelson](#)

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES

6.1 Acceptance of Council Work Session Minutes for July 13, 2021 and July 20, 2021 [21-0867](#)

Attachments: [071321 - CWS](#)
[072021 - CWS](#)

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.

ADJOURN

The meeting was adjourned at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL