

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, April 9, 2019

4:00 PM

Council Chambers, N1-110

County Council

AMENDED AGENDA**1. CALL TO ORDER**

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

Invocation - Reading - Thought

Pledge of Allegiance

Mr. Noah Potts, Recorder's Office, led the Pledge of Allegiance to the Flag of the United States of America.

2. CITIZEN PUBLIC INPUT

Comments are limited to 3 minutes unless otherwise approved by the Council. To comment by phone, please call (385-468-7480) by the beginning of the meeting. Those who are present may be asked to speak first.

Ms. Carola Michel stated she is against putting fluoride in the water system of Salt Lake County. She requested the Council's help to stop this practice.

Mr. Steve Van Maren stated he would support a referendum to be placed on the ballot relating to the issue of fluoride in the water system. He did have some concerns relating to the transportation projects scheduled for Salt Lake County as they relate to Redwood Road, U111, and the Mountain View Corridor.

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**

4.1 National Volunteer Month Proclamation

[19-444](#)

Attachments: [PROCLAMATION - Volunteer Month Staff Report](#)

Mayor Jennifer Wilson read the following Proclamation declaring the month of April as National Volunteer Month:

PROCLAMATION

WHEREAS, volunteerism is an expression of commitment to our civic life and to those who live in our community; and

WHEREAS, volunteers are often unsung heroes who “driven by their conviction that we all have a stake in each other,” President Barack Obama said, “have lifted up those they know and those they do not, making our Nation and our world a better place;” and

WHEREAS, volunteers from throughout Salt Lake County have connected with county agencies to lend their time, talent and voices as they have nurtured and mentored our children; fed and comforted our old residents; beautified our green spaces, cared for our animals; shared the joys and bounties of gardening; filled sandbags; greeted our library patrons, and provided assistance in our cultural facilities; and

WHEREAS, in 2018, nearly 21,000 residents, in partnership with Salt Lake County, volunteered 492,760 hours for a monetary value of \$12,166,000; and

WHEREAS, National Volunteer Month, observed each year in April, is dedicated to honoring all volunteers in our community and encouraging others to join in the ranks of those who serve.

NOW, THEREFORE, I, Jenny Wilson, Mayor of Salt Lake County, do hereby proclaim April 2019 as

National Volunteer Month

and invite residents to volunteer in daily service to others and in causes that improve our quality of life, and to celebrate the impact of volunteer service and the power of volunteers to tackle society’s greatest challenges, to build strong communities, and to be a force that can transform the world.

Adopted this 9th day of April, 2019.

By /s/ JENNIFER WILSON
Salt Lake County Mayor

Mayor Wilson presented plaques to the following individuals thanking them for all the volunteer work they have done:

Pam Wilson	Sandy Sanders
Kip Legend	Jacalyn Regehr
Nancy Pitstick	Deborah Smith

5. PUBLIC HEARINGS AND NOTICES

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

- 6.1** 2018 Budget Adjustments: Eccles Theater's Request for Appropriation Unit Transfer of \$204,320 from Depreciation and Amortization to Personnel for Noncash OPEB-GASB Expense [19-452](#)

Attachments: [340000YE02 Eccles Theater](#)

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

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

Absent: Council Member Burdick

- 6.2** Budget Adjustment: UPACA Site Operations Expense Reduction. [19-451](#)
(\$72,209 in Revenue and \$82,980 in Expenses)

Attachments: [340000IA01 Eccles Theater](#)

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

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

Absent: Council Member Burdick

6.3 Budget Adjustment: Surveyor Transfer of \$7,000 from Dedicated Corner Preservation Funds for Google Imagery Partnership [19-456](#)

Attachments: [940000IA01 Surveyor](#)

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

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

Absent: Council Member Burdick

6.4 Discussion Regarding Live Streaming Future Growth Summit Series [19-455](#)

Attachments: [Staff Report](#)

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

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

Absent: Council Member Burdick

6.5 Advice and consent of Kathleen Johnston as Director of Human Resources [19-420](#)

Attachments: [Staff Report](#)
[KJohnston Resume Private Info Removed](#)

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

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

Absent: Council Member Burdick

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

Mr. Christopher Otto, Associate Director, Human Services Department, stated Relda Sorenson and Betty Naylor were on the previous Salt Lake County Fair Advisory Board, but since the Board was being renamed, the applicants were listed as new appointments and not reappointments.

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

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

Absent: Council Member Burdick

- 7.1 Board Appointment of Ms. Meggan Callister to the Salt Lake County Fair - Family FarmFest - Advisory Board. Her first term would be for two and a half years, and it would last from 4/1/2019 through 11/1/2021. [19-394](#)

Attachments: [Staff Report](#)
[Meggan Callister - application, approval form](#)

The vote on this consent item was ratified.

- 7.2 Board Appointment of Ms. Relda Sorenson to the Salt Lake County Fair - Family FarmFest - Advisory Board. Her first term would be for two and a half years, and it would last from 4/1/2019 through 11/1/2021. [19-395](#)

Attachments: [Staff Report](#)
[Relda Sorensen - application, approval form](#)

The vote on this consent item was ratified.

- 7.3 Board Appointment of Mr. Blair Jensen to the Salt Lake County Fair - Family FarmFest - Advisory Board. His first term would be for two and a half years, and it would last from 4/1/2019 through 11/1/2021. [19-396](#)

Attachments: [Staff Report](#)
[Blair Jensen - application, resume, approval form](#)

The vote on this consent item was ratified.

- 7.4 Board Appointment of Ms. Betty Naylor to the Salt Lake County Fair - Family FarmFest - Advisory Board. Her first term would be for two and a half years, and it would last from 4/1/2019 through 11/1/2021. [19-397](#)

Attachments: [Staff Report](#)
[Betty Naylor - application, approval form](#)

The vote on this consent item was ratified.

- 7.5 Board Appointment of Mr. Ben Brubaker to the Salt Lake County Fair - Family FarmFest - Advisory Board. His first term would be for two and a half years, and it would last from 4/1/2019 through 11/1/2021. [19-398](#)

Attachments: [Staff Report](#)
[Ben Brubaker - application, resume, approval form](#)

The vote on this consent item was ratified.

- 7.6 Board Appointment of Mr. Brian Baity to the Salt Lake County Fair - Family FarmFest - Advisory Board. His first term would be for two and a half years, and it would last from 4/1/2019 through 11/1/2021. [19-400](#)

Attachments: [Staff Report](#)
[Brian Baity - application, approval form](#)

The vote on this consent item was ratified.

- 7.7 Board Appointment: Appoint Ms. Andree' Walker as a member of the Salt Lake County Fair - Family FarmFest - Advisory Board. The position Ms. Walker would fill is that of a representative of Salt Lake County USU Extension. The person in this position is a standing member. Her term would begin 4/1/2019 and there would be no term end date. [19-401](#)

Attachments: [Staff Report](#)
[Andree' Walker - application, resume, approval form](#)

The vote on this consent item was ratified.

- 7.8 Board Appointment: Appoint Ms. Desi Nielsen as a member of the Salt Lake County Fair - Family FarmFest - Advisory Board. The position Ms. Nielsen would fill is that of a representative of the Salt Lake County Junior Livestock Council. The person in this position is a standing member. Her term would begin 4/1/2019 and there would be no term end date. [19-402](#)

Attachments: [Staff Report](#)
[Desi Nielsen - application, approval form](#)

The vote on this consent item was ratified.

- 7.9 Board Appointment: Appoint Ms. Kristie Freeland as a member of the Salt Lake County Fair - Family FarmFest - Advisory Board. The position Ms. Freeland would fill is that for the Equestrian [19-404](#)

Park Facilities Director. The person in this position is a standing member. Her term would begin 4/1/2019 and there would be no term end date.

Attachments: [Staff Report](#)
[Kristie Freeland - application, approval form](#)

The vote on this consent item was ratified.

- 7.10 Board Appointment: Appoint Ms. Robin Chalhoub as a member of the Salt Lake County Fair - Family FarmFest - Advisory Board. The position Ms. Chalhoub would fill is that of a representative from Salt Lake County Community Services. The person in this position is a standing member. Her term would begin 4/1/2019 and there would be no term end date. [19-405](#)

Attachments: [Staff Report](#)
[Robin Chalhoub - application, approval form](#)

The vote on this consent item was ratified.

- 7.11 Mayor's Contribution Fund: Contribute \$500 to the University of Utah Black Faculty and Staff Association to support the 2019 State of Utah Black Affairs Summit. It is a free event and will be held on Saturday, April 13, 2019. Attendees will learn from notable experts about topics such as wealth building, education, leadership, and health and wellness in the black community. [19-417](#)

Attachments: [Staff Report](#)
[U of U Black Faculty and Staff Assoc - application, nonprofit status, approval letter](#)

The vote on this consent item was ratified.

- 7.12 Contribution of \$1,000 to Mountain West Arts Conference (MWAC) for Community Services Department to have a Table at the conference [19-433](#)

Attachments: [Staff Report](#)
[1200 - Contribution Form - MWAC - COW](#)

The vote on this consent item was ratified.

8. TAX LETTERS

- 8.1 Treasurer Tax Letter [19-370](#)

Attachments: [Tax Record Adjustment 2806228034](#)

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 Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Winder Newton

Absent: Council Member Burdick

8.2 Tax Sale Remove \$250 Administration Fee [19-408](#)

Attachments: [2019 Tax Sale Letter to remove admin fee](#)

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 Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Winder Newton

Absent: Council Member Burdick

8.3 Recertification of previously withdrawn properties for 2019 tax sale [19-411](#)

Attachments: [2019 Tax Sale Recertify List](#)

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 Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Winder Newton

Absent: Council Member Burdick

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

11. APPROVAL OF MINUTES

11.1 Approval of Council Meeting Minutes for March 26, 2019

[19-449](#)

Attachments: [032619 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 Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Winder Newton

Absent: Council Member Burdick

12. PLANNING AND ZONING:

12.1 Planning and Zoning Hearing on Application No. 30834 - David Harrison is Requesting Approval of a Zone Change From A-1 (Agricultural) to R-2-6.5 (Two-Family Residential) Acreage: .45. Location: 8325 South 100 East. Planner: Diana Martinez

[19-414](#)

Attachments: [Staff Report](#)
[Planning and Zoning Hearing Docs.](#)

Ms. Debbie Osborne, Planning & Development Services Division, stated both the

Salt Lake County Planning Commission and staff recommended approval of this request.

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, to open the public hearing. The motion carried by the following vote:

- Aye:** Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Winder Newton

Absent: Council Member Burdick

No one appeared in favor of or in opposition to this rezone.

A motion was made by Council Member Jensen, seconded by Council Member Granato, to close the public hearing. The motion carried by the following vote:

- Aye:** Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Winder Newton

Absent: Council Member Burdick

Ms. Osborne stated the Salt Lake County Planning Commission did add a zoning condition that the maximum density allowed would be three dwelling units per the 0.45 acres.

A motion was made by Council Member Jensen, seconded by Council Member Bradshaw, that this agenda item be forwarded to the April 16, 2019, Council meeting for final consideration. The zoning condition of a maximum of 3 dwelling units per the 0.45 acres is included. The motion carried by the following vote:

- Aye:** Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Winder Newton
- Absent:** Council Member Burdick

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:32 PM until Tuesday, April 16, 2019, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL