

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, November 2, 2021

4:00 PM

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 Steve DeBry
Council Member Dea Theodore

Invocation - Reading - Thought

Pledge of Allegiance

Mr. Mitchell Park, Legal Counsel, Council Office, led the Pledge of Allegiance to the Flag of the United States of America.

2. CITIZEN PUBLIC INPUT

The Council will hear up to 10 members of the public, 5 in-person and 5 online, for 2 minutes each. There will be a sign up sheet for those in the Council Chambers. To sign up to give public comment online, please email your name and address to councilwebex@slco.org the Monday preceding the Tuesday Meeting, after 3:00 PM.

Ms. Brianna Puga, Immigrant Rights Community Organizer, Communities United, stated she would like to see the \$250 million from the American Rescue Plan Act (ARPA) funds go toward ensuring all children receive childcare assistance, regardless of their parents' undocumented status. Communities United is an organization that serves the Latino community, and it receives many requests from parents in need of childcare assistance.

Ms. Shykell Ledford, Administrative Coordinator, Council Office, stated an email comment has been received from George Chapman regarding the need for an audit of the County jail. This comment has been distributed to the Council and Clerk to be filed.

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

Council Member Theodore introduced her new Policy Advisor, Ms. Danielle Wallace, who has served on the Salt Lake County Republican Party Executive Committee. Ms. Wallace is the Vice Chair of Utah Young Republicans and has a law degree from the University of Utah.

Council Member DeBry stated he recently heard that since medical cannabis has been legalized, fatal accidents and DUIs have increased tenfold. This contradicts the previously held idea that legalizing cannabis for medical purposes would help people stop using opioids and alcohol.

3.2. Other Elected Officials

Mr. Sim Gill, District Attorney, introduced Mr. David LaBahn, President and CEO of the National Association of Prosecuting Attorneys. Mr. Gill's office was recently selected by the Chan Zuckerberg foundation and the Yale Law School to be part of a national engagement of twenty-five District Attorneys. This group of prosecutors will be working on a pilot project to promote efficiency, productivity, and institutional change in the field.

Mr. David LaBahn, CEO, National Association of Prosecuting Attorneys, stated he is here because there is an opportunity to look at the role of prosecutors. He delivered a PowerPoint presentation entitled Elevating Trust and Legitimacy for Prosecutors. The presentation included the following topics: How the National Association of Prosecuting Attorneys want the public to describe their local prosecutors; trust crisis; costs of mistrust; demand for a better approach; procedural justice theory; team; project objectives; and national issues/local impact.

3.3. Mayor

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

5. PUBLIC HEARINGS AND NOTICES

5.1 A Public Hearing to Receive Comments Regarding an [21-1271](#) Interlocal Cooperation Agreement between Salt Lake County and the Millcreek Community Reinvestment Agency

Attachments: [Staff Report](#)
[2021-10 Resolution.MillCreek CRA - Woodland Avenue](#)
[211020 Millcreek Woodland Ave - ILA - FINAL](#)

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

No one spoke in favor of or in opposition to this item.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, to close the public hearing. The motion carried by a unanimous vote.

5.2 A Public Hearing, as Required by Section 147(f) of the Internal Revenue Code of 1986 with Respect to the Proposed Issuance by the Public Finance Authority a Commission Organized Under and Pursuant to the Provisions of Sections 66.0301, 66.0303 and 66.0304 of the Wisconsin Statutes, as Amended, of its Qualified 501(c)(3) Bonds in One or More Series, in the Aggregate Principal Amount not to Exceed \$50,000,000 for the Development of Student Housing at Salt Lake Community College [21-1286](#)

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

Mr. Steve Van Maren asked the Council not to approve this item because there was not enough information provided for the public. He also opposed this item because the work would all be done by an out of state organization.

Mr. Kelly Murdock, Director, Stifel Nicolaus & Company, stated his company serves as the municipal advisor to Salt Lake Community College (SLCC). The bonds would not be rated because they did not rise to the level of underlying rating required by the Debt Review Committee. All work on this project would be done by in-state workers. A parameter not to exceed \$50 million dollars was set.

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, to close the public hearing. The motion carried by a unanimous vote.

- 5.3 Set a Public Hearing For Tuesday, November 9, 2021 at 4:00 PM to Receive Comment Regarding an Ordinance of Salt Lake County Modifying Section 19.74.040 of the Salt Lake County Code to Allow for Automatic Adoption and Incorporation by Reference of Updated FEMA Maps and Studies** [21-1277](#)

Attachments: [Staff Report](#)
[Title 19 Chapter 74 Amendment_final_aatf](#)

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. DISCUSSION ITEMS

- 6.1 A Resolution of the Salt Lake County Council Approving an Interlocal Cooperation Agreement Between Salt Lake County and the Millcreek Community Reinvestment Agency Setting Forth the County's Participation in the Woodland Avenue Reinvestment Area** [21-1272](#)

Attachments: [Staff Report](#)
[2021-10 Resolution.MillCreek CRA - Woodland Avenue](#)
[211020 Millcreek Woodland Ave - ILA - FINAL](#)

RESOLUTION NO. 5910

RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND THE MILLCREEK COMMUNITY REINVESTMENT AGENCY SETTING FORTH THE COUNTY'S PARTICIPATION IN THE WOODLAND AVENUE REINVESTMENT AREA

RECITALS

WHEREAS, Salt Lake County and the Millcreek Community Reinvestment Agency (the "Agency") are "public agencies" as defined by the Utah Interlocal Cooperation Act, UTAH CODE §§ 11-13-101 to -608, and are therefore authorized to enter into this Agreement to act jointly and cooperatively in a manner that will enable them to make the most efficient use

of their resources and powers; and

WHEREAS, the Agency is a community reinvestment agency created and existing under the Limited Purpose Local Government Entities - Community Reinvestment Agency Act, UTAH CODE §§ 17C-1-101 to 5-406 (the “Act”). It is authorized under the Act to conduct urban renewal, economic development, community development, and community reinvestment activities within Millcreek City (the “City”); and

WHEREAS, pursuant to Resolution No. 21-15 adopted by the Agency on September 13, 2021, and Ordinance No. 21-38 adopted by the Millcreek City Council on September 13, 2021, the Woodland Avenue Community Reinvestment Project Area Plan (the “Project Area Plan”) has been approved; and

WHEREAS, §§ 17C-5-204 of the Act authorizes the County, as a taxing entity, to consent to the payment to the Agency of its share of tax increment (as defined in §§ 17C-1-1026(61) of the Act generated from the Project Area for the purposes set forth in the Project Area Plan; and

WHEREAS, the County and the Agency wish to enter into an Interlocal Cooperation Agreement to set forth the County’s contribution of tax increment; and

WHEREAS, it has been determined that the best interests of the County and the general public will be served by execution of the attached Interlocal Cooperation Agreement.

NOW THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the attached Interlocal Cooperation Agreement is hereby approved; and the Mayor is hereby authorized to execute said agreement, a copy of which is attached as Attachment “A” and by this reference made part of this Resolution.

APPROVED and ADOPTED this 2nd day of November, 2021

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ STEVE DEBRY

Chair

By /s/ SHERRIE SWENSEN

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.

6.2 Formal Adoption of an Ordinance of the Salt Lake County Council Creating Chapter 19.15 of the Salt Lake County Code to Authorize Accessory Dwelling Units in Accordance with Limits in State Law and to Enact Related Regulations [21-1281](#)

Attachments: [Staff Report](#)
[ADU Ordinance Draft to Council_3Aug21](#)
[SLCoCC ADU Memo 10.13.21](#)

ORDINANCE NO. 1886

AN ORDINANCE OF THE SALT LAKE COUNTY COUNCIL
CREATING CHAPTER 19.15 OF THE SALT LAKE COUNTY CODE
TO AUTHORIZE ACCESSORY DWELLING UNITS IN ACCORDANCE
WITH LIMITS IN STATE LAW AND TO ENACT RELATED
REGULATIONS

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

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

SECTION II. Chapter 19.15 of the Salt Lake County Code of Ordinances is enacted as follows in order to authorize accessory dwelling units in accordance with limits in State law and to enact related regulations.

19.15.010 Purpose.

Salt Lake County recognizes that Accessory Dwelling Units in single-family residential zones can be an important tool in the overall housing plan for Salt

Lake County. The purposes of the Accessory Dwelling Unit standards of this code are to:

- A. Comply with pending State of Utah legislation which allows for Internal Accessory Dwelling Units generally and requires counties to adopt an ordinance if they wish to regulate certain requirements of the dwellings;
- B. Allow opportunities for property owners to provide social or personal support for family members where independent living is desirable;
- C. Provide for affordable housing opportunities;
- D. Make housing units available to moderate income people who might otherwise have difficulty finding housing in Salt Lake County;
- E. Provide opportunities for additional income to offset rising housing costs;
- F. Develop housing units in single-family neighborhoods that are appropriate for people at a variety of stages in the life cycle;
- G. Preserve the character of single-family neighborhoods by providing standards governing development of Accessory Dwelling Units; and
- H. Ensure that Accessory Dwelling Units are properly regulated by requiring property owners to obtain a business license and a building permit for an ADU prior to renting the ADU.

19.15.020 Definitions.

“Accessory Dwelling Unit” (ADU) means a self-contained dwelling unit located on an owneroccupied property that is either incorporated within the single-family residence or in a detached building (detached ADU) and is further defined by this chapter and by Utah State Code. “Internal Accessory Dwelling Unit” (IADU) means an accessory dwelling unit created:

- A. within a primary dwelling;
- B. within the footprint of the primary dwelling at the time the internal

accessory dwelling unit is created; and

- C. for the purpose of offering a long-term rental of 30 consecutive days or longer. “Owner Occupancy” means a property where the property owner, as reflected in title records, makes his or her legal residence at the site, as evidenced by voter registration, vehicle registration, driver's license, county assessor records or similar means. 3 “Primary Dwelling” means a single-family dwelling that is detached and is occupied as the primary residence of the owner of record. “Public Utility Easement” (PUE) means an area on a recorded plat map or other recorded document that is dedicated to the use and installation of public utility facilities.

19.15.30 Allowed areas and zones.

- A. IADUs shall be a permitted use on single family home lots in areas zoned primarily for residential use with a lot area of 6,000 square feet or greater, including R zones, A zones, Forestry zones, and the PC Zone. Detached ADUs are also permitted but may only be built on lots with an area of 12,000 square feet or greater, except that detached ADUs in a PC Zone are permitted on lots with a minimum area of 6,000 square feet if the County has approved design standards for the same.
- B. In no case shall an ADU be permitted in a townhome, a multi-family PUD or other attached unit type, or on any lot that cannot satisfy parking, setback, or lot coverage requirements.

19.15.040 Number of residents.

ADUs shall not be occupied by more than one family.

19.15.050 Setbacks.

Setbacks on IADUs are the same as the setbacks for a single-family dwelling in the zone. Side yard setbacks on detached ADUs will be consistent with setbacks for a single-family dwelling in the zone. Rear yard setbacks on detached ADUs are a minimum of 10 feet. Detached ADUs must also be a minimum of 6 feet from the main dwelling. For detached ADUs, if existing PUEs are greater than the required setback, the minimum setback will be the

PUE boundary.

19.15.060 Parking requirements.

In addition to the required parking for the existing home, the property owner must demonstrate that one (1) on-site parking space is available for an IADU, and that two (2) on-site parking spaces are available for a detached ADU. A property owner bears the burden of showing by a preponderance of the evidence that sufficient parking is available. In cases where garage conversions are done to create an IADU or detached ADU, replacement on-site parking spaces are required for the primary dwelling in a number equal to the parking spaces eliminated by such ADU.

19.15.070 Height requirements.

Detached ADUs shall be no taller than the existing home.

19.15.080 Lot coverage.

Lot coverage maximums as outlined per each zone. Any additions to an existing building or construction of a detached ADU shall comply with Section 19.15.050 and except as provided in that section, shall not exceed the allowable lot or rear yard coverage standard for the underlying zone.

19.15.090 - Owner occupancy.

The principal unit or the ADU must have owner occupancy, except for medical, military service, or religious reasons for a time period of up to 2 years. If an absence is warranted due to the above reasons, an on-site manager shall be designated. The property owner may not receive rent for the unit that was occupied by the owner. An application for an ADU shall include evidence of owner occupancy.

19.15.100 - Number of ADUs per lot.

If one IADU on a lot exists, a detached ADU is not allowed.

19.15.110 - ADU design standards.

A. An approved building permit is required for all ADUs before an ADU

is constructed, and all other applicable provisions of this chapter and the Salt Lake County Code must be met before an ADU can be rented. Existing non-compliant ADUs may come into compliance by receiving a permit and verifying existing work was done according to code.

- B. A building permit may not issue for an ADU until the applicant has provided written confirmation from the applicable water supplier that the ADU complies with all applicable water service requirements.
- C. The design and size of an ADU shall conform to all applicable building, fire, and health codes, including applicable water service requirements. The design and size of a detached ADU shall conform to these codes and any other applicable codes and a building permit.
- D. Detached ADUs shall have a permanent foundation on which they are built. Detached ADUs are not allowed to be built on a foundation with a basement, on piers, or on any temporary or wheeled structure.
- E. Conversions of an existing space to an ADU will require compliance with safety requirements per building code including, but not limited to, egress windows with window wells in case of emergency, and sufficient HVAC and climate control for the ADU.
- F. IADUs will not require a separate HVAC or firewall.
- G. Owner shall provide a separate address marking for emergency services and mailing services.
- H. Detached ADUs shall not be located in a front or corner lot side yard.
- I. Detached ADUs must be offset 10' or more from the front façade of the main dwelling.
- J. Any detached ADU shall have adequate facilities for all discharge from roof and other drainage.
- K. Single family residences with a detached ADU shall retain the same appearance as a single-family residence.
- L. An existing accessory building may be converted into an ADU

provided that it meets the same ADU requirements in this chapter.

19.15.120: Affidavit and Notice of Accessory Dwelling Unit.

Applicants for ADUs shall provide an affidavit stating that the owner of the property will live in either the primary dwelling or ADU as their permanent residence. Upon approval of the ADU by the building official, and upon the issuance of a business license pursuant to Section 19.15.130, a Notice of Accessory Dwelling Unit including the affidavit shall be recorded against the property to provide notice to a future owner of the owner occupancy requirement for the ADU. Upon sale of the property, the new owner shall be required to sign and record a new affidavit and secure reauthorization of the ADU by the building and business license officials. A copy of the recorded notice will be provided to the applicant when completed.

19.15.130: Business licensing.

Prior to renting out any ADU, a business license must be obtained. That license must be maintained as long as the unit is rented out.

19.15.140: Retention of single-family residence status

- A. ADUs are part of a single-family residence and shall not be used as a multi-family residence.
- B. ADUs may not be separately metered apart from the single-family residence.
- C. ADUs may not be sold or subdivided separately from the single-family residence.

19.15.150: Short-term rental use prohibited.

Units approved as ADUs shall not be used as short-term rentals. Any rentals shall be made for 30 consecutive days or more.

19.15.160 Variances.

The land use hearing officer may grant variances to the standards of this

chapter in accordance with section 19.92.040. The land use hearing officer may not grant a variance from Building Code requirements, owner occupancy provisions, square footage requirements, or the number of units allowed per lot.

SECTION III. This ordinance shall become effective fifteen days after its passage and upon publication of the ordinance, or a summary thereof on the Utah state noticing website.

APPROVED and ADOPTED this 2nd day of November, 2021

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ STEVE DEBRY
Chair

By /s/ SHERRIE SWENSEN
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.

- 6.3 Formal Adoption of an Ordinance of the Legislative Body of Salt Lake County, Utah, Enacting Section 9.12.050 of the Salt Lake County Code of Ordinances, 2001, Entitled “COVID-19 Vaccine Exemptions,” Providing Exemptions from any Salt Lake County Vaccine Mandate if the Vaccine would Compromise an Individual’s Life or Health because of a Sincerely Held Religious Belief, Providing a Sunset, and Making Other Related Changes** [21-1282](#)

Attachments: [Staff Report](#)
[Vaccine Exemption Ordinance AATF](#)

ORDINANCE NO. 1887

COVID-19 VACCINE EXEMPTIONS

AN ORDINANCE OF THE LEGISLATIVE BODY OF SALT LAKE

COUNTY, UTAH, ENACTING SECTION 9.12.050 OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, ENTITLED “COVID-19 VACCINE EXEMPTIONS,” PROVIDING EXEMPTIONS FROM ANY SALT LAKE COUNTY VACCINE MANDATE IF THE VACCINE WOULD COMPROMISE AN INDIVIDUAL’S LIFE OR HEALTH OR BECAUSE OF A SINCERELY HELD RELIGIOUS BELIEF; PROVIDING A SUNSET; AND MAKING OTHER RELATED CHANGES.

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

SECTION I. Section 9.12.050 of Chapter 9.12 of Title 9 of the Salt Lake County Code of Ordinances, 2001, entitled “Communicable Diseases,” is enacted to read as follows: 9.12.050 - COVID-19 Vaccine Exemptions

A. As used in this section:

1. “County” refers to Salt Lake County government, including County offices, departments, and agencies.
2. “COVID-19 vaccine” means a substance that is:
 - a. approved by the United States Food and Drug Administration or is authorized for use under an emergency use authorization;
 - b. injected into or otherwise administered to an individual; and
 - c. intended to immunize an individual against severe acute respiratory syndrome coronavirus 2, or the disease causing severe acute respiratory syndrome coronavirus 2, commonly known as COVID-19
3. “COVID-19 vaccine requirement” means any rule, regulation, order, directive, or similar mandate issued by Salt Lake County that:
 - a. requires, directly or indirectly, that an individual receive a COVID-19 vaccine; or
 - b. requires that an individual receive a COVID-19 vaccine as a condition of:

1. employment
2. participation in activity of the County, including outside or extracurricular activities;
3. attendance at events that are hosted or sponsored by the County.

B. An individual is exempt from a COVID-19 vaccine requirement issued by the County if the individual provides proof of either of the following:

1. Written notice signed by a licensed health care provider stating that, due to the physical condition of the individual, administration of a COVID-19 vaccine would compromise the individual's life or health; or
2. Written notice establishing that the individual is exempt from vaccination because of a sincerely held religious belief.

C. This section shall sunset and be automatically repealed without any further action by the County Council on December 31, 2024.

SECTION II. 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 2nd day of November, 2021

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ STEVE DEBRY
Chair

By /s/ SHERRIE SWENSEN
County Clerk

A motion was made by Council Member Stringham, seconded by Council Member Theodore, 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 Granato, Council Member DeBry, and Council Member Theodore

Nay: Council Member Bradley, and Council Member Bradshaw

6.4 A Resolution of the County Council of Salt Lake County, Utah, Approving the Issuance by the Public Finance Authority of Bonds on Behalf of NCCD - Taylorsville Properties LLC and National Campus and Community Development Corporation [21-1288](#)

Attachments: [Salt Lake County Resolution Approving SLCC Bonds](#)

RESOLUTION NO. 5911

RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY, UTAH, APPROVING THE ISSUANCE BY THE PUBLIC FINANCE AUTHORITY OF BONDS ON BEHALF OF NCCD - TAYLORSVILLE PROPERTIES LLC AND NATIONAL CAMPUS AND COMMUNITY DEVELOPMENT CORPORATION.

WHEREAS, NCCD - Taylorsville Properties, LLC, whose sole member is the National Campus and Community Development Corporation, a Texas nonprofit corporation, (collectively, the “Borrower”), has requested that the Public Finance Authority (the “Authority”) issue its Student Housing Revenue Bonds (SLCC - Taylorsville Campus Project) Series 2021 (the “Bonds”) (to be issued from time to time as one or more series and with such other series or title designation(s) as may be determined by the Issuer), in an amount not to exceed \$50,000,000 to finance the acquisition, construction and equipping of certain educational and student living facilities for Salt Lake Community College (“SLCC”) including a four-story, approximately 133,340 square foot building for 117 student apartments located on a 2.69 acre site at its Taylorsville Redwood Campus, which campus is generally bound by Bruin Blvd. on the north, S. Redwood Rd. on the east, and Community Blvd. on the south and west, and with a principal address to be located on or about 4474 S. Redwood Road, Salt Lake City,

Utah (the “Project”).

WHEREAS, the Project will be owned via a leasehold interest by the Borrower and the Borrower or its assigns will operate the Project; and

WHEREAS, the Bonds or a portion thereof will be “private activity bonds” for purposes of the Internal Revenue Code of 1986 (the “Code”); and

WHEREAS, pursuant to Section 147(f) of the Code, prior to their issuance, the Bonds are required to be approved by the “applicable elected representative” of a governmental unit having jurisdiction over the entire area in which the Project is located, after a public hearing held following reasonable public notice; and

WHEREAS, pursuant to Section 66.0304(11)(a) of the Wisconsin Statutes, prior to their issuance, bonds issued by the Public Finance Authority must be approved by the governing body or highest-ranking executive or administrator of the political jurisdiction within whose boundaries the project is to be located; and

WHEREAS, the members of the County Council (the “Governing Body”) of Salt Lake County, Utah (the “County”) are the applicable elected representatives of the County; and

WHEREAS, the Borrower has requested that the Governing Body approve the financing of the Project and the issuance of the Bonds in order to satisfy the public approval requirement of Section 147(f) of the Code and the requirements of Section 4 of the Amended and Restated Joint Exercise of Powers Agreement Relating to the Public Finance Authority, dated as of September 4839-2917-2478, v. 2 2 28, 2010 (the “Joint Exercise Agreement”) and Section 66.0304(11)(a) of the Wisconsin Statutes; and

WHEREAS, pursuant to Section 147(f) of the Code, the Governing Body or its designee has, following notice duly given in the form attached hereto as Exhibit A (the “TEFRA Notice”), held a public hearing on November 2, 2021 at 4:00 p.m. (MT) regarding the financing of the Project and the issuance of the Bonds; and

WHEREAS, such public hearing was conducted on the date hereof by the County Council at which time an opportunity was provided to interested

parties to be heard with respect to the proposed issuance of the Bonds and financing of the Project; and

WHEREAS, it is intended that this resolution shall constitute the approval of the proposed issuance of the Bonds required by Section 147(f) of the Code.

NOW, THEREFORE, BE IT RESOLVED BY THE ABOVE-NAMED GOVERNING BODY AS FOLLOWS:

Section 1. The above recitals are true and correct.

Section 2. The Governing Body hereby approves the issuance of the Bonds by the Authority for financing the Project. It is the purpose and intent of the Governing Body that this resolution constitutes approval of the issuance of the Bonds by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Project is located, in accordance with Section 147(f) of the Code and Section 66.0304(11)(a) of the Wisconsin Statutes and Section 4 of the Joint Exercise Agreement.

Section 3. The officers of the Governing Body are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents that they deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this resolution and the financing approved hereby.

Section 4. None of the County, the City of Taylorsville or the State of Utah have responsibility for the payment of the principal of or interest on the Bonds or for any costs incurred by the Borrower or Salt Lake Community College ("SLCC") with respect to the Bonds or the Project.

Section 5. This resolution is effective immediately on its passage

Upon motion of Council Member Bradshaw, seconded by Council Member Winder Newton, the foregoing resolution entitled: "RESOLUTION OF COUNTY COUNCIL OF SALT LAKE COUNTY, UTAH, APPROVING THE ISSUANCE BY THE PUBLIC FINANCE AUTHORITY OF BONDS ON BEHALF OF NCCD - TAYLORSVILLE PROPERTIES LLC AND NATIONAL CAMPUS AND COMMUNITY DEVELOPMENT CORPORATION" was passed by the following vote:

Council Member Alvord voting	<u>"Aye"</u>
Council Member Bradley voting	<u>"Aye"</u>
Council Member Bradshaw voting	<u>"Aye"</u>
Council Member DeBry voting	<u>"Aye"</u>
Council Member Granato voting	<u>"Aye"</u>
Council Member Snelgrove voting	<u>"Aye"</u>
Council Member Stringham voting	<u>"Aye"</u>
Council Member Theodore voting	<u>"Aye"</u>
Council Member Winder Newton voting	<u>"Aye"</u>

SALT LAKE COUNTY COUNCIL

By /s/ STEVE DEBRY
Chair

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. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

9. TAX LETTERS

9.1 Auditor Tax Letters

[21-1261](#)

Attachments: [Staff Report](#)
[2020 Property Valuation - JJack Investments, LLC - Change from \\$6,766,100 to \\$6,683,500_Redacted](#)
[2019 Property Valuation - Minerva Holdings, LLC - Change from \\$1,901,100 to \\$1,600,000_Redacted](#)
[2020 Property Valuation - IVO Investments II, LLC - Change from \\$16,086,800 to \\$13,600,000_Redacted](#)
[2020 Property Valuation - Wilmington Gardens Housing, LLC - Change from \\$28,680,100 to \\$23,168,000_Redacted](#)
[2019 Property Valuation - Carlson, Michael - Change from \\$530,610 to \\$566,000_Redacted](#)

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.

9.2 Tax Administration's Tax Relief Letters

[21-1266](#)

Attachments: [Staff Report](#)

[7.1 2021 Timely Tax Relief](#)

[7.2 2021 Late Tax Relief](#)

[7.3 2021 Veteran Exemptions Filed](#)

[7.3a Other Years Veteran Exemptions Filed](#)

[7.4 2021 Active Duty Exemptions Filed](#)

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.

9.3 Tax Administration Deferral Application, Hardman, Justin S, Parcel #22-32-352-013

[21-1267](#)

Attachments: [Staff Report](#)

[Hardman, Justin S](#)

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.

9.4 Tax Administration's Charitable, Religious, and Educational Exemption Requests

[21-1269](#)

Attachments: [Staff Report](#)

[3.1 Housing Assistance Management Enterprise](#)

[15-01-377-001](#)

[3.2 Housing Assistance Management Enterprise](#)

[16-18-304-003, 004, 001, 002](#)

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.

9.5 DMV Registration Refunds

[21-1283](#)

Attachments: [Staff Report](#)
[MA 000083 2021 Personal Property Tax Refund DMV Vet](#)
[\\$110.00](#)
[MA 000086 2021 Personal Property Tax Refund DMV](#)
[\\$263.00](#)

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

12. APPROVAL OF MINUTES

**12.1 Approval of Council Meeting Minutes for October 19, 2021 [21-1265](#)
and October 21, 2021 (Mayor's Budget Presentation)**

Attachments: [101921 - Council](#)
[102121 - Council](#)

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

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:30 PM until Tuesday, November 9, 2021, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL