

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, July 18, 2023

2:15 PM

AMENDED

Room N2-800

County Council

1. CALL TO ORDER

Present: Council Member Suzanne Harrison
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Dave Alvord
Council Chair Aimee Winder Newton
Council Member Ann Granato
Council Member Sheldon Stewart
Council Member Dea Theodore

Call In: Council Member Laurie Stringham

Invocation - Reading or Thought - Pledge of Allegiance

Ms. Kim Coleman, Senior Policy Advisor, Council Office, led the Pledge of Allegiance to the Flag of the United States of America.

2. PUBLIC COMMENT

Mr. Bruce Baird stated his home in downtown Salt Lake City was recently burglarized. He caught the perpetrators on camera and called the police. The perpetrators were jailed, but then released faster than the police could complete the paperwork. He stated the jail should be funded and managed better and that the Council was failing at public safety, which is not a partisan issue.

Ms. Candace Duncan stated she has encountered biological males using the women's locker rooms at Salt Lake County recreation centers more than once. When female athletes complain about this type of situation, they are often ignored or excused from participating in sports. She does not feel safe when men use women's changing rooms, especially when there are children present. While signs prohibit use of locker rooms by members of the opposite sex over the age of five, these rules are not enforced by the County. She was told by a director at one of the facilities that she could use the family changing rooms, but there are not enough of them, and the lines are long.

Mr. Zachary Frankel, Executive Director, Utah Rivers Council, stated a study completed by the Utah Rivers Council last year concluded that Utah Water Conservancy Districts are vastly over-collecting on property taxes. The property tax increase proposed by the Jordan Valley Water Conservancy District could be avoided if large institutional users, such as schools, churches, and universities, were required to pay higher rates for water usage. In Utah, property taxes collected on homes, businesses, and automobiles go

directly to water districts and lower the price of water for everyone, which is why Utah has the lowest municipal water prices in the nation. He argued that larger institutional users are getting a “free ride” due to this system. Raising prices would also incentivize these users to conserve, which would be good for the Great Salt Lake. He offered to return and expand on the study if requested to do so.

Mr. Steve Van Maren stated the minutes for the Executive Committee meeting back in December of 2022 were not detailed and were more like a meeting outline. He asked that they be reviewed.

3. REPORT OF ELECTED OFFICIALS:

3.1. County Council Members

Council Member Winder Newton stated she sympathized with Bruce Baird regarding the incident he described during Public Comment. Decisions about jail time are often made by judges, and the Council has fully funded all the asks from the Sheriff’s Office. She would recommend he speak with the Sheriff’s Office.

Council Member Theodore thanked all the public commenters. She was sorry to hear of these incidents. She previously received Candace Duncan’s email and agrees it is a frightening situation. She was told by staff that County facilities do not require any individual to use specific amenities because doing so could result in discrimination liability to the County as there are constitutional issues involved. She is directing her staff to further investigate this policy. This may end up being adjudicated at a state level.

3.2. County Mayor

3.3. Other Elected County Officials

4. WORK SESSION

4.1 Report of the Jordan Valley Water Conservancy District [23-0698](#) Concerning the District’s Proposed Property Tax Increase, and Opportunity for Comment by the Salt Lake County Council as Required by Utah Code Section 17B-1-1003

Attachments: [Staff Report](#)
[JWCD Salt Lake County Handout](#)

Presenters: Mick Sudbury-Trustee; Alan Packard-General Manager of JVWC(Approx 2:15PM)
Informational

Mr. Corey Rushton, Chair, Jordan Valley Water Conservancy District (JVWCD) reviewed the proposed tax increase. The total budget this year is \$177 million, which includes a lot of capital needs. Property tax revenue represents about 27 percent of JVWCD's total revenue. The proposed increase will generate about \$2.3 million of needed revenue. It will be a 9.3 percent increase. It will support capital bonding needs for expansions to the water treatment plant and other large projects resulting from population growth and increasing demand for water. A Truth in Taxation hearing is scheduled for August. He added that he would not necessarily consider property taxes as a "subsidy" because of the wide breadth of services that do not go through a meter. This system helps JVWCD to maintain its AAA+ bond rating, which is as high as possible for a utility company of its size.

Council Member Winder Newton asked how the budget approval process works and if there is enough scrutiny.

Mr. Alan Packard, General Manager, Jordan Valley Water Conservancy District, stated as part of normal practices, the budget goes through a cost-cutting process even before being presented to trustees.

**4.2 Proposed Hire Report / Incentive Plans \$3,000 and Under / [23-0726](#)
Weekly Reclassification Report**

Attachments: [Staff Report](#)
[Proposed Hire Report 7-12-2023](#)
[Incentive Plans \\$3,000 and Under 7-18-2023](#)
[Weekly Reclassification Report 7-18-2023](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx 2:30PM)
Informational

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the new hires and reclassifications. There were no incentive plans.

4.3 Budget Adjustment: Public Works Engineering requests to [23-0722](#)

add \$491,000 to their revenue and expense budgets for multiple projects in Magna, which will be reimbursed by the Greater Salt Lake Municipal Services District (GSLMSD).

Attachments: [Staff Report](#)

[28677 - YE New Funding for Multiple Magna GSLMSD](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst

Discussion/Direction

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

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

- 4.4 Budget Adjustment: Public Works Engineering requests to add \$1,105,518 to their revenue and expense budgets for multiple projects in Emigration Canyon, which will be reimbursed by the GSLMSD.** [23-0723](#)

Attachments: [Staff Report](#)

[28678 - YE Emigration Projects for GSLMSD](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst

Discussion/Direction

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

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

- 4.5 Budget Adjustment: This is a technical adjustment to create a time-limited, grant funded FTE to support the new Federal Communications Commission (FCC) grant that the Office of Regional Development (ORD) has been awarded to provide low-income residents access to broadband internet services.** [23-0724](#)

Attachments: [Staff Report](#)
[28673 - FCC Grant Technical for Position](#)
[28502 - New FCC Grant for ACP pilot](#)
[28502 - DA-23-219A1_ACP Nav Public Notice](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
Discussion/Direction

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

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

- 4.6 Budget Adjustment: The Office of Homelessness and Criminal Justice Reform has been awarded \$30,000 from the Utah Broadband Center to increase and support digital access in the community. This is to add the grant to their revenue and expense budget.** [23-0725](#)

Attachments: [Staff Report](#)
[28699 - SLCo Local Digital Access Planning Grant](#)
[28699 - SLCo Local Digital Access Planning Grant Contract](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
Discussion/Direction

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

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

- 4.7 A Presentation of the MSD Unincorporated Government Budget** [23-0733](#)

Attachments: [Staff Report](#)
[Unincorporated 2024 Budgeting worksheet](#)

Presenters: Councilmember Laurie Stringham; Councilmember Jim Bradley; Jared Steffey - Fiscal Manager; Lisa Hartman - Associate Deputy Director (Approx. 2:45PM)
Informational

Ms. Lisa Hartman, Associate Deputy Mayor of Regional Operations, stated she would review agenda items 4.7 and 4.8 concurrently.

Mr. Jared Steffey, Fiscal Manager, Public Works & Municipal Services Department, reviewed the slides entitled: Greater Salt Lake Municipal Services District 2024 Proposed Budget and 2024 Unincorporated County Budget (Proposed).

Council Member Stringham stated the administrative fees are exactly the types of fees cities and towns pay and have been scrutinized.

Ms. Hartman stated the Municipal Services District (MSD) is asking the Council to add a line item of \$2,000 for unincorporated parking hearings. Even with that addition, the requested budget will come in \$5,500 less than last year. Council Member Bradley will be sending forward an ordinance pertaining to the parking hearings in the next few weeks.

Mr. Steffey concluded the presentation by reviewing line items and comparisons from the 2023 versus the 2024 budget.

4.8 MSD Administrative Budget for Council Review

[23-0734](#)

Attachments: [Staff Report](#)
[Proposed MSD Admin Request 2024 Unincorporated County v2](#)

Presenters: Councilmember Laurie Stringham; Councilmember Jim Bradley (Approx. 3:00PM)
Discussion/Direction

A motion was made by Council Member Stringham, seconded by Council Member Granato, that this agenda item be approved, including the additional \$2,000 requested by the MSD for "unincorporated parking hearings." The motion carried by a unanimous vote.

4.9 Consideration of Proposed Projects in the Unincorporated areas of Salt Lake County. [23-0731](#)

Attachments: [Staff Report](#)
[Prioritized List for County Council](#)

Presenter: Councilmember Laurie Stringham; Councilmember Dea Theodore; Shane Ellis - Public Works Engineering Associate Director; Lisa Hartman - Associate Deputy Mayor (Approx. 3:25PM)
Discussion\Direction

Council Member Stringham stated in unincorporated areas of the County, desired projects must be listed and then ranked and prioritized. The current list was ranked two years ago and remains relatively unchanged, due to COVID-19.

Ms. Lisa Hartman, Associate Deputy Mayor of Regional Operations, stated the few additions to the list are projects for the west end of the County. Shane Ellis, Associate Director, Engineering and Flood Control Division, has objectively gone through and ranked the projects.

Mr. Shane Ellis, Associate Director, Engineering and Flood Control Division, reviewed the list entitled: 2024 Proposed Projects - Unincorporated County.

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

4.10 Informational Presentation on the updated 2023 Assessments [23-0696](#)

Attachments: [Staff Report](#)
[2023 Valuation Update](#)

Presenter: Chris Stavros, Salt Lake County Assessor (Approx. 3:35PM)
Informational

Mr. Chris Stavros, Assessor, delivered a PowerPoint presentation entitled 2023 Assessment Update. He reviewed the following slides: Historical Assessments of Salt Lake County; Percent Change in Market Value - County Wide (Residential); Residential Assessment Change Year over Year; Assessment Change Year over Year; Appeals; Five Year Appeal Averages;

Appeals Table; Defending Values on Critical Appeals; Truth in Taxation; Reasons Why A Property Owner's Taxes Might Go Up Despite Truth in Taxation; What else has caused a shift in property tax liability; The Property Tax Burden on Primary Residential Is Increasing; and The Property Tax Burden on State Assessed, Commercial, Personal Property is Declining.

4.11 Presentation on Tax Rates and Notice of Valuation

[23-0730](#)

Attachments: [Staff Report](#)
[071823 Certified Tax Rates - Nov](#)

Presenter: Chris Harding - Elected Auditor; Richard Jaussi - Chief Deputy Auditor (Approx. 3:55PM)
Informational

Mr. Chris Harding, Auditor, and **Mr. Richard Jaussi**, Chief Deputy Auditor, delivered a PowerPoint presentation entitled: Certified Tax Rates and Notices of Valuation. They reviewed the following slides: Auditor's Role; Certified Tax Rate (simplified); Certified Tax Rate (non-simplified); Proposed Rate; Notice; What's Happening in Salt Lake County?; Notice; Salt Lake County Notice of Proposed Tax Increases; Notice of Valuation Mailing; "What if I disagree with my value?"; and File an Appeal.

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

5.1 Notice of Cancellation of the Council's July 25, 2023 Meeting in Observance of the Pioneer Day Holiday

[23-0739](#)

Attachments: [Staff Report](#)

Council Member Winder Newton stated next week's Council meeting would be cancelled due to the State holiday.

6. PENDING LEGISLATIVE BUSINESS

6.1 First Reading of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.07.201 of the Salt Lake County Code of Ordinances, 2001, Entitled "Conflict of Interest," and Enacting Section 2.07.210 of the Salt Lake County Code of Ordinances, 2001, Entitled "Representation

[23-0732](#)

**of Salt Lake County's Interests Before Non-County Entities."
Formal Adoption May Occur at the Council's August 1, 2023
Meeting**

Attachments: [Staff Report](#)
[County Ethics Code Amendments Ordinance](#)

Presenter: Councilmember Sheldon Stewart; Councilmember Jim Bradley
(Approx. 4:10PM)

Discussion/Direction

This item was tabled until August 8th, 2023, pursuant to the request of the sponsors, Council Member Stewart and Council Member Bradley.

- 6.2 A Resolution of the Salt Lake County Council Approving and Authorizing the Execution of an Interlocal Cooperation Agreement With Town of Alta, Town of Brighton, Bluffdale City, Copperton Metro Township, Cottonwood Heights City, Draper City, Emigration Canyon Metro Township, Herriman City, Holladay City, Kearns Metro Township, Magna Metro Township, Midvale City Corp., Millcreek, Murray City, Riverton City, City of South Salt Lake, and White City Metro Township Relating to the Conduct of the Community Development Block Grant Program, Emergency Solutions Grant Program and the Home Investment Partnership Program** [23-0700](#)

Attachments: [Staff Report](#)
[07182023 Council Packet - Interlocal Agreement](#)

Presenters: Dina Blaes, Director of the Office of Regional Development / Michael Gallegos, Director of Housing and Community Development (Approx. 4:20PM)

Discussion/Direction

Mr. Michael Gallegos, Division Director, Office of Regional Development, stated this resolution is passed every three years for cities/towns with a population of 50,000 or less, based on census numbers and are not large enough to have their own entitlement program through the Community Development Block Grant Program (CDBG). Therefore, they become part of the "urban county".

RESOLUTION NO. 6126

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH TOWN OF ALTA, TOWN OF BRIGHTON, BLUFFDALE CITY, COPPERTON METRO TOWNSHIP, COTTONWOOD HEIGHTS CITY, DRAPER CITY, EMIGRATION CANYON METRO TOWNSHIP, HERRIMAN CITY, HOLLADAY CITY, KEARNS METRO TOWNSHIP[, MAGNA METRO TOWNSHIP, MIDVALE CITY CORP., MILLCREEK, MURRAY CITY, RIVERTON CITY, CITY OF SOUTH SALT LAKE, AND WHITE CITY METRO TOWNSHIP RELATING TO THE CONDUCT OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, EMERGENCY SOLUTIONS GRANT PROGRAM AND THE HOME INVESTMENT PARTNERSHIP PROGRAM

The Legislative Body of Salt Lake County resolves as follows:

WHEREAS, the County participates as an “urban county,” as defined by federal regulation, in the Community Development Block Grant (“CDBG”), Emergency Solutions Grant (“ESG”), and the HOME Investment Partnership through a consortium that includes the urban county (“HOME”) programs administered by the U.S. Department of Housing and Urban Development (“HUD”); and

WHEREAS, an Interlocal Cooperation Agreement (“Agreement”) has been prepared for approval and execution by and between the County and participating municipalities, a copy of which is attached hereto as Exhibit 1, which states the purposes thereof, and the extent of the required participation of the parties and the rights, duties, responsibilities, and obligations of the parties in the conduct and administration of the CDBG, ESG, and HOME programs as specified therein; and

WHEREAS, under the Utah Interlocal Cooperation Act, Utah Code Annotated, 11-13-101 et seq. (2020) any two or more public agencies may enter into agreements with one another for joint or cooperative action and may also contract with each other to perform any governmental service activity or taking which each public agency entering into the contract is authorized by law to perform.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the attached Interlocal Cooperation Agreement between Salt Lake County and the Town of Alta, Town of Brighton, Bluffdale City, Copperton Metro Township, Cottonwood Heights City, Draper City, Emigration Canyon Metro Township, Holladay City, Herriman City, Kearns Metro Township, Magna Metro Township, Midvale City Corp., Millcreek, Murray City, Riverton City, City of South Salt Lake, and White City Metro Township relating to the conduct of the CDBG, ESG, and HOME Programs is hereby approved by the Council and the Mayor is hereby authorized to execute the same on behalf of Salt Lake County.

APPROVED and ADOPTED this 18th day of July, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
County Clerk

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

7. CONSENT ITEMS

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

- 7.1 Children’s Justice Center Advisory Board Reappointments** [23-0719](#)
Rachel Miller, Victim Advocate
Tyler Ackerman, School Resource Officer
Crystal Painter, Ecumenical
Annie Deming, Mental Health TFCBT

Attachments: [Staff Report](#)
[County Board Application - Rachel Miller_Redacted.pdf](#)
[County Board Application - Lt. Tyler Ackerman_Redacted.pdf](#)
[County Board Application - Crystal Painter_April 2023_Redacted.pdf](#)
[County Board Application - Annie Deming_Redacted.pdf](#)

Presenters: Sim Gill, District Attorney; Susanne Mitchell, Associate Division Director, Victim Support Services Division.

Mr. Mitchell Park, Legal Counsel, Council Office, stated the appointments for item 7.1 were not reappointments, but rather, initial appointments.

The vote on this consent item was approved.

- 7.2 A Resolution of the Salt Lake County Council Approving an Interlocal Cooperation Agreement with the Redevelopment Agency of Salt Lake County Providing for the Transfer of Agency Funds for the Development of Mantle Park.** [23-0720](#)

Attachments: [Staff Report](#)
[230614 Mantle Park Redevelopment ILA_RATE.pdf](#)
[230614 Mantle Park Redevelopment County Resolution RTFL.pdf](#)
[Pages from Magna Mantle Park Construction Set.pdf](#)

Presenter: Jevon Gibb, Executive Director of Salt Lake County Redevelopment Agency

RESOLUTION NO. 6127

RESOLUTION TO APPROVE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND THE REDEVELOPMENT AGENCY OF SALT LAKE COUNTY FOR THE DEVELOPMENT OF MANTLE PARK

RECITALS

WHEREAS, Salt Lake County (the “County”) and the Redevelopment Agency of Salt Lake County (the “RDA”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, UTAH CODE §§ 11-13-101 TO

608, and as such, are authorized to enter into agreements to act jointly and cooperatively in a manner that will enable them to make the most efficient use of their resources and powers;

WHEREAS, the County owns a parcel of property located at approximately 9094 West Magna Main Street in Salt Lake County (the “Property”) which is used as a public park known as Mantle Park;

WHEREAS, the Property is located within the Magna Main Street Community Development Area, which was created by the RDA;

WHEREAS, in order to promote the development of the project area and further the project area plan, the RDA desires to finance certain improvements to the Property;

WHEREAS, the County and the RDA now desire to enter into an agreement providing for the RDA to directly pay the County’s general contractor the costs of the improvements to the Property;

AND WHEREAS, the agreement will provide for the construction of an improvement to real property owned by the County.

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 Redevelopment Agency of Salt Lake County 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 therein.

APPROVED and ADOPTED this 18th day of July, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was approved.

- 7.3 Consideration of a Resolution of the Salt Lake County Council Approving and Authorizing the Execution of an Interlocal Cooperation Agreement Between Salt Lake County and Murray City for a Contribution of \$100,000 in TRCC Funds to Help Fund Construction of a Playground in Murray Park** [23-0721](#)

Attachments: [Staff Report](#)
[Murray City-Murray Park Playground Resolution 230308](#)
[A23.104b Salt Lake County-Interlocal Agreement](#)
[Requesting TRCC Funds to Help Fund Construction of Playground in Murray Park](#)

Presenter: Robin B. Chalhoub, Department Director of Community Services

RESOLUTION NO. 6128

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND MURRAY CITY FOR A CONTRIBUTION OF TRCC FUNDS TO HELP FUND CONSTRUCTION OF A PLAYGROUND FOR 2 TO 5 YEAR OLDS IN MURRAY PARK.

RECITALS

- A. Salt Lake County (the “County”) and Murray 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 help fund the construction of a playground in Murray Park (the “Project”). The County Council appropriated TRCC Funds for this purpose.
- D. 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 Interlocal Agreement.
- E. 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 Murray 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 18th day of July, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON

Chair

By /s/ LANNIE CHAPMAN

County Clerk

The vote on this consent item was approved.

7.4 Consideration of a Resolution of the Salt Lake County Council Authorizing the Purchase of Two Parcels of Land from Neil R. Lund, Susan Lund, and Barton John Lund [23-0729](#)

Attachments: [Staff Report](#)
[Resolution for Purchase of Property from Lunds \(06.21.23\)](#)
[- RAFL](#)

Presenter: Derrick Sorensen - Real Estate Manager (Approx 4:10PM)

RESOLUTION NO. 6129

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING THE PURCHASE OF TWO PARCELS OF LAND FROM NEIL R. LUND, SUSAN LUND, AND BARTON JOHN LUND.

RECITALS

- A. Neil R. Lund, Susan Lund, and Barton John Lund (collectively, the “Owners”) own two parcels of real property located at approximately 777 & 787 Bayport Way, Taylorsville, Utah, identified as Parcel Nos. 21-11-230-016 and 21-11-230-015 (the “Property”).
- B. Salt Lake County (“County”) desires to purchase the Property, consisting of approximately 2.33 acres, for \$350,000. The Property is proposed to be used for open space.
- C. The County’s Open Space Board has authorized the use of open space funds to acquire the Property.
- D. The terms and conditions for the acquisition of the Property are contained in the Real Estate Purchase and Sale Agreement (the “Agreement”),

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 paying the Owners \$350,000.00 under the terms and conditions of the attached Agreement. The execution of the Agreement 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 attached Agreement is accepted and approved, and the Council authorizes the Mayor to execute the Agreement and sign all other documents necessary to close the purchase of the Property on behalf of Salt Lake County.

APPROVED and ADOPTED this 18th day of July, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was approved.

7.5 Approval of \$1,000 Contribution from Council Member Jim Bradley's Office to Utah Food Bank [23-0740](#)

Attachments: [Staff Report](#)

Council Member Winder Newton noted that item 7.5 - Approval of \$1,000 contribution from Council Member Jim Bradley's Discretionary Budget to the Utah Food Bank was added to the agenda after it was posted yesterday.

The vote on this consent item was approved.

9. APPROVAL OF TAX LETTERS

9.1 DMV Registration Refunds. [23-0727](#)

Attachments: [Staff Report](#)
[23-0727 MA 00021 Personal Property Tax Refund DMV](#)
[Vet \\$2,272.00 7.12.23](#)

Presenter: Chris Stavros, Assessor, Assessor’s Office

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

10. ACCEPTANCE OF ETHICS DISCLOSURES

11. APPROVAL OF COUNCIL MEETING MINUTES

11.1 Approval of June 27, 2023 County Council Minutes [23-0735](#)

Attachments: [062723 Council Minutes](#)

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

12. OTHER ITEMS REQUIRING COUNCIL APPROVAL

13. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS

14. OTHER BUSINESS

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:15 PM until Tuesday, July 31, 2023, at 2:50 PM.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL