SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, April 5, 2022 4:00 PM

Council Chambers, N1-110

County Council

County Council

Meeting Minutes

April 5, 2022

1. CALL TO ORDER

Present:	Chair Laurie Stringham
	Council Member Richard Snelgrove
	Council Member Jim Bradley
	Council Member Arlyn Bradshaw
	Council Member Aimee Winder Newton
	Council Member Ann Granato
Excused:	Council Member Dave Alvord
Call In:	Council Member Steve DeBry
	Council Member Dea Theodore

Invocation - Reading - Thought

Pledge of Allegiance

Council Member Snelgrove led the Pledge of Allegiance to the Flag of the United States of America.

2. CITIZEN PUBLIC INPUT

Mr. Steve Van Maren stated he was in favor of the appointment of Robin Chalhoub as the director of the Community Services Department.

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

4.1 A Proclamation of the Salt Lake County Council Honoring <u>22-0324</u> Chief Petersen for his years of service to the Unified Fire Authority

Attachments: Staff Report

Council Member Newton read the following proclamation honoring Dan

Petersen who is retiring as the Chief of the Unified Fire Authority.

A RESOLUTION OF THE SALT LAKE COUNTY MAYOR AND THE SALT LAKE COUNTY COUNCIL COMMENDING THE SERVICE OF UNIFIED FIRE AUTHORITY CHIEF DAN PETERSEN

WHEREAS, Chief Petersen began his career at the Unified Fire Authority (UFA) in January of 2017 and has admirably served in that capacity for five years; and

WHEREAS, Chief Petersen has brought respect, honor, and integrity to the UFA by leading by example, acting as an agent of change, exhibiting the highest level of ethics, and maintaining a superior moral character; and

WHEREAS, Chief Petersen led significant initiatives during his tenure at the UFA, including:

- He created a community-based strategic planning process and oversaw the adoption of two multi-year strategic plans;
- Together with the UFA Board, he established the goal to keep UFA firefighters in "top three position" regarding wages along the Wasatch Front;
- He enhanced Tier 2 employees retirement plans and increased UFA staffing to more adequately and efficiently meet the needs of the community;
- He formalized career paths, promotional processes and an improved employee evaluation system that resulted in the graduation of more than 120 UFA leaders through a public safety leadership course;
- He created a full-time counselor position, expanded UFA's Peer Counselor Program and fostered other critical programs to address the needs of first responders; and
- He worked to partner the UFA with eight other Salt Lake Valley fire agencies in an effort to send the closest resource for priority 1 calls, removing the political boundary for critical responses.

WHEREAS, Chief Petersen has incurred personal sacrifice ad exhibited outstanding community spirit throughout his years at the UFA and has made substantial contributions to the betterment of the lives of the residents of Salt Lake County. NOW, THEREFORE, the undersigned do hereby resolve that the records of the County Council show that the County Mayor and County Council send their best wishes and regards to Chief Petersen as he pursues his future endeavors. The County Mayor and County Council further resolve to thank Chief Petersen for his exceptional public safety service as Chief of the Unified Fire Authority.

JOINT COMMEMORATIVE RESOLUTION

<u>/s/ JENNIFER WILSON</u> Mayor

<u>/s/ LAURIE STRINGHAM</u> Council Chair

/s/ JIM BRADLEY Council Member

/s/ RICHARD SNELGROVE Council Member

/s/ ARLYN BRADSHAW Council Member

/s/ AIMEE WINDER NEWTON Council Member

/s/ DAVE ALVORD Council Member

/s/ ANN GRANATO Council Member

/s/ DEA THEODORE Council Member

/s/ STEVE DEBRY Council Member

Chief Dan Petersen stated the one item he is most proud of that he

accomplished as chief of the Unified Fire Authority was the internal leadership structure of the organization.

Ms. Erin Litvack, Deputy Mayor of County Services, stated on behalf of the Mayor's Office and the entire staff, she wanted to thanked Chief Petersen for his public service.

5. PUBLIC HEARINGS AND NOTICES

5.1 Public Hearing for the Ordinance Amendment of Section 22-0313 19.12.030 of the Salt Lake County Code Related to Mineral Extraction and Processing in the Forestry and Recreation Zone

Attachments:Staff ReportCouncil Staff Report.Packet.3-30-2022.FINALCounty Council Presentation 4-5-2022_FINAL

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

The following citizens spoke in favor of the ordinance amendment to eliminate mineral extraction and processing as a conditional use and explicitly prohibiting the same in the Forestry and Recreation Zones. Their reasons included: air pollutants would blow into neighborhoods; mining would affect snow and water quality; diesel pollution; destruction of the wildlife habitat; destruction of a prestige nature area; residents are against mining in this area; health issues; the need to be more considerate of the environment; the financial impact; the canyons are a legacy to our children; no businesses are allowed in Parley's Canyon; and all 14 community councils support the amendments.

Nichole Allen Nichole Jones Steve Van Maren Susan Bailey Brian Moench Rebecca Burge Lawrence Horman Alyssa Buxton Lloyd Cheri Jackson Barbara Brown Alex Schmidt Amy Rolly Hemingway Scott Williams Katie Hedman Theo Dunham Andrew Smith Sam Dunham Hsiao-Kun Tu Laura Briefer

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

Council Member Snelgrove stated he has received 248 emails in favor of these amendments. No emails have been received opposing the amendments.

Council Member Granato stated she has received 321 emails in favor of the amendments. This proposed mine would be in her district. She appreciated all the input; it carried a lot of weight in her decision.

6. **DISCUSSION**

6.1 Formal Adoption of An Ordinance Of The Salt Lake County 22-0331 Council Amending Section 19.12.030 Of The Salt Lake County Code То Eliminate Mineral Extraction And Processing As A Conditional Use And Explicitly Prohibiting The Same In The Forestry And Recreation Zones; Amending 19.72.190 To Eliminate Section Mineral Extraction And Processing As A Use For Which Waivers Can Be Granted: Amending Section 19.76.030 Regarding Classification Of Permitted And Conditional Uses Not Listed In Title 19; And **Enacting Related Regulations**

<u>Attachments</u>: <u>Staff Report</u> <u>FR Mineral Extraction Ordinance aatf</u>

A motion was made by Council Member Snelgrove, seconded by Council Member Bradshaw, to forward this item to the Tuesday, April 12, 2022, Council meeting for formal consideration. The motion carried by a unanimous vote.

6.2 Formal Adoption of An Ordinance Amending Chapter 3.65, 22-0287 Entitled Tax Sale Procedures, And Chapter 3.66, Entitled Tax Sale Of Contaminated Properties, Of The Salt Lake County Code Of Ordinances, 2001, By Amending Sections 3.65.010, 3.65.020. 3.65.030, 3.65.060, 3.650.090, 3.65.100, 3.65.140, 3.66.010, 3.66.020, 3.66.030, And 3.66.040; Repealing Section 3.65.120: Enacting Sections 3.65.065 And And 3.65.150: Conducting The Annual **Property** Tax Sale Regarding Through Electronic **Bidding:** Addressing Circumstances Where A Winning Bidder Defaults; Updating And Clarifying Property Tax Sale Processes And Procedures; And Other **Related Changes.**

<u>Attachments</u>: <u>Staff Report</u> <u>Ordinance_23MARCH2022</u> <u>Ordinance_Approved_as_to_Form_23MARCH2022</u>

ORDINANCE NO. <u>1894</u>

TAX SALE AMENDMENTS AN ORDINANCE AMENDING CHAPTER ENTITLED TAX SALE PROCEDURES, AND CHAPTER 3.65. 3.66. ENTITLED TAX SALE OF CONTAMINATED PROPERTIES, OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001. BY AMENDING SECTIONS 3.65.010, 3.65.020, 3.65.030, 3.65.060, 3.650.090, 3.65.100. 3.65.140. 3.66.010, 3.66.020, 3.66.030. and 3.66.040; REPEALING SECTION 3.65.120; AND ENACTING SECTIONS 3.65.065 3.65.150: REGARDING CONDUCTING THE AND ANNUAL PROPERTY THROUGH ELECTRONIC TAX SALE **BIDDING**; CIRCUMSTANCES WHERE WINNING **BIDDER** ADDRESSING Α DEFAULTS; UPDATING AND CLARIFYING PROPERTY TAX SALE PROCESSES AND PROCEDURES; AND OTHER RELATED CHANGES.

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 interlineations.

SECTION II. Chapter 3.65 of the Salt Lake County Code of Ordinances, 2001, is amended to read as follows:

3.65.010 - Authority and purpose.

In accordance with the authority granted by Utah Code [Annotated] Section 59-2- 1351.1[31] and to facilitate the sale of properties certified for [Final] [T]tax [S]sale and provide consistency of procedure, when, pursuant to Utah Code [Annotated] Section 59-2-1351.1, the county auditor conducts the [final] tax sale, the sale shall be conducted in accordance with this part and Chapter 3.66, where applicable.

3.65.020 - Bidder registration procedures.

A. At the time specified in the Notice of [Final] Tax Sale as prescribed under Section 59-2-1351 of the Utah Code Annotated (1953), as amended, the county auditor shall offer for sale and sell all such real property [estate] for which an acceptable bid is made.

B. Any party wishing to bid on property offered for sale must register in advance in accordance with procedures established by the auditor's office [and may be required to submit a written, sealed first bid accompanied by certified funds for an amount not less than the tax, penalty, interest and costs as determined by the county treasurer. In the event that more than one bid is received prior to the time of sale of the property, the property will be offered and, upon completion of the bidding, will be awarded to the successful bidder. Certified funds must be deposited with the county treasurer in the amount equal to the bid price at the time the bid is accepted].

[1. If a bidder is the record owner of the property, or an agent of the record owner, or a contract buyer, no competitive bidding will be permitted. An agent shall include a personal representative or administrator, mortgage holder or trustee under a trust deed. In the event that a bid is made by such person, the property will be redeemed in the name of the record owner.]

3.65.030 - Redemption rights and procedures.

A. Property certified for sale may be redeemed on behalf of the record

owner by any person at any time prior to the [final] tax sale.

B. A person redeeming property must pay to the county treasurer all delinquent taxes, interest, penalties, and administrative costs that have accrued on the property.

C. If two or more persons own a piece of property on which a delinquency exists, any owner may redeem the owner's interest in the property upon payment of that portion of the taxes, interest, penalties, and administrative costs which the owner's interest bears to the whole[, as determined by the council].

D. If a bidder is the record owner of the property, or an agent of the record owner, or a contract buyer, no competitive bidding will be permitted. An agent shall include a personal representative or administrator, mortgage holder, lien holder, or trustee under a trust deed. If a bid is made by such person, the property will be redeemed in the name of the record owner.

 $\underline{E}[\underline{\Theta}]$. If any property is redeemed, the county treasurer shall make the proper entry in the record of tax sales filed in the treasurer's office and issue a certificate of redemption, which is prima facie evidence of the redemption, and may be recorded in the office of the county recorder without acknowledgment.

<u>F[E]</u>. Where the record owner is deceased, the property may be redeemed by, and all documents issued in the name of, the personal representative or administrator of the estate. If the estate of the deceased owner has not yet been probated, the delinquent taxes may be paid in the name of the deceased record owner. No redemption certificate will be issued until a personal representative or administrator for the estate has been appointed.

3.65.060 - Criteria for accepting or rejecting bids.

A. At [Final] [T]tax [S]sale, only the highest bid amount for the entire parcel of property may be accepted. A bid may not be accepted for an amount which is insufficient to pay the taxes, penalties, interest, and administrative costs.

B. <u>Bids may not be withdrawn unilaterally by the successful bidder. All bids</u> are considered conditionally accepted until reviewed and accepted by the council. The council may find that none of the bids are acceptable. 3.65.065 - Aggregation of Parcels Aggregation of Parcels.

<u>Two or more contiguous parcels owned by the same owner may be</u> <u>combined by the auditor for tax sale when:</u>

A. The parcels are a single economic or functional unit;

B. The combined sale will best protect the financial interests of the delinquent property owner; and

C. Separate sales will reduce the economic value of the unit.

3.65.90 - Procedures for recording tax deeds.

A. [Upon payment, the county treasurer will issue a temporary receipt.] Within sixty days of the date of the sale and after approval of all sales by the council, the county auditor will issue and record the tax deed, and mail the recorded deed to the name and address <u>submitted during bidder</u> [listed on the bid sheet and bidder] registration [form]. Deeds issued by the county auditor shall recite the following:

1. The total amount of all the delinquent taxes, penalties, interest, and administrative costs which were paid for the execution and delivery of the deed;

2. The year for which the property was assessed, the year the property became delinquent, and the year the property was subject to tax sale;

3. A full description of the property; and

4. The name of the grantee.

B. When the deed is executed and delivered by the auditor, it shall be prima facie evidence of the regularity of all proceedings subsequent to the date the taxes initially became delinquent and of the conveyance of the property to the grantee in fee simple.

C. The deed issued by the county auditor under this section shall be recorded by the county recorder.

D. The fee for the recording shall be included in the administrative costs of the sale.

3.65.100 - Payment methods, [and] procedures, and <u>failure to complete the</u> winning bid.

A. For redemptions after the date of certification for sale, all amounts must be paid in cash or with funds acceptable to the treasurer. For post-certification redemptions, administrative fee is added an to delinquencies.

B. [Property will be auctioned by class.] When property has been bid and sold, purchasers must remit the full amount <u>of the winning bid</u> [for the purchase in cash or certified funds]. If[n the event that] a bidder <u>does not</u> [is <u>unable to</u>] produce the total amount <u>by the payment deadline</u> [at that time], their [his/her] bid shall be considered null and void. In that event, the auditor may offer the property to the next highest bidder, reject all bids and re-offer the property for sale, or, upon a finding that it is in the best public interest, withdraw the property from the sale [and the property shall be resold by the county auditor]. If the auditor offers the property to the next highest bidder may contact each successive highest bidder in order. At any point, the auditor may stop offering the property to the next highest bidder and elect one of the other remedies outlined in this paragraph.

[3.65.120 - Criteria for striking properties to the county.-

A. Any property offered for sale for which there is no purchaser and which it is not in the public interest to withdraw and recertify to a subsequent sale, shall be struck off to the county by the county auditor, who shall then:

1. Publicly declare substantially as follows: "All property here offered for sale which has not been struck off to a private purchaser is hereby struck off and sold to the County of Salt Lake, and I hereby declare the fee simple title of the property to be vested in the County."

2. Make an endorsement opposite each of the entries in the delinquency tax sale record described in Section 59-2-1338, Utah Code Annotated, substantially as follows: "The fee simple title in the property

described in this entry in the year of _____ sold and conveyed to the County of Salt Lake in payment of general taxes charged to the property"; and

3. Sign the auditor's name to the record.

B. The fee simple title shall then vest in the county.]-

3.65.140 - Disclaimers by the county of <u>any representations or warranties of</u> property being sold [with respect to sale procedures and actions].

Properties sold during the tax sale shall be conveyed by tax deed. This form of deed is not a warranty deed. All property is sold "as is" with no warranties or representations and prospective bidders must do their own due diligence regarding the tax sale properties. The county makes no warranties or representations as to the title conveyed, [nor as to] the purchaser's right of possession, the accuracy of the assessment, the accuracy of the description of the real estate or improvements, [of the property. Similarly, the county makes no warranties or representations as to] whether the property is buildable or developable, [nor does the county make any representations complies with applicable regarding] whether the property zoning regulations[-], whether the property [The county does not warrant or represent that any property purchased during the tax sale] is habitable or in any particular condition[-], or any other warranties or representation related to a property being sold. The county is not responsible for verbal statements or representations made by county personnel regarding the property or sale, nor any assumptions or conclusions reached by a prospective bidder because of such verbal communications. All statements made by county personnel must be confirmed through the potential bidder's due diligence regarding the property.

<u>3.65.150 - Online tax sale,</u>

Pursuant to Utah Code Section 59-2-1351, the county auditor may conduct the tax sale through an electronic process whereby the public may bid on tax sale property through electronic bidding. The county auditor must provide information in the tax sale notice regarding how the public may access and participate in the electronic tax sale. The electronic tax sale process procedures established by the county auditor must both protect the financial interest of the delinquent property owner and meet the need to collect delinquent property taxes and tax notice charges due to taxing entities.

SECTION III. Chapter 3.66 of the Salt Lake County Code of Ordinances, 2001, is amended to read as follows:

3.66.010 - Purpose. The purpose of this policy is to set out the circumstances under which the council deems it in the best interest of the public for the county auditor to withdraw environmentally contaminated property scheduled for [final] tax sale from that sale and to designate appropriate procedures governing the sale of such properties.

3.66.020 - Legislative findings. The council makes the following findings with respect to the sale of environmentally contaminated properties and the ability of the county to manage, control, and direct the sale of those properties and the management of any properties which might come into county ownership.

A. The county finds that it has insufficient resources to manage properties impacted by environmental contamination which might be struck to the county at a [final] tax sale.

B. The county lacks the resources to coordinate or perform either the remediation of contaminated properties or litigation directed to establishing responsible parties and pro rata contribution by those parties.

C. The involuntary acquisition of such properties by Salt Lake County and the ongoing responsibility for their management at public expense is not in the public interest.

D. The effective solicitation of bids for properties with environmental contamination requires specialized advertising and bidding procedures not generally applicable to other tax sale properties.

E. The best public interest requires that the properties with environmental contamination be withdrawn from the [final] tax sale when either further information is required with respect to the subject property or no acceptable bids are received either prior to or at the sale.

3.66.030 - Research and disclosure.

A. In the first year a property is subject to [final] tax sale and environmental

concerns are alleged or discovered, the property will be withdrawn from the sale unless the county can comply with the balance of the policy and procedures set out in this chapter.

B. After initial withdrawal, the county auditor may acquire and place on file information which is readily available from public sources relating to the alleged contamination. Such information may include sites in Utah listed on Priorities List ("NPL"), Comprehensive Environmental the Nation the Response, Compensation and Liability Information System ("CERCLIS"), and the Leaking Underground Storage Tank ("LUST") list. Such information will be made available in the offices of the county auditor for inspection by any member of the public. The county makes no representation that the information on file is accurate, exhaustive, or complete. Potential bidders are encouraged to conduct such other research [consistent with ASTM Standard E-1527-93 (Standard Practice for Environmental Site Assessments)] as they deem necessary or appropriate. Information maintained with respect to any parcel may be supplemented by the county or any other party at any time prior to the sale.

3.66.040 - Sale procedures.

A. Notice.

1. Notice of the potential sale shall be given as required by law to all interests of record.

2. Public notice shall be given by advertising at such times and frequency as are provided for by law. Properties alleged to be affected by environmental contamination shall be segregated in the [final] tax sale notice with a designation that environmental contamination has been alleged with respect to the properties.

[B. Diminution of Original Parcel Not Allowed.

1. The council determines that it is not in the public interest to allow the environmentally affected portions of any parcel to be severed from the balance of the property and accordingly will not accept bids for diminishing portions of the property. Full parcels only will be sold to the bidder offering the highest amount in excess of the taxes, penalties, interest and costs. 2. Aggregation of Parcels. Two or more contiguous parcels owned by the same owner may be combined when:

a. The parcels are a single economic or functional unit;

b. The combined sale will best protect the financial interest of the delinquent property owner; and

c. Separate sales will reduce the economic value of the unit by reducing the likelihood of remediation or the likelihood that the contaminated parcel or portion of any parcel will be sold.]

[C]B. Bidding and Environmental Agreements [Registration]. Any party bidding on environmentally affected property must agree to sign an indemnification and release agreement and, if the county deems necessary, an environmental covenant. If the environmental covenant is deemed necessary, the bidder must also agree to the recordation of the covenant. Copies of the agreement and the environmental covenant will be available for review from the auditor at least twenty (20) calendar days prior to the tax sale. Upon being notified that a bidder has won, the bidder will immediately sign and provide to the auditor the indemnification and release agreement, and if requested, the environmental covenant. If there are no qualifying bids, the auditor shall cause the property to be withdrawn from sale and recertified to a subsequent sale, or subject to county council approval, may strike the property to the county. [Any party wishing to bid on environmentally affected property offered for sale must register in advance and submit a written, sealed bid accompanied by certified funds for an amount of not less than the tax, penalty, interest and costs as determined by the county treasurer; and submit in conjunction with the submission of its sealed bid, an executed indemnification and release agreement and an executed environmental covenant, copies of which are available from the county auditor at least twenty calendar days prior to the day of the tax sale. The successful bidder must agree to the recordation of the environmental covenant, if in the opinion of the county it is deemed necessary. In the event one or more bids are received prior to the time of sale of the property, the property will be offered and, upon completion of the bidding, will be awarded to the highest bidder. Certified funds must be on deposit with the county treasurer in the amount equal to the bid price at the time the bid is offered and accepted. If no qualifying bid is received, the auditor shall cause the property to be withdrawn from sale and recertified to a subsequent sale or subject to county council approval, may if no qualifying bid is received, strike the property to the county.]

 $[\underline{\oplus}]\underline{C}$. Excess Receipts. Any amount in excess of the taxes, penalty, interest, and costs will be transferred to the State Treasurer as required by statute. [For purposes of this chapter, costs shall include not only the standard administrative fee established by the council for all properties offered at final tax sale, but also any additional expenses incurred by the county in acquiring and making available for inspection evidence related to alleged contamination and any additional advertising costs incurred as a result of complying with this chapter.]

SECTION IV. This ordinance shall become effective fifteen (15) days after its passage and upon at least one publication of the ordinance or a summary thereof in a newspaper published and having general circulation in Salt Lake County.

APPROVED and ADOPTED this <u>5th</u> day of <u>April</u>, 2022.

SALT LAKE COUNTY COUNCIL

By <u>/s/ LAURIE STRINGHAM</u> Chair

ATTEST:

By <u>/s/ SHERRIE SWENSEN</u> Salt Lake County Clerk

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

7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

7.1Budget Adjustment: Aging and Adult Services Request for
\$1,914,667 for Kearns Senior Center Remodeling Capital
Project22-0317

Attachments: Staff Report

24722 - TI AAS Kearns Project

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

7.2 Budget Adjustment: Aging and Adult Services Request for <u>22-0318</u> \$5,904,120 for Sunday Anderson Senior Center Remodeling Capital Project

Attachments: Staff Report

24723 - TI AAS Sunday

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

7.3 Budget Adjustment: Flood Control's Request for \$12,300,000 <u>22-0316</u> for the Surplus Canal Rehab Capital Project

<u>Attachments:</u> <u>Staff Report</u> 23602 - Surplus Canal Rehab

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

7.4 Budget Adjustment: Youth Service's Request for \$2,063,500 <u>22-0319</u> for Water Efficiency Landscaping Capital Project

<u>Attachments:</u> <u>Staff Report</u> 24724 - TI YSV Waterplan

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

7.5 Budget Adjustment: Solid Waste's Request for \$3,425,460 <u>22-0320</u> from the Balance Sheet to Re-budget and Add Additional Funds for the Final Cover Capital Project

<u>Attachments:</u> <u>Staff Report</u> 24648 - 2019 Final Cover Re-budget A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be ratified. The motion carried by a unanimous vote.

7.6Budget Adjustment: Solid Waste Management's Request for
\$500,000 from the Balance Sheet to Re-budget the Menthane
Line Capital Project22-0321

<u>Attachments:</u> <u>Staff Report</u> <u>24649 - 2019 Methane Re-budget</u>

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

7.7Budget Adjustment: Mayor's Request to Transfer \$250,00022-0322Between Employee Service Reserve Fund Organizations for
Pay for Performance Surveys and ConsultingConsulting

<u>Attachments</u>: <u>Staff Report</u> <u>23838-23839 - Pay for Performance Surveys and</u> <u>Consulting</u>

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be ratified. The motion carried 7 to 1 with Council Member Theodore voting "Nay."

7.8 Advice and Consent of Robin B. Chalhoub as Department <u>22-0308</u> Director of Community Services

<u>Attachments</u>: <u>Staff Report</u> Robin B. Chalhoub Resume 3.30.22.pdf

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

8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that the consent agenda be ratified. The motion carried by a unanimous vote.

8.1 Approval of the 2022 June Budget Calendar

<u>22-0328</u>

<u>Attachments</u>: <u>Staff Report</u> 2022JuneBudgetCalendar 20220324

The vote on this consent item was ratified.

9. TAX LETTERS

9.1 Assessor Tax Letters to Void Rollback Taxes Billed in Error 22-0300

 Attachments:
 Staff Report

 33-22-176-005 F
 33-22-326-001 F

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

9.2 Tax Administration's Tax Letters for Change In Ownership <u>22-0303</u>

Attachments: Staff Report

7.6 CIO Jensen, Vigil L, Parcel #15-28-329-016

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

9.3 Tax Administration's Illegal and Erroneous Request 22-0307

Attachments: Staff Report

2.1 Riverton Park, LLC

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

9.4 Tax Administration's Waiver or Refund of Penalty and 22-0309 Interest Requests

<u>Attachments</u>: <u>Staff Report</u> 5.1 Waiver and Refund Requests

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

9.5 Tax Administration's Request for Primary Residential <u>22-0311</u> Exemption

<u>Attachments:</u> <u>Staff Report</u> 4.1 Tony H. Glazier Trust 27-12-281-073 redacted

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

9.6 Assessor Tax Letters

Attachments:	Staff Report
	20-26-476-005
	09-32-311-024
	27-27-376-090

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

9.7 Reduction in Taxes

 Attachments:
 Staff Report

 22-9001 Personal Property Tax Adjustment \$150.44 37

 170782 Mountain Stainless Inc

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

9.8 Abate For Double Assessment

Attachments:Staff Report22-9002 Personal Property Tax Abatement \$15,677.79 37141503 Wadsworth Ralph L Construction Company

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

10. LETTERS FROM OTHER OFFICES

11. PRIVATE BUSINESS DISCLOSURES

22-0326

22-0327

<u>22-0325</u>

11.1 Business Disclosure for Justice Court

<u>22-0301</u>

Attachments: Staff Report

Disclosure Personal or Financial Interest

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be received and filed. The motion carried by a unanimous vote.

12. APPROVAL OF MINUTES

12.1 Approval of March 29, 2021 County Council Minutes 22-0332

Attachments: 032922 - Council Minutes

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, 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 5:00 PM until Tuesday, April 12, 2022, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____

DEPUTY CLERK

By

CHAIR, SALT LAKE COUNTY COUNCIL