

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, June 23, 2020

4:00 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

Present: Council Member Shireen Ghorbani
Council Member Arlyn Bradshaw

Excused: Council Member Michael Jensen

Call In: Council Member Richard Snelgrove
Council Member Jim Bradley
Council Member Ann Granato
Council Member Steve DeBry
Council Chair Max Burdick
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

Mr. Steve Van Maren stated he appreciated the Mayor's letter to the Governor asking to make face masks mandatory in public in the County. He is concerned with how few people wear masks in public.

Mr. Fred Cox stated he appreciated the Declaration of Health Emergency being continued only until August 20, 2020. He still has concerns about the declaration and does not feel people should be forced to wear face masks.

3. REPORT OF ELECTED OFFICIALS:**3.1. Council Members**

Council Member Ghorbani reviewed the changes that have been made for the upcoming primary, including that mail-in ballots can be post marked on election day.

Council Member Bradshaw stated there will be no vote centers for this primary.

He also noted that the Viridian Center in West Jordan has a volunteer program that

makes about 2,000 masks per week. Citizens may call the County or Library Services to get a mask or volunteer.

Council Member Newton noted the passing of longtime Midvale Mayor JoAnn Seghini. She offered condolences to Mayor Seghini's family and suggested the Council send flowers to the memorial service.

3.2. Other Elected Officials

Mr. Blake Nakamura, Deputy District Attorney, stated the District Attorney's Office obtained a Victims of Crime Act (VOCA) Grant and is using the grant in various ways to help victims of crime.

Ms. Lorianne Szendre, Victim Counseling Program Manager, District Attorney's Office, stated this grant cycle, the County was awarded approximately \$1.1 million, which has funded several new positions and allowed for expanded services to more crime victims.

Mr. Nakamura stated the pandemic has curtailed some planned activities, such as the Camp Hope for children. In its place will be a number of day camps.

3.3. Mayor

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

5. PUBLIC HEARINGS AND NOTICES

- 5.1 Notice of a Public Hearing to be Held on Tuesday, June 30, 2020 at 4:00 PM to Receive Comment Regarding the Surplus of a Parcel of Real Property Owned by Salt Lake County Located at 3419 South 1000 West, South Salt Lake, Utah, Identified as Parcel No. 15-26-451-027 [20-0596](#)

Attachments: [Staff Report](#)
[3419 S. 1000 West SSL](#)

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

- 6.1 Update on Salt Lake County's Coordinated Response to [20-0593](#)

COVID-19

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

Attachments: [Staff Report](#)
[County Council Briefing -- June 22 2020](#)

No action was taken on this item.

6.2 Salt Lake County Resolution: [20-0585](#)

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 - Extension of Public Health Order](#)
[Resolution for Second Extension of Declaration of Health Emergency\(6-16-20\)\(AATF\)](#)

RESOLUTION NO. 5759

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

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 23rd day of June, 2020.

WITNESS:

WHEREAS, a pandemic of the COVID-19 Virus (COVID-19) swept the world in the first half of 2020 and 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 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 discovered evidence of community transmission of COVID-19 within Salt Lake County; and

WHEREAS, the Director 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, the Mayor and Director has issued subsequent Public Health Orders related to the Public Health Emergency; 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; and,

WHEREAS, the County Council continued the Mayor's declaration of an emergency on April 7, 2020 until Midnight on Monday, July 6, 2020.

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, Thursday August 20, 2020 unless the facts supporting the Public Health State of Emergency no longer exist 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 23rd day of June, 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 Ghorbani, 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 Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Jensen

6.3 Salt Lake County Resolution: [20-0586](#)

Extension of the State of Emergency Declared by the Salt Lake County Mayor Arising out of the March 18, 2020 Earthquake

Attachments: [Staff Report - Extension of Earthquake Emergency Resolution for Second Extension of Declaration of Earthquake Emergency\(6-16-20\(AATF\)\)](#)

RESOLUTION NO. 5760

EXTENSION OF THE STATE OF EMERGENCY DECLARED BY THE SALT LAKE COUNTY MAYOR ARISING OUT OF THE MARCH 18, 2020 EARTHQUAKE

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 23rd day of June, 2020.

WITNESS:

WHEREAS, a magnitude 5.7 earthquake occurred in Salt Lake County near the Metro Township of Magna ("Magna earthquake") on the morning of March 18, 2020; 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, the Mayor issued a Proclamation Declaring a State of Emergency and Invoking Emergency Powers in Salt Lake County on March 18, 2020 based upon the damage caused by the Magna earthquake; and

WHEREAS, Salt Lake County has continued to experience aftershocks from the Magna earthquake; and

WHEREAS, the Magna earthquake and its aftershocks have caused damage to numerous buildings in Salt Lake County; and

WHEREAS, Salt Lake County continues to investigate and review the damage caused by the Magna earthquake and its aftershocks; and

WHEREAS, State law and County ordinance permit the Mayor's declaration of an 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; and

WHEREAS, the County Council continued the Mayor's declaration of an emergency on April 14, 2020 until Midnight on Monday, July 6, 2020.

RESOLUTION:

NOW, THEREFORE, THE FOLLOWING IS RESOLVED:

1. The County Council of Salt Lake County hereby finds that a State of Emergency continues to exist in and for Salt Lake County due to the Magna earthquake and its aftershocks.
2. The Council acknowledges and supports invoking 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 issued by the Mayor 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 on Tuesday, August 7, 2020, unless the facts supporting the emergency no longer exist as determined by the Mayor.
6. This Resolution shall be provided to the State of Utah and the Mayor 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 23rd day of June, 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 Ghorbani, 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 Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Jensen

6.4 Voting System and Election Equipment Project Proposal [20-0554](#)
Presentation

Attachments: [Staff Report](#)
[Proposed Election Equipment \(TAB Presentation\) 051220](#)

This item was pulled from the agenda.

6.5 Presentation and Approval of Discovery Gateway: The Children's Museum's FY 2021 Annual Budget and Annual Plan [20-0588](#)

Attachments: [Staff Report](#)
[DG FY21 Budget and Annual Plan Final](#)
[DG COW Presentation PPT June 23.20 b](#)

This item was pulled from the agenda.

6.6 A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the Central Wasatch Commission Providing for the Transfer of County Regional Transportation Choice Funds for a Transportation Project within Salt Lake County [20-0583](#)

Attachments: [Staff Report](#)
[CWC RES](#)
[CWC ILA](#)

RESOLUTION NO. 5761

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL

APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE CENTRAL WASATCH COMMISSION PROVIDING FOR THE TRANSFER OF COUNTY REGIONAL TRANSPORTATION CHOICE FUNDS FOR A TRANSPORTATION PROJECT WITHIN SALT LAKE COUNTY.

W I T N E S S E T H

WHEREAS, Salt Lake County (the “County”) and the Central Wasatch Commission (the “Commission”) 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 the Commission to be used for the replacement of a section of the Desolation Trail going from Mill D North Trailhead to Dog Lake (“property”).

C. The County and the Commission now desire to enter into the attached Agreement providing for the transfer of Twenty Thousand Dollars (\$20,000.00) of Regional Transportation Choice Funds (4th Quarter) for the development, construction, and maintenance of the property pursuant to Utah Code Ann. § 59-12-2212.2(1)(a)(viii).

R E S O L U T I O N

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 Commission 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 23rd day of June, 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 Ghorbani, 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 Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Jensen

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

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, to ratify the consent agenda. The motion carried by the following vote:

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

Excused: Council Member Jensen

7.1 Approval of Time Extension for Policy 1200 Request of In-Kind Contribution of Staff Time to the Nonprofit Organization Discovery Gateway [20-0591](#)

Attachments: [Staff Report - Extension of Discovery Gateway Policy 1200](#)
[Discovery Gateway Nonprofit Status Letter](#)
[Discovery Gateway 2019-06 Final Financial Statements](#)
[Policy 1200 Discovery Gateway June 2020 \(002\) copy](#)

The vote on this consent item was ratified.

8. TAX LETTERS

8.1 Auditor's Tax Letters

[20-0573](#)

Attachments: [2019 Property Valuation - Fitzpatrick, George - Change from \\$3,145,790 to \\$2,950,000 Redacted](#)
[2019 Property Valuation - McKinnon, Todd - Change from \\$924,100 to \\$868,000 Redacted](#)
[2019 Property Valuation - McLeve, Mark - Change from \\$553,900 to \\$525,000 Redacted](#)
[2019 Property Valuation - Sugarhouse 1203, LLC - Change from \\$583,300 to \\$546,400 Redacted](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, 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 Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Jensen

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

11. APPROVAL OF MINUTES

11.1 Approval of Council Minutes for June 9, 2020

[20-0579](#)

Attachments: [060920 Council Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, 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 Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Jensen

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:15 PM until Tuesday, June 30, 2020, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL