

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, February 11, 2020**

**4:00 PM**

**Council Chambers, N1-110**

**County Council**

**1. CALL TO ORDER**

Invocation - Reading - Thought

**Present:** Council Member Shireen Ghorbani  
Council Member Jim Bradley  
Council Member Arlyn Bradshaw  
Council Member Ann Granato  
Council Member Steve DeBry  
Council Chair Max Burdick

**Excused:** Council Member Michael Jensen

**Call In:** Council Member Richard Snelgrove  
Council Member Aimee Winder Newton

Pledge of Allegiance

**Ms. Galina Urry**, Senior Policy Advisor, Recorder's Office, led the Pledge of Allegiance to the Flag of the United States of America.

**2. CITIZEN PUBLIC INPUT**

Comments are limited to 3 minutes unless otherwise approved by the Council. To comment by phone, please call (385-468-7480) by the beginning of the meeting. Those who are present may be asked to speak first.

**Mr. Larry Short** expressed concerns with the resolution and interlocal agreement with South Jordan City to transfer the South Jordan Fitness & Aquatic Center to the County.

**Ms. Erin Litvack**, Deputy Mayor of County Services, directed Martin Jensen, Director, Parks and Recreation Division, to address Mr. Short's concerns.

**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 Mother of the Year Resolution**

[20-0139](#)

**Attachments:** [Staff Report](#)  
[Mother of the Year Resolution](#)

**Council Member Ghorbani** read the following resolution honoring Kelly Ballard as the 2020 Salt Lake County Mother of the Year:

RESOLUTION NO. 5692

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL  
HONORING KELLY BALLARD AS 2020 SALT LAKE COUNTY  
MOTHER OF THE YEAR

WHEREAS, Kelly Ballard has been named Salt Lake County Mother of the Year by the Utah Mothers Association of American Mothers, Inc.; and

WHEREAS, Ms. Ballard has lovingly raised four children and supported her husband while he attended law school; and

WHEREAS, Ms. Ballard strives to live by a simple philosophy: that people, and our connections to one another, are more important than things; and

WHEREAS, Ms. Ballard acknowledges that while motherhood can be hard, and at times overwhelming, that the simple joys of motherhood outweigh all of the challenges; and

WHEREAS, Ms. Ballard reminds us that our manners matter, encourages us to take time to pause to answer a child's question, and asks us to make room in lives to visit with others; and

WHEREAS, Ms. Ballard brings strength to her community through service in the arts and education, leadership of local young women's groups, and by working with other parents to help provide 2,400 meals for the Corner Canyon High School Mountain Biking Team; and

WHEREAS, Ms. Ballard creates community through breaking bread, always has snacks on hand, and regularly prepares "a little extra" at mealtime.

NOW THEREFORE, be it resolved that the Salt Lake County Council, on behalf of the people of Salt Lake County, recognize and honor Kelly Ballard

as the 2020 Salt Lake County Mother of the Year.

APPROVED and ADOPTED this 11th day of February, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK

Chair

By /s/ SHERRIE SWENSEN

County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, to approve the resolution. The motion carried by a unanimous vote.

**5. PUBLIC HEARINGS AND NOTICES**

**5.1 Notification of Potential Consideration on February 25, 2020 of the Olympia Hills Planned Development Community, Including: 1) Amendment of the Southwest Community General Plan; 2) Amendment of the Salt Lake County Zoning Ordinance to Rezone Property From A-2 (Agricultural) and M-2 (Industrial) to P-C (Planned Community); and 3) PC Zone Plan/Master Development Agreement** [20-0141](#)

**5.2 Notice of Cancellation of February 18, 2020 Council Meeting** [20-0137](#)

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

**6.1 Budget Adjustment: Public Works Request’s to Increase Unincorporated Community Outreach Specialist to Full-time and Transfer to The Office of Regional Development. This Request will also True-up Unincorporated Expense by \$800,000.** [20-0111](#)

**Attachments:** [502300IA01 Transfer FTE to ORD.pdf](#)

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

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**6.2 Agenda Preparation for Committee of the Whole and Council Meetings** [20-0134](#)

**Attachments:** [Staff Report](#)  
[Proposed Leg Intent on Council Agendas, 02.11.2020](#)  
[Council Communications and Administrative Coordinator](#)  
[Draft](#)  
[Exempt Secretary Draft](#)  
[Salt Lake County Council Central Staff Management](#)  
[02.11.2020 Draft](#)  
[Salt Lake County Council Central Staff Management](#)  
[02.11.2020 Final](#)

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

**6.3 Legislative Update** [20-0142](#)

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

**6.4 A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the City of South Jordan Providing for the Transfer of the South Jordan Fitness & Aquatic Center to the County in 2022 and an Interlocal Cooperation Agreement With the City of South Jordan Providing for the County's Operation of the South Jordan Fitness & Aquatic Center** [20-0127](#)

**Attachments:** [Staff Report](#)  
[Joint South Jordan Transfer and Ops resolutions and agreements AATFv2](#)

RESOLUTION NO. 5693

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF SOUTH JORDAN PROVIDING FOR THE TRANSFER OF THE SOUTH JORDAN FITNESS & AQUATIC CENTER TO THE COUNTY IN 2022 AND AN

INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF SOUTH JORDAN PROVIDING FOR THE COUNTY’S OPERATION OF THE SOUTH JORDAN FITNESS & AQUATIC CENTER.

WITNESSETH

WHEREAS, South Jordan City (the “City”) has constructed and operates the South Jordan Fitness & Aquatic Center located at approximately 10866 South Redwood Road, South Jordan Utah 84095 (the “Rec Center”) on a portion of the City Property identified as Parcel No. 27-15-376-016 (the “Rec Center Property”).

WHEREAS, Salt Lake County (the “County”) owns and operates the Salt Lake County Marv Jenson Recreation Center (“Marv Jenson”) also located in South Jordan.

WHEREAS, the County is acquiring the Rec Center from the City and as part of the acquisition the County will assume operations and maintenance of the Rec Center pursuant to the terms of the Interlocal Cooperation Agreement between the City of South Jordan and Salt Lake County [Operating Agreement for the South Jordan Fitness & Aquatic Center] (the “Operating Agreement “) until the Rec Center and the associated real and personal property is conveyed to the County under the Conveyance Agreement.

WHEREAS, the City will convey the Rec Center Property to the County on or promptly after January 1, 2022 by quit claim deed, pursuant to the terms of the Interlocal Cooperation Agreement between the City of South Jordan and Salt Lake County (the “Transfer Agreement”).

WHEREAS, Marv Jenson no longer serves the County’s recreational needs. Operating the Rec Center rather than constructing a new facility benefits the citizens of both the City and the County.

WHEREAS, as public agencies, the parties are authorized under the Utah Interlocal Cooperation Act, Utah Code § 11-13-101, et seq. (the “Interlocal Act”), to make the most efficient use of their powers by acting cooperatively to provide needed services and facilities so that the parties benefit from economy of scale and shared resources.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the attached Operating Agreement between the County and the City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.
2. That the attached Transfer Agreement between the County and the City is approved, in substantially the form attached hereto as ATTACHMENT B, and the Salt Lake County Mayor is authorized to execute the same.
3. That the Operating Agreement and the Transfer Agreement will become effective as set forth in the respective documents.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah, this 11th day of February, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

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

**6.5 Proposed Naming of Recreational Center [20-0135](#)**

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

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

**6.6 Final Adoption of an Ordinance of the Legislative Body of [20-0132](#)**

**Salt Lake County, Utah, Amending Chapter Section 2.97.050 of the Salt Lake County Code of Ordinances, 2001, Entitled “Debt Review Committee” Redefining Principal Amount Outstanding to Include Unamortized Premium**

**Attachments:** [Staff Report](#)  
[Amendment\(1.30.20\)](#)

This ordinance was forwarded to the February 25, 2020, Council meeting to be formally considered.

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

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, to ratify the consent agenda. The motion carried by a unanimous vote.

**7.1 A Resolution of the County Council of Salt Lake County [20-0079](#)  
Approving a Second Amendment to the Interlocal  
Cooperation Agreement Between Salt Lake County and the  
Natural History Museum of Utah**

**Attachments:** [Staff Report](#)  
[Resolution Amendment TRCC NHMU](#)

RESOLUTION NO. 5694

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING A SECOND AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND UNIVERSITY OF UTAH FOR A CONTRIBUTION OF TRCC FUNDS TO THE NATURAL HISTORY MUSEUM OF UTAH

RECITALS

A. Salt Lake County (the “County”) and University of Utah (the “University”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 et seq. (the “Cooperation Act”), and, as such, are authorized by the Cooperation Act to enter into this Agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs



and development of local communities.

B. The County receives funds (“TRCC Funds”) pursuant to the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act, Utah Code Ann. §§ 59-12-601 et seq. (the “TRCC Act”). The TRCC Act provides that TRCC Funds may be used, among other things, for the development, operation, and maintenance of publicly owned or operated recreation, cultural, or convention facilities.

C. In 2016, the University requested TRCC Funds from the County-through the County’s Cultural Facilities Support Program-to help it fund two capital projects at the Natural History Museum of Utah. The County Council appropriated TRCC Funds for this purpose in the 2017 Salt Lake County Budget.

D. The University and the County now desire to amend the Interlocal Cooperation Agreement as attached hereto ATTACHMENT A (the “Interlocal Agreement”) to extend the University’s deadline to expend the TRCC Funds provided to the University under the Agreement from September 30, 2019 to October 31, 2020 and to change the reporting deadline to December 31, 2020.

E. The County Council believes that its contribution and assistance under the Agreement will contribute to the prosperity, peace, and comfort of Salt Lake County residents.

#### RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That Amendment Number 2 to the Interlocal Agreement between Salt Lake County and University of Utah is approved, in substantially the same form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.
2. That the Amendment will become effective as stated in the Interlocal Agreement.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah,

this 11th day of February, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

The vote on this consent item was ratified.

- 7.2 **A Resolution of the Salt Lake County Council Approving the Recommendation of the Salt Lake County Council of Governments and Authorizing the Execution of an Interlocal Cooperation Agreement Providing for the Transfer of \$1,218,816.00 of County Corridor Preservation Funds to the City of West Jordan to be Used by the City to Acquire Certain Property for Transportation Purposes** [20-0118](#)

**Attachments:** [Staff Report](#)  
[WJC Corridor Pres ILA Bunts and Singles Phase 2](#)  
[WJC Corridor Pres Resolution Bunts and Singles Phase 2](#)

RESOLUTION NO. 5695

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE RECOMMENDATION OF THE SALT LAKE COUNTY COUNCIL OF GOVERNMENTS AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT PROVIDING FOR THE TRANSFER OF \$1,218,816.00 OF COUNTY CORRIDOR PRESERVATION FUNDS TO THE CITY OF WEST JORDAN TO BE USED BY THE CITY TO ACQUIRE CERTAIN PROPERTY FOR TRANSPORTATION PURPOSES.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and the City of West Jordan (the City) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 *et seq.* (the “Cooperation Act”), and, as such, are authorized by the Cooperation Act to enter into an

interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

WHEREAS, during the 2015 General Session, the State Legislature amended Section 72-2-117.5 of the Utah Transportation Code (Utah Code Ann. §§ 72-1-101 *et seq.*) to provide corridor preservation funds to local counties for disbursement to various cities and governmental entities, as recommended and endorsed by a council of governments (hereinafter “Corridor Preservation Funds”); and

WHEREAS, by letter dated October 24, 2019 and attached hereto as ATTACHMENT A (the “Recommendation Letter”), the Salt Lake County Council of Governments (COG), an association of local governments in Salt Lake County, requested that the County Council approve its recommended distribution to the City from the Salt Lake County Corridor Preservation Fund to enable the City to acquire property needed for a transportation project considered and approved by COG at approximately 5648-5702 West New Bingham Highway in West Jordan, Utah consistent with the purpose and requirements of Section 72-2-117.5; and

WHEREAS, the County and the City now desire to enter into the interlocal cooperation agreement attached hereto as ATTACHMENT B (the “Interlocal Agreement”) providing for the transfer of One Million Two Hundred and Eighteen Thousand Eight Hundred and Sixteen Dollars and Zero Cents (\$1,218,816.00) of Corridor Preservation Funds to the City to be used by the City as described in the Interlocal Agreement and in accordance with Section 72-2-117.5 of the Utah Transportation Code;

#### RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the recommendation of the Salt Lake County Council of Governments to transfer County Corridor Preservation Funds to the City of West Jordan for the project described in its Recommendation Letter is approved.
2. That the Interlocal Agreement between Salt Lake County and City of West Jordan is approved, in substantially the form attached hereto as

ATTACHMENT B, and that the Salt Lake County Mayor is authorized to execute the same.

3. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah, this 11th day of February, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

The vote on this consent item was ratified.

**7.3 A Resolution of the Salt Lake County Council Approving the Recommendation of the Salt Lake County Council of Governments and Authorizing the Execution of an Interlocal Cooperation Agreement Providing for the Transfer of \$9,100.00 of County Corridor Preservation Funds to the City of Bluffdale to be Used by the City to Acquire Certain Property for Transportation Purposes** [20-0120](#)

**Attachments:** [Staff Report](#)  
[BLF\\_Corridor Pres\\_ILA\\_UTA](#)  
[BLF\\_Corridor Pres\\_Resolution\\_UTA](#)

RESOLUTION NO. 5696

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE RECOMMENDATION OF THE SALT LAKE COUNTY COUNCIL OF GOVERNMENTS AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT PROVIDING FOR THE TRANSFER OF \$9,100.00 OF COUNTY CORRIDOR PRESERVATION FUNDS TO THE CITY OF BLUFFDALE TO BE USED BY THE CITY TO ACQUIRE CERTAIN PROPERTY FOR TRANSPORTATION PURPOSES.

## WITNESSETH

WHEREAS, Salt Lake County (the "County") and the City of Bluffdale (the "City") are "public agencies" as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 *et seq.* (the "Cooperation Act"), and, as such, are authorized by the Cooperation Act to enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

WHEREAS, during the 2015 General Session, the State Legislature amended Section 72-2-117.5 of the Utah Transportation Code (Utah Code Ann. §§ 72-1-101 *et seq.*) to provide corridor preservation funds to local counties for disbursement to various cities and governmental entities, as recommended and endorsed by a council of governments (hereinafter "Corridor Preservation Funds"); and

WHEREAS, by letter dated August 28, 2018 and attached hereto as ATTACHMENT A (the "Recommendation Letter"), the Salt Lake County Council of Governments (COG), an association of local governments in Salt Lake County, requested that the County Council approve its recommended distribution to the City from the Salt Lake County Corridor Preservation Fund to enable the City to acquire property needed for a transportation project considered and approved by COG at approximately 1255 West 14600 South, Bluffdale, Utah consistent with the purpose and requirements of Section 72-2-117.5; and

WHEREAS, the County and the City now desire to enter into the interlocal cooperation agreement attached hereto as ATTACHMENT B (the "Interlocal Agreement") providing for the transfer of Nine Thousand One Hundred Dollars and Zero Cents (\$9,100.00) of Corridor Preservation Funds to the City to be used by the City as described in the Interlocal Agreement and in accordance with Section 72-2-117.5 of the Utah Transportation Code;

## RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the recommendation of the Salt Lake County Council of

Governments to transfer County Corridor Preservation Funds to the City of Bluffdale for the project described in its Recommendation Letter is approved.

2. That the Interlocal Agreement between Salt Lake County and City of Bluffdale is approved, in substantially the form attached hereto as ATTACHMENT B, and that the Salt Lake County Mayor is authorized to execute the same.

3. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah, this 11th day of February, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

The vote on this consent item was ratified.

**7.4 A Resolution of the Salt Lake County Council Declaring 20-0131  
Certain Real Property Surplus and Authorizing Execution of  
a Real Estate Purchase and Sale Agreement With Property  
Dynamics III, LLC and Related Documents**

**Attachments:** [Staff Report](#)  
[SIGNED-Property\\_Dynamics\\_-Purchase\\_Contract\\_Count  
y\\_\(2-04-20\)\\_final](#)  
[Resolution for Purchase and Sale Agreement with Property  
Dynamics \(2-7-20\)](#)  
[Salt Lake County\\_Corp\\_REV020420](#)

RESOLUTION NO. 5697

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL  
AUTHORIZING EXECUTION OF A REAL ESTATE PURCHASE AND

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SALE AGREEMENT WITH PROPERTY DYNAMICS III, LLC, AND RELATED DOCUMENTS

WITNESSETH

A. Salt Lake County (the “County”) owns fee title to several parcels of real property located at approximately 3383 South 300 East, South Salt Lake, Utah, identified as Parcel Nos. 16-30-381-003, 16-30-381-004, 16-30-381-005, 16-30-381-006, and 16-30-456-006 (the “County Property”).

B. After marketing the County Property, Property Dynamics III, LLC, a Utah limited liability company (“Property Dynamics”), was selected by the County to purchase the County Property.

C. Property Dynamics has offered to purchase the property for \$1,824,000.00, which has been reviewed and approved by Salt Lake County Real Estate Division as a fair market value for the County Property.

D. The County and Property Dynamics have negotiated to convey the County Property pursuant to the terms and conditions of a Real Estate Purchase and Sale Agreement (“Purchase Agreement”) attached hereto as Exhibit 1.

E. Having held public hearing after providing notice, the County declared the County Property surplus by Resolution No. 5469 on January 8, 2019.

F. It has been determined that the best interests of the County and the general public will be served by conveying the County Property to Property Dynamics as proposed in the attached Purchase Agreement. The conveyance of the County Property will comply with all applicable state statutes and County ordinances.

RESOLUTION

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, to convey the County Property to Property Dynamics by special warranty deed is hereby approved; and the Mayor is hereby authorized to execute said Agreement.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor and County Clerk are hereby authorized, upon confirmation that the terms have been met, to execute such other documents as may be reasonably necessary to effectuate the closing contemplated by the approved Purchase Agreement, including but not limited to the Special Warranty Deed attached hereto as Exhibit 2.

APPROVED and ADOPTED this 11th day of February, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

The vote on this consent item was ratified.

**8. TAX LETTERS**

**8.1 Corrected Attachment for Assessor’s Tax Letter of January 15, 2020** [20-0110](#)

**Attachments:** [Assessor's Corrected Attachment](#)

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

**9. LETTERS FROM OTHER OFFICES**

**10. PRIVATE BUSINESS DISCLOSURES**

**10.1 Business Disclosures From Regional Development:** [20-0085](#)

**Jake Young, Citta Design & LLC**  
**Michael Gallegos, Rocky Mountain Community**  
**Reinvestment Corp**  
**Michael Gallegos, State of Utah - Commission on Housing**  
**Affordability**  
**Michael Gallegos, SLCC Workforce and Economic**  
**Development Advisory Board**



**Michael Gallegos, National Association of Housing and Redevelopment Officials - Utah Chapter Board NAHRO**  
**Kerry Steadman, Department of Workforce Services Partnership Committee**  
**Kerry Steadman, The Road Home Administrative Committee**  
**Kerry Steadman, Housing Connect Budget Committee**  
**Susan Fox, SLCo Parks and Recreation**  
**Susan Fox, Utah State Asthma Task Force Advisory Board**  
**Amanda Cordova, ZoomGrants Senior Admin User Group**  
**Dina Blaes, Preservation Solutions**

**Attachments:**    [Staff Report](#)  
[2020\\_01\\_28 ORD - Conflict of Interest Disclosure Statements](#)

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

**10.2 Disclosure Statements for Mayor's Administration:**

[20-0124](#)

**Chloe (Spiewak) Morroni, Jim Spiewak Reporter/Anchor for KUTV**  
**Catherine Kanter, Utah Foundation**  
**Eric Biggart, Salt Lake County Democratic Party**  
**Mike Reberg, Valley Emergency Communication Center "VECC"**  
**Darrin Casper, Utah Performing Arts Center Agency**  
**Darrin Casper, Salt Palace Solar, INC**  
**Darrin Casper, Wasatch View Solar, LLC**  
**Darrin Casper, Salt Lake County Health Clinic, LLC**  
**Darrin Casper, Historical Capitol Theater, LLC**  
**Darrin Casper, Magna Library, LLC**  
**Darrin Casper, Salt Lake County NMTC, LLC**  
**Erin Litvack, Jewish Family Services Board of Directors**  
**Erin Litvack, Downtown Alliance Board of Directors**  
**Erin Litvack, Shelter the Homeless Board of Directors**  
**Erin Litvack, State Homeless Coordinating Committee**  
**Erin Litvack, David Litvack Senior Policy Advisor for Mayor**  
**Erin Mendenhall**  
**Erin Litvack, Visit Salt Lake Board of Directors**  
**Erin Litvack, Department Heritage and Arts Museum Board**  
**Erin Litvack, Housing Connect**

**Erin Litvack, UPD Board of Directors**  
**Michelle Hicks, Syracuse City Youth Court**  
**Michelle Hicks, Utah Youth Court Association**  
**Ze Min Xiao, The Christian Center of Park City**  
**Ze Min Xiao, Utah Asian Charitable Foundation**  
**Ze Min Xiao, Welcoming America**  
**Ze Min Xiao, Utah Humanities**  
**Ze Min Xiao, Zions Bank**  
**Ze Min Xiao, Governor's Multi-Cultural Commission**  
**Ze Min Xiao, Governor's Refugee Advisory Committee**  
**Ze Min Xiao, The Children's Center**  
**Emma E. Houston, National MS Society - Utah Southern Idaho Chapter**  
**Emma E. Houston, Brighter Day Productions, LLC**  
**Emma E. Houston, Alpha Kappa Alpha Sorority, Inc - Upsilon Beta Omega Chapter**  
**Emma E. Houston, Pastor France A. Davis Scholarship Foundation**  
**Emma E. Houston, Huntsman Cancer Institute**  
**Emma E. Houston, International Disaster Relief Committee - Alpha Kappa Alpha Sorority, INC**  
**Emma E. Houston, Community Advisory Board (CAB) - Huntsman Cancer Institute**  
**Emma E. Houston, Anne Stirba Cancer Foundation**  
**Emma E. Houston, Utah Martin Luther King Commission**  
**Emma E. Houston, Utah Diversity Network**  
**Emma E. Houston, YOU GOT THIS! - Interfaith Women's Conference**  
**Emma E. Houston, KUED - 7 Utah's PBS Station**  
**Emma E. Houston, The History Makers**  
**Emma E. Houston, Adobe**  
**Karen Hale, UVU Center for the Study of Ethics Appomattox Project Advisory Board**  
**Karen Hale, BYU Office of Civic Engagement Leadership External Advisory Board**  
**Karen Hale, Utah Debate Commission**  
**Karen Hale, PBS Utah**  
**Karen Hale, Natural History Museum of Utah Community Advisory Board**  
**Karen Hale, Utah Film Center**  
**Karen Hale, Envision Utah Board of Directors**

**Karen Hale, Utah Tibetan Foundation**

**Karen Hale, Primary Children's Hospital Community Development Board**

**Karen Hale, Better Days 2020**

**Karen Hale, Donor Connect**

**Karen Hale, Intermountain Healthcare Community Care Foundation**

**Karen Hale, Intermountain Healthcare Board of Trustees**

**Karen Hale, Primary Children's Hospital Board of Trustees**

**Attachments:** [Staff Report](#)  
[MA Disclosure Statements](#)

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

**10.3 Animal Services Disclosure Statements:** [20-0115](#)

**Marcy Seale, Pets & Such**

**Donald Belnap, Don's Reptile Rescue**

**Attachments:** [salt-lake-county-disclosure-statement Marcy Seale 2020.pdf](#)  
[Staff Report](#)  
[Donald Belnap Conflict of Interest 2020.pdf](#)

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

**10.4 Public Works Engineering/Flood Control Engineering Disclosure Statements** [20-0116](#)

**Kaylene Eldridge, BKR&J Solutions DBA as Garage Kings, UT County**

**Shane Ellis, Ellis Engineering**

**Attachments:** [Staff Report](#)  
[BKR&J Solutions 2020](#)  
[-Salt-Lake-County-Disclosure-Statement.pdf](#)  
[2020 conflict of interest.pdf](#)

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

**10.5 County Services Disclosure Statements:**[20-0122](#)

**Destiny Garcia, Odyssey House of Utah**  
**Holly Yocom, Equestrian Park Board Member**  
**Holly Yocom, UPACA**  
**Holly Yocom, Equality Utah**  
**Holly Yocom, Discovery Gateway**  
**Katherine Fife, Philanthropy Matters, LLC**  
**Anne Dayton, Northpoint Asset Management**  
**Anne Dayton, Salt Lake City Arts Council**  
**Karen Crompton, Envision Utah**  
**Karen Crompton, Utah Community Action**  
**Jojo Liu, Keep Human, LLC & Held Development, LLC**  
**Robin Chalhoub, Salt Lake Community College**

**Attachments:**    [County Services Disclosure Statement](#)  
[Staff Report](#)

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

**10.6 Disclosure Statements for Arts & Culture:**[20-0125](#)

**Alan Barta - KUER, Sundance Institute, Utah Symphony and Opera, Utah Film Center;**  
**Andrew Wilson - Utah Symphony and Opera;**  
**Bing L. Fang - Off-Broadway Theatre, Natural History Museum of Utah, Westminster College; Chloe Macdonald - Utah Valley University;**  
**Cliff Wallgren - Spy Hop, Utah Film Center;**  
**Drew Bielinski - Various;**  
**Jordan C. Brun - Freelance Visual Artist;**  
**Don Tingey - City of South Jordan;**  
**Erik Christiansen - Parsons, Behle & Latimer;**  
**Efren Garcia - Salt Lake Arts Council;**  
**Elizabeth Fergus - SB Dance;**  
**Hallie Wilmes - Utah Symphony and Opera;**  
**Ivanad Martinic - Utah Opera;**  
**Justin Green - Utah Jazz/SLC Stars, Westminster College Athletics;**  
**Jeffrey Gwilliam - Shango Music/Samba Fogo;**  
**Joshua Martin - The Grand Theater, Barbizon Lighting**

**Company;**  
**Jill McAfee - State of Utah Department of Human Services;**  
**Krystal Cardenas - Craft Lake City;**  
**Kate Ithurralde - Basque Club of Utah, Pearls on Lone Rock, The Road Home;**  
**Kristina Pappas - Music in the Box, Utah Arts Fest, IATSE Local 99;**  
**Lisa Hoyt - Society for the Propagation and Preservation of Eastern Arts;**  
**Kim Louie - Kim Louie Creative;**  
**Maria Eugenia Chumbita- SME Industries;**  
**Marissa Olson - Various Freelance;**  
**Martin Alcocer - Gina Bachauer International Piano Foundation, ChitraKaavya Dance, Repertory Dance Theater, Ririe-Woodbury Dance Company, Utah Opera;**  
**Melinda Cavallar - Lighting Associates;**  
**Pilar Davis - Pygmalion Productions, Repertory Dance Theater;**  
**Paul Justham - Zions Bank Corporation;**  
**Rachel Harned - Pygmalion Theatre Company;**  
**Robert Peatman - Vivint Smart Home;**  
**Sarah Pearce - SLCC, Utah Film Center, Visit Salt Lake;**  
**Sam Shown - Utah Opera;**  
**Timothy Bowman - Sutter Health;**  
**William Peterson - Ririe-Woodbury Dance Company, Repertory Dance Theatre, Plan-B Theatre Company, Salt Dance, Magicspace Entertainment, Mannakin Theatre and Dance, Brine Dance Collective.**

**Attachments:** [Arts and Culture Disclosure Statements](#)  
[Staff Report](#)

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

**10.7 Mayor's Finance Disclosure Statements;**

[20-0126](#)

**LeAnne Sarver, Sarver Project Controls, LLC**  
**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**  
**Shanell Beecher, Beech Builders, LLC**  
**Jill Miller, Mali Rising Foundation**

**Attachments:**    [Staff Report](#)  
[Mayors Finance Disclosure Statements 2020](#)  
[Robby Beesley](#)  
[Rodney Kitchens](#)  
[Shanell Beecher](#)  
[Vardhan Nadkarni](#)  
[Daniel J Curtis](#)  
[Jill Miller](#)  
[LeAnne Sarver](#)

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

**11. APPROVAL OF MINUTES**

**11.1 Approval of Council Minutes for January 28, 2020** [20-0144](#)

**Attachments:**    [012820 Council Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, 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 25, 2020, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By \_\_\_\_\_  
Deputy Clerk

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