

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, May 25, 2021

4:00 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

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

Call In: Council Member Arlyn Bradshaw
Council Member Ann Granato

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**3. REPORT OF ELECTED OFFICIALS:****3.1. Council Members**

Council Member DeBry expressed condolences to his Senior Policy Advisor, Richard Jaussi, for the loss of his grandfather and best friend, Lamont Lamb, who passed Sunday.

Council Member Snelgrove stated the month of May is designated as Asian/Pacific American Heritage Month. This community makes significant contributions to society.

Council Member Newton stated the Mid-Valley Performing Arts Center grand opening is tomorrow at 10:00 a.m. in Taylorsville. There will be speakers, a performance, and a tour.

3.2. Other Elected Officials

Mr. Ralph Chamness, Deputy District Attorney, stated it has been one year since the demonstration at the District Attorney's Office. Repairs are in progress - the

column is now stripped and the lettering is off the sign. The District Attorney's Office hopes to have the building back to where it was in the next month.

3.3. Mayor

Mayor Jennifer Wilson announced that Jim Cooper, Director, Library Services Division, has received the 2021 Distinguished Service Award from the Utah Library Association. He was nominated by his colleagues who pointed to his years of dedicated service, and highlighted his innovation and workflow improvements, various building projects, and staff development and inspirational leadership.

Mr. Jim Cooper stated the Library Division would not have been as successful as it has been without the support of his staff and all the elected officials.

Mayor Wilson also announced that tomorrow is the groundbreaking for the new Huntsman Mental Health Institute on land that the County donated across from the Sheriff's Office on 900 West. The Huntsman family created a foundation and identified \$10 million a year for many years to come for this project by partnering with the University of Utah Psychiatric Institute (UNI).

Council Member DeBry asked what the official name will be.

Ms. Erin Litvack, Deputy Mayor of County Services, stated an official name has not been unveiled for the facility or the campus yet, but the Huntsman Mental Health Institute will be the primary operator, and the Huntsman family's contribution and funding from the State will allow the County to move forward with building the project. UNI will operate the facility, in partnership with the County.

Council Member Newton stated the name will be the Mental Health Crisis Care Center at Huntsman Mental Health Institute Campus of Hope.

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

5. PUBLIC HEARINGS AND NOTICES

5.1 Notice of Cancellation of the Tuesday, June 1, 2021 Council Meeting [21-0631](#)

Attachments: [Staff Report](#)

- 5.2 Notice of a Public Hearing for Tuesday, June 8, 2021 at 4:00 PM to Discuss the Disposal of a Certain Parcel of Real Property Owned by Salt Lake County; The Parcel of Real Property is Located at Approximately 7188 South Union Park Ave., Midvale City Utah [21-0633](#)

Attachments: [Staff Report](#)
[Public Notice Hearing - Midvale property \(002\) \(002\)](#)

6. DISCUSSION ITEMS

- 6.1 Formal Adoption of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.07.201 of the Salt Lake County Code of Ordinances, 2001, Entitled "County Ethics Code - Conflict of Interest" to Require the Annual Disclosure of Clients and Potential Conflicts of Interest by Contractual Representatives of the County [21-0629](#)

Attachments: [Lobbying Disclosure Ordinance \(AATF\)](#)
[Staff Report](#)

ORDINANCE NO. 1879

REQUIRING ANNUAL DISCLOSURE OF CLIENTS AND POTENTIAL CONFLICTS OF INTEREST BY CONTRACTUAL REPRESENTATIVES OF THE COUNTY

AN ORDINANCE OF THE LEGISLATIVE BODY OF SALT LAKE COUNTY, UTAH, AMENDING SECTION 2.07.201 OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, ENTITLED "COUNTY ETHICS CODE - CONFLICT OF INTEREST" TO REQUIRE THE ANNUAL DISCLOSURE OF CLIENTS AND POTENTIAL CONFLICTS OF INTEREST BY CONTRACTUAL REPRESENTATIVES OF THE COUNTY

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 2.07.201, of the Salt Lake County Code of Ordinance, 2001 is hereby amended to read as follows:

2.07.201 – Conflict of interest.

A. For the purposes of this section only, the following definitions control:

1. “Compensation” or “compensated” means anything of economic value, however designed, which is paid, loaned, granted, given, donated, or transferred to any person or business entity for or in consideration of personal services, materials, property, or any other thing whatsoever.

2. “Employee” means a person who is employed on a full-time, part-time, or contract basis by the county as a merit or merit exempt employee. Employee shall include elected and appointed officers of the county.

3. “Financial interest” means, but may not be limited to, any employment by or compensated representative as an agent of any individual, corporation, business entity, organization, or committee. A financial interest also includes any beneficial ownership of one percent or more of a corporation or other business entity.

4. “Governmental action” means any official action on the part of the county, including, but not limited to:

a. Any decision, determination, finding, ruling, or order, or discussions thereof;

b. Any grant, payment, award, license, contract, subcontract, transaction, decision, sanction, or approval, or the denial thereof, or the failure to act in respect thereto; or

c. Any legislative, administrative, appointive, or discretionary act of any public servant or volunteer public servant.

5. “Lobbying” means communicating with a government officer for the purpose of influencing the passage, defeat, amendment or postponement of legislative or executive action.

6. “Lobbyist” means an individual who contracts for economic consideration with the county to lobby the State Legislature or any other municipal, state or federal office or agency.

57. “Representative” means any authorized agent of the county. Representative shall include any appointed person, other than an employee, serving on a special, regular, or full-time committee, commission, authority, agency, or board of the county, who is not paid a salary or an hourly wage by the county for his or her services thereon.

68. “Restricted conflict of interest” means any financial interest held by the employee or representative of the county, or by members of an employee’s or representative’s household, or those providing regular financial support to the employee or representative.

79. “Unrestricted conflict” or “unrestricted conflict of interest” means any and all other interests including political, family, fraternal, social, and other interests or associations which may reasonably create the appearance or the actuality of a conflict of interest between an employee’s or representative’s outside interest and his or her county responsibilities. “Unrestricted conflict” or “unrestricted conflict of interest” also means other conflicts as defined by state statute, and any campaign contribution made to the officer, employee, or representative, or to any member of his or her household, of more than five hundred dollars during the prior calendar year.

B. General prohibitions.

1. County employees are governed by the County Officers and Employees Disclosure Act (UCA § 17-16a-1 et seq.) regarding outside interests and conflicts that are prohibited or that require disclosure.

2. Employees and representatives are prohibited from using non-public information in a manner that could provide themselves or another a gain or benefit.

3. Employees and representatives shall not use or attempt to

use their position in a manner that could secure special privileges or exemptions for themselves or others.

4. Employees and representatives are prohibited from engaging in any outside activity, employment, or financial investment which constitutes a restricted conflict of interest where such conflict could impair their judgment regarding the faithful performance of county responsibilities.

C. Restricted conflicts of interest.

1. Employees and representatives are required to fully and publicly disclose any restricted conflict of interest and shall recuse themselves from, and have no involvement in, any governmental action in which they have a restricted conflict of interest.

2. If any employee or representative is not aware of the financial interest, he or she must disclose the financial interest and recuse as soon as he or she learns of the financial interest.

3. Any action, vote, contract, or other governmental action which has been undertaken by an officer, employee, or representative who has a restricted conflict of interest shall be terminable by the body that took the action, or by the county officer with authority to void or terminate the action. That body or county officer may also ratify any prior governmental action that was taken in violation of this section.

D. Unrestricted conflicts of interest.

1. Employees and representatives must publicly disclose any and all unrestricted conflicts of interest at any meeting, hearing, or deliberation where the employee or representative is present and the unrestricted conflict of interest could impair the judgment of the employee or representative.

2. Employee or representatives who have unrestricted conflicts are not required to recuse themselves but may do so.

E. Disclosure

1. Employees and representatives are required to comply with

all legal requirements setting a responsibility to disclose restricted and unrestricted conflicts of interest between their public duties and private activities. In particular, county employees are bound by the requirements of the County Officers and Employees Ethics Act (UCA § 17-16 a-1 et seq.).

2. Oral or written disclosures must be made in accordance with state statute, other sources of the law, and this section.

3. Employees are required to file written disclosures in accordance with the provisions of state statute and county ordinance. All written disclosures must be kept current and are filed both with the officer or employee's immediate chain of command and with the county council.

F. Contractual representatives.

1. Individuals and business entities who contract to ~~represent the county's interest or~~ lobby on behalf of the county shall disclose to the county the names of all other clients they represent and those clients' respective issues and interest that are relevant to the county's interests. The terms of a lobbyist's contract with the county shall require that such disclosures are in writing and made as a part of the selection process for the contract, and again annually at least two weeks prior to the start of the general session of the Utah Legislature. Unless they receive written permission from the county mayor and council, ~~such individuals or business entities~~ lobbyists are prohibited from representing other clients about the same or substantially same issues and interest as covered by the county representation. Lobbyists shall also have a continuing obligation to inform the county mayor and council of any new issues, interests, or potential conflicts of interests that are relevant to the county's interest as they are discovered or may arise.

2. Individuals and business entities who contract to represent the county's interests by lobbying the State Legislature or any other municipal, state or federal office or agency are prohibited from engaging in any lobbying of county officers, employees, agencies or offices, as defined in Section 2.73.010 of this title.

SECTION III. 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 25th day of May, 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 Winder Newton, seconded by Council Member Bradley, that this agenda item be approved. The motion carried by a unanimous vote.

- 6.2 An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.86.050 of the Salt Lake County Code of Ordinances, 2001, Entitled “Emergency Response and Recovery - Powers of the Mayor,” Section 3.16.110 of the Salt Lake County Code of Ordinances, 2001, Entitled “Purchasing Agent - Conflict of Interest Prohibited,” and Section 3.20.040 of the Salt Lake County Code of Ordinances, 2001, Entitled “Purchasing Procedures - Emergency Procurements” Establishing Limitations on the Length of a Contract Entered Into for an Emergency Procurement and Prohibiting Emergency Procurements Benefiting County Elected and Appointed Officials or Their Household and/or Immediate Family Members** [21-0625](#)

Attachments: [Staff Report](#)

[Emergency Procurement Ordinance Draft \(5-18-21\)\(AATF\)](#)

Formal Adoption may be Considered at the Tuesday, June 8, 2021 Council Meeting

A motion was made by Council Member Newton, seconded by Council Member Stringham, that this agenda item be forwarded to the June 8, 2021, Council meeting for formal adoption. The motion carried by the following votes:

Aye: Member Stringham, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Alvord,

Council Member Winder Newton, Council Member Theodore, and Council Member DeBry

Nay: Council Member Granato

7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

7.1 Budget Adjustment: Technical Request to True-up Capital Projects [21-0595](#)

Attachments: [Staff Report](#)
[21995 - 2021 Capital Project True Up](#)
[Corrected 21995 - 2021 Capital Project True-up](#)

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

7.2 Policy 1302 - Official Flags on County Facilities and Property [21-0626](#)

Attachments: [Staff Report](#)
[Flag Policy - Updated](#)

A motion was made by Council Member Winder Newton, seconded by Council Member Stringham, that this agenda item be ratified. The motion carried by the following votes:

Aye: Council Member Stringham, Council Member Snelgrove, Council Member Alvord, Council Member Winder Newton, Council Member DeBry, and Council Member Theodore

Nay: Council Member Bradley, Council Member Bradshaw, and Council Member Granato

7.3 Presentation/Regular Update on Outcomes and Indicators Performance Audit by Salt Lake County Auditor Scott Tingley & Staff [21-0628](#)

Attachments: [Staff Report](#)
[Audit Project Tracker 2021 - Final](#)

No action was taken on this agenda item.

7.4 2022 Unincorporated Capital Projects Requests [21-0630](#)

Attachments: [Staff Report](#)
[Uninc Projects Staff Report](#)

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

7.5 A Resolution of the Salt Lake County Council Authorizing the Acquisition of Certain Parcels of Real Property for Sale at Public Auction [21-0619](#)

Attachments: [Staff Report](#)

RESOLUTION NO. 5864

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
AUTHORIZING THE ACQUISITION OF CERTAIN PARCELS OF
REAL PROPERTY FOR SALE AT PUBLIC AUCTION

RECITALS

1. On May 27, 2021, the Salt Lake County Auditor will conduct a public auction (the “Public Auction”) for any real property with taxes that have been delinquent for four years from the final tax payment deadline (five years including by the date of the sale).
2. A few Salt Lake County agencies have identified some parcels listed for sale at the Public Auction (the “Properties”) that would be advantageous for Salt Lake County (the “County”) to acquire.
3. It has been determined that the best interest of the County and the general public will be served by the acquisition of the Properties by the County at the Public Auction. This transaction 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 Salt Lake County Mayor is authorized to direct and instruct the Salt Lake County Real Estate Manager to bid on and acquire the Properties at the Public Auction.

APPROVED and ADOPTED this 25th day of May, 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 Winder Newton, seconded by Council Member Bradley, that this agenda item be ratified. The motion carried by a unanimous vote.

8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

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

8.1 Donation from Friends of CJC to Salt Lake County Children's Justice Center [21-0623](#)

Attachments: [Staff Report](#)
[Friends donation 2021-01 thru 2021-03](#)

The vote on this consent item was ratified.

9. TAX LETTERS

9.1 Tax Administration's Tax Relief Letters [21-0616](#)

Attachments: [Staff Report](#)
[7.7 Deferral Allington, Linda M., 16-22-104-010_Redacted](#)
[7.7 Deferral Dance, Tara Ann, 15-10-253-007_Redacted](#)
[7.7 Deferral Ness, Nancy A., 21-04-226-005_Redacted](#)
[7.7 Deferral Peterson, Doug, 16-05-355-022_Redacted](#)
[7.7 Deferral Sturzenegger, Kenn, 15-10-280-005_Redacted](#)

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

9.2 Partial Release of Lien

[21-0620](#)

Attachments: [Staff Report](#)
[William & Tracy Page 32-09-276-001](#)
[Olsen Fam Rev TR 08-36-281-017](#)
[Gardner NW Quadrant LC 14-02-101-004](#)
[Bach Builders & Developers LLC 14-28-251-047](#)

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

10. LETTERS FROM OTHER OFFICES

11. PRIVATE BUSINESS DISCLOSURES

11. APPROVAL OF MINUTES

11.1 Approval of Council Minutes for May 11, 2021

[21-0611](#)

Attachments: [051121 - Council](#)

A motion was made by Council Member Winder Newton, seconded by Council Member Bradley, 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 4:20 PM until Tuesday, June 8, 2021, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL