

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, November 17, 2020**

**4:00 PM**

**Room N2-800**

**County Council**

**1. CALL TO ORDER**

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

**1.1 Statement of Council Chair Max Burdick Concerning the [20-1125](#)  
Temporary Conduct of Electronic Meetings of the Council  
Consistent with the Utah Open and Public Meetings Act**

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

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

**2. CITIZEN PUBLIC INPUT**

**Mr. Steve Van Maren** stated he did not hear any discussion during today's Committee of the Whole meeting regarding the two transportation resolutions that were on the agenda.

**Council Member Jensen** stated the two resolutions were pulled from the agenda.

**3. REPORT OF ELECTED OFFICIALS:**

- 3.1. Council Members
- 3.2. Other Elected Officials
- 3.3. Mayor

**3.3.1 Appreciation and Tribute to Councilmember Max Burdick [20-11](#)  
for his service on the UPACA Board [42](#)**

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

**Ms. Holly Yocom**, Director, Community Services Department, stated she wanted to take this opportunity to recognize Council Member Burdick for his time and work as Chair of the Utah Performing Arts Center Agency (UPACA) Board of Directors.

**Mayor Jennifer Wilson** stated she wanted to be part of this presentation in order to thank Council Member Burdick for his ongoing commitment to the arts, especially his help in getting the Eccles Theater planned and built. Council Member Burdick has impacted downtown Salt Lake in a big way.

**Ms. Erin Litvack**, Deputy Mayor of County Services, thanked Council Member Burdick for all the hours and time he has put in on the UPACA Board. His contribution will be part of his legacy to the community.

**Council Member Newton** thanked Council Member Burdick for his work done on this board. He has done a great job in representing the Council on the UPACA Board. It has made a big difference.

**Council Member Burdick** stated it has been a great opportunity to serve on this board for the past seven years. This was a once in a lifetime opportunity, which he appreciated.

**Mr. Justin Belliveau**, Chair, UPACA Board, read the following letter into the record:

*Council Member Burdick:*

*I write today on behalf of the entire Board of Directors of the Utah Performing Arts Center to thank you for your leadership on the UPACA Board over the past seven years. During your involvement with the Eccles Theater you have profoundly and positively impacted this glorious community asset in numerous ways. As an organization, we have especially benefited over the term you served as board chair. From early on in the planning you were a steady and consistent champion at every stage of the development of the theatre, from concept to construction and through opening, you played a most crucial role in securing both support and funding from Salt Lake County in this venture. It is indeed true that the Eccles Theatre simply would not exist today but for your diligence and care in evaluating and fully exploring the positive impact that this investment would have on our community*

*What has impressed us most in your tenure is the care and thoughtfulness that you have brought to every issue that we have encountered together. The challenges that we have faced are many, but you have been relentless in your thorough analysis of the details of every issue always bringing the clearest understanding of us all of the founding documents and prioritizing the best interest of the Eccles Theatre in guiding us to resolution.*

*The operational success of the Eccles Theatre is a testament to the value of your dedication to improving everything that you touch and the partnership that was forge along the way is a lasting legacy to your leadership. We heartily share our congratulations to you in acknowledging a stellar tenure as board chair and look forward to brighter days ahead with you for the Eccles Theater.*

*Thank you Max*

**Ms. Holly Yocom**, Director, Community Services Department, shared a photo that will be delivered to Council Member Burdick.

- 4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS**
- 5. PUBLIC HEARINGS AND NOTICES**

- 5.1 Notice of Cancellation of Council Meeting for Tuesday, November 24, 2020** [20-1141](#)

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

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

- 5.2 Set a Public Hearing for Tuesday, December 8, 2020 at 4:00 PM to Receive Comment Regarding the Disposal of Two Adjacent Parcels of Real Property Owned by Salt Lake County; The Parcels are Located in Taylorsville, Utah, at Approximately 4731 South Redwood Road (Parcel Nos. 21-10-201-035 and 21-10-201-036); The parcels total approximately 7.06 acres** [20-1122](#)

**Attachments:** [Staff Report](#)  
[Notice of Public Hearing - Taylorsville Park \(rescheduled\)](#)

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

- 5.3 Set a Public Hearing for Tuesday, December 8, 2020 at 4:00 PM to Receive Comment Regarding the Disposal of a Parcel of Real Property Owned by Salt Lake County; the Parcel is Located in Taylorsville, Utah, at Approximately 6425 South 4015 West (Parcel No. 21-20-151-003); This Parcel Totals Approximately 10.64 Acres** [20-1123](#)

**Attachments:** [Staff Report](#)  
[Notice of Public Hearing - Skyview Basin Park \(rescheduled\)](#)

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

- 5.4 Set a Public Hearing for Tuesday, December 8, 2020 at 4:00 PM to Receive Comment Regarding the Disposal of Several Adjacent Parcels of Real Property Owned by Salt Lake County; The Parcels are Located in South Salt Lake, Utah, at 999 W. 3300 S. (Tax ID No. 15-26-451-001); 975 W. 3300 S. (Tax ID Nos. 15-26-451-019 and 15-26-451-022); 3361 S. 1000 W. (Tax ID No. 15-26-451-017); 3363 S. 1000 W. (Tax ID No. 15-26-451-008); 3350 S. 900 W. (Tax ID No. 15-26-451-009); and 3344 S. 900 W. (Tax ID No. 15-26-451-007); These parcels total approximately 6.18 acres** [20-1124](#)

**Attachments:** [Staff Report](#)  
[Notice of Public Hearing - SSL properties \(rescheduled\)](#)

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

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

- 6.1 Update on Salt Lake County's Coordinated Response to COVID-19** [20-1127](#)

**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 -- 11172020](#)

No action was taken on this item.

- 6.2 A Resolution of the Salt Lake County Council Approving an Interlocal Cooperation Agreement between Salt Lake County and Salt Lake City for the Transfer of County Transportation Funds** [20-1117](#)

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

This item was pulled.

- 6.3 A Resolution of the Salt Lake County Council Approving Execution of Amendment Number One to an Interlocal Cooperation Agreement (County Contract # 2155) and Execution of Amendment Number Two to an Interlocal Cooperation Agreement (County Contract # 1702) with West Jordan City Providing for a Reallocation of Funding between those Two Contracts for Transportation Projects** [20-1118](#)

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

This item was pulled.

- 6.4 A Resolution of the Salt Lake County Council Proposing a Recommended 2021 Budget for Public Display, Setting a Public Hearing for Consideration of the Final 2021 Budget on December 1, 2020, and Proposing Recommended Adjustments to the 2020 Budget For Council Consideration on the Same Date** [20-1131](#)

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

RESOLUTION NO. 5803

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL PROPOSING A RECOMMENDED 2021 BUDGET FOR PUBLIC DISPLAY, SETTING A PUBLIC HEARING FOR CONSIDERATION OF THE FINAL 2021 BUDGET ON DECEMBER 1, 2020, AND PROPOSING

RECOMMENDED ADJUSTMENTS TO THE 2020 BUDGET FOR COUNCIL CONSIDERATION ON THE SAME DATE

WHEREAS, the Salt Lake County Council, as required by the Uniform Fiscal Procedures Act for Counties, Utah Code Ann. §17-36-1, et seq. and by Salt Lake County's Budget Process Ordinance, Salt Lake County Code of Ordinances Chapter 2.93, is required to adopt by resolution an annual budget and compensation plan for 2021 on or before December 10, 2020; and

WHEREAS, as a part of the required process for adopting the 2021 budget, the County Council must hold a public hearing on the budget, where all interested persons shall have an opportunity to be heard for or against the estimates of revenue and expenditures and performance data or any item in any fund; and

WHEREAS, the County Mayor has previously recommended, and the County Council has previously set, the date of December 1, 2020, as the appropriate date to hold a public hearing on the 2021 Salt Lake County budget; and

WHEREAS, as a part of the required process for adopting the 2021 budget, the County Council must propose a recommended budget including all supportive schedules and data, and shall make said recommended budget available as a public record available for inspection during business hours at the offices of the County Mayor, County Clerk, and County Auditor for at least 10 days prior to the public hearing on the adoption of a final budget; and

WHEREAS, the County Council is required by Utah law to publish and post certain public notice concerning the date of the public hearing on the adoption of a final budget; and

WHEREAS, the County Council also desires to make certain adjustments to the 2020 budget, which adjustments shall be proposed for ratification at the December 1, 2020, hearing:

NOW, THEREFORE, be it resolved by the Salt Lake County Council that:

1) The County Council hereby proposes a recommended budget for fiscal



year 2021, as more specifically described in Attachment A and any applicable schedules.

2) The County Council hereby sets the time and place of the public hearing on the final budget on December 1, 2020, at the hour of 6:00 pm, in the County Council Chambers, 2001 S. State St. N1-100, Salt Lake City, Utah, 84114. Council staff shall publish applicable public notice regarding the public hearing as required by Utah Code Ann. § 17-36-12. Due to the ongoing COVID-19 pandemic, Council staff shall make preparations to conduct the public hearing electronically consistent with the provisions of the Utah Open and Public Meetings Act, and shall communicate to the public the methods(s) by which public comments may be received in writing and offered electronically during the hearing. Council staff shall also advise the County Mayor, County Treasurer, and County Auditor of the public hearing prior to December 1, 2020, as required by County Ordinance.

3) The County Council hereby designates that copies of the recommended budget for fiscal year 2021, as more specifically described in Attachment A and any applicable schedules, shall be a public record made available for inspection during business hours at the offices of the County Council, County Mayor, County Clerk and County Auditor for at least 10 days prior to the public hearing on December 1, 2020. Due to the ongoing COVID-19 pandemic, members of the public should be advised that the Salt Lake County Government center is currently open by appointment only. Electronic copies of the recommended budget shall also be made available on the County Council's website, <https://slco.org/council/>.

4) The County Council hereby proposes recommended year-end adjustments to the 2020 budget, which are intended to be effective for the 2020 fiscal year, as more specifically described in Attachment B and any applicable schedules, and which may be considered for ratification at the public hearing on December 1, 2020.

APPROVED and ADOPTED this 17th day of November, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ MAX BURDICK  
Chair

By /s/ SHERRIE SWENSEN

County Clerk

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

**8. TAX LETTERS**

**8.1 Auditor Tax Letter**

[20-1139](#)

**Attachments:** [2020 Property Valuation - Kern River Gas Transmission Co. - 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

**9. LETTERS FROM OTHER OFFICES**

**10. PRIVATE BUSINESS DISCLOSURES**

**11. APPROVAL OF MINUTES**

**11.1 Approval of Council Minutes for November 3, 2020**

[20-1136](#)

**Attachments:** [110320 - Council Minutes](#)

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 4:25 PM until Tuesday, December 1, 2020, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By \_\_\_\_\_  
DEPUTY CLERK

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