

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, September 29, 2020

4:11 PM

Room N2-800

County Council

1. CALL TO ORDER

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

**1.1 Statement of Council Chair Max Burdick Concerning the [20-0909](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act**

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

Council Chair Burdick referred to the temporary conduct of electronic meetings of the Salt Lake County Council that is consistent with the Utah Open and Public Meeting Act. This allows the Council to hold electronic meetings without a physical anchor location.

Invocation - Reading - Thought

Pledge of Allegiance

Council Member Ghorbani led the Pledge of Allegiance to the Flag of the United States of America.

2. CITIZEN PUBLIC INPUT

Mr. Steve Van Maren stated District Attorney Sim Gill made his case for 2021 funding during the Committee of the Whole meeting, and he hoped the Council would grant his requests.

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

Council Member Newton stated she attended a Utah Association of Counties (UAC) conference last week. UAC has reconfigured the way dues are assessed and Salt Lake County's dues will now be reduced \$70,000 per year.

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: Public Works Requests to Reduce Revenue and Expense by \$51,022 due to Change in GSLMSD Contracted Project [20-0900](#)

Attachments: [15777 - 45100YE08 - EFCMCXX1002 Miscellaneous Projects](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, 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 Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Jensen

6.2 Budget Adjustment: Public Works Request to Recognize \$49,838 in Additional Revenue and Expense Related to GSLMSD Contracted Capital Project [20-0901](#)

Attachments: [20441 - 451000YE08 - EFCCB180005_Carnation Drive Sidewalk](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, 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 Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Jensen

6.3 Budget Adjustment: Health Department's Request for 2 Time-limited Epidemiologists to Assist with COVID 19 (Grant Funded) [20-0910](#)

Attachments: [20462 - 215000YE01-2FTEs TL Epidemiologists](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, 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 Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Jensen

6.4 Budget Adjustment: Health Department Request to Recognize \$205,000 in Revenue and Expense Related to the Electronic Cigarette, Marijuana, and Other Drug Prevention Grant Program from the State of Utah [20-0911](#)

Attachments: [20466 - 215000YE02-Tobacco Grant](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, 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 Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Jensen

6.5 Update on Salt Lake County's Coordinated Response to COVID-19 [20-0907](#)

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

Attachments: [Staff Report](#)
[Report to County Council -- 09292020](#)
[Salt Lake County Facilities](#)

No action was taken on this item.

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

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, 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 Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Jensen

7.1 Mask Filter Donation to Salt Lake County Jail [20-0893](#)

Attachments: [Staff Report](#)
[Form 1006 Maria Bardini Mask Filter Donation for Jail](#)

The vote on this consent item was ratified.

7.2 Declaration of Donation of an Art Installation of Estimated Value \$35,000 from Magicspace Entertainment to the Eccles Theatre [20-0899](#)

Attachments: [Staff Report](#)
[Donation - Aurora Borealis - 9-10-20 final](#)

The vote on this consent item was ratified.

8. TAX LETTERS

8.1 Tax Administration's Tax Letters[20-0898](#)

Attachments: [5.0 Waiver and Refund Requests](#)
 [7.1 2020 Timely Tax Relief](#)
 [7.1a Other Years Timely Tax Relief](#)
 [7.3a Other Years Veteran Exemptions](#)
 [7.6 CIO Lewis, Barbara D, Parcel #21-20-354-017](#)
 [7.6 CIO Rasmussen, Lindsay D, Parcel #16-18-305-017](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, 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 Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Jensen

9. LETTERS FROM OTHER OFFICES**10. PRIVATE BUSINESS DISCLOSURES****11. APPROVAL OF MINUTES****11.1 Approval Council Minutes for:**[20-0902](#)**September 1, 2020****September 15, 2020**

Attachments: [090120 Council Minutes](#)
 [091520 Council Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, 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 Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Jensen

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:18 PM until Tuesday, October 6, 2020, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL