

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, May 23, 2023**

**4:00 PM**

**Council Chambers, N1-110**

**County Council**

**1. CALL TO ORDER**

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

Invocation - Reading - Thought

Pledge of Allegiance

**Mr. Dale Stoddard** led the Pledge of Allegiance to the Flag of the United States of America.

**2. PUBLIC COMMENT****3. REPORT OF ELECTED OFFICIALS:**

## 3.1. County Council Members

**Council Member Stringham** stated she attended the National Association of Counties' (NACo) Western Interstate Region (WIR) Conference in Washington County last week. Council Member Bradshaw and Kim Coleman, Senior Policy Advisor, Council Office, also attended. There was a lot of good information and she is in the process of writing a summary for the Council of what she learned while attending.

**Council Member Theodore** stated the County Animal Services Division's shelters are operating at full capacity. She reminded people to adopt or foster homeless pets, if they are able, to alleviate some of that pressure. She also reported on attending the Governor's County Executive Leaders Dinner the night before, where she was able to connect with many different people from rural Utah.

**Council Member Alvord** stated he attended a meeting of the Regional Growth Committee last week, where attendees voted on the Regional Transportation Plan. He was disappointed that although the plan had all the optics of public involvement, he was forced to vote in a binary "all-or-nothing" way. In the end, he voted in favor of a substitute motion that passed. He commended Mayor Jennifer Wilson for making many excellent points at the meeting.

**Council Member Stringham** stated the Wasatch Front Waste and Recycling District (WFWRD) met recently. The reservation program for seasonal containers has begun, and landfill vouchers are also available. WFWRD is working on educating the public on the issue of contamination of recyclable materials. Pizza boxes are not recyclable, nor is any material that absorbs food. Items that are recyclable must be appropriately cleaned beforehand. Residents are encouraged to keep their recycling loose in the cans and not use plastic bags.

3.2. County Mayor

3.3. Other Elected County Officials

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

**5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES**

**5.1 Notice of Cancellation of May 30, 2023 County Council Meeting for Memorial Day Holiday** [23-0572](#)

**Attachments:** [Staff Report](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, 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 Budget Adjustment: 2023 Capital Project Re-Budgets.** [23-0565](#)

**Attachments:** [Staff Report](#)  
[28574 - 2023 Capital Project True Up](#)

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

**6.2 A Resolution of The Salt Lake County Council Concerning the Continuing Funding of Public Safety Services Within a Municipality That is Located in a Designated Recreation Area** [23-0567](#)

**Attachments:** [Staff Report](#)  
[Recreation and Public Safety Resolution Final](#)

RESOLUTION NO. 6105

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL CONCERNING THE CONTINUING FUNDING OF PUBLIC SAFETY SERVICES WITHIN A MUNICIPALITY THAT IS LOCATED IN A DESIGNATED RECREATION AREA

WHEREAS, the Salt Lake County Council, acting as the legislative body for Salt Lake County, has the authority to provide county general funds for fire, paramedic, and police protection services within a municipality that is located in the area designated as a recreational area pursuant to Utah Code Ann. § 17-34-1(5)(d), provided that the Council makes a finding that a disproportionate share of public safety service needs within the municipality are generated by residents of the county who live both inside and outside the limits of cities and towns; and

WHEREAS, the Salt Lake County Council previously approved Resolution No. 5644 on October, 8, 2019, which resolution, in part, designated the Town of Brighton as a municipality within the recreation area that is defined and designated for budgetary purposes in accordance with the requirements Utah Code Ann. § 17-34-1(5)(d); and

WHEREAS, the Salt Lake County Council, in recent budget years, and including the first six months of fiscal year 2023, has provided county general funds to the Unified Fire Authority for the purpose of mitigating public safety services within the Town of Brighton; and

WHEREAS, a disproportionate share of public safety service needs within the Town of Brighton continue to be generated by residents of the county who live both inside and outside the limits of cities and towns; and

WHEREAS, as part of its 2023 budget deliberations and subsequent public meetings, the Salt Lake County Council has discussed various proposals related to the ongoing provision of county funding for eligible public safety service needs within the Town of Brighton; and

WHEREAS, the Salt Lake County Council now finds it expedient to communicate policy direction to stakeholders and taxing entities about the continuing provision of county funding for eligible public safety service needs within the Town of Brighton, and particularly the status of funding for the final six months of fiscal year 2023;

NOW THEREFORE, be it resolved by the Salt Lake County Council, acting as the legislative body for Salt Lake County, that the following is the sense of the Council:

1) The Council hereby provides notice that it intends to continue providing county general funds to the Unified Fire Authority for the purpose of mitigating public safety service needs within the Town of Brighton in a manner consistent with Utah Code Ann. § 17-34-1(5)(d). The Council intends to provide such funding for the remainder of Salt Lake County's 2023 fiscal year, as well as for Salt Lake County's 2024 fiscal year, but may cease providing such funds after December 31, 2024. The Council reiterates the following finding that it made in Resolution No. 5644: "The decision as to fund and the exact amount of funding shall be determined by the County Council annually during the County budget process, based on budget presentations and requests provided to the County Council by the appropriate Public Safety service providers."

2) The Council desires to see the Unified Fire Authority and the Unified Fire Service Area, along with their members, including the Town of Brighton, take action to reduce existing funding gaps for public safety needs in the Town of Brighton, potentially including but not limited to the following: redrawing municipal boundaries to the extent allowed by existing law or legislative change; maximizing currently available revenue streams such as resort sales and use tax, municipal energy sales and use tax, and general property tax; and seeking new revenue streams from the Utah State Legislature in the 2024 legislative session. The Council will cooperate in offering support for this effort.

3) The Council commits to work with the Salt Lake County Mayor to better assess Salt Lake County's approach to public safety funding in Salt Lake County's recreational areas in the 2024 budget, potentially including but not limited to the following: assessing whether Salt Lake County should update the recreational areas that it has defined and designated for budgetary purposes; determining the ongoing status and funding eligibility of municipalities that are located in the designated recreational areas; identifying appropriate Salt Lake County funding sources and amounts for public safety needs in the designated recreational areas that are generated by residents of the county who live both inside and outside the limits of cities and towns; developing policy criteria for making future funding decisions that best represent the interests of all Salt Lake County taxpayers, including whether to cease providing funds to designated recreational areas.

APPROVED and ADOPTED this 23rd day of May, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON

Chair

By /s/ LANNIE CHAPMAN

County Clerk

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

**Aye:** Council Member Harrison, Council Member Stringham, Council Member Alvord, Council Member Granato, Council Member Stewart, and Council Member Theodore

**Nay:** Council Member Bradley, Council Member Bradshaw, and Council Chair Winder Newton

**7. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION**

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

**7.1 Consideration of a Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between the Magna Metro Township and Salt Lake County for Funding a Portion of the Construction of the Utah & Salt Lake Canal Trail [23-0550](#)**

**Attachments:** [Staff Report](#)  
[Magna Metro Township Agreement and Resolution](#)

**RESOLUTION NO. 6106**

RESOLUTION APPROVING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT MADE WITH MAGNA METRO TOWNSHIP FOR THE TRANSFER OF \$162,000.00 TO SALT LAKE COUNTY FOR THE DESIGN AND CONSTRUCTION OF A TRAIL

THE LEGISLATIVE BODY OF SALT LAKE COUNTY RESOLVES AS FOLLOWS:

A. Salt Lake County (“County”) maintains a master plan for parks and recreation projects within the County.

B. The County’s plan includes the design and construction of a trail running alongside the Utah and Salt Lake Canal from approximately 3570 South 8000 West to 2600 South 8990 West (the “Trail”).

C. The County has secured funding through a grant from the State of Utah Department of Transportation, but the grant requires a monetary match from the County and its partners.

D. Magna Metro Township (“Township”) has agreed to assist County with the match by providing \$162,000.00 to be used for the design and construction of the Trail (the “Project”).

E. Pursuant to the Interlocal Cooperation Act, UTAH CODE § 11-13-101, et seq., the parties desire to enter into an Interlocal Cooperation Agreement to describe and delineate the scope of their mutual cooperation as to the matters addressed herein.

NOW THEREFORE, be it resolved by the Salt Lake County Council that the Interlocal Cooperation Agreement with Magna Metro Township for the transfer of \$162,000.00 from Magna Metro Township to Salt Lake County for use by Salt Lake County to complete the Project is approved and the Salt Lake County Mayor is hereby authorized to execute the same.

APPROVED and ADOPTED this 23rd day of May, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON  
Chair

By /s/ LANNIE CHAPMAN  
County Clerk

The vote on this consent item was ratified.

**7.2 Consideration of a Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Grant a Perpetual Easement to Rocky Mountain Power in South Jordan** [23-0558](#)

**Attachments:** [Staff Report](#)  
[Resolution for Easement to RMP \(05.16.23\) - RAFL \(004\)](#)

RESOLUTION NO. 6107

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AND AUTHORIZING THE MAYOR TO GRANT A PERPETUAL EASEMENT TO ROCKY MOUNTAIN POWER IN SOUTH JORDAN

## RECITALS

A. Salt Lake County (the “County”) owns a parcel of real property located in South Jordan, Utah adjacent to the South Jordan City Park, specifically identified as Parcel No. 27-15-376-024 (the “Property”).

B. Rocky Mountain Power, an unincorporated division of PacificCorp (“RMP”), will be providing electrical power service to the Property, and an easement is necessary across the Property and across portions of the South Jordan City Park (the “Park”) to allow RMP to access, service and maintain the main electrical power facilities on the Property.

C. The County, South Jordan City (the “City”), and RMP have prepared an Underground Right of Way Easement (“Easement”) attached hereto as Exhibit A, wherein the County grants the powerline easement across the Property to RMP, and the City grants the powerline easement across the portions of the Park.

D. In exchange for the Easement attached hereto as Exhibit A, RMP will provide electrical services to the Property.

E. It has been determined that the best interests of the County and the general public will be served by granting the Easement to RMP. The terms and conditions of the Easement are in compliance with all applicable state statues and county ordinances.

NOW THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Easement, attached hereto as Exhibit 1 and by this reference made a part of this Resolution, is hereby approved; and the Mayor and County Clerk are hereby authorized to execute said Easement and to cause the Easement to be delivered to RMP.

APPROVED and ADOPTED this 23rd day of May, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)



By /s/ AIMEE WINDER NEWTON

Chair

By /s/ LANNIE CHAPMAN

County Clerk

The vote on this consent item was ratified.

**7.3 Consideration of a Resolution of the Salt Lake County Council Declaring Surplus Real Property, Authorizing Execution of the Attached Interlocal Cooperation Agreement to Exchange Shared Access and Use Easements With the City of South Jordan, and to Grant a Sanitary Sewer Easement to the City of South Jordan** [23-0561](#)

**Attachments:** [Staff Report](#)  
[Resolution for Interlocal with South Jordan \(04.17.23\) - RAFL](#)

RESOLUTION NO. 6108

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING SURPLUS REAL PROPERTY, AUTHORIZING EXECUTION OF THE ATTACHED INTERLOCAL COOPERATION AGREEMENT TO EXCHANGE SHARED ACCESS AND USE EASEMENTS WITH THE CITY OF SOUTH JORDAN AND TO GRANT AN SANITARY SEWER EASEMENT TO THE CITY OF SOUTH JORDAN

WITNESSETH

Salt Lake County (the “County”) owns FEE TITLE TO CERTAIN REAL PROPERTY LOCATED AT 10960 South Park Road, South Jordan, Utah, identified as Parcel No. 27-15-376-024 (the “County Property”).

A. The City of South Jordan (the “City”) owns fee title to certain real property located at approximately 11032 South Redwood Road, South Jordan, Utah, identified as Parcel No. 27-22-126-032 (the “City Property”).

B. Portions of the County Property and the City Property are currently mutually used for business access and parking (the “Shared Use Area”). To recognize this shared use, the County and City have agreed to grant each other a Shared Access and Use Easement on each property.

C. In addition, there is an underground sanitary sewer line already installed by the City on the County Property that was not previously documented by a recorded easement.

D. The parties desire to act cooperatively to allow for the recording of the Reciprocal Shared Access and Use Easements and for the recording of a sanitary sewer easement.

E. It has been determined that the best interests of the County and the general public will be served by exchanging the Shared Access and Use Easements as proposed in the attached Interlocal Cooperation Agreement and granting the sanitary sewer Easement to the City. The exchange and grant of these easements will comply with all applicable state statutes and County ordinances.

#### RESOLUTION

NOW THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Interlocal Cooperation Agreement attached hereto as Exhibit 1 is hereby approved, and the Mayor is hereby authorized to execute said Interlocal Cooperation Agreement.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor and County Clerk are hereby authorized to execute such other documents as may be reasonably necessary to comply with the terms of the approved Interlocal Cooperation Agreement, including but not limited to the Shared Access and Use Easements and the sanitary sewer Easement attached to the Interlocal Cooperation Agreement.

APPROVED and ADOPTED this 23rd day of May, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON

Chair

By /s/ LANNIE CHAPMAN

County Clerk

The vote on this consent item was ratified.

**7.4 Acceptance of a Donation of a \$250 gift card from Scheels to the District Attorney's Office** [23-0554](#)

**Attachments:** [Staff Report](#)  
[Declaration of Donation - Scheels \(002\)](#)

The vote on this consent item was ratified.

**7.5 Acceptance of Donations from Friends of the Children’s Justice to the District Attorney’s Office** [23-0555](#)

**Attachments:** [Staff Report](#)  
[Friends donation 2023-01 thru 2023-03](#)

The vote on this consent item was ratified.

**8. APPROVAL OF TAX LETTERS**

**8.1 Tax Administration’s Letters for Deferrals** [23-0552](#)

**Attachments:** [Staff Report](#)  
[7.7 Deferral Collins, Helen M, Parcel #15-02-405-017\\_Redacted](#)  
[7.7 Deferral Dance, Tara Ann, Parcel #15-10-253-007\\_Redacted](#)  
[7.7 Deferral Leyba, Tonia N, Parcel #28-10-128-020\\_Redacted](#)  
[7.7 Deferral Oaks, Steven L, Parcel #32-12-432-003\\_Redacted](#)  
[7.7 Deferral Racer, Ariane M, Parcel #15-27-402-090\\_Redacted](#)  
[7.7 Deferral Siliga, Siala, Parcel #20-24-429-015\\_Redacted](#)  
[7.7 Deferral Skougard, Timothy Alan, Parcel #15-30-176-012\\_Redacted](#)

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

**8.2 Tax Administration’s Letters for Hardship Settlement** [23-0553](#)

**Attachments:** [Staff Report](#)  
[2018, 2019, 2022 Walker Dale W](#)

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

**8.3 Request to Void Rollback Tax Liens and Correct the Exemption Status on a Parcel Dedicated as Common Area on Plat Map. [23-0562](#)**

**Attachments:** [Staff Report](#)  
[14-21-200-029 F2](#)  
[26-35-302-010 F](#)  
[22-05-127-009, -101, & -104 F](#)

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

**8.4 Request to Write Off Uncollectible Personal Property Taxes [23-0563](#)**

**Attachments:** [Staff Report](#)  
[23-9011 Personal Property Tax Uncollectible \\$81,728.54](#)

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

**8.5 Request to Reverse a Misapplied Personal Property Tax Payment [23-0564](#)**

**Attachments:** [Staff Report](#)  
[23-9009 Personal Property Tax Refund \\$12.28 13 046354](#)  
[5.17.23](#)

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

**8.6 Request to Refund Motor Vehicle Tax Payments That Are Entitled to Exemptions [23-0566](#)**

**Attachments:** [Staff Report](#)  
[MA 00013 Personal Property Tax Refund DMV Vet](#)  
[\\$1,790.00 5.17.23](#)  
[MA 00018 Personal Property Tax Refund DMV \\$153.00](#)  
[5.17.23](#)

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

**9. LETTERS FROM OTHER OFFICES**

**10. ACCEPTANCE OF BUSINESS DISCLOSURES**

**10.1 Acceptance of Conflict of Interest Disclosure Statements - [23-0551](#)  
Arts & Culture - ZAP Tier II Advisory Board**

**Attachments:** [Staff Report](#)  
[COI Letter PH PP May2023](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be received and filed. The motion carried by a unanimous vote.

**11. APPROVAL OF MINUTES**

**11.1 Approval of May 9, 2023 County Council Minutes [23-0548](#)**

**Attachments:** [050923 Council Minutes](#)

A motion was made by Council Member Bradshaw, 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 6, 2023, at 4:00 PM.

LANNIE CHAPMAN, COUNTY CLERK

By \_\_\_\_\_  
DEPUTY CLERK

By \_\_\_\_\_  
CHAIR, SALT LAKE COUNTY COUNCIL