



# SALT LAKE COUNTY

## County Council

### Meeting Agenda

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

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**Tuesday, February 23, 2021**

**4:00 PM**

**Room N2-800**

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Upon request and with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7500 – TTY 711.

Members of the Council may participate electronically. Meetings may be closed for reasons allowed by statute. Motions relating to any of the items listed below, including final action, may be taken.

Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code Ann. § 52-4-207(4), the Salt Lake County Council Chair has issued written determinations supporting Salt Lake County Council's decision to convene electronic meetings of the Council without a physical anchor location. Due to the health and safety risks related to the ongoing COVID-19 pandemic and considering public health orders limiting in-person gatherings, members of the public should not attend Council meetings in person. However, members of the public are invited and encouraged to view and participate in the Council's electronic meetings as described below.

This meeting will be conducted electronically via Webex Events. Agendas, audio live-streams and recordings, and meeting minutes can be accessed at [slco.legistar.com](http://slco.legistar.com). The Council will also broadcast live-streams of its meetings on Facebook Live, which may be accessed at <http://www.facebook.com/slcoCouncil/>, and through Cisco Webex, which may be accessed at:

<https://slco.webex.com/slco/onstage/g.php?MTID=e7e58c8713682237585b35f8608059302>

Individuals wishing to comment must access the meeting using the Webex link above by the beginning of the “Citizen Public Input” portion of the meeting. Comments will be limited to three minutes per individual unless otherwise approved by the Council. If an individual is unable to attend the meeting via Webex, they may email their comments to [councilwebex@slco.org](mailto:councilwebex@slco.org) by 10:00 AM the day of the meeting to have those comments distributed to the Council and read into the record at the appropriate time.

The first time you join via the link may take longer to get through the set-up steps. Please plan accordingly. Mobile phones must choose “Call-in” as the audio connection to support the Webex Event format.

Please include "Resident" ahead of your first name when you join the meeting or you will not be identified as wanting to give comment.

This website has helpful tips for using Webex for Events:  
<https://help.webex.com/ld-7srxjs-CiscoWebexEvents/Webex-Events>

## 1. CALL TO ORDER

- 1.1 Statement of Council Chair Steve DeBry Concerning the [21-0187](#)  
Temporary Conduct of Electronic Meetings of the Council  
Consistent with the Utah Open and Public Meetings Act

Attachments: [Staff Report](#)  
[OPMA Findings - February 2021](#)

Invocation - Reading - Thought

Pledge of Allegiance

## 2. CITIZEN PUBLIC INPUT

## 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 Honoring Mayor's Finance Staff for Receiving the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting** [21-0210](#)

Attachments: [Staff Report](#)  
[2019 GFOA Certificate](#)

- 4.2 A Resolution of the Salt Lake County Council Expressing Gratitude to Margo Provost and Ed Marshall** [21-0217](#)

Attachments: [Staff Report](#)  
[Resolution for Margo Provost and Ed Marshall](#)

**5. PUBLIC HEARINGS AND NOTICES**

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

- 6.1 Council Consideration of Options to Provide County Funding for Trail Projects Near Butterfield Canyon** [21-0215](#)

Attachments: [Staff Report](#)

- 6.2 Presentation on Proposed Bond Project: Asphalt Overlay of Lower Millcreek Canyon Road** [21-0216](#)

Attachments: [Staff Report](#)  
[Millcreek Canyon Overlay Memo - Revised 19Feb21](#)

- 6.3 Legislative Update** [21-0218](#)

Attachments: [Staff Report](#)

- 6.4 Update on Salt Lake County's Coordinated Response to COVID-19** [21-0214](#)

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

Attachments: [Staff Report](#)  
[COVID-19 Response Briefing -- 02232021](#)  
[Vaccination Briefing to Council -- 02212021](#)

- 6.5 Salt Lake County Sheriff Search and Rescue Update** [21-0158](#)

Attachments: [Staff Report](#)  
[UPD SAR Presentation 02232021\\_Final v3pptx](#)

- 6.6 Electric Bus Air Quality Monitoring Project update and Donation Acceptance** [21-0157](#)

Attachments: [Staff Report](#)  
[SLCo Donation\\_UCAIR\\_Feb2021](#)  
[Ebus Air Monitoring Project Proposal\\_1-28](#)  
[Electric Bus Air Quality Monitoring Project 2-4](#)  
[SLCo Donation\\_RMP\\_Feb2021 \(2\)](#)

- 6.7 Resolution to Authorize Execution of 2021 Bandwango Merchant Agreement and Fee Reduction for Clark Planetarium Shows as part of the Visit Salt Lake Connect Pass Program.** [21-0173](#)

Attachments: [Staff Report](#)  
[Clark Planetarium Resolution](#)  
[Bandwango Merchant Agreement](#)

- 6.8 Appointment of Elizabeth Graham as the Associate Director of the Human Services Department.** [21-0186](#)

Attachments: [Staff Report](#)  
[Beth Graham Resume 2021](#)

- 6.9 Career Services Council Appointments: Jennifer Nakao, District 4 and Andrew Stephenson, District 6** [21-0212](#)

Attachments: [Staff Report](#)  
[2021 CSC Member Recommendation 012421](#)  
[J Nakao Application\\_Redacted](#)  
[Resume - Jennifer Nakao\\_Redacted](#)  
[Board Appointment Approval form JNakao](#)  
[A Stephenson Application\\_Redacted](#)  
[Andrew Stephenson-resume copy copy\\_Redacted](#)  
[Board Appointment Approval form AStephenson](#)

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

- 7.1 Donation to the Salt Lake County Children's Justice Center from Friends of CJC for operational expenses July-Dec 2020** [21-0154](#)

Attachments: [Staff Report](#)  
[July-Dec 2020 Friends Donation](#)

- 7.2 Declaration of Donation - Village Baker Donation of Baked Goods to the Aging & Adult Services Riverton Senior Center, valued at \$6,265.95** [21-0151](#)

Attachments: [Staff Report](#)  
[Riverton SC Village Baker Donation Over \\$1000 Property](#)

- 7.3 Approval of an In-Kind Donation to Parks and Recreation from Russel A. Shephard Valued at \$3,500 of a John Deere Tractor** [21-0175](#)

Attachments: [Staff Report](#)  
[Declaration of Donation - Harvey Seal](#)

- 7.4 Approval of an In-Kind Donation to Parks and Recreation from Harvey Seal Valued at \$2.500 of a John Deere Tractor** [21-0177](#)

Attachments: [Staff Report](#)  
[Declaration of Donation - Harvey Seal](#)

- 7.5 A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Execute Two Perpetual Culinary Waterline Easement Agreements and a Perpetual Secondary Waterline Easement Agreement with the City of South Jordan** [21-0208](#)

Attachments: [Staff Report](#)  
[Culinary Waterline Resolution](#)  
[Exhibit A-1 Bingham Creek .006 2PE](#)  
[Exhibit A-2 Bingham Creek .012 3PE](#)  
[Exhibit B Bingham Creek .012 4PE](#)

## **8. TAX LETTERS**

- 8.1 Auditor Tax Letters** [21-0164](#)

Attachments: [2018 Property Valuation - Property Reserve, Inc - Change from \\$14,717,800 to \\$14,300,000\\_Redacted](#)  
[2019 Property Valuation - LBA RVI-Company XLIII, LLC - Multiple Parcels\\_Redacted](#)  
[2018 Property Valuation - Dredge Management, LLC - Change from \\$2,289,400 to \\$1,794,313\\_Redacted](#)  
[2019 Property Valuation - Kirkpatrick, Daniel - Change from \\$351,900 to \\$339,500\\_Redacted](#)  
[2019 Property Valuation - Walsh, Allan - Change from \\$991,300 to \\$877,000\\_Redacted](#)  
[2019 Property Valuation - Riverpark Five, LLC - Change from \\$31,877,200 to \\$31,372,800\\_Redacted](#)  
[2018 Property Valuation - City Creek Reserve, Inc - Change from \\$4,342,500 to \\$4,000,000\\_Redacted](#)

- 8.2 Treasurer Tax Letter** [21-0165](#)

Attachments: [2020 Tax Payment Shortages](#)

- 8.3 Treasurer Tax Sale Letter** [21-0166](#)

Attachments: [wvtaxsalefee2021](#)

- 8.4 Tax Administration's Tax Letters** [21-0195](#)

Attachments: [Boyer Vista\\_Redacted](#)

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

10.1 Disclosure Statements for Public Works:

[21-0202](#)

Scott Baird, Varies, Home builder friends who occasionally pay me to do engineering work.

Jeremy Ray, Doc's ER Car Tech

Jarom Beltran, Alpha Transport

Edward Jay Thomas, Auto Zone

Attachments: [Staff Report](#)

[Edward Jay Thomson Disclosure](#)

[Jarom Beltran Disclosure](#)

[Jeremy Ray Disclosure](#)

[Scott Baird Disclosure](#)

**10.2 Disclosure Statements for Mayor's Administration:**[21-0190](#)

**Catherine Kanter, Neighborhood House**  
**Catherine Kanter, The Utah Foundation**  
**Ze Min Xiao, The Children's Center**  
**Ze Min Xiao, Governor's Multicultural Commission**  
**Ze Min Xiao, Governor's Refugee Advisory Council**  
**Ze Min Xiao, Utah Asian Chamber of Commerce and Utah Asian Charitable Foundation**  
**Ze Min Xiao, Utah Humanities**  
**Darrin Casper, Salt Palace Solar, LLC**  
**Darrin Casper, Salt Lake County Health Clinic, LLC**  
**Darrin Casper, Salt Lake County NMTC, Inc**  
**Darrin Casper, Historical Capitol Theater, LLC**  
**Darrin Casper, Wasatch View Solar, LLC**  
**Darrin Casper, Utah Performing Arts Center Agency**  
**Kimberly Barnett, Columbus, Advantage Services**  
**Erin Litvack, UPD Board**  
**Erin Litvack, Housing Connect/Housing Authority of the County of Salt Lake**  
**Erin Litvack, Shelter the Homeless**  
**Erin Litvack, Department Heritage and Arts Museum Board**  
**Erin Litvack, Visit Salt Lake**  
**Erin Litvack, Jewish Family Services**  
**Erin Litvack, Salt Lake City Corporation**  
**Rebecca Blantor, Community Food Basket Happyville Farm**  
**Chloe Morroni, KUTV**  
**Destiny Garcia, Odyssey House**  
**Kerri Nakamura, Kerri Nakamura & Associates**  
**Kerri Nakamura, Salt Lake Valley Law Enforcement Services Area (SLVLESA)**  
**Justin Stewart, Utah Association of Nurse Anesthetists**  
**Justin Stewart, Merck Sharp & Dohme Corp.**  
**Justin Stewart, Boys and Girls Club**  
**Justin Stewart, Utah Dental Hygienists 'Association**  
**Justin Stewart, Teladoc**  
**Justin Stewart, Intermountain Health Care**  
**Justin Stewart, Zions Bank**  
**Justin Stewart, Verizon Wireless**  
**Marti Woolford, KUER/PBS Diversity, Equity, and Inclusion Committee**

- Marti Woolford, KUER 90.1**
- Jenny Wilson, Point of the Mountain Board Authority**
- Jenny Wilson, Salt Lake County Opioid Task Force**
- Jenny Wilson, Utah Sports Commission**
- Jenny Wilson, State Homelessness Coordinating Committee**
- Jenny Wilson, Salt Lake Chamber Board of Governors**
- Jenny Wilson, Kem Gardner Policy Institute Board**
- Jenny Wilson, Salt Lake County NMTC, Inc**
- Jenny Wilson, Council of Governments/Council of Mayors**
- Jenny Wilson, Criminal Justice Advisory Council (CJAC)**
- Jenny Wilson, National Association of Counties/Utah Association of Counties**
- Jenny Wilson, Wasatch Front Regional Council**
- Jenny Wilson, Shelter the Homeless**
- Jenny Wilson, United Way of Salt Lake City**
- Jenny Wilson, Envision Utah**
- Jenny Wilson, Central Wasatch Commission**
- Eric Biggart, Latter-Day Saints Democrats**
- Eric Biggart, Zions Art Society, LLC**
- Jojo Liu, Keep Humans LLC & Held Development, LLC**
- Alyssa Free, Etsy**
- Michelle Hicks, Syracuse City Youth Court**
- Michelle Hicks, Utah Youth Court Association**

Attachments:    [Staff Report](#)  
[Mayor's Admin Disclosure Statements-Updated](#)

**10.3 Disclosure Statements for Mayor's Finance** [21-0192](#)

**Robby Beesley, Kearns Beesley Properties, LLC**  
**Robby Beesley, West Valley Beesley Properties, LLC**  
**Robby Beesley, R&M Beesley Properties, LLC**  
**Daniel Curtis, C&C Ballet Academy**  
**Rodney Kitchens, Collum Enterprises**  
**Vardhan Nadkarni, Right at Home**  
**Vardhan Nadkarni, Visiting Angels**  
**Jill Miller, Mali Rising Foundation**  
**Jill Miller, Michael H. Yei**

Attachments: [Staff Report](#)  
[2021 MFA Disclosure Statements](#)  
[Jill Miller, Michael Yei](#)

**10.4 Disclosure of Private Business Interest Forms from Arts and Culture:** [21-0180](#)

**Andrew Bielinski, Freelance Designer and Technician;**  
**Andrew Wilson, Utah Symphony and Opera;**  
**Bing Fang, Off Broadway Theatre, Westminster College,**  
**Hale Center Theatre;**  
**Melinda Cavallero, Lighting Associates;**  
**Matthew Castillo, Salt Lake City Arts Council Foundation;**  
**Cami Munk, Murray City Arts Advisory Board;**  
**Doug Parkin, Utah Film Center;**  
**Don Tingey, City of South Jordan;**  
**Erik Christiansen, Parson Behle & Latimer;**  
**Elizabeth Ferguson, SB Dance;**  
**Hallie Wilmes, Utah Symphony and Opera;**  
**Jordan Brun, Freelance Illustrator and Fine Arts;**  
**Jeff Gwilliam, Shango Music/DBA Samba Fogo;**  
**Krystal Cardenas, Craft Lake City;**  
**Katherine Ithurrealde, Basque Club of Utah;**  
**Lisa Hoyt, Society for the Propagation and Preservation of Eastern Arts;**  
**Marissa Olsen, Freelance Designer and Technician.**

Attachments: [Staff Report](#)  
[2021 Arts and Culture Disclosure Forms](#)

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- 10.5 Disclosure of Private Business Interest Forms from [21-0198](#)**  
**Community Services Department:**  
**Holly M. Yocom, Discovery Gateway, Equestrian Park, UMOCA, UPACA;**  
**Robin B. Chalhoub, Discovery Gateway, Salt Lake Community College.**
- Attachments: [Staff Report](#)  
[2021 Community Services Dept Disclosure Forms](#)
- 10.6 Disclosure of Private Business Interest Forms from Clark [21-0200](#)**  
**Planetarium Employees and Advisory Board Members:**  
**Tim Glenn, Utah Division of Arts & Museums;**  
**Nicholas Hoffman, Craft Lake City;**  
**Durand Johnson, Desert Skies/DBA Red Rock Minerals;**  
**Cody Lavery, ClaverTech LLC;**  
**Thomas Quayle, Civil Air Patrol, NASA Solar System Ambassador;**  
**Councilman Dave Alvord, Salt Lake County Council;**  
**Jim Brass, Murray Children’s Pantry;**  
**Jordan Hansen, Moreton Asset Management;**  
**Mike Hanson, Zions Bank;**  
**Ahsan Iqbal, The Boeing Company;**  
**Lauren Littlefied, Salt Lake County;**  
**Rees Peterson, Wells Fargo;**  
**Tanasia Valdez, Salt Lake Community College.**
- Attachments: [Staff Report](#)  
[2021 Clark Planetarium Disclosure Forms](#)
- 10.7 Disclosure of Private Business Interest Forms for Equestrian [21-0203](#)**  
**Park Advisory Board:**  
**Chris Robinson, Visit Salt Lake;**  
**Holly K. Dwyer, Alta Hills Track, LLC;**  
**Kristie Freeland, SLCo Equestrian Park and Event Center;**  
**Sheri Young, The Utah Barrel Racing Association;**  
**Vernon Parent, Utah State University Extension.**
- Attachments: [Staff Report](#)  
[2021 EP Advisory Board Disclosure Forms](#)
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**10.8 Disclosure of Private Business Interests Forms from County** [21-0205](#)

**Library Board Members and Employees:**

**Kristin Covili, Library Board Member;**

**Nancy Thorne, Library Board Member;**

**Chelsea Lindbeck, Library Board Member;**

**Cynthia Mecklenburg, Library Board Member;**

**Maggie Mills, ChamberWest Chamber of Commerce Board of Governors & Leadership Institute Board of Trustees;**

**Cara Shaw, Singular Events;**

**Trish Hull, Magna Mayor Pro Tempore and Council Member;**

**Virginia Pine, Children’s Literature Association of Utah;**

**Ashlee Millett, Select Health Insurance;**

**James Chipman, Collaborative Summer Library Program Board of Directors;**

**Tim Hinkle, Media Business Owner.**

Attachments: [Staff Report](#)  
[2021 Library Disclosure Forms](#)

- 10.9 Disclosure of Private Business Interests Forms from Parks and Recreation Employees:** [21-0209](#)
- Adam Johnson, Professional Golfers Association of America;**  
**Amber C. Milne, Starfish Aquatics Institute;**  
**Ann Bradshaw, FitLogistics;**  
**Art Lovato, TD's Legal Process;**  
**Ashley Bowen, Brigham Young University, Recreation Therapy Solutions;**  
**Brian Schramm, Professional Golfers Association of America;**  
**Cassie Christman, CJ Swim Group;**  
**Christopher Gresh, Professional Golfers Association of America;**  
**Chuck White, White Family Farm;**  
**Don Emery, Emery Building Maintenance;**  
**Dustin Primm, Professional Golfers Association of America;**  
**James Standing, Wasatch Ice Hockey Officials Association;**  
**Jerry Brewster, Professional Golfers Association of America;**  
**Josh Olmstead, Huntsman World Senior Games;**  
**Joshua Ruesser, CJ Swim Group, Queer Utah Aquatic Club, StarGuard Elite;**  
**Kathleen Bailey, Copperton Metro Council;**  
**Keith LaCome, Professional Golfers Association of America;**  
**Kyle Darling, Hunter High School;**  
**Mark Owens, Professional Golfers Association of America;**  
**Patrick Riley, Professional Golfers Association of America;**  
**Raegan Scharman, Ron McBride Foundation;**  
**River J. August, University of Utah Transgender Health Program;**  
**Ryan Colemere; Professional Golfers Association of America;**  
**Ryan Thierbach, Canyons School District (Hillcrest High School);**  
**Shyler Andreason, Professional Golfers Association of America;**  
**Steve Young, Professional Golfers Association of America;**  
**Stuart Nelson, Professional Golfers Association of America;**  
**Taylor Abbeglen, Evergreen Junior High;**  
**Tim Fernau, Professional Golfers Association of America;**  
**Troy Watkins, Professional Golfers Association of America;**

**Wade Olsen, Professional Golfers Association of America.**

Attachments:    [Staff Report](#)  
                          [2021 Parks and Rec Disclosure Forms](#)

**11. APPROVAL OF MINUTES**

**11.1 Approval of Council Minutes for:** [21-0150](#)  
**February 2, 2021**  
**February 9, 2021**

Attachments:    [020221 - Council Minutes](#)  
                          [020921 - Council Minutes](#)

**ADJOURN**