

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, June 8, 2021

4:10 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 Ann Granato
Council Member Dea Theodore

Excused: Council Member Steve DeBry

Invocation - Reading - Thought

The Council asked that the following joint statement, issued by the Muslim and Jewish communities in Utah, be added to the minutes for the record:

These past couple of weeks we have watched in sadness a world torn by violence and pain. Regardless of our personal views, we recognize that the status quo in the Middle East is not what any Jew, Muslim, Christian, Israeli, or Palestinian wants.

As faith and communal leaders, we pray for peace and for the lives and welfare of all innocent civilians. We are reminded that our holy texts emphasize, "Whoever murders a soul, it is as if he has murdered all humanity."

As Utahns, we stand together in solidarity with one another as friends and partners. We have watched with horror and sadness as tensions from the violence in the holy land have resulted in a rise in Islamophobia and anti-Semitism around the world, including here in Salt Lake City - notably with the vandalism of the Chabad Lubavitch Center.

This is painful, personal, and emotional for our communities on many levels. However, it is important to remember that local Muslims and Jews are not combatants nor enemies, rather they are our neighbors. We resoundingly reject any acts of violence or destruction towards Muslims, Jews, or their places of communal gathering and worship.

We ask all children of Abraham/Ibrahim to join us in praying for peace and for a better tomorrow, and we ask our communities to extend a hand in love and friendship to one another.

Pledge of Allegiance

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

2. CITIZEN PUBLIC INPUT

Mr. Lawrence Horman stated the homeless encampment presentation during the Council Work Session was very fair. However, he favored one authorized camp site with expenses shared by all the cities.

Mr. Ben Brown, Mountain West Commercial Real Estate, stated he has studied homeless encampments in other cities. Arizona tried an approved encampment with a revitalized building, which also created jobs.

3. REPORT OF ELECTED OFFICIALS:

3.1. Council Members

Council Member Snelgrove stated the Salt Lake Community College Women's Soccer Team will be playing for the NCAA Junior College National Championship today in Athena, Georgia. He wished the team success.

3.2. Other Elected Officials

3.3. Mayor

Mayor Jennifer Wilson introduced three interns who will be working for the County this summer: Hayley Radle, Liz Ward, and Lia Baez.

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

4.1 Proclamation: Peace Day in Salt Lake County

[21-0675](#)

Attachments: [Staff Report](#)
[Peace Day](#)

Mayor Jennifer Wilson read the following proclamation:

Proclamation

WHEREAS, recent unrest in Israel and the Gaza Strip marked the worst outbreak of violence between Israel and Hamas since the war in 2014; and

WHEREAS, the fighting spawned violent acts of anti-Semitism and Islamophobia throughout the world, including in Salt Lake County; and

WHEREAS, on May 25, 2021, in response to the violence, Muslim and Jewish faith communities and organizations in Utah, as friends and partners in peace, issued a joint statement of solidarity; and

WHEREAS, the joint statement expressed unequal vocal rejection of "any acts of violence or destruction towards Muslims, Jews, or their places of communal gathering and worship;" and

WHEREAS, as the seeds of conflict were sown across the world, our Utah Muslim and Jewish faith and community leaders reminded us that "local Muslims and Jews are not combatants nor enemies, rather they are neighbors;" and

WHEREAS, the expression of peace and unity has inspired Salt Lake County residents and communities throughout the state to "extend a hand in love and friendship to one another."

NOW, THEREFORE, I, Jenny Wilson, Mayor of Salt Lake County, recognize the 24 Utah Muslim and Jewish organizations that boldly spoke out against bigotry and violence and spoke up for peace; and do hereby proclaim Tuesday, June 8, 2021 as

Peace Day in Salt Lake County

On this day may we all respond to the invitation of Muslim and Jewish leaders to join them in "praying for peace and for a better tomorrow."

Adopted on this 8th day of June, 2021.

By /s/ JENNIFER WILSON
MAYOR

Rabbi Samuel Spector, Congregation Kol Ami, stated the unity shown by the people of Utah can be an example to the rest of the world.

Ms. Luna Banuri, Utah Muslim Civic League, stated coming together is a form of resistance to hate, and everyone has a stake in stopping the catalyst of hate.

5. PUBLIC HEARINGS AND NOTICES

- 5.1 **Public Hearing 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, Identified as Parcel No. 22-29-202-060** [21-0687](#)

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

Mr. Derrick Sorensen, Manager, Real Estate Section, stated he is asking the Council to open this public hearing and then continue it, and to pull the resolution under item 5.2. There are some additional terms to be worked out that will be respectful of all stakeholders and make this a better agreement. The County's interest in this property is not ownership, but historical preservation.

A motion was made by Council Member Stringham, seconded by Council Member Alvord, to open the public hearing. The motion carried by a unanimous vote.

Mr. Steven Usdan, President, Kornwasser Shopping Center Properties, stated his company would like to develop a mixed-use project within the Fort Union Shopping Center, which would incorporate part of the County-owned parcel. To date, his company has invested over \$10 million in improvements to the shopping center. Additional development is a good thing as long as everybody's interests are considered. Kornwasser Shopping Center Properties would like to work with stakeholders to preserve a substantial portion of the property as open space with the historical elements.

Mr. Robert Grow, Sons of Utah Pioneers, asked the County not to surplus the property

until negotiations and a resolution are further along. The location offered as a new site for the historical elements is less visible, and he is asking the developer to leave the elements in place. However, Sons of Utah Pioneers is willing to adjust the size of the park while making it more acceptable, enjoyable, and historical.

Mr. Steve Van Maren stated at one time there were some encumbrances on this land and confusion about the name of the area. He is happy the developer is engaging the Sons of Utah Pioneers in this effort.

Mr. Ben Brown, Mountain West Commercial Real Estate, stated he has been involved with this property for four years as a real estate broker. He noted the historical aspect of the area. The historical marker on the land needs to be better maintained, and an accurate history of the area should be created and preserved.

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, to continue the public hearing to the Tuesday, June 15, 2021, Council meeting. The motion carried by a unanimous vote.

5.2 A Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal Cooperation Agreement with Midvale City for the Transfer of Certain Real Property [21-0690](#)

Attachments: [Staff Report](#)
[Resolution for Interlocal with Midvale \(6.2.21\) - AATF](#)
[Interlocal Cooperation Agreement - Fort Union \(Midvale edits\) 6-2-21 - AATF](#)

This item was pulled from the agenda.

5.3 Notice of Public Hearing on June 15, 2021 at 4:00 p.m. for Rezone Request From A-2 (Agriculture) Zone to M-2 (Manufacturing) Zone (Parcel No. 26-08-477-001-0000 - Applicant Pete Hardle [21-0709](#)

Attachments: [Staff Report](#)
[Rezone - Hardle](#)

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.

- 5.4 Notice of the Following Public Hearings to be Held on June 22, 2021 at 6:00 PM: [21-0701](#)

Salt Lake County

Public Hearing to Consider Adjustments to the 2021 County Budget Adopted On December 1, 2020 and Adoption of Proposed and Final Tax Rates for 2021

Redevelopment Agency of Salt Lake County

Public Hearing to Consider Adjustments to the 2021 Budget of the Redevelopment Agency of Salt Lake County Adopted on December 1, 2020

Salt Lake County Municipal Building Authority

Public Hearing for the Purpose of Giving Interested Persons the Opportunity to Comment on the Adjustments to the 2021 Budget for the Salt Lake County Municipal Building Authority

Attachments: [Staff Report](#)

Mr. Mitchell Park stated the Council should be aware that under statutory law, the certified tax rates need to be adopted by the Council prior to the June 22, 2021, public hearing. This will happen at next week's meeting or during a special Council meeting.

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 Formal Adoption of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.86.050 of the Salt Lake County Code of Ordinances, 2001, Entitled "Emergency Response and Recovery - Powers of the Mayor," Section 3.16.110 of the Salt Lake County Code of Ordinances, 2001, Entitled "Purchasing Agent - Conflict of Interest Prohibited," and Section 3.20.040 of the Salt Lake County Code of Ordinances, 2001, Entitled "Purchasing Procedures - Emergency Procurements" Establishing [21-0711](#)

Limitations on the Length of a Contract Entered Into for an Emergency Procurement and Prohibiting Emergency Procurements Benefiting County Elected and Appointed Officials or Their Household and/or Immediate Family Members

Attachments: [Staff Report](#)
[Emergency Procurement Ordinance Draft \(5-18-21\)\(AATF\)](#)

ORDINANCE NO. 1880

ESTABLISHING LIMITATIONS ON EMERGENCY PROCUREMENTS

AN ORDINANCE OF THE LEGISLATIVE BODY OF SALT LAKE COUNTY, UTAH, AMENDING SECTION 2.86.050 OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, ENTITLED “EMERGENCY RESPONSE AND RECOVERY - POWERS OF THE MAYOR,” SECTION 3.16.110 OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, ENTITLED “PURCHASING AGENT - CONFLICT OF INTEREST PROHIBITED,” AND SECTION 3.20.040 OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, ENTITLED “PURCHASING PROCEDURES - EMERGENCY PROCUREMENTS” ESTABLISHING LIMITATIONS ON THE LENGTH OF A CONTRACT ENTERED INTO FOR AN EMERGENCY PROCUREMENT AND PROHIBITING EMERGENCY PROCUREMENTS BENEFITING COUNTY ELECTED AND APPOINTED OFFICIALS OR THEIR HOUSEHOLD AND/OR IMMEDIATE FAMILY MEMBERS

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 strike-through.

SECTION II. Section 2.86.050, of the Salt Lake County Code of Ordinances, 2001 is hereby amended to read as follows:

2.86.050 - Powers of the mayor.

A. In a state of emergency, declared by either the mayor or the governor, the mayor is empowered to make all necessary efforts to respond to, prevent, or ameliorate the effects of an emergency or disaster, including, but not limited to, using all county resources, issuing evacuation orders, establishing evacuation routes, suspending the sale of alcoholic beverages, controlling entry to and exit from any disaster area, clearing or removing debris or wreckage, invoking the provisions of any mutual aid agreement with another governmental entity, and such other powers and authority which are reasonably necessary for the preservation of life and property and as may be set out state statute.

1. The mayor shall have full power to secure the availability of supplies, clothing, vehicles, fuel, equipment, food and water as may be reasonably necessary to respond to the emergency. Emergency procurement may be accomplished by utilizing the procedures set forth in section 3.20.040 of the Salt Lake County Code of Ordinances, 2001. The initial term of a contract entered into due to a declared state of emergency under this chapter may be for no longer than 30 days. However, the initial term of a contract entered into due to a declared state of emergency under this chapter related to a natural phenomenon may be for no longer than 60 days.

2. The mayor's authority does not extend to an emergency wholly located within a municipality unless the governing body of the municipality requests relief and assistance from the county or to the extent assistance is provided pursuant to an interlocal or mutual aid agreement.

B. In a state of emergency, the mayor may exercise emergency powers and functions in response to the exigencies of the disaster, including waiving compliance with any time-consuming procedures and formalities, including notices, as may otherwise be required.

C. In a state of emergency, the mayor may issue any and all such other orders or undertake such other functions and activities as the mayor reasonably believes is required to protect the health, safety, or welfare of persons or property within the county or to otherwise preserve the public peace or to abate, clean up, or mitigate the effects of any emergency or disaster. Rules and regulations adopted by the mayor in response to the state of emergency have the force and effect of law, upon filing with the county clerk. All rules and regulations adopted in response to a state of emergency

shall expire once the state of emergency is no longer in effect.

D. In a state of emergency, the mayor is responsible to appoint county employees or agencies to perform the following activities during the emergency:

1. Coordinate the activities and management of private volunteers, including maintaining records of volunteer work in accordance with Federal Emergency Management Agency (FEMA) needs;
2. Ensure that all records and receipts for funds expended in emergency response are maintained in accordance with FEMA needs;
3. Coordinate and ensure prompt communication with the media about the emergency, providing to the extent possible, one consistent voice regarding county activities;
4. Maintain ongoing communication with the county council, county elected officials and other government entities.

E. In the event of a public health emergency, the mayor may declare a state of emergency at the request of the director of the health department or the board of health. To prevent or contain the outbreak and spread of a communicable or infectious disease, the mayor, together with the director of the health department, may issue orders to:

1. Close theaters, schools and other public places and prohibit gatherings of people when necessary to protect the public health.
2. Exercise physical control over property and over individuals as the health department finds necessary for the protection of public health.
3. Exclude from school attendance any person, including teachers, who is suffering from any communicable or infectious disease, if the person is likely to convey the disease to those in attendance.
4. The authority of the director of the health department extends to a public health emergency wholly located within a municipality.

F. 1. The sheriff's office and such other law enforcement and peace officers

as may be authorized by the mayor are further authorized and directed to enforce the orders, rules and regulations made or issued pursuant to this chapter.

2. During the period of a declared emergency or disaster, a person shall not:

a. Enter or remain upon the premises of any establishment not open for business to the general public, unless such person is the owner or authorized agent of the establishment;

b. Violate any orders duly issued by the mayor or authorized personnel; or

c. Willfully obstruct, hinder, or delay any duly authorized county officers, employees or volunteers in the enforcement or exercise of the provisions of this chapter, or in the undertaking of any activity pursuant to this chapter.

SECTION III. Section 3.20.040, of the Salt Lake County Code of Ordinances, 2001 is hereby amended to read as follows:

3.16.110 - Conflict of interest prohibited.

A. Except as provided for in Section 3.16.110(B) below, no officer, employee, agent, representative or member of any council, board, committee or commission of the county shall have a financial interest in any contract, bid, or proposal; receive any compensation or gift from any offeror; or have any other conflict of interest, as defined by these ordinances, the Utah Public Officer's and Employee's Ethics Act or by the County Officers and Employees Disclosure Act. Contracts entered in violation of this section are voidable and, if payments have been made, may be subject to action by the county to recover funds.

B. An officer, employee, agent, representative or member of any council, committee, board or commission of the county may have an interest in any contract, bid, or proposal to provide goods or services to the county upon compliance with the following conditions:

1. The officer, employee, agent, representative or member of the

council, board, committee or commission of the county shall not participate in the procurement process;

2. The officer, employee, agent, representative or member of the council, board, committee or commission shall fully disclose the individual's interests or conflicts at the time of submitting the bid or proposal to the county;

3. The officer, employee, agent, representative or member of the council, board, committee or commission of the county shall also make and file the disclosures required by the Utah Public Officer's and Employee's Ethics Act, the County Officers and Employees Disclosure Act and Section 2.80.100, Salt Lake County Code of Ordinances, 2001;

4. The purchasing agent shall certify that the award is in the best interest of the county and that the award is:

a. To the lowest or highest (as appropriate) responsive and responsible bidder; or

b. That the selection process was in accordance with county ordinance; or

c. In the event no competitive process was followed, that the acquisition was not susceptible to award by competitive bidding pursuant to Section 3.20.030.

C. Notwithstanding subsection B of this section, no public officer or employee shall have personal investments in any business entity which will create a substantial conflict between his or her private interest and his or her public duties.

D. Notwithstanding subsection B of this section, no County elected official or non-merit appointed County employee, members of such official's or employee's households and/or immediate families, or persons providing regular financial support to such officials or employees shall have a pecuniary interest in any contract, bid, or proposal to provide goods or services to the County on an emergency basis utilizing the procedures set forth in section 3.20.040 of the Salt Lake County Code of Ordinances, 2001.

E. Notwithstanding subsection B of this section, a County officer, employee or volunteer with either a restricted or a non-restricted conflict of interest, or any other conflict of interest as defined by applicable federal law or regulation, shall not participate in the selection, award, or administration of a contract that may be supported in whole or in part by a Federal grant or award.

[~~D.~~] F. Violation of this section is a class B misdemeanor, and such violation shall be punished in accordance with the provisions of state statute that define the fines, imprisonment or other penalties that apply to a conviction of a class B misdemeanor. Violators shall also be subject to disciplinary action.

SECTION IV. Section 3.20.040, of the Salt Lake County Code of Ordinances, 2001 is hereby amended to read as follows:

3.20.040 - Emergency procurements.

A. Notwithstanding any other provision of this chapter, the purchasing agent or designee, may make or authorize others to make emergency procurements when there exists a threat to public health, welfare or safety under emergency conditions, as hereinafter set forth, provided that such emergency procurements shall be made with such competition as is practicable under the circumstances. A written determination of the basis for the emergency and for the selection of the particular contractor shall be included in the contract file.

B. An “emergency condition” is a situation which creates a threat to public health, welfare or safety such as may arise by reason of floods, epidemics, riots, equipment failures, earthquakes, or such other reason as may be proclaimed by the mayor. The existence of such conditions creates an immediate and serious need for supplies, services or construction that cannot be met through normal procurement methods, and the lack of which would seriously threaten:

1. The functioning of county government;
2. The preservation or protection of property; or
3. The health or safety of any person.

C. Emergency procurement shall be limited to those supplies, services or construction items necessary to meet the emergency. The purchasing agent, or agent's designee, or any agency of the county authorized in writing by the purchasing agent, may make emergency procurements when an emergency condition arises and the need cannot be met through normal procurement methods, provided that, whenever practicable, approval by the purchasing agent or the mayor shall be obtained prior to the procurement. When prior approval is not reasonably obtainable, the mayor must consider the procurement at the earliest possible time and either approve or disapprove of the procurement. Procurement pursuant to an emergency not yet formally declared should follow the procedures outlined in the county emergency plan. The initial term of any contract resulting from an emergency procurement may be for no longer than 30 days. However, the initial term of a contract entered into due to a declared state of emergency related to a natural phenomenon as defined by chapter 2.86 of the Salt Lake County Code of Ordinances, 2001 may be for no longer than 60 days.

D. The purchasing agent shall select a procurement method sufficient to assure that the required supplies, services or construction items are procured in time to meet the emergency. Given this constraint, such competition as is practicable shall be obtained by the purchasing agent.

E. The purchasing agent shall make a written determination stating the basis for an emergency procurement and for the selection of a particular contractor. Such determination, together with a copy of the purchase requisitions for the materials, supplies, equipment or construction items which were purchased, shall be sent promptly to the mayor. Additionally, the purchasing agent, as soon as practicable, shall prepare a record the emergency procurement, which shall set forth:

1. The contractor's name;
2. The amount and type of the contract; and
3. A listing of the supplies, services or construction procured under the contract. Copies of such records shall be promptly submitted to the mayor.

SECTION V. This ordinance shall become effective fifteen (15) days after its

passage and upon at least one publication in a newspaper published and having general circulation in Salt Lake County.

APPROVED and ADOPTED this 8th day of June, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

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 approved. The motion carried by a unanimous vote.

7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

7.1 Salt Lake County Resolution: [21-0699](#)

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

Attachments: [Staff Report](#)
[Resolution for Ninth Extension of Public Health Emergency \(6-2-21\)\(AATF\)](#)
[Emergency Declaration Notice 05262021 SIGNED](#)

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

RESOLUTION NO. 5865

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 8th day of June, 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, Utah Code, Sections 53-2a-205 and -208, grant the Mayor of Salt Lake County the authority 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 a state of emergency for 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, COVID-19 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 widespread 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, Salt Lake County's outbreak of COVID-19 is still impacting every citizen of Salt Lake County's municipalities, metro townships, and unincorporated areas of Salt Lake County, even as the rate of new cases decline, and vaccination rates increase; 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, Utah Code, Sections 26A-1-130(5) and 53-2a-218(5) provide that notwithstanding the termination of state and local emergency powers pertaining to COVID-19 upon certain established threshold conditions established by state law, a declared public health emergency issued in response to COVID-19 or the COVID-19 emergency may remain in effect; and,

WHEREAS, the County Council has previously continued the Mayor's declaration of an emergency in recognition of the ongoing pandemic; and,

WHEREAS, on May 26, 2021, the Director requested in writing that the Council continue the declaration of a public health emergency for an additional 30 days beyond its current expiration date; and

WHEREAS, the County Council agrees that the declaration of a public health emergency should be continued for the limited purposes of: 1) seeking federal reimbursement of costs incurred by the County in responding to the ongoing pandemic; and, 2) organizing and conducting a mass vaccination

effort which will help end 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 requests 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 Chair 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 Utah Department of Health. Such notice should be provided as soon as practical, but no later than five calendar days after such orders have been issued.

8. The Council encourages the Mayor to procure goods and services necessary to respond to the declared state of emergency through the regular, non-emergency purchasing procedures outlined in Chapter 3.20 of County Ordinance. The Council requests that the Mayor promptly notify the Council Chair of any new or extended emergency procurements related to the declared state of emergency made under the authority of County Ordinance 2.86.050.A. or 3.20.040 and this declaration. Such notice should be provided as soon as practical, but no later than five calendar days after such procurements have been authorized.

9. This Resolution shall take effect immediately and be declared to be ongoing and continuing until Midnight, July 13, 2021 unless the facts supporting the Public Health State of Emergency no longer exist as determined by the Mayor and Director.

10. 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 8th day of June, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

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.

- 7.2 A Resolution of the Salt Lake County Council Regarding Its Policy on Approval of New Public Infrastructure Development District Applications for Residential Developments** [21-0693](#)

Attachments: [Staff Report](#)
[PID Policy Resolution \(AATF\)](#)

This item was pulled from the agenda.

- 7.3 TIF Strategy Follow-up** [21-0678](#)

Attachments: [Staff Report](#)
[Sample - Prototypical Gap Analysis](#)
[TIF Strategic Reset](#)

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.

- 7.4 Discovery Gateway: The Children's Museum's FY 2022 Annual Budget** [21-0676](#)

Attachments: [Staff Report](#)
[05.28.21 DGCM FY22 Budget SLC \(003\)](#)
[FY22 Annual Plan.FINAL21](#)
[6-2-21 Council Presentation](#)

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.

- 7.5 Approval of District Attorney's Office Contributions for Community Programs through Flourish Ventures, the Ron McBride Foundation, and Wheels of Justice** [21-0673](#)

Attachments: [Staff Report](#)
[Flourish Ventures SLCO DA's Contribution](#)
[Ron McBride Foundation salt lake county contribution request](#)
[Wheels of Justice Donation Application 2020](#)

This item was pulled from the agenda.

8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

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

- 8.1 Appointment of Casey Fisher, Robert Andreason, and Kenneth Hammon Jr. as Deputy Constables to Salt Lake County Constable Travis Reitz** [21-0685](#)

Attachments: [Staff Report](#)
[Deputy Constable nominations](#)

The vote on this consent item was ratified.

- 8.2 Acceptance of Donations from Utah Symphony & Opera and Arctic Circle for the Volunteer Program as Part of the COVID-19 Response** [21-0682](#)

Attachments: [Staff Report](#)
[Utah Symphony & Opera](#)
[Arctic Circle](#)

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 Cooperation Agreement Providing for the Transfer of \$78,000.00 of County Corridor Preservation Funds to Riverton City to be Used by the City to Acquire Certain Property for Transportation Purposes** [21-0635](#)

Attachments: [Staff Report](#)
[Riverton CorrPres Resolution](#)
[Riverton_CorrPres_COG Ltr](#)
[Riverton CorrPres ILA](#)

RESOLUTION NO. 5866

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 \$78,000.00 OF COUNTY CORRIDOR PRESERVATION FUNDS TO RIVERTON CITY TO BE USED BY THE CITY TO ACQUIRE CERTAIN PROPERTY FOR TRANSPORTATION PURPOSES.

WITNESSETH

WHEREAS, Salt Lake County (the "County") and Riverton 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.§§ 72-1-101 *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");

WHEREAS, by letter dated June 28, 2019 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 4515 West 12600 South, Riverton, 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 Seventy-Eight Thousand Dollars

(\$78,000.00) 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 Riverton City for the project described in its Recommendation Letter is approved.
2. That the Interlocal Agreement between Salt Lake County and Riverton City 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 City, Salt Lake County, Utah, this 8th day of June, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER-NEWTON
VICE-CHAIR

By /s/ SHERRIE SWENSEN
COUNTY CLERK

The vote on this consent item was ratified.

9. TAX LETTERS

9.1 Auditor Tax Letters

[21-0632](#)

Attachments: [Staff Report](#)
[2018 Property Valuation - Ambro and Son - Change from \\$2,782,500 to \\$2,447,500_Redacted](#)
[2019 Property Valuation - Ambro and Son - Change from \\$2,836,500 to \\$2,478,300_Redacted](#)
[2020 Property Valuation - Bryner, Svetlana - Multiple Parcels_Redacted](#)
[2019 Property Valuation - Soffe South Jordan Property - Change from \\$1,727,340 to \\$2,946,200_Redacted](#)
[2018 Property Valuation - Western Dairymen - Change from \\$4,134,200 to \\$3,510,306_Redacted](#)
[2019 Property Valuation - PJ Cueni Trust - Change from \\$428,500 to \\$384,900_Redacted](#)
[2019 Property Valuation - LTP, LLC - Multiple Parcels_Redacted](#)

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 Tax Administration's Tax Relief Letters [21-0667](#)

Attachments: [Staff Report](#)
[7.1 2021 Timely Tax Relief](#)
[7.3a Other Years Veteran Exemptions](#)
[7.6 Change in Ownership, Densley, Elaine M, Parcel #15-28-329-025](#)
[7.6 Change in Ownership, Morrow, James F., Parcel #15-28-101-025](#)

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.

9.3 Tax Administration's Charitable, Religious, and Educational Exemption Requests [21-0669](#)

Attachments: [Staff Report](#)
[3.1 Shelter the Homeless, Inc](#)
[3.2 Utah Community Reinvestment Corp](#)

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.

9.4 Tax Administration's Waiver and Refund Requests [21-0670](#)

Attachments: [Staff Report](#)
[5.0 Waiver and Refund Requests](#)

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.

9.5 Assessor Tax Letters Abatement of Delinquent Taxes [21-0689](#)

Attachments: [Staff Report](#)
[28-01-303-015-0000.pdf](#)
[28-02-479-020-0000.pdf](#)
[28-02-477-025-0000.pdf](#)
[28-01-351-011-0000.pdf](#)
[28-01-304-033-0000.pdf](#)
[32-03-381-014-0000.pdf](#)
[27-07-354-001-0000.pdf](#)
[27-23-405--010-0000.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.

9.6 Assessor Tax Letters Reduction of General Property Tax [21-0691](#)

Attachments: [Staff Report](#)
[33-14-102-052-0000.pdf](#)
[27-17-100-043-0000.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.

9.7 Partial Release of Lien [21-0694](#)

Attachments: [Staff Report](#)
[Parkside LLC 27-31-256-003](#)

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.

9.8 DMV Registration Refunds [21-0697](#)

Attachments: [Staff Report](#)
[MA 000064 2021 Personal Property Tax Refund DMV \\$83.00](#)
[MA 000065 2021 Personal Property Tax Refund DMV Vet \\$210.00](#)

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****11.1 Library Division Disclosure Forms for Karen Lui and Kelly Triptow** [21-0680](#)

Attachments: [Staff Report](#)
[Library Disclosure Forms](#)

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.

12. APPROVAL OF MINUTES**12.1 Approval of Council Minutes for May 18, 2021** [21-0636](#)

Attachments: [051821 - 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.

12.2 Approval of Council Minutes for May 25, 2021 [21-0695](#)

Attachments: [052521 - 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 5:12 PM until Tuesday, June 15, 2021, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
VICE-CHAIR, SALT LAKE COUNTY COUNCIL