

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, May 18, 2021**

**4:18 PM**

**AMENDED AGENDA**

**Council Chambers, N1-110**

**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 [21-0612](#)  
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

**Mr. Kyle Palmer**, Senior Policy Advisor, Council Office, led the Pledge of Allegiance to the Flag of the United States of America.

**2. CITIZEN PUBLIC INPUT**

**Ms. Tamara Diaz** stated the Pioneer Craft House in South Salt Lake City has been closed and the tenants have been evicted. This was an important resource to her, as she has severe brain damage. South Salt Lake City is in crisis.

**Mayor Cherie Wood**, South Salt Lake City, stated the tenants of Pioneer Craft House have been evicted for several reasons, which she outlined. The property where the Historic Scott School of Arts & Community Center, which the Pioneer Craft House was a part of, will now be put to the highest and best use for residents - offering classes and opportunities that are affordable and appealing to the community.

**3. REPORT OF ELECTED OFFICIALS:**

3.1. Council Members

3.2. Other Elected Officials

3.3. Mayor

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

**5. PUBLIC HEARINGS AND NOTICES**

**5.1 Notice of Cancellation of the Tuesday, June 1, 2021 Council Meeting** [21-0613](#)

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

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

**6. DISCUSSION ITEMS**

**6.1 An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.07.201 of the Salt Lake County Code of Ordinances, 2001, Entitled “County Ethics Code - Conflict of Interest” to Require the Annual Disclosure of Clients and Potential Conflicts of Interest by Contractual Representatives of the County** [21-0597](#)

**Attachments:** [Staff Report](#)  
[Lobbying Disclosure Ordinance \(AATF\)](#)

Formal Adoption may be Considered at the Tuesday, May 25, 2021 Council Meeting.

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, that this agenda item be forwarded to the May 25, 2021, Council meeting for formal adoption. The motion carried by a unanimous vote.

**7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK  
SESSION**

**7.1 A Resolution of the Salt Lake County Council Strongly Encouraging and Supporting Efforts for the Mayor’s Office to Fully Open Recreation and County Facilities** [21-0609](#)

**Attachments:** [Staff Report](#)  
[County Facility Resolution \(AATF 5-13-21\)](#)

RESOLUTION NO. 5861

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL STRONGLY ENCOURAGING AND SUPPORTING EFFORTS FOR THE MAYOR'S OFFICE TO FULLY OPEN RECREATION AND COUNTY FACILITIES

WHEREAS, the Novel Coronavirus Disease 2019 (COVID-19) has been characterized by the World Health Organization as a worldwide pandemic caused by Severed Acute Respiratory Syndrome Coronavirus 2 (SARS-CoV-2), a virus that spreads easily from person to person and can cause serious illness or death in certain individuals;

WHEREAS, according to the Centers for Disease Control and Prevention (CDC), heart disease is the leading cause of death in America with about 655,000 deaths a year;

WHEREAS, 88 million people 18 years of age and older have prediabetes (34.5 percent of the adult US population) and 24.2 million people 65 years of age or older have prediabetes;

WHEREAS, the number of people screening with moderate to severe symptoms of depression and anxiety has increased since the start of the COVID-19 pandemic and hit rates higher than prior to COVID-19;

WHEREAS, the CDC states that exercise helps prevent and improve a number of health problems, including high blood pressure, diabetes, and arthritis;

WHEREAS, the CDC states that research on depression, anxiety, and exercise shows that the psychological and physical benefits of exercise can help improve mood and reduce anxiety;

WHEREAS, the State of Utah established health guidance levels based off of a COVID-19 transmission index, which transmission index clarified the public health metrics used to determine which counties are placed in which

transmission level and counties will be placed in one of three transmission levels: High, Moderate, or Low;

WHEREAS, the transmission levels corresponded directly to case rates, positivity rates, and ICU utilization;

WHEREAS, Salt Lake County started in a high transmission level, moved into a moderate transmission level, and is nearing a low transmission level;

WHEREAS, the Utah State Legislature passed HB 294 that eliminated mask requirements under the state health guidance levels and eliminated the established health guidance levels once three metrics are reached: (1) the 14-day case rate reached a level at or below 191 per 100,000 people; (2) the 7 day average COVID-19 ICU utilization was less than 15 percent; and (3) at least 1.63 million prime (first dose) COVID-19 vaccine doses have been allocated to the State of Utah;

WHEREAS, as of May 4, 2021, the three metrics have been reached and all state established health guidance levels have been eliminated;

WHEREAS, vaccines have been developed to prevent and reduce the impact of COVID-19 and are available to the general public ages 16 and older at no-cost;

WHEREAS, on Monday, May 17, 2021, vaccines became available to children between the ages of 12-15 at no-cost;

WHEREAS, the Salt Lake County Council desires to create a reasonably safe environment so its customers and the general public may return to County facilities;

WHEREAS, the Salt Lake County Council values its employees and desires to protect its employees and maintain a safe environment for them to conduct County business in;

WHEREAS, the Salt Lake County Council feels strongly that the vaccine would be the best way to benefit its employees and protect them from the COVID-19 virus and wishes to support incentive options to encourage them to receive the vaccine;

WHEREAS, the Salt Lake County Council desires that all employees that would like to be vaccinated to have work accommodations to do so;

WHEREAS, the Salt Lake County Council believes a public health strategy should be taking into account all the health concerns and issues posed to a community;

WHEREAS, due to the lowering current case rates, ICU utilization rate, transmission rates; the increasing availability of vaccines; and the ongoing concerns about the other physical and mental health risks to an individual; the Salt Lake County Council would like County arts and recreational facilities to open and operate under normal protocols;

WHEREAS, the Mayor of Salt Lake County is the county executive officer of the county and Utah Code Title 17, Chapter 53, Part 3, authorizes her to perform all executive functions of the county and to direct and organize the management of the county in a manner consistent with state law, county ordinance, and county's optional plan of county government;

WHEREAS, Salt Lake County owns and operates arts and recreational facilities for the public benefit and enjoyment;

WHEREAS, the Salt Lake County Council desires that the mayor direct Salt Lake County arts and recreational facilities and programs to take additional, immediate actions to increase capacity, reduce restrictions, and resume all pre-COVID-19 programs.

NOW, THEREFORE, be it resolved by the Salt Lake County Council that;

1) The Council requests that the Mayor develop and execute a plan forthwith for re-opening Salt Lake County's arts and recreational facilities and programs at a potential capacity that is consistent with their pre-pandemic operations and present said plan to the Salt Lake County Council;

2) The Council requests that the Mayor create incentive options to encourage employees to receive the vaccine;

3) The Council requests that such incentive options also be available to employees who have already received the vaccine; and

4) The Council requests that the Mayor take all steps necessary to ensure that all Salt Lake County employees who desire a COVID-19 vaccine timely receive all necessary doses of a COVID-19 vaccine.

APPROVED and ADOPTED this 18th day of May, 2021

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ STEVE DEBRY

Chair

By /s/ SHERRIE SWENSEN

County Clerk

A motion was made by Council Member Alvord, seconded by Council Member Stringham, that this agenda item be ratified. The motion carried by the following vote:

**Aye:** Council Member Stringham, Council Member Snelgrove, Council Member Alvord, Council Member Winder Newton, Council Member DeBry, and Council Member Theodore

**Nay:** Council Member Bradley, Council Member Bradshaw, and Council Member Granato

**7.2 Update on the Salt Lake County’s Coordinated Response to [21-0601](#) COVID-19**

**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 -- 05182021](#)  
[Vaccination Briefing to Council -- 05182021](#)

No action was taken on this agenda item.

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

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, that the Consent Agenda be ratified. The motion carried by a unanimous vote.

**8.1 A Resolution of the Salt Lake County Council Approving a Real Estate Purchase Agreement and the Conveyance of Salt Lake County's Interest in Certain Real Property by Quit-claim Deed to Hotel 5600, LLC** [21-0602](#)

**Attachments:** [Staff Report](#)  
[Resolution Approving REPC with Hotel 5600 \(5.11.21\) - aatf](#)  
[Real Estate Agr. - Hotel 5600 - Signed](#)

RESOLUTION NO. 5862

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING A REAL ESTATE PURCHASE AGREEMENT AND THE CONVEYANCE OF SALT LAKE COUNTY'S INTEREST IN CERTAIN REAL PROPERTY BY QUIT-CLAIM DEED TO HOTEL 5600, LLC

RECITALS

1. Salt Lake County (the "County") claims to own a parcel of real property located at approximately 2880 South 5600 West, West Valley City, Utah (the "Property") based upon a Quit-Claim Deed that was recorded on July 9, 1970 (the "1970 Deed").
2. A parcel with a unique parcel number was never created for the Property, and instead the Property appears on the Salt Lake County Assessor's records to be part of a much larger parcel identified as Parcel No. 14-26-229-004 (the "Larger Parcel"), which is owned by Hotel 5600 LLC ("Buyer").
3. The Property is subject to a Public Sidewalk, Lighting and Utility Easement granted to West Valley City by Buyer's predecessor-in-interest, recorded as Entry No. 12609390 on September 1, 2017, (the "Public Easement").
4. During its efforts to develop the Larger Parcel, Buyer identified the 1970 Deed as a cloud on its title.

5. To resolve all questions of title, Buyer has offered in writing to purchase the Property from the County for a nominal amount, which amount has been approved by the Salt Lake County Real Estate Section as adequate value, considering the Public Easement and the uncertainty regarding title undermining the strength of the county’s claim of interest in the Property. This offer is in the form of a Real Estate Purchase Agreement (the “Agreement”) attached hereto as Exhibit A.

6. It has been determined that the best interest of the County and the general public will be served by the sale and conveyance of the Property to the Buyer. The sale and conveyance will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council the sale and conveyance of the Property by quit-claim deed to the Buyer as provided in the Agreement for the agreed nominal payment of One Hundred Fifty Dollars and Zero Cents (\$150.00) is hereby approved; and the Mayor is hereby authorized to execute the Agreement and the Mayor and County Clerk are hereby authorized to execute the Quit Claim Deed, attached to the Agreement as Exhibit 2, and to deliver the fully executed documents to the County Real Estate Section for delivery to the Buyer as provided in the Agreement.

APPROVED and ADOPTED this 18th day of May, 2021

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ STEVE DEBRY  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

The vote on this consent item was ratified.

**8.2 Approval of Annual SLCo/UPD Interlocal Agreement**

[21-0599](#)

**Attachments:** [Staff Report](#)  
[County Council Resolution - UPD-SLCO 2021 AATF \(corrected\)](#)  
[County UPD Services Interlocal 2021 corrections HHS signed](#)

RESOLUTION NO. 5863

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE UNIFIED POLICE DEPARTMENT AND SALT LAKE COUNTY FOR THE PROVISION AND COST OF SERVICES PERTAINING TO FLEET MANAGEMENT SERVICES, INFORMATION TECHNOLOGY, COUNTY SURVEY SERVICES, RECORD MANAGEMENT AND ARCHIVE SERVICES, FACILITIES MANAGEMENT SERVICES, AND LEGAL AND RISK MANAGEMENT SERVICES.

RECITALS

A. Salt Lake County (the “County”) and the United Police Department (“UPD”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 *et seq.* (the “Interlocal Agreement”), and, as such, are authorized by the Interlocal Act to enter into this Agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.

B. The County and UPD desire to enter into the agreement for services attached hereto (the “Agreement”) wherein the Parties agree to provisions (and cost) of services pertaining to Fleet Management services, Information Technology, County Survey services, Record Management and Archive services, Facilities Management services, and Legal and Risk Management services.

C. The County Council believes that the arrangement under the Agreement will contribute to the prosperity, welfare, peace and comfort of residents within Salt Lake County.

RESOLUTION

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

- 1. That the Agreement between Salt Lake County and UPD is approved, in substantially the form attached hereto, and that the Salt Lake County Mayor or her designee is authorized to execute the same.
- 2. That the Agreement will become effective as stated in the Agreement.

APPROVED and ADOPTED this 18th day of May, 2021

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ AIMEE WINDER NEWTON  
Vice Chair

By /s/ SHERRIE SWENSEN  
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, that this agenda item be ratified. The motion carried by a unanimous vote. Council Member DeBry recused himself from the vote. He is employed by the Unified Police Department.

**8.3 Appointment of Assessor Chris Stavros as a Member of the Multi-County Appraisal Trust [21-0608](#)**

**Attachments:** [Staff Report](#)  
[Stavros Approval Letter](#)

The vote on this consent item was ratified.

**8.4 Approval of an In-Kind Donation from the Natural History Museum of Utah of a Set of Nine Natural History Books to Every County Library [21-0593](#)**

**Attachments:** [Staff Report](#)  
[Policy 1006\\_NHMU book donation 10May2021](#)

The vote on this consent item was ratified.

## 9. TAX LETTERS

### 9.1 Assessor Tax Letter

[21-0586](#)

**Attachments:** [Staff Report](#)  
[27-31-200-047-0000.pdf](#)

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

### 9.2 Motor Vehicle Refunds

[21-0607](#)

**Attachments:** [Staff Report](#)  
[MA 000062 2021 Personal Property Tax Refund DMV](#)  
[\\$270.00](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, 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 May 4, 2021

[21-0594](#)

**Attachments:** [050421 - Council](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, 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 4:40 PM until Tuesday, May 25, 2021, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

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

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