

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, September 1, 2020

4:00 PM

Room N2-800

County Council

1. CALL TO ORDER

Present: Council Member Shireen Ghorbani

Excused: Council Member Michael Jensen
Council Chair Max Burdick

Call In: Council Member Richard Snelgrove
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Ann Granato
Council Member Steve DeBry
Council Member Aimee Winder Newton

**1.1 Statement of Council Chair Max Burdick Concerning the [20-0836](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act**

Attachments: [Staff Report](#)
[OPMA Findings - August 2020](#)

Council Member Snelgrove referred to the temporary conduct of electronic meetings of the Salt Lake County Council that is consistent with the Utah Open and Public Meetings Act. This allows the Council to hold electronic meetings without a physical anchor location.

Invocation - Reading - Thought

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was recited.

2. CITIZEN PUBLIC INPUT

Mr. Steve Van Maren stated the Council might want to consider posting a picture of the American Flag on screen when it recites the Pledge of Allegiance.

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

Council Member Ghorbani stated September is National Suicide Prevention Month and she wanted to recognize all the organizations in Utah that work on this.

There are many resources available in the community that provide support.

Council Member Granato acknowledged Karen Crompton, Director, Human Services Department, and Gary Edwards, Director, Salt Lake County Health Department, for work done to stop the fraud that is going on relating to the Coronavirus pandemic.

Council Member Newton stated she was able to attend the Republican National Convention this past week in North Carolina. Salt Lake County is being noticed nationwide for the things that it is doing.

Council Member Bradshaw stated Mayor Jennifer Wilson was able to attend the Democratic National Convention in Wisconsin where she cast the votes for Utah. Salt Lake County was well represented at the national conventions.

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 Cancellation of Council Meeting for Tuesday, September 8, 2020

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved. The motion carried by a unanimous vote with Council Member Bradley absent for the vote.

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

6.1 Budget Adjustment: Public Safety Bureau's Request \$376,692 for Enhanced Security (4 FTEs and 4 Vehicles) [20-0844](#)

Attachments: [16010 Public Safety Bureau Security](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be ratified. The motion carried by a unanimous vote, with Council Member Bradley absent for the vote.

6.2 Update on Salt Lake County's Coordinated Response to COVID-19 [20-0837](#)

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

Attachments: [Staff Report](#)
[Briefing to County Council -- September 1 2020](#)
[Leader Report -- 08312020 -- 09042020](#)

No action was taken on this matter.

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

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, to ratify the Consent Agenda. The motion carried by a unanimous vote, with Council Member Bradley absent for the vote.

7.1 Interlocal Cooperation Agreement between Salt Lake County and the Cooperating Cities and Towns of Salt Lake County relating to the conduct of Community Development Block Grant, Emergency Solutions Grant and HOME Investment Partnerships Programs [20-0835](#)

Attachments: [Staff Report](#)
[Urban County CDBG Explanation](#)

RESOLUTION NO. 5782

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH TOWN OF ALTA, TOWN OF BRIGHTON, BLUFFDALE CITY, COPPERTON METRO TOWNSHIP, COTTONWOOD HEIGHTS CITY, DRAPER CITY, EMIGRATION CANYON METRO TOWNSHIP, HERRIMAN CITY, HOLLADAY CITY, KEARNS METRO TOWNSHIP, MAGNA METRO TOWNSHIP, MIDVALLEY CITY CORP., CITY OF MILLCREEK, MURRAY CITY, RIVERTON CITY, CITY OF SOUTH SALT LAKE, AND WHITE CITY METRO TOWNSHIP RELATING TO THE CONDUCT OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, EMERGENCY SOLUTIONS GRANT PROGRAM AND THE HOME INVESTMENT PARTNERSHIP PROGRAM

The Legislative Body of Salt Lake County resolves as follows:

WHEREAS, the County participates as an “urban county,” as defined by federal regulation, in the Community Development Block Grant (“CDBG”), Emergency Solutions Grant (“ESG”) and the HOME Investment Partnership through a consortium that includes the urban county (“HOME”) programs administered by the U.S. Department of Housing and Urban Development (“HUD”); and

WHEREAS, the County has previously entered into three distinct interlocal cooperation agreements with participating municipalities within Salt Lake County that did not receive separate CDBG, ESG, and HOME program entitlement grants governing the Parties participation in the CDBG, ESG, and HOME programs which fell short of strictly complying with all HUD-imposed requirements; and

WHEREAS, the County now desires to proceed with a single interlocal agreement with all participating municipalities which strictly complies with all HUD-imposed requirements and which supersedes and terminates effective upon all CDBG, ESG, and HOME funds and income received in the three-year period ending June 30, 2021 being expended and the funded activities completed, the following interlocal agreements between the County and the above referenced cities; Salt Lake County Contract No. BV9303C, Salt Lake County Contract No. BV03192C, and Salt Lake County Contract No. BV043108; and

WHEREAS, an Interlocal Cooperation Agreement (“Agreement”) has been prepared for approval and execution by and between the County and participating municipalities, which states the purposes thereof, and the extent of the required participation of the parties and the rights, duties, responsibilities, and obligations of the parties in the conduct and administration of the CDBG, ESG, and HOME programs as specified therein; and

WHEREAS, under the Utah Interlocal Cooperation Act, Utah Code Annotated, 11-13-101 et seq. (2020) any two or more public agencies may enter into agreements with one another for joint or cooperative action and may also contract with each other to perform any governmental service activity or taking which each public agency entering into the contract is

authorized by to perform.

NOW, THEREFORE, be it resolved by the Salt Lake County Council that the attached Interlocal Cooperation Agreement between Salt Lake County and the Town of Alta, Town of Brighton, Bluffdale City, Copperton Metro Township, Cottonwood Heights City, Draper City, Emigration Canyon Metro Township, Holladay City, Herriman City, Kearns Metro Township, Magna Metro Township, Midvale City Corp., City of Millcreek, Murray City, Riverton City, City of South Salt Lake, and White City Metro Township relating to the conduct of the CDBG, ESG, and HOME Programs is hereby approved by the Council and the Mayor is hereby authorized to execute the same on behalf of Salt Lake County.

APPROVED this 1st day of September, 2020.

SALT LAKE COUNTY

ATTEST:

By /s/ RICHARD SNELGROVE

Pro Temp, County Council

/s/ SHERRIE SWENSEN

County Clerk

The vote on this consent item was ratified.

- 7.2 A Resolution of the Salt Lake County Council Authorizing Approval of an Amendment to Salt Lake County HOME Program Consortium Interlocal Agreement [20-0797](#)**

Attachments: [Staff Report](#)
[08-13-2020 Contract - HOME Consortium Interlocal - Amendment 1](#)

RESOLUTION NO. 5783

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH SANDY CITY, SOUTH JORDAN CITY, WEST JORDAN CITY, WEST VALLEY CITY, AND TAYLORSVILLE CITY RELATING TO THE CONDUCT OF THE

HOME INVESTMENT PARTNERSHIP PROGRAM FOR THE
FEDERAL FISCAL YEARS 2021 THROUGH 2023

The Legislative Body of Salt Lake County resolves as follows:

WHEREAS, the Salt Lake County Council does hereby determine that it is in the public interest and welfare of the residents of the County that the County engage in a cooperative effort with West Valley City, South Jordan City, West Jordan City, Sandy City, and Taylorsville City for the conduct of the HOME Investment Partnership Program (HOME) in the County under and pursuant to the Cranston-Gonzalez National Affordable Housing Act of 1990;

WHEREAS, an Interlocal Cooperation Agreement (Agreement) has been prepared for approval and execution by and between the County and West Valley City, South Jordan City, West Jordan City, Sandy City, and Taylorsville City pursuant to which the HOME program will be undertaken and administered. That Agreement states the purposes thereof, and the extent of the required participation of the parties and the rights, duties, responsibilities, and obligations of the parties in the conduct and administration of the HOME program as specified therein; and

WHEREAS, under the Utah Interlocal Cooperation Act, Utah Code Annotates, 11-13-101 *et seq.* (2019) any two or more public agencies, as defined therein, may enter into agreements with one another for joint or cooperative action and may also contract with each other to perform any governmental service activity or undertaking which each public agency entering into the contract is authorized by law to perform.

NOW, THEREFORE, BE IT RESOLVED by the Salt Lake County Council that the aforementioned Interlocal Cooperation Agreement between Salt Lake County and West Valley City, South Jordan City, West Jordan City, Sandy City, and Taylorsville City relating to the HOME Investment Partnership Program effective as of October 1, 2020 is hereby accepted and approved by the Council and the Mayor is hereby authorized to execute the same on behalf of Salt Lake County.

APPROVED and ADOPTED this 1st day of September, 2020.

SALT LAKE COUNTY

ATTEST:

By /s/ RICHARD SNELGROVE
Pro Temp, County Council

/s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

- 7.3 **A Resolution of the Salt Lake County Council Authorizing Amendment No. 1 to the Interlocal Cooperation Agreement with West Jordan City for Contribution of TRCC Funds to Help Fund Construction of an Urban Fishery Pond at Big Ben, Including Parking and an Access Road** [20-0800](#)

Attachments: [Staff Report](#)
[2020 West Jordan urban fishery resolution and amendment #1 060220 #3 - signed final](#)

RESOLUTION NO. 5784

A RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE INTERLOCAL COOPERATION AGREEMENT WITH WEST JORDAN CITY FOR CONTRIBUTION OF TRCC FUNDS TO HELP FUND CONSTRUCTION OF AN URBAN FISHERY POND AT BIG BEN, INCLUDING PARKING AND AN ACCESS ROAD

WHEREAS, Salt Lake County (the “County”) and West Jordan City (the “City”) are public agencies as defined by the Utah Interlocal Cooperation Act (the “Cooperation Act”), Utah Code Annotated §§ 11-13-101 *et seq.*, 1953 as amended, and are authorized by the Cooperation Act to cooperate on a mutually advantageous basis and to do anything that each are authorized by statute to do; and

WHEREAS, the County receives funds (“TRCC Funds”) pursuant to the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act, Utah Code Ann. §§59-12-601 *et seq.* 1953 as amended (the “TRCC Act”); and

WHEREAS, Subsection 59-12-603(2)(a) of the TRCC Act provides that TRCC Funds may be used for the development, operation, and maintenance

of publicly owned or operated cultural facilities.

WHEREAS, the County and the City entered into an Interlocal Cooperation Agreement dated November 1, 2019 (the “Agreement”), wherein the County agreed to contribute TRCC Funds to the City to help fund construction of an Urban Fishery in West Jordan; and

WHEREAS, the City and the County now desire to amend their Agreement of November 1, 2018, to extend the City’s deadline to expend the TRCC Funds provided to the City under the Agreement; and

WHEREAS, the City and County now desire to amend the Agreement to change the contribution date of the TRCC Funds and to change various deadlines to July 1, 2021; and

WHEREAS, an Amendment No. 1, attached hereto as Attachment A, has been prepared for approval and execution by the County and City; and

WHEREAS, Amendment No. 1 provides that the County shall provide the TRCC Funds to City in FY2020 and establishes July 31, 2021 as the new deadline for the City to spend matching funds, expend TRCC Funds, and submit the required reporting; and

NOW, THEREFORE, BE IT RESOLVED, by the Salt Lake County Council that the aforementioned Amendment No. 1 be approved and the Mayor is hereby authorized to execute the same.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah, this 1st day of September, 2020.

SALT LAKE COUNTY

ATTEST:

By /s/ RICHARD SNELGROVE

Pro Temp, County Council

/s/ SHERRIE SWENSEN

County Clerk

The vote on this consent item was ratified.

- 7.4 A Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Amendment to the Interlocal Cooperation Agreement Between Salt Lake County and Riverton City for a Contribution of TRCC Funds for City's Dog Park [20-0822](#)

Attachments: [Staff Report](#)
[2020 Riverton City dog park resolution amendment #1 interlocal 081720](#)

RESOLUTION NO. 5785

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND RIVERTON CITY FOR A CONTRIBUTION OF TRCC FUNDS FOR CITY'S DOG PARK

RECITALS

A. Salt Lake County (the "County") and Riverton City (the "City") are "public agencies" as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 et seq. the ("Cooperation Act") and, as such, are authorized by the Cooperation 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 receives Funds ("TRCC Funds") pursuant to the Tourism, Recreation, Cultural, Convention and Airport Facilities Tax Act, Utah Code Ann. §§59-12-601 et seq. (the "TRCC Act"). The TRCC Act provides that TRCC Funds may be used, among other things, for the development, operation, and maintenance of publicly owned or operated recreation, cultural, or convention facilities.

C. In 2018, the City requested TRCC Funds from the County to help it fund the project described in its TRCC Application. More specifically, the City requested TRCC Funds to fund design and consultation services for a City dog park (the "Project").

D. The Parties now desire to amend the Agreement to reduce the available TRCC funding to twenty-five thousand dollars (\$25,000.00) and to change the reporting deadline to December 31, 2020.

E. The County Council believes that its contribution and assistance under the Agreement will contribute to the prosperity; moral well-being, peace and comfort of Salt Lake County residents.

RESOLUTION

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

1. That the First Amendment to the Interlocal Agreement between Salt Lake County and Riverton 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.

2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah this 1st day of September, 2020.

SALT LAKE COUNTY

ATTEST:

By /s/ RICHARD SNELGROVE
Pro Temp, County Council

/s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

7.5 A Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Amendment Between Salt Lake County and Riverton City for a Contribution of TRCC Funds to Fund Improvements to City’s Fish Pond [20-0833](#)

Attachments: [Staff Report](#)
[2019 Riverton fish pond County Council amendment #1 resolution and amendment 082020](#)

RESOLUTION NO. 5786

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND RIVERTON CITY FOR A CONTRIBUTION OF TRCC FUNDS TO FUND IMPROVEMENTS TO CITY'S FISH POND

RECITALS

A. Salt Lake County (the "County") and Riverton City (the "City") are "public agencies" as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 et seq. the ("Cooperation Act") and, as such, are authorized by the Cooperation 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 receives Fund ("TRCC Funds") pursuant to the Tourism, Recreation, Cultural, Convention and Airport Facilities Tax Act, Utah Code Ann. §§59-12-601 et seq. (the "TRCC Act"). The TRCC Act provides that TRCC Funds may be used, among other things, for the development, operation, and maintenance of publicly owned or operated recreation, cultural, or convention facilities.

C. In 2018, the City requested TRCC Funds from the County to help fund the project described in its TRCC Application. More specifically, the City requested TRCC funds to fund improvements to the City's fish pond (the "Project"). The County Council appropriated TRCC Funds for this purpose in the 2019 Salt Lake County Budget.

D. The City and the County now desire to amend the Interlocal Cooperation Agreement as attached hereto ATTACHMENT A (the “Interlocal Agreement”) to extend the City’s deadline to expend the TRCC Funds provided to the City under the Agreement from October 31, 2019 ,to December 31, 2020, to extend the deadline to request an extension of time request reimbursement to November 16, 2020, to extend the deadline to spend matching funds to December 31, 2020, and to add an additional reporting requirement of December 31, 2020.

E. The County Council believes that its contribution and assistance under the Agreement will contribute to the prosperity, moral well-being, peace and comfort of Salt Lake County residents.

RESOLUTION

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

1. That the First Amendment to the Interlocal Agreement between Salt Lake County and Riverton 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.
2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah this 1st day of September, 2020.

SALT LAKE COUNTY

ATTEST:

By /s/ RICHARD SNELGROVE
Pro Temp, County Council

/s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

8. TAX LETTERS

8.1 Auditor's Tax Letters[20-0820](#)

Attachments: [2019 Property Valuation - Pehrson, Chad - Change from \\$638,100 to \\$594,800 Redacted](#)
[2018 Property Valuation - Fast Track Welding, Inc - Change from \\$989,600 to \\$911,000 Redacted](#)
[2019 Property Valuation - Jones, FW & Associates, Inc - Change from \\$1,024,800 to \\$876,800 Redacted](#)
[2018 Property Valuation - SLC Southwillow Fee - Change from \\$56,023,600 to \\$52,900,000 Redacted](#)
[2018 Property Valuation - Hillcrest Investment Co, LLC - Change from \\$11,772,800 to \\$8,260,000 Redacted](#)
[2019 Property Valuation - FW Jones & Associates, Inc - Change from \\$2,091,800 to \\$1,900,000 Redacted](#)
[2019 Property Valuation - Tirrell, Bryce - Change from \\$467,000 to \\$519,000 Redacted](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved. The motion carried by a unanimous vote with Council Member Bradley absent for the vote.

8.2 Tax Administration's Tax Letters (1 of 2)[20-0826](#)

Attachments: [5.0 Waiver and Refund Requests](#)
[7.1 2020 Timely Tax Relief](#)
[7.1a Other Years Timely Tax Relief](#)
[7.2 2019 Late Tax Relief](#)
[7.2a Other Years Late Tax Relief](#)
[7.3 2020 Veteran Exemptions](#)
[7.3a Other Years Veteran Exemptions](#)
[7.4a Other Years Active Duty](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved. The motion carried by a unanimous vote with Council Member Bradley absent for the vote.

8.3 Tax Administration's Tax Letters (2 of 2)[20-0829](#)

Attachments: [7.7 Deferral Collins, Kim 21-25-301-017_Redacted](#)
[7.7 Deferral Heintz, Gary R 16-16-433-008_Redacted](#)
[7.7 Deferral Sharp, Jerry L 22-09-432-017_Redacted](#)
[7.7 Deferral Smith, Beth 15-27-302-006_Redacted](#)
[7.7 Deferral Sturzenegger, Kenn L.,
15-10-280-005_Redacted](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved. The motion carried by a unanimous vote with Council Member Bradley absent for the vote.

8.4 Treasurer Tax Letters [20-0831](#)

Attachments: [1700 South Condos LLC 16-18-430-027](#)
[Arcadia Properties LLC 14-34-276-045](#)
[Brighter Tomorrow Properties LLC 15-22-454-010](#)
[Classic Properties LLC 16-08-181-003](#)
[Larry & Mitch Barnes 15-31-280-009](#)
[Magna Hamptons LLC 14-28-226-020](#)
[Pendleton Grove LLC 14-29-252-059](#)
[Richard G & Sharon H Jensen 15-32-481-026](#)
[Strength PC 08-36-432-003](#)
[Utah Transit Authority 15-23-176-006](#)
[William Anderson & Shelly Henkel 15-27-208-039](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved. The motion carried by a unanimous vote with Council Member Bradley absent for the vote.

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

10.1 Two (2) CJS Staff Conflict of Interest Disclosure Forms [20-0830](#)

Attachments: [Staff Report](#)
[Cecilia Gutierrez Conflict of Interest Disclosure](#)
[Madisen Drury Conflict of Intesrest Disclosure](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved. The motion carried by a unanimous vote with Council Member Bradley absent for the vote.

11. APPROVAL OF MINUTES

11.1 Approval of Council Minutes for August 25, 2020 [20-0841](#)

Attachments: [082520 - Council Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved. The motion carried by a unanimous vote with Council Member Bradley absent for the vote.

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:08 PM until Tuesday, September 15, 2020, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
PRO TEMP, SALT LAKE COUNTY COUNCIL