

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, March 2, 2021

4:00 PM

AMENDED AGENDA

Room N2-800

County Council

1. CALL TO ORDER

- Present:** Council Member Laurie Stringham
Council Member Richard Snelgrove
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Dave Alvord
Council Member Aimee Winder Newton
Council Member Steve DeBry
Council Member Dea Theodore
- Call In:** Council Member Ann Granato

**1.1 Statement of Council Chair Steve DeBry Concerning the [21-0228](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act**

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

Council Member DeBry 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 Alvord 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

Council Member Stringham reported on last week’s meeting of the Greater Salt Lake Municipal Services District Board of Trustees stating the board is moving forward with the bond.

Council Member Theodore reported that the Poulsen house in Dimple Dell Park was broken into and graffitied over the weekend. Salt Lake County crews have cleaned up the graffiti.

Council Member Bradshaw stated at February's Board of Health meeting, Gary Edwards, Director, Salt Lake County Health Department, announced that he will be retiring this summer. It will be up to the Board of Health to hire a new Director, with the Mayor's consent.

3.2. Other Elected Officials

3.3. Mayor

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

5. PUBLIC HEARINGS AND NOTICES

6. DISCUSSION ITEMS

**6.1 An Ordinance Updating Chapter 2.49 Street Addressing and [21-0245](#)
Property Identification**

Attachments: [Staff Report](#)
[Proposed Addressing Ordinance Updates - Summary of
Changes 2.23.2021](#)
[Addressing Ordinance 2021 Update](#)
[Chapter 2.49 STREET ADDRESSING AND PROPERT
Y IDENTIFICATION LegDraft FINAL AATF](#)

Formal Adoption may be Considered at the Tuesday, March 9, 2021 Council Meeting

This ordinance was forwarded to the March 9, 2021, Council meeting for final consideration.

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

**7.1 Budget Adjustment: Library's Request to Rebudget \$141,576 [21-0251](#)
for the Holladay Boiler Capital Project**

Attachments: [20916 - Holladay Project Rebudget](#)

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

7.2 Legislative Update [21-0229](#)

Attachments: [Staff Report](#)

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

7.3 Salt Lake County Resolution: 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 [21-0250](#)

Attachments: [Staff Report](#)
[Resolution for Sixth Extension of Declaration of Emergency \(3-2-21\)\(AATF\)](#)

RESOLUTION NO. 5836

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

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 2nd day of March 2021.

WITNESS:

WHEREAS, a pandemic of the COVID-19 Virus (COVID-19) swept the world in the 2020, continued into 2021 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 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 community transmission of COVID-19 within Salt Lake County; and

WHEREAS, Salt Lake County has been instrumental in the distribution and administration of vaccines designed to prevent COVID-19; and

WHEREAS, Salt Lake County continues to utilize personnel and resources necessary to mitigate the spread of COVID-19 and to distribute and administer vaccines, and will continue to seek reimbursement from the United States government for these and other emergency expenses; 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, 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 retains its authority to act as the legislative body for Salt Lake County government and to perform all functions specified in County Ordinance 2.86.060 and in other applicable provisions of law, including fiduciary responsibility for the County’s various budgets and funds.
5. 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. The Council request that any new orders or regulations issued by the Mayor and Director regarding the state of emergency be promptly disseminated to the Council, and that the Mayor review all orders and regulations issued thus far and rescind any that are no longer necessary to respond to the state of emergency.

6. The Council requests that the Mayor continue to provide regular updates to the Council concerning the state of emergency pursuant to County Ordinance 2.86.050.D, including timely updates about the County’s vaccination efforts and federal reimbursement process so that the Council might best evaluate when the state of emergency can reasonably be concluded.

7. The Council requests that the Mayor promptly notify the Council of any new or modified public health orders issued pursuant to County Ordinance 2.86.050.E, particularly if those orders deviate from public health orders issued by the Governor of Utah or the State Department of Health.

8. This Resolution shall take effect immediately and be declared to be ongoing and continuing until Midnight, April 2, 2021 unless the facts supporting the Public Health State of Emergency no longer exist as determined by the Mayor and Director.

9. 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 2nd day of March, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ STEVE DEBRY
Council Chair

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

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

7.4 Update on Salt Lake County’s Coordinated Response to COVID-19 [21-0249](#)

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 -- 03022021](#)
[Vaccination Briefing to Council -- 03022021](#)

No action was taken on this agenda item.

7.5 A Resolution of the Salt Lake County Council Authorizing Execution of 2021 Bandwango Merchant Agreement and Fee Reduction for Clark Planetarium Shows as part of the Visit Salt Lake Connect Pass Program [21-0241](#)

- Attachments:** [Staff Report](#)
[Clark Planetarium Resolution](#)
[Bandwango Merchant Agreement](#)

RESOLUTION NO. 5837

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION OF 2021 BANDWANGO MERCHANT AGREEMENT AND FEE REDUCTION FOR CLARK PLANETARIUM SHOWS

RECITALS

A. Salt Lake County (the “County”) on behalf of its Clark Planetarium (“Planetarium”) wishes to enter into the attached “Merchant Agreement” (“Merchant Agreement”) offered by Bandwango (“Bandwango”).

B. The County and Bandwango desire to jointly market and offer discounted admission into the County’s Northrop Grumman IMAX theater and Hansen Dome (“Theaters”) for one-year.

C. For every ticket redeemed at the Planetarium Bandwango will reimburse the County 70% of the County’s regular fee as stated in the Agreement.

D. The Salt Lake County Council has the sole authority to set fees. Salt Lake County Code of Ordinances, 2001 3.42.040(5)(a).

E. County has determined that it is in the public interest to enter into the attached Merchant Agreement for the consideration agreed upon and under the terms set forth in the attached Agreement.

F. The Merchant Agreement has been prepared for approval and execution by County, which sets forth the purpose of the Agreement, the extent of the participation of the parties, and the rights, duties, and responsibilities of the parties. Said Agreement is attached to this Resolution as Exhibit “A”.

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Salt Lake County Council; the Mayor is hereby authorized to and directed to execute the Merchant Agreement attached as Exhibit “A” and by this reference made a part of this Resolution.

APPROVED and ADOPTED this 2nd day of March, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ STEVE DEBRY
Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

**7.6 Approval of the Salt Lake County Hazardous Chemical [21-0184](#)
Local Emergency Planning Committee ("LEPC")**

Attachments: [Staff Report](#)
[Copy of 20210222 SLCo Appointment proposal](#)
[LEPC 9 24 20 v5](#)

This item was pulled from the agenda.

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

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

8.1 2021 Reprecincting Proposals [21-0256](#)

Attachments: [2021 Reprecincting Proposals](#)
[Staff Report](#)

The vote on this consent item was ratified.

8.2 A Resolution of the Salt Lake County Council Approving the Creation of a Conservation and Stewardship Easement by the South Valley Sewer District in Favor of Salt Lake County [21-0244](#)

Attachments: [Staff Report](#)
[SVSD Conservation Easement Resolution 030121 including exhibit aatf](#)

RESOLUTION NO. 5838

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE CREATION OF A CONSERVATION AND STEWARDSHIP EASEMENT BY THE SOUTH VALLEY SEWER DISTRICT IN FAVOR OF SALT LAKE COUNTY

WITNESSETH

WHEREAS, South Valley Sewer District is the sole owner in fee simple title of certain real property located in Riverton City, Salt Lake County, State of Utah, which property is more particularly described in Exhibit 1, at Section 2, attached hereto, (the “Property”); and

WHEREAS, the Property currently comprises a large block of open green space in proximity to the Jordan Basin Water Reclamation Facility (“JBWRF”) and the JBWRF Administrative Offices and is located in the rapidly developing Southwest corner of the Salt Lake Valley; and

WHEREAS, the South Valley Sewer District intends that the generally open nature of the Property be preserved and maintained by the continuation of the use of the Property in such a way which does not significantly impair or interfere with the current open condition; and

WHEREAS, the South Valley Sewer District intends to preserve and protect the generally open condition of the Property in perpetuity through this Easement and dedication of the same to Salt Lake County; and

WHEREAS, Salt Lake County is an organization which is qualified under *Utah Code Ann. §57-18-3* to hold a conservation easement interest; and

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Salt Lake County Council authorizes the Mayor to execute the Conservation and Stewardship Easement attached hereto in Exhibit 1.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah this 2nd day of March, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ STEVE DEBRY
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

- 8.3 **A Resolution of the Salt Lake County Council Approving the Recommendation of the Salt Lake County Council of Governments and Authorizing the Execution of an Interlocal** [21-0223](#)

Cooperation Agreement Providing for the Transfer of \$611,500.00 of County Corridor Preservation Funds to Salt Lake City to be Used by the City to Acquire Certain Property for Transportation Purposes

Attachments: [Staff Report](#)
[Resolution Corridor Preservation - Salt Lake City - 2March2021 \(3\)](#)
[Corridor Preservation ILA - Salt Lake City 27Jan2021\(2\)](#)

RESOLUTION NO. 5839

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE RECOMMENDATION OF THE SALT LAKE COUNTY COUNCIL OF GOVERNMENTS AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT PROVIDING FOR THE TRANSFER OF \$611,500.00 OF COUNTY CORRIDOR PRESERVATION FUNDS TO SALT LAKE CITY TO BE USED BY THE CITY TO ACQUIRE CERTAIN PROPERTY FOR TRANSPORTATION PURPOSES.

W I T N E S S E T H

WHEREAS, Salt Lake County (the “County”) and the Salt Lake City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 et seq. (the “Cooperation Act”), and, as such, are authorized by the Cooperation Act to enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

WHEREAS, during the 2015 General Session, the State Legislature amended Section 72-2-117.5 of the Utah Transportation Code (Utah Code Ann. §§ 72-1-10 et seq.) to provide corridor preservation funds to local counties for disbursement to various cities and governmental entities, as recommended and endorsed by a council of governments (hereinafter “Corridor Preservation Funds”); and

WHEREAS, by letter dated and attached hereto as ATTACHMENT A (the “Recommendation Letter”), the Salt Lake County Council of Governments (COG), an association of local governments in Salt Lake County, requested

that the County Council approve its recommended distribution to the City from the Salt Lake County Corridor Preservation Fund to enable the City to acquire property needed for a transportation project considered and approved by COG at approximately 5448 South 700 West, Salt Lake City, Utah, consistent with the purpose and requirements of Section 72-2-117.5; and

WHEREAS, the County and the City now desire to enter into the interlocal cooperation agreement attached hereto as ATTACHMENT B (the “Interlocal Agreement”) providing for the transfer of Six Hundred and Eleven Thousand Five Hundred Dollars (\$611,500.00) of Corridor Preservation Funds to the City to be used by the City as described in the Interlocal Agreement and in accordance with Section 72-2-117.5 of the Utah Transportation Code.

RESOLUTION

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

1. That the recommendation of the Salt Lake County Council of Governments to transfer County Corridor Preservation Funds to the Salt Lake City for the project described in its Recommendation Letter is approved.
2. That the Interlocal Agreement between Salt Lake County is approved, in substantially the form attached hereto as ATTACHMENT B, and that the Salt Lake County Mayor is authorized to execute the same.
3. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED AND ADOPTED in Salt Lake County, Utah, this 2nd day of March, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ STEVEN L DEBRY
Chair

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

The vote on this consent item was ratified.

- 8.4 Approval of a \$5,000 Cash Donation from the George Q. Morris Foundation to Salt Lake County Animal Services** [21-0225](#)

Attachments: [Staff Report](#)
[2021-02-22 Council Approval - Morris Foundation \\$5K.pdf](#)

The vote on this consent item was ratified.

- 8.5 Approval of Clark Planetarium Promotional Fee Waivers and Discounts Totaling \$45,465.10 to Support Operations Beginning March 2021 through December 2021** [21-0222](#)

Attachments: [Staff Report](#)
[Planetarium Discounts Promotions 2021](#)

The vote on this consent item was ratified.

9. TAX LETTERS

- 9.1 Auditors Tax Letters** [21-0219](#)

Attachments: [2019 Property Valuation - Fast Track Welding, Inc. - Change from \\$993,700 to \\$974,000_Redacted](#)
[2018 Property Valuation - Wesc, LLC - Change from \\$665,200 to \\$630,000_Redacted](#)
[2018 Property Valuation - Williamsen Riverton, Inc - Change from \\$1,855,800 to \\$1,800,000_Redacted](#)
[2019 Property Valuation - Sugar House Offices, LLC - Change from \\$1,214,600 to \\$1,100,000_Redacted](#)
[2018 Property Valuation - GS Williamsen, LLC - Change from \\$2,301,000 to \\$2,178,800_Redacted](#)
[2019 Property Valuation - Tarhills, LP - Change from \\$26,629,680 to \\$26,000,000_Redacted](#)
[2018 Property Valuation - FAE Holdings - Change from \\$5,861,200 to \\$5,451,000_Redacted](#)
[2019 Property Valuation - Sandy HSS Group, LC - Change from \\$13,728,800 to \\$13,295,700_Redacted](#)
[2019 Property Valuation - Suni, LC - Change from \\$3,685,600 to \\$3,000,000_Redacted](#)
[2019 Property Valuation - Engelhard, Bruce - Change from \\$354,200 to \\$341,500_Redacted](#)
[2019 Property Valuation - Canyon Ridge Development, LC - Multiple Parcels_Redacted](#)

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

9.2 Assessor Tax Letters [21-0227](#)

Attachments: [MA 000051 2021 Personal Property Tax Refund DMV Vet \\$2,739.00](#)
[MA 000052 2021 Personal Property Tax Refund DMV \\$131.00](#)

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

9.3 Tax Administration's Tax Letters part 1 of 3 [21-0232](#)

- Attachments:** [4.1 Gerald Spawn 20-23-354-055](#)
[4.2 Eric Ahlman 26-24-278-018](#)
[5.0 Waiver and Refund Requests](#)
[7.1 2020 Timely Tax Relief](#)
[7.2 2020 Late Tax Relief](#)
[7.3 2021 Veteran Exemptions](#)
[7.3a Other Years Veteran Exemptions](#)
[7.5 2020 Hardship Settlement Jenkins, Bryan L #14-32-177-008](#)
[7.6 CIO Brancaccio, Joseph W, #21-10-329-002](#)
[7.6 CIO Cutler, Stephan Z, #27-14-106-131](#)

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

9.4 Tax Administration's Tax Letters Part 2 of 3 [21-0235](#)

- Attachments:** [7.6 CIO Foster, Kaycee M, #15-29-252-067](#)
[7.6 CIO Francks, Ruby M #20-12-276-001](#)
[7.6 CIO Kersh, Quinton, #21-09-476-022](#)
[7.6 CIO May, Deborah M #27-18-459-006](#)
[7.6 CIO Mercer, Ginger L #22-09-302-021](#)
[7.6 CIO Norton, Marianne #28-18-302-016](#)
[7.6 CIO Olsen, Lisa K #27-28-101-024](#)
[7.6 CIO Payne, Carol A #27-28-101-024](#)
[7.6 CIO Wonnacott, Brent G #33-09-377-036](#)
[7.7 Deferral Grindstaff, Elizabeth, 16-27-204-024_Redacted](#)

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

9.5 Tax Administration's Tax Letters Part 3 of 3 [21-0238](#)

- Attachments:** [7.7 Deferral Leyba, Tonia N, 28-10-128-020_Redacted](#)
[7.7 Deferral Livezey, Laurel, 28-16-130-011_Redacted](#)
[7.7 Deferral Roff, Jimmie D, 20-13-481-008_Redacted](#)

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

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:10 PM until Tuesday, March 9, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL