

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, October 13, 2020

4:00 PM

Room N2-800

County Council

1. CALL TO ORDER

Present: Council Member Shireen Ghorbani
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 Chair Max Burdick
Council Member Aimee Winder Newton

**1.1 Statement of Council Chair Max Burdick Concerning the [20-0984](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act**

Attachments: [OPMA Findings - September 2020](#)

Council Member Burdick 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

Council Member Granato led the Pledge of Allegiance to the Flag of the United States of America.

2. CITIZEN PUBLIC INPUT**3. REPORT OF ELECTED OFFICIALS:**

3.1. Council Members

3.2. Other Elected Officials

Ms. Lorianne Szendre, District Attorney's Office, reported that the District Attorney's Office received grant funding of \$603,964 through the Victims of Crime Act (VOCA). With VOCA funding, the District Attorney's Office has been able to

hire and maintain a staff of eight individuals, enhance direct services to victims, enhance the multi-disciplinary processes, and contribute to Camp Hope.

Mr. Ralph Chamness, Deputy District Attorney, stated Ms. Szendre has done a great job of providing help to victims maximizing these grant funds.

3.3. Mayor

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

5. PUBLIC HEARINGS AND NOTICES

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

6.1 Budget Adjustment: Capital Improvement's Request to Transfer \$3,000 between Capital Projects for the Ellis Ship Parking Lot Project (Budget Neutral) [20-0985](#)

Attachments: [20459 - Ellis Shipp Repair Parking Lot](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, 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

6.2 Budget Adjustment: Capital Improvement's Request to Transfer \$152,772 between Capital Projects for the Metro Jail Control Room Project (Budget Neutral) [20-0986](#)

Attachments: [20463 - Metro Jail Control Room - Security Electronics](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, 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

- 6.3 Budget Adjustment: Capital Improvement's Request to Transfer \$53,500 from the Jail to the Capital Improvements for the Sheriff's Office Building Camera Capital Project** [20-1008](#)

Attachments: [20475-20476-20542 - Fund Camera Project at SOB](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, 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 Budget Adjustment: Capital Improvement's Request to Transfer \$74,856 between Capital Projects for the ADC Water Heat Exchanger Project (Budget Neutral)** [20-0989](#)

Attachments: [20512 - SHF115 - ADC Replace Heath Exchanges - Water Heaters](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, 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 Budget Adjustment: Parks and Recreation's Request to Transfer \$55,000 between Capital Projects for the Big Cottonwood Softball Complex (Budget Neutral)** [20-0992](#)

Attachments: [20518 - P&R Big Cottonwood Softball Complex](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, 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

- 6.6 Budget Adjustment: Parks and Recreation's Request to Transfer \$45,000 between Parks and Recreation Bond Projects for the Mick Riley Golf Course Clubhouse (Budget Neutral)** [20-0998](#)

Attachments: [20526 - P&R Bond Projects \(Draper Rec - Mic Riley\)](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, 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

- 6.7 Budget Adjustment: Capital Improvement's Request to Transfer \$96,352 between Capital Projects for the CGC Exterior Door Security Project (Budget Neutral)** [20-0987](#)

Attachments: [20464 - CGC Exterior Door Security](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, 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

- 6.8 Budget Adjustment: Capital Improvement's Request to Allocate \$75,000 in Under Expend from Various Capital Projects for New Capital Project CGC Electric Vehicle Charges (Budget Neutral)** [20-0988](#)

Attachments: [20465 - CGC Electric Vehicle Chargers](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, 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

6.9 Budget Adjustment: Arts & Culture’s Request to Use \$23,915 in Unredeemed Gift Card Balances for the Replacement of Credit Card Terminals [20-1001](#)

Attachments: [20528 - 350000YE02 Add'l ArtTix Credit Card Terminals](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, 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

6.10 Budget Adjustment: Golf’s Request to Utilize \$485,000 in Additional Revenue for Golf Cart Replacement (Budget Neutral) [20-0997](#)

Attachments: [20524 - P&R Golf Cart Replacements](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, 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

6.11 Budget Adjustment: Parks and Recreation’s Request to Recognize \$25,000 in Additional Revenue and Expense for the Existing Capital Project Mt Olympus Trailhead (Budget Neutral) [20-0993](#)

Attachments: [20519 - P&R Mt Olympus Trailhead \(Regional Choice\)](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, 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

6.12 Budget Adjustment: Parks and Recreation's Request to Transfer \$370,000 and Recognize \$250,000 in Additional Revenue for the Jordan Water Trail Project. [20-1009](#)

Attachments: [20521-20523 - P&R Jordan Water Trail](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, 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

6.13 Budget Adjustment: Parks and Recreation's Request to Recognize \$150,000 in Additional Revenue and Expense for Existing Capital Project Bingham Creek Regional Park (Budget Neutral) [20-0995](#)

Attachments: [20522 - P&R Bingham Creek Regional Park \(additional Grant\)](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, 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

6.14 Budget Adjustment: Parks and Recreation's Request to Recognize \$60,000 in Revenue and Expense for a New Capital Project Flight Park Gate (Budget Neutral) [20-0994](#)

Attachments: [20520 - P&R Flight Park Gate \(Draper Interlocal\)](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, 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

6.15 Budget Adjustment: Information Services' Request for [20-1002](#) Appropriation Unit Shift \$40,310 from Capital to Operations Related to the Torus Tax System Project

Attachments: [20533 - Torus Tax System Budget Adjustment](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, 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

6.16 Budget Adjustment: Technical Correction to Overhead [20-1013](#) Allocations for Capital Projects (Various Funds)

Attachments: [20509 - Correcting Year-End Mass Change Form 15006](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, 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

6.17 Budget Adjustment: District Attorney's Request to Reverse [20-0991](#) Duplicated Adjustment Approved on the 8/18/2020 Council Agenda (\$74,152 in Revenue and Expense)

Attachments: [20516 - Reversal of Form ID15036 DOJ CESF](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, 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

6.18 Budget Adjustment: Flood Control's Request for \$200,000 to Hire Contractors to Assist with Creek Cleanup Needed as a Result of the Recent Windstorm [20-0999](#)

Attachments: [20527 - 460000YE03 Exigent Windstorm Creek Cleanup](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, 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

6.19 Budget Adjustment: Solid Waste's Request for \$95,000 for Undercarriage Repair for the D8 Dozer [20-1004](#)

Attachments: [20534 - 11L042 D8 Dozer Undercarriage](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, 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

6.20 Budget Adjustment: Solid Waste's Request for \$145,000 for Undercarriage Repair for the D9 Dozer [20-1005](#)

Attachments: [20535 - RDL0487 D9 Dozer Undercarriage](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, 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
- 6.21 Budget Adjustment: Solid Waste’s Request for \$275,370 for an Increase in the Amount of Household Hazardous Waste & Cleanup Fees** [20-1006](#)
- Attachments:** [20536 - Health Department Fees](#)
- A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, 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
- 6.22 Budget Adjustment: Animal Service’s Request for \$180,821 from the General Fund for Indirect Costs Related to Software Capital Project Originally Funded by the General Fund** [20-1007](#)
- Attachments:** [17137 - 20506 - IT indirect Costs for Software Project](#)
- A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, 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
- 6.23 Budget Adjustment: District Attorney’s Request to Restore \$118,164 in Funding in Anticipation of the Courts Resuming Jury Trials** [20-0990](#)
- Attachments:** [20515 - 2020 Funding for Phased Hiring](#)
- A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, 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

6.24 A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the City of West Jordan Providing for the Transfer of County Regional Transportation Choice Funds for a Transportation Project Within Salt Lake County [20-0954](#)

Attachments: [Staff Report](#)
[WJC_RES_Wasatch Meadow Dr Railroad Crossing](#)
[WJC_ILA_Wasatch Meadow Dr Railroad Crossing](#)
[Reallocation of Active Transportation Funds](#)

RESOLUTION NO. 5794

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF WEST JORDAN 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 West Jordan (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 a

transportation project as set forth and described in the agreement.

C. The County and the City now desire to enter into the attached Interlocal Agreement providing for the transfer of Eighty-Two Thousand Seven Hundred and Seventy-Six Dollars and Twenty-Four Cents (\$82,776.24) of Regional Transportation Choice Funds for a transportation project pursuant to Utah Code Ann. §59-12-2212.2(1)(a).

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 13th day of October, 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 Bradley, 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

6.25 A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the City of Millcreek Providing for the Transfer of County Regional Transportation Choice Funds for a Transportation [20-0955](#)

Project Within Salt Lake County

- Attachments:** [Staff Report](#)
[MLC_RES_Main St Big Cottonwood Creek to 3900 S](#)
[MLC_ILA_Main St Big Cottonwood Creek to 3900 S](#)
[Reallocation of Active Transportation Funds](#)

RESOLUTION NO. 5795

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF MILLCREEK 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 Millcreek (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 a transportation project as set forth and described in the agreement.

C. The County and the City now desire to enter into the attached Interlocal Agreement providing for the transfer of One Hundred and Twenty Thousand Dollars (\$120,000.00) of Regional Transportation Choice Funds for a transportation project pursuant to Utah Code Ann. §59-12-2212.2(1)(a).

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 13th day of October, 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 Bradley, 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

6.26 SLVLESA State Legislative Issues Related to Property Tax Rates [20-1003](#)

Attachments: [Staff Report](#)
[tax rate cap for law enforcement and fire service districts](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, 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

6.27 Public Infrastructure Districts (PID) Policies Discussion and Approval [20-0947](#)

Attachments: [Staff Report](#)
[PID Policy 1700_AATF](#)
[PID Policy 1701_AATF](#)
[PID Policy 1702_AATF](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be ratified, with the legislative intent articulated in the Committee of the Whole meeting. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, and Council Chair Burdick

Nay: Council Member Snelgrove, Council Member DeBry, and Council Member Winder Newton

6.28 Utah Climate and Air Quality Compact

[20-0981](#)

Attachments: [Staff Report](#)
[Utah Climate and Air Compact Final \(002\)](#)
[Salt Lake County Proclamation on Clean Air and Climate Compact 10-9](#)
[Hyperlink - Utah Climate & Clean Air Compact Signatories](#)

Salt Lake County Joint Proclamation Adopting Principles of Utah Climate and Clean Air Compact

WHEREAS, Salt Lake County has a tradition of supporting responsible stewardship of our land, air, and water; and

WHEREAS, preservation of Salt Lake County's economic longevity and role as a leader in fiscal responsibility depends on prudent management of its environment; and

WHEREAS, a changing climate is linked to worsening environmental conditions that can affect the health of Salt Lake County residents, families, businesses and communities; and

WHEREAS, The Utah Roadmap: Positive Solutions to Climate and Air Quality (the "Roadman"), which was funded by the Utah legislature, lays out

mileposts for mitigating the effects of a changing climate; and

WHEREAS, various Utah business, government and civic leaders across the political spectrum have signed onto The Utah Climate & Clean Air Compact (set forth below) (the “Compact”) in recognition of their support of the Roadmap and commitment to the principles set forth in the Compact; and

WHEREAS, Salt Lake County as a leader in issues of environmental and economic sustainability can plan and achieve similar principles as those laid out in the Compact, specific to Salt Lake County.

NOW THEREFORE BE IT RESOLVED, the Salt Lake County Government agrees to sign onto the Utah Climate & Clean Air Compact, and hereby supports the principles set forth therein.

BE IT FURTHER RESOLVED, that the County commits to implementing future policies to achieve the Compact and Roadmap’s goals.

SIGNED,

By /s/ JENNIFER WILSON
Salt Lake County Mayor

By /s/ MAX BURDICK
Chair

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, 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

**6.29 Update on Salt Lake County’s Coordinated Response to [20-0983](#)
COVID-19**

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

Attachments: [Staff Report](#)
[Report to County Council -- 10132020](#)
[Hyperlink - Utah Corona Virus Health Guidance Levels](#)

No action was taken on this agenda item.

6.30 Revisions to Policy 4-200- Leave Practices [20-1014](#)

Attachments: [4-200A Leave Practices_ZLL_7Oct20](#)
[Staff Report](#)

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 Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Chair Burdick, and Council Member Winder Newton

Nay: Council Member Snelgrove, and Council Member DeBry

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

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, to approve the consent agenda, with the exception of agenda item 7.10, which was pulled from the agenda. 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 Approval of Proposed Rental Rates for the Regent Street Black Box Theatre [20-0953](#)

Attachments: [Staff Report](#)
[RSBB Resident Rates Approval Request](#)

The vote on this consent item was ratified.

7.2 Approval of the 2020 ZAP Tier II Advisory Board Funding [20-0962](#)

Recommendations

Attachments: [Staff Report](#)
[ZAP Tier II Advisory Board Funding Recommendations](#)

The vote on this consent item was ratified.

- 7.3 A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Draper City Providing for the Transfer of up to \$60,000.00 to Salt Lake County for the Construction of a Gate for the Parking Lot to the County's Flight Park** [20-0969](#)

Attachments: [Staff Report](#)
[Flight Park Funds Transfer Resolution and Agreement](#)
[AATF County FINAL](#)

RESOLUTION NO. 5796

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH DRAPER CITY PROVIDING FOR THE TRANSFER OF UP TO \$60,000.00 TO SALT LAKE COUNTY FOR THE CONSTRUCTION OF A GATE FOR THE PARKING LOT TO THE COUNTY'S FLIGHT PARK.

WITNESSETH

WHEREAS, the County owns certain real property located approximately at 15300 S. Steep Mountain Drive in Draper City, more specifically identified as Parcel No. 33-13-200-003 (the "Property").

WHEREAS, the County has constructed a parking lot on the Property for the County owned Flight Park (the "Parking Lot").

WHEREAS, the County and City have determined it to be in their best mutual interests for the Parking Lot to have an automatic gate that opens and closes at set times (the "Gate").

WHEREAS, the County will plan, design, construct, install, and maintain the

Gate.

WHEREAS, the City will pay all costs associated with the construction of the Gate, up to a not to exceed amount of \$60,000.00.

WHEREAS, the Parties desire to enter into an Agreement to transfer the City's funds, in accordance with the Agreement, to the County to facilitate the construction of the Project.

WHEREAS, the County and 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 the Agreement to act jointly and cooperatively in a manner that will enable them to make the most efficient use of their resources and powers.

RESOLUTION

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

1. That the attached Interlocal Agreement between Salt Lake County and the Draper 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 set forth in the Agreement.

APPROVED and ADOPTED this 13th day of October, 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 Declaring Surplus Real Property, Authorizing Execution of an Agreement to Purchase Property and a Boundary Line Agreement with Harmony Square Living, LLC, to Transfer Certain Real Property Associated with Harmony Park** [20-0974](#)

Attachments: [Staff Report](#)
[Resolution for Boundary Line Agreement with Harmony Square - AATF](#)
[Harmony Park Boundry Line Agreements AATF](#)

RESOLUTION NO. 5797

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING SURPLUS REAL PROPERTY, AUTHORIZING EXECUTION OF AN AGREEMENT TO PURCHASE PROPERTY AND A BOUNDARY LINE AGREEMENT WITH HARMONY SQUARE LIVING, LLC, TO TRANSFER CERTAIN REAL PROPERTY ASSOCIATED WITH HARMONY PARK

WITNESSETH

A. The County owns a parcel of real property in South Salt Lake, Utah, consisting of approximately 8.89 acres and having an address of 3760 South Main Street, South Salt Lake, Utah (Parcel No. 15-36-278-029), together with any and all improvements located thereon and encumbrances affecting the same (the “County Property”).

B. Harmony Square Living, LLC (“Harmony Square”), owns a parcel of real property adjacent to the County Property, consisting of approximately 5.33 acres and having an address of 3839 South West Temple, South Salt Lake, Utah (Parcel No. 15-36-427-037), together with any and all improvements located thereon and encumbrances affecting the same (the “Harmony Square Property”).

C. The County and Harmony Square’s predecessors in interest entered into a Boundary Line Agreement in 1999 to resolve a dispute over the common boundary between them, which was recorded in the Salt Lake County Recorder’s Office on June 11, 1999, as Entry No. 7383468 in Book 8285 at Page 7337 (the “1999 Agreement”).

D. Despite the 1999 Agreement, there has continued to be some confusion regarding the location of the boundary between the County Property and the Harmony Square Property, which resulted in an alleged encroachment by Harmony Square onto the County Property.

E. To resolve this confusion regarding the boundary between the County Property and the Harmony Square Property and to address the alleged encroachment, the County and Harmony Square have negotiated the terms of an Agreement to Purchase Property and Sign Boundary Line Agreement (the "Purchase Agreement"), whereby the County will convey via a new boundary line agreement (the "Boundary Line Agreement") a portion of the County Property in exchange for the consideration identified in the Purchase Agreement. The Purchase Agreement is attached hereto as Exhibit 1. The Boundary Line Agreement is attached as Exhibit E to the Purchase Agreement.

F. It has been determined that the best interests of the County and the general public will be served by entering into the Purchase Agreement and the Boundary Line Agreement. The adjustment of the boundary line and conveyance of the property will comply with all applicable state statutes and City and County ordinances.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the boundary line between the County Property and the Harmony Square Property shall be adjusted in accordance with the terms of Purchase Agreement; and the Mayor is hereby authorized to execute said Purchase Agreement, a copy of which is attached as Exhibit 1, and by this reference made a part of this Resolution.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor and County Clerk are hereby authorized to execute the Boundary Line Agreement, a copy of which is attached as Exhibit E to the Purchase Agreement, to effectuate the terms contemplated in the approved Purchase Agreement.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor and County Clerk are hereby authorized to execute such other

documents as may be reasonably necessary to effectuate the terms contemplated by the approved Purchase Agreement and Boundary Line Agreement.

APPROVED AND ADOPTED this 13th day of October, 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 Approval of Policy 1200: Request of In-Kind Contribution of Staff Time to the Nonprofit Organization Discovery Gateway [20-0972](#)**

Attachments: [Staff Report](#)
[Policy 1200 Discovery Gateway October 2020 TY Note \(003\)](#)

The vote on this consent item was ratified.

- 7.6 Reappointment of Dr. Scott Whittle Representing District 3 as a Member of the Behavioral Health Services Advisory Council; His two-year term will begin October 1, 2020 and end September 30, 2022 [20-0976](#)**

Attachments: [Staff Report](#)
[Dr. Scott Whittle Board Appointment Approval form](#)
[Scott Whittle Appt and Reappt 09.29.2020_Redacted](#)

The vote on this consent item was ratified.

- 7.7 Appointment of Ms. Margie Varela as a Member of the Animal Services Advisory Committee; Their Two-Year Term Will Begin October 1, 2020 and end September 30, 2022 [20-0977](#)**

Attachments: [Staff Report](#)
[Ms. Margie Varela Board Appointment Approval form](#)
[Margie Appt and Reappt 09.29.2020 \(002\) Redacted](#)

The vote on this consent item was ratified.

- 7.8 Appointment of Mr. Jeff Bossard as a Member of the Animal Services Advisory Committee; Their four-Year Term Will begin October 1, 2020 and End January 1, 2024** [20-0978](#)

Attachments: [Jeffery S. Bossard Appt and Reappt 09.29.2020 Redacted](#)
[Mr. Jeff Bossard Board Appointment Approval form](#)
[Staff Report](#)

The vote on this consent item was ratified.

- 7.9 Reappointment of Mr. Spencer Moffat as a Member of the Housing Connect Board; Their Three-Year Term Will Begin October 1, 2020 and End September 30,2022** [20-0979](#)

Attachments: [Staff Report](#)
[Spencer Moffat 2020 Board Appointment Approval form](#)
[Spencer Moffat Appt and Reappt 09.29.2020 \(002\) Redacted](#)

The vote on this consent item was ratified.

- 7.10 Appointment of Ms. Rylee Cutis as a Member of the Board of Health; Their Two-Year Term Will Begin July 1, 2020 and End June 30, 2022** [20-0980](#)

Attachments: [Staff Report](#)
[Rylee Cutris 2020 Board Appointment Approval form](#)
[RYLEE CURTIS Appt and Reappt 09.29.2020 \(002\) Redacted](#)

This item was pulled from the agenda.

8. TAX LETTERS

8.1 Assessor Tax Letters[20-0951](#)

Attachments: [20-9013 Personal Property Tax Refund \\$35,676.26 10.1.20](#)
[20-9012 Personal Property Tax Refund \\$4,117.71 10.1.20](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, 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 Meeting Minutes for September 29, 2020** [20-1011](#)

Attachments: [092920 - Council Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, 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 4:10 PM until Tuesday, October 20, 2020, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL