

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, February 7, 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 Member Arlyn Bradshaw
Council Member Dave Alvord
Council Member Ann Granato
Council Member Dea Theodore
- Excused:** Council Chair Aimee Winder Newton
- Call In:** Council Member Sheldon Stewart

Invocation - Reading - Thought

Pledge of Allegiance

Mr. Matthew Castillo, Director, Arts and Culture Division, led the Pledge of Allegiance to the Flag of the United States of America.

2. CITIZEN PUBLIC INPUT

Mr. Rhett Wimmer, Board Member, Utah Chapter of the Foundation Against Intolerance and Racism (FAIR), stated he is concerned that the Sandy Library is aggressively promoting certain ideological views over others in the display space of its children’s section. Of the eighty-five books in the display, 16 percent focus on race, 11 percent focus on the climate crisis, 9 percent focus on critical social justice, and 5 percent are biographies of Democratic politicians. There were no biographies of conservative or Libertarian politicians, white or Latin Americans, founding fathers, or mathematicians. FAIR opposes any banning or limiting of books from public libraries and promotes neutrality.

3. REPORT OF ELECTED OFFICIALS:

3.1. Council Members

Council Member Stringham stated the Board of Trustees of the Municipal Services District took an oppositional position on the bill pertaining to the Sheriff’s statutory duties. The Board will be sending information to the Council on its positions on other pending legislative issues.

3.2. Other Elected Officials

3.3. Mayor

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

5. PUBLIC HEARINGS AND NOTICES

5.1 Notice of Cancellation of the Tuesday, February 14, 2023, Council Meeting [23-0073](#)

Attachments: [Staff Report](#)

5.2 Public Hearing to Consider the Sandy Hills General Plan [23-0046](#)

Attachments: [Staff Report](#)
[Execuitve Summary of GP](#)
[Public Hearing_Council_StaffReport_SHGeneralPlan](#)
[Sandy Hills GP_February_PublicHearing](#)
[Ordinance Approving General Plan_RAFL\(2\).pdf](#)

Ms. Kayla Mauldin, Interim Long-Range Planner, Municipal Services District, delivered a PowerPoint presentation of Sandy Hills General Plan. She reviewed public hearing purpose; project background; what is a general plan; Sandy Hills General Plan background; welcome to Sandy Hills; public involvement in the planning process; planning process timeline; kick-off workshops February and April 2021; land use workshop and survey October 2021; transportation workshop and survey January 2021; resilience and infrastructure workshop and survey April 2022; general plan steering committee meetings; key plan content; vision and priorities; chapter 1 introduction; chapter 2 land use; land use goals and key recommendations; chapter 3 transportation; transportation goals and key recommendations; chapter 2 resilience and infrastructure; resilience and infrastructure goals and key recommendations; resilience and infrastructure goals and key recommendations; chapter work program structure; staff review and recommendation; Municipal Services District (MSD) and County staff review; planning commission recommendation; staff recommendation; and next steps.

Council Member Theodore asked if Sandy Hills residents have been offered Google Fiber.

Ms. Mauldin stated Representative Eric Hutchings, Utah House District 38, worked out that deal for the unincorporated islands. There are some home businesses that have not been able to access the package due to Google policies. They are trying to work through those issues.

Ms. Lisa Hartman, Associate Deputy Mayor of Regional Operations, stated a franchise agreement was signed in July of 2022. Sandy Hills is getting priority because it must build huts that are gateways. Sandy Hills residents will be some of the first of the unincorporated areas to get Google Fiber.

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

Nobody spoke in favor of or opposition to the Sandy Hills General Plan.

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

6. DISCUSSION ITEMS

6.1 First Reading of the Sandy Hills General Plan

[23-0053](#)

Formal Adoption May Occur at the February 21, 2023, Council Meeting

Attachments: [Staff Report](#)
[Execuitve Summary of GP](#)
[Public Hearing_Council_StaffReport_SHGeneralPlan](#)
[Sandy Hills GP_February_PublicHearing](#)
[Ordinance Approving General Plan RAFL\(2\).pdf](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be forwarded to the February 21, 2023, Council Meeting for final consideration. The motion carried by a unanimous vote.

6.2 Formal Adoption of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.04.080 of the Salt Lake County Code of Ordinances, 2001, Entitled “Regular Meetings” to Establish and Better Clarify Certain Practices and Customs Related to the Order of Business for the County Council’s Regular Meetings. [23-0070](#)

Attachments: [Staff Report](#)
[Council Agenda Ordinance Amendment.pdf](#)

ORDINANCE NO. 1906

COUNTY COUNCIL REGULAR MEETING AMENDMENTS

AN ORDINANCE OF THE LEGISLATIVE BODY OF SALT LAKE COUNTY, UTAH, AMENDING SECTION 2.04.080 OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, ENTITLED “REGULAR MEETINGS” TO ESTABLISH AND BETTER CLARIFY CERTAIN PRACTICES AND CUSTOMS RELATED TO THE ORDER OF BUSINESS FOR THE COUNTY COUNCIL’S REGULAR MEETINGS.

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

2.04.080 - Regular Meetings.

A. Regular meetings shall be held at least weekly on Tuesdays in Salt Lake City at the C[e]ounty G[g]overnment C[e]nter, ~~[provided, regular meetings may be]~~ unless cancelled [as provided in ordinance or by the action] by majority vote of the council [at a previous meeting] as provided by the Plan.

B. If approved by council vote, the council may hold occasional meetings outside the county seat as the public business requires.

C. Public notice of each meeting shall be given in accordance with ~~[state law]~~ the Utah Open and Public Meetings Act.

D. Unless determined otherwise by the chair or by a majority vote of council members present, the order of business for regular meetings shall be as follows:

1. Call to order;
2. Invocation, reading or thought, and pledge of allegiance;
3. ~~[Citizen public input]~~ Public comment;
4. Report of ~~[county mayor]~~ elected officials:
 - a. county council members;
 - b. county mayor;
 - c. other elected county officials;
5. ~~[Council members' reports]~~ Proclamations, memorials, and other ceremonial or commemorative matters;
6. ~~[Elected officials' reports]~~ Public hearings and issuance of public notices;
7. Pending legislative business, including ~~[resolutions and ordinances, contracts, tax matters, public notices and hearings, and such other matters and business as may be necessary]~~ consideration of ordinances, resolutions, policies, procedures, rules, and regulations, and all other proposals for adoption that are necessary and proper;
8. ~~[Walk on matters and other business]~~ Ratification of legislative business and proposals for adoption previously approved during the council work session meeting;
9. ~~[Adjourn]~~ Approval of tax letters[-];
10. Acceptance of ethics disclosures;
11. Approval of council meeting minutes;

12. Other business;

13. Adjournment.

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 13 day of December, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST:

BY /s/ DAVID ALVORD

Vice Chair

By /s/ LANNIE CHAPMAN

County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Harrison, 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 Budget Adjustment: Youth Services requests to move \$66,000 in the Afterschool Program from personnel to travel. The grantor, Utah State Board of Education, supports and has approved this usage of funds. [23-0072](#)

Attachments: [Staff Report](#)
[27449 - YSV ASP Out of State Travel-100% Grant Funded](#)

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

7.2 Budget Adjustment: The Auditor’s Office requests an appropriation unit shift of \$18,350 from software subscription to subscription asset prepay to meet the SBITA requirements for the new audit software. [23-0071](#)

Attachments: [Staff Report](#)
[27448 - SBITA Adjustment for Audit Software](#)

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

7.3 Consideration of UPACA Interlocal and Operating Agreement Amendments [23-0056](#)

Attachments: [Staff Report](#)
[Agenda Request Form - UPACA Interlocal and Operating Agreement Amendments](#)
[UPACA Interlocal Agreement - First Amendment](#)
[UPACA Interlocal Agreement - First Amendment Council Resolution Form](#)
[UPACA Interlocal Agreement - Second Amendment](#)
[UPACA Interlocal Agreement - Second Amendment Council Resoltuion Form](#)
[UPACA Operating Agreement - Third Amendment](#)
[UPACA Operating Agreement - Third Amendment Council Resolution Form](#)
[UPACA Operating Agreement - Fourth Amendment](#)
[UPACA Operating Agreement - Fourth Amendment Council Resoltuion Form](#)

RESOLUTION NO. [6053](#)

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION OF THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN SALT LAKE COUNTY, SALT LAKE CITY AND THE REDEVELOPMENT AGENCY OF SALT LAKE CITY FOR THE OPERATION OF THE INTERLOCAL ENTITY KNOWN AS THE UTAH PERFORMING ARTS CENTER AGENCY (“UPACA”)

The Legislative Body of Salt Lake County resolves as follows:

WHEREAS, the Utah State Legislature provided under Utah Code Ann. §§ 11-13-101, et seq., that any two or more public agencies may enter into agreements with one another for joint or cooperative action;

WHEREAS, Salt Lake County (“County”) Salt Lake City, and the Redevelopment Agency of Salt Lake City, desire to enter into this First Amendment to an Interlocal Cooperation Agreement (“Agreement”), attached and incorporated into this Resolution as Exhibit “A”, for the ownership and operation of the Interlocal Entity known as UPACA.

WHEREAS, when the Agreement was executed, the Parties agreed that UPACA would maintain its own policy of insurance, however the parties have since learned that maintaining insurance through the County will generate significant savings for those involved and therefore seek to amend the Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Salt Lake County Council that First Amendment as attached as Agreement, Exhibit “A”, between Salt Lake County and UPACA is approved and the Salt Lake County Mayor is authorized to execute the same.

APPROVED and ADOPTED this 7th day of February, 2023

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ DAVID ALVORD
Vice Chair

By /s/ LANNIE CHAPMAN
County Clerk

RESOLUTION NO. 6054

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION OF THE SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN SALT LAKE COUNTY, SALT LAKE CITY AND THE REDEVELOPMENT AGENCY OF SALT LAKE CITY FOR THE OPERATION OF THE INTERLOCAL ENTITY KNOWN AS THE UTAH PERFORMING ARTS CENTER AGENCY (“UPACA”)

The Legislative Body of Salt Lake County resolves as follows:

WHEREAS, the Utah State Legislature provided under Utah Code Ann. §§ 11-13-101, et seq., that any two or more public agencies may enter into agreements with one another for joint or cooperative action;

WHEREAS, Salt Lake County (“County”) Salt Lake City, and the Redevelopment Agency of Salt Lake City, desire to enter into this Second Amendment to an Interlocal Cooperation Agreement (“Agreement”), attached and incorporated into this Resolution as Exhibit “A”, for the ownership and operation of the Interlocal Entity known as UPACA.

WHEREAS, when the Agreement was executed, the Parties agreed that UPACA would maintain a capita reserve, however the parties now wish to increase the annual contribution to the reserve to \$1,000,000 per year and therefore seek to amend the Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Salt Lake County Council that Second Amendment as attached as Agreement, Exhibit “A”, between Salt Lake County and UPACA is approved and the Salt Lake County Mayor is authorized to execute the same.

APPROVED and ADOPTED this 7th day of February, 2023

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ DAVID ALVORD
Vice Chair

By /s/ LANNIE CHAPMAN
County Clerk

RESOLUTION NO. 6055

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION OF THE THIRD AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN SALT LAKE COUNTY AND UTAH PERFORMING ARTS CENTER AGENCY, FOR OPERATION

OF THE THEATER KNOWN AS THE GEORGE S. AND DOLORES DORÉ ECCLES THEATER.

The Legislative Body of Salt Lake County resolves as follows:

WHEREAS, the Utah State Legislature provided under Utah Code Ann. §§ 11-13-101, et seq., that any two or more public agencies may enter into agreements with one another for joint or cooperative action;

WHEREAS, Salt Lake County (“County”) Utah Performing Arts Center Agency (UPACA) an interlocal agency, desire to enter into this Third Amendment to an Interlocal Cooperation Agreement (“Agreement”), attached and incorporated into this Resolution as Exhibit “A”, for the operation of the performing arts venue to be known as the George S. and Dolores Doré Eccles Theater.

NOW, THEREFORE, BE IT RESOLVED by the Salt Lake County Council that Third Amendment as attached as Agreement, Exhibit “A”, between Salt Lake County and UPACA is approved and the Salt Lake County Mayor is authorized to execute the same.

APPROVED and ADOPTED this 7th day of February, 2023

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ DAVID ALVORD
Vice Chair

By /s/ LANNIE CHAPMAN
County Clerk

RESOLUTION NO. 6056

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION OF THE fourth AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN SALT LAKE COUNTY AND UTAH PERFORMING ARTS CENTER AGENCY, FOR OPERATION OF THE THEATER KNOWN AS THE GEORGE S. AND DOLORES

DORÉ ECCLES THEATER.

The Legislative Body of Salt Lake County resolves as follows:

WHEREAS, the Utah State Legislature provided under Utah Code Ann. §§ 11-13-101, et seq., that any two or more public agencies may enter into agreements with one another for joint or cooperative action;

WHEREAS, Salt Lake County (“County”) Utah Performing Arts Center Agency (UPACA) an interlocal agency, desire to enter into the FOURTH Amendment to an Interlocal Cooperation Agreement (“Agreement”), attached and incorporated into this Resolution as Exhibit “A”, for the operation of the performing arts venue to be known as the George S. and Dolores Doré Eccles Theater.

NOW, THEREFORE, BE IT RESOLVED by the Salt Lake County Council that Fourth Amendment as attached as Agreement, Exhibit “A”, between Salt Lake County and UPACA is approved and the Salt Lake County Mayor is authorized to execute the same.

APPROVED and ADOPTED this 7th day of February, 2023

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ DAVID ALVORD
Vice Chair

By /s/ LANNIE CHAPMAN
County Clerk

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

8.1 Appointment of Jacob Nieuwsma as Deputy Constable to [23-0048](#)

Salt Lake County Constable Travis J. Reitz.

Attachments: [Staff Report](#)

The vote on this consent item was ratified.

- 8.2 **Appointment of Riley Rodriguez as Deputy Constable to Salt Lake County Constable Jeremy T. Reitz** [23-0049](#)

Attachments: [Staff Report](#)

The vote on this consent item was ratified.

- 8.3 **A Contribution from the Salt Lake County Council and Mayor in the Amount of \$3,000 to the Alzheimer's Association in Memory of Gayla Casper** [23-0065](#)

Attachments: [Staff Report](#)
[Gayla Casper Obituary \(1943 - 2023\) - Salt Lake City, UT - The Salt Lake Tribune.pdf](#)

The vote on this consent item was ratified.

- 8.4 **Consideration of a Resolution of the Salt Lake County Council Authorizing Execution of an Amendment to the Interlocal Cooperation Agreement Between Salt Lake County for its Division of Parks and Recreation and Salt Lake City for Improvements to the City's Oak Hills Tennis Center** [22-1294](#)

Attachments: [Staff Report](#)
[230117-Oak Hills Tennis Contract Ext-Cover Letter](#)
[RESOLUTION-SLC-Oak Hills Tennis Amnd 3 RTFL](#)
[Oak Hills Tennis Center](#)

RESOLUTION NO. 6057

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
AUTHORIZING EXECUTION OF AN AMENDMENT TO THE
INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE

COUNTY FOR ITS DIVISION OF PARKS AND RECREATION AND SALT LAKE CITY FOR IMPROVEMENTS TO THE CITY'S OAK HILLS TENNIS CENTER.

- A. To fund the acquisition, construction, renovation, and equipping of parks and recreation facilities and related improvements, Salt Lake County ("County") sought approval by voters in the November 8, 2016 general election to issue general obligation bonds in an amount not to exceed Ninety Million Dollars (\$90,000,000) (the "Recreation Bonds").
- B. Salt Lake City ("City") submitted a Recreation Bonds Application proposing to replace an accessory building at its recreation facility known as Oak Hills Tennis Center with a new clubhouse ("Facility") for which it will receive a contribution of County Recreation Bonds funds in the amount of \$1,750,000.00
- C. County and City entered into an Interlocal Cooperation Agreement, Salt Lake County Contract No. 0000001949 ("the Agreement") whereby the County contributed the Recreation Bonds funds for City to complete the desired improvements to its Facility.
- D. The adoption of the Agreement was made pursuant to the Utah Interlocal Cooperation Act, U.C.A. § 11-13-101 et seq. (the "Act").
- E. The Agreement requires the City to construct an improvement to real property thereby requiring approval of the County's legislative body pursuant to the Act.
- F. The Agreement expired on December 31, 2002, but the work is not to be complete.
- G. The City and the County wish to amend the Agreement to extend the termination date.
- H. The amendment of the Agreement is in the best interests of the parties and in furtherance of the public interest.

RESOLUTION

NOW, THEREFORE, it is hereby resolved by the Salt Lake County Council that Amendment #3 to the Agreement is approved, in substantially the same form as attached hereto, and the Mayor of Salt Lake County is hereby authorized to execute the same.

APPROVED and ADOPTED this 7th day of February, 2023

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ DAVID ALVORD
Vice Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was ratified.

- 8.5 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with West Valley City Providing for the Transfer of County Transportation Funds for a Certain Transportation Project within Salt Lake County** [23-0058](#)

Attachments: [Staff Report](#)
[WVC Agreement - WVC Cross Towne Trail - Transportation Funds](#)
[Resolution - WVC Cross Towne Trail - Transportation Funds](#)

RESOLUTION NO. 6058

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH WEST VALLEY CITY PROVIDING FOR THE TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR A CERTAIN TRANSPORTATION PROJECT WITHIN SALT LAKE COUNTY.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and West Valley City (the “City”) 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, during the 2018 General Session, the Utah State Legislature enacted Senate Bill 136, which allowed for a one percent local option sales and use tax, which is used by the County in its Regional Transportation Choice Fund (4th Quarter), which provides for on-going transportation funding in Salt Lake County (hereinafter “Transportation Funds”); and

WHEREAS, the County has appropriated Transportation Funds to further regional transportation by financing all or a portion of the costs of transportation projects throughout the County in accordance with Utah Code § 59-12-2219 and all other applicable federal, state, and local laws, rules and regulations; and

WHEREAS, among these transportation projects is the Cross Towne Trail project; and

WHEREAS, because the Project is located in West Valley City, the County has sought the participation of the City to complete the Project. The Parties now desire to enter into this Agreement providing for the transfer of up to One Million Three Hundred Fifty Thousand Dollars (\$1,350,000) of Transportation Funds to the City to reimburse the City for certain costs incurred by the City to complete the Project; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with the City, which agreement is attached hereto as **ATTACHMENT A** (the “Interlocal Agreement”), to provide for the transfer of County Transportation Funds to the City on a reimbursement basis for certain transportation project, as more fully 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 West Valley City is approved, in substantially the form attached hereto as **ATTACHMENT A**, and that the Salt Lake County Mayor is authorized to execute the same.

2. That the Interlocal Agreement will become effective as stated therein.

APPROVED and ADOPTED this 7th day of February, 2023

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ DAVID ALVORD
Vice Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was ratified.

9. TAX LETTERS

9.1 DMV Registration Refunds [23-0063](#)

Attachments: [Staff Report](#)
[MA 00004 Personal Property Tax Refund DMV \\$356.00](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Harrison, 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 January 24th, 2023 County Council Minutes [23-0067](#)

Attachments: [012423 Council Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Harrison, 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 4:42 PM until Tuesday, February 21, 2023, at 4:00 PM.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL