

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, January 5, 2021**

**4:00 PM**

**Room N2-800**

**County Council**

**1. CALL TO ORDER**

**Present:** Council Member Arlyn Bradshaw  
Council Member Aimee Winder Newton  
Council Member Steve DeBry  
Council Member Dea Theodore

**Call In:** Council Member Laurie Stringham  
Council Member Richard Snelgrove  
Council Member Jim Bradley  
Council Member Dave Alvord  
Council Member Ann Granato

**1.1 Statement of Council Concerning the Temporary Conduct of Electronic Meetings of the Council Consistent with the Utah Open and Public Meetings Act** [21-0000](#)

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

**Mr. Mitchell Park**, Legal Counsel, Council Office, referred to the temporary conduct of electronic meetings of the Salt Lake County Council that is consistent with the Utah Open and Public Meeting Act. This allows the Council to hold electronic meetings without a physical anchor location.

Invocation - Reading - Thought

**Council Member DeBry** asked for a moment of silence to honor those who have lost their lives from COVID-19.

Pledge of Allegiance

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

**2. CITIZEN PUBLIC INPUT**

**Mr. Steve Van Maren** welcomed the new Council Members.

**3. REPORT OF ELECTED OFFICIALS:**

## 3.1. Council Members

**Council Member Stringham** introduced her Senior Policy Advisor, Abby Evans, and recognized her qualifications. She also recited the State Pledge.

**Council Member Alvord** introduced his Senior Policy Advisor, Anthony Loubet, and recognized his qualifications.

**Mr. Anthony Loubet**, Senior Policy Advisor, Council Office, talked about his past experience.

## 3.2. Other Elected Officials

## 3.3. Mayor

**4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS****4.1 Resolution in Appreciation for Outstanding Public Service by [20-1274](#) Kerry Steadman**

**Attachments:** [Staff Report](#)  
[01-05-2021 KerrySteadmanRESOLUTION](#)

**Ms. Catherine Kanter** read the following Resolution recognizing retiree Kerry Steadman for his outstanding public service while employed by Salt Lake County:

IN APPRECIATION FOR OUTSTANDING PUBLIC SERVICE BY  
KERRY STEADMAN

WHEREAS, Kerry Steadman began public service in 1976 and served the residents of Salt Lake County until December of 2020, providing County residents with exceptional service in the area of Human Services leadership, management, and best practices.

WHEREAS, Kerry Steadman served on numerous boards and commissions, most notably the Housing Connect Board, the Road Home Board, and the Hogle Zoo Board, all related to his work within Salt Lake County where he brought his unquestionable leadership, mentorship, and positive outlook to

the table on behalf of Salt Lake County citizens.

WHEREAS, Kerry Steadman has brought respect, honor, and integrity to Salt Lake County, the Office of Regional Development, the Division of Housing & Community Development, and the Division of Human Services, by leading by example, exhibiting the highest level of ethics and maintaining a superior moral character.

WHEREAS, Kerry Steadman volunteered numerous hours, incurred personal sacrifice and exhibited outstanding community spirit during his many years of service, acting as an agent of change, while maintaining a demeanor that made working with him a joy.

WHEREAS, Kerry Steadman imparted knowledge and wisdom to those he mentored, compassion and selflessness to those in need, and inspiration and encouragement to those he led.

WHEREAS, Kerry Steadman'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 social services offered throughout Salt Lake County.

NOW, THEREFORE, BE IT RESOLVED that the County Council does hereby commend Kerry Steadman for his service and recognizes his legacy of dedication, his enthusiasm, and his outstanding public service given to the residents of Salt Lake County for more than forty years.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, this 5th day of January, 2021.

By /s/ STEVE DEBRY  
Chairperson

ATTEST:

By /s/ SHERRIE SWENSEN  
Salt Lake County Clerk

**Mayor Wilson** stated Mr. Steadman exemplifies what the County wants out of its employees - commitment, ingenuity, and knowledge of the job.

**Mr. Steadman** stated he started with the County in social services and moved into other areas, where he was allowed to engage with providers and citizens in helping the homeless. In his retirement, he hoped he could continue to give back.

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

**5. PUBLIC HEARINGS AND NOTICES**

**6. DISCUSSION ITEMS**

- 6.1 Formal Adoption of 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** [21-0003](#)

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

This agenda item was pulled.

- 6.2 Formal Adoption of 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** [21-0004](#)

**Attachments:** [Staff Report](#)  
[SLCo ADU Memo 12.9.20 Final](#)  
[201201\\_CountyCouncil\\_Packet](#)  
[ADU Draft Final AATF pdf](#)  
[ADU Presentation 122020](#)

This agenda item was pulled.

**7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE****7.1 Election of New Council Leadership [21-0005](#)**

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

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

**7.2 Update on Salt Lake County's Coordinated Response to COVID-19 [21-0002](#)**

**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 -- 01052021](#)

No action was taken on this agenda item.

**7.3 Landfill Waste Codes Consolidation [20-1273](#)**

**Attachments:** [Staff Report](#)  
[Solid Waste Council Minutes10.28.2020.docx](#)  
[Waste Codes Review 10\\_28\\_2020.docx](#)

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

**7.4 Discussion and Approval of a Letter in Support of the Bureau of Land Management's (BLM) Alternative B in its Trail Development in the Lake Mountains, North Oquirrh Management Area and Rose and Yellow Fork Canyons Environmental Assessment [21-0007](#)**

**Attachments:** [Staff Report](#)  
[BLM Trails Letter 010521](#)

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

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

**7.5 Discussion Regarding Council Member Appointed Board Representation [21-0006](#)**

**Attachments:** [Staff Report](#)  
[Boards and Commissions](#)  
[Dec. 2020 - Council Appointed Board Representation](#)

No action was taken on this agenda item.

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

A motion was made by Council Member Bradshaw, seconded by Council Member Theodore, that the consent agenda be ratified. The motion carried by a unanimous vote.

**8.1 A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Grant a Perpetual Easement to Mt. Olympus Improvement District [20-1275](#)**

**Attachments:** [Staff Report](#)  
[Resolution for Easement to Mt Olympus Improvement District at Hillview Basin \(12-22-20\) - AATF](#)  
[MOID Hillview Basin Easement](#)

RESOLUTION NO. 5827

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AND AUTHORIZING THE MAYOR TO GRANT A PERPETUAL EASEMENT TO MT OLYMPUS IMPROVEMENT DISTRICT

RECITALS

A. Salt Lake County (the “County”) owns multiple parcels of real property located at approximately 4191 South 900 East and 4189 South 900 East in Millcreek, Utah, identified as Parcel Nos. 22-05-201-005, 22-05-128-020, 22-05-128-036, 22-05-128-032, 22-05-128-034, and 16-32-378-011, also known as Hillview Basin (the “County Property”).

B. Mt. Olympus Improvement District (the “District”) owns and operates a major sewer trunk line and other appurtenances (the “Sewer Line”) under the County Property.

C. The County granted an easement to the District’s predecessor in interest to install and maintain the Sewer Line (“Prior Easement”), but the Prior Easement was previously terminated and a new easement was apparently never recorded.

D. Based upon the Prior Easement, the District’s predecessor in interest installed and has maintained the Sewer Line in the County Property.

E. To clean up the record and acknowledge the existence of the Sewer Line, the District and the County would like to record a perpetual easement to allow for ongoing operation, repair and maintenance of the Sewer Line.

F. Because the Sewer Line was installed pursuant to the Prior Easement, no consideration is necessary for the new perpetual easement, which is intended to officially document on the record the location of the Sewer Line and set forth the rights and obligations of the parties.

G. The County and the District have prepared a Sewer Line Easement Agreement (“Easement”) attached hereto as Exhibit 1, wherein the County grants a perpetual sewer line easement across and under the County Property to the District.

H. It has been determined that the best interests of the County and the general public will be served by granting the Easement to the District. The terms and conditions of the Easement are in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Mayor and County Clerk are hereby authorized to execute the Easement, attached hereto as Exhibit A and by this reference made a part of this Resolution, and to deliver the fully executed document to the County Real Estate Section for delivery to the District.

APPROVED and ADOPTED this 5th day of January, 2021.



## SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ STEVE DEBRY  
ChairBy /s/ SHERRIE SWENSEN  
Salt Lake County Clerk

The vote on this consent item was ratified.

**8.2 Donation Approval for Animal Services [20-1266](#)**

**Attachments:** [Staff Report](#)  
[2020-12-15 Dogs Meow Donation-Aug Sept 2020.pdf](#)  
[2020-12-15 Humane Society of Utah July-Oct 2020.pdf](#)  
[2020-12-15 Monetary Jean Burns \\$6K donation-Oct 2020.pdf](#)  
[2020-12-15 Petsmart Aug 2020.pdf](#)  
[2020-12-15 Rocco and Roxie - November.pdf](#)  
[2020-12-15 Rover October.pdf](#)  
[2020-12-15 Weber Animal Shelter - November.pdf](#)

The vote on this consent item was ratified.

**9. TAX LETTERS****9.1 Tax Administration's Tax Letters (1 of 2) [21-0015](#)**

**Attachments:** [7.6 CIO Jon A Muehlberger # 22-11-103-006 12.17.20 PTC](#)  
[7.6 CIO Linda J Fox #21-04-155-017 12.17.20 PTC](#)  
[7.6 CIO Vernell Loveday # 21-07-452-001 12.17.20 PTC](#)  
[5.0 Waiver & Refund Requests](#)

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

**9.2 Tax Administration's Tax Letters (2 of 2) [21-0011](#)**

- Attachments:** [7.1 2020 Timely Tax Relief PTC 12.17.20](#)  
[7.2 2020 Late Tax Relief 12.17.20 PTC](#)  
[7.3 2020 Veteran Exemptions 12.17.20 PTC](#)  
[7.4 2020 Active Duty Exemptions 12.17.20 PTC](#)  
[7.6 CIO Beatrice Smith # 15-28-353-015 12.17.20 PTC\\_Redacted](#)  
[7.6 CIO Christina Malmstrom # 15-31-328-009 12.17.20 PTC](#)  
[7.6 CIO David A Blue #16-06-310-007 12.17.20 PTC](#)  
[7.6 CIO David DeLeon #21-36-431-005 12.17.20 PTC](#)  
[7.6 CIO Donna W Nelson # 08-35-179-035 12.17.20 PTC](#)  
[7.6 CIO Doyle L Watterson # 14-28-102-061 12.17.20 PTC](#)

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

**9.3 Assessor Tax Letters [20-1267](#)**

- Attachments:** [MA 000042 2020 Personal Property Tax Refund DMV \\$319.00 12.6.20](#)  
[20-9020 Personal Property Tax Refund 29R 122639 Hexcel Corporation 12.16.20](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Theodore, 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: [20-1268](#)**  
**December 8, 2020**  
**December 15, 2020**

- Attachments:** [120820 - Council](#)  
[121520 - Council](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Theodore, 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 4:32 PM until Tuesday, January 12, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By \_\_\_\_\_  
DEPUTY CLERK

By \_\_\_\_\_  
CHAIR, SALT LAKE COUNTY COUNCIL