

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, June 21, 2022**

**1:30 PM**

**Room N2-800**

## **Council Work Session**

**1. CALL TO ORDER**

**Present** Chair Laurie Stringham  
Council Member Jim Bradley  
Council Member Steve DeBry  
Council Member Arlyn Bradshaw  
Council Member Dave Alvord  
Council Member Aimee Winder Newton  
Council Member Ann Granato  
Council Member Dea Theodore

**Call In** Council Member Richard Snelgrove

**2. CITIZEN PUBLIC INPUT**

**Mr. Steve Van Maren** stated five Council Members are on a list to attend an event on June 22, 2022, at 5:00 PM. This meeting has not been noticed. He was concerned since a quorum would be attending the event.

**Mayor Jennifer Wilson** stated it was her understanding that since the event was being sponsored by a community partner, it does not need to be noticed.

**Mr. Mitchell Park**, Legal Counsel, Council Office, stated if an event is being held and it is not for the purpose of doing government work, then more than four Council Members can attend without it being noticed.

**3. DISCUSSION ITEMS:**

- 3.1 Proposed Hire Report / Incentive Plans under \$3,000 / Weekly  
Reclassification Report** [22-0618](#)

**Attachments:** [Staff Report](#)  
[Proposed Hire Report 6-15-2022](#)  
[Incentive Plans 6-21-2022](#)  
[Weekly Reclassification Update for Council 6-15-2022](#)

Presenter: David Delquadro, Council Fiscal Manager (Approx. 5 mins)  
Informational

**Mr. David Delquadro**, Chief Financial Manager, Council Office, reviewed the new hires, reclassifications, and incentive plans.

- 3.2 A Resolution of the Salt Lake County Council Approving and Authorizing** [22-0517](#)

Execution of Naming Rights Agreement with Northrup Grumman for the Clark Planetarium's IMAX Theater and the Space Exploration Gallery.

**Attachments:**    [Staff Report](#)  
                              [Resolution and Agreement](#)  
                              [Clark Planetarium Letter of Support - Naming Donation](#)

Presenter: Duke Johnson, Director Clark Planetarium and Robin B. Chalhoub, Director Community Services Department (5 mins)  
Discussion/Direction

**Ms. Robin Chalhoub**, Director, Community Services Department, introduced Duke Johnson, Director, Clark Planetarium. Mr. Johnson has been working for the County since March.

**Mr. Duke Johnson**, Director, Clark Planetarium, stated the resolution would authorize the execution of a naming rights agreement with Northrup Grumman for the Clark Planetarium's IMAX Theater and the Space Exploration Gallery. The agreement is for one year. Northrup Grumman would pay the County \$75,000 in cash and annual contributions in the form of in-kind contributions with a total value of \$25,000.

A motion was made by Council Member Bradshaw, seconded by Council Member Theodore, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

**3.3**    Housing Trust Fund Amendments

[22-0629](#)

**Attachments:**    [Staff Report](#)  
                              [Housing Trust Fund Amendments](#)  
                              [June 16 2022 summary of proposed HTF revisions\[85\]](#)

Presenter: Dina W. Blaes, Office of Regional Development Director; Michael Gallegos, Office of Regional Development (Approx. 10 mins)  
Informational

**Ms. Dina Blaes**, Director, Office of Regional Development, stated the proposed ordinance was reviewed by the Steering Committee last month and forwarded to the Council for approval. This ordinance has not been revised for almost 12 years. The proposed ordinance reflects the changes in the housing market and provides additional clarity.

A motion was made by Council Member Granato, seconded by Council Member Bradshaw, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

Time Certain 2:00 PM

**3.4** Jordan Valley Water Conservancy District Presentation

[22-0619](#)

**Attachments:** [Staff Report](#)  
[JV Water District Presentation](#)

Presenter: Bart Forsyth, Jordan Valley Water Conservancy District General Manager (Approx. 20 mins)

Informational

**Mr. Bart Forsyth**, General Manager, Jordan Valley Water Conservancy District, delivered a PowerPoint presentation on water supply issues. He highlighted Jordan Valley Water Conservancy District's service area, its Board of Trustees, and key services. Other topics included: the drought, changing climate conditions, water conservation, water efficiency standards, integration of water and land use planning, capital infrastructure needs, and water supply planning.

**3.5** Update on Salt Lake County's Coordinated Response to COVID-19

[22-0634](#)

**Attachments:** [Staff Report](#)

Presenter: Kylie Sage, Salt Lake County Health Department; Elizabeth Virivong, Salt Lake County Health Department (Approx. 10 mins)

Informational

**Ms. Kylie Sage**, Salt Lake County Health Department, stated Salt Lake County is in the Center for Disease Control (CDC) high community transmission category due to the high case rates and increasing hospitalization rates. The County is seeing over 3,000 new cases per week. This number has plateaued over the four weeks, but it is still unknown if that will continue. Hospitalization rates have been increasing since the end of April, with 3.4 percent of patients in the Intensive Care Unit (ICU), due to Covid. Anyone that wants vaccines can get one.

**Mr. Troy Davis**, Salt Lake County Health Department, stated on June 17, 2022, the Federal Drug Administration (FDA) authorized the use of the Pfizer and Moderna bio-tech vaccine for anyone 6 months and older.

**3.6** Mid-Year Budget Workshop

[22-0626](#)

- Review and Ratify 2022 Interim Budget Adjustments
- Council Review/Direction for Other Mid-Year Budget Adjustments and Related Items.

**Attachments:** [Staff Report](#)  
[2022 Pre-June Adjustments](#)

Presenter: David Delquadro, Council Fiscal Manager (Approx. 15 mins)  
Discussion/Direction

- Interim Budget Adjustments

**Mr. David Delquadro**, Chief Financial Manager, Council Office, presented the list of interim budget adjustments over the past six months, which the Council needed to ratify.

A motion was made by Council Member Granato, seconded by Council Member Bradshaw, that this agenda item be approved and forwarded. to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

- Expanding County Wide Video Conferencing Capabilities

**Mr. Delquadro** stated last week, the Council tabled this request for two weeks. The budget has been adjusted to reflect a reduction in a fund balance transfer relating to this.

**Council Member Newton** stated she was not at the meeting last week, but has been briefed on what occurred. She would support the motion made by Council Member Bradshaw at the June 14, 2022, meeting regarding this.

**Council Member Bradshaw** repeated his motion from last week.

“Move to allocate \$700,000, but not expend it until the request has gone through the application process and the request brought back to the Council for approval; and that there be two Council Policy Advisor on the review committee.”

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, to allocate \$700,000, but not expend it until the request has gone through the application

process and the request brought back to the Council for approval; and that there be two Council Policy Advisor on the review committee.” This agenda item be forwarded to the 4:00 PM Council meeting for ratification. The motion carried 8 to 1, with Council Member Snelgove voting "Nay."

- Shelter the Homeless Defeasement Bonds

**Mr. Delquadro** stated the Council unanimously approved this request for approximately \$7 million to defease the Shelter the Homeless bond payment of about \$17.67 million There are accounting standards that require the use of specific budgetary language when defeasing a bond. The language addresses the investment revenues and expenditures. This will be included in the budget for the Council’s consideration at the hearing tonight.

A motion was made by Council Member Granato, seconded by Council Member Snelgrove, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

- 3.7** Potential Closed Session to Discuss Pending or Reasonably Imminent Litigation. [22-0628](#)

**Attachments:** [Staff Report](#)

Presenter: Council and Appropriate County Staff (Approx. 30 mins)  
Discussion/Direction

A motion was made by Council Member Alvord, seconded by Council Member Granato, to close the Council Work Session meeting to discuss potential litigation. The motion carried by a unanimous vote.

- 3.8** Resolution Authorizing Centrally Assessed Appeals [22-0620](#)

**Attachments:** [Staff Report](#)  
[Resolution in 2022 Appeals](#)

Presenter: Ralph Chamness, Chief Deputy; Tim Bodily, Senior Civil Attorney (Approx. 10 mins)  
Discussion/Direction

**Mr. Ralph Chamness**, Deputy District Attorney, stated this resolution authorizes the District Attorney’s Office to engage in the centrally assessed appeals process.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved and forwarded to the 4:00

PM Council meeting for ratification. The motion carried by a unanimous vote. Council Member Newton was absent for the vote.

- 3.9** A Resolution of the Salt Lake County Council Approving and Providing Notice of Salt Lake County's Intent to Dissolve its Justice Court and Transfer its Caseload to the Third Judicial District Court [22-0627](#)

**Attachments:** [Staff Report](#)  
[Salt Lake County Resolution re Justice Court \(RAFL\)](#)  
[\(6-15-22\)](#)

Presenter: Chair Stringham (Approx. 30 mins)

Discussion/Direction

**Council Member Stringham** stated the resolution before the Council today is the first step needed for the Council to look into dissolving the Justice Court. There are only 11,000 residents of the County, and she felt it did not make sense for the County to be in the Justice Court business. The resolution needed to be approved by July 1, 2022, in order for this to be considered at the State Legislature in 2025. This direction is only one of approximately four options the County could go.

**Council Member Bradshaw** asked if Judge Shauna Graves-Robertson, Salt Lake County Justice Courts, had been notified the Council was considering taking this step.

**Council Member Stringham** stated she talked with a staff member of the Justice Court letting them know the Council was looking into this. The Judge will be involved in future conversations.

**Council Member Granato** asked when the deadline was to decide on this.

**Mr. Ralph Chamness**, Deputy District Attorney, stated there is a two-year timeline. To get this before the Legislature in 2025, the Council needed to adopt this resolution by July 1, 2022.

**Mr. Mitchell Park**, Legal Counsel, Council Office, stated the decision to dissolve the Justice Court will be made by the State Legislatures, not the County Council.

A motion was made by Chair Stringham, seconded by Council Member Granato, that this agenda item be approved and forwarded to the 4:00 PM

Council meeting for ratification. The motion carried by a unanimous vote.

**4. CONSENT ITEMS:**

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that the consent agenda be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

- 4.1** Reappointment of Martha Stonebrook to the Salt Lake County Peace Officer Merit Commission.

[22-0613](#)

**Attachments:** [Staff Report](#)  
[POMC Stonebrook Reappointment Letter](#)  
[MStonebrook Resume 2016](#)

This consent item was approved and forwarded.

**5. ITEMS FROM COUNCIL MEMBERS**

- 5.1. Internal Business

**6. APPROVAL OF MINUTES**

- 6.1**

[22-0609](#)

**Attachments:** [060722 - CWS Minutes](#)

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

**ADJOURN**

The meeting was adjourned at 3:15 PM.

SHERRIE SWENSEN, COUNTY CLERK

By \_\_\_\_\_  
DEPUTY CLERK

By \_\_\_\_\_  
CHAIR, SALT LAKE COUNTY COUNCIL