SALT LAKE COUNTY

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

Meeting Minutes

Tuesday, October 6, 2020

4:03 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 Temporary Conduct of Electronic Meetings of the Council Consistent with the Utah Open and Public Meetings Act

20-0944

Attachments: OPMA Findings - September 2020
Staff Report

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 Bradshaw led the Pledge of Allegiance to the Flag of the United States of America.

2. CITIZEN PUBLIC INPUT

Ms. Shykell Ledford, Administrative Coordinator, Council Office, stated citizen comments have been received via email. The comments have been distributed to the Council and the Clerk to be filed.

Mr. Steve Van Maren commented on the Council's discussion of its Leave Practices policy. He asked the Council to consider October 1st as the cutoff date for the extra 80 hours.

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

5. PUBLIC HEARINGS AND NOTICES

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

6.1 Salt Lake County Resolution Extending the State of Emergency Declared by the Salt Lake County Mayor Arising Out of the September 8, 2020 Windstorm 20-0946

Attachments: Staff Report
Resolution to extend Declaration of Windstorm Emergency(10-2-20)(AATF)

RESOLUTION NO. 5790

EXTENSION OF THE STATE OF EMERGENCY DECLARED BY THE SALT LAKE COUNTY MAYOR ARISING OUT OF THE SEPTEMBER 8, 2020 WINDSTORM

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY, BE IT KNOWN AND REMEMBERED:

THAT, the County Council of Salt Lake County, State of Utah, met in regular session of the Council on the 6th day of October, 2020.

WITNESS:

WHEREAS, on September 8, 2020, hurricane force winds struck Salt Lake County causing widespread damage to trees and buildings and power outages throughout the County leading to business and school closures; and

WHEREAS, pursuant to Utah Code Annotated, Sections 53-2a-205 and -208, the Mayor of Salt Lake County has the power to declare a state of emergency for Salt Lake County; and

WHEREAS, Section 2.86.030, Salt Lake County Code of Ordinances, 2001, authorizes the Mayor to declare that a state of emergency exists in Salt Lake County and to invoke certain powers in aid of responding to and mitigating such emergency; and

WHEREAS, the Mayor issued a Proclamation Declaring a State of Emergency and Invoking Emergency Powers in Salt Lake County on September 9, 2020 based upon the damage caused by the windstorm; and

WHEREAS, Salt Lake County, other governmental entities in Salt Lake County and private property owners suffered economic damage due to the windstorm; and

WHEREAS, Salt Lake County continues to investigate, review and mitigate the damage caused by the windstorm; and

WHEREAS, the total amount of damage is still being calculated; and

WHEREAS, State law and County ordinance permit the Mayor's declaration of an emergency to be effective for a period not to exceed 30 days, unless the emergency declaration is continued or renewed with the consent of the County Council.

RESOLUTION:

NOW, THEREFORE, THE FOLLOWING IS RESOLVED:

1. The County Council of Salt Lake County hereby finds that a State of Emergency continues to exist in and for Salt Lake County due to the windstorm.

2. The Council acknowledges and supports invoking the emergency powers and operations of the County by the Mayor.

3. The Council supports the County's utilization of its personnel and resources, as ordered and authorized by the Mayor, to perform all functions

specified in County Ordinance 2.86.050 and in other applicable provisions of law.

4. This Resolution shall take effect immediately and be declared to be ongoing and continuing until Midnight on Sunday, November 8, 2020, unless ended earlier as determined by the Mayor.

5. This Resolution shall be provided to the State of Utah and the Mayor and shall be filed immediately with the Salt Lake County Clerk and published by general dissemination as appropriate.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah this 6th day of October, 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 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 Update on Salt Lake County's Coordinated Response to COVID-19 20-0942

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 -- 10062020

No action was taken on this item.

6.3 Discussion and Direction on Revisions to Policy 4-200- Leave Practices 20-0939

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 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 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 $611,500.00 of County Corridor Preservation Funds to Salt Lake City to be Used by the City to Acquire Certain Property for Transportation Purposes 20-0917

Attachments: Staff Report
SLC_RES_Corridor Pres
SLC_ILA_Corridor Pres

RESOLUTION NO. 5791

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 $611,500.00 OF COUNTY CORRIDOR PRESERVATION FUNDS TO SALT LAKE CITY TO BE USED BY THE CITY TO ACQUIRE CERTAIN PROPERTY FOR TRANSPORTATION PURPOSES.

W I T NES S ETH

WHEREAS, Salt Lake County (the "County") and the Salt Lake City (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 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 5448 South 700 West, Salt Lake City, 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 Six Hundred and Eleven Thousand Five Hundred Dollars ($611,500.00) 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.

R E S OL UT I ON

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 Salt

Lake City for the project described in its Recommendation Letter is approved.

2. That the Interlocal Agreement between Salt Lake County and Salt Lake City 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 6th day of October, 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 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 **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 $46,700.00 of County Corridor Preservation Funds to West Jordan City to be Used by the City to Acquire Certain Property for Transportation Purposes** 20-0919

Attachments: Staff Report
WJC_RES_Corridor Pres
WJC_ILA_Corridor Pres

RESOLUTION NO. 5792

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 $46,700.00 OF COUNTY CORRIDOR PRESERVATION FUNDS TO WEST JORDAN CITY TO BE USED BY THE CITY TO ACQUIRE CERTAIN PROPERTY FOR TRANSPORTATION PURPOSES.

W I TN ES S ETH

WHEREAS, Salt Lake County (the "County") and the West Jordan City (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, the Salt Lake County Council of Governments (COG), an association of local governments in Salt Lake County, has 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 6417 West 7800 South West Jordan City, 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 A (the "Interlocal Agreement") providing for the transfer of Forty Six Thousand Seven Hundred Dollars ($46,700.00) 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.

R E S OLUT I ON

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 West Jordan City for the project described in its Recommendation Letter is approved.

2. That the Interlocal Agreement between Salt Lake County and West Jordan 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.

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 6th day of October, 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 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. 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 Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Jensen

7.1 A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Conveyance of the Same By Quit-Claim Deed to Alexandre U. Viau and Mackenzie P. Stunkard

20-0935

Attachments: Staff Report
Tax Sale Property Resolution - Alexandre Viau (9-21-20) - AATF

RESOLUTION NO. 5793

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING SURPLUS REAL PROPERTY AND APPROVING THE CONVEYANCE OF THE SAME BY QUIT-CLAIM DEED TO ALEXANDRE U. VIAU AND MACKENZIE P. STUNKARD

RECITALS

1. Salt Lake County (the "County") owns a small parcel of real property, Parcel No. 22-35-253-039, located at approximately 3195 East Deercreek Cir., Cottonwood Heights, Utah (the "Property"), which was struck off to the County after the tax sale in 1992.

2. Alexandre U. Viau and Mackenzie P. Stunkard, as joint tenants ("Buyers") own a parcel of land adjacent to the Property.

3. Buyers have offered to purchase the Property from the County for the agreed upon purchase price, which has been reviewed and approved by the Salt Lake County Real Estate Division, and has paid a fee of $100, which amount shall be credited towards the purchase prices of the Property. This offer is in the form of a Tax Sale Property Purchase Agreement (the "Agreement") attached hereto as Exhibit A.

4. The taxes, interest, and fees (including deed and tax sale administrative fees) owed at the time of the 1992 tax sale amount to $479.62.

5. The County has determined that the Property is not currently in public use and that the Property has a value of $227.62. To accommodate this value, it has been recommended that the difference between the property value and the taxes, interest, and fees owed at the time of the tax sale in 1992 should be waived in order to consummate this purchase. The amount that will be waived is $252.00 ($479.62 - $227.62 = $252.00). Proceeds from the sale of the Property will be distributed in accordance with Section 59-2-1351.5 of the Utah Code.

6. The best interest of the County and the general public will be served by the sale and conveyance of the Property to Buyers for its fair market value. 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 Buyers as provided in the Agreement for the agreed value of Two Hundred Twenty-Seven Dollars and Sixty-Two Cents ($227.62) is hereby approved; that the remaining $252.00 owed as of the 1992 tax sale is waived, and the Mayor is hereby authorized to execute the Agreement and the Mayor and County Clerk are authorized to execute the Quit-Claim Deed, attached to the Agreement as Exhibit 2, and to deliver the fully executed documents to the Salt Lake

County Real Estate Division for delivery to Buyers in accordance with the terms of the Agreement.

APPROVED and ADOPTED this 6th day of October, 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 Acceptance of Gifts to Animal Services 20-0933

Attachments: Staff Report
Smiths Draper Gift Acceptance.pdf
Healthy Pets Mountain West Gift Acceptance.pdf
Prohibition Ink Gift Acceptance.pdf
Heather Beck Gift Acceptance.pdf

The vote on this consent item was ratified.

7.3 Clark Planetarium Board Appointments 20-0941

Attachments: Staff Report
Resumes and Applications.pdf
2020 Council Approval Forms.pdf

The vote on this consent item was ratified.

8. TAX LETTERS

8.1 Assessor Tax Letters 20-0934

Attachments: 20-9014 Personal Property Tax Refund 13 005237 Nestle Dryers Ice Cream Company 9.30.20

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 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 of September 22, 2020 Council Meeting Minutes 20-0948

Attachments: 092220 - 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 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 4:09 PM until Tuesday, October 13, 2020, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL