

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, October 26, 2021

4:10 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 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

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, 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. Shykell Ledford, Administrative Coordinator, Council Office, stated comments have been received via emails. The comments have been distributed to the Council and Clerk to be filed.

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

Council Member Theodore stated she recently adopted a kitten through the County's Animal Services Division. It was a good experience.

Council Member Granato stated at a recent meeting of the Wasatch Front Regional Council, a presentation was made regarding the present and future transportation needs in the southwest section of the valley. She recommended the Council Members visit the Wasatch Front Regional Council website and view this presentation. It was very informative.

3.2. Other Elected Officials

3.3. Mayor

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

5. PUBLIC HEARINGS AND NOTICES

- 5.1 Set a Public Hearing for Tuesday, November 2, 2021, at 4:00 P.M. to Receive Comment Regarding an Interlocal Cooperation Agreement Between Salt Lake County and the Millcreek Community Reinvestment Agency** [21-1256](#)

Attachments: [Staff Report](#)

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

- 5.2 Public Hearing 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** [21-1258](#)

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

A motion was made by Council Member Winder Newton, seconded by Council Member Stringham, to open the public hearing. The motion carried by a unanimous vote.

No one appeared in favor of or in opposition to this item.

A motion was made by Council Member Stringham, seconded by Council Member Winder Newton, to close the public hearing. The motion carried by a unanimous vote.

6. DISCUSSION ITEMS

- 6.1 An Ordinance of the Salt Lake County Council Creating Chapter 19.15 of the Salt Lake County Code to Authorize Accessory Dwelling Units in Accordance with Limits in State** [21-1262](#)

Attachments: [Staff Report](#)
 [ADU Ordinance Draft to Council_3Aug21](#)
 [SLCoCC ADU Memo 10.13.21](#)

A motion was made by Council Member Winder Newton, and seconded by Council Member Snelgrove, to forward this ordinance to the November 2, 2021, Council meeting for formal consideration. The motion carried by a unanimous vote.

- 6.2 An Ordinance of the Legislative Body of Salt Lake County, Utah, Enacting Section 9.12.050 of the Salt Lake County Code of Ordinances, 2001, Entitled “COVID-19 Vaccine Exemptions,” Providing Exemptions from any Salt Lake County Vaccine Mandate if the Vaccine would Compromise an Individual’s Life or Health because of a Sincerely Held Religious Belief, Providing a Sunset, and Making Other Related Changes** [21-1218](#)

Attachments: [Staff Report](#)
 [Vaccine Exemption Ordinance AATF](#)

A motion was made by Council Member Winder Newton, and seconded by Council Member Snelgrove, to forward this ordinance to the November 2, 2021, Council meeting for formal consideration. The motion passed 7 to 2, showing that Council Members Bradshaw and Bradley voted "Nay."

7.1 2021 ZAP Tier II Advisory Board Funding Recommendations. [21-1234](#)

Attachments: [Staff Report](#)
[2021 ZAP Tier II Funding Recommendation for Council](#)
[10.13.2021](#)

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

7.2 Legislative Intent Regarding Ordinance Revision [21-1253](#)

Attachments: [Staff Report](#)
[Leg Intent Proposal](#)

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

7.3 A Resolution of the Salt Lake County Council Authorizing the Purchase of a 138-acre Parcel of Land from Rain Clouds, LLC and Shaw Properties, LLC [21-1244](#)

Attachments: [Staff Report](#)
[Resolution for Purchase of Parcel from Rain Clouds, LLC \(10.18.21\)\) - AATF](#)
[Real Estate Purchase Contract - Rain Clouds \(10.06.21\) \(Rain Cloud and Shaw\) - AATF DS](#)

RESOLUTION NO. 5908

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING THE PURCHASE OF A 138 ACRE PARCEL OF LAND FROM RAIN CLOUDS, LLC AND SHAW PROPERTIES, LLC

RECITALS

A. Rain Clouds, LLC as to an undivided one-half (1/2) interest and Shaw Properties, LLC as to an undivided one-half (1/2) interest (the “owners”), own or will own a parcel of real property located at approximately 3885 Millcreek Canyon Road, Millcreek, Utah, identified as Parcel No. 16-16-200-003 (the “Property”).

B. Salt Lake County (“County”) desires to purchase the Property,

consisting of approximately 139 acres for \$1,250,000, which has been determined to be a fair market value by the Salt Lake County Real Estate Section. The Property is proposed to be used for open space.

C. The County will be acquiring the Property with the assistance of a grant obtained by Millcreek from the Utah Office of Outdoor Recreation. Closing is conditioned on securing an agreement with Millcreek to use the proceeds of the grant to purchase the Property.

D. The terms and conditions for the acquisition of the Property are contained in the Real Estate Purchase Contract, attached hereto as Exhibit A.

E. It has been determined that the best interests of the County and the general public will be served by paying the Owners \$1,250,000.00 for the Property under the terms and conditions of the attached Real Estate Purchase Contract. The execution of the Real Estate Purchase Contract 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 Real Estate Purchase Contract is accepted and approved, and the Council ratifies and otherwise authorizes the Mayor to execute the Real Estate Purchase Contract and sign all other documents necessary to close the purchase on behalf of Salt Lake County.

APPROVED and ADOPTED this 26th day of October, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST:

By: /s/ STEVE DEBRY
Chair

By: /s/ SHERRIE SWENSEN
County Clerk

A motion was made by Council Member Winder Newton, seconded by Council Member Snelgrove, 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

Snelgrove, that the consent agenda be ratified. The motion carried by a unanimous vote.

- 8.1 Appointment of Zachary Carson and Alan Richardson as Deputy Constables to Salt Lake County Constable Travis J. Reitz** [21-1251](#)

Attachments: [Staff Report](#)
[Deputy Constable Appointment - Z. Carson and A. Richardson](#)

The vote on this consent item was ratified.

- 8.2 A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Conveyance of the Same by Quit-Claim Deed to LeBaron Company, LLC** [21-1245](#)

Attachments: [Staff Report](#)
[Tax Deed Property Resolution - LeBaron Company \(10.18.21\) with Exhibits - AATF](#)
[Tax Deed Property Purchase Agreement - LeBaron Company \(10.07.21\) - AATF](#)

RESOLUTION NO. 5909

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING SURPLUS REAL PROPERTY AND APPROVING THE CONVEYANCE OF THE SAME BY QUIT-CLAIM DEED TO LEBARON COMPANY, L.L.C.

RECITALS

1. Salt Lake County owns a parcel of real property, Parcel No. 21-25-301-016, located at approximately 604 West Seventh Ave., Midvale, Utah (the "Property"), which was acquired by Tax Deed in 1938 and which is not in public use by the County. The Property is subject to an existing public right-of-way for Rio Grande Street.
2. LeBaron Company, L.L.C. ("LeBaron"), has offered in writing to purchase the Property from the County for \$1,509.39, which amount has been approved by the County Real Estate Section as full and adequate

consideration. This offer is in the form of a Tax Sale Property Purchase Agreement (the "Agreement") attached hereto as Exhibit 1.

3. Proceeds from the sale of the Property will be distributed in accordance with Section 59-2-1351.5 of the Utah Code.

4. It has been determined that the best interest of the County and the general public will be served by the sale and conveyance of the Property to LeBaron. The sale and conveyance 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 Property, described in the Agreement attached hereto as Exhibit A, be and the same is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the sale and conveyance of the Property by quit-claim deed to LeBaron as provided in the Agreement for the agreed purchase price of One Thousand Five Hundred Five Dollars and Thirty-Nine Cents (\$1,505.39) is hereby approved; and the Mayor and County Clerk are hereby authorized to execute the Agreement and the Quit-Claim Deed, attached hereto as Exhibit 2 and by this reference made a part of this Resolution, and to deliver the fully executed documents to the County Real Estate Section for delivery to LeBaron upon payment of the agreed upon purchase amount.

APPROVED and ADOPTED this 26th day of October, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST:

By: /s/ STEVE DEBRY
Chair

By: /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

9. TAX LETTERS

9.1 DMV Registration Refunds

[21-1249](#)

Attachments: [Staff Report](#)
[MA 000081 2021 Personal Property Tax Refund DMV Vet](#)
[\\$1,660.00](#)
[MA 000084 2021 Personal Property Tax Refund DMV](#)
[\\$902.43](#)

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

10. LETTERS FROM OTHER OFFICES

11. PRIVATE BUSINESS DISCLOSURES

12. APPROVAL OF MINUTES

12.1 Approval of Council Minutes for October 12, 2021

[21-1237](#)

Attachments: [101221 - Council](#)

A motion was made by Council Member Winder Newton, 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 4:20 PM until Tuesday, November 2, 2021, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL