SALT LAKE COUNTY

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

Meeting Minutes

Tuesday, June 28, 2022

4:00 PM

Council Chambers, N1-110

County Council

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
Council Member Dea Theodore

Excused: Council Member Dave Alvord
Council Member Steve DeBry

Invocation - Reading - Thought

Pledge of Allegiance

Ms. Gayelene Gudmundson, Council Clerk, led the Pledge of Allegiance to the Flag of the United States of America

2. CITIZEN PUBLIC INPUT

Mr. Steve Winters stated results from recent studies show that fluoride in drinking water can be dangerous to the health and safety of individuals. The question of whether to add fluoride to drinking water should be put on a ballot; however, he would suggest that it not be included in the November ballot because residents of Salt Lake County need more education on this issue.

Mr. Mark Lewon stated he is a swimmer and is concerned there will not be enough lifeguards at County pools once school starts in the fall. He did not see a need for four to six lifeguards at a pool at 4:00 AM. That is just a waste of taxpayer money. One lifeguard walking around the pool would be sufficient.

Ms. Erin Litvack, Deputy Mayor of County Services, stated she would have Martin Jensen, Director, Parks & Recreation Division, give Mr. Lewon a call to answer his questions.

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

5. PUBLIC HEARINGS AND NOTICES

5.1 Notice of Cancellation of the Tuesday, July 5, 2022 Council Meeting 22-0659

Attachments: Staff Report

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

6. DISCUSSION

6.1 Formal Adoption of An Ordinance of The Legislative Body of Salt Lake County, Utah, Amending Sections 2.91.010, 2.91.020, 2.91.030, 2.91.040, 2.91.050, 2.91.060, 2.91.070, 2.91.080 And 2.91.120 Of The Salt Lake County Code of Ordinances, 2001, Relating to the Salt Lake County Housing Trust Fund and The Salt Lake County Housing Trust Fund Advisory Board. 22-0557

Attachments: Staff Report
220531 Housing Trust Fund Amendments_RATF

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved. The motion carried 6 to 1, with Council Member Stringham voting "Nay."

7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

7.1 22-0654

Attachments: Staff Report
Incentive Plans over $3,000_6-28-2022.pdf

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

Aye: Chair Stringham, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Winder Newton, and Council Member Granato

Nay: Council Member Theodore

Excused: Council Member Alvord, and Council Member DeBry

7.2 22-0665

Attachments: Staff Report
Incentive Plans over $3,000_6-28-2022 - Human Services.pdf

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

Aye: Council Member Bradley, Council Member Bradshaw, Council Member Winder Newton, and Council Member Granato

Nay: Chair Stringham, Council Member Snelgrove, and Council Member Theodore

Excused: Council Member Alvord, and Council Member DeBry

7.3 Budget Adjustment: Mayor's Administration's Request to Recognize $55,442 Grant from Bank of America for the Salt Lake County Summer Intern Program 22-0657

Attachments: Staff Report
00000_1.12.01YE_BoA Grant_2022_DP_Summary_YE_2

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

7.4 Salt Lake Miracle of Ag Project Fee Waiver Request 22-0651

Attachments: Staff Report
FFUInfographic1-OY-Aug2021
Fee waiver
IRS_501C3_Determination_Letter
Salt Lake County Fee Waiver (part 1) - signed
FFUImpactReportV3-OY-Sep2020

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

7.6 Extension of the Public Health Emergency Declared by the Salt Lake County Mayor and the Executive Director of the Salt Lake County Health Department 22-0661

Covid-19 Pandemic

Attachments: Staff Report
Resolution for Nineteenth Extension of Public Health Emergency (June 21 2022)(RAFL)

RESOLUTION NO. 5989

EXTENSION OF THE PUBLIC HEALTH EMERGENCY DECLARED BY THE SALT LAKE COUNTY MAYOR AND THE EXECUTIVE DIRECTOR OF THE SALT LAKE COUNTY HEALTH DEPARTMENT COVID-19 PANDEMIC

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY

BE IT KNOWN AND REMEMBERED:

THAT, the County Council of Salt Lake County, State of Utah, met in regular session on the 28th day of June 2022.

WITNESS:

WHEREAS, a pandemic of the COVID-19 Virus (COVID-19) swept the world in 2020, continued through 2021, is continuing into 2022, and necessitated declarations of emergency by the President of the United States and the Governor of the State of Utah; and

WHEREAS, Utah Code Sections 53-2a-205 and -208 grant the Mayor of Salt Lake County the authority to declare a state of emergency for Salt Lake County; and

WHEREAS, Section 2.86-030, Salt Lake County Code of Ordinances, 2001, authorizes the Mayor to declare a state of emergency for Salt Lake County and to invoke certain powers in aid of responding to and mitigating such emergency; and

WHEREAS, Section 2.08.050.E, Salt Lake County Code of Ordinances, 2001, authorizes the Mayor, in the event of a public health emergency and at the request of the Executive Director of the Salt Lake County Health

Department (the Director), to declare an emergency to prevent or contain the outbreak and spread of a communicable or infectious disease; and

WHEREAS, the Mayor issued a Proclamation Declaring a State of Emergency and Invoking Emergency Powers in Salt Lake County based upon the imminent danger created by the threat of COVID-19 on March 6, 2020; and

WHEREAS, COVID-19 caused the Salt Lake County Health Department to quarantine individuals and to take other steps within its authority to mitigate the potential spread of the disease; and

WHEREAS, Salt Lake County continues to respond to the public health aspects of COVID-19; and

WHEREAS, Salt Lake County has been instrumental in the distribution and administration of vaccines designed to prevent COVID-19; and

WHEREAS, Salt Lake County continues to utilize personnel and resources necessary to mitigate the spread of COVID-19 and to distribute and administer vaccines, is spending a approximately $4000,000.00 per month for such purposes and will continue to seek reimbursement from the Utah States government for these and other emergency expenses; and

WHEREAS, Salt Lake County's outbreak of COVID-19 is still impacting every citizen of Salt Lake County's municipalities, metro townships, and unincorporated areas of Salt Lake County; and

WHEREAS, the Director requested the Mayor declare a public health emergency; and

WHEREAS, these conditions have created a "Public Health State of Emergency" according to the laws of the State of Utah and ordinances of Salt Lake County; and

WHEREAS, State law and County Ordinances permit the Mayor's declaration of a public health emergency to be effective for a period of not to exceed 30 days, unless the emergency declaration is continued or renewed with the consent of the County Council; and,

WHEREAS, Utah Code Sections 26A-1-130(5) and 53-2a-218(5) provide that notwithstanding the termination of state and local emergency powers pertaining to COVID-19 upon certain established threshold conditions established by state law, a declared public health emergency issued in response to COVID-19 or the COVID-19 emergency may remain in effect, and,

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

WHEREAS, when the County Council last continued the Mayor's declaration of an emergency, the County Council resolved that absent new circumstances related to the federal government's reimbursement process, the County Council did not intend to extend the state of emergency; and

WHEREAS, on June 20, 2022, the Director requested in writing that the County Council continue the declaration of a public health emergency in order to maximize the County's reimbursement from the United States government and to help address the County's current high-level risk of COVID-19 community transmissions; and,

WHEREAS, the County Council agrees that the declaration of a public health emergency should be continued for the limited purpose of seeking federal reimbursement of costs incurred by the County in responding to COVID-19.

RESOLUTION

NOW, THEREFORE, THE FOLLOWING IS RESOLVED:

1. The County Council of Salt Lake County hereby finds that a Public Health State of Emergency continues to exist in and for Salt Lake County due to COVID-19.

2. The County Council acknowledges and supports the invoking of the emergency powers and operations of the County by the Mayor to address the impacts of COVID-19.

3. The County Council supports the County's utilization of its personnel and resources, as ordered and authorized by the Mayor, to perform all functions specified in County Ordinance 2.86.050 and in other applicable

provisions of law.

4. The County Council retains its authority to act as the legislative body for Salt Lake County government and to perform all functions specified in County Ordinance 2.86.060 and in other applicable provisions of law, including fiduciary responsibility for the County's various budgets and funds.

5. With the exception of any order or regulation terminated or rescinded by the County Council, the County Council supports and approves all orders and regulations issued thus far by the Mayor and the Director regarding the state of emergency, copies of which have been duly filed with the Salt Lake County Clerk and previously disseminated to the County Council. The County Council requests that any new orders or regulations issued by the Mayor and Director regarding the state of emergency be promptly disseminated to the County Council, and that the Mayor review all orders and regulations issued thus far and rescind any that are no longer necessary to respond to the state of emergency.

6. The County Council requests that the Mayor continue to provide regular updates to the County Council concerning the state of emergency pursuant to County Ordinance 2.86.050.D, including timely updates about the County's vaccination efforts and federal reimbursement process so that the County Council might best evaluate when the state of emergency can reasonable be concluded.

7. The County Council requests that the Mayor promptly notify the Council Chair of any new or modified public health orders issued pursuant to County Ordinance 2.86.050.E, particularly if those orders deviate from public health orders issued by the Governor of Utah or the Utah Department of Health. Such notice should be provided as soon as practical, but no later than five calendar days after such orders have been issued. The County Council also requests that the Director consult with the County Council prior to issuing any orders of constraint as defined by Utah Code, and that the Director notify the County Council of any newly issued orders of constraint contemporaneously with any notice that is provided to the Mayor pursuant to Utah Code Section 26A-1-114(7)(a).

8. The County Council encourages the Mayor to procure goods and services necessary to respond to the declared state of emergency through the

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

9. This Resolution shall take effect immediately and be declared to be ongoing and continuing until the earlier of midnight, September 27, 2022 or upon expiration of the County's eligibility to see reimbursement from the federal government's Public Assistance Program, unless the facts supporting the Public Health State of Emergency no longer exist as determined by the Mayor and Director.

10. The County Council further provides notice to the Director and Mayor that the County Council does not intend to extend the state of emergency for any longer than is necessary for the limited purpose of seeking full reimbursement of the County's expenses from the federal government. The County Council encourages the Director and Mayor to make appropriate preparations for Salt Lake County's continuing, non-emergency response to endemic COVID-19.

11. This Resolution shall be provided to the State of Utah, the Mayor, and the Director and shall be filed immediately with the Salt Lake County Clerk and published by general dissemination as appropriate.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah this 28th day of June, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ LAURIE STRINGHAM
Chair

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be ratified. The motion carried 5 to 2,

with Council Members Snelgrove and Theodore voting "Nay."

7.7 DA Budget Adjustment, Requesting Funds be Moved from ARPA Personnel Underspend to Operations for the Purchase of Laptops and Other IT Equipment — 22-0664

Attachments: Staff Report

This item was not discussed.

8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

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

8.1 A Resolution of the Salt Lake County Council Approving an Addendum to the Real Estate Purchase and Sale Agreement for the Purchase of Two Parcels of Land from Nicoletti Enterprise — 22-0650

Attachments: Staff Report
Resolution for Addendum with Nicoletti Enterprises (06.21.22) - RATF

RESOLUTION NO. 5990

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AN ADDENDUM TO THE REAL ESTATE PURCHASE AND SALE AGREEMENT FOR THE PURCHASE OF TWO PARCELS OF LAND FROM NICOLETTI ENTERPRISES L.C.

RECITALS

A. Nicoletti Enterprises, L.C. (the "Owner") owns two parcels of real property located at approximately 9501 & 9701 Butterfield Canyon Road, South Jordan, Utah, identified as Parcel Nos. 32-07-100-006 and 31-12-400-003 (the "Property").

B. Salt Lake County ("County") entered into a Real Estate Purchase and Sale Agreement (the "Agreement") with the Owner on March 25, 2022, to purchase the Property for $650,000.00 or the appraised value of the Property, whichever is less.

C. The County obtained an appraisal, but the Owner objected to the appraised value.

D. In order to preserve the Property for the benefit of the public and avoid lengthy delays, the parties settled on a new purchase price.

E. The County and the owner have negotiated to purchase the Property for $575,000 and to pay any rollback taxes or fees in lieu that may be assessed because of the acquisition of the Property, and an Addendum No. 2 has been prepared to modify the original Agreement accordingly.

F. It has been determined that the best interests of the County and the general public will be served by paying the Owner $575,000.00 for the Property. The execution of the Addendum 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 attached Addendum No. 2 is accepted and approved, and the Council authorizes the Mayor to execute the Addendum and sign all other documents necessary to close the purchase on behalf of Salt Lake County.

APPROVED and ADOPTED this 28th day of June, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ LAURIE STRINGHAM
Chair

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

The vote on this consent item was ratified.

8.2 Refunds of Overpaid Personal Property Taxes 22-0655

Attachments: Staff Report
22-9004 22-0655 Personal Property Tax Refund $69,673.48

The vote on this consent item was ratified.

8.3 Declaration of Donation/Grant: Bank of America / United Way Salt Lake County Summer Intern Program $55,442.50 22-0653

Attachments: Staff Report
2022 United Way Summer Intern Program Policy 1006
Form (003)

The vote on this consent item was ratified.

8.4 Interlocal Agreement with Millcreek City for Addressing Services 22-0652

Attachments: Staff Report
RES 22-12

RESOLUTION NO. 5991

A RESOLUTION AUTHORIZING AMENDMENT NUMBER 5 TO THE INTERLOCAL COOPERATION AGREEMENT WITH MILLCREEK CITY FOR ADDRESSING SERVICES.

RECITALS

WHEREAS, Salt Lake County (the "County") and Millcreek City (the "City") are public agencies as defined by the Utah Interlocal Cooperation Act, Utah Code Annotated §§11-13-101 *et seq.,* 1953 as amended, and are authorized by the Act to cooperate on a mutually advantageous basis and to do anything that each are authorized by statute to do; and

WHEREAS, the County may provide Addressing services by contract to municipalities located with Salt Lake County; and

WHEREAS, City is in need of such services and County is willing to continue to provide such services to City pursuant to the terms and conditions of Amendment 5 to the Interlocal Cooperation Agreement attached hereto; and

WHEREAS, it has been determined that the best interests of the County and the public will be served by the execution of the attached Fifth Amendment

to the Interlocal Cooperation Agreement and by participating as required therein.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County;

1. That the Fifth Amendment to the Interlocal Agreement between Salt lake County and Millcreek City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah this 28th day of June, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ LAURIE STRINGHAM
Chair

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

The vote on this consent item was ratified.

9. TAX LETTERS

9.1 Auditor Tax Letters 22-0630

Attachments: Staff Report
2021 Property Valuation - Guzman, Adolfo & Roberta - Change from $771,300 to $655,800_Redacted
2019 Property Valuation - HC, LLC - Change from $1,926,800 to $1,746,300_Redacted
2020 Property Valuation - Knight Family Real Estate, LLC - Change from $1,673,100 to $1,423,100_Redacted
2019 Property Valuation - Carlson, Michael - Change from $3,193,590 to $3,869,900_Redacted

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

unanimous vote.

9.2 Tax Administration's Letters for Deferrals 22-0635

Attachments: Staff Report
7.7 Deferral, Roden, Patty, Parcel #15-28-104-005_Redacted
7.7 Deferral, Steele, Jessica J., Parcel #28-19-302-018_Redacted

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

9.3 Tax Administration's Tax Letters 22-0638

Attachments: Staff Report
7.1 2022 Timely Tax Relief
7.2 2021 Late Tax Relief
7.3 2021 Veteran Exemptions
7.4 2021 Active-Duty Exemptions

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

9.4 Tax Administration's Letters for Hardship Settlements 22-0639

Attachments: Staff Report
7.5 2021 Hardship Settlement, Charlotte B Collopy, Parcel # 21-14-279-006

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

9.5 Tax Administration's Letters for Change In Ownership 22-0640

Attachments: Staff Report
21 Hansen, Margit (Vet)
21 Horton, Matthew (Vet--apply to parcel)

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

9.6 Tax Administration's Letter of Leins 22-0641

Attachments: Staff Report
Recording of Liens on Delinquent Properties Deferred from Sale

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

9.7 Tax Administration's Residential Exemption Request 22-0643

Attachments: Staff Report
4.1 Gabbert redacted

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

9.8 Tax Administration's Waiver or Refund of Penalty and Interest Requests 22-0646

Attachments: Staff Report
5.0 Waiver and Refund Requests

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

9.9 Partial Release of Lien 22-0648

Attachments: Staff Report
Entitlement Specialists LLC 21-27-178-044
Shops at Highlands LLC 20-26-477-005
MVIII LLC 20-36-126-067
Kick Creek LLC 20-36-126-035; 20-26-476-003
Kick Creek LLC; et al 20-26-400-028
Freiss Dev Group LLC 20-02-201-049
Yale Kilgore Inv LLC 20-25-351-013
Minos Land Dev LLC 15-23-201-003
Carol Bertoch 14-35-126-072
Brian A & Melinda D Batie 15-04-403-003
Magna Hamptons LLC 14-28-226-086
Mario Hernandez 14-35-126-058
Ken W Rindlesbach; et al 27-02-479-029

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

9.10 Partial Release of Lien 22-0656

Attachments: Staff Report
Level 12 Development 22-30-201-004
Sunrise 3 LLC 26-25-201-002
Lindsay Janke 27-28-201-007
T Saddler & V Nuttall 27-23-102-024
TAT Worldwide LLC 33-04-401-015
Brookshire Place LLC 22-15-428-008; 22-15-428-009

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

9.11 DMV Registration Refunds 22-0658

Attachments: Staff Report
MA 00018 2022 Personal Property Tax Refund DMV $153.00

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

9.12 May Tax Sale Protests 22-0647

Attachments: Staff Report
8.1 Coats Redacted
8.2 Carvajal redacted

A motion was made by Council Member Bradshaw, seconded by Council Member Snelgrove, 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 22-0644

Attachments: 061422 - Council Minutes

A motion was made by Council Member Bradshaw, seconded by Council Member Snelgrove, 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 4:20 PM until Tuesday, July 12, 2022, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL