

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, March 16, 2021

4:12 PM

Room N2-800

County Council

1. CALL TO ORDER

Present: Council Member Laurie Stringham
Council Member Richard Snelgrove
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Dave Alvord
Council Member Aimee Winder Newton
Council Member Steve DeBry
Council Member Dea Theodore

Call In: Council Member Ann Granato

**1.1 Statement of Council Chair Steve DeBry Concerning the [21-0327](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act**

Attachments: [Staff Report](#)
[OPMA Findings - February 2021](#)

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

Invocation - Reading - Thought

Pledge of Allegiance

Mr. Mitchell Park, Legal Counsel, Council Office, led the Pledge of Allegiance to the Flag of the United States of America.

2. CITIZEN PUBLIC INPUT**3.1. Council Members**

Council Member Snelgrove stated he is a long-time member of the Wasatch Mountain Club. The club's monthly publication, *The Rambler*, had an article praising the new trails project in Butterfield Canyon.

Council Member DeBry asked that this article be put on the Council website.

Council Member Granato thanked her colleagues for including her in the Unified Fire Authority presentation, and for their willingness to discuss a number of subjects. This reinforces the idea that the County Council works collaboratively, collegially, and across the aisle.

Council Member Stringham stated the board of the Greater Salt Lake Municipal Services District wanted to thank the Mayor and Council for the CARES Act funding, which has been a huge help to the metro townships.

Council Member Bradley reported on the Wasatch Front Waste & Recycling District (WFWRD), which is considering changing its district status to become independent of the County. This would involve many policy issues. He asked the Council Chair to reach out to the Mayor and put this on a future agenda for discussion.

3.2. Other Elected Officials

Mr. Ralph Chamness, Deputy District Attorney, stated his office is the recipient of a Victims of Crime Act (VOCA) grant and is required to report to the Council on the progress of the grant.

Ms. Lorianne Szendre, Victim Counseling Program Manager, District Attorney's Office, stated money from this grant is earmarked for the victims of crime and she described the various uses and services it provides.

Ms. Susanne Mitchell, Associate Division Director, Victim Support Services, District Attorney's Office, stated this grant also aids the Children's Justice Center. The center helps children who are victims of abuse. These children are traumatized, and the center is their first experience with the justice system.

3.3. Mayor

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

4.1 A Proclamation of the Salt Lake County Council and Mayor [21-0320](#) Commending Austin Klingler

Attachments: [Staff Report](#)
 [Austin Klingler Proclamation](#)

Sponsors: Council Member Richard Snelgrove, Council Member Aimee Winder Newton, and Council Member Jim Bradley

Council Member Snelgrove read the following proclamation:

A PROCLAMATION OF THE SALT LAKE COUNTY COUNCIL AND
MAYOR COMMENDING AUSTIN KLINGLER

WHEREAS, Austin Klingler is a senior at West Jordan High School; and

WHEREAS, he was invited to compete in the Adidas Indoor Track & Field Nationals in Virginia Beach, Virginia; and

WHEREAS, only the top athletes from across the Country are invited to participate at the Track and Field Nationals; and

WHEREAS, Austin won the 800 meter race and was crowned national champion; and

WHEREAS, Austin broke the 400 meter Utah State record with a time of 47.84 seconds on February 12, 2021, becoming the first student athlete to come in under 48 seconds; and

WHEREAS, Austin plans to run competitively in college and thereafter; and

WHEREAS, Austin has brought honor to himself, his family, his school, and our community.

NOW, THEREFORE, BE IT RESOLVED that the Council and Mayor congratulate Austin on being a national champion and a state record holder; and

BE IT FURTHER RESOLVED that the Council and Mayor bestow upon Austin the gratitude and honor of our community due a national and state champion; and

BE IT FURTHER RESOLVED that the Council and Mayor wish him well as he pursues his collegiate career in track and field.

APPROVED AND ADOPTED this 16th day of March 2021.

Jenny Wilson
Salt Lake County Mayor

Arlyn Bradshaw
Council District 1

Steve DeBry
Council Chairman

Dave Alvord
Council District 2

Laurie Stringham
Council Member at-Large A

Aimee Winder Newton
Council District 3

Richard Snelgrove
Council Member at-Large B

Ann Granato
Council District 4

Jim Bradley
Council Member at-Large C

Dea Theadore
Council District 6

Mr. Austin Klingler's comments were inaudible.

5. PUBLIC HEARINGS AND NOTICES

6. DISCUSSION ITEMS

- 6.1 Formal Adoption of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.04.075 of the Salt Lake County Code of Ordinances, 2001, Entitled "Work Meetings" to Establish the Name of the Salt Lake County Council's Weekly Work Meeting as the 'Council Work Session,' and Updating Other Sections of County Ordinance to Reference the Same**

[21-0330](#)

Attachments: [Staff Report](#)
[Council Work Session Ordinance Draft \(AATF\)](#)

ORDINANCE NO. 1876

ESTABLISHING THE NAME OF THE COUNCIL'S WEEKLY WORK MEETING AS THE 'COUNCIL WORK SESSION'

AN ORDINANCE OF THE LEGISLATIVE BODY OF SALT LAKE

COUNTY, UTAH, AMENDING SECTION 2.04.075 OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, ENTITLED "WORK MEETINGS" TO ESTABLISH THE NAME OF THE SALT LAKE COUNTY COUNCIL'S WEEKLY WORK MEETING AS THE 'COUNCIL WORK SESSION,' AND UPDATING OTHER SECTIONS OF COUNTY ORDINANCE TO REFERENCE THE SAME

The County Legislative Body of Salt Lake County ordains as follows:

SECTION I. The amendments made herein are designated by underlining the new substituted words. Words being deleted are designated by brackets and strike-through.

SECTION II. Section 2.04.070, of the Salt Lake County Code of Ordinances, 2001 is hereby amended to read as follows:

2.04.075 - Council Meetings.

A. All meetings of the council must be public except as provided in this chapter and by state law. Official action may be taken by the council only in open public meetings unless otherwise permitted by state statute.

B. All regular meetings of the county council shall be conducted in Salt Lake City as the county seat of Salt Lake County. Special, committee, closed and emergency meetings may be held at other places provided that the proper notice is given of the time and place.

C. The council shall conduct its business in accordance with Chapter 4 of Title 52. Utah Code Annotated, 1953, as amended, as it now exists or as it may hereinafter be amended, with respect to open and public meetings.

D. The council conducts the following types of meetings:

1. Regular meetings
2. Special meetings
3. Closed meetings
4. [~~Committee of the whole~~] A weekly council work session meeting and other work session meetings of the council
5. Emergency meetings
6. Veto-override meetings

7. Other ~~[M]~~meetings.

E. The council shall give public written notice at least once each year of its annual meeting schedule for regular meetings. The public notice shall specify the date, time and place of such meetings.

F. The council, by majority vote of the members present, may direct the removal of any person who ~~[wilfully]~~ willfully disrupts a council meeting to the extent that orderly conduct is seriously compromised.

G. The attorney and auditor or their designees may attend and assist the council at all meetings, but shall attend and assist the council at all meetings when requested.

SECTION III. Section 2.04.075, of the Salt Lake County Code of Ordinances, 2001 is hereby amended to read as follows:

2.04.075 - Work meetings.

A. The council conducts a regular work session meeting, referred to as the ~~[committee of the whole]~~ council work session, on Tuesdays in the County Government Center, at the hour and place designated by the council chair.

B. ~~[Committee of the whole]~~ The council work session shall be scheduled or cancelled as the public business requires and shall consist of discussion, review, testimony, requests and information from county officers and employees, presentations by the public, review of regular meeting agendas, preparation for regular meetings, and such other matters and activities as may be necessary or scheduled by the council chair.

C. ~~[Committee of the whole]~~ Council work session meetings shall be open to the public in accordance with state statute and public notice shall be given of all meetings in the same manner as required for regular meetings.

D. Official actions, including council votes, may be undertaken in ~~[Committee of the whole]~~ council work session meetings.

E. A quorum of council members is necessary to conduct ~~[Committee of the whole]~~ council work session meetings.

F. The Council may convene additional work session meetings as may be necessary at other dates, times, and places designated by the council chair.

SECTION IV. Section 2.08.060, of the Salt Lake County Code of Ordinances, 2001 is hereby amended to read as follows:

2.08.060 - Department, elected officer or mayor initiated policies and procedures.

Countywide policies and procedures proposed by the mayor, elected officials, officers of the executive office of the mayor, or department or division directors shall be sent to the council to be placed on the agenda of the next regular council work session [~~meeting of the council committee of the whole~~] and regular council meeting for formal consideration.

SECTION V. This ordinance shall become effective fifteen (15) days after its passage and upon at least one publication in a newspaper published and having general circulation in Salt Lake County.

APPROVED and ADOPTED this 16th day of March, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ STEVEN DEBRY,
Chair

By /s/ SHERRIE SWENSEN,
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be approved. The motion carried by a unanimous vote.

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

- 7.1 Budget Adjustment: UPACA Eccles Theater' Request to Transfer \$96,000 between Capital Projects and Recognize an Additional \$42,000 in Revenue and Expense Related to Cost Increases for the McCarthy Plaza Renovation** [21-0318](#)

Attachments: [20970 - 340099IA01 McCarthy Plaza Renovation](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be ratified. The motion carried by a unanimous vote.

- 7.2 Budget Adjustment: UPACA Eccles Theater's Request to Transfer \$103,000 Between Capital Projects for Increased Costs in the Delta Hall Auditorium Door Replacement Project** [21-0319](#)

Attachments: [20971 - 340099IA02 Delta Hall Auditorium Door Replacement](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be ratified. The motion carried by a unanimous vote.

- 7.3 Budget Adjustment: Sheriff's Office's Request to Rebudget Unspent DOJ COVID Grant Funding that was Awarded Last Year (County Jail \$44,000, Sheriff Public Safety Bureau \$69,754, Sheriff Countywide \$101,122)** [21-0311](#)

Attachments: [20955 - DOJ COVID Grant -linked 20956 - 20957](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be ratified. The motion carried by a unanimous vote.

- 7.4 Budget Adjustment: Economic Development Revolving Loan Program's Request to Use \$175,902 from the Loan Loss Reserve for Loan Write Offs** [21-0312](#)

Attachments: [20966 - EDRLF - Loan Write Off for Two Loans](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be ratified. The motion carried by a unanimous vote.

- 7.5 Budget Adjustment: The Office of Regional Development's Request to Recognize a Grant from The Department of the Treasury for Emergency Rental Assistance (\$29,035,500 in Revenue and Expense)** [21-0310](#)

Attachments: [20941 - COVID Rental Assistance](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be ratified. The motion carried by a unanimous vote.

- 7.6 Budget Adjustment: Public Works Request to Increase Greater Salt Lake Municipal Services District (GSLMSD) Capital Project By \$150,000 in Revenue and Expense** [21-0309](#)

Attachments: [20949 - 4510IA02 LLC Grit Mill EFCMC170005](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be ratified. The motion carried by a unanimous vote.

- 7.7 Budget Adjustment: Public Works Request to Reduce \$15,000 in Revenue and Expense Related to Greater Salt Lake Municipal Service District (GSLMSD) Capital Projects** [21-0306](#)

Attachments: [20948 - 4510IA01 GSLMSD Misc Projects](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be ratified. The motion carried by a unanimous vote.

- 7.8 Budget Adjustment: Public Work's Request to Recognize \$270,300 in Revenue and Expense Related to Greater Salt Lake Municipal Services District (GSLMSD) Capital Project** [21-0325](#)

Attachments: [20958 - 4510IA03 EFCMC210012 SR48 SW 8626 to 8662 W](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be ratified. The motion carried by a unanimous vote.

- 7.9 Budget Adjustment: Flood Control's Request for \$24,000 Appropriation Unit Shift (Operations to Capital) to Purchase Acoustic Doppler Current Profiler** [21-0326](#)

Attachments: [20952 - 4600IA02 WaterShed Q-Boat Purchase](#)

A motion was made by Council Member Bradshaw, seconded by Council

Member Winder Newton, that this agenda item be ratified. The motion carried by a unanimous vote.

7.10 Update on Salt Lake County's Coordinated Response to COVID-19 [21-0315](#)

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

Attachments: [Staff Report](#)
[County Council Briefing -- 03162021](#)
[Vaccination Briefing to Council -- 03162021](#)

No action was taken on this item.

7.11 Budget Adjustment: Health Department's Request to Increase the Budget for the Household Hazardous Waste Building by \$765,832. Funding from Household Hazardous Waste Funds [21-0317](#)

Attachments: [20967 - HHW Building Project Cost Revision - linked - 20968 - 20969](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be ratified. The motion carried by a unanimous vote.

7.12 Initiation of Animal Ordinance Updates for Forest Recreation (FR) and Forest Agricultural (FA) Zones [21-0295](#)

Attachments: [Staff Report](#)
[FR Ordinance Draft_20Jan21](#)

This item was pulled from the agenda.

7.13 Policy Updates to 1400 (County Information Technology Policies and Standards) & 1400-1 (Acceptable Use of Technology) [21-0301](#)

Attachments: [Staff Report](#)
[1400 - County Information Technology Policies and Standards \(MAR2020-COUNCIL\)](#)
[1400 \(MAR2021-COUNCIL\)_final](#)
[1400-1 Acceptable Use of Technology \(MAR2021-COUNCIL\)](#)
[1400-1\(MAR2021-Council\)_final](#)

This item was pulled from the agenda.

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

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, to ratify the consent agenda. The motion carried by a unanimous vote.

- 8.1 Reappointment of Evan Done to the Behavioral Health Services Advisory Council (BHSAC), District 1; Mr. Done's Term Begins 12/01/2020 and Ends 11/30/2022** [21-0269](#)

Attachments: [Staff Report](#)
[11-13-20 - BHSAC Reappointment Request Memo - Evan Done](#)
[Evan Done Application](#)
[Evan Done - Resume \(November 2020\) Redacted](#)
[11-13-20 - BHSAC Membership & Term Dates](#)
[Board Appointment Approval form ED](#)

The vote on this consent item was ratified.

- 8.2 A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Execute a Perpetual Easement Agreement with South Valley Sewer District** [21-0303](#)

Attachments: [Staff Report](#)
[Resolution for Water Easement with South Valley Sewer District - Bingham Creek Park \(3.8.21\) - AATF](#)

RESOLUTION NO. 5841

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A
PERPETUAL EASEMENT AGREEMENT WITH SOUTH VALLEY
SEWER DISTRICT

RECITALS

A. Salt Lake County (the “County”) owns several parcels of real property located at approximately 10004 South 4800 West and 9800 South County Road (Parcel Nos. 26-12-400- 012 and 26-12-400-006 respectively) in South Jordan, Utah (the “Property”), which is part of the Bingham Creek Regional Park (the “Park”).

B. The County needs a new sewer line to provide sewer service to the Park.

C. South Valley Sewer District (the “District”) provides sewer services in the area where the Park is located.

D. In order to receive sewer services from the District, the County has agreed to provide the District with a twenty-foot-wide perpetual non-exclusive easement (the “Easement”) to allow for the construction, maintenance, and repair of the District’s underground sewer line and related facilities (the “Sewer Facilities”).

E. The County and the District have prepared a Perpetual Easement Agreement (the “Agreement”) wherein the County grants the Easement to the District for the construction, maintenance, and repair of the Sewer Facilities.

F. It has been determined that connection to and future maintenance of the District’s Sewer Facilities constitutes fair and adequate consideration for the grant of said Easement, and no other fee shall be required for the Easement because of the benefit the Sewer Facilities will provide to the Park.

G. It has been determined that the best interests of the County and the general public will be served by granting the Easement to the District as provided in the Agreement attached hereto as Exhibit A. The execution of the Agreement 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 attached Agreement is accepted and approved, and the Mayor and County Clerk are hereby authorized to execute the Agreement and to deliver the fully executed document to the County Real Estate Division for to the District.

APPROVED and ADOPTED this 16th day of March, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ STEVEN DeBRY
CHAIR

By /s/ SHERRIE SWENSEN
COUNTY CLERK

The vote on this consent item was ratified.

8.3 Appointment of Salt Lake County Council Member Laurie Stringham to the Clark Planetarium Advisory Board [21-0323](#)

Attachments: [Staff Report](#)
[Planetarium Letter](#)

The vote on this consent item was ratified.

9. TAX LETTERS

9.1 Treasurer Tax Relief Totals [21-0308](#)

Attachments: [Txrlf20totals](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be approved. The motion carried by a unanimous vote.

9.2 Assessor Tax Letters [21-0314](#)

Attachments: [MA 000053 2021 Personal Property Tax Refund DMV Vet \\$2,940.00](#)
[MA 000054 2021 Personal Property Tax Refund DMV \\$80.00](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be approved. The motion carried by a unanimous vote.

9.3 Treasurer Tax Letters

[21-0321](#)

Attachments: [Dennis R & Janice B Nichols 33-10-202-017](#)
[Hoyt Place Dev LLC 08-35-405-017](#)
[Hoyt Place Dev LLC 08-35-405-018](#)
[Skye Phase V LLC 33-03-376-026](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be approved. The motion carried by a unanimous vote.

10. LETTERS FROM OTHER OFFICES

11. PRIVATE BUSINESS DISCLOSURES

11.1 Salt Lake County's Vaccination Volunteer Program Business Disclosures

[21-0304](#)

Lisa Blackweler, Horrocks Engineers
Shelli Morris, Piper Down
Carling Mars, Salt Lake Community College
Robin Pitts, Celtic Bank
Vincent Carson, Utah Council for Citizen Diplomacy
Paul Smart, Smart CX, LLC
Dorrie Reese, Utah Department of Health
Nikki Smith, Pull Media, LLC
Blake Borgeson, Recursion Pharmaceuticals
Elizabeth Smith, Mountain West Mother's Milk Bank
Alexander Blaty, University Hospital & Clinic
Beth Weekley, Professional Forensic Services
Micelle Ketcher, Beehive Homes Draper
Jacob Dunn, Healthy Image oral & Maxillofacial Radiology
Elizabeth Corles, Intermountain Healthcare
Easton Jackson, Granger Medical Clinic
Edith Jackson, EJensen LLC
Linnaea Mendoza, Salsitas Mendoza
Rachelle McRae, Intermountain Health Care
Mark G. Atencio, Hansen Allen & Luce, INC

Elizabeth Hinkson, Utah Department of Health
Amy Terpsta, Untied Way of Salt Lake
Kristin Gardiner, Taqueria 27 Restaurants
David E Leta, Wastach Homeless Health Care Inc dba The
Fourth Street Clinic

Attachments: [Staff Report](#)
 [David E. Leta](#)
 [Kristin Gardiner](#)
 [Amy Terpstra](#)
 [Elizabeth Hinkson](#)
 [Mark G. Atencio](#)
 [Rachelle McRae](#)
 [Linnaea Mendoz](#)
 [Edith Jensen](#)
 [Easton Jackson](#)
 [Elizabeth Corles](#)
 [Jacob Dunn](#)
 [Michelle Ketcher](#)
 [Beth Weekley](#)
 [Alexander Blaty](#)
 [elizabeth Smith](#)
 [Black Borgeson](#)
 [Nikki Smith](#)
 [Dorrie Reese](#)
 [Paul Smart](#)
 [Vincent Carson](#)
 [Robin Pitts](#)
 [Carla Mars](#)
 [Shelli Morris](#)
 [Lisa Blackwelder](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be received and filed. The motion carried by a unanimous vote.

**11.2 Conflict of Interest Disclosure forms for Office of Data & [21-0305](#)
Innovation employee Jason A. Motley**

Attachments: [Staff Report](#)
 [Conflict of Interest Disclosure Form - Motley - CDCIP](#)
 [Conflict of Interest Disclosure Form - Motley - TRH](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be received and filed. The motion carried by a unanimous vote.

12. APPROVAL OF MINUTES

12.1 Approval of Council Minutes for March 2, 2021

[21-0291](#)

Attachments: [030221 - Council Min.](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be approved. The motion carried by a unanimous vote.

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:35 PM until Tuesday, March 23, 2021, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL