

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, January 3, 2023

4:00 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

Present: Council Member Laurie Stringham
Council Member Suzanne Harrison
Council Member Jim Bradley
Council Chair Aimee Winder Newton
Council Member Ann Granato
Council Member Sheldon Stewart
Council Member Dea Theodore

Excused: Council Member Dave Alvord

Call In: Council Member Arlyn Bradshaw

Invocation - Reading - Thought

Pledge of Allegiance

Ms. Christie Morgan, Senior Policy Advisor, Council Office, led the Pledge of Allegiance to the Flag of the United States of America.

2. CITIZEN PUBLIC INPUT

Mr. Lawrence Horman stated a member of the Salt Lake Valley Coalition to End Homelessness recently lost her life due, in part, to the improper handling of an encounter with law enforcement. He would like law enforcement officers to receive training on how to deescalate incidents with the homeless.

3. REPORT OF ELECTED OFFICIALS:

3.1. Council Members

Council Member Stewart introduced his policy advisor, Kim Coleman.

Ms. Kim Coleman, Senior Policy Advisor, Council Office, stated she was excited for this new position. She served in the State Legislature for six years, and prior to that, she served as a planning commissioner in West Valley City. She has a background in law enforcement.

Council Member Harrison introduced her policy advisor, Kathryn Calderon. She is currently a graduate student at the University of Utah who is pursuing a Masters Degree in public administration.

Ms. Kathryn Calderon stated she was excited to be in this role and she has worked in local government over the years as well as for various nonprofit organizations.

Later in the meeting:

Council Member Stringham stated the Municipal Services District, with the help of several members of the Utah House of Representatives, received about \$10 million in Federal funding for a project in Kearns.

Council Member Stewart asked when the United Fire Authority board appointments would take place.

Council Member Newton stated an email was sent earlier asking for feedback. The feedback would be compiled and distributed this week. If time permitted, it would be put on the agenda for the next meeting.

Council Member Stewart asked if all Council meetings following a Monday holiday were to be cancelled. He was unsure if he needed to take time off for a business trip.

Council Member Newton asked Hannah Gorski, Administrative and Communications Coordinator, Council Office, and Christie Morgan, Senior Policy Advisor, Council Office, to compile a calendar of likely cancellations.

Mr. Mitchell Park, Legal Counsel, Council Office, stated many Council Members would be attending the National Association of Counties (NACo) conference in February, and with Presidents Day also that month, this could result in two weeks of cancelled meetings.

Council Member Newton asked Mr. Park to collaborate with Ms. Gorski and Ms. Morgan.

3.2. Other Elected Officials

3.3. Mayor

Mayor Jennifer Wilson thanked Lawrence Horman for his comment and stated

there was a lot going on currently with the issue. She feels the County is moving in the right direction on these challenging issues. She was familiar with the situation to which he referred, and once the homeless count was complete, she would like for her team to present on some of the work being done. As the Mayor, she feels an ownership of the overall challenge and will be speaking more about this at the State of the County address. She also welcomed the new Council Members and stated she was happy to be working with them.

Later in the meeting:

Mayor Wilson stated the Sundance organization sent an email to everyone inviting them to a public event at no cost. She encouraged the Council to attend.

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

4.1 A Joint Proclamation Between the Salt Lake County Council and Mayor Wilson Proclaiming January 2023 as National Mentoring Month [22-1241](#)

Attachments: [Staff Report](#)

Mayor Wilson read the proclamation. She clarified that although it was put on the agenda as a Council proclamation, she had intended for it to be a joint proclamation with the Mayor's Office.

A PROCLAMATION OF THE SALT LAKE COUNTY COUNCIL PROCLAIMING JANUARY 2023 AS NATIONAL MENTORING MONTH IN SALT LAKE COUNTY, UTAH

WHEREAS, January is National Mentoring Month, an annual campaign to recruit quality mentors to provide additional networks of support for young people; and

WHEREAS, Salt Lake County recognizes the contributions of volunteer mentors, who guide young people to success in their education, career, and wellbeing; and

WHEREAS, mentoring programs like Big Brothers Big Sisters of Utah make our county and communities stronger by enabling impactful relationships that increase social capital for young people and provide invaluable support networks; and

WHEREAS, throughout the COVID-19 pandemic, mentoring programs have stepped up to ensure that mentoring relationships continued virtually, while also connecting families to critical resources and services; and

WHEREAS, mentors can help young people explore careers and build skills to achieve higher lifetime economic outcomes through activities like helping them set career goals, write a resume, practice for an interview, connecting them to opportunities, and more; and

WHEREAS, research has demonstrated that mentoring programs have a significant, positive impact on a variety of academic achievement measures, including truancy and absenteeism, scholastic efficacy and engagement, school-related misconduct, and peer support; and

WHEREAS, mentoring can be an especially effective prevention and intervention strategy for young people with marginalized identities, such as youth with disabilities, BIPOC youth, LGBTQIA+ youth, and youth with experience in foster care; and

WHEREAS, quality mentoring promotes healthy relationships and communication, positive self-esteem, emotional well-being, and relationship growth for young people; and

WHEREAS, with a mentor, youth facing risk are more likely to enroll in college, less likely to start using drugs, and more likely to volunteer regularly in their communities; and

WHEREAS, while one in three young people still grow up without a mentor, demonstrating the need for additional awareness and resources for mentoring programs; and

WHEREAS, Utah Mentoring Month is the time of year to celebrate, elevate, and encourage mentoring throughout our county and recruit caring adult mentors in Salt Lake County;

Now Therefore, Be It Proclaimed:

We, the members of the Salt Lake County Council do hereby proclaim January 2023 as Utah Mentoring Month in Salt Lake County, Utah.

Dated this 3rd day of January 2023.

By /s/ AIMEE WINDER NEWTON
Chair, District 3

By /s/ LAURIE STRINGHAM
At-Large A

By /s/ SUZANNE HARRISON
At-Large B

By /s/ JIM BRADLEY
At-Large C

By /s/ ARLYN BRADSHAW
District 1

By /s/ DAVID ALVORD
District 2

By /s/ ANN GRANATO
District 4

By /s/ SHELDON STEWART
District 5

By /s/ DEA THEODORE
District 6

5. PUBLIC HEARINGS AND NOTICES

**5.1 Set a Public Hearing on January 31, 2023 to Receive [22-1231](#)
Comment on a Parcel of Real Property Surplus and Available
for Disposal by Salt Lake County to Murray City. The
Description of Real Property is as Follows: Riverview Park
Located at 5844 South 700 East, Murray City, Salt Lake
County, State of Utah 84107 (Parcel Nos.
21-14-426-032-0000, 21-14-426-
019-0000, 21-14-426-031-0000)**

Attachments: [Staff Report](#)
[NOTICE OF PUBLIC HEARING- Riverview Park to](#)
[Murray City - \(Rev.2 12.06](#)

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

- 5.2 Set a Public Hearing on January 31, 2023 to Receive Comment on a Parcel of Real Property Surplus and Available for Disposal by Salt Lake County to Murray City. The Description of Real Property is as Follows: Woodstock Meadows Park, Located at 1036 East and 1060 East Hyland Lake Dr., Murray City, Salt Lake County, State of Utah 84121 (Parcel Nos. 22-17-402-004-0000, 22-17-402-003-0000) [22-1240](#)

Attachments: [Staff Report](#)
[NOTICE of PUBLIC HEARING Woodstock Meadows](#)

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

6. **RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION**

- 6.1 **RESOLUTION APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT MADE WITH KEARNS METRO TOWNSHIP MILLCREEK FOR THE TRANSFER OF \$60,000.00 TO SALT LAKE COUNTY FOR THE DESIGN AND CONSTRUCTION OF A TRAIL** [22-1227](#)

Attachments: [Staff Report](#)
[UDOT Grant - Midway Drive and Kearns Metro Township](#)
[Council resolution Kearns 60k Transfer rev RTFL](#)

This item was pulled from the agenda.

- 6.2 **A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH THE JORDAN VALLEY WATER CONSERVANCY DISTRICT PROVIDING FOR THE TRANSFER OF AMERICAN RESCUE PLAN ACT (ARPA) FISCAL RECOVERY FUNDS FOR AN INTEGRATED LAND USE AND WATER CONSERVATION MUNICIPAL PARTNERSHIP** [22-1228](#)

Attachments: [Staff Report](#)
[221214 Resolution.JVWCD - Water Conservation Partnership](#)
[SLCo-JVWCD ILA Contract #3245 Water Conservation-Land Use Program](#)

RESOLUTION NO. 6045

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH THE JORDAN VALLEY WATER CONSERVANCY DISTRICT PROVIDING FOR THE TRANSFER OF AMERICAN RESCUE PLAN ACT (ARPA) FISCAL RECOVERY FUNDS FOR AN INTEGRATED LAND USE AND WATER CONSERVATION MUNICIPAL PARTNERSHIP.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and the Jordan Valley Water Conservancy District (the “District”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, UTAH CODE §§ 11-13-101 to -608, and are therefore authorized to enter into an Agreement to act jointly and cooperatively in a manner that will enable them to make the most efficient use of their resources and powers; and

WHEREAS, the County has received federal funds under section 603(b) of the Social Security Act as added by section 9901 of the American Rescue Plan Act (Public Law 117-2) (March 11, 2021) (“ARPA Funds”) to provide funding to combat and address the effects of the novel Coronavirus Disease 2019 within Salt Lake County; and

WHEREAS, the County desires to use a portion of the ARPA Funds, in partnership with the District and the Utah League of Cities and Towns, to help integrate municipal land use planning with water resource conservation and planning; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with the District, which agreement is attached hereto as **ATTACHMENT A** (the “Interlocal Agreement”), to provide for the transfer

of ARPA Funds to the District for the water conservation partnership described in the Interlocal Agreement;

RESOLUTION

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

1. That the Interlocal Agreement between Salt Lake County and the Jordan Valley Water Conservancy District is approved, and that the Salt Lake County Mayor’s execution of the same is ratified.
2. That the Interlocal Agreement will become effective as stated therein.

APPROVED and ADOPTED this 3rd day of January, 2023

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
County Clerk

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

7. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

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

**7.1 Appointment of Angela Buenrostro as Bail Commissioner [22-1212](#)
Pursuant to Utah Code Annotated Section 17-32-1**

Attachments: [Staff Report](#)
[Bail Commissioner Appointment Form](#)

The vote on this consent item was ratified.

- 7.2 **Holiday Donation to the SLCo Health Department Nurse Family Partnership Home Visiting Clients by Project Glimmer.** [22-1218](#)

Attachments: [Staff Report](#)
[Project Glimmer Donation](#)

The vote on this consent item was ratified.

- 7.3 **Operation Warm Donation to the Salt Lake County Jail Re-Entry Program** [22-1219](#)

Attachments: [Staff Report](#)
[Operation Warm Donation](#)

The vote on this consent item was ratified.

- 7.4 **Donation Approval of a Large “Jules Verne” Style ‘Prop’ Telescope & Stand from Mark L. Layton to Clark Planetarium.** [22-1226](#)

Attachments: [Staff Report](#)
[Mark Layton Donation Form 1.22](#)

The vote on this consent item was ratified.

8. TAX LETTERS

- 8.1 **Returned Check Adjustments** [22-1211](#)

Attachments: [Staff Report](#)
[Returned Check Adjustments](#)

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

8.2 DMV Registration Refunds [22-1213](#)

Attachments: [Staff Report](#)
[MA 00033 2022 Personal Property Tax Refund DMV Vet \\$260.00 12.14.22](#)

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

8.3 Tax Administration's Tax Relief Letters [22-1214](#)

Attachments: [Staff Report](#)
[7.1 2022 Timely Tax Relief](#)
[7.2 2022 Late Veteran Exemptions](#)
[7.3 2022 Veteran Exemptions Filed](#)
[7.3a Other Years Veteran Exemptions Filed](#)
[7.4 2022 Active-Duty Exemptions Filed](#)

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

8.4 Tax Administration's Letters for Hardship Settlements [22-1216](#)

Attachments: [Staff Report](#)
[7.5 Settlement, Garcia, Melisa, Parcel #14-34-130-024](#)

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

8.5 Tax Administration's Letters for Change in Ownership [22-1217](#)

Attachments: [Staff Report](#)
[7.6 Change in Ownership, Gettig, Charles E, Parcel # 16-09-410-003](#)

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

8.6 Tax Administration's Primary Residential Exemption Requests [22-1224](#)

Attachments: [Staff Report](#)
[4.1 Christenson redacted](#)
[4.2 Farley redacted](#)

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

8.7 Tax Administration's Request for Waiver or Refund of [22-1225](#) Penalty and Interest

Attachments: [Staff Report](#)
[5.0 Waiver and Refund Requests](#)

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

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

11. APPROVAL OF MINUTES

11.1 Approval of December 6th, 2022 County Council Minutes [22-1209](#)

Attachments: [120622 Council Minutes](#)

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

11.2 Approval of December 6th, 2022 County Council Budget [22-1210](#) Minutes

Attachments: [120622 Council Budget Minutes](#)

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

11.3 Approval of December 13th, 2022 County Council Minutes [22-1222](#)

Attachments: [121322 Council Minutes](#)

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

Member Granato, 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, January 10th, at 4:00 PM.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL