

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, December 1, 2020

4:00 PM

Room N2-800

County Council

1. CALL TO ORDER

- Present:** Council Member Arlyn Bradshaw
Council Chair Max Burdick
- Call In:** Council Member Shireen Ghorbani
Council Member Richard Snelgrove
Council Member Jim Bradley
Council Member Michael Jensen
Council Member Ann Granato
Council Member Steve DeBry
Council Member Aimee Winder Newton

**1.1 Statement of Council Chair Max Burdick Concerning the [20-1171](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act**

- Attachments:** [Staff Report](#)
[OPMA Findings - Decemeber 2020](#)

Mr. Mitchell Park, Legal Counsel, Council Office, referred to the following temporary conduct of electronic meetings of the Salt Lake County Council, which Council Member Burdick read into the December 1, 2020, Committee of the Whole minutes:

Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code Ann. § 52-4-207(4), and acting in my capacity as Salt Lake County Council Chair, I hereby make the following written determinations in support of Salt Lake County Council’s decision to hold and convene electronic meetings of the Council without a physical anchor location:

1. Conducting Council meetings with an anchor location that is physically accessible for members of the public to attend in person presents a substantial risk to the health and safety of those who may be present at the anchor location; and
2. This determination is based upon the following facts, among others:
 - a. Salt Lake County remains under a state of public health emergency related to the ongoing COVID-19 pandemic, and significant, continued person-to-person transmission of the SARS-CoV-2 virus continues to occur in Salt Lake County;

- b. State and local health authorities have adopted “State Public Health Order 2020-25, *Temporary Statewide COVID-19 Restrictions*,” which orders institutions in jurisdictions currently experiencing “high transmission” of COVID-19, including Salt Lake County, to limit public gatherings and ensure strict social distancing, mask wearing, and other requirements at public gatherings;
- c. Mayor Jennifer Wilson has ordered that the Salt Lake County Government Center be open to the public on an “appointment only” basis during the current period of Salt Lake County Government’s phased re-opening;
- d. Public health authorities, including the Salt Lake County Health Department, recommend that the health and safety of Councilmembers, County officials and employees, staff, and members of the public is best served by holding electronic meetings of the Council with limited in-person interaction;
- e. The Council has prepared for and demonstrated the ability to effectively conduct its public meetings electronically, including providing members of the public means to observe the Council’s meetings and provide comments electronically.

These written determinations shall be read into the minutes at the beginning of the Salt Lake County Council’s Committee of the Whole and Council Meetings, held in Salt Lake City on December 1, 2020, and at future Council meetings as appropriate. Council staff are instructed to continue including in the public notice information on how a member of the public may view and make comments at the Council’s electronic meetings.

This written determination is effective until midnight on December 8, 2020, and may be re-issued by future written determinations of the Chair at that time.

Dated this 1st day of December, 2020.

ATTEST (SEAL)

SALT LAKE COUNTY COUNCIL

By /s/ MAX BURDICK

Chair

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

Invocation - Reading - Thought

Pledge of Allegiance

2. CITIZEN PUBLIC INPUT

Mr. Steve Van Maren stated he appreciated the discussion on this year’s ending balance and beginning balance for next year. and would comment on it at the budget hearing.

Ms. Skykell Ledford, Administrative Coordinator, Council Office, stated a citizen comment was received via email, and has been distributed to the Council and the Council Clerk’s Office to be filed.

3. REPORT OF ELECTED OFFICIALS:

3.1. Council Members

3.2. Other Elected Officials

3.3. Mayor

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

5. PUBLIC HEARINGS AND NOTICES

5.1 Set a Public Hearing for Tuesday, December 8, 2020 at 4:00 PM to Receive Public Comment Regarding the Proposed Interlocal Agreement between Salt Lake County and the Salt Lake City Redevelopment Agency, which Defines the County’s Participation in the “9 Line Community Reinvestment Area” [20-1166](#)

Attachments: [Staff Report](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

- 5.2 Set a Public Hearing for Tuesday, December 15, 2020 at 4:00 PM to Receive Public Comment Regarding a Proposed Ordinance to Enact Chapter 19.15 of the Salt Lake County Code Regarding Accessory Dwelling Units, Particularly (i) Authorizing Accessory Dwelling Units in Single-family Detached Units and (ii) Regulating Accessory Dwelling Units** [20-1181](#)

Attachments: [Staff Report](#)
[201201 CountyCouncil Packet](#)
[Notice of Public Hearing 5.2](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

- 5.3 Notice of a Public Hearing for Tuesday, December 8, 2020 at 4:00 PM to Receive Comment Regarding the Disposal of Two Adjacent Parcels of Real Property Owned by Salt Lake County; The Parcels are Located in Taylorsville, Utah, at Approximately 4731 South Redwood Road (Parcel Nos. 21-10-201-035 and 21-10-201-036); The parcels total approximately 7.06 acres** [20-1175](#)

Attachments: [Staff Report](#)
[Notice of Public Hearing - Taylorsville Park \(rescheduled\)](#)

- 5.4 Notice of a Public Hearing for Tuesday, December 8, 2020 at 4:00 PM to Receive Comment Regarding the Disposal of a Parcel of Real Property Owned by Salt Lake County; the Parcel is Located in Taylorsville, Utah, at Approximately 6425 South 4015 West (Parcel No. 21-20-151-003); This Parcel Totals Approximately 10.64 Acres** [20-1176](#)

Attachments: [Notice of Public Hearing - Skyview Basin Park \(rescheduled\)](#)
[Staff Report](#)

- 5.5 Notice of a Public Hearing for Tuesday, December 8, 2020 at 4:00 PM to Receive Comment Regarding the Disposal of Several Adjacent Parcels of Real Property Owned by Salt Lake County; The Parcels are Located in South Salt Lake, Utah, at 999 W. 3300 S. (Tax ID No. 15-26-451-001); 975 W. 3300 S. (Tax ID Nos. 15-26-451-019 and 15-26-451-022); 3361 S. 1000 W. (Tax ID No. 15-26-451-017); 3363 S. 1000 W. (Tax ID No. 15-26-451-008); 3350 S. 900 W. (Tax ID No. 15-26-451-009); and 3344 S. 900 W. (Tax ID No. 15-26-451-007); These parcels total approximately 6.18 acres [20-1177](#)

Attachments: [Notice of Public Hearing - SSL properties \(rescheduled\)](#)
[Staff Report](#)

6. **RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE**

- 6.1 Update on Salt Lake County's Coordinated Response to COVID-19 [20-1173](#)

The Council may Take Action, Including Votes, on any Necessary Legislative Matters Related to the Ongoing State of Emergency

Attachments: [Staff Report](#)
[Report to County Council -- 12012020](#)

No action was taken on this agenda item.

7. **RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF THE WHOLE**

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that the consent agenda be approved. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

7.1 A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Millcreek [20-1158](#)

Attachments: [Staff Report](#)
[Millcreek City Parks Agreement 2020](#)

RESOLUTION NO. 5804

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH MILLCREEK

WITNESSETH

WHEREAS, Salt Lake County (“County”) and Millcreek (“City”) are local governmental units and “public agencies” that are therefore authorized by the Utah Interlocal Cooperation Act, Section 11-13-101, *et seq.*, Utah Code Annotated (the “Interlocal Act”), to enter into agreements with each other for joint and cooperative action to make the most efficient use of their powers on a basis of mutual advantage; and

WHEREAS, County provides park services to the unincorporated portions of Salt Lake County, and by contract to other municipalities located within Salt Lake County; and

WHEREAS, City is in need of such services and County is willing to provide such services to City pursuant to the terms and conditions of the Interlocal Cooperation Agreement attached hereto; and

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

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the County Council of Salt Lake County that the attached Interlocal Cooperation Agreement is approved; and the Mayor is authorized to execute said agreement, a copy of which is attached as Addendum 1 and by this reference made a part of this

Resolution.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah, this 1st day of December, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

- 7.2 Request from Chabad Lubavitch of Utah to Waive the \$740 Rental Fee at Abravanel Hall for the Placement of the Downtown Menorah** [20-1155](#)

Attachments: [Staff Report](#)
[Chabad of Utah Fee Waiver Application](#)

The vote on this consent item was ratified.

- 7.3 Appointment of Allen Robins as a Deputy Constable for Salt Lake County Constable Silvan Warnick** [20-1182](#)

Attachments: [Staff Report](#)
[Robins appointment](#)

The vote on this consent item was ratified.

- 7.4 Appointment of Stephen Werner as a Deputy Constable for Salt Lake County Constable Matt Jennings** [20-1183](#)

Attachments: [Staff Report](#)
[Werner appointment](#)

The vote on this consent item was ratified.

8. TAX LETTERS**8.1 Auditor Tax Letter**[20-1143](#)

Attachments: [2015 Property Valuation - Pacificorp, Inc - Multiple
Parcels_Redacted](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

8.2 Assessor Tax Letters[20-1149](#)

Attachments: [MA 000036 2020 Personal Property Tax Refund DMV
\\$1,213.00](#)
[MA 000039 2020 Personal Property Tax Refund DMV Vet
\\$3,105.00](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

**8.3 Assessor Refund of Overpaid Personal Property and Mobile
Home Taxes**[20-1151](#)

Attachments: [20-9017 Personal Property Tax Refund \\$23,696.11
11.20.20](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

8.4 Tax Administration's Tax Letters [20-1162](#)

Attachments: [7.1 2020 Timely Tax Relief](#)
[7.1a Other Years Timely Tax Relief](#)
[7.2 2020 Late Tax Relief](#)
[7.2a Other Years Late Tax Relief](#)
[7.3 2020 Veteran Exemptions](#)
[7.3a Other Years Veteran Exemptions](#)
[7.4 2020 Active Duty](#)
[7.5 Settlement, Gygi, Mark D, Parcel #22-21-329-013](#)
[7.6 CIO Kinder, Adam, Parcel # 22-22-481-007](#)
[7.6 CIO Underwood, Sandra P, Parcel # 15-32-276-014](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

8.5 Tax Administration's Tax Letters Part 2 [20-1165](#)

Attachments: [2.1 Rulon Harper](#)
[8.0 Request to Approve 2021 Tax Yr. Indigent-Hardship Sliding Scale](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

9. LETTERS FROM OTHER OFFICES**10. PRIVATE BUSINESS DISCLOSURES****10.1 Kyle Palmer - Business Disclosure Form** [20-1178](#)

Attachments: [Staff Report](#)
[Updated SLCo Disclosure_Redacted](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

11. APPROVAL OF MINUTES

**11.1 Approval of Council Minutes for [20-1145](#)
November 10, 2020
November 17, 2020**

Attachments: [111020 - Council Minutes](#)
[111720 - Council Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:20 PM until Tuesday, December 1, 2020, at 6:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL