

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, May 11, 2021

4:10 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

Present: Council Member Laurie Stringham
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Dave Alvord
Council Member Steve DeBry
Council Member Dea Theodore

Excused: Council Member Aimee Winder Newton

Call In: Council Member Richard Snelgrove
Council Member Ann Granato

**1.1 Statement of Council Chair Steve DeBry Concerning the [21-0580](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act**

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

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**3. REPORT OF ELECTED OFFICIALS:****3.1. Council Members**

Council Member Stringham stated she will report to the Council on upcoming items relating to the Municipal Services District. She will also provide a summary to Council Members of the strategic planning being done by the Clark Planetarium.

Council Member Alvord stated he would like to see a more inclusive report from the Health Department every other week. This report could cover metrics on all sorts of health issues.

Council Member DeBry stated the Executive Committee would look into that.

3.2. Other Elected Officials

3.3. Mayor

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

5. PUBLIC HEARINGS AND NOTICES

5.1 Set a Public Hearing for Tuesday, June 8, 2021 at 4:00 PM to Discuss the Disposal of a Certain Parcel of Real Property Owned by Salt Lake County; The Parcel of Real Property is Located at Approximately 7188 South Union Park Ave., Midvale City Utah [21-0571](#)

Attachments: [Staff Report](#)
[Public Notice Hearing - Midvale property \(002\) \(002\)](#)

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. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

6.1 Update on Salt Lake County's Coordinated Response to COVID-19 [21-0570](#)

The Council may take action, including votes, on any necessary legislation matters related to the ongoing State of Emergency.

Attachments: [Staff Report](#)
[County Council Briefing -- 05112021](#)
[Vaccination Briefing to Council -- 05112021](#)

No action was taken on this item.

6.2 Division of Behavioral Health Services FY 22 Area Plan [21-0563](#)

Attachments: [Staff Report](#)
[2022 Area Plan PP](#)
[FY22 Area Plan & Attachments 4-30-21](#)
[Division of Behavioral Health Services Acronym Legend](#)
[3-15-21](#)
[FY22 Area Plan Signature Page Form D Electronic](#)
[Signature](#)

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.

**6.3 MSD Update on Granite and Sandy Hills Community [21-0582](#)
General Plan**

Attachments: [Staff Report](#)

No action was taken on this item.

6.4 SLCo Planning Commission Board Appointments: [21-0575](#)

Jeff Watkins - District 3
Sara Hiatt - District 5
Ofa Matagi (Alternate) - District 3

Attachments: [Staff Report](#)
[Ofa Matagi PC](#)
[Sara Hiatt PC](#)
[Jeff Watkins PC](#)
[SLCo PC recommendation map 04062021](#)
[PC Briefing Doc 05112021](#)
[JWatkins council approval doc](#)
[SHiatt council approval doc](#)
[OMatagi council approval doc](#)

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. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK
SESSION**

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.

- 7.1 Approval of an In-Kind Donation from Operation Warm of 1,000 Athletic Shoes to Salt Lake County Library for Children in the Community** [21-0565](#)

Attachments: [Staff Report](#)
[In Kind_Salt Lake City_Shoes](#)

The vote on this consent item was ratified.

8. TAX LETTERS

- 8.1 Partial Release of Lien** [21-0567](#)

Attachments: [Staff Report](#)
[LF Bowen Park LLC 33-03-129-023](#)

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.

- 8.2 Exemption Summary** [21-0574](#)

Attachments: [Staff Report](#)
[21-9004 Personal Property Tax Exemption Summary 5.5.21](#)

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.

- 8.3 Refund of Overpaid Personal Property Taxes.** [21-0576](#)

Attachments: [Staff Report](#)
[21-9003 Personal Property Tax Refund \\$36,642.31 5.5.21](#)

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.

- 8.4 DMV Registration Refunds** [21-0578](#)

Attachments: [Staff Report](#)
[MA 000060 2021 Personal Property Tax Refund DMV](#)
[\\$453.76](#)
[MA 000063 2021 Personal Property Tax Refund DMV Vet](#)
[\\$780.00](#)

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.

8.5 Business Personal Property Tax Refund [21-0579](#)

Attachments: [Staff Report](#)
[21-9002 Personal Property Tax Refund \\$208.62 21 084885](#)
[Advanced Air Products 5.5.21](#)

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.

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

11. APPROVAL OF MINUTES

11.1 Approval of Council Agenda Minutes for April 27, 2021 [21-0560](#)

Attachments: [042721 - Council Minutes](#)

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.

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:16 PM until Tuesday, May 18, 2021, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL