

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, March 10, 2020

4:00 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

- Present:** Council Member Shireen Ghorbani
Council Member Richard Snelgrove
Council Member Jim Bradley
Council Member Ann Granato
Council Member Steve DeBry
Council Member Aimee Winder Newton
- Excused:** Council Member Michael Jensen
Council Chair Max Burdick
- Call In:** Council Member Arlyn Bradshaw

Invocation - Reading - Thought

Pledge of Allegiance

Ms. Shykell Ledford, Communications and Administrative Coordinator, Council Office, led the Pledge of Allegiance to the Flag of the United States of America.

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. REPORT OF ELECTED OFFICIALS:

- 3.1. Council Members
- 3.2. Other Elected Officials
- 3.3. Mayor

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

4.1 Employee Recognition Awardees:

[20-0283](#)

- Mike Monroe and David Blanck (Facilities) - Above and Beyond**
- Jun Li (Recorder’s Office) - Silver Safety Shield**
- Paula Pinkham (Adult and Aging Services) - Behind the Scenes**
- Tanya Nagahiro (Adult and Aging Services) - Platinum Customer Service**

Victoria Castaneda (Health Department) - Collaborative Impact

Attachments: [Staff Report](#)

Ms. Kimberly Barnett, Associate Deputy Mayor, presented the Employee Recognition Awards.

4.2 Proclamation in Celebration of Wasatch Mountain Club's 100th Anniversary [20-0289](#)

Attachments: [Resolution in Celebration of Wasatch Mountain Club 100th Anniversary](#)
[Staff Report](#)

Council Member Granato read the following proclamation celebrating Wasatch Mountain Club's Centennial Anniversary:

CELEBRATING WASATCH MOUNTAIN CLUB'S CENTENNIAL ANNIVERSARY

Be it resolved by the Salt Lake County Council, the Mayor concurring therein:

WHEREAS, in 1920 the Wasatch Mountain Club was formed by a close-knit group of dedicated hikers with a deep appreciation for nature and outdoor exploration; and

WHEREAS, the Wasatch Mountain Club was created to promote the physical and spiritual well-being of its members and unite the energy, interests and knowledge of students, explorers and lovers of the mountains, deserts and rivers of Utah through activities that promote awareness of our scenic beauties and encourage preservation of our natural areas; and

WHEREAS, the Wasatch Mountain Club strives to collect and disseminate information regarding the Rocky Mountains in behalf of science, literature and art; and

WHEREAS, with activities that include hiking, biking, swimming, climbing,

camping, kayaking, rafting, and canoeing, the Wasatch Mountain Club has not only fostered appreciation for our natural world, but has also championed the benefits of health and wellness through outdoor activity and exploration; and

WHEREAS, the Wasatch Mountain Club fosters social leadership, development, and organizational skills through its wholly volunteer-based program; and

WHEREAS, the Wasatch Mountain Club has sponsored the Wasatch Mountain Club Scholarship Fund to support education through the Parks, Recreation, and Tourism Program at the University of Utah, encouraging students to promote sustainability, advocate for community health, and inform policy; and

WHEREAS, the Wasatch Mountain Club has been serving the Utah community for 100 years, gathering members from across the state; and

WHEREAS, the activities of the Wasatch Mountain Club support and validate Salt Lake County's efforts to preserve natural lands for the enjoyment of county residents and the public at large.

NOW, THEREFORE, BE IT RESOLVED that Salt Lake County Council members, the Mayor concurring therein, recognize and celebrate the 100th anniversary of the Wasatch Mountain Club.

BE IT FURTHER RESOLVED that the County and the Mayor acknowledge and give thanks to the members of the Wasatch Mountain Club who willingly volunteer their time to provide opportunities for residents to appreciate, enjoy, and protect the natural world around us.

Signed this 10th day of March 2020.

By /s/ MAX BURDICK
Max Burdick, Chair
Salt Lake County Council

By /s/ JENNY WILSON
Jenny Wilson, Mayor
Salt Lake County

Ms. Julie Kilgore, President, Wasatch Mountain Club, thanked the County for its efforts in gaining access to open lands, building the Bonneville Shoreline Trail, and tending the Mount Olympus Trailhead.

5. PUBLIC HEARINGS AND NOTICES

6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE

- 6.1 2019 Budget Adjustment: Public Works' Request for a \$150,000 Appropriation Unit Shift (Operations to Depreciation) to Recognize the Depreciation for the 84 Lumber Truck Wash, Fuel Center, and Land Improvements.** [20-0287](#)

Attachments: [440000YE01 Public Works Operations Depreciation](#)

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

- 6.2 Legislative Update** [20-0288](#)

Attachments: [Staff Report](#)

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

7. RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF THE WHOLE

A motion was made by Council Member Winder Newton, seconded by Council Member Ghorbani, to ratify the consent agenda. The motion carried by a unanimous vote.

- 7.1 A Resolution of the Salt Lake County Council Approving the Execution of an Interlocal Cooperation Agreement with Salt Lake City Corporation Providing for the County's Operation of Certain Recreational Programming and Management** [20-0281](#)

Attachments: [Staff Report](#)
[P & R Contract](#)

RESOLUTION NO. 5711

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH SALT LAKE CITY CORPORATION PROVIDING FOR THE COUNTY’S OPERATION CERTAIN RECREATION PROGRAMING AND MANAGEMENT.

WITNESSETH

WHEREAS, Salt Lake City Corporation (the “City”) and Salt Lake County (the “County”) entered into an interlocal cooperation agreement MA 10405C dated May 21, 2010, amended June 20, 2012 (the “Prior Agreement”) under which the City transferred to the County and the County accepted recreation programming and management responsibilities for the programs described in the Prior Agreement.

WHEREAS, the term of the Prior Agreement ended on January 1, 2020, and was inadvertently not extended by the parties for the additional ten-year period authorized by the Prior Agreement.

WHEREAS, the parties desire to enter into a new Agreement in order to continue operating under the terms of the Prior Agreement.

WHEREAS, as public agencies, the parties are authorized under the Utah Interlocal Cooperation Act, Utah Code § 11-13-101, et seq. (the “Interlocal Act”), to make the most efficient use of their powers by acting cooperatively to provide needed services and facilities so that the parties benefit from economy of scale and shared resources.

RESOLUTION

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

1. That the attached Interlocal Agreement between Salt Lake County and the Salt Lake City Corporation is approved, in substantially the form attached hereto as ADDENDUM A, and that the Salt Lake County Mayor is authorized to execute the same.
2. That the Interlocal Agreement will become effective as set forth in the

Agreement.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah, this 10th day of March, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE

Pro Tempore

By /s/ SHERRIE SWENSEN

County Clerk

The vote on this consent item was ratified.

- 7.2 Contribution of an In-Kind Donation Valued at \$6,000 of ArtTix Processing Equipment to Utah Symphony Utah Opera** [20-0271](#)

Attachments: [Staff Report](#)
[Application for Contribution Utah Symphony Opera](#)

The vote on this consent item was ratified.

8. TAX LETTERS

- 8.1 Tax Administration's Tax Letters** [20-0276](#)

Attachments: [Staff Report](#)
[7.7 Discontinue Deferral, Dance, Tara Ann, 15-10-253-007_Redacted](#)
[7.7 Discontinue Deferral, Greenland, Dale R., 14-33-253-007_Redacted](#)
[7.7 Discontinue Deferral, Skaggs, Beverly L., 21-07-104-003_Redacted](#)

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

- 8.2 Assessor's Tax Letters re: Refund** [20-0278](#)

Attachments: [Staff Report](#)
[20-9003 20-0278 Personal Property Tax Refund 24 700599](#)
[64 3.4.20](#)

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

8.3 Treasurer's Tax Letters [20-0265](#)

Attachments: [Staff Report](#)
[2019 Tax Payment Shortages](#)
[2019 Tax Exemptions and Abatements](#)

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

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

10.1 2020 District Attorney's Office Disclosure Statements [20-0162](#)

Attachments: [Staff Report](#)
[DA Office Disclosures](#)

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

10.2 2020 Parks and Recreation Advisory Board and Open Space Board Disclosure Statements: [20-0268](#)

Soren Simonsen - Jordan River Commission, Community Studio, Impact Hub;

Carl Fisher - Save Our Canyons;

Ana Bergevin - Pluralsight;

Jerry Cordova Ong - Softball State Director;

Jorge Chamorro - Salt Lake City Corporation;

Nathan Blouin - Interwest Energy Alliance;

Sarah Reale - Salt Lake Community College.

Attachments: [Staff Report](#)
[Conflict of Interest Disclosures 2020 - Advisory Board and Open Space](#)

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

10.3 2020 Surveyor’s Office Disclosure Statement: [20-0270](#)
Brian Mitchell - Adjunct Instructor at Salt Lake Community College and Independent Contractor for Gary Christensen, CIR Engineering

Attachments: [Staff Report](#)
[Brian Mitchell Disclosures](#)

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

11. APPROVAL OF MINUTES

11.1 Approval of Council Minutes for February 25, 2020 [20-0272](#)

Attachments: [022520 Council Minutes](#)

A motion was made by Council Member Newton, seconded by Council Member Ghorbani, 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 4:15 PM until Tuesday, March 17, 2020, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
PRO TEMPORE, SALT LAKE COUNTY COUNCIL