

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, March 23, 2021**

**4:00 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 [21-0354](#)  
Temporary Conduct of Electronic Meetings of the Council  
Consistent with the Utah Open and Public Meetings Act**

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

**Council Chair DeBry** read the following statement for the record:

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 2021-7, ‘*Updated Statewide COVID-19 Restrictions,*’” which orders institutions in jurisdictions

currently experiencing “moderate transmission” of COVID-19, including Salt Lake County, to limit public gatherings and ensure social distancing, mask wearing, and other precautions at public gatherings;

- c. 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 primarily electronic meetings of the Council with limited in-person interaction;
- d. 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 (Work Session Meeting) and Council Meetings, held in Salt Lake City on March 23, 2021, and shall also apply to any additional meetings of the Council held during the time period described herein. 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 April 21, 2021, and may be re- issued by future written determinations of the Chair at that time.

Dated this 23rd day of March, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ STEVEN DeBRY  
CHAIR

By /s/ SHERRIE SWENSEN  
COUNTY CLERK

Invocation - Reading - Thought

Pledge of Allegiance

**Council Member DeBry** 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 comments have been received via email from the following citizens. The comments have been distributed to the Council and the Clerk to be filed.

Dimple Dell Advisory Board  
Paul Jerominski

## **3. REPORT OF ELECTED OFFICIALS:**

### **3.1. Council Members**

**Council Member Stringham** stated she has been meeting with the Lux Group in the unincorporated area. It is getting a list of projects together to forward to the Public Works-Engineering Department. That process seems to be working really well this year.

### **3.2. Other Elected Officials**

### **3.3. Mayor**

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

### **4.1 A Proclamation by Salt Lake County Mayor Jenny Wilson Declaring Wednesday, March 24, 2021 as Education and Sharing Day in Salt Lake County** [21-0346](#)

**Attachments:** [Staff Report](#)  
[Education and Sharing Day Proclamation in Salt Lake](#)  
[County](#)

**Ms. Erin Litvack**, Deputy Mayor of County Services, read the following proclamation declaring March 24, 2021, as Education and Sharing Day in Salt Lake County:

## PROCLAMATION

WHEREAS, excellence in education is vital to the success of Salt Lake County; and

WHEREAS, by preparing our students for the responsibilities and opportunities of the future, education develops the intellect through lessons on literacy, math, science and the arts; and

WHEREAS, the Rebbe, Rabbi Menachem Schneerson, of righteous memory, dedicated his life to the betterment of mankind and tirelessly advocated for a better education for all Americans; and

WHEREAS, the Rebbe taught that education should not be limited to the acquisition of knowledge in preparation for career, but should also build character, with emphasis on the universal moral and ethical values that are the basis of any peaceful civilized society; and

WHEREAS, the Rebbe also taught that the character of our young people is strengthened by serving a cause greater than self and by the anchor of virtues, including courage and compassion and that by instilling a spirit of service in our children, we create a more optimistic future for them and for our communities; and

WHEREAS, The Congress of the United States has established “Education and Sharing Day” as an annual national day to commemorate the Rebbe’s achievements and the lessons and the vision he set forth that are still relevant to us all today.

NOW, THEREFORE, that I, Jenny Wilson, Mayor of Salt Lake County, do hereby proclaim March 24, 2021

## EDUCATION AND SHARING DAY IN SALT LAKE COUNTY

and encourage educators, volunteers and residents to reach out to young people and work to create a better brighter and more hopeful future for all.

By /s/ JENNY WILSON  
Mayor

**Rabbi Avremi Zippel**, Chabad Lubavitch of Utah, stated this commemoration has been marked by every president since President Jimmy Carter and will be marked by President Joe Biden tomorrow as well as by Governor Spencer Cox and the other 49 governors throughout the union. This commemoration is a matter of great importance. Prioritizing education made him proud.

**Mayor Jennifer Wilson** stated she appreciated the national and local emphasis on this day, and thanked Rabbi Zippel for moving this proclamation forward.

**5. PUBLIC HEARINGS AND NOTICES**

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

- 6.1 Budget Adjustment: Mayor's Administration Request to Recognize \$30,000 in Revenue and Expenditures Relating to a Grant from Bank of America for Summer Intern Program** [21-0362](#)

**Attachments:** [20964 - Bank of America Grant](#)

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

- 6.2 Update on Salt Lake County's Coordinated response to COVID-19** [21-0359](#)

**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 -- 03223021](#)  
[Vaccination Briefing to Council -- 03232021](#)

No action was taken on this agenda item.

- 6.3 A Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal Cooperation Agreement for the** [21-0349](#)

**Conveyance of Certain Real Property Located in Salt Lake  
County by Quitclaim Deed**

**Attachments:**    [Staff Report](#)

RESOLUTION NO. 5842

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL  
AUTHORIZING EXECUTION OF THE ATTACHED INTERLOCAL  
COOPERATION AGREEMENT WITH THE UNIVERSITY OF UTAH  
FOR THE CONVEYANCE OF CERTAIN REAL PROPERTY LOCATED  
IN SALT LAKE COUNTY BY QUITCLAIM DEED

RECITALS

- A. Salt Lake County (the “County”) owns fee title to several adjacent parcels of real property 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), totaling approximately 6.18 acres (the “County Property”).
- B. The County Property is not currently in public use.
- C. The Salt Lake County Council held a public hearing on December 8, 2020, and declared the County Property available for disposal by resolution.
- D. The University of Utah (“University”), would like to acquire the County Property to develop a behavioral health intake center.
- E. The County initially purchased much of the County Property using funds provided by the State of Utah.
- F. The County Real Estate Section recommends that the County Property be conveyed to the University for no fee with the consideration for the conveyance being that the State shall use the County Property for academic, research, or health care purposes or other similar public purpose.
- G. The quitclaim deed to the University will include a reversionary clause

specifying that if the University ceases to use the County Property for academic, research, or health care purposes or other similar public purpose in the next twenty years, the County Property will automatically revert back to the County.

H. The University and the County have determined to enter into an Interlocal Cooperation Agreement (“Agreement”), attached hereto as Exhibit 1, providing that the County will deed the County Property to the State.

I. The County has determined that it is in the public interest to enter into an Interlocal Cooperation Agreement with the University and convey the County Property to the University for the purposes stated above.

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Salt Lake County Council that the Agreement, attached hereto as Exhibit 1, is approved; and the Mayor is hereby authorized to execute said Agreement.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the transfer and conveyance of the County Property by Quitclaim Deed, the form of which is attached as Exhibit A to the Agreement, to the University in accordance with the terms of the Agreement is hereby approved; and the Mayor and County Clerk are hereby authorized to execute the original of said Quitclaim Deed and to sign any other documents required to complete the conveyance of the County Property to the University.

APPROVED and ADOPTED this 23rd day of March, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ STEVE DEBRY

Chair

By /s/ SHERRIE SWENSEN

County Clerk

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

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



A motion was made by Council Member Bradshaw, seconded by Council Member Snelgrove, that the consent agenda be ratified. The motion carried by a unanimous vote.

**7.1 District Attorney's Office Annual Conflict Disclosure Statements** [21-0329](#)

**Attachments:** [Chamness, Ralph Conflict Disclosure](#)  
[Cordero, Gabrielle Conflict Disclosure](#)  
[Hansen, Sierra Conflict Disclosure](#)  
[Love, Perrin Conflict Disclosure](#)  
[Mason, Morgan Conflict Disclosure](#)  
[Peterson, Joyce Conflict Disclosure](#)  
[Preston, Chris Conflict Disclosure](#)  
[Rose, Jason Conflict Disclosure](#)  
[Shaw, LaShel Conflict Disclosure](#)  
[Ulibarri, Madison Conflict Disclosure](#)

This item was pulled from the agenda, as it was a duplicate of Item 10.1.

**7.2 Declaration of Donation from the Lynda Jacobson Trust** [21-0336](#)

**Attachments:** [Staff Report](#)  
[\\$20,000 Declaration of Donation](#)  
[Jacobson Trust Donation 2020 Check](#)

The vote on this consent item was ratified.

**7.3 Request from South Jordan City to Waive the Equestrian Park \$5,600 Usage Fee for the South Jordan Summerfest** [21-0344](#)

**Attachments:** [Staff Report](#)  
[Summerfest Fee Waiver](#)

**Council Member Bradley** asked if the County was indemnified from any liability by waiving this.

**Mr. Mitchell Park**, Legal Counsel, Council Office, stated there would likely be an agreement between the County and South Jordan City. While the City would not be paying the normal fee, there would still be requirements for the

use of that facility.

**Ms. Erin Litvack**, Deputy Mayor of County Services, stated the County contracts with SMG for the management of the Equestrian Park, and SMG will enter into an agreement with South Jordan City protecting itself and Salt Lake County.

The vote on this consent item was ratified.

## **8. TAX LETTERS**

### **8.1 Auditor Tax Letters**

[21-0332](#)

**Attachments:**    [2019 Property Valuation - Tidwell, June - Change from \\$541,900 to \\$520,000\\_Redacted](#)  
[2019 Property Valuation - FWJ & Associates, LLC - Change from \\$1,116,400 to \\$995,200\\_Redacted](#)  
[2019 Property Valuation - Palmer's Building Company - Change from \\$15,345,100 to \\$9,551,500\\_Redacted](#)  
[2018 Property Valuation - KBSIII 155 North 400 West - Change from \\$41,522,800 to \\$37,822,200\\_Redacted](#)

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

## **9. LETTERS FROM OTHER OFFICES**

## **10. PRIVATE BUSINESS DISCLOSURES**

### **10.1 District Attorney's Office Annual Conflict Disclosure Statements**

[21-0329](#)

**Attachments:**    [Chamness, Ralph Conflict Disclosure](#)  
[Cordero, Gabrielle Conflict Disclosure](#)  
[Hansen, Sierra Conflict Disclosure](#)  
[Love, Perrin Conflict Disclosure](#)  
[Mason, Morgan Conflict Disclosure](#)  
[Peterson, Joyce Conflict Disclosure](#)  
[Preston, Chris Conflict Disclosure](#)  
[Rose, Jason Conflict Disclosure](#)  
[Shaw, LaShel Conflict Disclosure](#)  
[Ulibarri, Madison Conflict Disclosure](#)

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

- 10.2 Disclosure of Personal or Financial Interest Forms from the [21-0340](#)  
Zoo, Arts & Parks Tier I Advisory Board:  
Victoria Bourns, Utah Division of Arts and Museums;  
Johann Jacobs, Utah Museum of Fine Arts;  
Diane Stewart, Utah Museum of Fine Arts.**

**Attachments:**    [Staff Report](#)  
[ZAP Disclosure Forms](#)

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

- 10.3 Disclosure of Personal or Financial Interest forms from the [21-0342](#)  
Parks and Recreation Advisory Board:  
Soren Simonsen, Jordan River Commission, PRATT, Impact  
Hub;  
Jorge Chamorro, Salt Lake City.**

**Attachments:**    [Staff Report](#)  
[Parks and Rec Advisory Board Disclosures](#)

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

- 10.4 Conflict of Interest Disclosure Forms for Lisa O'Bryan, Real [21-0337](#)  
Estate Division**

**Attachments:**    [Staff Report](#)  
                              [Conflict of Interest Lisa O HAC 2021](#)  
                              [Conflict of Interest Lisa O Memberships 2021](#)  
                              [Conflict of Interest Lisa O Real Estate 2021](#)

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

## **11. APPROVAL OF MINUTES**

### **11.1 Approval of Council Minutes for March 9, 2021**

[21-0333](#)

**Attachments:**    [030921 - Council Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Snelgrove, 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 4:15 PM until Tuesday, March 30, 2021, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

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

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