

# SALT LAKE COUNTY

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



## **Meeting Minutes**

**Tuesday, April 7, 2020**

**4:00 PM**

**Room N2-800**

**County Council**

**1. CALL TO ORDER**

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

Invocation - Reading - Thought

Pledge of Allegiance

**Council Member Ghorbani** 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.

**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**

**5. PUBLIC HEARINGS AND NOTICES**

- 5.1 Notice of a Public Hearing Set For Tuesday, April 21, 2020 At 4:00 P.M. To Receive Public Comment Regarding:** [20-0372](#)

**Consideration for Adoption of a Resolution of the Salt Lake County Council Authorizing the Issuance and Sale of Not More Than \$6,500,000 Aggregate Principal Amount of Sales Tax Revenue Bonds, Series 2020; and Related Matters**

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

- 5.2 Notice of Cancellation of Council Meeting for Tuesday, April 14, 2020 [20-0373](#)

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

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

- 6.1 2019 Budget Adjustment: Government Center Request for Technical Adjustment to Recognize OPEB, Pension, and Compensated Absences [20-0374](#)

**Attachments:** [690000YE01 Government Center OPEB Pension Comp Abs](#)

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

**Aye:** Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

**Non-Voting:**

- 6.2 2019 Budget Adjustment: Golf's Request for Technical Adjustment to Recognize OPEB, Pension, and Compensated Absences [20-0375](#)

**Attachments:** [382000YE01 Golf Course OPEB Pension and Comp Abs 4-6-20](#)

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

**Aye:** Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

**Non-Voting:**

- 6.3 Update on Salt Lake County’s Coordinated Response to COVID-19 [20-0370](#)

**The Council may Take Action, Including Votes, on any Necessary Legislative Matters Related to the Ongoing State of Emergency**

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

No action was taken on this item.

- 6.4 Salt Lake County Resolution: [20-0366](#)

**Extension of the Public Health Emergency Declared by the Salt Lake County Mayor and the Executive Director of the Salt Lake County Health Department COVID-19 Pandemic of 2020**

**Attachments:** [Staff Report - Extention of Emergency Declaration](#)  
[Resolution to extend Declaration of Health](#)  
[Emergency\(4-7-20\)](#)

**EXTENSION OF THE PUBLIC HEALTH EMERGENCY  
DECLARED BY THE SALT LAKE COUNTY MAYOR AND THE  
EXECUTIVE DIRECTOR OF THE SALT LAKE COUNTY  
HEALTH DEPARTMENT COVID-19 PANDEMIC OF 2020**

RESOLUTION NO. 5721

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY, BE IT KNOWN AND REMEMBERED:

THAT, the County Council of Salt Lake County, State of Utah, met in regular session of the Council on the 7th day of April, 2020.

WITNESS:

WHEREAS, a pandemic of the COVID-19 Virus (COVID-19) has swept the world in the early Spring of 2020 and has necessitated declarations of emergency by the President of the United States and the Governor of the State of Utah; and

WHEREAS, pursuant to Utah Code Annotated, Sections 53-2a-205 and -208, the Mayor of Salt Lake County has the power to declare a state of emergency for Salt Lake County; and

WHEREAS, Section 2.86.030, Salt Lake County Code of Ordinances, 2001, authorizes the Mayor to declare that a state of emergency exists in Salt Lake County and to invoke certain powers in aid of responding to and mitigating such emergency; and

WHEREAS, Section 2.86.050.E, Salt Lake County Code of Ordinances, 2001, authorizes the Mayor in the event of a public health emergency and at the request of the Executive Director of the Salt Lake County Health Department (the Director) to declare an emergency to prevent or contain the outbreak and spread of a communicable or infectious disease; and

WHEREAS, the Mayor issued a Proclamation Declaring a State of Emergency and Invoking Emergency Powers in Salt Lake County based upon the imminent danger created by the threat of COVID-19 on March 6, 2020; and

WHEREAS, Salt Lake County has experienced an outbreak of COVID-19, which has impacted the citizens of Salt Lake County's municipalities, metro townships, and unincorporated areas of Salt Lake County; and

WHEREAS, COVID-19 has caused the Salt Lake County Health Department to quarantine individuals and to take other steps within its authority to mitigate the potential spread of the disease; and

WHEREAS, the Salt Lake County Health Department has discovered evidence of community transmission of COVID-19 within Salt Lake County; and

WHEREAS, the Director has requested the Mayor declare a public health emergency; and

WHEREAS, these conditions have created a “Public Health State of Emergency” according to the laws of the State of Utah and ordinances of Salt Lake County; and

WHEREAS, on March 16, 2020, the Mayor issued an order stating that a Public Health State of Emergency exists for Salt Lake County due to COVID-19; and

WHEREAS, State law and County Ordinance permit the Mayor’s declaration of a public health emergency to be effective for a period not to exceed 30 days, unless the emergency declaration is continued or renewed with the consent of the County Council.

RESOLUTION:

NOW, THEREFORE, THE FOLLOWING IS RESOLVED:

1. The County Council of Salt Lake County hereby finds that a Public Health State of Emergency continues to exist in and for Salt Lake County due to COVID-19.
2. The Council acknowledges and supports the invoking of the emergency powers and operations of the County by the Mayor.
3. The Council supports the County’s utilization of its personnel and resources, as ordered and authorized by the Mayor, to perform all functions specified in County Ordinance 2.86.050 and in other applicable provisions of law.
4. The Council supports and approves all orders and regulations issued thus far by the Mayor and the Director regarding the state of emergency, copies of which have been duly filed with the Salt Lake County Clerk and previously disseminated to the Council.
5. This Resolution shall take effect immediately and be declared to be ongoing and continuing until Midnight, July 6, 2020 unless ended earlier as determined by the Mayor and Director.
6. This Resolution shall be provided to the State of Utah, the Mayor,

and the Director and shall be filed immediately with the Salt Lake County Clerk and published by general dissemination as appropriate.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah this 7th day of April 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK  
CHAIR

By /s/ SHERRIE SWENSEN  
COUNTY CLERK

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

**Aye:** Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

**Non-Voting:**

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

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that the Consent Agenda be ratified. The motion carried by the following vote:

**Aye:** Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

**Non-Voting:**

- 7.1 A Resolution of the Council of Salt Lake County Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between the State of Utah Division of Forestry, Fire and State Lands and Salt Lake County for the Award of \$120,000 in Funding for a Variety of Projects Along the Jordan River Corridor** [20-0354](#)

**Attachments:** [Staff Report](#)  
[Jordan River Trail Const. Grant](#)

RESOLUTION NO. 5722

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE STATE OF UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS AND SALT LAKE COUNTY FOR THE AWARD OF \$120,000.00 IN FUNDING FOR A VARIETY OF PROJECTS ALONG THE JORDAN RIVER CORRIDOR.

RECITALS

A. Salt Lake County (the "County") and the State of Utah Division of Forestry, Fire and State Lands ("Division") are "public agencies" as defined by the Utah Interlocal Cooperation Act, Utah Code Ann.§§ 11-13-101 *et seq.* (the "Interlocal Act"), and, as such, are authorized by the Interlocal Act to enter into this Agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.

B. The County and Division now desire to enter into an agreement for the Division to transfer \$120,000.00 to the County for the County to complete various projects along the Jordan River Parkway.

C. The County Council believes that the arrangement under the Agreement will contribute to the prosperity, welfare, peace and comfort of residents within Salt Lake County.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County that the Agreement attached hereto as Exhibit A, detailing the Division's transfer of \$120,000.00 to the County for the County to complete the described projects along the Jordan River Parkway, is approved, in substantially the form attached hereto, and that the Salt Lake



County Mayor or her designee is authorized to execute the same.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah, this 7th day of April, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK  
CHAIR

By /s/ SHERRIE SWENSEN  
COUNTY CLERK

The vote on this consent item was ratified.

- 7.2 **A Resolution of the Council of Salt Lake County Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between the State of Utah Division of Forestry, Fire and State Lands and Salt Lake County for the Award of \$250,000 in Funding for a Variety of Projects Along the Jordan River Corridor** [20-0355](#)

**Attachments:** [Staff Report](#)  
[Jordan River Vegetation Mgt. Grant](#)

RESOLUTION NO. 5723

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE STATE OF UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS AND SALT LAKE COUNTY FOR THE AWARD OF \$250,000.00 IN FUNDING FOR A VARIETY OF PROJECTS ALONG THE JORDAN RIVER CORRIDOR.

RECITALS

A. Salt Lake County (the "County") and the State of Utah Division of Forestry, Fire and State Lands ("Division") are "public agencies" as defined by the Utah Interlocal Cooperation Act, Utah Code Ann.§§ 11-13-101 *et seq.* (the "Interlocal Act"), and, as such, are authorized by the Interlocal Act to enter into this Agreement to act jointly and cooperatively on the basis of mutual advantage in

order to provide facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.

B. The County and Division now desire to enter into an agreement for the Division to transfer \$250,000.00 to the County for the County to complete various projects along the Jordan River Parkway.

C. The County Council believes that the arrangement under the Agreement will contribute to the prosperity, welfare, peace and comfort of residents within Salt Lake County.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County that the Agreement attached hereto as Exhibit A, detailing the Division's transfer of \$250,000.00 to the County for the County to complete the described projects along the Jordan River Parkway, is approved, in substantially the form attached hereto, and that the Salt Lake County Mayor or her designee is authorized to execute the same.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah, this 7th day of April, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK  
CHAIR

By /s/ SHERRIE SWENSEN  
COUNTY CLERK

The vote on this consent item was ratified.

- 7.3 **A Resolution of the Council of Salt Lake County Approving Execution of an Interlocal Cooperation Agreement with the City of Cottonwood Heights Providing for the Installation and Maintenance of a Bicycle Repair Station** [20-0363](#)

**Attachments:** [Staff Report](#)  
[CHC Bicycle Repair Installation Resolution](#)  
[CHC Bicycle Repair Station Installation](#)

RESOLUTION NO. 5724

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF COTTONWOOD HEIGHTS PROVIDING FOR THE INSTALLATION AND MAINTENANCE OF A BICYCLE REPAIR STATION.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and The City of Cottonwood Heights (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, UTAH CODE ANN. §§ 11-13-101 *et seq.*, and, as such, are authorized by the Cooperation Act to each enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

WHEREAS, the County has entered into a restated interlocal agreement to lease property at a “Park and Ride” lot at approximately 7000 South Wasatch Boulevard in Cottonwood Heights, Utah;

WHEREAS, the County has purchased a bicycle repair station with funds allocated to the Salt Lake County Bicycle Advisory Committee to be installed and maintained at the “Park and Ride” lot for the benefit and use of Salt Lake County residents; and

WHEREAS, the City will install and maintain the bicycle repair station consistent with the terms of the attached agreement.

RESOLUTION

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

1. The Interlocal Cooperation Agreement between Salt Lake County and the City of Cottonwood Heights is approved, in substantially the form attached

hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah, this 7th day of April, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK  
CHAIR

By /s/ SHERRIE SWENSEN  
COUNTY CLERK

The vote on this consent item was ratified.

- 7.4 **A Resolution of the Council of Salt Lake County Approving the Attached Letter of Understanding Between Salt Lake County Regional Planning and Transportation and Salt Lake County Parks and Recreation for the Use of Twenty-five Thousand Dollars (\$25,000.00) from the Regional Transportation Choice fund (4th Quarter)** [20-0364](#)

**Attachments:** [Staff Report](#)  
[Parks&Rec\\_Letter\\_Trail Connector\\_Resolution](#)  
[Parks&Rec\\_Letter\\_Trail Connector\\_\\$25,000](#)

RESOLUTION NO. 5725

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE ATTACHED LETTER OF UNDERSTANDING BETWEEN SALT LAKE COUNTY REGIONAL PLANNING AND TRANSPORTATION AND SALT LAKE COUNTY PARKS AND RECREATION FOR THE USE OF TWENTY- FIVE THOUSAND DOLLARS (\$25,000.00) FROM THE REGIONAL TRANSPORTATION CHOICE FUND (4TH QUARTER).

WITNESSETH

WHEREAS, the office of Salt Lake County Regional Planning and Transportation intends to transfer \$25,000.00 to the Salt Lake County Parks

and Recreation Division from the Regional Transportation Choice Fund;

WHEREAS, the purpose of the funding is to realign approximately .5 miles of existing trail from Mt. Olympus Trailhead to the existing Bonneville Shoreline Trail as set forth in the attached Letter of Understanding (Attachment A);

WHEREAS, the County may only use the funding for the purposes set forth in the attached Letter of Understanding; and

WHEREAS, the Office of Regional Planning and Transportation intends that this project will be completed on or before December 31, 2021.

#### RESOLUTION

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

1. That the attached Letter of Understanding is hereby approved in substantially the same form as set forth herein; and
2. That the Office of Regional Planning and Transportation may transfer \$25,000.00 from the Regional Transportation Choice Fund (4th Quarter) to the Salt Lake County Parks and Recreation Department.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah, this 7th day of April, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK  
CHAIR

By /s/ SHERRIE SWENSEN  
COUNTY CLERK

The vote on this consent item was ratified.

**7.5 Board Appointment: Member Change for SLCo Planning Commission** [20-0362](#)

**Attachments:** [Staff Report](#)  
[Documentation1](#)  
[Christopher Collard - 2020 Board Appointment Approval form.pdf](#)

The vote on this consent item was ratified.

**7.6 2020 June Budget Calendar [20-0367](#)**

**Attachments:** [Staff Report](#)  
[2020 June Budget Calendar - Draft](#)

The vote on this consent item was ratified.

**7.7 Declaration of Gift from the Jordan River Commission of Three Interpretive Signs to be Placed Along the Jordan River Nature Trail [20-0353](#)**

**Attachments:** [Staff Report](#)  
[Declaration of Gift Jordan River Commission](#)

The vote on this consent item was ratified.

**7.8 Approval of One-time Donation of \$10,000 Worth of Items from Utah DCFS to Help Youth Services During COVID-19 Pandemic [20-0381](#)**

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

The vote on this consent item was ratified.

**8. TAX LETTERS**

**8.1 Tax Administration's Tax Letters [20-0358](#)**

**Attachments:** [2.1 Jack Kughler](#)  
[2.2 Peter and Janet Snyder](#)  
[5.0 waiver & refund requests](#)  
[7.1 2020 Timely Tax Relief](#)  
[7.1a Other Years Timely Tax Relief](#)  
[7.2 2019 Late Tax Relief](#)  
[7.3 2020 Veteran Exemptions](#)  
[7.3a Other Years Veteran Exemptions](#)  
[7.4a Other Years Active Duty Exemptions](#)  
[7.5 2019 Hardship Settlement, Roberts, Kandy R, Parcel # 16-32-379-132](#)

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

**Aye:** Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

**Non-Voting:**

**8.2 Tax Administration's Tax Letters (Part 2) [20-0361](#)**

**Attachments:** [7.6 CIO Gilbert, James W, Parcel # 15-02-330-004](#)  
[7.6 CIO Harding, Velda, Parcel # 14-29-107-003](#)  
[7.6 CIO Latva, Jordan D, Parcel # 32-10-176-003](#)  
[7.6 CIO Mena, Cipriano, Parcel # 15-02-451-027](#)  
[7.6 CIO Patterson, James D, Parcel # 14-32-103-013](#)  
[7.6 CIO Pickens, Amber C, Parcel # 21-28-104-004](#)  
[7.6 CIO Scott, Lynette, Parcel # 22-33-251-022](#)  
[7.6 CIO Tollefson, Bonita M, Parcel # 22-07-134-008](#)  
[7.6 CIO, Wimmer, Donna J, Parcel # 27-10-452-009](#)  
[7.7 Deferral Gillespie, Matilda, 21-25-251-013\\_Redacted](#)  
[7.7 Deferral Leyba, Tonia N., 28-10-128-020\\_Redacted](#)

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

**Aye:** Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

**Non-Voting:**

**9. LETTERS FROM OTHER OFFICES**

**10. PRIVATE BUSINESS DISCLOSURES**

**11. APPROVAL OF MINUTES**

**11.1 Approval of the Council Meeting Minutes for March 24, 2020**

[20-0368](#)

**Attachments:** [032420 - Council Minutes](#)

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

**Aye:** Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

**Non-Voting:**

**ADJOURN**

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:06 PM until Tuesday, April 14, 2020, at 4:00 PM

SHERRIE SWENSEN, COUNTY CLERK

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

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