

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, August 9, 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 Dave Alvord
Council Member Aimee Winder Newton
Council Member Ann Granato
Council Member Steve DeBry
Council Member Dea Theodore
- Call In:** Council Member Arlyn Bradshaw

Invocation - Reading - Thought

Pledge of Allegiance

Council Member DeBry 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 Bradley reminded everyone about the annual 4-H livestock auction, which will take place at the Equestrian Park this Saturday.

Council Member Granato stated she attended her first Board of Health meeting and looks forward to various presentations regarding food handling permits, restaurant management, and epidemiology throughout the coming year.

3.2. Other Elected Officials

3.3. Mayor

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

4.1 Proclamation in Support of a Future Olympic Games

[22-0741](#)

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

Mayor Jennifer Wilson introduced the proclamation, as Utah hopes to host the winter Olympic games in 2030 or 2034. The International Olympic Committee has asked for a proclamation specific to ideals, such as intentional inclusivity and wastelessness. The County wants to put its best foot forward. She read the following proclamation:

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

WHEREAS, Salt Lake County successfully hosted the 2002 Olympic Winter Games and Paralympic Winter Games and the communities of Salt Lake City, Kearns Metro Township and West Valley City were critical to this success; and

WHEREAS, facilities put in service for the Games continue to be utilized to this day, including the Salt Lake Sports Complex in Salt Lake City, Utah Olympic Oval in Kearns, Maverik Center in West Valley City, and many more; and

WHEREAS, we are working in partnership with the Salt Lake City-Utah Committee for the Games “SLC-UTCG” in developing beneficial operating principles for Games in Utah’s communities; and

WHEREAS, we desire to ensure that the next Games hosted in our communities prioritizes diversity, equity, inclusion, and access, is climate-positive, and net-zero waste, and acts as a catalyst for achieving major community initiatives; and

WHEREAS, we believe such a vision will be accomplished in a multitude of ways including ensuring that:

- everyone employed to help prepare for the Games or employed during the Games will be paid a living wage;

- the Games are welcoming, inclusive, and accessible for all, with universally accessible venues and events, and disability awareness training for public-facing staff and volunteers, and that opportunities should be created for residents of all income levels to participate in the Games and

accompanying events;

- prioritizing use of existing infrastructure and venues, developing a carbon management plan for Games-related activities, striving for a Games that is net-zero waste, and forming a sustainability committee to ensure that sustainability goals are achieved for the Games;
- maximizing use of public transportation, including clean and active transportation modes, for all Games stakeholders;
- the SLC-UTCG will be a model of transparency, robustly engaging the public in the planning process, making regular meetings open to the public and sharing information.

NOW, THEREFORE BE IT RESOLVED, that officials in Salt Lake County, look forward with great anticipation to being selected as the host city for a future Olympic and Paralympic Winter Games.

BE IT FURTHER RESOLVED, that officials in Salt Lake County, are committed to working with our community partners and the SLC-UTCG to create a Games that strives for diversity, equity and inclusion in all Games activities, delivers a net-zero waste and climate-positive Games, and acts as a catalyst for achieving major community initiatives.

Ms. Catherine Raney-Norman, Chair, Salt Lake City Olympic Bid Efforts, stated Utah is very well positioned to host the winter Olympic games a second time. Over the last few months, the committee has been working tirelessly with our communities, venues, the US Olympic and Paralympic committees, and the International Olympic Committee (IOC). The IOC is very impressed with the bipartisan support Utah has and the enthusiasm of the community. The County needs to be forward thinking and inclusive in its planning and bid.

Mr. Brennan Smith, Utah Olympic Legacy Foundation, stated there are many opportunities at the Olympic Oval for kids to learn to skate and potentially become athletes. The Healthy Kearns initiative is helping kids, especially on the West side of the valley, to be healthy and active. The IOC recently performed a study and every Olympic venue that was built for the 2002 games is still in use.

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

5. PUBLIC HEARINGS AND NOTICES

6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

- 6.1** Budget Adjustment: Clerk's Request for \$10,000 Appropriation Unit Shift (Operations to Capital) Due to an Increased Cost in Election Counting Equipment [22-0746](#)

Attachments: [Staff Report](#)
[26072 - EL 2022 Elections Equipment](#)

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.

- 6.2** Budget Adjustment: Mayor Financial Administration's Request to Eliminate 1 Time-Limited FTE and Transfer the Funding to Increase in External Auditor Costs and Implement a Web-based Interactive Budget Book Software Solution (Net Reduction of \$28,684 and 1 Time-Limited FTE) [22-0747](#)

Attachments: [Staff Report](#)
[26092 - Budget and Accounting Support Modification](#)

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.

- 6.3** Budget Adjustment: Mayor Financial Administration's Request to Transfer \$7,000 from Operating to the Budget Replacement System Capital Project [22-0748](#)

Attachments: [Staff Report](#)
[26094 - Transfer Budget from MFA Ops to Sherpa Project](#)

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.

- 6.4** Budget Adjustment: Sheriff's Office Request for \$1,339,191 for an Increase to the Countywide Law Enforcement Contract with the Unified Police Department [22-0728](#)

Attachments: [Staff Report](#)
[25953 - CW Law Enforcement Contract Increase](#)
[UPD Presentation FY23 Budget Overview County Council Final Draft](#)

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.

- 6.5 Animal Services 2nd Quarter 2022 Donations Approval [22-0725](#)

Attachments: [Staff Report](#)
[Agenda Item Request - 2nd Q 2022](#)
[Bjorn's Brew 10k](#)
[Bruce Bastian 5k](#)
[Chewy.com 17,605](#)
[Humane Society \\$4,757](#)
[Petco 5k](#)
[South Utah Valley 4k](#)

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.

- 6.6 A Resolution of the Salt Lake County Council Supporting Efforts to Preserve the Great Salt Lake [22-0745](#)

Attachments: [Staff Report](#)
[Great Salt Lake Resolution -- Updated \(RAFL\)](#)

RESOLUTION NO. 5996

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
SUPPORTING EFFORTS TO PRESERVE THE GREAT SALT LAKE

WHEREAS, the Great Salt Lake is a treasured natural resource; and

WHEREAS, the Great Salt Lake is a world class refuge for shore and migratory birds; and

WHEREAS, the Great Salt Lake is an important source of minerals and fertilizer; and

WHEREAS, the Great Salt Lake is one of the few places on earth that is available for the harvesting of brine shrimp; and

WHEREAS, in recent years the Great Salt Lake has lost significant volume and is currently at a historically low level; and

WHEREAS, the Great Salt Lake is noted for its impact on “lake effect” snows which are a vital part of area weather patterns that include increased snow yields and helps to produce “The Greatest Snow on Earth” for Utah’s ski industry, and which also contribute to the county’s watershed; and

WHEREAS, the receding waters of the Great Salt Lake endanger migratory bird habitat, mineral extraction and brine shrimp industries, and the quality of life of County residents; and

WHEREAS, the lakebed exposed by the receding waters creates the potential for dust storms to carry mercury, cadmium, and other toxic heavy metals into the airshed of the Wasatch Front, further degrading the environment and posing a public health hazard; and

WHEREAS, the Utah Legislature and Governor Spencer Cox have recognized these concerns by passing and signing House Bill 410, which law creates a water trust for the Great Salt Lake and appropriates \$40 million for its preservation; and

WHEREAS, Utah’s congressional delegation has sponsored legislation and appropriated \$10 million to study the problems associated with the Great Salt Lake and propose solutions; and

WHEREAS, state leaders have held and will continue to hold summits on the Great Salt Lake in order to find solutions, and

WHEREAS, the Salt Lake County Council finds that there are serious concerns with the depletion of the Great Salt Lake, and

WHEREAS, the County Council believes that Salt Lake County should act in concert with the state and federal governments in this matter;

NOW THEREFORE, be it resolved that the Salt Lake County Council pledges to work with State of Utah and the United States federal government

to find policy solutions that will preserve the Great Salt Lake as the precious natural resource that it is; and

BE IT FURTHER RESOLVED that the Salt Lake County Council, acting as legislative body for Salt Lake County, intends to use its budgetary and policymaking authority in full support of this effort.

APPROVED and ADOPTED this 9th day of August 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 ratified. The motion carried by a unanimous vote.

7. 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.

7.1 Report of Deposits and Investments as of June 30, 2022 [22-0742](#)

Attachments: [Staff Report](#)
[Report of Deposits and Investments as of June 30, 2022](#)
[UtahDandIReportHoldings.pdf 06302022](#)

The vote on this consent item was ratified.

8. TAX LETTERS

8.1 Tax Letters to Abate Delinquent Property Tax [22-0672](#)

Attachments: [Staff Report](#)
[32-03-179-008 F](#)
[28-32-476-079 F](#)

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. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

11. APPROVAL OF MINUTES

11.1

[22-0736](#)

Attachments: [071922 - Council Minutes](#)

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

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:45 PM until Tuesday, August 16, 2022, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL