

# SALT LAKE COUNTY

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



## **Meeting Minutes**

**Tuesday, May 12, 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

**Mr. Mitchell Park**, Legal Counsel, 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.

**3. REPORT OF ELECTED OFFICIALS:**

3.1. Council Members

**Council Member Ghorbani** announced today was International Nurses Day. She recognized the members of this community who volunteered in New York City and all of the first responders who were serving.

**Council Member Bradley** thanked the Council for its support on funding the property in Cottonwood Heights. In this time of Coronavirus, more people are using trails than roads, so it is appropriate.

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 Public Hearing for Tuesday, May 19, 2020 at 4:00 PM for Approval of the Wasatch Canyons General Plan** [20-0470](#)

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

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

- 6.1 Budget Adjustment: Capital Project True-ups - All Projects** [20-0455](#)

**Attachments:** [2020 Capital Project True-Up SH5866](#)

This matter was pulled from the agenda.

- 6.2 Update on Salt Lake County's Coordinated Response to COVID-19** [20-0468](#)

**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 agenda item.

- 6.3 Discussion Regarding Revisions to the Salt Lake County Social Media Policy** [20-0473](#)

**Attachments:** [Staff Report](#)  
[Social Media Motion](#)

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

- 6.4 A Resolution of the Salt Lake County Council approving** [20-0417](#)

execution of an interlocal cooperation agreement with the city of Cottonwood Heights providing for the transfer of County Regional Transportation Choice funds for a transportation project within Salt Lake County

**Attachments:** [Staff Report](#)  
[Briefing Memo BST](#)  
[CHC BST Property Resolution](#)  
[CHC BST Property ILA](#)

RESOLUTION NO. 5735

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF COTTONWOOD HEIGHTS PROVIDING FOR THE TRANSFER OF COUNTY REGIONAL TRANSPORTATION CHOICE FUNDS FOR A TRANSPORTATION PROJECT WITHIN SALT LAKE COUNTY

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;

A. During the 2018 General Session, the Utah State Legislature enacted Senate Bill 136, which allowed for a one percent sales tax known as the Regional Transportation Choice Fund (4th Quarter), which provides for on-going transportation funding in Salt Lake County.

B. The County intends to transfer funds to be used towards the purchase of 15.359 acres of land from L C Canyon Partners and 11.518 acres of land from Rola V Ltd; David L. Despain for the establishment of the Bonneville Shoreline Trailhead.

C. The County and the City now desire to enter into the attached Interlocal Agreement providing for the transfer of Five Hundred Thousand

Dollars (\$500,000.00) of Regional Transportation Choice Funds for the purchase of land pursuant to Utah Code Ann. §59-12-2212.2(1)(a)(viii).

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 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 12th day of May, 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

**6.5 Discussion of Legislative Intent to Create a Process for the Council Overseeing Spending of 4th Quarter Transportation Funds** [20-0474](#)

**Attachments:** [Staff Report](#)  
[2020 4th Quarter Leg Intent](#)

This matter was pulled from the agenda.

**6.6 Division of Behavioral Health Services FY 21 Area Plan Approval** [20-0456](#)

**Attachments:** [Staff Report](#)  
[2021 Area Plan PP](#)  
[FY 21 Area Plan Combined Document 5-1-20](#)  
[FY 21 Area Plan Attachments 4-30-20](#)  
[Division of Behavioral Health Services Acronym Legend](#)  
[FY2021 Area Plan Signature Page\\_Form D](#)

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

**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 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

**7.1 A resolution of the Salt Lake County Council approving the acquisition of a fee interest in certain real property from Fermin Lozano as part of the surplus canal project and the transfer of the county's excess real estate interest in adjacent property to Fermin Lozano.** [20-0457](#)

**Attachments:** [Staff Report](#)  
[Resolution for Surplus Canal - Fermin Lozano AATF](#)  
[ROW Lozano COW AATF](#)

RESOLUTION NO. 5736

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL

APPROVING THE ACQUISITION OF A FEE INTEREST IN CERTAIN REAL PROPERTY FROM FERMIN LOZANO AS PART OF THE SURPLUS CANAL PROJECT AND THE TRANSFER OF THE COUNTY'S EXCESS REAL ESTATE INTEREST IN ADJACENT PROPERTY TO FERMIN LOZANO

RECITALS

A. Salt Lake County ("County") is responsible for the operation and maintenance of the Surplus Canal, which is designed to divert water from the Jordan River to control flood flows.

B. Over the years, the County has acquired various types of interest from private property Owner for the Surplus Canal's existing location.

C. The County is currently working on a project to clarify and make its real property interests along the Surplus Canal uniform and remove encroachments into the Surplus Canal's levee system.

D. Fermin Lozano (the "Owner") owns a parcel of real property located in Salt Lake City that is adjacent to the Surplus Canal where the interests of the County need to be clarified and encroachments removed (the "Owner's Property").

E. Following negotiations, the County and the Owner have agreed that the Owner will convey a portion of the Owner's Property to the County by quit-claim deed ("Owner's Deed").

F. To clear up any cloud on the Owner's remaining title, the County will quit-claim to the Owner any excess interest it may have in the remaining Owner's Property beyond the ten foot offset landside toe line established by the Owner's Deed (the "County Property Interest").

G. It has been determined that the best interests of the County and the general public will be served by accepting the Owner's Deed from the owner and quit-claiming the County Property Interest to the Owner. This transaction will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake

County Council (the “County Council”) that the County Property Interest is hereby declared surplus property.

IT IS FURTHER RESOLVED by the County Council that the Right of Way Contract (“Contract”) between the County and the Owner is hereby approved and the Mayor is hereby authorized to execute the Contract, a copy of which is attached as Exhibit A and by this reference made a part hereof, and deliver the fully executed document to the County Real Estate Section.

IT IS FURTHER RESOLVED by the County Council that upon receipt of Owner’s Deed from Owner, the Mayor and County Clerk are authorized to execute the quit claim deed for the County Property Interest, and to deliver that fully executed document to the County Real Estate Section for delivery to the Owner.

APPROVED AND ADOPTED this 12th day of May, 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 Salt Lake County council approving the acquisition of a fee interest in certain real property from Bony Barnes as part of the surplus canal project and the transfer of the county’s excess real estate interest in adjacent property to Bony Barnes.** [20-0458](#)

**Attachments:** [Staff Report](#)  
[Resolution for Surplus Canal - Bony Barnes -AATF](#)  
[B. Barnes ROW AATF COW File](#)

RESOLUTION NO. 5737

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL



APPROVING THE ACQUISITION OF A FEE INTEREST IN CERTAIN REAL PROPERTY FROM BONY BARNES AS PART OF THE SURPLUS CANAL PROJECT AND THE TRANSFER OF THE COUNTY'S EXCESS REAL ESTATE INTEREST IN ADJACENT PROPERTY TO BONY BARNES

RECITALS

A. Salt Lake County ("County") is responsible for the operation and maintenance of the Surplus Canal, which is designed to divert water from the Jordan River to control flood flows.

B. Over the years, the County has acquired various types of interest from private property Owner for the Surplus Canal's existing location.

C. The County is currently working on a project to clarify and make its real property interests along the Surplus Canal uniform and remove encroachments into the Surplus Canal's levee system.

D. Bony Barnes (the "Owner") owns a parcel of real property located in Salt Lake City that is adjacent to the Surplus Canal where the interests of the County need to be clarified and encroachments removed (the "Owner's Property").

E. Following negotiations, the County and the Owner have agreed that the Owner will convey a portion of the Owner's Property to the County by quit-claim deed ("Owner's Deed").

F. To clear up any cloud on the Owner's remaining title, the County will quit-claim to the Owner any excess interest it may have in the remaining Owner's Property beyond the ten foot offset landside toe line established by the Owner's Deed (the "County Property Interest").

G. It has been determined that the best interests of the County and the general public will be served by accepting the Owner's Deed from the Owner and quit-claiming the County Property Interest to the Owner. This transaction will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake

County Council (the “County Council”) that the County Property Interest is hereby declared surplus property.

IT IS FURTHER RESOLVED by the County Council that the Right of Way Contract (“Contract”) between the County and the Owner is hereby approved and the Mayor is hereby authorized to execute the Contract, a copy of which is attached as Exhibit A and by this reference made a part hereof, and deliver the fully executed document to the County Real Estate Section.

IT IS FURTHER RESOLVED by the County Council that upon receipt of Owner’s Deed from Owner, the Mayor and County Clerk are authorized to execute the quit claim deed for the County Property Interest, and to deliver that fully executed document to the County Real Estate Section for delivery to the Owner.

APPROVED AND ADOPTED this 12th day of May, 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 Salt Lake County Council approving the acquisition of a fee interest in certain real property from Jose Felix Ortega as part of the surplus canal project and the transfer of the county’s excess real estate interest in adjacent property to Jose Felix Ortega.** [20-0460](#)

**Attachments:** [Staff Report](#)  
[Resolution for Surplus Canal - Jose Ortega - AATF](#)  
[COW Packet Ortega AATF](#)

RESOLUTION NO. 5738

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL

APPROVING THE ACQUISITION OF A FEE INTEREST IN CERTAIN REAL PROPERTY FROM JOSE FELIX ORTEGA AS PART OF THE SURPLUS CANAL PROJECT AND THE TRANSFER OF THE COUNTY'S EXCESS REAL ESTATE INTEREST IN ADJACENT PROPERTY TO JOSE FELIX ORTEGA

RECITALS

A. Salt Lake County ("County") is responsible for the operation and maintenance of the Surplus Canal, which is designed to divert water from the Jordan River to control flood flows.

B. Over the years, the County has acquired various types of interest from private property Owner for the Surplus Canal's existing location.

C. The County is currently working on a project to clarify and make its real property interests along the Surplus Canal uniform and remove encroachments into the Surplus Canal's levee system.

D. Jose Felix Ortega (the "Owner") owns a parcel of real property located in Salt Lake City that is adjacent to the Surplus Canal where the interests of the County need to be clarified and encroachments removed (the "Owner's Property").

E. Following negotiations, the County and the Owner have agreed that the Owner will convey a portion of the Owner's Property to the County by quit-claim deed ("Owner's Deed").

F. To clear up any cloud on the Owner's remaining title, the County will quit-claim to the Owner any excess interest it may have in the remaining Owner's Property beyond the ten foot offset landside toe line established by the Owner's Deed (the "County Property Interest").

G. It has been determined that the best interests of the County and the general public will be served by accepting the Owner's Deed from the Owner and quit-claiming the County Property Interest to the Owner. This transaction will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake

County Council (the “County Council”) that the County Property Interest is hereby declared surplus property.

IT IS FURTHER RESOLVED by the County Council that the Right of Way Contract (“Contract”) between the County and the Owner is hereby approved and the Mayor is hereby authorized to execute the Contract, a copy of which is attached as Exhibit A and by this reference made a part hereof, and deliver the fully executed document to the County Real Estate Section.

IT IS FURTHER RESOLVED by the County Council that upon receipt of Owner’s Deed from Owner, the Mayor and County Clerk are authorized to execute the quit claim deed for the County Property Interest, and to deliver that fully executed document to the County Real Estate Section for delivery to the Owner.

APPROVED AND ADOPTED this 12th day of May, 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 Salt Lake County Council approving the acquisition of a fee interest in certain real property from the River Glen Subdivision Homeowners Association as part of the surplus canal project and the transfer of the county’s excess real estate interest in adjacent property to the River Subdivision Glen Homeowners Association.** [20-0463](#)

**Attachments:** [Staff Report](#)  
[Resolution for Surplus Canal - River Glen HOA - AATF](#)  
[River Glen HOA AATF ROW contract. pdf](#)

RESOLUTION NO. 5739

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE ACQUISITION OF A FEE INTEREST IN CERTAIN REAL PROPERTY FROM THE RIVER GLEN SUBDIVISION HOMEOWNERS ASSOCIATION AS PART OF THE SURPLUS CANAL PROJECT AND THE TRANSFER OF THE COUNTY'S EXCESS REAL ESTATE INTEREST IN ADJACENT PROPERTY TO THE RIVER GLEN HOMEOWNERS ASSOCIATION

#### RECITALS

A. Salt Lake County ("County") is responsible for the operation and maintenance of the Surplus Canal, which is designed to divert water from the Jordan River to control flood flows.

B. Over the years, the County has acquired various types of interest from private property Owner for the Surplus Canal's existing location.

C. The County is currently working on a project to clarify and make its real property interests along the Surplus Canal uniform and remove encroachments into the Surplus Canal's levee system.

D. The River Glen Subdivision Homeowners Association (the "Owner") owns two parcels of real property located in Salt Lake City that are adjacent to the Surplus Canal where the interests of the County need to be clarified and encroachments removed (the "Owner's Property").

E. The County and the Owner have agreed that the Owner will convey a portion of the Owner's Property to the County by two quit-claim deeds ("Owner's Deeds").

F. To clear up any cloud on the Owner's remaining title, the County will quit-claim to the Owner any excess interest it may have in the remaining Owner's Property beyond the ten foot offset landside toe line established by the Owner's Deeds (the "County Property Interest").

G. It has been determined that the best interests of the County and the general public will be served by accepting the Owner's Deeds from the Owner and quit-claiming the County Property Interest to the Owner. This transaction will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council (the “County Council”) that the County Property Interest is hereby declared surplus property.

IT IS FURTHER RESOLVED by the County Council that the Right of Way Contract (“Contract”) between the County and the Owner is hereby approved and the Mayor is hereby authorized to execute the Contract, a copy of which is attached as Exhibit A and by this reference made a part hereof, and deliver the fully executed document to the County Real Estate Section.

IT IS FURTHER RESOLVED by the County Council that upon receipt of Owner’s Deeds from Owner, the Mayor and County Clerk are authorized to execute the quit claim deed for the County Property Interest, and to deliver that fully executed document to the County Real Estate Section for delivery to Owner.

APPROVED AND ADOPTED this 12th day of May, 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 A resolution of the Salt Lake County Council authorizing execution of a ground lease agreement with Sandy City for a household hazardous waste collection facility and related documents. [20-0459](#)**

**Attachments:** [Staff Report resolution - HHW Collection Facility - AATF](#)

RESOLUTION NO. 5740

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL

AUTHORIZING EXECUTION OF A GROUND LEASE AGREEMENT WITH SANDY CITY FOR A HOUSEHOLD HAZARDOUS WASTE COLLECTION FACILITY AND RELATED DOCUMENTS

RECITALS

A. Sandy City (the “City”) owns certain real property located at approximately 8775 South 700 West in Sandy, Utah, which is used by the Sandy City Public Works Department (the “City Property”).

B. Salt Lake County (“County”) desires to use a portion of the City Property to construct, maintain, and operate a household hazardous waste collection facility and related improvements.

C. The parties have negotiated a Ground Lease to permit the County to lease a portion of the City Property for the purpose of constructing, maintaining, and operating the proposed household hazardous waste collection facility, attached hereto as Exhibit A (the “Ground Lease”).

D. It has been determined that the best interests of the County and the general public will be served by entering into the attached Ground Lease. The execution of said Ground Lease will comply with all applicable state statutes and County ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Ground Lease is accepted and approved, and the Mayor is hereby authorized to execute the Ground Lease on behalf of Salt Lake County and to sign all other documents reasonably necessary to comply with the County’s obligations contained in the Ground Lease.

APPROVED and ADOPTED this 12th day of May, 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.

- 7.6 A resolution of the Salt Lake County Council authorizing the revocation and replacement of an easement to Rocky Mountain Power at the Daybreak Library. [20-0462](#)

**Attachments:** [Staff Report](#)  
[Resolution for Easement - RMP - Daybreak Library - AATF](#)  
[RMP Easement 4.29.2020 - AATF](#)

This matter was pulled from the agenda.

- 7.7 A resolution of the Salt Lake County council approving and authorizing the Mayor to grant a perpetual easement to Mt Olympus Improvement District. [20-0461](#)

**Attachments:** [Staff Report](#)  
[Resolution for Easement to Mt Olympus Improvement District at Big Cottonwood Park - AATF](#)  
[SewerLineEasementAgreement-SLCO Cottonwood complex 1100E-1300E and 4200S-4400S-4827-4613-5739 ver. 2 - AATF](#)

RESOLUTION NO. 5741

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AND AUTHORIZING THE MAYOR TO GRANT A PERPETUAL EASEMENT TO MT OLYMPUS IMPROVEMENT DISTRICT

RECITALS

A. Salt Lake County (the “County”) owns multiple parcels or real property located at approximately 4215 South 1300 East in Millcreek, Utah, identified as Parcel Nos. 22-05-276-002, 22-05-276-001, 22-05-208-013 and known as Big Cottonwood Regional Park (the “Park”).

B. Mt. Olympus Improvement District (the “District”) owns and operates a major sewer trunk line and other appurtenances (the “Sewer Line”) in the



Park.

C. The County granted an easement to the District's predecessor in interest to install and maintain the Sewer Line ("Prior Easement"), but the Prior Easement was previously terminated and a new easement was apparently never recorded.

D. Based upon the Prior Easement, the District's predecessor in interest installed and maintained the Sewer Line in the Park.

E. To clean up the record and acknowledge the existence of the Sewer Line, the District and the County would like to record a perpetual easement to allow for ongoing operation, repair and maintenance of the Sewer Line.

F. Because the Sewer Line was installed pursuant to the Prior Easement, no consideration is necessary for the new perpetual easement, which is intended to officially document on the record the location of the Sewer Line and set forth the rights and obligations of the parties.

G. The County and the District have prepared a Sewer Line Easement Agreement ("Easement") attached hereto as Exhibit A, wherein the County grants a perpetual sewer line easement across the Park to the District.

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

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Mayor and County Clerk are hereby authorized to execute the Easement, attached hereto as Exhibit A and by this reference made a part of this Resolution, and to deliver the fully executed document to the County Real Estate Section for delivery to the District.

APPROVED and ADOPTED this 12th day of May, 2020.

ATTEST (SEAL)

SALT LAKE COUNTY COUNCIL

By /s/ MAX BURDICK  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

The vote on this consent item was ratified.

- 7.8 Board Appointment: Equestrian Park Advisory Board Chris Robinson District 6** [20-0464](#)

**Attachments:** [Staff Report](#)  
[EQP Board Renewals 4.2020.pdf](#)  
[EP Operational Guidelines NOV16.pdf](#)  
[Current Board List - EQP.docx](#)  
[Resume - Chris Robinson - 2020\\_Redacted.pdf](#)  
[Chris Robinson SLCO Board Member Application form 4.20.2020\\_Redacted.pdf](#)  
[Chris Robinson Board Appointment Approval.docx](#)

The vote on this consent item was ratified.

- 7.9 Board Reappointments: Equestrian Park Advisory Board** [20-0467](#)  
**Roberta Chase, Non-Equestrian Event - Gem Show**  
**Sheri Young, Equestrian Event - Barrel Racing**  
**Vernon Parent, Salt Lake County 4-H USU Extension Representative**  
**Brett Tolman, Affiliated Industry**  
**Steve McIntyre, Equestrian Community Member at Large**  
**Brian Preece, South Jordan City Representative**  
**Holly Yocom, Community Services Department Representative**

**Attachments:** [Staff Report](#)  
[EQP Board Renewals 4.2020.pdf](#)  
[EP Operational Guidelines NOV16.pdf](#)  
[Current Board List - EQP.docx](#)  
[Brett Tolman Board ReAppointment Approval form.docx](#)  
[Brian Preece Board ReAppointment Approval form.docx](#)  
[Roberta Chase Board Reappointment Approval form.docx](#)  
[Sheri Young Board Reappointment Approval form.docx](#)  
[Steve McIntyre Board ReAppointment Approval form.docx](#)  
[Vernon Parent Board ReAppointment Approval form.docx](#)  
[Holly Yocom Board ReAppointment Approval form.docx](#)

The vote on this consent item was ratified.

## 8. TAX LETTERS

### 8.1 Assessor Tax Letter Refunds Various [20-0466](#)

**Attachments:** [20-9006 Personal Property Tax Refund \\$4,106.51](#)

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

### 8.2 Assessor Tax Letters (Resubmission) [20-0478](#)

**Attachments:** [MA 000014 2020 Personal Property Tax Refund DMV \\$855.00](#)  
[MA 000015 2020 Personal Property Tax Refund DMV Vet \\$2,750.00](#)

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

**9. LETTERS FROM OTHER OFFICES**

**10. PRIVATE BUSINESS DISCLOSURES**

**11. APPROVAL OF MINUTES**

**11.1 Approval of Council Minutes for April 28, 2020**

[20-0472](#)

**Attachments:** [042820 - 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

**ADJOURN**

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:15 PM until Tuesday, May 19, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

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

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