

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, December 7, 2021

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 Arlyn Bradshaw
Council Member Dave Alvord
Council Member Aimee Winder Newton
Council Member Ann Granato
Council Member Steve DeBry
Council Member Dea Theodore

Invocation - Reading - Thought

Rabbi Benny Zippel opened the meeting with an inspirational thought/reading/invocation.

Pledge of Allegiance

Mr. Richard Jaussi, Senior Policy Advisor, led the Pledge of Allegiance to the Flag of the United States of America.

2. CITIZEN PUBLIC INPUT

Ms. Susan Sandack, League of Women Voters, acknowledged a letter sent to Council Members from Jan Striefel, President, League of Women Voters, expressing interest in having the County continue its representation on the Central Wasatch Commission and her support for the County’s efforts to comprehensively plan for all the mountains and canyons in the Salt Lake Valley. (The letter is on file in the Council Clerk’s Office, 2001 South State Street, N2-700, Salt Lake City, Utah.)

Ms. Melva Sine, President, Utah Restaurant Association, thanked the Council for its action on the ordinance allowing outdoor weddings as a conditional use in an FR Zone. Restaurants have lost \$1 billion in sales and growth over the past two years, and this action is important in their recovery.

3. REPORT OF ELECTED OFFICIALS:

3.1. Council Members

Council Member Newton stated she recently attended a VirTra training at the Attorney General's Office in Murray. VirTra is a simulation experience where people have to act as the police officer and make snap decisions. It gave her a new appreciation for the difficult decisions law enforcement have to make.

Council Member Snelgrove recognized the University of Utah football team for defeating Oregon, becoming the Pac-12 champions. They are now going onto the Rose Bowl.

Council Member Bradshaw acknowledged that the Utah State University football team won the Mountain West Championship.

3.2. Other Elected Officials

The Council recognized Scott Tingley, County Auditor, for his service to the County, and acknowledged his resignation.

Mr. Scott Tingley, County Auditor, recognized his wife Kim Tingley who was his campaign manager, and stated he had overwhelming support and encouragement from County elected officials while running for office and during his time in office. He was grateful for the opportunity to serve, and also excited for his new role with the state of Utah.

3.3. Mayor

Ms. Dina Blaes, Director, Office of Regional Development, stated the Mayor's Office was caught off guard with the ordinance regarding outdoor weddings as a conditional use in a Foothill Residential (FR) Zone and has concerns with it. Council staff assumed this would be a change in an FR Zone with some proximity or relation to a lawful restaurant operation in a Commercial Visitor (CV) Zone, but that is not the case. This applies to outdoor weddings, but it is unclear whether that includes rehearsals, dinners, parties, etc. In addition, the scope is enormous; the FR Zone covers well more than 125,000 acres in Salt Lake County, and that will all be subject to this ordinance. Land use implications were not vetted and planners were not consulted. This will likely come back to the Council in February after it goes to the community councils and planning commissions.

Council Member Snelgrove stated this has been worked on for months and the administration has been aware of it and had meetings on it. Then, there is zero percent chance this will have an impact on the FR Zone because outdoor weddings will require a conditional use permit and many hoops to jump through. What is 100 percent certain is that restaurants will no longer have this burdensome administration issue hanging over them. Had appropriate steps been taken earlier, the Council would not have needed to take action on this.

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, stated the administration has been working on a special exception application submitted by Log Haven. This ordinance is completely different than that.

Mayor Wilson stated a better public process would have been to directly engage the Mayor's Office with something as sweeping as this rather than forcing her team to scramble to come before the Council with what they believed were significant concerns. When any ordinance is proposed, the subject experts should be allowed time to review it, whether they are people from her portfolio, the MSD, or elsewhere. It concerned her there was no window to engage in discussion.

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

5. PUBLIC HEARINGS AND NOTICES

- 5.1 Set a Public Hearing for Tuesday, January 4, 2022, at 4:00 PM to Receive Comment Regarding the Disposal of Several Parcels of Real Property Owned by Salt Lake County; The Parcels are Located in South Jordan, Utah, at 11059 South 2200 West (Tax ID Nos. 27-15-351-003, 27-15-351-004; 27-22-101-001, 27-22-101-003, and 27-22-151-005), 11375 South 2200 South (Tax ID No. 27-22-151-008), 11160 South Redwood Road, (Tax ID Nos. 27-22-126-025 and 27-22-176-018), 11158 South Redwood Road (Tax ID No. 27-22-126-026), and 11154 South Redwood Road (Tax ID No. 27-22-126-023); The parcels total approximately 124.52 acres** [21-1383](#)

Attachments: [Staff Report](#)
[Notice to Surplus Property - Equestrian Park \(01.04\)](#)

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

- 5.2 Notice of Cancellation of the Tuesday, December 21 and [21-1371](#)
Tuesday, December 28, 2021, Council Meetings

Attachments: [Staff Report](#)

6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

- 6.1 Budget Adjustments and Other Related Budget Items [21-1391](#)

Attachments: [Staff Report](#)
[12-7-21 Year-End Adjustments](#)

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

- 6.2 Approval of Jordan School District, Canyons School District, [21-1398](#)
Granite School District and Salt Lake City School District
Redistricting Maps

Attachments: [Staff Report](#)
[Jordan School Districts 120221](#)
[Canyons School Districts120221](#)
[Granite School Districts120221](#)
[SLC School Boards120221](#)
[School District Redistricting Resolution](#)

RESOLUTION NO. 5920

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
REDISTRICTING THE BOARD DISTRICTS OF LOCAL BOARDS OF
EDUCATION AS REQUIRED BY UTAH STATUTE

WHEREAS, Utah Code Ann. § 20-A-14-202, provides for the election of members of local boards of education (alternatively referred to as “local school boards”) as established under Utah law; and

WHEREAS, Utah Code Ann. §20-A-14-201, establishes that “the county legislative body, for local school districts whose boundaries encompass

more than a single municipality, ... shall divide the local school district into local school board districts;" and

WHEREAS, Utah Code Ann. § 20A-14-201, further establishes that, among other criteria, a county legislative body "shall redistrict local school board districts to meet the population, compactness, and contiguity requirements" ... "at least once every 10 years;" and

WHEREAS, on or about April 26, 2021, the United States Census Bureau published the most recent decennial census report; and

WHEREAS, Chapter 2.71 of the Salt Lake County Code of Ordinances, 2001, provides for the establishment of a County redistricting commission to act in an advisory capacity to the Salt Lake County Council for the purpose of reapportioning local school districts; and

WHEREAS, on September 15, 2020, the Council appointed seven members of the Salt Lake County Redistricting Commission to serve a term commencing on January 1, 2020, and terminating on December 31, 2028;

WHEREAS, the Salt Lake County Redistricting Commission has met in open and public meetings throughout 2021, and has faithfully discharged its duties under Section 2.71.040 of the Salt Lake County Code of Ordinances; and

WHEREAS, the Salt Lake County Redistricting Commission, after soliciting input from affected school districts located within Salt Lake County and from the public, has provided recommendations for redistricted local school board districts to the Council, and has also provided maps of suggested boundary changes to the Council for its consideration; and

WHEREAS, the Salt Lake County Council, acting in its capacity as county legislative body for Salt Lake County, now intends to adopt plans redistricting local school districts located within Salt Lake County whose boundaries encompass more than a single municipality as required by and in a manner consistent with the applicable legal requirements of federal and state law;

NOW, THEREFORE, be it resolved by the Salt Lake County Council that:

- 1) The Salt Lake County Council hereby adopts a redistricting plan for each of the four local boards of education located within Salt Lake County whose school district boundaries encompass more than a single municipality as further provided for, described, and incorporated by reference in Exhibits A, B, C, and D, each of which also includes a map of the reapportioned local school district boundaries and their respective voting precincts.

- 2) The Salt Lake County Council certifies that each of these redistricting plans satisfies the population, compactness, and contiguity requirements of Utah statute, and achieves substantial equality of population among the board of education districts contained within each of the respective local school districts.

- 3) The Salt Lake County Council commends the Salt Lake County Redistricting Commission, the Salt Lake County Clerk, and the Salt Lake County Surveyor, for their professionalism, expertise, and assistance throughout the redistricting process.

APPROVED and ADOPTED this 7th day of December, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ STEVEN L DEBRY
Chair

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

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

- 6.3 Approval of Letter to Governor Spencer Cox for the Two Salt Lake County Appointments to the Central Utah Water Conservancy District** [21-1372](#)

Attachments: [Staff Report](#)
[Richard Ellis resume_Redacted](#)
[David Damschen Resume 11.2021_Redacted](#)
[Jon Bronson Resume_Redacted](#)
[Jon Bronson letter of interest_Redacted](#)
[Jim Bradley Bio](#)

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

6.4 Approval of Letter to Governor Spencer Cox for the Salt Lake County Appointments to Jordan Valley Water Conservancy District [21-1388](#)

Attachments: [Staff Report](#)
[Barbara Townsend redacted](#)
[Greg Christensen redacted](#)
[MWD Board Support of Mick Sudbury to Represent Division 2 on the JWCD Board of Trustees 10 19 21](#)
[Jordan Valley Resume Dec 2021](#)

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

6.5 Legislative Intent on Pay for Performance [21-1399](#)

Attachments: [Staff Report](#)
[Pay for Performance Legislative Intent](#)

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

6.6 Presentation on an Ordinance of the Salt Lake County Council Amending Section 19.04.462 of the Salt Lake County Code to Include Wedding and Reception Uses in the Definition of Restaurant, Liquor License; and Amending Section 19.12.030 to Add Outdoor Weddings as a Conditional Use in Forestry and Recreation Zones; and to Enact Related Regulations [21-1370](#)

Attachments: [Staff Report](#)
[FR Restaurant Definition Ordinance 29Nov21 AATF](#)

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

6.7 A Resolution of the Salt Lake County Council Approving an Interlocal Agreement that Provides Notice of Salt Lake County’s Withdrawal from the Central Wasatch Commission and Provides Funding to the Central Wasatch Commission [21-1384](#)

Attachments: [Staff Report](#)
[2021 CWC ILA final AATF](#)
[Resolution Approving ILA 1Dec21 AATF](#)

RESOLUTION NO. 5921

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT THAT PROVIDES NOTICE OF SALT LAKE COUNTY’S WITHDRAWAL FROM THE CENTRAL WASATCH COMMISSION AND PROVIDES FUNDING TO THE CENTRAL WASATCH COMMISSION

WHEREAS, pursuant to Utah Code Annotated Section 11-13-202.5, an interlocal agreement that provides for a public agency to share taxes or other revenue must be approved by the public agency’s legislative body; and

WHEREAS, Salt Lake County (“County”) and the Central Wasatch Commission (“CWC”) are both public agencies under the Interlocal Cooperation Act; and

WHEREAS, County has served as a “Member” of the CWC since its inception and has provided funding (at its election) to the CWC to assist the CWC’s operations during the time period that County has served on the CWC; and

WHEREAS, County has decided to withdraw from its membership in the CWC effective as of June 30, 2022, and the agreement attached as “Exhibit

1” is being proposed that will accomplish these desires and will confirm the County and CWC’s understanding of circumstances related to certain payments made (and to be made) by County to the CWC; and

WHEREAS, in 2020, County paid the CWC \$192,000 for the time period June 2020-June 2021. This payment was made pursuant to an appropriation of \$200,000 approved by the Salt Lake County Council (the “Council”) in December 2019 in connection with the County’s 2020 budget (which was later reduced by \$8,000 due to COVID budget cuts); and

WHEREAS, an additional \$200,000 was appropriated by the Council in December 2020 in connection with the County’s 2021 budget, for the time period June 2021-June 2022. County has not yet paid to CWC any of this \$200,000 amount that was appropriated in County’s 2021 budget; and

NOW, THEREFORE, BE IT RESOLVED that the Salt Lake County Council hereby approves the attached Interlocal Cooperation Agreement, the effective date being the date it is filed with the keeper of records of each of the Parties to the Agreement.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah, this 7th day of December, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ STEVEN L DEBRY
Chair

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

A motion was made by Council Member Winder Newton, seconded by Council Member Granato, that this agenda item be ratified. The motion carried by the following votes:

Aye: Chair Stringham, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Member Theodore

Nay: Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, and Council Member Alvord

7. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, that the consent agenda be ratified. The motion carried by a unanimous vote.

- 7.1 Approval of \$1,000 Contribution from Council Member Jim Bradley's Office to Clean Slate Utah [21-1373](#)**

Attachments: [Staff Report](#)
[Salt Lake County Contribution Form](#)
[IRS 501\(c\)\(3\) Letter](#)

The vote on this consent item was ratified.

- 7.2 Approval of the Following Contributions from Council Member Ann Granato's Office: [21-1386](#)**

\$1,000 to Millcreek Promise Program
\$1,000 to the Leonardo Museum of Creativity and Innovation
\$1,000 to Utah Labor Community Services
\$500 to Equality Utah
\$500 to The INN Between
\$500 to Heart and Soul

Attachments: [Staff Report](#)

The vote on this consent item was ratified.

- 7.3 Approval of an In-Kind Donation from Friends of the Children's Justice Center to the District Attorney's Office [21-1366](#)**

Attachments: [Staff Report](#)
[Friends donation 2021-07 thru 2021-09](#)

The vote on this consent item was ratified.

- 7.4 Approval of Donation to Search and Rescue of (3) three DJI M210 Drones Including Batteries and Charges from Rocky [21-1390](#)**

Mountain Power, Senior VP Curtis Mansfield

Attachments: [Staff Report](#)
[SLCO Donation Form Property donaton above Drones from Rocky Mountain Power](#)
[DJI M210 Drone](#)

The vote on this consent item was ratified.

- 7.5 Approval of Providing a Temporary Salary Increase to the Council Chair's Senior Policy Advisor** [21-1387](#)

Attachments: [Staff Report](#)

The vote on this consent item was ratified.

- 7.6 Approval of a Fee Waiver for UMOCA for Temporary Use of Office Space Within the Salt Palace While Permanent Space's Heating System is Under Maintenance** [21-1381](#)

Attachments: [Staff Report](#)
[UMOCA501letter](#)
[Salt-Lake-Art-Center-6-30-20-Financial-statements](#)
[Fee Waiver Application - UMOCA 12 01 20211 copy 6](#)

The vote on this consent item was ratified.

- 7.7 Appointment of Stephanie Allen as a Bail Commissioner in the Sheriff's Office, Pursuant to Utah Code Annotated Section 17-32-1; the Bail Commissioners Shall Serve at the Pleasure of the Council or Until they Separate from their Employment with the Sheriff's Office** [21-1389](#)

Attachments: [Staff Report](#)
[Stephanie Allen County Council Bail Commissioner](#)

The vote on this consent item was ratified.

8. TAX LETTERS

8.1 DMV Registrations Refunds [21-1375](#)

Attachments: [Staff Report](#)
[MA 000090 2021 Personal Property Tax Refund DMV \\$585.00](#)
[MA 000087 2021 Personal Property Tax Refund DMV \\$660.00](#)

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

8.2 Assessor Tax Letter to Abate 2018 Delinquent Property Tax [21-1359](#)

Attachments: [Staff Report](#)
[28-02-477-024 F](#)

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

8.3 Tax Administration's Primary Residential Exemption Request [21-1362](#)

Attachments: [Staff Report](#)
[4.1 Tyler Featherstone 22-20-254-007 redacted](#)

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

8.4 Tax Administration's Charitable, Religious, and Educational Exemption Requests [21-1365](#)

Attachments: [Staff Report](#)
[3.1 Shelter the Homeless 08-36-403-034 and 08-36-403-042](#)
[3.2 Good Shepherd Lutheran](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, 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 Approval of November 16, 2021 County Council Minutes

[21-1360](#)

Attachments: [111621 - Council Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, 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 5:00 PM until Tuesday, December 14, 2021, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL