

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, December 15, 2020

4:00 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

Present: Council Member Arlyn Bradshaw
Council Member Michael Jensen
Council Member Aimee Winder Newton

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

**1.1 Statement of Council Chair Max Burdick Concerning the [20-1243](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act**

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

Mr. Mitchell Park, Legal Counsel, Council Office, read the following statement for the record:

Consistent with provisions of the Utah Public and Open Meetings Act, Utah Code Ann. § 52-4-207(4), and acting in my capacity as Salt Lake County Council Chair, I hereby make the following written determinations in support of Salt Lake County Council’s decision to hold and convene electronic meetings of the Council without a physical anchor location:

1. Conducting Council meetings with an anchor location that is physically accessible for members of the public to attend in person presents a substantial risk to the health and safety of those who may be present at the anchor location; and

2. This determination is based upon the following facts, among others:

a. Salt Lake County remains under a state of public health emergency related to the ongoing COVID-19 pandemic, and significant, continued person-to-person transmission of the SARS-CoV-2 virus continues to occur in Salt Lake County;

b. State and local health authorities have adopted “State Public Health

Order 2020-26, ‘*Updated Statewide COVID-19 Restrictions,*’ which orders institutions in jurisdictions currently experiencing “high transmission” of COVID-19, including Salt Lake County, to limit public gatherings and ensure strict social distancing, mask wearing, and other requirements at public gatherings;

c. Mayor Jennifer Wilson has ordered that the Salt Lake County Government Center be open to the public on an “appointment only” basis during the current period of Salt Lake County Government’s phased re-opening;

d. Public health authorities, including the Salt Lake County Health Department, recommend that the health and safety of Councilmembers, County officials and employees, staff, and members of the public is best served by holding electronic meetings of the Council with limited in-person interaction;

e. The Council has prepared for and demonstrated the ability to effectively conduct its public meetings electronically, including providing members of the public means to observe the Council’s meetings and provide comments electronically.

These written determinations shall be read into the minutes at the beginning of the Salt Lake County Council’s Committee of the Whole and Council Meetings, held in Salt Lake City on December 15, 2020, and at future Council meetings as appropriate. Council staff are instructed to continue including in the public notice information on how a member of the public may view and make comments at the Council’s electronic meetings.

This written determination is effective until midnight on January 13, 2021, and may be re-issued by future written determinations of the Chair at that time.

Dated this 15th day of December,
2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK
Chair

By /s/ SHERRIE SWENSEN
County Clerk

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 said farewell to the Council Members who are leaving.

Ms. Stephanie Dolmat thanked Council Member Ghorbani for her service to the County and asked that the Council continue the fight for a better community.

Ms. Shykell Ledford, Administrative Coordinator, Council Office, stated citizen comments have been received via email thanking Council Member Ghorbani for her service. The comments have been distributed to the Council and the Clerk to be filed.

3. REPORT OF ELECTED OFFICIALS:

3.1. Council Members

3.2. Other Elected Officials

3.3. Mayor

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

4.1 Parks and Recreation Resolution in Appreciation for [20-1228](#) Outstanding Public Service by Wayne Johnson

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

Mayor Jennifer Wilson read the following resolution:

RESOLUTION IN APPRECIATION FOR OUTSTANDING PUBLIC

SERVICE BY WAYNE JOHNSON

WHEREAS, Wayne Johnson began public service in 1980 and served the residents of Salt Lake County until December of 2020, providing County residents with exceptional service in the area of Parks and Recreation leadership, management, best practices; and

WHEREAS, Wayne Johnson served on numerous boards and commissions, most notably the Parks and Recreation Advisory Board, Open Space Advisory Board, Zoo Arts and Parks Committees, Sugar House Park Authority, Dimple Dell Advisory Board and just about any other board, committee or small group that was related to parks, trails and open space in Salt Lake County. Wayne was always called upon for his unquestionable competency, accomplishments and leadership in this field; and

WHEREAS, Wayne Johnson has brought respect, honor, and integrity to the County of Salt Lake, the Department of Community Services, the Division of Parks and Recreation and the Parks Section by leading by example, exhibiting the highest level of ethics and maintaining a superior moral character; and

WHEREAS, Wayne Johnson volunteered numerous hours, incurred personal sacrifice and exhibited outstanding community spirit in his service, acting as an agent of change, while maintaining a demeanor that made working with him a pleasure; and

WHEREAS, Wayne Johnson imparted knowledge, history and wisdom to those he mentored, compassion and selflessness to those in need, and inspiration and encouragement to those he led; and

WHEREAS, Wayne Johnson's unwavering commitment, willingness and ability to understand and respond to the concerns of the people of Salt Lake County, has made a substantial contribution to the betterment of the parks, trails and open spaces in all of Salt Lake County.

NOW, THEREFORE, BE IT RESOLVED that the County Council does hereby commend Wayne Johnson for his time-honored legacy of dedication, enthusiasm and outstanding public service given to the residents of Salt Lake County for the past forty years.

I certify that the foregoing Resolution was duly and regularly passed and adopted by the Council of the County of Salt Lake at a regular meeting thereof held on December 15, 2020.

By /s/ JENNIFER WILSON, Mayor

By /s/ MAX BURDICK, Chair

By /s/ RICHARD SNELGROVE, Council Member

By /s/ JIM BRADLEY, Council Member

By /s/ ARLYN BRADSHAW, Council Member

By /s/ MICHAEL JENSEN, Council Member

By /s/ AIMEE WINDER NEWTON, Council Member

By /s/ ANN GRANATO, Council Member

By /s/ STEVE DEBRY, Council Member

By /s/ SHIREEN GHORBANI, Council Member

Various elected officials thanked Mr. Johnson for his service, wished him well in his retirement, and reminisced about the help and inspiration he has been over the years.

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

**4.2 Commemorative Resolution Honoring Salt Lake County [20-1254](#)
Assessor Kevin Jacobs**

Mr. Mitchell Park, Legal Counsel, Council Office, read the following resolution:

A RESOLUTION OF THE SALT LAKE COUNTY MAYOR AND THE SALT LAKE COUNTY COUNCIL COMMENDING THE SERVICE OF ASSESSOR KEVIN JACOBS

WHEREAS, Kevin Jacobs was elected as Salt Lake County Assessor on November 4, 2014, and was subsequently re-elected in 2016, having been previously appointed to serve the remainder of his predecessor's term; and

WHEREAS, prior to his election, Assessor Jacobs provided nearly thirty years of additional service to the citizens of Salt Lake County as a valued employee in the Auditor's and Assessor's offices, including additional years of service as the Chief Deputy Assessor; and

WHEREAS, Assessor Jacobs has provided a legacy of service to Salt Lake County government, dramatically improving the accuracy, quality, and fairness of property tax valuations on all categories of property in the County, utilizing cutting edge technology as well as more widely known and accepted mass appraisal techniques, and implementing accurate new commercial valuation methods while rigorously maintaining official standards and criteria; and

WHEREAS, Assessor Jacobs was instrumental in working with the Multi County Appraisal Trust to develop the Puma Assessment Valuation System, which tool may soon be used by all 29 counties in Utah to establish more consistent and accurate tax valuations across the state; and

WHEREAS, Assessor Jacobs also partnered with the Utah State Tax Commission in the creation of the Property Tax Appeal Mediation System, the successful implementation of which has led to more accurate and fair valuations for the taxpayers of Salt Lake County as well as much faster resolutions and decisions on tax appeals; and

WHEREAS, Assessor Jacobs worked diligently with the Council, the Mayor's office, the County tax administration system, and with other elected officials to keep stakeholders informed on legislation impacting the County's tax system, and his service and expertise will be missed; and

WHEREAS, Assessor Jacobs was dedicated to the employees of the Assessor's Office, and his leadership, mentorship, and friendship will be greatly missed;

WHEREAS, Assessor Jacob really knows how to 'tie one on' given his vast collection of holiday-themed cravats; and

WHEREAS, rumor has it that the assessed value of the aforementioned collection of cravats may provide a potential revenue source to help offset provisions of draft Senate bills proposing certain property tax exemptions;

NOW, THEREFORE, the undersigned do hereby resolve that the records of the County Council show that the County Mayor, County Council, and their respective staff send their best wishes and regards to Assessor Kevin Jacobs as he pursues his future endeavors. The Council further resolves in thanking Assessor Jacobs for his service to the people of Salt Lake County, as well as for the many, many loaves of homemade bread that he kindly distributed during the holidays.

Joint Commemorative Resolution

By /s/ JENNIFER WILSON, Mayor
By /s/ MAX BURDICK, Chair
By /s/ RICHARD SNELGROVE, Council Member
By /s/ JIM BRADLEY, Council Member
By /s/ ARLYN BRADSHAW, Council Member
By /s/ MICHAEL JENSEN, Council Member
By /s/ AIMEE WINDER NEWTON, Council Member
By /s/ ANN GRANATO, Council Member
By /s/ STEVE DEBRY, Council Member
By /s/ SHIREEN GHORBANI, Council Member

Various elected officials thanked Mr. Jacobs for his service, wished him well, and reminisced about his baking skills and help with the 4-H auction.

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

4.3 Commemorative Resolutions Honoring Council Members [20-1253](#) Max Burdick, Michael Jensen, and Shireen Ghorbani

Mayor Jennifer Wilson read the following resolution:

A RESOLUTION OF THE SALT LAKE COUNTY MAYOR AND THE

*SALT LAKE COUNTY COUNCIL COMMENDING THE SERVICE OF
COUNCIL VICE CHAIR MICHAEL H. JENSEN*

“JUST ONE OF NINE”

WHEREAS, Michael H. Jensen was first elected to the newly formed Salt Lake County Council representing Council District 2 on November 7, 2000; and

WHEREAS, Councilmember Jensen better known as ‘Jensen, Michael Jensen, never Mike, just one of nine’; and

WHEREAS, Councilmember Jensen has represented and served the citizens and communities of Salt Lake County’s westside for 20 years, and was known to often start his Council remarks with “for me and my district”; and

WHEREAS, Councilmember Jensen served in Council leadership, including four terms as Council Chair, and most recently as Council Vice Chair during 2020, known for running meetings at warp speed, but not before challenging his colleagues at the beginning of COW to incorporate a new vocabulary word somewhere in the public meeting; and

WHEREAS, Councilmember Jensen has served on numerous Boards and Committees throughout his tenure, including: the Utah Association of Counties, Central Utah Water Conservancy District, Council of Governments, and Wasatch Front Regional Council; and

WHEREAS, Councilmember Jensen will be remembered for his intelligence, quick wit, and institutional knowledge; and

WHEREAS, Councilmember Jensen enjoyed bipartisan problem solving with his Council colleagues from across the aisle including the late Randy Horiuchi, the late Sam Granato, and Mayor Jenny Wilson; and

WHEREAS, Councilmember Jensen will be remembered for his many contributions during a period of significant growth and change during his tenure; and

WHEREAS, Councilmember Jensen will be remembered for his long and distinguished service in shaping the Salt Lake County Council since its

inception; and

WHEREAS, Councilmember Jensen has been an important and trusted conduit between Salt Lake County government and other state and local governments and their officials; and

WHEREAS, the Salt Lake County Sheriff's Office and Unified Police Department recognize Councilmember Michael Jensen's ongoing support. His influence and involvement was critical to UPD becoming the organization it is today; and

WHEREAS, Councilmember Jensen rendered exceptional public safety service to the citizens of Salt Lake County as a firefighter/paramedic, first responder, and Chief of the Unified Fire Authority; and

WHEREAS, Councilmember Jensen was a key member of Utah Task Force 1, Urban Search and Rescue team which was deployed to the World Trade Center shortly after the 9-11 tragedy; and

WHEREAS, Councilmember Jensen better known as Stacie's husband; Mick, Ryan, Josh, Reagan, Kendyll and Jake's Dad, and simply "Coach" to the literally thousands of kids he mentored while teaching them to play baseball and football; and

WHEREAS, Councilmember Jensen's term of office will expire on January 4, 2021; and

WHEREAS, if this resolution goes on any longer, Councilmember Jensen will probably need another Diet Dr. Pepper, and

NOW, THEREFORE, the undersigned do hereby resolve that the records of the County Council show that the County Mayor, County Council, and their respective staff send their best wishes and regards to Councilmember Jensen as he pursues his future endeavors. The Mayor and the Council further resolve to thank Councilmember Jensen for his 20 years of service to Salt Lake County residents. In the next inning of his life, we hope that he will now have time to attend more games rooting for his beloved San Francisco Giants at beautiful Oracle Park by the Bay.

Joint Commemorative Resolution

By /s/ JENNIFER WILSON, Mayor
By /s/ MAX BURDICK, Chair
By /s/ RICHARD SNELGROVE, Council Member
By /s/ JIM BRADLEY, Council Member
By /s/ ARLYN BRADSHAW, Council Member
By /s/ SHIREEN GHORBANI, Council Member
By /s/ AIMEE WINDER NEWTON, Council Member
By /s/ ANN GRANATO, Council Member
By /s/ STEVE DEBRY, Council Member

Council Member Bradshaw read the following resolution:

A RESOLUTION OF THE SALT LAKE COUNTY MAYOR AND THE SALT LAKE COUNTY COUNCIL COMMENDING THE SERVICE OF COUNCILMEMBER SHIREEN GHORBANI

WHEREAS, Shireen Ghorbani was appointed to the Salt Lake County Council representing the County at Large on February 26, 2019; and

WHEREAS, Councilwoman Ghorbani has eagerly and enthusiastically represented and served the many diverse residents and communities during her tenure by going into the community and participating in countless service opportunities throughout the County; and

WHEREAS, Councilwoman Ghorbani has served on numerous Boards and Committees throughout her tenure, including the Salt Lake County Environmental Advisory Committee, the Clark Planetarium Board, the Criminal Justice Advisory Council Committee on Records Expungement, and the Wasatch Front Waste & Recycling District Board; and

WHEREAS, Councilwoman Ghorbani will be remembered for her passion, commitment to social justice, and tireless advocacy for those who do not usually have a seat at the decision-making table and who are often too easily overlooked; and

WHEREAS, Councilwoman Ghorbani has taken special efforts to communicate with citizens and encourage their participation in government, often through innovative and novel means and is a tireless advocate for transparency of County Government by all elected officials; and

WHEREAS, Councilwoman Shireen Ghorbani sought to understand both the Salt Lake County Sheriff's Office and Unified Police Department through many inquiries and in person contacts. These organizations thank her for supporting for jail programs, compensation, and our work during the COVID-19 outbreak; and

WHEREAS, Councilwoman Ghorbani has demonstrated particular care and concern for persons experiencing homelessness, survivors of sexual violence, public and environmental health, and for the rights of all persons living in Salt Lake County to enjoy fairness, dignity, and equality under the law; and

WHEREAS, Councilwoman Ghorbani will be remembered for her dedication to individuals who come to public service by choice as County employees, will continue to celebrate them and their efforts, and her advocacy and thoughtfulness for County employees will be deeply missed; and

WHEREAS, Councilwoman Ghorbani has rendered additional service to the citizens of Salt Lake County through her work in the educational and non-profit sectors; and

WHEREAS, Councilwoman Ghorbani is proud to be known as the Councilwoman who has a 'few' questions to ask on behalf of residents of the County; and

WHEREAS, Councilwoman Ghorbani's term of office will expire on January 4, 2021; and

WHEREAS, Councilwoman Ghorbani's commitment to public service will undoubtedly continue to benefit the County's residents in the months and years ahead;

NOW, THEREFORE, the undersigned do hereby resolve that the records of the County Council show that the County Mayor, County Council, and their respective staff send their best wishes and regards to Councilwoman Ghorbani as she pursues her future endeavors. The Council further resolves in thanking Councilwoman Ghorbani for her service to the people of Salt Lake County and assures her that the Council will continue to follow her on Twitter, Facebook, Instagram, and any other social media channels as soon as they are invented.

Joint Commemorative Resolution

By /s/ JENNIFER WILSON, Mayor

By /s/ MAX BURDICK, Chair

By /s/ RICHARD SNELGROVE, Council Member

By /s/ JIM BRADLEY, Council Member

By /s/ ARLYN BRADSHAW, Council Member

By /s/ MICHAEL JENSEN, Council Member

By /s/ AIMEE WINDER NEWTON, Council Member

By /s/ ANN GRANATO, Council Member

By /s/ STEVE DEBRY, Council Member

Council Member Newton read the following resolution:

A RESOLUTION OF THE SALT LAKE COUNTY MAYOR AND THE SALT LAKE COUNTY COUNCIL COMMENDING THE SERVICE OF COUNCIL CHAIR MAX BURDICK

WHEREAS, Max Burdick was first elected to the Salt Lake County Council representing Council District 6 on November 4, 2008; and

WHEREAS, Councilmember Burdick has represented and served the citizens, communities, and canyons of the southeast County for 12 years; and

WHEREAS, Councilmember Burdick has provided additional service as Council Chair, most recently during the challenging and tumultuous 2020 year; and

WHEREAS, Councilmember Burdick will be remembered for his kindness, pragmatism, bipartisanship, and uncommon decency; and

WHEREAS, Councilmember Burdick has served on numerous Boards and Committees throughout his tenure, including: the Municipal Services District of Greater Salt Lake, the Utah Performing Arts Center Agency, and the Salt Lake County Criminal Justice Advisory Committee; and

WHEREAS, Councilmember Burdick will be remembered for his contributions to the development of the County's trails, parks, performing arts centers, and other critical infrastructure, thus giving a lasting legacy to the citizens and communities of Salt Lake County by improving its culture and quality of life; and

WHEREAS, the Salt Lake County Sheriff's Office appreciates Councilmember Max Burdick's calm and supportive voice, and thank him for supporting sworn and civilian compensation, and recognizes his invaluable service to the Salt Lake Valley Law Enforcement Service Area and Unified Police Department; and

WHEREAS, Councilmember Burdick has been a friend and a mentor to countless County employees and other elected officials; and

WHEREAS, Councilmember Burdick's good nature and humor have been known to boost the spirits of fellow Councilmembers and Council staff, and his presence will be greatly missed; and

WHEREAS, Councilmember Burdick is a loving and loved husband, father, and grandfather; and

WHEREAS, Councilmember Burdick's term of office will expire on January 4, 2021; and

WHEREAS, in the words of Sir Paul McCartney, "in the end, the love you take is equal to the love you make,"

NOW, THEREFORE, the undersigned do hereby resolve that the records of the County Council show that the County Mayor, County Council, and their respective staff send their best wishes and regards to Councilmember Burdick as he pursues his future endeavors. The Council further resolves in thanking Councilmember Burdick for his years of service to the people of Salt Lake County and encourages him to '*BE SAFE!*'

Joint Commemorative Resolution

By /s/ JENNIFER WILSON, Mayor

By /s/ SHIREEN GHORBANI, Council Member

By /s/ RICHARD SNELGROVE, Council Member

By /s/ JIM BRADLEY, Council Member

By /s/ ARLYN BRADSHAW, Council Member

By /s/ MICHAEL JENSEN, Council Member

By /s/ AIMEE WINDER NEWTON, Council Member

By /s/ ANN GRANATO, Council Member

By /s/ STEVE DEBRY, Council Member

Various elected officials thanked the Council Members for their service, wished them well, and reminisced about their years of service to the County:

Council Member Newton also thanked Marla Kennedy and Lisa Hartman, departing Senior Policy Advisors, for their service to the Council and community.

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

5. PUBLIC HEARINGS AND NOTICES

5.1 Public Hearing to Receive Public Comment Regarding the Proposed Interlocal Agreement between Salt Lake County and the Salt Lake City Redevelopment Agency, which Defines the County's Participation in the "9 Line Community Reinvestment Area" [20-1246](#)

Attachments: [Staff Report](#)
[Resolution - 9 Line Interlocal](#)
[SLCRDA Interlocal \(9 Line Tax Incremental Interlocal\)](#)
[12.11.2020 \(final\)](#)
[Exhibit A -- 9-Line CRA Plan](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, to open the public hearing. The motion carried by a unanimous vote.

Ms. Shykell Ledford, Administrative Coordinator, Council Office, stated a citizen comment has been received via email. The comment had been distributed to the Council and the Clerk to be filed.

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, to close the public hearing. The motion carried by a unanimous vote.

5.2 Public Hearing to Receive Public Comment Regarding the Proposed Restated Interlocal Agreement between Salt Lake County and the Redevelopment Agency of Riverton City, which Restates the County's Participation in the "Western Commercial District Commercial Development Project Area" [20-1248](#)

Attachments: [Staff Report](#)
[Resolution -- Riverton RDA Restated ILA](#)
[CDA Interlocal Restatement - County and Riverton City -
Final](#)
[Exhibits A-F](#)
[Exhibit G](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, to open the public hearing. The motion carried by a unanimous vote.

No one appeared in favor of or in opposition to the interlocal agreement.

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, to close the public hearing. The motion carried by a unanimous vote.

5.3 Public Hearing to Receive Public Comment Regarding a Proposed Ordinance to Enact Chapter 19.15 of the Salt Lake County Code Regarding Accessory Dwelling Units, Particularly (i) Authorizing Accessory Dwelling Units in Single-family Detached Units and (ii) Regulating Accessory Dwelling Units [20-1249](#)

Attachments: [Staff Report](#)
[Notice of Public Hearing 5.2](#)
[SLCo ADU Memo 12.9.20 Final](#)
[201201_CountyCouncil_Packet](#)
[ADU Draft_Final_AATF_pdf](#)
[ADU Presentation 122020](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, to open the public hearing. The motion carried by a unanimous vote.

Mr. Ron Faerber, Chair, League of Unincorporated Community Councils, asked that the Council further examine the ordinance for Accessory Dwelling Units (ADU). He was concerned about the provision that allows ADU's to be attached to an existing dwelling without a fire wall.

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, to close the public hearing. The motion carried by a unanimous vote.

- 5.4 Notice of Cancellation of Council Meeting for Tuesday, [20-1256](#)
December 22 and Tuesday, December 29, 2020

Attachments: [Staff Report](#)

6. DISCUSSION ITEMS

- 6.1 Approval of Proposed Interlocal Agreement between Salt [20-1259](#)
Lake County and the Salt Lake City Redevelopment Agency,
which Defines the County’s Participation in the “9 Line
Community Reinvestment Area”

Attachments: [Staff Report](#)

RESOLUTION NO. 5822

RESOLUTION APPROVING AN INTERLOCAL COOPERATION
AGREEMENT BETWEEN SALT LAKE COUNTY AND THE
REDEVELOPMENT AGENCY OF SALT LAKE CITY SETTING
FORTH THE COUNTY’S PARTICIPATION IN THE 9 LINE
COMMUNITY REINVESTMENT AREA

RECITALS

WHEREAS, the Salt Lake County (“County”) and the Redevelopment Agency of Salt Lake City (“Agency”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 *et seq.* (the “Interlocal Act”), and, as such, are authorized by the Interlocal Act to enter into an Agreement to act jointly and cooperatively in a manner that will enable them to make the most efficient use of their resources and powers; and

WHEREAS, the Agency is a community reinvestment agency created and existing under the Limited Purpose Local Government Entities - Community Reinvestment Agency Act, Utah Code Ann. §§ 17C-1-101 *et seq.*, (the “Act”). The Agency is authorized under the Act to conduct urban renewal, economic development, community development, and community reinvestment activities within Salt Lake City, Utah; and

WHEREAS, Pursuant to Resolution No. R-24-2018 adopted by the Agency

on August 21, 2018 and Ordinance 50-2018 adopted by the Salt Lake City Council on October 2, 2018, the 9 Line Community Reinvestment Area Plan (the “Project Area Plan”) has been approved, a copy of which is attached to the Agreement, which includes the legal description and a map of the 9 Line Community Reinvestment Area (the “Project Area”); and

WHEREAS, Under the Project Area Plan, the Agency desires to support commercial corridors and employment hubs to support living-wage jobs; attract and expand neighborhood retail and services; provide an array of housing choices to meet the needs of current residents while attracting new residents including new families; and increase neighborhood livability and safety; and

WHEREAS, The County, as a taxing entity, now desires to consent to the Agency receiving certain tax increment (as defined in 17C-1-102(61) of the Act) (“Tax Increment”) created by development activities in the Project Area to assist in development as set forth in the Project Area Plan; and

WHEREAS, Section 17C-5-204 of the Act authorizes the County to consent to the payment to the Agency of its share of Tax Increment generated from the Project Area for the purposes set forth in the Project Area Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Salt Lake County Council, approves the attached Agreement as set forth herein.

APPROVED and ADOPTED this 15th day of December, 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 DeBry, that this agenda item be approved. The motion carried by a unanimous vote.

6.2 Approval of Proposed Restated Interlocal Agreement [20-1258](#) between Salt Lake County and the Redevelopment Agency of

Riverton City, which Restates the County’s Participation in the “Western Commercial District Commercial Development Project Area”

Attachments: [Staff Report](#)

RESOLUTION NO. 5823

RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND THE REDEVELOPMENT AGENCY OF RIVERTON CITY SETTING FORTH THE COUNTY’S PARTICIPATION IN THE WESTERN COMMERCIAL DISTRICT COMMUNITY DEVELOPMENT PROJECT AREA

RECITALS

WHEREAS, Salt Lake County (“County”) is a county existing pursuant to Article XI, Section 1 of the Utah Constitution. The Redevelopment Agency of Riverton City (the “Agency”) is a community development and renewal agency or redevelopment agency created either under the Limited Purpose Local Government Entities - Community Development and Renewal Agencies Act, Utah Code Ann. §§ 17C-1-101 *et seq.*, (the “Act”) or under previous law. The Agency is authorized under the Act to conduct urban renewal, economic development, and community development activities within Riverton City, Utah.

WHEREAS, the Agency approved and Riverton City (the “City”) adopted a community development project area plan for the Western Commercial District Community Development Project Area (the “Project Area”) on October 20, 2015, respectively, pursuant to which the Agency will encourage and promote Project Area Development within the Project Area and in the surrounding community.

WHEREAS, the Act authorizes funding of community development project areas and plans- such as the Project Area and the Project Area Plan-with property tax increment pursuant to interlocal cooperation agreements with various taxing entities that levy a property tax in the project area. Specifically, Section 17C-4-201 of the Act authorizes a taxing entity to “consent to the agency receiving the taxing entity’s tax increment . . . for the

purpose of providing funds to carry out a proposed or adopted community development project area plan.”

WHEREAS, the County, as a taxing entity, now desires to consent to the Agency receiving certain tax increment attributable to the County’s Tax Levies in accordance with the terms of the attached Agreement in order to provide funds to the Agency to carry out the Project Area Plan.

WHEREAS, the Agency and the County are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 *et seq.* (the “Interlocal Act”), and, as such, are authorized by the Interlocal Act to enter into the attached Agreement to act jointly and cooperatively in a manner that will enable them to make the most efficient use of their resources and powers. Additionally, Section 11-13-215 of the Interlocal Act also authorizes a taxing entity to share its tax and other revenues with other public agencies.

WHEREAS, the Agency and County previously entered into an agreement as of November 21, 2016, County Contract No. 1351 and the Agency and County would like to enter into the attached Restated Interlocal Cooperation Agreement, which is attached hereto as Attachment A, restating that agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Salt Lake County Council, approves and authorizes the County to enter into the Restated Interlocal Cooperation Agreement in substantially the same form as set forth in Attachment A.

APPROVED and ADOPTED this 15th day of December, 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 DeBry, that this agenda item be approved. The motion carried by a unanimous vote.

- 6.3 An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Title 8 of the Salt Lake County Code of Ordinances, 2001, Relating to the Authority and Procedures of the Animal Services Division; Making Changes to Reflect Current Practices and Desired Changes to Standards, Rules, and Practices of the Division; Including Added Definitions; Including Regulation of Commercial Dog Walkers; Including New Enforcement, Penalties, and Appeals Process** [20-1237](#)

Attachments: [Staff Report](#)
[Animal Services Ordinances Letter 2020.pdf](#)
[Animal Services Title 8 FINAL.pdf](#)

Formal Adoption may be Considered at the Tuesday, January 5, 2021 Council Meeting

This agenda item was approved and forwarded to the January 5, 2021, Council meeting for formal adoption.

- 6.4 An Ordinance of the Legislative Body of Salt Lake County Creating Chapter 19.15 of the Salt Lake County Code to Authorize Accessory Dwelling Units in Certain Residential Zones and to Enact Related Regulations** [20-1257](#)

Attachments: [Staff Report](#)
[SLCo ADU Memo 12.9.20 Final](#)
[201201_CountyCouncil_Packet](#)
[ADU Draft_Final_AATF_pdf](#)
[ADU Presentation 122020](#)

Formal Adoption may be Considered at the Tuesday, January 5, 2021 Council Meeting

This agenda item was approved and forwarded to the January 5, 2021, Council meeting for ratification.

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

- 7.1 Discussion Regarding Utah Senate Bill Proposal: Property Tax Exemption Amendments** [20-1251](#)

Attachments: [Staff Report](#)
[2021 FI-0465_007 Property Tax Exemption Amendments](#)
[PP Impact](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by a unanimous vote.

7.2 Salt Lake County Resolution Extending the Public Health Emergency Declared by the Salt Lake County Mayor and the Executive Director of the Salt Lake County Health Department for the COVID-19 Pandemic to Friday, February 5, 2021 [20-1242](#)

Attachments: [Staff Report](#)
[Resolution for Fourth Extension of Declaration of Health Emergency\(12-15-20\)\(AATF\)](#)

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

RESOLUTION NO. 5824

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 15th day of December, 2020.

WITNESS:

WHEREAS, a pandemic of the COVID-19 Virus (COVID-19) swept the world in the 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's outbreak of COVID-19 has continued to increase and is impacting every citizen 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, Salt Lake County continues to suffer from widespread 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 have 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 has previously continued the Mayor’s declaration of an emergency in recognition of the ongoing pandemic.

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 to address the impacts of COVID-19.
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, Friday, February 5, 2021 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

15th day of December, 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 DeBry, that this agenda item be ratified. The motion carried by a unanimous vote.

**7.3 Update on Salt Lake County's Coordinated Response to [20-1245](#)
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 -- 12152020](#)

No action was taken on this item.

7.4 Utah Compact on Racial Equality, Diversity, and Inclusion [20-1240](#)

Attachments: [Staff Report](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by a unanimous vote.

7.5 Approval of Various Donations to Help with Salt Lake County's COVID-19 Response [20-1226](#)

Attachments: [Staff Report](#)
[1006 - Form Completed 2020-12-07.pdf](#)
[2020-12-07 COVID Donation List for Council Approval.docx](#)

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

Member DeBry, that this agenda item be ratified. The motion carried by a unanimous vote.

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

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, to ratify the consent agenda. The motion carried by a unanimous vote.

8.1 Approval of the Updated Clark Planetarium Star Show and Exhibit Software Price Sheet for 2021 [20-1221](#)

Attachments: [Staff Report](#)
[2021 Price Sheet Update Summary](#)

The vote on this consent item was ratified.

8.2 Distribution of Discretionary Funds for Council Member Jim Bradley's Office: [20-1252](#)

**Charitable Gift of \$500 to the Maliheh Free Clinic
Charitable Gift of \$250 to the Odyssey House of Utah
Charitable Gift of \$250 to the Boys and Girls Club for their Midvale facility**

Attachments: [Staff Report](#)

The vote on this consent item was ratified.

8.3 Distribution of Discretionary Funds for Council Member Ann Granato's Office: [20-1260](#)

Charitable Gift of \$1,500 to the Granite Education Foundation's Academic Scholarship Program

Attachments: [Staff Report](#)

The vote on this consent item was ratified.

8.4 Distribution of Discretionary Funds for Council Member Arlyn Bradshaw's Office: [20-1262](#)

**Charitable Gift of \$1,000 to The Road Home
Charitable Gift of \$1,000 the Utah Food Bank**

Attachments: [Staff Report](#)

The vote on this consent item was ratified.

**8.5 A Resolution of the Salt Lake County Council Approving an [20-1233](#)
Interlocal Agreement Between Salt Lake County and Greater
Salt Lake Municipal Services District for GIS Data Sharing**

Attachments: [Staff Report](#)
[Resolution Approving MSD GIS Data Sharing Interlocal](#)
[Res 2020-03-01 Authorizing Contract between MSD and SL](#)
[County for GIS Data Sharing - AATF](#)

RESOLUTION NO 5825

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT
BETWEEN SALT LAKE COUNTY AND GREATER SALT LAKE
MUNICIPAL SERVICES DISTRICT FOR GIS DATA SHARING

RECITALS

- A. Salt Lake County (the “County”) and the Greater Salt Lake Municipal Services District (the “District”) 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 share geographic information systems data.
- B. The District and the County desire to enter into the Interlocal Agreement for Geographic Information Systems Data Sharing which is attached hereto as Attachment A.
- C. The County Council believes that the arrangement under the Agreement will contribute to the prosperity, welfare, peace, and comfort of Salt Lake County residents.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the Salt Lake County Council hereby approves the attached Interlocal Cooperation Agreement between Salt Lake County and Greater Salt Lake Municipal Services District for GIS Data Sharing, the effective date being the date it is filed with the keeper of records of each of the Parties to the Agreement. The Mayor is hereby authorized to execute the same.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah, this 15th day of December, 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.

- 8.6 **A Resolution of the Salt Lake County Council Authorizing Execution and Delivery of a Right of Way Contract with UDOT and a Related Quit Claim Deed Affecting Property Located at Approximately 999 West 3300 South** [20-1235](#)

Attachments: [Staff Report](#)
[Resolution to Convey Easement to UDOT - HAWK signal - AATF \(002\)](#)
[UDOT Right of Way Contract 999 W. 3300 south 18314_S-0171\(62\)9_01F_101_Sig_Rev2 - AATF](#)

RESOLUTION NO. 5826

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION AND DELIVERY OF A RIGHT OF WAY CONTRACT WITH UDOT AND A RELATED QUIT CLAIM DEED AFFECTING PROPERTY LOCATED AT APPROXIMATELY 999

WEST 3300 SOUTH

RECITALS

A. Salt Lake County (“the County”) owns a certain parcel of real property located at 999 West 3300 South, South Salt Lake, Utah, also identified as Parcel No. 15-26-451-001 (the “Property”).

B. The Utah Department of Transportation (“UDOT”) previously obtained a Permit to Enter and Construct from the County in order to install and construct a traffic signal on a corner of the Property (the “Signal Parcel”) in anticipation of UDOT’s acquisition of the Signal Parcel.

C. UDOT has completed construction of the traffic signal on the Signal Parcel, but it still needs to complete the acquisition of the 407 square feet of land that constitutes the Signal Parcel from the County.

D. UDOT has submitted a Right of Way Contract to the County for the acquisition of the Signal Property via a quit claim deed (the “Deed”). The total amount offered by UDOT is \$6,600.00, which amount has been reviewed and approved by the Salt Lake County Real Estate Division as full and adequate consideration.

E. It has been determined that the best interests of the County and the general public will be served by executing the Right of Way Contract and the Deed attached to this Resolution. These actions will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Signal Property as identified in the Deed is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the grant and conveyance of the Deed is hereby approved, and the Mayor is authorized and directed to execute the Right of Way Contract, attached hereto as Exhibit A, and any other related document necessary to complete this transaction.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor and County Clerk are hereby authorized, consistent with the terms of

the Right of Way Contract to execute the Deed attached hereto as Exhibit B and to deliver the fully executed documents to the Salt Lake County Real Estate Division for delivery to the UDOT upon payment of the agreed upon purchase amount.

APPROVED and ADOPTED this 15th day of December, 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.

8.7 2020 Annual Report of the Utah Department of Transportation State Safety Oversight Program [20-1250](#)

Attachments: [Staff Report](#)
[UDOT SSO Program Report to SL County - FFY 2020](#)

The vote on this consent item was ratified.

9. TAX LETTERS

9.1 Assessor Tax Letters [20-1234](#)

Attachments: [MA 000040 2020 Personal Property Tax Refund DMV \\$226.00](#)
[MA 000043 2020 Personal Property Tax Refund DMV Vet \\$630.00](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be approved. The motion carried by a unanimous vote.

9.2 Assessor Tax Refund/Abate Letters [20-1239](#)

- Attachments:** [MA 000038 2020 Personal Property Tax Refund DMV \\$306.00](#)
[20-9018 Personal Property Tax Refund \\$28,865.59 12.9.20](#)
[20-9019 Personal Property Tax Abate \\$1,678.64 12.9.20](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be approved. The motion carried by a unanimous vote.

10. LETTERS FROM OTHER OFFICES

11. PRIVATE BUSINESS DISCLOSURES

12. APPROVAL OF MINUTES

12.1 Approval of Council Minutes for December 1, 2020 [20-1230](#)

- Attachments:** [120120 - Council](#)
[120120 - Budget](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be approved. The motion carried by a unanimous vote.

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 5:07 PM until Tuesday, January 5, 2021, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By _____
 DEPUTY CLERK

By _____
 CHAIR, SALT LAKE COUNTY COUNCIL