

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, September 15, 2020**

**4:00 PM**

**Room N2-800**

**County Council**

**1. CALL TO ORDER**

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

**1.1 Statement of Council Chair Max Burdick Concerning the [20-0860](#)  
Temporary Conduct of Electronic Meetings of the Council  
Consistent with the Utah Open and Public Meetings Act**

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

**Council Chair Burdick** referred to the temporary conduct of electronic meetings of the Salt Lake County Council that is consistent with the Utah Open and Public Meeting Act. This allows the Council to hold electronic meetings without a physical anchor location.

Invocation - Reading - Thought

Pledge of Allegiance

**Council Member Burdick** led the Pledge of Allegiance to the Flag of the United States of America.

**2. CITIZEN PUBLIC INPUT**

**Ms. Shykell Ledford**, Administrative Coordinator, Council Office, stated a citizen comment has been received via email. The comment had been distributed to the Council and the Clerk to be filed.

**3. REPORT OF ELECTED OFFICIALS:**

## 3.1. Council Members

**Council Member Ghorbani** thanked the Public Works and Landfill employees who worked so diligently to clean up the community following the recent windstorm.

**Council Member Burdick** stated County employees have faced immense problems over the last few months and should be thanked for their service.

**Council Member Bradley** also thanked Rocky Mountain Power for its efforts to restore power following the recent windstorm.

## 3.2. Other Elected Officials

## 3.3. Mayor

**4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS****5. PUBLIC HEARINGS AND NOTICES****6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE****6.1 Update on Salt Lake County's Coordinated Response to COVID-19** [20-0855](#)

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

**Attachments:** [Staff Report](#)  
[Leader Report -- September 15 2020](#)  
[Briefing to County Council -- September 15 2020](#)  
[Salt Lake County COVID-19 Six Months in Review -- 09152020](#)

No action was taken on this item.

**6.2 Approval of Proposed Arts and Culture 2020-21 Virtual Performance Rates** [20-0851](#)

**Attachments:**    [Staff Report](#)  
                                  [Arts & Culture Virtual Performance Rental Rate Proposal](#)

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

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

**Excused:**            Council Member Jensen

**6.3    Appointments to the Salt Lake County Redistricting Commission                    [20-0858](#)**

**Attachments:**    [Staff Report](#)

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

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

**Excused:**            Council Member Jensen

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

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

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

**Excused:**            Council Member Jensen

**7.1    A Resolution of the Salt Lake County Council Authorizing Execution and Delivery of a Cooperative Agreement Between the Utah Department of Transportation and Salt Lake                    [20-0854](#)**

**County for Trail Guide Signs for the Porter Rockwell Bridge Project Affecting a Portion of the Jordan River Trail in Bluffdale, Utah**

**Attachments:** [Staff Report](#)  
[Resolution and Cooperative Agreement UDOT - Porter Rockwell Trail Signs AATF](#)

RESOLUTION NO. 5787

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION AND DELIVERY OF A COOPERATIVE AGREEMENT BETWEEN THE UTAH DEPARTMENT OF TRANSPORTATION AND SALT LAKE COUNTY FOR TRAIL GUIDE SIGNS FOR THE PORTER ROCKWELL BRIDGE PROJECT AFFECTING A PORTION OF THE JORDAN RIVER TRAIL IN BLUFFDALE, UTAH

RECITALS

- A. Salt Lake County (“the County”) has constructed and maintains portions of the Jordan River Trail (the “Trail”) in Bluffdale, Utah.
- B. The Trail is located on several easements over property presently owned by Pacificorp (also known as Rocky Mountain Power (“RMP”)), Bluffdale City (the “Bluffdale”), the Jordan Valley Water Conservancy District (the “District”), and Utah Department of Transportation (“UDOT”).
- C. UDOT has a construction project known as Porter Rockwell Boulevard in this area (the “Project”) and, as part of the Project, has recently acquired some property from the District where the Trail is located (the “District Property”).
- D. UDOT has agreed to pay the County to design, build, and install 10 new signs to direct trail users to the new trial alignment construction by UDOT as part of the Project
- E. UDOT has prepared a Cooperative Agreement (the “Agreement”)

to provide the funding for the County for the signage.

F. It has been determined that the best interests of the County and the general public will be served by executing the Agreement.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Agreement is hereby approved, and the Mayor is authorized and directed to execute the Agreement, attached hereto as Exhibit 1.

APPROVED and ADOPTED this 15th day of September, 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 Donation to the Salt Lake District Attorney’s Office CJC [20-0845](#)  
from Friends of CJC**

**Attachments:** [Apr-June 2020 Friends Donation](#)

The vote on this consent item was ratified.

**8. TAX LETTERS**

**8.1 Assessor Tax Letters [20-0846](#)**

**Attachments:** [MA 000032 2020 Personal Property Tax Refund DMV \\$462.00](#)  
[MA 000033 2020 Personal Property Tax Refund DMV Vet \\$1,365.00](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, 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 Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

**Excused:** Council Member Jensen

**8.2 Auditor’s Tax Letters**

[20-0847](#)

- Attachments:** [2019 Property Valuation - Thai, Lam Han - Change from \\$1,024,600 to \\$925,000 Redacted](#)  
[2019 Property Valuation - Stringham, Lisa - Change from \\$1,427,400 to \\$1,279,600 Redacted](#)  
[2019 Property Valuation - Van Tassell Ranches, Inc - Change from \\$2,731,100 to \\$2,220,000 Redacted](#)  
[2018 Property Valuation - Western B Northwest Ut, LLC - Change from \\$13,756,000 to \\$13,200,500 Redacted](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, 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 Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

**Excused:** Council Member Jensen

**8.3 Treasurer Tax Letters**

[20-0857](#)

**Attachments:** [7th Avenue Cottages LLC 22-29-304-007](#)  
[Black Diamond Financial LLC 22-17-332-033](#)  
[Canyon Ranches LC; et al 20-25-300-063](#)  
[Dennis E Furst et al 26-25-400-053](#)  
[Desert Title Holding Corp 20-22-127-003](#)  
[Entitlement Specialists LLC 21-27-178-014](#)  
[Giverny LLC 28-02-430-007; 28-02-430-010](#)  
[Jenson Farms Dev LLC 27-25-100-049](#)  
[Katherine May 16-30-277-009](#)  
[Lonnie & Shannon Paulos 101 Tr 22-15-201-007](#)  
[Lynn Egbert 26-36-131-015](#)  
[P G L C LLC 17-08-400-006; 17-09-300-004](#)  
[Shawn C Symes 21-02-352-005](#)  
[Gloria R Larsen 33-03-201-092](#)  
[Yasuye O Akagi 28-33-352-009](#)  
[Corp of PB of Ch JC of LDS 28-20-476-019](#)  
[Quail Ridge Bluffdale Dev 33-10-178-023](#)  
[Riverside Development LLC 33-18-200-005](#)  
[Heritage Lofts LLC 16-20-379-019; 16-20-379-020](#)  
[3KH Development LLC 33-11-251-046](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, 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 Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

**Excused:** Council Member Jensen

9. **LETTERS FROM OTHER OFFICES**
10. **PRIVATE BUSINESS DISCLOSURES**
11. **APPROVAL OF MINUTES**

## **ADJOURN**

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:07 PM until Tuesday, September 22, 2020, at 4:00 PM.



SHERRIE SWENSEN, COUNTY CLERK

By \_\_\_\_\_  
DEPUTY CLERK

By \_\_\_\_\_  
CHAIR, SALT LAKE COUNTY COUNCIL