## SALT LAKE COUNTY

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



### **Meeting Minutes**

Tuesday, March 9, 2021 4:12 PM

Room N2-800

**County Council** 

**County Council** 

**Meeting Minutes** 

March 9, 2021

#### 1. CALL TO ORDER

- Present:Council Member Laurie Stringham<br/>Council Member Richard Snelgrove<br/>Council Member Jim Bradley<br/>Council Member Arlyn Bradshaw<br/>Council Member Dave Alvord<br/>Council Member Aimee Winder Newton<br/>Council Member Steve DeBry<br/>Council Member Dea TheodoreCall In:Council Member Ann Granato
- 1.1Statement of Council Chair Steve DeBry Concerning the<br/>Temporary Conduct of Electronic Meetings of the Council<br/>Consistent with the Utah Open and Public Meetings Act21-0281

<u>Attachments:</u> <u>Staff Report</u> <u>OPMA Findings - February 2021</u>

**Council Chair 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 DeBry** led the Pledge of Allegiance to the Flag of the United States of America.

#### 2. CITIZEN PUBLIC INPUT

**Ms. Katherine Dayton-Kistler** expressed her concern about recent Facebook comments by Council Member Alvord.

**Council Member Theadore** read an email from constituent Monica Zoltanski about recent vandalism at Dimple Dell Park.

Ms. Shykell Ledford, Administrative Coordinator, Council Office, stated comments

**County Council** 

have been received via email from the following citizens regarding statements made by Council Member Alvord on his Facebook page. The comments have been distributed to the Council and the Clerk to be filed.

Brian & Margaret Wilkin
Cliff Butter
Danielle Johnson
Donna Jensen
Gary Walton
Jason Hutsenpiller
Jorja Warren
Karen Sewell
Kris Kimball
Lynda Griffiths
Patricia Jarvis
LaRue Dean
Sam Dixon
Sonny Jckowski
Tim Buckner
Gale Sears
Don & Lorna Wilkinson

#### **3. REPORT OF ELECTED OFFICIALS:**

3.1. Council Members

**Council Member Bradshaw** requested that the following statement (which was read at the Committee of the Whole meeting) be included for the record:

Mr. Chair, as leader of the Democratic caucus, I would like to provide comment.

As Democrats, Ann, Jim and I, are usually considered the political left. I for one am proud of that characterization, in no small part because I believe that we on the left greatly value diversity. We recognize, and celebrate, the distinctive attributes that make up each individual, and the richness diverse communities contribute to our Salt Lake County family. In fact, the lapel pin that I am wearing, created by former Democratic Mayor Peter Corroon, says "Diverse" Salt Lake County in acknowledgement of those facts. Yet, we do seek a sameness. We believe that regardless of your gender identity or expression, you should have the same access to comprehensive healthcare as anyone else. We believe that regardless of your race, ethnicity, nation of origin, or citizenship status, you should have the ability to feel safe in our community. That regardless of its composition, your family should have the legal protections of the state. That every worker should have the dignity of their work rewarded with a wage that keeps them out of poverty. Quite simply, we believe that the value of every individual must be valued. When we speak of equity and equality it is within the spirit that our differences are not a hindrance to the same American dream for which we all strive.

We further believe that the desire for these outcomes are shared by well-intentioned elected officials across the political spectrum, and that while we may have meaningful debate and varying policy perspectives on how best to achieve them, rhetoric that dismisses the pain and isolation of our marginalized community members perpetuates the divide that have made solving our biggest challenges so elusive, and further makes our residents believe that government doesn't care about them.

It is for those reasons that we condemn the comments made by our new colleague, because those words do not reflect the traditional embrace of diversity by this Council and this county government. Among the many reasons I've been proud to serve as an elected official at Salt Lake County, is the fact that regardless of our party labels we are able to work together, advance our regional priorities, and even forge friendships with those of a different perspective. It is our hope that it is that example that this Council will continue to display to our entire community, and also to other levels of government. We are hopeful the contention of the past few days is an anomaly and that we do not further strive to inject national disfunction into our work here.

This week has reminded all of us that we can do better in this regard. That as elected officials representing a large diverse community, our words have impact, and have consequences. We are appreciative of Council Member Alvord's willingness to engage in dialogue and education since his post, and for the apologies he has extended to us personally. We ask that he continue to learn, to further seek understanding of why his comments were hurtful, and as he asked of the three of us at his swearing in, "to stay open minded and flexible." We pledge, to continue to work with all of our elected colleagues, for the good of the county.

Thank you, Mister Chair.

- 3.2. Other Elected Officials
- 3.3. Mayor

**Ms. Kerri Nakamura**, Chief of Staff, Mayor's Office, requested that the following statement be included for the record:

Salt Lake County is a community that has a long history as being welcoming and inclusive. At Salt Lake County government, we dedicate ourselves to building a community and a government where the principles of diversity and inclusion are not deemed extreme or out of reach, but rather are the ideals we embrace and strive toward. Yet many in our community continue to experience biases and inequities in a spectrum ranging from age to race to socioeconomic discrimination, just to name a few. As a new member of the Council, Council Member Alvord may not be fully aware of Salt Lake County's commitment. Statements, such as those shared by Council Member Alvord, negate the suffering of those historically marginalized and promote attitudes that perpetuate the very inequities that systematically neglect the wellbeing of those who need our help the most. The comments shed light on why it is important for us to continue our work towards a better understanding of equity and inclusion in the community. Through the Mayor's Council on Diversity Affairs, we will continue to promote dialogue and collaboration as we work toward meaningful and sustainable change that bring us closer to becoming an inclusive and accessible community that supports the uniqueness and individuality of all residents. We are leaders in a world already suffering. We must rally to give one another hope, not to take it away.

Jenny Wilson - Salt Lake County Mayor Efren Corado Garcia - Salt Lake County Diversity & Inclusion Officer Pastor Corey Hodges - Chair of the Council on Diversity Affairs

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

#### 5. PUBLIC HEARINGS AND NOTICES

- 6. **DISCUSSION ITEMS** 
  - 6.1 Formal Adoption of an Ordinance Updating Chapter 2.49 <u>21-0283</u> Street Addressing and Property Identification

 Attachments:
 Staff Report

 Proposed Addressing Ordinance Updates - Summary of

 Changes 2.23.2021

 Addressing Ordinance 2021 Update

 SALT LAKE COUNTY ADDRESSING ORD 03042021

### ORDINANCE NO. 1875 ADDRESSING ORDINANCE AMENDMENTS

AN ORDINANCE OF THE LEGISLATIVE BODY OF SALT LAKE COUNTY, UTAH, AMENDING CHAPTER 2.49 - STREET ADDRESSING AND PROPERTY IDENTIFICATION OF THE SALT LAKE COUNTY CODE OF ORDINANCES.

The County Legislative Body of Salt Lake County ordains as follows:

SECTION I. The amendments made herein are designated by underlining the new substituted words. Words being deleted are designated by brackets and interlineations.

SECTION II. Chapters 2.49.010, 2.49.020, 2.49.030, 2.49.040, 2.49.050, 2.49.060, 2.49.070, 2.49.080, 2.49.100, 2.49.120, 2.49.130, 2.49.090, 2.49.140, 2.49.160. and 2.49.170 of the Salt Lake County Code of 2.49.150, Ordinances, are amended to read as follows:

#### **2.49.10 - Purpose and applicability.**

The purpose of this chapter is to establish a uniform Salt Lake County property identification system that will foster uniformity among street names, numbers and structures, and establish property identification for providers of public and emergency services.

This chapter shall apply to all streets, structures, street identification signs and address numbers, public or private, existing within unincorporated Salt Lake County as well as contract entities at the time of adoption of the ordinance codified in this chapter as well as those thereafter created or constructed. This chapter applies to the County regional addressing agency, the addressing authority for the unincorporated county, and the County addressing agency working with a contract municipality.

#### 2.49.020 - Definitions.

As used in this chapter:

"Address (situs address)" means a unique alphanumeric descriptor which identifies the property location of a parcel of land, a building or other structure on the countywide grid system.

"Address format" means the order of assemblage and structure of the five standardized components (frontage number, directional, street name or number, street type, substructure suffix) used in the legal situs address.

"Address point" means a spatial representation of the x y coordinate with address attributes. The point feature creates a visual, symbolized reference of addressing data which allows for an organized view associated for each parcel and or structures.

"Addressing agency" means the authoritative [agency] <u>division</u> of County government responsible for regional addressing services. <u>It also serves as a resource by fostering collaborative relationships between</u> [responsible for addressing parcels and/or structures for the unincorporated county as well as any contract entities and maintains validated addresses countywide, while serving as a resource fostering collaborative relationships for] Salt Lake County incorporated cities, public and emergency services.

"Addressing authority" means the addressing agency or the entity that the addressing agency contracts with to provide addressing services to any municipality or the unincorporated county.

"Addressing services" means services including the naming and numbering of streets, courts, parks, thoroughfares, and other public places; residential and commercial structures and buildings and structures of all types; and vacant lots and other spaces within the unincorporated county or in contracted municipalities and further includes maintaining the County's official countywide validated addresses and the County's official street file. "Addressing standards and definitions policy" means the established regulations and guidelines, as revised from time to time, which define specific procedures for the design and designation of address numbers on all houses and buildings including occupancy units therein as well as the design of names and numbers for streets both public and private including standards for street intersection markers (signs).

"Baseline street" means the east and west directional street (South Temple Street in Salt Lake City) which intersects with the meridian (Main Street in Salt Lake City) street to benchmark the permanent origin of the countywide grid system and provide a datum point from which the coordinates of all other streets and legal situs addresses are calculated (see "meridian street").

"Contract municipality" means a municipality within Salt Lake County which has entered into an agreement with an addressing agency for addressing services.

"Countywide grid system" means the coordinate system which has evolved and developed for identifying address and street locations over the greater part of the county.

"Directional" means the compass direction of the legal situs address which references the countywide grid and the direction in which the frontage numbers are measured along the roadway of both public and private streets.

"Documented data" means an affidavit, ordinance, resolution or subdivision plat, recorded in the Salt Lake County Recorder's Office, assigning an address, coordinate, or street name provided by the municipal addressing authority.

"Final plat" means a map or chart of a subdivision, PUD, condominium or other proposed development which has been accurately sited or surveyed, and located on the ground so that streets, alleys, blocks, lots and other divisions thereof can be identified.

"Frontage number" means the prefix component of the legal situs address which is numerically sequenced and assigned to a structure or parcel along a street according to its relative distance perpendicular to the baseline or meridian axis of the countywide grid system. "Intersection" means the point on the countywide grid system which identifies the location where two or more streets cross one another.

"Meridian street" means the north and south directional street (Main Street in Salt Lake City) which benchmarks the permanent origin of the countywide grid system and provides a datum point from which the coordinates of all other streets and legal situs addresses are calculated (see "baseline street").

"Official street and address files" means the computer files and associated maps adopted by the county including the general plans of the county.

"Private rights-of-way" means streets which are retained and maintained under the ownership of private individuals intended for private use.

"Property identification affidavit" means the official documentation issued to the owner/resident for their parcel, building or premises dwelling or designated on final plats recorded in the office of the county recorder.

"Public rights-of-way" means streets which are dedicated for perpetual public use and are administered by the governing entities in which they are located.

"Street" means any rights-of-way, under public or private ownership for public use, designed for the travel of motorized vehicles to enter and exit through passage and to include the ways used for internal circulation of traffic.

"Street name" means the alphabetic name assigned, not including the street type designator, to identify both public and private streets which are on the countywide grid and is one of the primary components of a legal situs address.

"Street number" means the name of a street designated with numerals according to its numerical position on the countywide grid relative to the baseline or meridian axis streets.

"Street type" standardized identification descriptor which means а corresponds to physical and functional characteristics of a street (i.e., "Boulevard," "Avenue." "Bav." "Circle." "Court," "Cove." "Drive." "Expressway," "Lane," "Parkway," "Place," "Road," "Row," "Street" and "Way").

"Subdivision" means the division of a tract, or lot or parcel of land into two or more lots, plots, sites or other divisions of land for the purpose, whether immediate or future, of sale or building development or redevelopment, and a plat has theretofore been recorded in the office of the county recorder under a unique name to identify one subdivision from another. In property identification context, "subdivision name" may also be used to identify other conditional use or project names.

"Unit locator" is the last component of a legal situs address which is an alphabetical or numerical code used to identify a one-to-one correspondence between a building and high- density occupancy structures within the building such as suites, rooms, apartments and condominium units.

"Validated data" means analysis of address, validated through many different resources to aid in the determination of an address.

#### 2.49.030 - Duties of addressing agency and addressing authority.

A. It shall be the duty of the addressing agency to establish an addressing standards and definitions policy for the county.

B. [It shall be the duty of the addressing authority to name and number all streets, to designate numbers for houses or buildings fronting upon all such streets, to certify addresses in accordance with the addressing standards and definitions policy, and to enforce the provisions of this chapter, for the unincorporated area of the county as well as contract entities.

-C.] It shall be the duty of the addressing agency to provide requested addressing guidance from the incorporated cities, to approve alphabetic street names and <u>to</u> maintain and create address point data countywide by fostering a collaborative relationship with the incorporated cities of Salt Lake County. The addressing agency will maintain address points through documented data and/or validated data provided by the municipalities addressing authority. Maintenance includes creating new addresses, <u>and</u> updating existing addresses and [<del>/or</del>] data associated with an address.

C. <u>It shall be the duty of the addressing authority to name and number all</u> streets, to designate numbers for houses or buildings fronting upon all such

streets, to certify addresses in accordance with the addressing standards and definitions policy, and to enforce the provisions of this chapter, for the unincorporated area of the county as well as contract entities. The addressing authority shall inform the county addressing agency prior to making addressing changes in the unincorporated County.

# 2.49.040 - Names of streets designated in official street and address files.

All streets, whether public or private, shall be known by the names by which they are so designated in the official street and address files of the [county filed in the addressing agency, with such additions, changes and corrections of the names as shall from time to time be placed in the official files by ordinance] addressing agency, with such additions, changes and corrections of the names as shall from time to time be placed in the official files by ordinance.

#### 2.49.050 - System of numbering.

The addressing [agency] <u>authority</u>, in numbering the houses or buildings upon the streets of unincorporated Salt Lake County <u>or contract</u> <u>municipalities</u>, shall adhere to the following address format:

A. The initial point of intersection in the countywide grid system shall be the junction of Main Street (meridian street) and South Temple Street (baseline street axis) in Salt Lake City, and the numbering shall extend thence east, west, north and south, the even numbers always on the right and odd numbers on the left, looking away from the initial point.

B. Each property identification number must contain:

1. A frontage number component which is numerically sequenced and assigned to a structure or parcel along a street according to its relative distance perpendicular to the baseline or meridian axis of the countywide grid;

2. A direction component referencing the county grid quadrant and the compass direction in which the frontage numbers run, which shall be used whenever a street number is used in an address, abbreviated with the single letter equivalent for its compass direction (N, E, S or W);

3. A street name component consisting of either an alphabetic name

or a number name, but not both;

4. Street type component, which modifies the name to distinguish specific locational, functional and physical characteristics of the street; and

5. A unit locator component, which is an alphabetical or numerical code used to identify high-density occupancy units within a structure having one and the same frontage number component.

C. Street numbers never contain alphanumeric characters (e.g. 2nd South Street). When a street number is designated, a directional corresponding to its orientation on the grid is also required (e.g. 200 South Street).

D. Street names must meet the criteria established pursuant to subsection E of this section before final approval can be given by the addressing [agency] <u>authority</u>.

E. The addressing agency shall develop a written policy for street and structure identification and elimination of duplicate street names, which policy shall be approved by the county council and shall be available for inspection at the offices of the addressing division and at the offices of the council clerk. The street identification criteria should take into consideration historical character, local color or theme, locational characteristics, and compatibility with adjacent streets.

#### 2.49.060 - Display of property identification number.

property identification number has been designated by When а the addressing [agency] authority, the owner or occupant of such house or building shall cause a painted, carved or cast duplicate of such number at least three inches in height and varying in size according to the setback distance of the structure, and of a shade contrasting with the background upon which the number is mounted, to be located on the structure as provided in this chapter. Such number shall be block numerals (not script) and shall be located in a conspicuous position upon the portion of such structure which faces the street [, identified in the address certificate]. The property identification number shall be mounted in a permanent, stationary and durable manner, unobstructed at all times by vines, screens or anything that would tend to hide or obscure the number, and at a sufficient height that the number will be clearly perceptible with the unaided eye from the centerline of the street upon which the structure is located.

# 2.49.070 - Property identification approval required for final plat approval.

Property identification approval must be given by the addressing [agency] <u>authority</u> prior to final approval of a subdivision. The property identification approval must appear on the final plat of a subdivision, PUD, condominium or other proposed development prior to the final approval and upon amendment. The developer shall pay for and [the county] arrange to manufacture and install all street identification signs as required by the addressing [agency] authority.

#### 2.49.080 - Street identification change.

A. Upon application from seventy-five percent of the owners of structures located upon a street for a change in street name identification, and upon payment of a fee set in accordance with Section 3.42.040, the mayor designee may grant a street name change. If the request is granted, the applicant shall pay the cost of changing signage. [After payment is received.]  $\underline{T}[t]$ he addressing agency [county] shall change [the signs and] the official street file.

B. If, in the opinion of the mayor designee, the requested change of street name serves a legitimate public interest, the mayor designee may waive payment of the fee.

# 2.49.090 - Street identification change originated by the [e]County, contract municipality, or addressing authority.

A. The county, <u>contract municipality</u>, <u>or addressing authority</u> may initiate a street name change when doing so would be in the public interest.

1. The addressing [agency] <u>authority</u> shall notify all owners of properties which have structures on the street proposed for a name change, by mailing to the county recorded property owner address.

2. If the property owners who own lots with structures on a street proposed for a name change desire to participate in renaming the street, they may sign a petition agreeing and proposing a new street name. The new name petition must contain at least seventy-five percent of the signatures of recorded property owners with structures and must be completed within thirty days after notification of the proposed name change by the addressing [agency] authority.

3. If property owners do not provide a petition agreeing on a new street name, the name change shall be based on recommendation from the addressing [agency] authority to the mayor designee.

B. The addressing [agency]authority will recommend a proposed street name change to the [director of public works] mayor designee. The mayor designee will approve any street name change by communicating the approval, in writing, to the addressing [agency]authority. The payment of a fee may be waived by the mayor designee when a name change is based on public safety reasons.

C. The addressing [agency]authority will record the appropriate documentation to officially change a street name after approval of the change been given in writing by the mayor designee. The addressing has [agency]authority shall notify the United States Postal Service, the Valley Emergency Communications Center, and other appropriate government and public safety agencies of the name change. After recordation the addressing agency[<del>county</del>] shall change[the signs and] the original street file.

### 2.49.100 - Address change originated by the [e]County, <u>contract</u> <u>municipality, or addressing authority.</u>

A.In the interest of public safety, the count<u>y, contract municipality, or</u> <u>addressing authority</u> may direct the change of an address. Address changes may be made only after

providing written notification to the owners of the property whose address is proposed for change, mailed to the county's recorded address.

B.A letter will be sent informing the property owner of the proposed address change and requesting that the owner contact the addressing [agency]authority to discuss the proposed change. The addressing [agency]authority will provide a reasonable time, not to exceed one month, and make appropriate efforts to contact and discuss the proposed address change with the property owner.

C.A final letter notifying the property owner of the address change will be sent, by registered mail, to the owner's county recorded address and shall include a copy of the recorded address change affidavit. D. The addressing [agency]authority will record the appropriate officially documentation to change address. The addressing an [agency]authority shall notify the United States Postal Service, the Valley Emergency Communications Center, and other appropriate government and public safety agencies of the address[name] change.

#### 2.49.110 - System of street identification signs.

It shall be the duty of the addressing agency to establish a uniform system for street identification signs.

#### 2.49.120 - Street identification signs.

Street identification signs, approved by the <u>addressing authority[county]</u>, shall be paid for <u>and installed</u> by the developer or property owner with [manufacturing and] installation [arranged by the county] at the intersections of all streets and highways and at such other locations as may be determined to be necessary by the addressing [agency]authority.

#### 2.49.130 - Street signs-Compliance.

It is unlawful to erect or maintain any street identification sign which has not been approved by the addressing [agency]authority.

#### 2.49.140 - Street signs-Requirements.

All street signs shall be constructed and installed in accordance with the specifications [approved by and] on file with the [county] addressing agency.

#### 2.49.150 - Enforcement and violation.

A.It shall be the duty of the addressing [agency]authority or contract municipality to enforce the provisions of this chapter.

B.It is unlawful for any owner of a parcel of land upon which a structure is located to fail to number such structure or units within the structure with the number designated by the addressing [agency]authority. It is unlawful for the

owner of any structure or substructure or for the owner or agent of any unoccupied habitable structure located upon a street within the county to fail to number such structure or units within the structure with the designated number in the manner set forth in this chapter. It is unlawful for any person to number a structure or units within a structure in any manner other than that prescribed in this chapter.

#### **2.49.160 - Violations of this chapter.**

Any person or entity violating the provisions of this chapter, either by failing to do those acts required herein, or by doing any act prohibited herein, is guilty of a Class C misdemeanor

punishable in accordance with the provisions of state statute that define the fines, imprisonment or other penalties that apply to a conviction of a Class C misdemeanor.

#### **2.49.170 - Commemorative street names.**

A. 1. Consideration of a commemorative street name is initiated by a written request from a person, organization, or other entity requesting the commemorative name. The written request shall include the requested commemorative name, the reason justifying the commemoration, the existing street number or name, the range or length of the requested commemorative name, and any information regarding requested signage or plaques.

2. A written request must be accompanied by a petition signed by at least seventy-five percent of the recorded property owners who own structures on the street proposed for the commemoration.

3. The request may include a written letter of support or recommendation from the applicable community council.

4. A request for commemorative name must be accompanied by a fee in an amount established by the county council.

B.1. A proposed commemorative name must meet all applicable addressing standards established by Chapter 2.49 of these ordinances. If for any reason the request does not meet these standards, a letter requesting a waiver of these standards, showing a good cause justification therefor, shall be provided by the requestors.

2. A proposed commemorative name must meet any requirements or limitations imposed by applicable emergency services and public safety service providers. These requirements may not be waived.

3. The following preferences shall apply to the review and approval of any proposed commemorative name.

a. A proposed commemorative name shall have a long-standing local or community identification with <u>the unincorporated</u> county <u>or contract municipality</u> residents and be understandable to a majority of those residents.

b. Preference shall be given to any name which:

(1) gives a sense of place, continuity, and belonging reflecting the geographic location, community, and neighborhood;

- (2) recognizes the historical significance of an area;
- (3) reflects any unique characteristics of the area; or,
- (4) is consistent with any generally accepted or common theme.

c. The name of a person, organization, corporation, foundation, or similar entity shall be considered only when such person or entity has [a] made a significant contribution to the <u>unincorporated</u> county or <u>contract municipality</u> by enhancing the quality of life and well-being of the <u>unincorporated</u> county or <u>contract municipality</u> and its citizens or contributing to the historical, cultural, or social interests of the <u>unincorporated</u> county or <u>contract municipality</u>, the State of Utah, or the United States. A proposed commemorative name recognizing an individual will be considered only if that person is deceased.

C. The review and final approval of any proposed commemorative street name shall be within the sole discretion of the county council <u>or contract municipality's official</u> <u>governing body</u>, which may reject any proposed commemorative street name. T h e county council <u>or contract municipality's official governing body</u> shall apply the following general limitations regarding a proposed commemorative name change which:

1. Causes confusion or misunderstanding due to duplication of or similarity with an existing name, location, or other street name within Salt Lake County;

2. Is the name of an entity or business associated with tobacco, alcohol, pornography, or subject to police regulation;

3. Is discriminatory of or derogatory towards any race, gender, creed, political affiliation, or similar consideration;

4. Recognizes a single person for a contribution similar or identical to the efforts made by other persons or a group of persons; or,

5. Consists of a logo or trade name for a commercially available product or service.

D. 1. A petition for a commemorative street name shall be initially reviewed and

considered for recommendation by the addressing [agency] authority which shall review the proposal for compliance with the provisions of this section and Chapter 2.49 of these ordinances. The addressing [agency]authority may also request the review and recommendation of the engineering division, operations division, and public safety service providers, where necessary.

2. The recommendation of the addressing [agency]authority shall be forwarded for review and approval by the mayor. The mayor shall review the proposal and send a written recommendation regarding the proposal to the <u>county</u> council or <u>contract</u> <u>municipality's official governing body</u>.

3. Final approval, either accepting or rejecting the petition, shall <u>be</u> made by the county council <u>or contract municipality's official governing body</u>. The <u>county</u> council or <u>contract municipality's official governing body</u> may in its discretion, conduct a public hearing regarding the proposed name change before making a final decision.

E. 1. If approved by the county council <u>or contract municipality's official governing</u> <u>body</u>, the commemorative name shall be processed by the addressing [agency]authority, which shall record the commemorative name as officially adopted.

2. A street's official numerical designation or other certified name shall be used, not the commemorative name.

3. The cost of making and installing appropriate plaques or signs designating the commemorative name shall be paid by the original requestors.

SECTION III. This ordinance shall become effective fifteen (15) days after its passage and upon at least one publication of the ordinance or a summary thereof in a newspaper published and having general circulation in Salt Lake County.

APPROVED and ADOPTED this 9th day of March, 2021.

#### SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

#### By <u>/s/ STEVEN DeBRY</u> CHAIR

#### By <u>/s/ SHERRIE SWENSEN</u> COUNTY CLERK

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

6.2 An Ordinance of the Legislative Body of Salt Lake County, 21-0289 Utah, Amending Section 2.04.075 of the Salt Lake County Code of Ordinances, 2001, Entitled "Work Meetings" to Establish the Name of the Salt Lake County Council's Weekly Work Meeting as the 'Council Work Session,' and Updating Other Sections of County Ordinance to Reference the Same

Attachments: Staff Report

Council Work Session Ordinance Draft (AATF)

Formal Adoption may be Considered at the Tuesday, March 16, 2021 Council Meeting

This ordinance was forwarded to the March 16, 2021, Council meeting for ratification.

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

7.1 Budget Adjustment: Health Department's Request to <u>21-0285</u> Transfer \$35,888,332 Between Sub-departments

Attachments: 20936 - 215000IA01 Health Response Sub-Dept ID Budget Adjustment

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

7.2 Budget Adjustment: Health **Department's** Request 21-0286 to Recognize a Grant from the Utah Department of Health to Support Contract Tracing Efforts Related to COVID (\$7,292,595 in Revenue and Expense)

Attachments: 20937 215000IA02 Health Contact Tracing Grant

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

7.3 Budget Adjustment: Health Department's Request to <u>21-0287</u> Recognize A Grant from the Utah Department of Health to Assist with the Planning and Distribution of the COVID Vaccine (\$379,800 in Revenue and Expense

Attachments: 20938 215000IA03 Health COVID Vaccine Grant

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

#### 7.4 Update on Salt Lake County's Coordinated Response to <u>21-0280</u> COVID-19

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

Attachments:Staff ReportCounty Council Briefing -- 03092021Vaccination Briefing to Council -- 03092021

No action was taken on this item.

#### 7.5 West General Plan Steering Committee Appointment <u>21-0257</u>

#### Attachments: Staff Report

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

#### 7.6Parks and Recreation Bond Project Updates21-0273

Attachments:	Staff Report
	PR Bond Projects - March2021

No action was taken on this item.

7.7 A Resolution of the Salt Lake County Council Approving <u>21-0276</u> Distribution of Salt Lake County General Funds to Townships Within Salt Lake County to Assist the Townships in Responding to the COVID-19 Pandemic <u>Attachments:</u> <u>Staff Report</u> <u>Township COVID Fund Transfer Resolution Final Rev1</u> <u>AATF</u>

#### RESOLUTION NO. <u>5840</u>

Α RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING DISTRIBUTION OF SALT LAKE COUNTY **GENERAL** COUNTY TO ASSIST FUNDS TO TOWNSHIPS WITHIN SALT LAKE TOWNSHIPS IN RESPONDING THE METRO TO THE COVID-19 PANDEMIC.

#### WITNESSETH

WHEREAS, Salt Lake County (the "County") received federal funds under section 601(a) of the Social Security Act as added by section 5001 of the Coronavirus Aid, Relief, and Economic Security Act (Public Law 116-136) (the "CARES Act") to combat and address the effects of the novel Coronavirus Disease 2019 ("COVID-19") within Salt Lake County.

WHEREAS, the County distributed CARES funds to municipalities within the County to aid the municipalities in their response to the COVID-19 pandemic.

WHEREAS, Copperton Metro Township ("Copperton"), Emigration Metro Township ("Emigration"), Kearns Metro Township ("Kearns"), Magna Metro Township ("Magna"), and White City Metro Township ("White City") (referred to jointly as the "Metro Townships") all received CARES funding from the County.

WHEREAS, due to the restriction of the CARES Act and corresponding guidance, the Metro Townships experienced difficulties in spending their full CARES Act allotments, had to return the funds to the County, and did not receive additional tranches.

WHEREAS, the Utah Interlocal Cooperation Act, Section 11-13-215 allows counties to share revenues with other cities, towns, or local political subdivisions.

WHEREAS, the County now wishes to transfer general fund dollars to the Metro Townships in an amount equal to each Metro Township's unused allocation of CARES Act funds to provide economic assistance to Metro Townships unable to benefit from the CARES Act and to assist in efforts to combat and mitigate the COVID-19 pandemic.

#### R E S O L UT I ON

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

1. That the Salt Lake County Mayor is authorized to execute interlocal agreements to transfer funding to the Metro Townships as follows:

a. Copperton - \$23,364.68
b. Emigration - \$80,602.76
c. Kearns - \$1,420,459.78
d. Magna - \$1,523,436.16
e. White City - \$204,958.05

APPROVED and ADOPTED this 9th day of March, 2021.

#### SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

### By <u>/s/ STEVEN DeBRY</u> CHAIR

By <u>/s/ SHERRIE SWENSEN</u> COUNTY CLERK

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

8.1 Approval of Proposed 2020-21 and 2021-22 Eccles Theatre 21-0263 Virtual Rental Rates as Approved by the UPACA Advisory Board

Attachments:	Staff Report	
	Eccles Theater 2020-21 and 2021-22 Rental Rates with	
	Proposed Virtual Rates	

The vote on this consent item was ratified.

8.2 Approval of Donation to the County Library from Heather <u>21-0265</u> Connolly, Vice President of Operation Warm, of 1,830 Books Valued at \$5,088.21

Attachments:Staff ReportOperation Warm Donation Books

The vote on this consent item was ratified.

8.3 Approval of Donation to the County Library from Heather <u>21-0267</u> Connolly, Vice President of Operation Warm, of 1,860 Winter Coats Valued at \$93,000

<u>Attachments:</u> <u>Staff Report</u> <u>Operation Warm Donation Coats</u>

The vote on this consent item was ratified.

#### 9. TAX LETTERS

9.1 Assessor's Tax Letters

<u>Attachments</u>: <u>21-25-387-007-0000.pdf</u> <u>27-22-406-025-0000.pdf</u> <u>28-20-181-029-0000.pdf</u>

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

#### **10. LETTERS FROM OTHER OFFICES**

#### 11. PRIVATE BUSINESS DISCLOSURES

<u>21-0272</u>

11.1Disclosure of Private Business Interest Form from the Parks21-0261and Recreation Advisory Board:<br/>Carl Fisher, Save Our Canyons21-0261

#### Attachments: Staff Report

Disclosure Form Carl Fisher PR Board 2021

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

#### **12.** APPROVAL OF MINUTES

#### 12.1Approval of Council Minutes for February 23, 202121-0258

Attachments: 022321 - Council Min.

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

#### ADJOURN

The meeting was adjourned at 4:20 PM.

SHERRIE SWENSEN, COUNTY CLERK

By

DEPUTY CLERK

By

CHAIR, SALT LAKE COUNTY COUNCIL