

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, February 21, 2023

4:00 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

Present: Council Member Laurie Stringham
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Dave Alvord
Council Chair Aimee Winder Newton
Council Member Ann Granato
Council Member Sheldon Stewart
Council Member Dea Theodore

Call In: Council Member Suzanne Harrison

Invocation - Reading - Thought

Pledge of Allegiance

Mr. George Zinn led the Pledge of Allegiance to the Flag of the United States of America.

2. PUBLIC COMMENT

Mr. George Zinn stated the All-Star weekend was wonderful, but he could not understand why there was a pop-up mobile liquor store in the Salt Palace. That just added to the situation with Utah's strict liquor laws, which allow basically one drop, .05 percent blood alcohol limit. He hoped money was not the driver of that. He also relayed how Trader Joe's, known for its liquor commodity, was not sure it would be successful in Utah without being able to sell liquor, but its first store has done volumes in sales and the company has since expanded to six stores in Utah. Therefore, it can do business without selling liquor.

3. REPORT OF ELECTED OFFICIALS:**3.1. County Council Members**

Council Member Alvord stated he attended the National Association of Counties (NACo) Legislative Conference, along with Council Members Bradshaw, Stewart, Stringham, and Theodore, where he was able to network with other county commissioners and listen to presentations. One thing he learned was that the leading cause of death in jails and prisons was overdose from alcohol concocted by inmates.

Council Member Stewart reported on the Unified Fire Authority (UFA) Board meeting, held this morning, where the board talked about promotions and changes in positions, and gave an update to the Standards of Cover, which is nearly done.

Council Member Theodore stated she had a great experience at the NACo conference where she learned some challenges that commissioners from around the country were facing. She also attended a tour of the Capitol by Congressman Blake Moore's staff.

3.2. County Mayor

3.3. Other Elected County Officials

Council Member Stringham introduced Congressman Blake Moore, stating some Council Members met with his staff in Washington, D.C. and invited him to attend a County Council meeting.

Congressman Blake Moore stated he represents Utah's 1st Congressional District, serving all of Northern Utah and a portion of Salt Lake County. Since being elected, he has experienced a lot of amazing things and attended some cool events, but it is also tough work and takes time away from his family. Oftentimes, politics drive things instead of policy. In his first term, he was able to get the Great Salt Lake bill passed in the nick of time. He had strong support from the committee, but it was not always easy getting it to the House and Senate floors. While the bill would not solve the problem, he was engaged and willing to connect with others to come up with infrastructure projects that would make a difference. He would also be meeting with Utah Transit Authority, the National Association of Counties, and Wasatch Front Regional Council, which were areas he felt he could do the most productive work. Last week, he went to both houses at the State Capitol and expressed his appreciation for what the legislators did. He wanted to build a relationship with the County too, and appreciated the work it did. Lisa Roskelly, District Outreach Director, is the best point of contact to reach him. Their district office is in Ogden, Utah, but he was working on getting an office in Salt Lake too.

Ms. Bridget Romano, Deputy District Attorney, introduced Lorianne Szendre, Victim Counseling Program Manager, Victim Support Services, District Attorney's Office, who was there to give an update, as required by law, on the Victim of Crimes Act (VOCA) grant the District Attorney's Office receives for victim support services.

Ms. Lorianne Szendre, Victim Counseling Program Manager, Victim Support Services, District Attorney's Office, stated the District Attorney's Office has received the Victim of Crimes Act (VOCA) grant for the last six years. It is federal funding, awarded on a two-year grant cycle. The District Attorney's Office was awarded \$885,671 for the two-year award period; this year, it received \$394,828. This grant funds six full-time victim case managers who serve victims of crime. The primary service categories are information and referral, i.e., giving victims information on the court process and what is happening on their case, and referrals to needed community resources; personal advocacy, such as helping attorneys or other community agencies understand their needs; providing emotional support; and safety services, such as safety planning and emergency funds. The grant allowed Victim Support Services to serve victims it would not have been able to serve otherwise. The grant also enabled Victim Support Services to meet or surpass all of the performance outcomes and goals it set forth in the grant application. Statistics from the last quarter report show Victim Support Services served 643 victims of crime with this grant, 530 of whom were victims of domestic violence, both children and adults. Although the individuals Victim Support Services serves are victims of a variety of crimes, under this grant, there is a heavy focus and a heavy need to help victims of domestic violence. In the next two to three months, the District Attorney's Office will be submitting a renewal application for the next grant cycle. In June when the grant year ends, Victim Support Services will come back to the Council and give a full report on all the accomplishments and grant expectations it met for the last two years.

**4. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR
COMMEMORATIVE MATTERS**

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

5.1 Public Hearing to Discuss the Transfer of One (1) Park by Salt Lake County to Murray City. The Description of the Park is as Follows: Riverview, Located at 5844 South 700 West., Murray Salt Lake County, State of Utah 84107 (Parcel Nos. 21-14-426-032-0000, 21-14-426-019-0000, 21-14-426-031-0000) [23-0103](#)

Attachments: [Staff Report](#)
[NOTICE OF PUBLIC HEARING- Riverview Park to Murray City - for 02-21-23](#)

A motion was made by Council Member Bradshaw, seconded by Council

Member Granato, to open the public hearing. The motion carried by a unanimous vote.

No one spoke in favor of or in opposition to the disposal of the park.

A motion was made by Council Member Bradshaw, seconded by Council Member Stewart, to close the public hearing. The motion carried by a unanimous vote.

6. DISCUSSION ITEMS

- 6.1 **Consideration of a Resolution of the Salt Lake County Council Declaring Real Property on 5844 South 700 West, Murray City (“Riverview Park”), and on 1036 East and 1060 East Hyland Lake Dr., Murray City (“Woodstock Meadows Park”), Available for Disposal and Authorizing the Transfer of Said Properties from Salt Lake County to Murray** [23-0102](#)

Attachments: [Staff Report](#)
[Resolution - Declare Riverview and Woodstock Park Available for Disposal & Authorizing Execution of ICA & QCD - RAFL JED - \(Rev.3 02.14.23\)](#)

Council Member Alvord asked why Murray City would want to take over the cost of maintaining the parks.

Mr. Derrick Sorensen, Manager, Real Estate Section, stated the Parks and Recreation Division worked out an agreement with Murray City two to three years ago to have it service and maintain these parks, so it made sense that the city have the fee interest for the parks as well. There is reversionary language in the agreement that if Murray City tries to change the nature of the parks, the properties would revert back to the County. There will be more parks forthcoming that will be deeded to municipalities. He was still working on the agreements.

Council Member Bradshaw stated this concept has been in the master plan for almost 10 years.

Ms. Erin Litvack, Deputy Mayor of County Services, stated it is in the 2015 master plan adopted by the Council. The Mayor’s Office had done an overall evaluation of its parks, and the policy decision was that the County

would operate and own regional parks, but that small neighborhood parks, called pocket parks, would be given to the municipalities that had incorporated in the areas where those existed.

RESOLUTION NO. 6059

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING REAL PROPERTY ON 5844 SOUTH 700 WEST, MURRAY CITY (“RIVERVIEW PARK”), AND ON 1036 EAST AND 1060 EAST HYLAND LAKE DR., MURRAY CITY (“WOODSTOCK MEADOWS PARK”), AVAILABLE FOR DISPOSAL AND AUTHORIZING THE TRANSFER OF SAID PROPERTIES FROM SALT LAKE COUNTY TO MURRAY CITY

RECITALS

- A. Salt Lake County (“County”) owns fee title to several parcels of real property located in Murray City, commonly known as Riverview Park, located at approximately 5844 South 700 West, Murray City, Salt Lake County, State of Utah 84107 (Parcel Nos. 21-14-426-032-0000, 21-14-426-019-0000, and 21-14-426-031-0000).
- B. County, also owns fee title to several parcels of real property located in Murray City, commonly known as Woodstock Meadows Park, located at approximately 1036 East and 1060 East Hyland Lake Dr., Murray City, Salt Lake County, State of Utah 84107 (Parcel Nos. 22-17-402-004-0000, and 22-17-402-003-0000).
- C. Riverview Park and Woodstock Meadows Park may be referred to herein as the “Parks” and/or “County Properties.”
- D. The County Properties are currently used as public parks.
- E. County has determined that the County Properties may be owned and administered by Murray City.
- F. An Interlocal Cooperation Agreement to transfer ownership and maintenance of the County Properties to Murray City has been negotiated.
- G. The Interlocal Cooperation Agreement which contains Quitclaim

Deeds to effectuate the transfer of the County Properties to Murray City is attached hereto as Exhibit 1.

H. The County desires to formally transfer and convey the County Properties to Murray City, and Murray City desires to formally take and receive the County Properties from County, for the purposes and on the terms and conditions set forth in the Interlocal Cooperation Agreement and the Quitclaim Deeds

I. On January 31st, 2023, a public hearing was held for the purpose of discussing the transfer of Riverview Park to Murray City.

J. On February 21st, 2023, a public hearing was held for the purpose of discussing the transfer of Riverview Park to Murray City.

K. Having held public hearings and having provided proper notice therefor, County may now declare the County Properties available for disposal.

L. It has been determined that the best interests of County and the general public will be served by declaring the County Properties available for disposal, by transferring ownership of the County Properties to Murray City, and by execution of the Interlocal Cooperation Agreement and the Quitclaim Deeds attached to this Resolution.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the real properties constituting the County Properties are hereby declared available for disposal.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the transfers of the County Properties from County to Murray City are hereby approved, and the Mayor is authorized and directed to execute the Interlocal Cooperation Agreement and the Quitclaim Deeds attached hereto as Exhibit 1.

APPROVED and ADOPTED this 21st, day of February, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
County Clerk

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

6.2 Formal Adoption of the Sandy Hills General Plan

[23-0083](#)

Attachments: [Staff Report](#)
[Ordinance Approving General Plan 13Jan23](#)
[Sandy Hills GP February PublicHearing](#)

ORDINANCE NO. 1907

AN ORDINANCE ADOPTING SANDY HILLS GENERAL PLAN

The County legislative body of Salt Lake County, State of Utah, ordains as follows:

Section 1. The Sandy Hills General Plan is hereby adopted. A copy of the Plan is attached hereto as Exhibit 1 and incorporated herein as if fully set forth.

Section 2. This ordinance shall take effect fifteen (15) days after its passage and upon at least one publication in a newspaper published in and having general circulation in Salt Lake County, and if not so published within fifteen (15) days then it shall take effect immediately upon its first publication.

IN WITNESS WHEREOF, the Salt Lake County Council has approved, passed and adopted this ordinance this 21st day of February, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair
Salt Lake County Council

By /s/ LANNIE CHAPMAN
County Clerk

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.

7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

- 7.1 Budget Adjustment: Facilities requests to re-budget \$45,000 for the Ellis Shipp chiller replacement capital project. [23-0108](#)**

Attachments: [Staff Report](#)
[27438 - Capital Re-Budget HLT007 Ellis Shipp Chiller Replacement](#)

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

- 7.2 Budget Adjustment: Facilities requests to re-budget \$200,000 that was approved last November for the Oxbow boiler and piping replacement project. [23-0109](#)**

Attachments: [Staff Report](#)
[27439 - Capital Re-budget SHF136 Oxbow Boiler & Piping Rplc.](#)

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

- 7.3 Budget Adjustment: Telecommunications requests a technical adjustment of \$700,000 to correct an entry error from the approved budget adjustment for County-wide video conferencing equipment. [23-0112](#)**

Attachments: [Staff Report](#)
[27453 - Telecom Adj correct negative account balance](#)

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

unanimous vote.

- 7.4 Budget Adjustment: The Surveyor's Office requests a budget adjustment of \$28,768, which is needed to fund the salary and benefit costs for a new Survey Party Chief. The salary for the prior incumbent is less, based on a market analysis by HR, than the amount needed to fill the position.** [23-0074](#)

Attachments: [Staff Report](#)
[27445 - Salary Increase for Vacant position](#)

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

- 7.5 Budget Adjustment: The County Jail has received \$94,931 from the Federal COPS grant to support the mental health and wellness of Law enforcement staff members. This budget adjustment is to add the grant to their budgets to enable the fund to be utilized.** [23-0111](#)

Attachments: [Staff Report](#)
[27447 - Jail Law Enforcement Mental Health & Wellness Grant](#)

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

- 7.6 Budget Adjustment: Public Works requests to add \$275,000 for MSD construction contingency, \$35,300 for Emigration FEMA flood map, and re-budget \$105,440 for multiple projects that were approved last year.** [23-0113](#)

Attachments: [Staff Report](#)
[27455 - Pre-June Funding for Multiple MSD Projects](#)

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

- 7.7 Budget Adjustment: South Towne Expo Center requests \$95,000 from fund balance to replace their firewalls.** [23-0114](#)

Attachments: [Staff Report](#)
[27457 - MAEC Computer System Firewall](#)

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

- 7.8 **Consideration of a Resolution of the Salt Lake County Council Approving the Recommendation of the Salt Lake County Council of Governments and Authorizing the Execution of an Interlocal Cooperation Agreement Providing for the Transfer of \$2,088,671 of County Corridor Preservation Funds to Herriman City to be Used by the City to Acquire Certain Properties for Transportation Purposes** [23-0086](#)

Attachments: [Staff Report](#)
[230120 Herriman Corridor Preservation Resolution RATF](#)
[230120 Herriman Corridor Preservation ILA RATF](#)

RESOLUTION NO. 6060

RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE RECOMMENDATION OF THE SALT LAKE COUNTY COUNCIL OF GOVERNMENTS AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT PROVIDING FOR THE TRANSFER OF \$2,088,671 OF COUNTY CORRIDOR PRESERVATION FUNDS TO HERRIMAN CITY TO BE USED BY THE CITY TO ACQUIRE CERTAIN PROPERTIES FOR TRANSPORTATION PURPOSES.

R E C I T A L S

WHEREAS, Salt Lake County (the “County”) and Herriman City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code §§ 11-13-101 to -608, and as such, are authorized to enter into an interlocal cooperation to act jointly and cooperatively on the basis of mutual advantage;

WHEREAS, during the 2015 General Session, the State Legislature amended Section 72-2-117.5 of the Utah Transportation Code, Utah Code §§ 72-1-101 to -16-402, to provide corridor preservation funds to local counties for

disbursement to various cities and governmental entities, as recommended and endorsed by a council of governments (hereinafter “Corridor Preservation Funds”);

WHEREAS, on November 11, 2021, the Salt Lake County Council of Governments (“COG”), an association of local governments in Salt Lake County, requested that the County Council approve its recommended distribution to the City from the Salt Lake County Corridor Preservation Fund to enable the City to acquire properties needed for a transportation project considered and approved by COG at approximately 6401 West Herriman Boulevard, 12250 South Mustang Trail Way, and 12308 South Mustang Trail Way, Herriman, Utah, consistent with the purpose and requirements of Utah Code § 72-2-117.5. A copy of the COG recommendation letter, dated December 20, 2021, is attached hereto as ATTACHMENT “A”, and

WHEREAS, the County and the City now desire to enter into the interlocal cooperation agreement attached hereto as ATTACHMENT “B” (the “Interlocal Agreement”) providing for the transfer of Two Million Eighty-Eight Thousand Six Hundred Seventy-One Dollars (\$2,088,671) of Corridor Preservation Funds to the City to be used by the City as described in the Interlocal Agreement and in accordance with Utah Code § 72-2-117.5.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the recommendation of the Salt Lake County Council of Governments to transfer County Corridor Preservation Funds to Herriman City for the project described in its recommendation letter is approved.
2. That the Interlocal Agreement between Salt Lake County and Herriman City is approved, in substantially the form attached hereto as ATTACHMENT “B”, and that the Salt Lake County Mayor is authorized to execute the same.
3. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this 21st day of February, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON

Chair

By /s/ LANNIE CHAPMAN

County Clerk

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

8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

Mr. Mitchell Park, Legal Counsel, Council Office, stated agenda item 8.3 was duplicative of agenda item 6.1.

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that the consent agenda be ratified, with the exception of agenda item 8.3. The motion carried by a unanimous vote.

8.1 Consideration of a Resolution of the Salt Lake County Council Approving an Easement Purchase Agreement and Authorizing the Grant of a Storm Drain Line Easement and a Temporary Construction Easement to Granger Hunter Improvement District [23-0099](#)

Attachments: [Staff Report](#)
[Resolution for Easement to Granger-Hunter - Redwood Rec \(01-04-2023\) - RAFL](#)

RESOLUTION NO. 6061

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AN EASEMENT PURCHASE AGREEMENT AND AUTHORIZING THE GRANT OF A STORM DRAIN LINE EASEMENT AND A TEMPORARY CONSTRUCTION EASEMENT TO GRANGER HUNTER IMPROVEMENT DISTRICT

RECITALS

A. Salt Lake County (the “County”) owns several parcels of real property located at 3051 South Lester Street, West Valley City, Utah, where the Redwood Recreation Center is located including Parcel No. 15-28-252-001 and Parcel No. 15-28-252-003 (the “County Property”).

B. Granger-Hunter Improvement District (the “District”) would like to acquire a 31.5-foot wide perpetual easement across the County Property to construct, operate, repair, and replace a storm drain line.

C. The District would also like to acquire a temporary construction easement in the same approximate area to be used during the construction and installation of the storm drain line.

D. The County granted the District a perpetual easement and a temporary construction easement in this area in 2021; this new easement expands on those earlier easements.

E. As consideration for these new, expanded easements, the District will pay \$44,400.00, which the Salt Lake County Real Estate Section has determined to constitute full and adequate consideration in exchange for this easement.

F. The County and the District have prepared an Easement Purchase Agreement (“Purchase Agreement”) attached as Exhibit 1 hereto, and a related Storm Drain Line Easement (attached as Exhibit A to the Purchase Agreement) and Temporary Construction Easement (attached as Exhibit B to the Purchase Agreement). The Storm Drain Line Easement and the Temporary Construction Easement are collectively referred to as the “Easements.”

G. It has been determined that the best interests of the County and the general public will be served by granting the Easements to the District. The terms and conditions of the Purchase Agreement and the Easements are in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Purchase Agreement, attached hereto as Exhibit 1 is

hereby approved; and the Mayor is hereby authorized to execute said Purchase Agreement.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor and County Clerk are hereby authorized consistent with the terms of the Purchase Agreement to execute the Easements, attached to the Purchase Agreement, and to deliver the fully executed document to the County Real Estate Section for delivery to the District upon receipt of payment as directed by the Purchase Agreement.

APPROVED and ADOPTED this 21st, day of February, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was ratified.

- 8.2 **Consideration of a Resolution of the Salt Lake County Council Declaring Sunnyvale Park, Fortuna Park, and Canyon Rim Park in Millcreek City Available for Disposal and Authorizing the Transfer of Sunnyvale Park, Fortuna Park, and Canyon Rim Park from Salt Lake County to Millcreek City** [23-0101](#)

Attachments: [Staff Report](#)
[Resolution Declaring Parks Available for Disposal and Transfer - 3 Parks to Millcreek - w ILA QCD XHBTS - RAFL JED - \(Rev.2 02.14.23\)](#)

RESOLUTION NO. 6062

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING SUNNYVALE PARK, FORTUNA PARK, AND CANYON RIM PARK IN MILLCREEK CITY AVAILABLE FOR DISPOSAL AND AUTHORIZING THE TRANSFER OF SUNNYVALE PARK, FORTUNA PARK, AND CANYON RIM PARK FROM SALT LAKE COUNTY TO

MILLCREEK CITY

RECITALS

A. Salt Lake County (“County”), owns fee title to three adjacent parcels of real property located in Millcreek City, Utah (hereinafter referred to as the “City”), at approximately 3096 South Grace Street, Millcreek City, Utah 84109, commonly known as Canyon Rim Park (Parcel Nos. 16-26-326-001, 16-26-326-022, and 16-26-178-004, hereinafter referred to as “Canyon Rim Park”).

B. County also owns fee title to a parcel of real property located in the City, at approximately 4620 South Fortuna Way, Millcreek City, Utah 84123, commonly known as Fortuna Park (Parcel No. 22-02-479-056, hereinafter referred to as “Fortuna Park”).

C. County also owns fee title to a parcel of real property located in the City, at approximately 4013 South 700 West, Millcreek City, Utah 84123, commonly known as Sunnyvale Park (Parcel No. 15-36-351-064, hereinafter referred to as “Sunnyvale Park”).

D. Canyon Rim Park, Fortuna Park, and Sunnyvale Park shall be referred to herein as the “Parks” and/or “County Properties.”

E. The County Properties are currently used as parks, but the County has determined that the County Properties should be transferred to and administered by the City. An agreement to transfer ownership and maintenance of the County Properties has been negotiated between the County and the City.

F. The County desires to finally transfer and convey the Parks to the City, and the City desires to formally take and receive the Parks from the County for the purposes and on the terms and conditions set forth in the Interlocal Cooperation Agreement (the “Agreement”) and the Quitclaim Deeds (“Quitclaim Deeds”), attached as Exhibits A, B, and C respectively to the Agreement, which is attached hereto as Exhibit 1, and incorporated herein by this reference.

G. A public hearing was held on October 4, 2022, at the County Government Center to discuss the transfer of the Parks by the County to the

City.

H. Having held a public hearing and having provided notice, the County may now declare the County Properties available for disposal.

I. It has been determined that the best interests of the County and the general public will be served by declaring the County Properties available for disposal and by authorizing the execution of the Interlocal Cooperation Agreement and the Quitclaim Deeds attached to this Resolution.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the real properties constituting the County Properties are hereby declared available for disposal to another municipal entity.

IT IS HEREBY FURTHER RESOLVED by the Salt Lake County Council that the transfer of the Parks from the County to the City are hereby approved, and the Mayor is authorized and directed to execute the Interlocal Cooperation Agreement and Quitclaim Deeds attached hereto as Exhibit 1.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah, this 21st, day of February, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was ratified.

- 8.3 Consideration of a Resolution of the Salt Lake County Council Declaring Real Property on 5844 South 700 West, Murray City (“Riverview Park”), and on 1036 East and 1060 East Hyland Lake Dr., Murray City (“Woodstock Meadows Park”), Available for Disposal and Authorizing the Transfer of Said Properties from Salt Lake County to Murray** [23-0102](#)

Attachments: [Staff Report](#)
[Resolution - Declare Riverview and Woodstock Park Available for Disposal & Authorizing Execution of ICA & QCD - RAFL JED - \(Rev.3 02.14.23\)](#)

- 8.4 Acceptance of a \$15,000 Donation from the Utah Jazz to Support Salt Lake County Library's 2023 All-Star Winter Reading Program** [23-0100](#)

Attachments: [Staff Report](#)
[Donation Form](#)

The vote on this consent item was ratified.

- 8.5 Acceptance of ShelterKids' Angel Tree \$141,610.91 Donation to Support Salt Lake County Youth Services' Programs** [23-0105](#)

Attachments: [Staff Report](#)
[Declaration of Donation - Council Approval Cash donations above \\$5000; property donations above \\$1000; Testamentary donations SK](#)

The vote on this consent item was ratified.

9. APPROVAL OF TAX LETTERS

- 9.1 Tax Administration's Letter for Sliding Scale** [23-0075](#)

Attachments: [Staff Report](#)
[8.0 Tax Relief Sliding Scale for 2023](#)

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

- 9.2 Personal Property Tax Exemption Summary** [23-0078](#)

Attachments: [Staff Report](#)
[23-9001 Personal Property Tax Exemption Summary 2.7.23](#)

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

9.3 DMV Registration Refunds [23-0080](#)

Attachments: [Staff Report](#)
[MA 00003 2023 Personal Property Tax Refund DMV Vet \\$1,925.00](#)
[MA 00006 Personal Property Tax Refund DMV \\$53.00](#)

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

9.4 Tax Sale Listing Adjustments and 2022 Tax Payment Shortages [23-0081](#)

Attachments: [Staff Report](#)
[Waive Tax Sale Fee](#)
[Tax Payment Shortages 2022](#)

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

9.5 Partial Release of Lien [23-0106](#)

Attachments: [Staff Report](#)
[Salt Lake City Corp 16-06-205-027](#)
[Holmes Jordan Bluffs LLC 21-35-426-004; 21-35-426-020](#)
[Frank & Sarah Malluche 21-22-203-013](#)
[William D & Peggy Lowe 16-35-152-012](#)
[L H Perry Inv LLC 20-35-451-010](#)
[Dana Utah LLC 16-17-430-004](#)
[Epperson Inv #1 LLC 22-17-326-013](#)
[Jason R Palmer 21-22-203-012; 21-22-203-021](#)

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

10. LETTERS FROM OTHER OFFICES**11. ACCEPTANCE OF BUSINESS DISCLOSURES****11.1 J. Henroid Private Business Disclosure Statement** [23-0088](#)

Attachments: [Staff Report](#)
[2023 Disclosure Stmt - J Henroid](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be received and filed. The motion carried by a unanimous vote.

12. APPROVAL OF MINUTES

12.1 Approval of January 31st, 2023 County Council Minutes [23-0077](#)

Attachments: [013123 Council Minutes](#)

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

12.2 Approval of February 7th, 2023 County Council Minutes [23-0096](#)

Attachments: [020723 Council Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, 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 4:30 PM until Tuesday, February 28, 2023, at 4:00 PM.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL