

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, October 19, 2021

4:00 PM

AMENDED AGENDA

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 Aimee Winder Newton
Council Member Dea Theodore

Excused: Council Member Dave Alvord
Council Member Steve DeBry

Call In: Council Member Arlyn Bradshaw
Council Member Ann Granato

Invocation - Reading - Thought

Pledge of Allegiance

Mayor Jennifer Wilson led the Pledge of Allegiance to the Flag of the United States of America.

2. CITIZEN PUBLIC INPUT

The Council will hear up to 10 members of the public, 5 in-person and 5 online, for 2 minutes each. There will be a sign up sheet for those in the Council Chambers. To sign up to give public comment online, please email your name and address to councilwebex@slco.org the Monday preceding the Tuesday Meeting, after 3:00 PM.

Ms. Jean Hill, on behalf of the Catholic Diocese of Salt Lake City, thanked the Council for the \$2 million contribution it gave to Friends of Switchpoint, Inc. to complete the Airport Inn affordable housing project. She encouraged the Council to put substantial funding into additional affordable housing once it receives the American Rescue Plan Act (ARPA) funds.

3. REPORT OF ELECTED OFFICIALS:

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

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

4.1 A Proclamation of the Salt Lake County Council [21-1228](#)

Recognizing the Kearns Library

Attachments: [Staff Report](#)
 [Kearns Library Award Proclamation](#)

Sponsor: Council Member Laurie Stringham

Ms. LeeAnn Powell, Executive Director, Utah Recreational Parks Association, stated the Utah Recreational Parks Association has an annual conference where it gives out 30-40 awards each year. This year, it presented the Innovation of the Year award to the Kearns Oquirrh Park Fitness Center and Salt Lake County Library Services for the Read-to-Swim program.

Council Member Stringham read the following proclamation recognizing the Kearns Library for receiving the Innovation of the Year Award.

OCTOBER 19, 2021

A PROCLAMATION OF THE SALT LAKE COUNTY COUNCIL
RECOGNIZING THE KEARNS LIBRARY

WHEREAS, our community libraries and recreation facilities are so vital to Salt Lake County residents; and

WHEREAS, Kearns Library received the Innovation of the Year Award by the Utah Recreation and Parks Association for their partnership with Oquirrh Recreation and Parks District in creating the Read-to-Swim Program; and

WHEREAS, fatal drownings are the second leading cause of accidental death for children ages 1-14; and

WHEREAS, the Read-to-Swim Program teaches the community and children about water safety; and

WHEREAS, the Read-to-Swim Program demonstrates to how different leaders and departments in Salt Lake County can work together to make our community a safe and better place.

NOW, THEREFORE, be it resolved by the Salt Lake County Council to recognize the team at the Kearns Library for their excellent work for receiving

the Innovation of the Year Award from the Utah Recreation and Parks Association, and to extend our thanks for their excellent work.

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

Ms. Trish Hull, Branch Manager, Kearns Library, Library Services Division, stated this program is in its second year and the plan is to expand it to include information on drowning and water safety.

Mr. Jim Cooper, Director, Library Services Division, recognized all the library branches that participated in this - Bingham Creek, Hunter, Kearns, Taylorsville, West Jordan, and West Valley. Library Services is looking to expand this into the future and work with the Parks & Recreation Division on other programs as well.

5. PUBLIC HEARINGS AND NOTICES

- 5.1 Set a Public Hearing for Tuesday, October 26 at 4:00 PM to Receive Comment Regarding an Ordinance of the Salt Lake County Council Creating Chapter 19.15 of the Salt Lake County Code to Authorize Accessory Dwelling Units in Certain Residential Zones and to Enact Related Regulations** [21-1227](#)

Attachments: [Staff Report](#)
[SLCoCC ADU Memo 10.13.21](#)
[ADU Ordinance Draft to Council 3Aug21](#)

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

- 5.2 Set a Public Hearing for Tuesday, November 9, 2021, at 4:00 PM to Receive Comment Regarding the Disposal of Surplus Property Owned by Salt Lake County; the Parcels are Located in South Jordan, Utah, at 9800 South County Road, 10004 South 4800 West, and 9850 South 4800 West (Tax ID Nos. 26-12-400-006, 26-12-400-012, 26-12-400-009, 26-12-400-011, 26-12-277-046); the Parcels Total Approximately 156.82 Acres** [21-1175](#)

Attachments: [Staff Report](#)
[Notice to Surplus Property - Bingham Creek Regional Park](#)
[\(10.12.21\)](#)

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

6. DISCUSSION ITEMS

- 6.1 **A Resolution of the Salt Lake County Council Providing for the Publication of Notice of Public Hearing and Setting a Public Hearing on Tuesday, November 2, 2021 for The Issuance by the Public Finance Authority of Bonds On Behalf Of Nccd -Taylorsville Properties Llc And National Campus And Community Development Corporation** [21-1233](#)

Attachments: [Staff Report](#)
[TEFRA Resolution of Salt Lake County Utah](#)

RESOLUTION NO. 5902

RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY, UTAH, PROVIDING FOR THE PUBLICATION OF NOTICE OF PUBLIC HEARING AND SETTING OF PUBLIC HEARING DATE FOR THE ISSUANCE BY THE PUBLIC FINANCE AUTHORITY OF BONDS ON BEHALF OF NCCD - TAYLORSVILLE PROPERTIES LLC AND NATIONAL CAMPUS AND COMMUNITY DEVELOPMENT CORPORATION

WHEREAS, NCCD - Taylorsville Properties LLC, whose sole member is the National Campus and Community Development Corporation, a Texas nonprofit corporation, (collectively, the “Borrower”), has requested that the Public Finance Authority (the “Authority”) issue its Student Housing Revenue Bonds (SLCC - Taylorsville Campus Project) Series 2021 (the “Bonds”) (to be issued from time to time as one or more series and with such other series or title designation(s) as may be determined by the Issuer), in an amount not to exceed \$50,000,000 to finance the acquisition, construction and equipping of certain educational and student living facilities for Salt Lake Community College (“SLCC”) including a four-story, approximately 133,340 square foot building for 117 student apartments

located on a 2.69 acre site at its Taylorsville Redwood Campus, which campus is generally bound by Bruin Blvd. on the north, S. Redwood Rd. on the east, and Community Blvd. on the south and west, and with a principal address to be located on or about 4474 S. Redwood Road, Salt Lake City, Utah (the “Project”).

WHEREAS, the Project will be owned via a leasehold interest by the Borrower and the Borrower or its assigns will operate the Project; and

WHEREAS, the Bonds or a portion thereof will be “private activity bonds” for purposes of the Internal Revenue Code of 1986 (the “Code”); and

WHEREAS, pursuant to Section 147(f) of the Code, prior to their issuance, the Bonds are required to be approved by the “applicable elected representative” of a governmental unit having jurisdiction over the entire area in which the Project is located, after a public hearing held following reasonable public notice; and

WHEREAS, pursuant to Section 66.0304(11)(a) of the Wisconsin Statutes, prior to their issuance, bonds issued by the Public Finance Authority must be approved by the governing body or highest-ranking executive or administrator of the political jurisdiction within whose boundaries the project is to be located; and

WHEREAS, the members of the County Council (the “Governing Body”) of Salt Lake County, Utah (the “County”) are the applicable elected representatives of the County; and

WHEREAS, the Borrower has requested that the Governing Body approve the financing of the Project and the issuance of the Bonds in order to satisfy the public approval requirement of Section 147(f) of the Code and the requirements of Section 4 of the Amended and Restated Joint Exercise of Powers Agreement Relating to the Public Finance Authority, dated as of September 28, 2010 (the “Joint Exercise Agreement”) and Section 66.0304(11)(a) of the Wisconsin Statutes; and

WHEREAS, pursuant to Section 147(f) of the Code, the Governing Body or its designee desires to (i) provide notice duly given in the form attached hereto as Exhibit A (the “TEFRA Notice”), and (ii) hold a public hearing on November 2, 2021 at 4:00 p.m. (MT) regarding the financing of the Project

and the issuance of the Bonds; and

NOW, THEREFORE, BE IT RESOLVED BY THE ABOVE-NAMED GOVERNING BODY AS FOLLOWS:

Section 1. The above recitals are true and correct

Section 2. In order to comply with Section 147(f) of the Code, the Governing Body hereby approves the publication of the “Notice of Public Hearing” in a newspaper qualified to carry legal notices and having general circulation within Salt Lake County, Utah.

Section 3. The officers of the Governing Body are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents that they deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this resolution.

Section 4. None of the County, the City of Taylorsville or the State of Utah have responsibility for the payment of the principal of or interest on the Bonds or for any costs incurred by the Borrower or SLCC with respect to the Bonds or the Project.

Section 5. This resolution is effective immediately on its passage.

Upon motion of Council Member Stringham, seconded by Council Member Theodore, the foregoing resolution entitled: “RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY, UTAH PROVIDING FOR THE PUBLICATION OF NOTICE OF PUBLIC HEARING AND SETTING OF PUBLIC HEARING DATE FOR THE ISSUANCE BY THE PUBLIC FINANCE AUTHORITY OF BONDS ON BEHALF OF NCCD - TAYLORSVILLE PROPERTIES LLC AND NATIONAL CAMPUS AND COMMUNITY DEVELOPMENT CORPORATION” was passed by the following vote:

SALT LAKE COUNTY COUNCIL

By /s/ AIMEE WINDER NEWTON
Vice Chair

Council Member Alvord	<u>Absent</u>
Council Member Bradley	<u>"Aye"</u>
Council Member Bradshaw	<u>"Aye"</u>
Council Member DeBry	<u>Absent</u>
Council Member Granato	<u>"Aye"</u>
Council Member Snelgrove	<u>"Aye"</u>
Council Member Stringham	<u>"Aye"</u>
Council Member Theodore	<u>"Aye"</u>
Council Member Winder Newton	<u>"Aye"</u>

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

- 6.2 Formal Adoption of an Ordinance Approving Amendment No. 2 of the Olympia Hills Master Development Agreement Providing for Termination of the Agreement Upon Annexation of the Olympia Hills Property into the City of Herriman and Waiver of Requirement that this Ordinance Be Introduced at a Prior Meeting as Permitted in Salt Lake County Code Section 2.04.150(A)(5)** [21-1226](#)

Attachments: [Staff Report](#)
[Amendment No 2_Final](#)
[Ordinance Summary_MDA Amendment_final](#)
[Modification Application Owner Consent letter to County 09 10 21](#)
[Modified Modification Application letter 09 11 21](#)

ORDINANCE NO. 1885

AN ORDINANCE APPROVING AMENDMENT NO. 2 OF THE OLYMPIA HILLS MASTER DEVELOPMENT AGREEMENT PROVIDING FOR TERMINATION OF THE AGREEMENT UPON ANNEXATION OF THE OLYMPIA HILLS PROPERTY INTO THE CITY OF HERRIMAN.

The County legislative body of Salt Lake County, State of Utah, ordains as follows:

Section 1. The County Council hereby approves of Amendment No. 2 of the Olympia Hills Master Development Agreement, which is attached hereto as Exhibit 1.

Section 2. This ordinance shall take effect fifteen (15) days after its passage and upon at least one publication in a newspaper published in and having general circulation in Salt Lake County, and if not so published within fifteen (15) days then it shall take effect immediately upon its first publication.

IN WITNESS WHEREOF, the Salt Lake County Council has approved, passed and adopted this ordinance this 19th day of October, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Vice Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

7.1 Salt Lake County Resolution:

[21-1219](#)

Extension of the Public Health Emergency Declared by the Salt Lake County Mayor and the Executive Director of the Salt Lake County Health Department: COVID-19 Pandemic

Attachments: [Staff Report](#)
[Resolution for Thirteenth Extension of Public Health Emergency \(10-19-21\)\(AATF\)](#)
[Emergency Declaration Notice - SIGNED 100821](#)

RESOLUTION NO. 5903

EXTENSION OF THE PUBLIC HEALTH EMERGENCY
DECLARED BY THE SALT LAKE COUNTY MAYOR

AND THE EXECUTIVE DIRECTOR OF THE
SALT LAKE COUNTY HEALTH DEPARTMENT
COVID-19 PANDEMIC

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY, BE IT KNOWN AND REMEMBERED:

THAT, the County Council of Salt Lake County, State of Utah, met in regular session of the Council on the 19th day of October, 2021.

WITNESS:

WHEREAS, a pandemic of the COVID-19 Virus (COVID-19) swept the world in 2020, continued into 2021, and necessitated declarations of emergency by the President of the United States and the Governor of the State of Utah; and

WHEREAS, Utah Code, Sections 53-2a-205 and -208, grant the Mayor of Salt Lake County the authority to declare a state of emergency for Salt Lake County; and

WHEREAS, Section 2.86.030, Salt Lake County Code of Ordinances, 2001, authorizes the Mayor to declare a state of emergency for Salt Lake County and to invoke certain powers in aid of responding to and mitigating such emergency; and

WHEREAS, Section 2.86.050.E, Salt Lake County Code of Ordinances, 2001, authorizes the Mayor in the event of a public health emergency and at the request of the Executive Director of the Salt Lake County Health Department (the Director) to declare an emergency to prevent or contain the outbreak and spread of a communicable or infectious disease; and

WHEREAS, the Mayor issued a Proclamation Declaring a State of Emergency and Invoking Emergency Powers in Salt Lake County based upon the imminent danger created by the threat of COVID-19 on March 6, 2020; and

WHEREAS, COVID-19 caused the Salt Lake County Health Department to quarantine individuals and to take other steps within its authority to mitigate the potential spread of the disease; and

WHEREAS, Salt Lake County continues to suffer from widespread community transmission of COVID-19 within Salt Lake County; and

WHEREAS, Salt Lake County has been instrumental in the distribution and administration of vaccines designed to prevent COVID-19; and

WHEREAS, Salt Lake County continues to utilize personnel and resources necessary to mitigate the spread of COVID-19 and to distribute and administer vaccines, and will continue to seek reimbursement from the United States government for these and other emergency expenses; and

WHEREAS, Salt Lake County's outbreak of COVID-19 is still impacting every citizen of Salt Lake County's municipalities, metro townships, and unincorporated areas of Salt Lake County; and

WHEREAS, the Director requested the Mayor declare a public health emergency; and

WHEREAS, these conditions have created a "Public Health State of Emergency" according to the laws of the State of Utah and ordinances of Salt Lake County; and

WHEREAS, State law and County Ordinance permit the Mayor's declaration of a public health emergency to be effective for a period not to exceed 30 days, unless the emergency declaration is continued or renewed with the consent of the County Council; and

WHEREAS, Utah Code, Sections 26A-1-130(5) and 53-2a-218(5) provide that notwithstanding the termination of state and local emergency powers pertaining to COVID-19 upon certain established threshold conditions established by state law, a declared public health emergency issued in response to COVID-19 or the COVID-19 emergency may remain in effect; and,

WHEREAS, the County Council has previously continued the Mayor's declaration of an emergency in recognition of the ongoing pandemic; and

WHEREAS, on October 8, 2021, the Director requested in writing that the Council continue the declaration of a public health emergency for an

additional 30 days beyond its current expiration date; and

WHEREAS, the County Council agrees that the declaration of a public health emergency should be continued for the limited purposes of: 1) seeking federal reimbursement of costs incurred by the County in responding to the ongoing pandemic; and 2) organizing and conducting a mass vaccination effort which will help end the ongoing pandemic.

RESOLUTION:

NOW, THEREFORE, THE FOLLOWING IS RESOLVED:

1. The County Council of Salt Lake County hereby finds that a Public Health State of Emergency continues to exist in and for Salt Lake County due to COVID-19.
2. The Council acknowledges and supports the invoking of the emergency powers and operations of the County by the Mayor to address the impacts of COVID-19.
3. The Council supports the County's utilization of its personnel and resources, as ordered and authorized by the Mayor, to perform all functions specified in County Ordinance 2.86.050 and in other applicable provisions of law.
4. The Council retains its authority to act as the legislative body for Salt Lake County government and to perform all functions specified in County Ordinance 2.86.060 and in other applicable provisions of law, including fiduciary responsibility for the County's various budgets and funds.
5. With the exception of any order or regulation terminated or rescinded by the Council, the Council supports and approves all orders and regulations issued thus far by the Mayor and the Director regarding the state of emergency, copies of which have been duly filed with the Salt Lake County Clerk and previously disseminated to the Council. The Council requests that any new orders or regulations issued by the Mayor and Director regarding the state of emergency be promptly disseminated to the Council, and that the Mayor review all orders and regulations issued thus far and rescind any that are no longer necessary to respond to the state of emergency.

6. The Council requests that the Mayor continue to provide regular updates to the Council concerning the state of emergency pursuant to County Ordinance 2.86.050.D, including timely updates about the County's vaccination efforts and federal reimbursement process so that the Council might best evaluate when the state of emergency can reasonably be concluded.

7. The Council requests that the Mayor promptly notify the Council Chair of any new or modified public health orders issued pursuant to County Ordinance 2.86.050.E, particularly if those orders deviate from public health orders issued by the Governor of Utah or the Utah Department of Health. Such notice should be provided as soon as practical, but no later than five calendar days after such orders have been issued. The Council also requests that the Director consult with the Council prior to issuing any orders of constraint as defined by Utah Code, and that the Director notify the Council of any newly issued orders of constraint contemporaneously with any notice that is provided to the Mayor pursuant to Utah Code Ann. § 26A-1-114(7)(a).

8. The Council encourages the Mayor to procure goods and services necessary to respond to the declared state of emergency through the regular, non-emergency purchasing procedures outlined in Chapter 3.20 of County Ordinance. The Council requests that the Mayor promptly notify the Council Chair of any new or extended emergency procurements related to the declared state of emergency made under the authority of County Ordinance 2.86.050.A. or 3.20.040 and this declaration. Such notice should be provided as soon as practical, but no later than five calendar days after such procurements have been authorized.

9. This Resolution shall take effect immediately and be declared to be ongoing and continuing until midnight, November 23, 2021 unless the facts supporting the Public Health State of Emergency no longer exist as determined by the Mayor and Director.

10. This Resolution shall be provided to the State of Utah, the Mayor, and the Director and shall be filed immediately with the Salt Lake County Clerk and published by general dissemination as appropriate.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah this 19th day of October, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON

Vice Chair

By /s/ SHERRIE SWENSEN

County Clerk

A motion was made by Council Member Stringham, seconded by Council Member Bradley, that this agenda item be ratified. The motion carried by a 6 to 1 vote, with Council Member Theodore voting “Nay.”

**7.2 Update on Salt Lake County Coordinated Response to [21-1205](#)
COVID-19**

Attachments: [Staff Report](#)
[County Council Briefing -- 10192021](#)

RESOLUTION NO. 5907

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
APPROVING AND AUTHORIZING THE MAYOR TO OFFER A
PAYMENT FOR EMPLOYEES TO GET VACCINATED AGAINST
COVID-19 AND INFLUENZA

RECITALS

A. Salt Lake County (the “County”) has demonstrated its priority to public health in its response to the COVID-19 pandemic. The County is taking a proactive stance against the pandemic to enable our communities to return to normal. COVID-19 vaccinations are abundantly available and undoubtedly the pathway to mitigating the impact of the pandemic on the County and its residents.

B. The County has long supported influenza vaccination as a proactive approach to limiting the effect of seasonal influenza on the workplace and our communities. Vaccination has been shown to have many benefits including reducing the risk of flu illnesses, hospitalizations and even the risk of flu-related death in children. Salt Lake County remains in the high

transmission category for COVID-19, and area hospitals, including ICU units, are filled beyond capacity. Thus, minimizing the impact of a seasonal flu outbreak on hospitals by providing additional annual incentives to County employees to access flu vaccination makes sense for the 2021 flu season.

C. The County Council and Mayor have determined that a monetary reward would be an effective incentive for employees to get vaccinated against COVID-19 and influenza as having a vaccinated workforce is in the best interest of the County, its employees, and the community it serves.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council:

1. Employees who provide proof of COVID-19 vaccination on or before December 3, 2021, shall receive a payment in the amount of \$300.00.
2. Employees who provide proof of COVID-19 vaccination on or before December 3, 2021, shall receive a payment in the amount of \$300.00.
2. Employees who provide proof of COVID-19 vaccination for themselves and every eligible member of their household twelve (12) years old or older on or before December 3, 2021, shall receive an additional payment in the amount of \$100.00.
3. Employees who provide proof of both a COVID-19 vaccination and an influenza vaccination on or before December 3, 2021, shall receive an additional payment in the amount of \$100.00.
4. Employees may receive a total of \$500.00 in vaccination payments.
5. The Mayor is hereby authorized to administer the vaccination payments in an amount not to exceed \$3,500,000.00.

APPROVED and ADOPTED this 19th day of October, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON

Vice Chair

By /s/ SHERRIE SWENSEN
County Clerk

A motion was made by Council Member Stringham, seconded by Council Member Snelgrove, that this agenda item be approved. The motion carried by a 6 to 1 vote, with Council Member Theodore voting “Nay.”

7.3 BUDGET WORKSHOPS: [21-1222](#)

-Assessor
-Clerk
-Surveyor
-Recorder

Attachments: [Staff Report](#)
[2022 Assessor Budget and Compensation Presentation](#)
[Clerk 2022 Budget Presentation 10.19.2021](#)
[Surveyor Outline presentation 101921- 1](#)
[Recorder - Council Presentation 2022](#)

No action was taken on this agenda item.

7.4 Retention Bonus for Corrections and Public Safety Bureau Staff [21-1204](#)

Attachments: [Staff Report](#)
[2021 SO Retention Bonus_FINAL_1](#)

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

8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

8.1 A Resolution of the Salt Lake County Council Approving a Lease Agreement between Salt Lake County and Oquirrh Hills Performing Arts Alliance [21-1209](#)

Attachments: [Staff Report](#)
 [Resolution -Lease with Allinace - Empress Theatre](#)
 [\(10.11.21\) - AATF](#)

RESOLUTION NO. 5904

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
APPROVING A LEASE AGREEMENT BETWEEN SALT LAKE
COUNTY AND OQUIRRH HILLS PERFORMING ARTS ALLIANCE

RECITALS

A. Salt Lake County (the “County”) owns a parcel of real property located at 9094 West Magna Main St., Magna, Utah, also identified as Parcel No. 14-19-453-017 (the “Property”).

B. Oquirrh Hills Performing Arts Alliance (the “Alliance”) operates the Empress Theatre and occupies a building located at 9104 West Magna Main Street, identified as Parcel No. 14-19-453-016, which is on a parcel immediately adjacent to the Property (the “Empress Parcel”).

C. The Alliance would like to lease the Property from the County to provide parking for its employees, volunteers, invitees, and patrons and access to the Empress Parcel.

D. The County and the Alliance have negotiated a lease Agreement, attached as Exhibit A hereto, which has a five year term commencing on November 1, 2021, and requires the Alliance to pay a nominal amount of \$1.00 per year and be responsible for the maintenance of the Property.

E. Pursuant to Section 17-50-303(3)(a) of the Utah Code, it has been determined that lease of the Property to the Alliance contributes to the safety, health, comfort and convenience of county residents.

F. It has been determined that the best interests of Salt Lake County will be served by leasing the Property to the Alliance as provided in the Lease Agreement.

NOW, THEREFORE, it is hereby resolved by the Salt Lake County Council finds that the Lease Agreement between Salt Lake County and the Alliance

contributes to the safety, health, comfort and convenience of county residents,

IT IS FURTHER RESOLVED by the Salt Lake County Council that the attached Lease Agreement, is hereby approved and the Mayor is authorized to execute said Lease Agreement.

APPROVED and ADOPTED this 19th day of October, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Vice Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

8.2 A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Execute a Boundary Line Agreement with Questar Gas Company dba Dominion Energy Utah [21-1211](#)

Attachments: [Staff Report](#)
[Resolution for Boundary Line Agreement with Questar - 3300 South \(10.06.21\) - AATF](#)

RESOLUTION NO. 5905

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING A AND AUTHORIZING THE MAYOR TO EXECUTE A BOUNDARY LINE AGREEMENT WITH QUESTAR GAS COMPANY DBA DOMINION ENERGY UTAH

RECITALS

A. Salt Lake County (the “County”) owns a parcel of real property located at approximately 1111 West 3300 South (Parcel No. 15-26-377-003)

in South Salt Lake City, Utah (collectively, the “County Property”) adjacent to James Madison Park.

B. Questar Gas Company dba Dominion Energy Utah (“Dominion Energy”) owns a parcel of real property abutting the County Property on the north (the “Dominion Property”). The Dominion Property is located at 1075 West 3300 South, South Salt Lake, Utah and is identified as Parcel No. 15-26-377-002.

C. Dominion Energy and the County have agreed to adjust the boundary line between the Dominion Property and the County Property, which will result in a decrease to the size of the Dominion Property and an increase to the size of the County Property.

D. The County and Dominion Energy have prepared a Boundary Line Agreement (the “Agreement”) wherein they agree to adjust the boundary line between the Dominion Property and the County Property as depicted on a Record of Survey, File No. S2021-09-0423.

E. As part of this Agreement, Dominion Energy will quitclaim its interest outside of the new boundary line to the County for no fee.

F. It has been determined that the best interests of the County and the general public will be served by adjusting the boundary line between the Dominion Property and the County Property as provided in the terms and conditions of 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 is authorized to execute the Agreement on behalf of Salt Lake County and to deliver the executed document to the County Real Estate Section for recording.

APPROVED and ADOPTED this 19h day of October, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON

Vice Chair

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

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

**8.3 A Resolution of the Salt Lake County Council Approving a [21-1212](#)
New Lease Agreement between Salt Lake County and Friends
of Tracy Aviary**

Attachments: [Staff Report](#)
[Resolution - New Lease with Friends of Tracy Aviary -
Madison Park \(10.11.21\) - AATF](#)

RESOLUTION NO. 5906

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
APPROVING A NEW LEASE AGREEMENT BETWEEN SALT LAKE
COUNTY AND FRIENDS OF TRACY AVIARY

RECITALS

A. Salt Lake County owns several adjacent parcels of real property in South Salt Lake City, Utah, including Parcel No. 15-26-377-001 known as James Madison Park (the “Park Property”) and Parcel Nos. 15-26-377-003, 15-26-277-004, and 15-26-377-011 (the “Expansion Parcels”).

B. Salt Lake County entered into a lease agreement (the “Original Lease”) with Friends of Tracy Aviary (“Aviary”), a Utah non-profit corporation, in 2019 to lease up to 20,000 square feet of the Park Property for the purpose of running a small nature center to educate and connect visitors with the natural environment (the “Nature Center”).

C. At the time, the Original Lease for the Nature Center was intended to be an interim use in anticipation of possibly developing a larger Nature Center in the future.

D. The Aviary is now prepared to enter into a long-term lease (“New

Lease”) with the County to develop an expanded Nature Center on an area that includes portions of the Park Property and all of the Expansion Property (the “Leased Premises”).

E. The New Lease will be for fifty years, and the Aviary will pay a nominal consideration of \$1.00 per year for this New Lease.

F. Upon execution of this New Lease, the Original Lease shall immediately terminate.

G. Pursuant to Section 17-50-303(3)(a) of the Utah Code, it has been determined that the Aviary contributes to the safety, health, comfort and convenience of county residents.

H. The County wishes to lease the Leased Premises to the Aviary pursuant to the terms of the New Tracy Aviary Lease Agreement (“New Lease Agreement”), attached hereto as Exhibit A.

I. It has been determined that the best interests of Salt Lake County will be served by leasing the Leased Premises to the Aviary as provided in the New Lease Agreement.

NOW, THEREFORE, it is hereby resolved by the Salt Lake County Council for the reasons stated in the Recitals that the New Lease Agreement between Salt Lake County and the Aviary is approved and that the Mayor is authorized to execute said New Lease Agreement.

APPROVED and ADOPTED this 19th day of October, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Vice Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

8.4 Approval of Granite and Sandy Hills Community Council 2021 Contributions [21-1213](#)

Attachments: [Staff Report](#)
[Salt Lake Community Councils 10.13.2021.2.final](#)

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

8.5 Approval of Council Member Jim Bradley's Donation of \$1,000 to the Repertory Dance Theatre [21-1232](#)

Attachments: [Staff Report](#)
[IRS letter RDT - Tax Exempt Status](#)

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

8.6 Approval of Contribution Request for a Table at NAACP: Salt Lake Branch 103rd Annual Life Membership & Freedom Fund Banquet, honoring Dr. Angela Dunn with the Albert Fritz Civil Rights Award [21-1235](#)

Attachments: [Staff Report](#)
[NAACP Salt Lake BRANCH Tax IRS letter](#)
[TREASURE REPORT SEPTEMBER 21 2021](#)
[APPROVED](#)
[NAACP Form SL COUNTY \(003\)](#)
[SL COUNTY NAACP](#)

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

9. TAX LETTERS

9.1 Refund of Personal Property Taxes [21-1215](#)

Attachments: [Staff Report](#)
[21-9011 Personal Property Tax Refund \\$6,788.67 37](#)
[046251 Interstate Brick Company-Pabco Building Products](#)
[10.13.21](#)

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

9.2 DMV Registration Refunds

[21-1216](#)

Attachments: [Staff Report](#)
[MA 000079 2021 Personal Property Tax Refund DMV Vet](#)
[\\$255.00](#)
[MA 000082 2021 Personal Property Tax Refund DMV](#)
[\\$600.00](#)

A motion was made by Council Member Stringham, seconded by Council Member Theodore, 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 of October 5, 2021

[21-1203](#)

Attachments: [100521 - Council](#)

A motion was made by Council Member Stringham, seconded by Council Member Theodore, 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 Thursday, October 21, 2021, at 10:00 AM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____

VICE CHAIR, SALT LAKE COUNTY COUNCIL