

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, August 25, 2020

4:00 PM

AMENDED AGENDA

Room N2-800

County Council

1. CALL TO ORDER

Present: Council Member Shireen Ghorbani
Council Member Arlyn Bradshaw
Absent: Council Chair Max Burdick
Council Member Aimee Winder Newton
Call In: Council Member Richard Snelgrove
Council Member Jim Bradley
Council Member Michael Jensen
Council Member Ann Granato
Council Member Steve DeBry

**1.1 Statement of Council Chair Max Burdick Concerning the [20-0812](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act**

Attachments: [Staff Report](#)
[OPMA Findings - August 2020](#)

Mr. Mitchell Park, Legal Counsel, Council Office, referred to the following temporary conduct of electronic meetings that is consistent with the Utah Open and Public Meeting Act, thereby allowing the Council to hold electronic meetings without a physical anchor location, and requested the Clerks enter it into the record:

Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code Ann. § 54-2-207(4), and acting in my capacity as Salt Lake County Council Chair, I hereby make the following written determinations in support of Salt Lake County Council's decision to hold and convene electronic meetings of the Council without a physical anchor location:

1. Conducting Council meetings with an anchor location that is physically accessible for members of the public to attend in person presents a substantial risk to the health and safety of those who may be present at the anchor location; and
2. This determination is based upon the following facts, among others:
 - a. Salt Lake County remains under a state of public health emergency related to the ongoing COVID-19 pandemic, and significant, continued person-to-person transmission of the SARS-CoV-2 virus continues to

occur in Salt Lake County;

b. State and local health authorities have adopted “Phased Guidelines for the General Public and Business to Maximize Public Health and Economic Reactivation, Version 4.6,” which orders institutions and persons in moderate risk or “orange” jurisdictions, including Salt Lake City, to take “extreme precautions,” including allowing “in-person interactions in decreased group sizes that enable all physical distancing guidelines to be maintained; social interactions in groups of 20 or fewer” and recommending “increase[d] virtual interactions”;

c. Mayor Jennifer Wilson has ordered that the Salt Lake County Government Center be open to the public on an “appointment only” basis during the current period of Salt Lake County Government’s phased re-opening;

d. The health and safety of Councilmembers, County officials and employees, staff, and members of the public is best served by holding electronic meetings of the Council with limited in-person interaction of fewer than 20 persons;

e. The Council has prepared for and demonstrated the ability to effectively conduct its public meetings electronically, including providing members of the public means to observe the Council’s meetings and provide comments electronically.

These written determinations shall be read into the minutes at the beginning of the Salt Lake County Council’s Committee of the Whole and Council Meetings, held in Salt Lake City on August 25, 2020, and at future Council meetings as appropriate. Council staff are instructed to continue including in the public notice information on how a member of the public may view and make comments at the Council’s electronic meetings.

This written determination is effective until midnight on September 23, 2020, and may be re-issued by future written determinations of the Chair at that time.

Dated this 25th day of August, 2020.

SALT LAKE COUNTY

COUNCIL

ATTEST:

By: /s/ MICHAELJENSEN

Vice Chair

By /s/ SHERRIE SWENSEN

County Clerk

Invocation - Reading - Thought

Pledge of Allegiance

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

Council Member Ghorbani acknowledged the firefighters across the County who were going to California to help fight fires.

3.2. Other Elected Officials**3.3. Mayor****4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS****5. PUBLIC HEARINGS AND NOTICES****6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE****6.1 Budget Adjustment: Health Department's Request to [20-0804](#)
Recognize \$6,567,598 in Revenue and Expense in State
Funding for COVID General Response and Contact Tracing**

Attachments: [15038 Health Dept COVID General Response and Contract Tracing](#)

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

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, and Council Member DeBry

Absent: Council Chair Burdick, and Council Member Winder Newton

6.2 Budget Adjustment: Behavioral Health Service's Request to Recognize \$5,000,343 in State Funding for a New Receiving Center [20-0805](#)

Attachments: [15387 BHS Receiving Center \(2\)](#)

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

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, and Council Member DeBry

Absent: Council Chair Burdick, and Council Member Winder Newton

6.3 Update on Salt Lake County's Coordinated Response to COVID-19 [20-0809](#)

The Council may Take Action, Including Votes, on any Necessary Legislative Matters Related to the Ongoing State of Emergency

Attachments: [Staff Report](#)

No action was taken on this agenda item.

6.4 Consent Agenda Guidelines for Council Central Staff [20-0815](#)

Attachments: [Staff Report](#)
[Consent Agendas](#)

No action was taken on this agenda item.

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

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, that the consent agenda be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, and Council Member DeBry

Absent: Council Chair Burdick, and Council Member Winder Newton

7.1 A Resolution of the Salt Lake County Council Approving the Release of an Easement Previously Granted to Salt Lake County and Approving the Acquisition of a New Easement from Carrington Square, L.L.C [20-0775](#)

Attachments: [Staff Report](#)
[Resolution for Release of Easement - Carrington Square AATF](#)
[Agreement for Release and Grant of Easement Signed Easement - Carrington Square LLC -Signed](#)
[Release of Easement - Carrington Square LLC](#)

RESOLUTION NO. 5780

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE RELEASE OF AN EASEMENT PREVIOUSLY GRANTED TO SALT LAKE COUNTY AND APPROVING THE ACQUISITION OF A NEW EASEMENT FROM CARRINGTON SQUARE, L.L.C

RECITALS

A. Salt Lake County (“County”) possesses an easement across real property owned by Carrington Square, L.L.C. (“Grantor”) in Salt Lake County. The easement was granted in 1984 to maintain a portion of Salt Lake County’s storm water system (the “Original Easement”).

B. Salt Lake County Flood Control has determined that it no longer needs a portion of the Original Easement because Grantor has offered to construct a portion of the storm water facilities in a new location.

C. Grantor has requested that the County release the portion of the

easement that is no longer needed so that they can utilize the underlying property.

D. The County is willing to release the portion of the Original Easement on Grantor's property that is no longer needed in exchange for the Grantor granting to the County a small easement on an adjacent portion of Grantor's property (the "New Easement"). Grantor has also agreed to construct storm drain facilities on the New Easement and pay the County \$150.00, the minimum fee charged for real estate transactions, for the release of the Original Easement.

E. It has been determined that the best interests of the County and the general public will be served by releasing and relinquishing the portion of the Original Easement no longer needed by the County in exchange for the New Easement from Grantor. The exchange of the easements will be compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Agreement for Release and Grant of Easements is hereby approved and the Mayor is hereby authorized to execute the Agreement for Release and Grant of Easements, a copy of which is attached as Exhibit 1 and by this reference made a part hereof, and deliver the fully executed document to the County Real Estate Section.

IT IS FURTHER RESOLVED by the Salt Lake County Council that upon receipt of the fully executed New Easement, attached to Exhibit 1, as Exhibit A from Grantor, completion of the storm drain facilities to the satisfaction of Salt Lake County Flood Control, and the \$150.00 payment as provided in the Agreement for Release and Grant of Easements, the Mayor and County Clerk are authorized to execute the Release of Easement, attached to Exhibit 1, as Exhibit B, and by this reference made a part of this Resolution, and to deliver the fully executed document to the County Real Estate Section for delivery to Grantor.

APPROVED and ADOPTED this 25 day of August, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MICHAEL JENSEN
Vice Chair

By /s/ SHERRIE SWENSEN

Salt Lake County Clerk

The vote on this consent item was ratified.

7.2 A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Conveyance of the Same by Quit-Claim Deed to West End LLC [20-0802](#)

Attachments: [Staff Report](#)

[West End Tax Deed Resolution & Agreement AATF](#)

RESOLUTION NO. 5781

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
DECLARING SURPLUS REAL PROPERTY AND APPROVING THE
CONVEYANCE OF THE SAME BY QUIT-CLAIM DEED TO WEST
END LLC

RECITALS

1. Salt Lake County (“County”) owns a parcel of real property, Parcel No. 15-11-278-017, located at approximately 717 West Genesee Avenue, Salt Lake City, Utah (the “Property”), which was struck off to the County after the tax sale in 2007.
2. West End LLC (“West End”), has offered in writing to purchase the Property from the County for \$1,700.00, which amount has been approved by the County Real Estate Section as fair market value. This offer is in the form of a Tax Sale Property Purchase Agreement (the “Agreement”) attached hereto as Exhibit A.
3. The County has determined that the Property is not in public use. Proceeds from the sale of the Property will be distributed in accordance with Section 59-2-1351.5 of the Utah Code.
4. It has been determined that the best interest of the County and the general public will be served by the sale and conveyance of the Property to West End. The sale and conveyance will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Property, described in Exhibit 1 of the Agreement is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the sale and conveyance of the Property by quit-claim deed to West End as provided in the Agreement for the agreed appraised value of One Thousand Seven Hundred Dollars and Zero Cents (\$1,700.00) is hereby approved; and the Mayor is hereby authorized to execute the Agreement and the Mayor and County Clerk are hereby authorized to execute the Quit-Claim Deed, attached to the Agreement as Exhibit 2, and to deliver the fully executed documents to the County Real Estate Section for delivery to West End upon payment of the agreed upon purchase amount.

APPROVED and ADOPTED this 25 day of August, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MICHAEL JENSEN
Vice Chair

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

The vote on this consent item was ratified.

7.3 Acceptance of Gifts to Animal Services

[20-0794](#)

Attachments: [Staff Report](#)
[Best Friends Donation of Pet Food & Pet Supplies.pdf](#)
[Comcast Donation of PPE 4.2020.pdf](#)
[Dogs Meow Donation of Pet Food & Treats.pdf](#)
[Morris Foundation Gift Acceptance.pdf](#)
[Woofware Donation of Leashes & Leads 4.2020.pdf](#)

The vote on this consent item was ratified.

7.4 Aging and Adult Services Advisory Council

[20-0808](#)

Board Appointment: Jennifer Tarazon, Insurance Representative - District 2

Board Reappointment: Tammy Pett, Housing Provider - District 6

Attachments: [Staff Report](#)
[AAS Advisory Council.pdf](#)
[JTarazon Board Appointment Approval form.docx](#)
[TPett Board Appointment Approval form.docx](#)

The vote on this consent item was ratified.

8. TAX LETTERS

8.1 Treasurer Tax Letters

[20-0801](#)

Attachments: [Furse, Dennis 26-25-400-048](#)
[JLC Investments LLC 21-18-352-013](#)
[John G Hill & Rosemary O Hill 21-04-481-007](#)
[Suburban Land Reserve Inc 27-31-451-003](#)

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

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, and Council Member DeBry

Absent: Council Chair Burdick, and Council Member Winder Newton

8.2 Assessor Tax Letters

[20-0803](#)

Attachments: [MA 000030 2020 Personal Property Tax Refund DMV \\$339.00](#)
[MA 000031 2020 Personal Property Tax Refund DMV Vet \\$340.00](#)

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

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, and Council Member DeBry

Absent: Council Chair Burdick, and Council Member Winder Newton

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

11. APPROVAL OF MINUTES

11.1 Approval of Council Minutes for August 18, 2020

[20-0818](#)

Attachments: [081820 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 the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, and Council Member DeBry

Absent: Council Chair Burdick, and Council Member Winder Newton

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:04 PM until Tuesday, September 1, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
VICE CHAIR, SALT LAKE COUNTY COUNCIL