

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, January 12, 2021

4:00 PM

AMENDED AGENDA

Room N2-800

County Council

1. CALL TO ORDER

Present: Council Member Laurie Stringham
Council Member Arlyn Bradshaw
Council Member Aimee Winder Newton
Council Member Steve DeBry

Call In: Council Member Richard Snelgrove
Council Member Jim Bradley
Council Member Dave Alvord
Council Member Ann Granato
Council Member Dea Theodore

**1.1 Statement of Council Chair Steve DeBry Concerning the [21-0030](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act**

Attachments: [Staff Report](#)
[OPMA Findings - January 2021](#)

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

Consistent with provisions of the Utah Open and Public 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 the Council meeting 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 determine 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 2020-27, “*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 Executive Committee, Committee of the Whole, and Council Meetings, held in Salt Lake City on January 12, 2021, and shall also apply to any additional meetings of the Council held during the time period described herein. 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 February 10, 2021, and may be re-issued by future written determinations of the Chair at that time.

Dated this 14th day of January, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ STEVE DEBRY
Chair

By /s/ SHERRIE SWENSEN

County Clerk

Invocation - Reading - Thought

Pledge of Allegiance

Ms. Shykell Ledford, Administrative Coordinator, Council Office, led the Pledge of Allegiance to the Flag of the United States of America.

2. CITIZEN PUBLIC INPUT

Mr. Steve Van Maren asked about the status of two ordinances that were pulled from the agenda last week.

Council Member Bradshaw stated the new Council Members wanted some time to review the ordinances.

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.

3. REPORT OF ELECTED OFFICIALS:

3.1. Council Members

Council Member Bradshaw thanked Council Members DeBry and Newton for their statements during the Committee of the Whole meeting regarding the storming of the U.S. Capitol on January 6, 2021, by rioters. He noted everyone shares the sense of emotional strife and reaction they expressed.

Council Member Bradley stated the You Tube video done by former California Governor Arnold Schwarzenegger magnificently addresses the sentiment of citizens regarding the January 6, 2021, riot in Washington, DC.

3.2. Other Elected Officials

3.3. Mayor

**4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR
COMMEMORATIVE MATTERS****4.1 Dr. Martin Luther King Proclamation**[21-0020](#)**Attachments:** [Staff Report](#)

Mayor Jennifer Wilson read the following proclamation:

PROCLAMATION

WHEREAS, Dr. Martin Luther King Jr. made historic contributions to the social and economic progress of our nation through the struggle toward racial equality and civil rights; and

WHEREAS, through protests and public demonstrations, Dr. King was a catalyst for change in how Black Americans are treated, and stated that "Injustice anywhere is a threat to justice everywhere;" and

WHEREAS, to commemorate the life and legacy of Dr. King, on November 2, 1983, the U.S. House of Representatives passed a bill to declare Martin Luther King Jr. Day as a federal holiday to be observed annually on the third Monday of January, to represent Dr. King's birthday; and

WHEREAS, Salt Lake County recognizes and honors the contributions made by Dr. King and pledges to promote universal respect for and observance of Martin Luther King, Jr. Day and the civil rights guaranteed to all residents throughout Salt Lake County and our nation; and

WHEREAS, Martin Luther King Jr. Day has come to represent a national day of service and an opportunity for residents and organizations in Salt Lake County to build bridges and continue the struggle toward what Dr. King called a "Beloved Community;" and

WHEREAS, as we honor Dr. King and his pursuit of justice for all people, no matter their race, color, creed, or occupation; including the push to desegregate public and private institutions and to provide fair rights and appropriate labor laws for union members.

NOW, THEREFORE, I, Jennifer Wilson, Mayor of Salt Lake County, do

hereby join with our entire community in proclaiming Monday, January 18, 2021, as

Dr. Martin Luther King Jr. Day

and urge community and faith leaders, civil rights advocates, educators, public officials ,and all people of Salt Lake County to recognize and remember Dr. Martin Luther King Jr. and his dream for a better America that champions equality and justice.

Adopted on this 12th day of January 2021.

By /s/ JENNIFER WILSON
Mayor

5. PUBLIC HEARINGS AND NOTICES

5.1 Notice of Cancellation of Council Meeting for Tuesday, [21-0038](#) January 19, 2021

Attachments: [Staff Report](#)

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

6. DISCUSSION ITEM

6.1 Formal Adoption of an Ordinance of the Legislative Body of [21-0039](#) 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

Attachments: [Staff Report](#)
[Animal Services Ordinances Letter 2020](#)
[Animal Services Title 8 FINAL 1.19.21](#)

This item was pulled from the agenda.

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

7.1 Acceptance of Donation From Spencer Millerberg [21-0044](#)

Attachments: [Staff Report](#)
[Contract - Millerberg for West Side Trail-Single Signed Policy 1006](#)
[Declaration of donation - SL County](#)

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

7.2 Council Board Appointments [21-0029](#)

Attachments: [Staff Report](#)
[Jan 2021 Council Board Appointments](#)

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

7.3 Update on Salt Lake County's Coordinated Response to COVID-19 [21-0032](#)

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

Attachments: [Staff Report](#)
[Paul Council Presentation Jan 2021](#)

No action was taken on this item.

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

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

8.1 Approval of Black Diamond Beacon Donation from Friends [21-0016](#)

of Search & Rescue

Attachments: [Staff Report](#)
[Black Diamond Beacon Donation - Thomas Howells](#)

The vote on this consent item was ratified.

- 8.2 Appoint Anthony Loubet as the Council Representative to the Property Tax Committee** [21-0027](#)

Attachments: [Staff Report](#)

The vote on this consent item was ratified.

- 8.3 Salt Lake Valley Law Enforcement Services Area (SLVLESA) Appointment - Chris Stavros, Salt Lake County Assessor** [21-0042](#)

Attachments: [SLVLESA Appointment Letter to Council](#)

The vote on this consent item was ratified.

9. TAX LETTERS

- 9.1 Assessor Tax Letters** [21-0019](#)

Attachments: [MA 000044 2021 Personal Property Tax Refund DMV \\$113.00](#)
[MA 000045 2021 Personal Property Tax Refund DMV Vet \\$535.00](#)

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

10. LETTERS FROM OTHER OFFICES**11. PRIVATE BUSINESS DISCLOSURES**

- 11.1 Arlyn Bradshaw Disclosure of Personal or Financial Interest** [21-0040](#)

Attachments: [Staff Report](#)
[Arlyn Bradshaw Disclosure 2021](#)

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

11.2 Anna Gallagher Disclosure of Personal or Financial Interest [21-0017](#)

Attachments: [Staff Report](#)
[Private Disclosure A Gallagher](#)

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

11.3 Linda Duffy Disclosure of Personal or Financial Interest [21-0026](#)

Attachments: [Staff Report](#)
[Linda Duffy SLCo Disclosure Statement 2021](#)

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

12. APPROVAL OF MINUTES

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:13 PM until Tuesday, January 26, 2021, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL