

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, December 10, 2019

2:30 PM

AMENDED AGENDA

Room N2-800

Committee of the Whole

1. CALL TO ORDER

Present

- Council Member Shireen Ghorbani
- Council Chair Richard Snelgrove
- Council Member Jim Bradley
- Council Member Arlyn Bradshaw
- Council Member Michael Jensen
- Council Member Aimee Winder Newton
- Council Member Ann Granato
- Council Member Steve DeBry
- Council Member Max Burdick

2. CITIZEN PUBLIC INPUT

Comments are limited to 3 minutes unless otherwise approved by the Council. To comment by phone, please call (385-468-7480) by the beginning of the meeting. Those who are present may be asked to speak first.

3. DISCUSSION ITEMS:**3.1 Proposed Hire Report**[19-1424](#)

Attachments: [Proposed Hire Report 12-4-2019](#)

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the proposed hires.

3.2 Discussion Regarding Application Process for the County Re-Districting Commission[19-1428](#)

Attachments: [Staff Report](#)

Presenter: Mitch Park, Attorney for Council (Approx. 15 min.)
Informational

Mr. Mitchell Park, Legal Counsel, Council Office, reviewed the application process for the County re-districting committee stating County ordinance provides for the establishment of a committee to aid the Council in its duties to redistrict. The Council will need to appoint seven members to the redistricting commission, and the initial term in which it can appoint people to serve on that commission will begin on January 1, 2020. The redistricting process will not fully begin until after the census report comes out, probably in the spring of 2021.

He proposed working with the County Clerk who sits as an ex officio member of the committee, and the District Attorney's Office to review the 2009/2019 redistricting process to help put together a packet for individuals to serve on this committee. Then, the application will come back to the Council for its review. He also proposed working with staff to prepare a draft schedule or calendar of how to proceed to appoint people to this commission.

- 3.3 A resolution of the Salt Lake County Council approving execution of a cooperative agreement with city of Holladay for public works services. [19-1395](#)**

Attachments: [Staff Report](#)
[Holladay Resolution 112219.pdf](#)
[HOLLADAY19-20 Agreement.pdf](#)

Presenter: Scott Baird, Director of Public Works (Approx. 5 min.)

Discussion/Direction

Mr. Scott Baird, Director, Public Works Department, reviewed the resolution authorizing execution of an interlocal agreement with Holladay City to provide public works services through June 30, 2020.

A motion was made by Council Member Burdick, seconded by Council Member Jensen, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by a unanimous vote.

- 3.4 Set Hearing Date for January 7, 2020 at the Council 4:00 p.m. Meeting to Rezone To amend the zoning map of Salt Lake County by changing the zone on the following described property located at 8700 S. 700 W., consisting of approximately 7.01 acres. The applicant is requesting approval of a Zone Change from A-2 (Agricultural) to the M-2 (Manufacturing) Zone. This request has been filed under Application #31038 by Greg Neff [19-1397](#)**

Attachments: [Staff Report](#)
[31038_CoCounBlurb_Neff.docx](#)
[31038_CoPacket_Neff.pdf](#)
[31038_CouncilNoticeOfHearing_Neff.docx](#)
[31038_ordinance_Neff](#)

Presenter: Diana Martinez, Planner (Approx. 5 min.)

Discussion/Direction

Ms. Diana Martinez, Planner, Greater Salt Lake Municipal Services District, reviewed the request for a rezone, asking the Council to approve setting a public hearing for January 7, 2020.

A motion was made by Council Member Newton, seconded by Council Member Jensen, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by a unanimous vote.

3.5 CLOSED SESSION to Discuss Personnel Matters

[19-1420](#)

Attachments: [Staff Report](#)

(Approx. 45 min.)

A motion was made by Council Member Jensen, seconded by Council Member Newton, to close the Committee of the Whole to discuss personnel matters. The motion carried by a unanimous vote.

The meeting went into recess.

4. CONSENT ITEMS:

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that the consent agenda be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by a unanimous vote.

4.1 Council Member Shireen Ghorbani's Donation of \$500 to the HIV PrEP Clinic at the University of Utah Health Sciences

[19-1421](#)

Attachments: [Staff Report](#)
[U of U PrEp Clinic 501c3_letter](#)
[Application - UofU](#)

This consent item was approved and forwarded.

- 4.2 Council Member Shireen Ghorbani's Donation of \$500 to the Inn Between [19-1422](#)

Attachments: [Staff Report](#)
[501c3 The INN Between](#)

This consent item was approved and forwarded.

- 4.3 Contribute \$500.00 from the Mayors Contribution Fund to the Utah STEM Foundation, to support the 2020 Multicultural Youth Leadership Summit, which is organized and implemented by the Utah STEM Foundation and the Utah Division of Multicultural Affairs. The Summit is part of the Multicultural Youth Leadership Program, which helps youth create aspirations for the future while providing opportunities for career exploration and educational enhancement. [19-1394](#)

Attachments: [Staff Report](#)
[Utah STEM Foundation - application, 501c3, approval form](#)

This consent item was approved and forwarded.

- 4.4 Appointment of Blake Thomas to the Wasatch Brownfields Coalition Revolving Loan Fund Board. His first, four-year term will last from 12/10/2019 through 12/9/2023. [19-1410](#)

Attachments: [Staff Report](#)
[Blake Thomas - application, approval form](#)

This consent item was approved and forwarded.

- 4.5 Appointment of Ruedigar Matthes to the Wasatch Brownfields Coalition Revolving Loan Fund Board. His first, four-year term will last from 12/10/2019 through 12/9/2023. [19-1411](#)

Attachments: [Staff Report](#)
[Ruedigar Matthes - application, approval form](#)

This consent item was approved and forwarded.

- 4.6 Appointment of Blake Thomas to the Salt Lake Brownfields Coalition Board. His first, three-year term will last from 12/10/2019 through 12/9/2022.** [19-1412](#)

Attachments: [Staff Report](#)
[Blake Thomas - application, approval form](#)

This consent item was approved and forwarded.

- 4.7 Appointment of Ruedigar Matthes to the Salt Lake Brownfields Coalition Board. His first, three-year term will last from 12/10/2019 through 12/9/2022.** [19-1413](#)

Attachments: [Staff Report](#)
[Ruedigar Matthes - application, approval form](#)

This consent item was approved and forwarded.

- 4.8 Appointment of Dina Blaes to the Wasatch Brownfields Coalition Revolving Loan Fund Board. Her first, four-year term will last from 12/10/2019 through 12/9/2023.** [19-1416](#)

Attachments: [Staff Report](#)
[Dina Blaes - application, approval form](#)

This consent item was approved and forwarded.

- 4.9 Appointment of Dina Blaes to the Salt Lake Brownfields Coalition Board. Her first, three-year term will last from 12/10/2019 through 12/9/2022.** [19-1417](#)

Attachments: [Staff Report](#)
[Dina Blaes - application, approval form](#)

This consent item was approved and forwarded.

- 4.10 Resolution of the County Council of Salt Lake County approving and authorizing execution of an interlocal cooperation agreement between Salt Lake County and Salt Lake City Corporation for a contribution of TRCC funds to fund phase one of the Three Creeks Confluence Project.** [19-1423](#)

Attachments: [Staff Report](#)
[TRCC Agreement Three Creeks Confluence](#)

This consent item was approved and forwarded.

- 4.11 Interlocal Agreement between Wasatch Front Waste and Recycling District and Salt Lake County for Administrative Services.** [19-1393](#)

Attachments: [Staff Report](#)
[First Amendment to Interlocal Agreement](#)
[Interlocal - Wasatch Front Waste & Recycling District](#)

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

Council Member Bradley stated he was given a copy of a letter sent out by the Salt Lake County Democratic Party, which was full of inaccuracies and misrepresentations. The letter, referring to the December 3, 2019, Public Hearing on the Budget, said “...Republican members of the Salt Lake County Council turned the needs of sexual assault victims of all ages into a partisan issue...” and that the Republican members were callous towards survivors of sexual assault. It also said, “Council Member Jensen, former head of the Unified Fire Authority made the motion that resulted in the reduction of resources for victims.”

The Council did not vote on a motion to reduce resources for sexual assault victims. The request before the Council was to fund six attorneys to deal with the issue, and all nine Council Members were in agreement with that. There was one caveat to that, which was to provide funding for all six attorneys and allow the District Attorney to hire four attorneys now, but come back to the Council when he wanted the next two attorneys, with

a report on how the program and efforts were going. Not everyone agreed with the caveat, but everyone agreed it was necessary and appropriate to fund those six positions. Then, seven out of nine Council Members voted in favor of the resolution approving the budget, which included funding for all six positions. He wanted the record corrected and hoped it would not happen again.

5.2 Cancellation of Committee of the Whole Meetings for December 24, 2019 and December 31, 2019

6. APPROVAL OF MINUTES

6.1 Acceptance of Committee of the Whole Minutes for 19-1429 November 19, 2019

Attachments: 111919 COW Min

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

ADJOURN AT 3:45 P.M. FOR BOARD OF EQUALIZATION

The meeting was adjourned at 3:20 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL