

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, January 25, 2022

4:00 PM

AMENDED AGENDA

Council Chambers, N1-110

County Council

1. CALL TO ORDER

Present: Chair Laurie Stringham
Council Member Richard Snelgrove
Council Member Arlyn Bradshaw
Council Member Dave Alvord
Council Member Aimee Winder Newton
Council Member Steve DeBry
Council Member Dea Theodore

Call In: Council Member Jim Bradley
Council Member Ann Granato

Invocation - Reading - Thought

Pledge of Allegiance

Mr. Sim Gill, District Attorney, led the Pledge of Allegiance to the Flag of the United States of America.

2. CITIZEN PUBLIC INPUT

Ms. Amy McKasson stated she participated in a group with people who had different viewpoints on a school curriculum and had two takeaways: participants were there because they cared about what was being taught; and problems can be solved if people are willing to understand other's intentions, collaborate together, and compromise.

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

Council Member Newton announced the Utah Association of Counties meets on Thursdays at 10:00 AM to discuss legislation. Interested people can join the meeting on Zoom or in person; and if they sign up for the tracker, they can vote on the legislative items.

3.2. Other Elected Officials

Mr. Sim Gill, District Attorney, stated the District Attorney's Office worked with the Salt Lake County Health Department to investigate and prosecute a firm that was discharging pollutants into the wastewater system. A \$2 million settlement was

reached, which is the largest settlement that has ever been reached by a local prosecution of an environmental crime.

3.3. Mayor

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

**4.1 A Proclamation of the Salt Lake County Council [22-0025](#)
Recognizing the Race Cat's Winning the USAF Jr. Olympics
National Cross Country Championship Title**

Attachments: [Staff Report](#)
[The Draper Racecats Proclamation](#)

Council Member Theodore read the following proclamation recognizing the Draper Racecats' outstanding achievement of winning the USATF Jr. Olympic National Cross Country Championship Title. She stated she, too, is a runner and hoped each of the athletes would continue in the sport. It is a lifelong sport and a great way to stay healthy.

SALT LAKE COUNTY

**A PROCLAMATION OF THE SALT LAKE COUNTY COUNCIL
RECOGNIZING THE DRAPER RACECATS' OUTSTANDING
ACHIEVEMENT OF WINNING THE USATF JR. OLYMPIC NATIONAL
CROSS COUNTRY CHAMPIONSHIP TITLE**

WHEREAS, on December 11, 2021, in Paris, Kentucky, the Draper Racecats, including Adria Favero, Tyana Lake, Teagan Harris, Maya Bybee, Lily Jameson, and Hadley and Tatum Flach, competed in and finished ahead of all other national competitors in the 3,000 meter 11-12 women's division; and

WHEREAS, a tornado warning was issued for Paris, Kentucky the day of the meet and the Draper Racecats ran through 40 mile per hour winds, hail, and rain; and

WHEREAS, the top five finishers on the team were in the top 25 of the race and were named All-Americans, and all team members finished in the top 50

racers; and

WHEREAS, the Draper Racecats won by the largest team margin in 10 years in their age division, scoring 80 points less than the next placing team; and

WHEREAS, the Draper Racecats were the first Utah youth club in the past fifteen years to win a team title and the first youth girls team in Utah to ever win a national team title; and

WHEREAS, the Draper Racecats boy's team finished third in the country.

NOW, THEREFORE, be it proclaimed that:

The Salt Lake County Council congratulates and recognizes the Draper Racecats for their hard work and outstanding athletic achievements and wishes them continued success in their future endeavors.

APPROVED AND ADOPTED this 25th day of January 2022.

By /s/ LAURIE STRINGHAM
Chair, At-Large A

By /s/ RICHARD SNELGROVE
At-Large B

By /s/ JIM BRADLEY
At-Large C

By /s/ ARLYN BRADSHAW
District 1

By /s/ DAVE ALVORD
District 2

By /s/ AIMEE WINDER-NEWTON
District 3

By /s/ ANN GRANATO
District 4

By /s/ STEVE DEBRY
District 5

By /s/ DEA THEODORE
District 6

Ms. Michele Brinkerhoff, Director and Head Coach, Racecats, stated these girls are incredible athletes and teammates. They travel to Draper from all over the state of Utah to train, and they have earned this. She recognized other teammates who contributed to their success - the boys who finished third trained with them and encouraged them, and the 13-14-year-old girls who mentored them. She also recognized Teren Jameson, Assistant Coach

and national champion runner, who has been an inspiration to them.

5. PUBLIC HEARINGS AND NOTICES

- 5.1 Set a Public Hearing for Tuesday, February 1, 2022, at 4:00 p.m. to Receive Comment Regarding an Interlocal Cooperation Agreement Between Salt Lake County and the Redevelopment Agency of Midvale City [22-0004](#)

Attachments: [Staff Report](#)
[2022-01 Resolution](#)
[Attachment A - Midvale Main Street CDA Project Area Plan](#)
[Midvale Main Street CDA ILA with Midvale signatures](#)
[Midvale Main Street CDA Budget](#)

Council Member Bradshaw asked if the Council was comfortable setting a public hearing even though it did not discuss the final interlocal agreement today.

Mr. Mitchell Park, Legal Counsel, Council Office, stated he asked Catherine Kanter, Deputy Mayor of Regional Operations, that same question and she indicated she would prefer the Council set the public hearing today. If Council Members have questions, they can reach out to Jevon Gibb, Director, Economic Development Division.

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

6. DISCUSSION ITEMS

- 6.1 Approval of a Resolution of the Salt Lake County Council, Authorizing and Approving Two Separate Forward Bond Purchase Agreements and Two Separate Continuing Covenant Agreements in Connection with the Issuance and Sale of the County's Sales Tax Revenue Refunding Bonds, Series 2024A and General Obligation Refunding Bonds, Series 2025A; and Related Matters [22-0036](#)

Attachments: [Staff Report](#)
[Approved Resolution Authorizing Bank Documents - Salt Lake County - STRR & GO Ref 2024 \(Forward Purchase\) Exhibit B - Sales Tax Forward Bond Purchase Agmt \(STRB 2022\) 4875-6267-1367 v12](#)
[Exhibit C - Continuing Covenant Agreement \(STRB 2024A\) 4855-3776-9737 v5](#)
[Exhibit D - GO Forward Bond Purchase Agmt \(GO 2022\) 4893-3836-8265 v5](#)
[Exhibit E - Continuing Covenant Agreement \(GO 2025A\) 4878-2501-2489 v6](#)

RESOLUTION NO. 5935

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY, UTAH (THE “COUNTY”), AUTHORIZING AND APPROVING TWO SEPARATE FORWARD BOND PURCHASE AGREEMENTS AND TWO SEPARATE CONTINUING COVENANT AGREEMENTS IN CONNECTION WITH THE ISSUANCE AND SALE OF THE COUNTY’S SALES TAX REVENUE REFUNDING BONDS, SERIES 2024A AND GENERAL OBLIGATION REFUNDING BONDS, SERIES 2025A; AND RELATED MATTERS

WHEREAS, the County Council of the County (the “Council”) has previously authorized the issuance of its (i) Sales Tax Revenue Refunding Bonds, Series 2024A (the “STRR Bonds”) and (ii) General Obligation Refunding Bonds, Series 2025A (the “GO Bonds” and collectively with the STRR Bonds, the “Bonds”) (each to be issued in one or more series and with such other series or title designation(s) as may be determined) pursuant to resolutions adopted by the Council on January 4, 2022 (collectively the “Bond Resolutions”) to refinance certain outstanding sales tax revenue and general obligations bonds (respectively) of the County; and

WHEREAS, in connection with the issuance of the Bonds, the Council desires to approve the forms of (i) a Forward Bond Purchase Agreement relating to the STRR Bonds in substantially the form attached hereto as Exhibit B (the “STRR FBPA”) between the County and DNT Asset Trust (“DNT”), (ii) a Continuing Covenant Agreement relating to the STRR Bonds in substantially the form attached hereto as Exhibit C (the “STRR CCA”) between the County and DNT, (iii) a Forward Bond Purchase Agreement

relating to the GO Bonds in substantially the form attached hereto as Exhibit D (the “GO FBPA” and together with the STRR FBPA, the “FBPAs”) between the County and DNT, and (iv) a Continuing Covenant Agreement relating to the GO Bonds in substantially the form attached hereto as Exhibit E (the “GO CCA” and together with the STRR CCA, the “CCAs”) between the County and DNT; and

WHEREAS, the Council desires to delegate to any one of the Mayor or her designee (collectively, the “Mayor”), the Chief Financial Officer or the Treasurer of the County (each a “Designated Officer”), the ability to finalize and make any alterations, changes or additions to the documents in the preceding preamble so long as the Bonds and terms do not exceed the financial parameters of the Bond Resolutions;

NOW, THEREFORE BE IT RESOLVED by the County Council of Salt Lake County, Utah, as follows:

Section 1. The FBPAs and CCAs in substantially the forms attached hereto as Exhibits B, C, D and E are hereby approved and such other documents required to be delivered in connection with the FBPAs and the CCAs (the “Related Documents”), and the Council hereby authorizes the execution and delivery of the FBPAs, the CCAs and the Related Documents by the Designated Officers and any other appropriate officials of the County, or their designees, for and on behalf of the County, with such changes as may be recommended by legal counsel to the County or made pursuant to Section 2 herein.

Section 2. Any one of the Designated Officers or other appropriate officials of the County are hereby authorized to make any alterations, changes or additions to the FBPAs, the CCAs and the Related Documents within the financial parameters of the Bond Resolutions, or which may be necessary to conform the same to the final terms of the Bonds, to correct errors or omissions therein, to complete the same, to remove ambiguities therefrom, or to conform the same to the provisions of said instruments, the Bond Resolutions and this Resolution or any resolution adopted by the Council or the provisions of the laws of the State of Utah or the United States.

Section 3. The Designated Officers and other appropriate officials of the County, and each of them, are hereby authorized and directed to execute and

deliver for and on behalf of the County any or all additional certificates, documents and other papers and to perform all other acts they may deem necessary or appropriate in order to implement and carry out the matters authorized in this Resolution and the documents authorized and approved herein.

Section 4. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this resolution shall be in full force and effect immediately upon its approval and adoption.

Section 5. This resolution shall take effect immediately upon its approval and adoption.

APPROVED AND ADOPTED this January 25, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ GAYELENE GUDMUNDSON
Deputy County Clerk

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

- 6.2 An Ordinance of the Legislative Body of Salt Lake County Enacting Chapter 2.90, Entitled “County Financial Administration,” of the Salt Lake County Code of Ordinances, 2001; Regarding the Financial Operations, Standards and Procedures of the County; Providing for the Detailed Processes and Requirements to be Adopted by the County in Policy and Procedure Format; Directing Compliance with the Utah Uniform Fiscal Procedures Act for Counties; Setting Out General Purposes for Budgeting, Capital Budgeting, Revenues, Reserves, Investments, Accounting, Auditing, and Financial Reporting; and Making Related Changes** [21-1481](#)

Attachments: [Staff Report](#)
[Ordinance 2.90 County Financial Administration](#)
[Financial Administration Ordinance & Policy 1060 Council](#)
[Presentation 1.11.2022](#)

Formal Adoption of Items 6.2-6.4 may Occur at the Tuesday, February 1, 2022 Council Meeting

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, to forward the ordinance to the February 1, 2022, Council meeting for formal consideration. The motion carried by a unanimous vote.

- 6.3 An Ordinance of the Legislative Body of Salt Lake County, [21-1466](#)**
Utah, Amending Section 2.95 of the Salt Lake County Code
of Ordinances, 2001, Entitled “County Budget Process”
Clarifying the Term Proposed Budget, Deleting References to
the Auditor and Referencing the Mayor as the County
Budget Officer

Attachments: [Staff Report](#)
[Ordinance 2.95 County Budget Process](#)
[Summary Ordinance 2.95 County Budget Process](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, to forward the ordinance to the February 1, 2022, Council meeting for formal consideration. The motion carried by a unanimous vote.

- 6.4 An Ordinance of the Legislative Body of Salt Lake County, [21-1486](#)**
Utah, Amending Section 2.06B of the Salt Lake County Code
of Ordinances, 2001, Entitled “Deputy Mayors, Offices and
Departments” Adding Disclosure Officer to the Duties Of
Deputy Mayor of Finance and Administration

Attachments: [Staff Report](#)
[Ordinance 2.06B](#)
[Summary Ordinance 2.06B](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, to forward the ordinance to the February 1, 2022, Council meeting for formal consideration. The motion carried by a unanimous vote.

7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

- 7.1 Budget Adjustment: Community Services Request to [22-0021](#)
Re-budget 2021 TRCC Contributions \$5,483,703**

Attachments: [Staff Report](#)
[23559 - Re-budget 2021 TRCC Contribution Restoration](#)

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

- 7.2 Budget Adjustment: Mayor's Finance's Request for \$210,000 [22-0023](#)
for the Cost of Issuance for the Refunding of the Sales Tax
Revenue Bonds, Series 2014 and the General Obligation
Bonds, Series 2015B**

Attachments: [Staff Report](#)
[23563 - Direct Placement - Refunding of STR 2014 and GO
2015B](#)

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

- 7.3 Budget Adjustment: Health Department's Request for Budget [22-0026](#)
Neutral Reorganization**

Attachments: [Staff Report](#)
[23570 - Health Reorganization](#)

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

- 7.4 Budget Adjustment: District Attorney's Request for \$77,926 [22-0027](#)
Appropriation Unit Shift (Operations to Capital) for the
Purchase of a Garage Scrubber**

Attachments: [Staff Report](#)
[23572 - Garage Scrubber](#)

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

Member DeBry, that this agenda item be ratified. The motion carried by a unanimous vote.

- 7.5 Budget Adjustment: District Attorney's Request to Recognize \$40,000 State Asset Forfeiture Grant for the Purchase of Equipment** [22-0028](#)

Attachments: [Staff Report](#)
[23573 - SAFG Grant](#)

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

- 7.6 Budget Adjustment: Surveyor's Request for a \$65,428 Appropriation Unit Shift (Operations to Capital) for Monument Field Equipment** [22-0024](#)

Attachments: [Staff Report](#)
[23568 - ARPA Monument Field Equipment](#)

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

- 7.7 Approval of Revisions to County Policy 1060 Financial Goals and Policies** [21-1487](#)

Attachments: [Staff Report](#)
[Policy 1060 Financial Goals and Policies](#)
[Redline Policy 1060](#)

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

- 7.8 Legislative Update** [22-0000](#)

Attachments: [Staff Report](#)

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

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- 7.9 Revised Countywide Policy 7035: Purchasing Cards** [21-1268](#)
Authorization and Use

Attachments: [Staff Report](#)
[Purchasing Card Policy 7035 Revision FINAL aatf](#)
[Purchasing Card Policy 7035 Redline](#)
[PCard Policy PPT Presentation](#)

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

- 7.10 Consideration of Salt Lake County Contribution to UTA** [22-0045](#)
“Free Fare February” Program

Attachments: [Staff Report](#)

This item was pulled from the agenda.

8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

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

- 8.1 Housing Connect Board Appointment:** [21-1474](#)

Kat Johnson, District 1

Attachments: [Staff Report](#)
[Kat Johnson Appointment Request](#)
[K Johnson application](#)
[K Johnson Resume_Redacted](#)
[Board Appointment Approval form KJ](#)

The vote on this consent item was ratified.

- 8.2 Re-appointment of Mountainous Planning District Planning** [22-0001](#)
Commissioner Nicole Omer

Attachments: [Staff Report](#)
 [CHC Letter_Tingey](#)
 [Nicole Omer Application_Redacted](#)
 [Nicole_Omer_Resume__MPD_Redacted](#)

The vote on this consent item was ratified.

8.3 Culture Core Budget Committee Reappointment [22-0008](#)

Lia Summers, District 1

Attachments: [Staff Report](#)
 [2021-Nov Reappointment Packet.Cultural Core_Redacted](#)
 [Board Appointment Approval form Lia](#)

The vote on this consent item was ratified.

8.4 Arts and Culture Advisory Board Appointment: [22-0006](#)

Mahihonon “Esther” Aboussou - District 1

Attachments: [Staff Report](#)
 [2021 Board Appointment - Mahihonon Aboussou - SLCo](#)
 [Arts and Culture_Redacted](#)
 [Board Appointment Approval form Arts & Culture](#)

The vote on this consent item was ratified.

8.5 Arts and Culture Advisory Board Reappointment(s): [22-0007](#)

Brian van Ausdal, District 4

Don Tingey, District 5

Attachments: [Staff Report](#)
 [2021-Nov Reappointment](#)
 [Packet.ArtsCulture.pdf_Redacted2](#)
 [Board Appointment Approval form Arts & Culture Don](#)
 [Board Appointment Approval form Arts & Culture Brian](#)

The vote on this consent item was ratified.

8.6 ZAP Tier I Advisory Board Reappointment

[22-0009](#)

Moana HoChing, District 6

Attachments: [Staff Report](#)
[2021 ZAP Tier 1 Reappointment Letter_Redacted](#)
[Board Appointment Approval form ZAP](#)

The vote on this consent item was ratified.

8.7 A Resolution of the Salt Lake County Council Approving the First Amendment to the Interlocal Cooperation Agreement Between Salt Lake County and Wasatch Front Waste and Recycling District for the Lease of Real Property at the Salt Lake County Public Works Department Complex

[22-0015](#)

Attachments: [Staff Report](#)
[WFWRD Lease Amendment resolution 011822 aatf and exhibit](#)
[WFWRD Interlocal Agreement Amendment-Signed by WFWRD](#)

RESOLUTION NO. 5936

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE FIRST AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND WASATCH FRONT WASTE AND RECYCLING DISTRICT FOR THE LEASE OF REAL PROPERTY AT THE SALT LAKE COUNTY PUBLIC WORKS DEPARTMENT COMPLEX

WITNESSETH

WHEREAS, SALT LAKE COUNTY (“COUNTY”) and WASATCH FRONT WASTE AND RECYCLING DISTRICT (“DISTRICT”) entered into an Interlocal Cooperation Agreement on January 1, 2020 (“Agreement”), which remains in effect as of the date stated above, for the purpose of leasing certain real property, located at the Salt Lake County Public Works

Department Complex; and

WHEREAS, COUNTY and DISTRICT wish to further clarify the terms of the Agreement including terms pertaining to the extension of the Agreement beyond the original nine-year term ending on December 31, 2028; and

R E S O L U T I O N

NOW, THEREFORE, IT IS HEREBY RESOLVED by the County Council of Salt Lake County that the First Amendment to the Interlocal Cooperation Agreement, attached hereto as Exhibit A and by this reference made part of this Resolution, is hereby approved; and the Mayor is hereby authorized to execute said Amendment.

APPROVED and ADOPTED this 25th day of January, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

- 8.8 A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Execute Three Perpetual Easement Access Agreements for Dimple Dell Park** [22-0014](#)

Attachments: [Staff Report](#)
[Resolution for Access Easement to Dimple Dell Park](#)
[\(01.18.22\) - With Exhibits - AATF](#)

RESOLUTION NO. 5937

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING A AND AUTHORIZING THE MAYOR TO EXECUTE THREE PERPETUAL EASEMENT ACCESS AGREEMENTS FOR DIMPLE DELL PARK

RECITALS

A. Salt Lake County (the “County”) maintains a parking lot and equestrian trail facilities (the “Trail Facilities”) on a parcel of land that is a portion of Dimple Dell Park, which is located at approximately 1531 East 10600 South, in Sandy, Utah, identified as Tax ID No. 28-16-176-004 (the “County Property”).

B. Alta View Shopping Center, LLC (“Shopping Center”), owns a parcel of land located at 10365 South 1300 East in Sandy City, Utah, identified as Tax ID No. 28-16-101-027 (“Shopping Center Property”).

C. Alta View Associates, LLC (“Alta View Associates”) owns a parcel of land located at 10315 South 1300 East in Sandy City, Utah, identified as Tax ID No. 28-16-101-029 (“Alta View Associate Property”).

D. White Investment Company Inc. (“White Investment”), owns a parcel of land located at 10365 South 1300 East in Sandy City, Utah, identified as Tax ID No. 28-16-101-030 (“White Investment Property”).

E. The Shopping Center Property, Alta View Associate Property and White Investment Property are all adjacent to or in close proximity to the County Property and are collectively referred to as the “Commercial Property.”

F. The County has used an existing drive aisle or roadway on the Commercial Property to access the Trail Facilities for decades.

G. The County, the Shopping Center, Alta View Associates, and White Investment desire to document and memorialize a perpetual easement on, over and across the Commercial Property to allow the County and its employees, agents, contractors and invitees, including members of the public to access the Trail Facilities.

H. The County has prepared Perpetual Access Easement Agreements with each of the Shopping Center, Alta View Associates, and White Investment, the forms of which are attached hereto Exhibits A, B, and C (collectively, the “Easement Agreements”) wherein each entity grants a perpetual easement to the County over its respective parcel in the Commercial Property.

I. Since these easements reflect the long-standing, existing use of the Commercial Property, the easements are granted for no fee.

J. It has been determined that the best interests of the County and the general public will be served by executing the Easement Agreements. The terms and conditions of the Easement Agreements 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 Easement Agreements, attached hereto as Exhibits A, B, and C and by this reference made a part of this Resolution, are hereby approved; and the Mayor is hereby authorized to execute said Easement Agreements and to deliver the fully executed document to the County Real Estate Section to be delivered to the Shopping Center, Alta View Associates, and White Investment.

APPROVED and ADOPTED this 25th day of January, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

The vote on this consent item was ratified.

9. TAX LETTERS

9.1 Auditor Tax Letters

[21-1485](#)

Attachments: [Staff Report](#)
[2020 Property Valuation - Okland Associates, LLC -](#)
[Change from \\$8,221,400 to \\$8,028,000_Redacted](#)
[2018 Property Valuation - Bear River Mutual Insurance -](#)
[Change from \\$6,917,300 to \\$6,588,300_Redacted](#)
[2020 Property Valuation - Riverpark Retail Ten, LLC -](#)
[Change from \\$3,164,600 to \\$2,604,900_Redacted](#)
[2020 Property Valuation - KA Airport Hotel, LLC - Change](#)
[from \\$7,261,000 to \\$6,039,600_Redacted](#)
[2019 Property Valuation - Old Mill Common, LLC - Change](#)
[from \\$6,665,000 to \\$5,303,100_Redacted](#)

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

9.2 Property Tax Record Adjustments [22-0018](#)

Attachments: [Staff Report](#)
[Tax Record Adjustment \(1\)](#)
[Tax Record Adjustments \(3\)](#)

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

9.3 Tax Administration Tax Letter [22-0019](#)

Attachments: [Staff Report](#)
[Thomas Board Letter](#)

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

10. LETTERS FROM OTHER OFFICES

11. PRIVATE BUSINESS DISCLOSURES

11.1 Private Business Disclosure Statements for Salt Lake County [22-0022](#)
Council Employees

Attachments: [Staff Report](#)
 [Abigail Evans](#)
 [Ann Granato](#)
 [Isaac Higham](#)
 [Jim Bradley](#)
 [Richard Jaussi](#)

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

12. APPROVAL OF MINUTES

12.1 Approval of January 04, 2022 County Council Minutes [22-0035](#)

Attachments: [010422 - Council Minutes](#)

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

12.2 Approval of January 11, 2022 County Council Minutes [22-0032](#)

Attachments: [011122 - Council Minutes](#)

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

12.3 Approval of January 13, 2022 County Council Special Meeting Minutes [22-0033](#)

Attachments: [011322 - Special Council Meeting Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, 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 4:15 PM until Tuesday, February 1, 2022, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL