SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, April 26, 2022 4:00 PM

Council Chambers, N1-110

County Council

County Council Meeting Minutes April 26, 2022

1. CALL TO ORDER

Present: Chair Laurie Stringham

Council Member Richard Snelgrove

Council Member Jim Bradley
Council Member Dave Alvord
Council Member Ann Granato
Council Member Dea Theodore

Excused: Council Member Steve DeBry

Call In: Council Member Arlyn Bradshaw

Council Member Aimee Winder Newton

Invocation - Reading - Thought

Pledge of Allegiance

Mr. Steven Winters led the Pledge of Allegiance to the Flag of the United States of America.

2. CITIZEN PUBLIC INPUT

Mr. Steven Winters reported on a Harvard University study on water fluoridation and pregnant women that found when the mother's fluoride level was increased during pregnancy, the child's IQ dropped. Eight years ago, Harvard classified fluoride with arsenic and lead as a development neurotoxin, and studies have shown brain injuries due to fluoride. He was not opposed to using fluoride on his teeth, but he would not want to swallow it.

Mr. Lawrence Horman stated what happens in one section of the homeless community is happening within each segment, whether that is the need for housing, a safe place to go, care, pet companionship, etc. All of these issues need to be connected to each other to make it easier for an individual to go from being homeless to be housed and being more stable once they get into housing.

3. REPORT OF ELECTED OFFICIALS:

3.1. Council Members

Council Member Snelgrove recognized the passing of Senator Orrin Hatch, who contributed a lot to what constitutes Utah today. Senator Hatch impacted his life

and political career.

Council Member Stringham stated she worked for Senator Hatch's state office for a couple years helping to fix various problems in the community, and was grateful for getting to know him and for his service.

- 3.2. Other Elected Officials
- 3.3. Mayor

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

4.1 Proclamation of Salt Lake County Council Designation April 30 as National Therapy Animal Day

22-0389

Attachments: Staff Report

National Therapy Animal Day Proclamation

Council Member Granato read the following proclamation designating April 30th as National Therapy Animal Day:

A PROCLAMATION OF THE SALT LAKE COUNTY COUNCIL DESIGNATING APRIL 30 AS NATIONAL THERAPY ANIMAL DAY

WHEREAS, therapy animals provide physical, psychological, and emotional benefits to those they interact with; and

WHEREAS, therapy animals are most frequently dogs, but can also include other domesticated species such as cats, equines, and rabbits, to name a few; and

WHEREAS, there are thousands of Pet Partners therapy animal teams serving in communities across the Unites States; and

WHEREAS, April 30 has been designated as National Therapy Animal Day; and

WHEREAS, therapy animal teams in Salt Lake County play an essential role in improving human health and well-being through the human-animal bond by making millions of visits per year in settings such as hospitals, nursing

homes, schools and hospice; and

WHEREAS, therapy animal teams interact with a variety of people in our community including veterans, seniors, patients, students facing literacy challenges, and those approaching end of life; and

WHEREAS, these exceptional therapy animals who partner with their human companions bring comfort and healing to those in need.

NOW, THEREFORE, be it proclaimed that:

The Salt Lake County Council does hereby proclaim April 30, 2022, as: "National Therapy Animal Day" in Salt Lake County and encourages our residents to celebrate our therapy animals and their human handlers. The Council further recognizes the service of therapy animal teams in our community and in communities across the nation.

APPROVED AND ADOPTED this 26th day of April 2022.

By <u>/s/ LAURIE STRINGHAM</u> Chair, At-Large A

By /s/ RICHARD SNELGROVE
At-Large B

At-Large C

By /s/ ARLYN BRADSHAW
District 1

By /s/ DAVID ALVORD
District 2

By /s/ AIMEE WINDER NEWTON
District 3
By /s/ ANN GRANATO
District 4

By /s/ STEVE DEBRY
District 5
By /s/ DEA THEODORE
District 6

Ms. Kathy Klotz, Co-Executive Director, Intermountain Therapy Animals stated Intermountain Therapy Animals provides animal therapy in the intermountain area. Therapy animals offer comfort, hope, and motivation. Animals can change someone's life within a moment. They are used in hospitals, senior centers, detention programs, court programs, etc.

Ms. Deborah Carr, Executive Director, Utah Pet Partners, stated Utah Pet Partners provides all kinds of services. As a handler, she sees miracles happen every day.

5. PUBLIC HEARINGS AND NOTICES

5.1 Set Public Hearing for Adoption of West General Plan on Tuesday, 5/3/2022, at 4:00 PM Meeting

Attachments: Staff Report

Mr. Mitchell Park, Legal Counsel, Council Office, stated an issue has been identified that requires the County provide a 10-day notice on the State's Public Notice Website, so the date to set the public hearing needs to be changed from May 3, 2022, to May 10, 2022.

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. **DISCUSSION**

7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

7.1 Approval of Incentive Plan Extension

22-0385

22-0360

22-0361

Attachments: Staff Report for Incentive Plan over \$3000 4-20-2022
Incentive Plans over \$3,000 4-20-2022

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.

7.2 Budget Adjustment: Sheriff's Office Request for \$6,011,376 for Oxbow Jail Control Room, Security Electronics and Fire Sprinklers Capital Project

Attachments: Staff Report

24729 - Oxbow Jail Control Room

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.

7.3 Budget Adjustment: Sheriff's Request for \$3,753,000 for ADC Jail Elevator

Replacement/Additions Capital Project

Attachments: Staff Report

24730 - Sheriff ADC Jail Elevator

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.

7.5 Budget Adjustment: Community Services' Request to Transfer Project Funding
for the Meadow Brook Golf Course Well Project and the Jordan River Hazard
Remediation Project to the Parks and Recreation Capital Project Org

Attachments: Staff Report

24740 - Transformational Initiatives Budget Transfer

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.

7.4 Budget Adjustment: Community Services' Request for Appropriation Unit Shift to Restructure the Funding for the Trail Maintenance Project

Attachments: Staff Report

24643 - Trail Maintenance Restructure

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.

7.6 Budget Adjustment: Human Resources Request for \$320,052 and 3 FTEs for the Pay for Performance Project

Attachments: Staff Report

23600 - Pay for Performance Funding Request

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

7.7 Budget Adjustment: Public Works Engineering's Request for \$213,865 in

Revenue and Expense and 2 FTEs for Increased Service Level with the Greater

Salt Lake Municipal Services District (GSLMSD)

Attachments: Staff Report

24743 - 2 New FTEs in PWE for GSLMSD Project

Management

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.

7.8 Budget Adjustment: Clerk's Request for \$3,106,843 for the 2022 Election Costs

<u>22-0376</u>

Attachments: Staff Report

24721 - 2022 Election Costs

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.

Attachments: Staff Report

Resolution. Millcreek Justice Court Prosecution 2022 Millcreek Prosecution Services Interlocal 2022-final

RESOLUTION NO. <u>5966</u>

RESOLUTION SALT LAKE COUNTY Α OF THE COUNCIL OF INTERLOCAL APPROVING EXECUTION ANCOOPERATION **AGREEMENT MILLCREEK** JUSTICE WITH FOR COURT PROSECUTION SERVICES

WITNESSETH

WHEREAS, Salt Lake County ("County") and Millcreek ("City") are local governmental units and "public agencies" that are therefore authorized by the Utah Interlocal Cooperation Act, Section 11-13-101, et seq., Utah Code Annotated (the "Interlocal Act"), to enter into agreements with each other for joint and cooperative action to make the most efficient use of their powers on a basis of mutual advantage; and

WHEREAS, County provides justice court prosecution services to the unincorporated portions of Salt Lake County, and by contact to other municipalities located within Salt Lake County; and

WHEREAS, City is in need of such justice court prosecution services and County is willing to provide such justice court prosecution services to City

pursuant to the terms and conditions of the Interlocal Cooperation Agreement attached hereto; and

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

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the County Council of Salt Lake County that the attached Interlocal Cooperation Agreement is approved; and the Mayor is authorized to execute said agreement, a copy of which is attached as Exhibit 1 and by this reference made a part of this Resolution.

ADOPTED and ADOPTED this 26th day of April, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

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

8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

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

8.1 Appointment of Mitch Park to Replace Brad Kendrick as One of the Council's Two Representatives on the Debt Review Committee.

Attachments: Staff Report

The vote on this consent item was ratified.

8.2 Parks & Recreation Fee Waivers

22-0367

Attachments: Staff Report

P & R Fee Waiver Packet 4.26.22

The vote on this consent item was ratified.

8.3 A Resolution of the Salt Lake County Council Authorizing the Execution and Delivery of a Real Estate Purchase Contract with Millcreek City and Approving Conveyance of Two Parcels of Real Property and a Temporary Construction Easement.

22-0373

Attachments: Staff Report

Resolution to Convey Property to Millcreek - 900 East

(04.19.22) - AATF

RESOLUTION NO. 5967

RESOLUTION OF THE **SALT LAKE COUNTY COUNCIL** A AUTHORIZING **EXECUTION** AND DELIVERY OF A REAL **ESTATE CITY PURCHASE CONTRACT WITH MILLCREEK AND APPROVING CONVEYANCE** OF TWO **PARCELS OF REAL** PROPERTY AND A TEMPORARY CONSTRUCTION EASEMENT

RECITALS

- A. Salt Lake County (the "County") owns a parcel of real property located at approximately 4189 South 900 East, Millcreek, Utah, also identified as Parcel No. 22-05-128-020 ("Parcel 020"), which is part of Hillview Basin.
- B. The County owns another parcel of real property that is part of Hillview Basin, identified as Parcel No. 16-32-378-011 ("Parcel 011").
- C. Millcreek (the "City") is working with the Utah Department of Transportation ("UDOT") on a road widening project along 900 East (the "Project").
- D. As part of the Project, the City would like to acquire a 2004 square-foot portion of Parcel 011 and a 142 square-foot portion of Parcel

020. In addition, the City is seeking a temporary construction easement for UDOT over a 315 square-foot portion of Parcel 020.

- E. The City has submitted a Real Estate Purchase Contract (the "REPC") to the County for the acquisition of the portion of Parcel 011 and the portion of Parcel 020 via two separate quit claim deeds (the "Deeds") and for the temporary construction easement (the "Easement"). The total amount offered by the City for acquisition of the Deeds and the Easement is \$11,900.00, which amount has been reviewed and approved by the Salt Lake County Real Estate Section as full and adequate consideration.
- F. It has been determined that the best interests of the County and the general public will be served by executing the REPC, the Deeds, and the Easements attached to this Resolution. These actions will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the grant and conveyance of the Deeds to the City and the Easement to UDOT pursuant to the REPC is hereby approved, and the Mayor is authorized and directed to execute the REPC, attached hereto as Exhibit A, and any other related document necessary to complete this transaction.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor and County Clerk are hereby authorized, consistent with the terms of the REPC to execute the Deeds and the Easement attached to the REPC and to deliver the fully executed documents to the Salt Lake County Real Estate Section for delivery to the City upon payment of the agreed upon purchase amount.

APPROVED and ADOPTED this <u>26th</u> day of <u>April</u>, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

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

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

The vote on this consent item was ratified.

8.4 A Resolution of the Salt Lake County Council Authorizing the Release and Relocation of an Easement Over a Portion of Real Property Located at Approximately 11065 South 1055 West, South Jordan, Utah.

22-0375

Attachments: Staff Report

Resolution for Creation - Release of Easement - Midas

Creek - AATF JED - (Rev. 204.18.22)

Release of Portion of Easement - Access Maintenance

Easement - AATF JED - (Rev.4 04.06.22).docx

Release of Portion of Easement - Midas Creek - Culvert,

Ditch, Pipeline - AATF JED - (Rev. 4 04.06.22)

Release of Portion of Perpetual Easement - Midas Creek -

AATF JED - (Rev.4 04.06.22)

FC Easement Agreement - Midas Creek - With Exhibit - AATF JED - (Rev. 104.05.22) Property Owner Signed

RESOLUTION NO. <u>5968</u>

Α RESOLUTION OF THE SALT LAKE COUNTY COUNCIL RELEASE AND AUTHORIZING THE RELOCATION OF ANEASEMENT OVER A PORTION OF REAL PROPERTY LOCATED AT APPROXIMATELY 11065 SOUTH 1055 WEST. SOUTH JORDAN. UTAH

RECITALS

- A. The Joy Bradshaw Woolley Living Trust, Et Al, a Utah Trust ("Owner"), owns real property in Salt Lake County, Utah, more particularly described as Parcel No. 4062, Park Place Phase 2 Lots 201, 202, and 203 of the Park Place Phase 2 Subdivision recorded as Entry No. 13198078 in the Office of the Salt Lake County Recorder, with an approximate address of 11065 South 1055 West, South Jordan, Utah (the "Trust Property").
- B. On October 29th, 2008, B.D. Williams, LLC recorded a culvert, ditch, and pipeline perpetual easement (the "Easement"), which gave Salt Lake County (the "County") "the right of ingress and egress, for maintenance, replacement and enlargement of a culvert, ditch and pipeline on, over and through" the Trust Property.
- C. The flow of the Midas Creek has been diverted, and the Easement as it

exists does not provide the County with the necessary access to the culvert, ditch, and pipeline to provide the necessary maintenance.

- D. Owner and the County would like to move the Easement.
- E. County has agreed to release the Easement and quit-claim any interest it may have in the Easement to the Owner in consideration of the Owner entering into a new easement agreement and moving the Easement to another location (the "New Easement") more suitable to the County.
- F. It has been determined that the best interests of the County and the general public will be served by releasing the Easement and accepting the New Easement in its new location.
- G. The release of the Easement will be in compliance with all applicable state statutes and county ordinances

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Easement be declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Easement shall be released as provided in the Release of Easement notices attached hereto as Exhibit A ("Release"), which are hereby approved. The Mayor and County Clerk are hereby authorized to execute the original Releases, and to deliver the fully executed documents to the Salt Lake County Real Estate Section for recording with the Salt Lake County Recorder's Office.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Flood Access Easement Agreement attached hereto as Exhibit B (the "New Easement"), is hereby approved. The Mayor and County Clerk are hereby authorized to execute the Flood Control Access Easement Agreement, and to deliver the fully executed document to the Salt Lake County Real Estate Section for recording with the Salt Lake County Recorder's Office.

APPROVED and ADOPTED this 26th day of April, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM

Chair

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

The vote on this consent item was ratified.

8.5 A Resolution of the Salt Lake County Council Authorizing Execution of an Amendment to the Interlocal Cooperation Agreement Between Salt Lake County for its Division of Parks and Recreation and Salt Lake City for Improvements to the City's Oak Hills Tennis Center 22-0377

Attachments: Staff Report

RESOLUTION-SLC-Oak Hills Tennis Amnd 2 AATF

<u>9910-2</u>

RESOLUTION NO. 5969

RESOLUTION OF THE **SALT LAKE COUNTY COUNCIL** A **AUTHORIZING EXECUTION OF AMENDMENT** TO AN THE INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY FOR ITS DIVISION OF PARKS AND **RECREATION AND** SALT LAKE CITY FOR IMPROVEMENTS TO THE CITY'S OAK HILLS TENNIS CENTER

- A. To fund the acquisition, construction, renovation, and equipping of parks and recreation facilities and related improvements, Salt Lake County ("County") sought approval by voters in the November 8, 2016 general election to issue general obligation bonds in an amount not to exceed Ninety Million Dollars (\$90,000,000) (the "Recreation Bonds").
- B. Salt Lake City ("City") submitted a Recreation Bonds Application proposing to replace an accessory building at its recreation facility known as Oak Hills Tennis Center with a new clubhouse ("Facility") for which it will receive a contribution of County Recreation Bonds funds in the amount of \$1,750,000.00.
- C. County and City entered into an Interlocal Cooperation Agreement, Salt Lake County Contract No. 0000001949 ("the Agreement") whereby the County contributed the Recreation Bonds funds for City to complete the desired improvements to its Facility.

- D. The adoption of the Agreement was made pursuant to the Utah Interlocal Cooperation Act, U.C.A. § 11-13-101 et seq. (the "Act").
- E. The Agreement requires the City to construct an improvement to real property thereby requiring approval of the County's legislative body pursuant to the Act.
- F. The Agreement will expire on May 17, 2021, but the work will not be complete.
- G. The City and the County wish to amend the Agreement to extend the termination date.
- H. The amendment of the Agreement is in the best interests of the parties and in furtherance of the public interest.

RESOLUTION

NOW, THEREFORE, it is hereby resolved by the Salt Lake County Council that Amendment #2 to the Agreement is approved, in substantially the same form as attached hereto, and the Mayor of Salt Lake County is hereby authorized to execute the same.

APPROVED and ADOPTED this <u>26th</u> day of <u>April</u>, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

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

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

8.6 Approval of Animal Services Advisory Board

22-0390

Kyle Maurer, Midvale City Alan Peterson, Kearns Metro Township Audrey Pierce, Magna Metro Township **Attachments:** Staff Report

KMaurer Appointment Packet Redacted.pdf
APierce Appointment Packet Redacted.pdf
APeterson Appointment Packet Redacted.pdf
Board Appointment Approval form AP.pdf
Board Appointment Approval form KM.pdf

Board Appointment Approval form AudreyPpdf.pdf

The vote on this consent item was ratified.

8.7 Approval of Contribution to Utah Symphony Utah Opera

22-0394

Attachments: Staff Report

irs exemption certificate.pdf

SLCounty Mayor Contribution Form.pdf

Utah-Symphony-Opera-Financial-Statements-FINAL-PDF.P

<u>DF</u>

The vote on this consent item was ratified.

9. TAX LETTERS

9.1 Auditor Tax Letters

22-0358

Attachments: Staff Report

2020 Property Valuation - Raymundo, Julio - Change from

\$195,400 to \$185,600 Redacted

2020 Property Valuation - Raymundo, Julio - Change from

\$183,300 to \$158,400 Redacted

2021 Property Valuation - Van Sweden Trust - Change from

\$1,696,000 to \$1,564,000 Redacted

2020 Property Valuation - Skene, Larisse & Nicholas -

Change from \$1,278,900 to \$1,400,000 Redacted

2020 Property Valuation - 3527 Associates, LLC - Change

from \$3,312,400 to \$3,155,700 Redacted

2020 Property Valuation - City Creek Reserve, Inc - Change

from \$36,925,700 to \$33,000,000 Redacted

2020 Property Valuation - Construction Waste Management

- Multiple Parcels_Redacted

2020 Property Valuation - AT&T, Inc - Multiple

Parcels Redacted

2021 Property Valuation - AT&T, Inc - Multiple

Parcels Redacted

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.

9.2 Refunds of Overpaid Personal Property Taxes

22-0391

Attachments: Staff Report

22-9003 22-0391 Personal Property Tax Refund \$11,165.27

4.20.22

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.

9.3 <u>22-0393</u>

Attachments: Staff Report

22-34-356-001

16-23-251-023 ps105 28-06-301-050 & -051

26-34-426-009

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.

County Council Meeting Minutes April 26, 2022

10. LETTERS FROM OTHER OFFICES

11. PRIVATE BUSINESS DISCLOSURES

11.1 Conflict of Interest Disclosure Statement - Dimple Dell Advisory Board

22-0356

Member Lori Haglund

Attachments: Staff Report

Lori Haglunk Conflict of Interest Disclosure Statement

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.

Attachments: Blanch, Adam 2022 disclosure statement

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.

12. APPROVAL OF MINUTES

<u>22-0351</u>

Attachments: 040522 - Council Minutes

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 4:30 PM until Tuesday, May 3, 2022, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLER	K
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County Council	Meeting Minutes	April 26, 2022
DEPUTY CLERK		

By _____CHAIR, SALT LAKE COUNTY COUNCIL