

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, July 12, 2022

4:00 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

Present: Chair 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

Ms. Anneliese Jardine, Election Coordinator, Clerk's Office, led the Pledge of Allegiance to the Flag of the United States of America.

2. CITIZEN PUBLIC INPUT**3. REPORT OF ELECTED OFFICIALS:****3.1. Council Members**

Council Member Theodore stated she and Council Member Stringham attended the "Farmers Feeding Utah" food distribution event that was held at the Mountain America Exposition Center. It was successful and a lot of people benefited from this event.

Council Member Newton stated the announcement on what will be put on the property where the state prison was located was made today. It is very exciting; it will be a great mixed-use project that will have regional impact.

3.2. Other Elected Officials**3.3. Mayor****4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS****5. PUBLIC HEARINGS AND NOTICES**

6. DISCUSSION ITEMS

- 6.1** First Reading of An Ordinance of the Legislative Body of Salt Lake County Utah, Amending Section 9.04.030 of the Salt Lake County Code of Ordinances, 2001, Entitled "Salt Lake County Board of Health - Membership" by Modifying Membership Requirements for the Salt Lake County Board of Health. Formal Adoption May Occur at the July 19, 2022 Council Meeting [22-0693](#)

Attachments: [Staff Report](#)
[Board of Health Ordinance Amendment - revised 7.7.2022 - RALF 7.7](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Theodore, that this agenda item be forwarded to the July 19, 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** Surveyor's Budget Adjustments [22-0692](#)

Attachments: [Staff Report](#)
[25686 - Monument Jack Hammer and Supplies](#)

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

- 7.2** Updates to HR Policy 4-200: Leave Practices, HR Policy 4-800: Service Awards [22-0679](#)

Attachments: [Staff Report](#)
[COW July 12 2022 Policy Changes Presentation updated 7 8 22](#)
[4-200 Leave Practices_ZLL_27May22.docx](#)
[4-200 Leave Practices_ZLL_27May22.pdf](#)
[4-800 Service Awards_ZLL_28June22.docx](#)
[4-800 Service Awards_ZLL_28June22.pdf](#)

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

- 7.3 Youth Services Budget Adjustment [22-0695](#)

Attachments: [Staff Report](#)
[25693 - YSV_Pay Differential](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Theodore, that this agenda item be ratified. The motion carried 8 to 1, with Council Member Alvord voting "Nay."

- 7.4 Board of Health Reappointments: [22-0688](#)

Michele Corigliano, District 4
Kalina Duncan, District 1
Mimi Shen, District 1

Attachments: [Staff Report](#)
[Memo to Mayor-BOH reappointments 2022](#)
[KDuncan Application_redacted](#)
[KDuncan Resume_Redacted](#)
[MCorigliano Application_redacted](#)
[MCorigliano Resume_Redacted](#)
[MShen Application_redaction](#)
[MShen Resume_Redacted](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be ratified. The motion carried 8 to 1, with Council Member Theodore voting "Nay."

8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

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

- 8.1 A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Grant A Perpetual Easement and A Temporary Construction Easement to Sandy City [22-0682](#)

Attachments: [Staff Report](#)
[Resolution for Easement to Sandy City \(07.01.22\)\[38319\]](#)

RESOLUTION NO. 5992

RESOLUTION OF THE SALT LAKE COUNTY COUNCIL

APPROVING AND AUTHORIZING THE MAYOR TO GRANT A
PERPETUAL EASEMENT AND A TEMPORARY CONSTRUCTION
EASEMENT TO SANDY CITY

RECITALS

A. Salt Lake County (the “County”) owns a parcel of real property located at approximately 8446 South Harrison Street, Midvale, Utah, specifically identified as Parcel No. 21-36-376-002 (the “Property”).

B. Sandy City (the “City”) would like to acquire a perpetual easement and a temporary construction easement across a portion of the Property to construct, operate, maintain, repair, and replace a waterline and necessary accessories and appurtenances.

C. As consideration for these easements, the City will pay \$18,000.00, which the Salt Lake County Real Estate Section has determined to constitute full and adequate consideration in exchange for these easements.

D. The County and the City have prepared an Easement Purchase Agreement (“Purchase Agreement”) attached as Exhibit 1 hereto, a Waterline Easement attached to the Purchase Agreement as Exhibit A and a Temporary Construction Easement attached to the Purchase Agreement as Exhibit B. The Waterline Easement and the Temporary Construction Easement are jointly referred to herein as the “Easements”.

E. It has been determined that the best interests of the County and the general public will be served by granting the Easements to the City. 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 and by this reference made a part of this Resolution, 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 as Exhibits A and B to the Purchase Agreement, and to deliver the fully executed

Easements to the County Real Estate Section for delivery to the City as directed by the Purchase Agreement.

APPROVED and ADOPTED this 12th day of July, 2022

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ LAURIE STRINGHAM
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

- 8.2** Pass-through Contribution of \$10,000 for Catholic Community Services from Open Society Foundation, [22-0689](#)

Attachments: [Staff Report](#)
[2021 IRS Determination Letter \(with EIN\)](#)
[CCS Contribution \\$10k from Office of New Americans](#)
[CCS Independent Audit 2020 - 2021](#)
[Salt Lake County Open Society Foundation Letter of Intent](#)
[Operation Afghan Resettlement Support Project](#)

The vote on this consent item was ratified.

- 8.3** Pass-through Contribution of \$15,000 for the International Rescue Committee from open Society Foundation [22-0691](#)

Attachments: [Staff Report](#)
[IRC SLC Policy1200 signed06-20-22](#)
[501c3 Status - Determination letter- Jan. 2021](#)
[FY2021 Financial Statements](#)

The vote on this consent item was ratified.

9. TAX LETTERS

- 9.1** Auditor Tax Letters [22-0674](#)

Attachments: [Staff Report](#)
[2018 Property Valuation - Freeze Family, LLC - Change from \\$2,335,400 to \\$2,288,692_Redacted](#)
[2018 Property Valuation - Chick-Fil-A, Inc - Change from \\$1,779,000 to \\$1,743,420_Redacted](#)
[2018 - Property Valuation - District, LC - Change from \\$2,677,300 to \\$2,623,754_Redacted](#)
[2018 Property Valuation - Chick-Fil-A, Inc - Change from \\$2,809,300 to \\$2,753,114_Redacted](#)
[2018 - Property Valuation - DD Redwood, LLC - Change from \\$2,464,500 to \\$2,415,210_Redacted](#)
[2018 Property Valuation - Rasmussen Family, LP - Change from \\$3,400,100 to \\$3,332,098_Redacted](#)
[2019 Property Valuation - Freeze Family, LLC - Change from \\$2,389,600 to \\$2,341,808_Redacted](#)
[2019 Property Valuation - JL Campus FB Investors, LLC - Change from \\$2,225,500 to \\$2,180,990_Redacted](#)
[2019 Property Valuation - Chick-Fil-A, Inc - Change from \\$2,042,000 to \\$2,001,160_Redacted](#)
[2019 Property Valuation - Chick-Fil-A, Inc - Change from \\$2,765,800 to \\$2,710,484_Redacted](#)
[2019 Property Valuation - DD Redwood, LLC - Change from \\$2,734,000 to \\$2,679,320_Redacted](#)
[2019 Property Valuation - Rasmussen Family Limited - Change from \\$3,237,100 to \\$3,172,358_Redacted](#)
[2021 Property Valuation - Morgan, Peter - Change from \\$938,200 to \\$800,000_Redacted](#)

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

9.2 DMV Registration Refunds

[22-0678](#)

Attachments: [Staff Report](#)
[MA 00017 2022 Personal Property Tax Refund DMV Vet \\$110.00](#)
[MA 00020 2022 Personal Property Tax Refund DMV \\$113.00](#)

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

9.3 Partial Release of Lien[22-0680](#)**Attachments:** [Staff Report](#)[Donald Johnson & Karl Schultz 27-33-275-042;](#)[22-33-276-043-4002](#)[Platinum Construction LLC 27-23-376-072](#)[PBBP LLC 27-31-251-026; 27-31-200-043-0000-101](#)[PBBP LLC 27-31-251-027; 27-31-200-043-0000-102](#)[PIRE LLC 28-32-426-070; 28-32-426-038-0000-102](#)[Reserves At Sky Ranch LLC 26-34-400-016;](#)[26-34-400-017](#)[Dee Bates 14-28-230-026; 14-28-230-027; 14-28-230-028](#)[Millcreek Homes Inc 34-06-426-053; 34-06-426-059](#)

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

10. LETTERS FROM OTHER OFFICES**11. PRIVATE BUSINESS DISCLOSURES****12. APPROVAL OF MINUTES****12.1**[22-0668](#)**Attachments:** [062122 - Council Minutes](#)

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

12.2[22-0669](#)**Attachments:** [062122 - Council - Budget Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Theodore, 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 4:08 PM until Tuesday, July 19, 2022, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL