SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, November 16, 2021 4:00 PM

AMENDED AGENDA

Council Chambers, N1-110

County Council

County Council Meeting Minutes November 16, 2021

1. CALL TO ORDER

Present: Council Member 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

Pledge of Allegiance

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

2. CITIZEN PUBLIC INPUT

The Council will hear up to 10 members of the public, 5 in-person and 5 online, for 2 minutes each. There will be a sign up sheet for those in the Council Chambers. To sign up to give public comment online, please email your name and address to councilwebex@slco.org the Monday preceding the Tuesday Meeting, after 3:00 PM.

Ms. Shykell Ledford, Administrative Coordinator, Council Office, stated comments have been received via emails. The comments have been distributed to the Council and Clerk to be filed.

3. REPORT OF ELECTED OFFICIALS:

3.1. Council Members

Council Member Stringham stated negotiations have been completed with the metro townships on interlocal agreements relating to the Municipal Services District bond. This should come before the Council next week.

Council Member Newton stated last week the Council asked her to withdraw a legislative intent relating to the Sheriff's budget and bring it back this week. Since that time, she has met with Sheriff Rivera and decided to make a presentation to the Salt Lake Valley Police Association and the Council of Governments (COG)

regarding services offered countywide. The Sheriff's Office is hoping to provide information about what is being offered and to receive input on what services the police departments would like to see. The legislative intent will not be coming back before the Council.

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- 3.2. Other Elected Officials
- 3.3. Mayor
- 4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS
- 5. PUBLIC HEARINGS AND NOTICES
 - 5.1 Notice of Cancellation of the Tuesday, November 30, 2021 21-1325 County Council Meeting

Attachments: Staff Report

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

- 6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION
 - Resolution 6.1 A of the Salt Lake County Council 21-1324 Reapportioning Salt Lake County Council **Districts** and Adopting a Map of New Council Boundaries

Attachments: Staff Report

Redistricting Resolution

Map A

Map 1

Map 2

Map 3

RESOLUTION NO. 5914

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL REAPPORTIONING SALT LAKE COUNTY COUNCIL DISTRICTS AND ADOPTING A MAP OF NEW COUNCIL BOUNDARIES

WHEREAS, Article Two of the Optional Plan for Salt Lake County Government (hereinafter "Plan") provides that six (6) members of the Salt Lake County Council are elected by geographical district; and WHEREAS, Section 2.03 of the Plan requires that for the purpose of electing district councilmembers, the County shall be divided into six (6) geographical districts designated Districts 1, 2, 3, 4, 5, and 6; and

WHEREAS, Section 2.04 of the Plan provides that "Council districts shall have substantially equal populations and shall be reapportioned by the Council within one year after each decennial census report. Upon reapportionment, the Council districts should, to the extent practical, remain consistent with their original geographical configuration and representation, allowing continuity and ease of contact between residents and district Council members;" 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 Council 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, on November 2, 2021, the Salt Lake County Redistricting Commission recommended three written redistricting plans for Council districts in ranked order, and provided copies of those plans along with maps of 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 a plan that reapportions its six geographical Council districts as required by and in a

manner consistent with the applicable legal requirements of federal and state law, the Optional Plan for Salt Lake County Government, and Salt Lake County Ordinance;

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

- 1) The Salt Lake County Council hereby adopts a reapportionment plan for Salt Lake County's six geographical Council districts as further provided for, described, and incorporated by reference in Exhibit A, which exhibit includes a map of the reapportioned Council district boundaries and their respective voting precincts.
- 2) The Salt Lake County Council certifies that this reapportionment plan achieves substantial equality of population among the six Council districts as reflected in the decennial census report.
- 3) The Salt Lake County Council certifies that this reapportionment plan complies with all applicable federal, state, and local legal requirements, including the Plan's requirement that "upon reapportionment, the Council districts should, to the extent practical, remain consistent with their original geographical configuration and representation, allowing continuity and ease of contact between residents and district Council members."
- 4) 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 reapportionment process.

APPROVED and ADOPTED this <u>16th</u> day of <u>November</u>, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ STEVE DEBRY
Chair

By <u>/s/ SHERRIE SWENSEN</u>
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be approved. The motion

carried by a unanimous vote.

7. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

8. TAX LETTERS

8.1 Auditor Tax Letters

21-1320

Attachments: Staff Report

2019 Property Valuation - Henderson, Ryan - Change from

\$314,700 to \$293,134 Redacted

2019 Property Valuation - Olympus Property of Draper,

LLC - Change from \$314,700 to \$293,134 Redacted

2020 Property Valuation - Anderson, LouAnn - Change

from \$570,800 to \$540,400 Redacted

2019 Property Valuation - Carlson, Michael - Change from

\$94,600 to \$43,300 Redacted

2020 Property Valuation - Skene, Larisse - Change from

\$1,552,900 to \$1,278,900 Redacted

2020 Property Valuation - Mission Investments, LLC -

Change from \$840,400 to \$676,300 Redacted

2020 Property Valuation - Local 354 Building - Change

from \$3,459,300 to \$2,880,080 Redacted

2019 Property Valution - Francini, Andrea - Change from

\$6,972,600 to \$5,799,300 Redacted

2019 Property Valuation - Fox Office Park, Inc - Multiple

Parcels Redacted

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

8.2 DMV Registration Refunds

<u>21-1321</u>

Attachments: Staff Report

MA 000085 2021 Personal Property Tax Refund DMV

\$110.00

MA 000088 2021 Personal Property Tax Refund DMV

\$226.00

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

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9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

10.1 Mayor's Office Disclosure Statement for Joseph Genda:

21-1317

Utah Refugee Services Board of Advisors, Board Member

Attachments: Staff Report

Joseph Genda DS

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

11. APPROVAL OF MINUTES

11.1 Approval of November 2, 2021 Council Meeting Minutes

21-1314

Attachments: 110221 - Council Minutes

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, 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 4:12 PM until Tuesday, November 23, 2021, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

Ву				
	DEPUT	Y CLERK		
Ву				
	CHAIR	SALTIAKE	COUNTY	COLINCII