SALT LAKE COUNTY

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

Meeting Minutes

Tuesday, October 20, 2020

4:00 PM

Room N2-800

County Council

1. CALL TO ORDER

Present: Council Member Shireen Ghorbani
Council Member Arlyn Bradshaw
Call In: Council Member Richard Snelgrove
Council Member Jim Bradley
Council Member Michael Jensen
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

20-1024

Attachments: Staff Report
OPMA Findings - October 2020

Council Member Burdick read the following statement into the minutes:

Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code Ann. § 52- 4-207(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 "State Public Health Order 2020- 18, 'Adopting COVID-19 Transmission Area

Restrictions,'" which orders institutions in jurisdictions currently experiencing "high transmission" of COVID-19, including Salt Lake County, to limit public gatherings and ensure strict social distancing, mask wearing, and other requirements at public gatherings;

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. Public health authorities, including the Salt Lake County Health Department, recommend that 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;

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 October 20, 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 November 18, 2020, and may be re-issued by future written determinations of the Chair at that time.

Dated this 20th day of October, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST:

By: /s/ MAX BURDICK_
Chair

By: /s/ SHERRIE SWENSEN
Salt Lake County Clerk

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

3. REPORT OF ELECTED OFFICIALS:

3.1. Council Members

Council Member Bradley commented on the remarkable job employees from Mayor's Finance have done with the financial challenges this year relating to the Covid-19 pandemic. The County is in a good position because of this work.

3.2. Other Elected Officials

3.3. Mayor

4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS

5. PUBLIC HEARINGS AND NOTICES

5.1 Notice of a Public Hearing on December 1, 2020, at 6:00 pm to Receive Public Comment on Salt Lake County's 2021 Budget 20-1038

Attachments: Staff Report

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

6.1 Update on Salt Lake County's Coordinated Response to COVID-19 20-1023

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 -- 10202020

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 Jensen, 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, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

7.1 Appointments of Ms. Rylee Curtis and Ms. Mollie Nordgren as Members of the Board of Health; Their Three-Year Terms Will Begin July 1, 2020 and end June 30, 2023 20-1022

Attachments: Staff Report
Rylee Curtis and Mollie Nordgren board approval
Rylee Curtis and Mollie Nordgren

The vote on this consent item was ratified.

7.2 Exception Request to Fill BOE Administrator Vacancy 20-1026

Attachments: Staff Report
Exception Request to Fill BOE Administrator Vacancy_2020

The vote on this consent item was ratified.

7.3 Fraud Risk Assessment Questionnaire Approval 20-1027

Attachments: Staff Report
Fraud Risk Assessment Questionnaire_Salt Lake County_2020

The vote on this consent item was ratified.

8. TAX LETTERS

8.1 Treasurer Tax Letter 20-1016

Attachments: Uncollectible Privilege Tax

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

8.2 Auditor Tax Letters 20-1019

Attachments:
2019 Property Valuation - Gerber, Jared & Rebecca - Change from $230,800 to $200,000_Redacted
2018 Property Valuation - West American Finance - Change from $2,373,900 to $1,910,400_Redacted
2018 Property Valuation - Weingarten Realty Investors - Multiple Parcels_Redacted
2019 Property Valuation - Kimball, Steven & Margot - Change from $295,100 to $280,350_Redacted
2019 Property Valuation - Big Cottonwood Creek, LLC - Change from $698,700 to $675,000_Redacted
2019 Property Valuation - Robertson, Kim - Change from $892,700 to $700,000_Redacted
2019 Property Valuation - Hosseini, Kimiya - Change from $1,243,800 to $960,000_Redacted
2017 Property Valuation - Franklin Salt Lake, LLC - Change from $6,740,800 to $11,258,200_Redacted
2019 Property Valuation - Weingarten Realty Investors - Multiple Parcels_Redacted

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

8.3 Assessor Tax Letters 20-1021

Attachments: 20-9015 Personal Property Tax Refund 24 203992 Cecelia Annette Smith 10.13.20

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, 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, Council Member DeBry, 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 Meeting Minutes for October 6, 2020 20-1034

Attachments: 100620 - Council

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, 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, Council Member DeBry, 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 4:05 PM until Tuesday, October 27, 2020 at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL