

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, November 9, 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. Sam Klemm**, Senior Policy Advisor, 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](mailto:councilwebex@slco.org) the Monday preceding the Tuesday Meeting, after 3:00 PM.

**Ms. Susan Sandack**, Member, League of Women Voters, stated the League believes the responsibility for redistricting should be invested in an independent commission. Additionally, it questioned opportunities for public input, including public input on maps submitted by the school districts, and found it difficult to find details of the Redistricting Commission's work on the County's website. Then, she wanted to eliminate the clause in the ordinance that said to avoid removing a Council Member from the district in which they were elected to serve.

**Ms. Shykell Ledford**, Administrative Coordinator, Council Office, stated an email comment has been received from Mr. George Chapman requesting an audit of the County Jail and the District Attorney's Office. The comment has been distributed to the Council and Clerk to be filed.

**3. REPORT OF ELECTED OFFICIALS:**

3.1. Council Members

**Ms. Rashelle Hobbs**, County Recorder, acknowledged the passing of Rich Richmond, Recorder's Office, stating he started his County career 25+ years ago, and became known as the "Go to Guy." His passion for the work and commitment to his colleagues was exceptional.

**Council Member DeBry** asked for a moment of silence in remembrance of Mr. Richmond.

**Mayor Jennifer Wilson** stated Mr. Richmond dedicated his life to this County, and what he provided in terms of institutional knowledge was remarkable.

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**Council Member Snelgrove** stated Veteran's Day honoring those who served in the armed forces is this Thursday. He asked if the Mayor would consider sending an email that day in honor of the County veterans who served.

3.2. Other Elected Officials

3.3. Mayor

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

**5. PUBLIC HEARINGS AND NOTICES**

**5.1 A Public Hearing 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** [21-1292](#)

**Attachments:** [Staff Report](#)  
[Title 19 Chapter 74 Amendment\\_final\\_aatf](#)

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

**Mr. Steve Van Maren** asked for an explanation of what the two public hearings were for.

**Mr. Kade Moncur**, Director, Flood Control Engineering Division, stated this is a change to Title 19 Zoning. It updates Section 19.74.040 pertaining to flood insurance rate studies and maps to reflect a new study that comes out on November 19, 2021.

**Ms. Dina Blaes**, Director, Office of Regional Development, stated a point of clarification, this relates to Section 19.74.040 not Section 10.74.040 as previously indicated.

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

**5.2 A Public Hearing to Receive Comment Regarding the Disposal of Real Property Owned by Salt Lake County; the Parcels of Real Property are Located in South Jordan, Utah, at 9800 South County Road, 10004 South 4800 West, and 9850 South 4800 West** [21-1303](#)

**Attachments:** [Staff Report](#)  
[Notice to Surplus Property - Bingham Creek Regional Park \(10.12.21\)](#)

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

**Mr. Derrick Sorensen**, Manager, Real Estate Section, stated the County is transferring the Welby Pit property to a joint regional park association that will manage the park moving forward. This action is the first step in that process; the transfer will not actually happen for several months. He anticipated by next year, the park would be fully built out. The project is in partnership with South Jordan City

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

## **6. DISCUSSION ITEMS**

**6.1 Formal Adoption of an Ordinance of the Salt Lake County Council Modifying Section 19.74.040 of the Salt Lake County Code to Allow for Automatic Adoption and Incorporation by Reference of Updated Maps and Studies** [21-1300](#)

**Attachments:**    [Staff Report](#)  
                              [Title 19 Chapter 74 Amendment final aatf](#)

Pursuant to Salt Lake County Code of Ordinances Section 2.08.030.E, and based upon the Council's determination that this ordinance is necessary for the immediate preservation of the peace, health, or safety of the County and its inhabitants, this ordinance may take effect immediately upon publication in one issue of a newspaper published in and having general circulation in the County.

**Mr. Mitchell Park**, Legal Counsel, Council Office, stated this will be the first and only reading of this ordinance. Flood Control Engineering is asking the Council to approve it with just the one reading because of the tight deadline involved. There is a statutory exemption that has been noticed that allows the Council to do this, but he was noting it for the record.

ORDINANCE NO. 1888

AN ORDINANCE OF THE SALT LAKE COUNTY COUNCIL  
MODIFYING SECTION 19.74.040 OF THE SALT LAKE COUNTY  
CODE TO ALLOW FOR AUTOMATIC ADOPTION AND  
INCORPORATION BY REFERENCE OF UPDATED MAPS AND  
STUDIES.

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.    Section 19.74.040 of the Salt Lake County Code of Ordinances is amended as follows to automatically incorporated by reference the maps and studies prepared by the Federal Emergency Management Agency entitled, "The Flood Insurance Study for Salt Lake County and Incorporated Communities," dated November 19, 2021, with accompanying Flood Insurance Rate Maps (FIRMs), and any subsequent revisions thereto:

**19.74.040 Areas of special flood hazard.**

A.    This chapter shall apply to all areas of special flood hazards within the jurisdiction of Unincorporated Salt Lake County.    The areas of special flood

~~hazard identified by the Federal Emergency Management Agency in a scientific and engineering report entitled, "The Flood Insurance Study for Salt Lake County and Incorporated Communities," dated November 19, 2021, with accompanying Flood Insurance Rate Maps (FIRMs), and any revisions thereto are hereby automatically adopted by reference and declared to be a part of The areas of special flood hazard identified by the Federal Emergency Management Agency in a scientific and engineering report entitled "Flood Insurance Study, Salt Lake County, Utah, Unincorporated Areas," December 18, 1985, with accompanying Flood Insurance Rate Maps, Flood Boundary Floodway Maps, and any revisions thereto, are adopted by reference and declared to be a part of this chapter. The Flood Insurance Study is on file at the Salt Lake County Development Services Division, 2001 South State Street, Salt Lake City, Utah 84190 4090.~~

B. The director of development services shall obtain, review and reasonably utilize any base flood elevation and floodway data available from a federal, state or other source, as criteria for requiring that new construction, substantial improvements, or other development in zone A meet the provisions of Sections 19.74.050, 19.74.150, 19.74.160, 19.74.170 and 19.74.180. Such other source base flood elevation data shall be more specifically provided by the developer as determined by a registered professional engineer for subdivision and other proposed developments which contain at least fifty lots or five acres (whichever is less).

(Ord. 1029 § 2, 1988; Ord. 994 § 2, 1987: § 1 (part) of Ord. passed 11/13/85: prior code § 22-39-4)

SECTION III. This ordinance is necessary for the immediate preservation of the peace, health, and safety of Salt Lake County and its inhabitants, so the ordinance shall become effective immediately upon publication of the ordinance, or a summary thereof, in a newspaper published and having general circulation in Salt Lake County.

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

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ STEVE DEBRY  
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.

**6.2 A Resolution of the Salt Lake County Council Declaring Certain Real Property in South Jordan Available for Disposition** [21-1295](#)

**Attachments:** [Staff Report](#)  
[Resolution to Declare Available for Disposal - Bingham Creek Regional Park Property - AATF](#)

RESOLUTION NO. 5912

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL  
DECLARING CERTAIN REAL PROPERTY IN SOUTH JORDAN  
AVAILABLE FOR DISPOSITION

W I T N E S S E T H

A. Salt Lake County (the “County”) owns fee title to several adjacent parcels of real property located in South Jordan, Utah, at 9800 South County Road, 10004 South 4800 West, and 9850 South 4800 West (Tax ID Nos. 26-12-400-006, 26-12-400-012, 26-12-400-009, 26-12-400-011, and 26-12-277-046). The parcels total approximately 156.82 acres (the “County Property”).

B. The County Property is being developed into a regional park, and the County and South Jordan City have formed the Bingham Creek Regional Park Authority to manage and operate the County Property.

C. Having held a public hearing and having provided notice, the County may now declare the County Property available for disposition. The disposition of the County Property to the Bingham Creek Regional Park Authority shall take place at a later date as provided in separate agreements between the County and South Jordan City.

D. It has been determined that the best interests of the County and the general public will be served by declaring the County Property available for

disposition. Any future disposition of the County Property must comply with all applicable state statutes and County ordinances.

### R E S O L U T I O N

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the real property constituting the County Property is hereby declared available for disposition.

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

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ STEVE DEBRY  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

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

**6.3 A Resolution Setting Forth Maximum Operational Capacity [21-1307](#)  
for the Salt Lake County Jail**

**Attachments:** [Staff Report](#)  
[AATF\\_Jail Capacity Management Resolution\\_21](#)

### RESOLUTION NO. 5913

#### A RESOLUTION SETTING FORTH MAXIMUM OPERATIONAL CAPACITY FOR THE SALT LAKE COUNTY JAIL

WHEREAS, Utah Code Annotated, Section 17-22-5.5 authorizes the Sheriff to establish a maximum operating capacity of each jail facility with the approval of the County legislative body; and

WHEREAS, the Sheriff currently operates the County's Jail Facility which consists of the Salt Lake County Adult Detention Center and Oxbow Jail; and



WHEREAS, Utah Code provides that with the approval of the County Council the Sheriff shall set a maximum operating capacity for each jail facility based on the facility design and staffing; and

WHEREAS, Utah Code Annotated Section 17-22-5 authorizes the Sheriff to implement written policies for admission of prisoners and classification of incarcerated person in the jail for the safety and well-being of the prisoners and the community prior to and in conjunction with the maximum operating capacity.

### RESOLUTION

NOW, THEREFORE the County Council of Salt Lake County resolves that under the current design and staffing, the maximum operational capacity of the Salt Lake County Jail Facility is two thousand one hundred sixty-five (2,165). The maximum operating capacity may be temporarily reduced by the number of unavailable beds when a unit is closed for repairs, due to staffing or other administrative necessities. Upon reaching the maximum operating capacity, the Sheriff shall take appropriate measures allowed by law.

Further, when the prisoner population reaches 80% of the maximum operating capacity the Sheriff shall apply the uniform written policies for admission of prisoners as allowed by law for the safety and well-being of inmates and the community.

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

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ STEVE DEBRY  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

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

**6.4 Salt Lake County 4-H Youth Presentation**[21-1291](#)

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

**Ms. Karen Crompton**, Director, Human Services Department, stated one aspect of the Utah State University's Extension Services is the 4-H Youth program. She introduced Sage Fitch, Bees and Noxious Weed Program Manager, Salt Lake County Health Department to talk about that.

**Ms. Sage Fitch**, Bees and Noxious Weed Program Manager, Salt Lake County Health Department, thanked the Council with its help with the livestock program and donation of meat to the Utah Food Bank. The County also helps with the horse program and has started the Junior Master Gardener program with the senior centers.

The following 4-H Youth program participants introduced themselves and listed the programs they participated in:

**Emma Stowe**

**Seth Ivey**

**Noah** (no last name given)

**Kendry Gardner**

**Sophia** (no last name given)

**Caleb** (no last name given)

**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 Assessor's Tax Letter to Reduce 2020 General Property Tax**

[21-1289](#)

**Attachments:** [Staff Report](#)  
[33-12-100-018 F](#)  
[33-21-226-005 F](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, 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 October 26, 2021 Council Meeting Minutes**

[21-1287](#)

**Attachments:** [102621 - Council](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, 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 4:25 PM until Tuesday, November 16, 2021, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

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

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