

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, July 19, 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 Aimee Winder Newton
Council Member Dea Theodore
Excused: Council Member Dave Alvord
Call In: Council Member Arlyn Bradshaw
Council Member Ann Granato
Council Member Steve DeBry

Invocation - Reading - Thought

Pledge of Allegiance

Mr. Martin Jensen, Director, Parks and Recreation Division, led the Pledge of Allegiance to the Flag of the United States of America.

2. CITIZEN PUBLIC INPUT

Mr. Mark Lewon stated after he came here three weeks ago about the recreation center swimming pools being closed because of a lack of lifeguards, he got a call from the Parks & Recreation Division letting him know the County had a contract with StarGuards through the end of the year, and StarGuards requires four lifeguards at a pool at any given time. That meant there were not enough lifeguards to open pools at times. Four lifeguards are unnecessary, particularly in the early morning hours when most of the people who use the pools are lap swimmers and master swimmers. That is not a good use of taxpayer property. He asked the Council to get involved and not contract with Starguards again when the current contract ends.

The following residents of Mt. Aire Canyon spoke expressing their gratitude to the Council for passing an ordinance banning mining and mineral extraction in the County's foothills and canyons, and explained their heritage as descendants of original settlers who homesteaded there. If mining and mineral extraction are allowed, the canyon will become nothing but an open gravel pit, and that would be a catastrophe to those residing in Mt. Aire and to the history of the Wasatch Front.

Sam Dunham

Shelley Thayne Rich

Mayor Jennifer Wilson thanked the citizens for the history they shared today, and stated the County is working to defend its ordinance, and this history is another compelling reason why the area needs to remain the jewel it is. If miners are allowed to expand mining, it will create another eyesore and increase particulate matters, which will be a blemish on the state as a whole. She encouraged people to continue spreading the word of the importance of preserving history and the environment.

3. REPORT OF ELECTED OFFICIALS:

3.1. Council Members

Council Member Newton stated she and Council Member Granato are on the County's Behavioral Health Services Advisory Committee, which now has a three-digit crisis line in effect, 9-8-8, for people who are having a mental health crisis and need help. It is staffed by professionals 24/7, and it is anonymous and free.

Council Member Theodore gave a shout out to the Unified Fire Authority (UFA) firefighters who put out a fire in Cottonwood Heights yesterday, and rescued a woman trapped in her house.

3.2. Other Elected Officials

3.3. Mayor

Ms. Robin Chalhoub, Director, Community Services Department, introduced her new Associate Director, Joey McNamee, and gave a history of her education and experience, including her most recent position at the County as the Associate Director of the Aging & Adult Services Division.

Ms. Joey McNamee thanked everyone.

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

- 4.1 Proclamation Honoring the Diversity of Settlers Entering the Salt Lake Valley in 1847

[22-0707](#)

Attachments: [Staff Report](#)
[Pioneers of 1847 Proclamation\[64\]](#)

Council Member Stringham shared her history with the Daughters of Utah pioneers, where she learned about pioneers: Green Flake, Hark Wales, Oscar Smith, and Jane Elizabeth Manning. These pioneers are being honored with a monument, that will be dedicated Friday, July 22, 2022, at This Is The Place Heritage Park. She read the following proclamation recognizing these pioneers:

A PROCLAMATION OF THE SALT LAKE COUNTY COUNCIL
DECLARING JULY 22, 2022 AS GREEN FLAKE, HARK WALES,
OSCAR SMITH, AND JANE ELIZABETH MANNING DAY IN SALT
LAKE COUNTY, UTAH

WHEREAS, July 24th, 1847, is an important day in Utah history and the history of the United States, marking the day that Brigham Young and a determined company of Mormon Pioneers entered the Great Salt Lake Valley; and

WHEREAS, this first group of pioneers was the vanguard of one of the greatest treks in American History, pulling handcarts or driving wagons with oxen or horses; and

WHEREAS, these thousands of pioneers carried a firm commitment to America's belief in freedom of religion as they slowly trudged across the plains to a vast desert landscape that became known as the Utah Territory; and

WHEREAS, these pioneers came from many nations to create a new life and exemplified courage, foresight, and faith that continues to inspire modern-day pioneers; and

WHEREAS, there are many monuments commemorating the pioneer leaders and courageous individuals who made their trek across the plains to a new home; and

WHEREAS, there is now to be a new memorial monument commemorating the sacrifice, hardships, and contributions to the early Utah territory of both free and enslaved African American pioneers who came with those early groups; and

WHEREAS, this new monument and the stories it represents will serve as a place of learning, reflection, and healing in its prominent location at the This is the Place State Park; and

WHEREAS, this new monument will more specifically honor Green Flake, Hark Wales, and Oscar Smith, the first of the vanguard company to come into the valley as enslaved pioneers and Jane Elizabeth Manning James; and

WHEREAS, Jane Elizabeth Manning James did not arrive into the valley with the vanguard company, she was the first documented free African American woman to come to the Utah Territory, arriving with her family as a Mormon pioneer;

WHEREAS, these free and enslaved pioneers lived in poverty and often did not have the barest essentials for survival, yet they persevered in the face of great trials and obstacles; and

WHEREAS, there are many journal entries documenting the grace and charity that this faithful, strong, and courageous group of pioneers endured, and demonstrating how they gave of themselves, their food storage, and their service to their fellow pioneers and to their God; and

WHEREAS, these stories deserve to be told and retold in recognition of the incredible contributions given by these pioneers to the many communities that they helped to build; and

NOW THEREFORE, BE IT PROCLAIMED by the Salt Lake County Council that July 22, 2022, shall be known and honored as Green Flake, Hark Wales, Oscar Smith, and Jane Elizabeth Manning Day in Salt Lake County, Utah. The Council further proclaims that July 22, 2022, shall be a day of remembrance for the African American pioneers who entered the Salt Lake Valley in 1847, as well as day of honor for their families and their descendants who have given so much to our many communities in Utah. May their legacy and stories for ever be revered in our histories and taught to our children and their families for generations to come.

SIGNED AND PROCLAIMED this 19th day of July, 2022.

By /s/ LAURIE STRINGHAM
Chair

Mr. Mauli Bonner, Executive Producer and Director, Green Flake, a movie, thanked the Council for this proclamation stating it is important to hear these stories and add to the great history Utahans already celebrate. This shows a bigger picture of history, one that the future generations will not be blindsided by and can celebrate alongside their peers. This meant so much to citizens, the community, and especially descendants of these pioneers and black folks.

Ms. Tamu Smith stated she is a descendent of Green Flake and was thrilled about being included and reclaimed by the pioneer community. She thanked the Council for the resolution and for sharing the history. It meant a lot to her, to her children, and to her grandchildren to hear these stories. These pioneers were just a few of the pioneers who entered the valley, so she hoped more stories would be told.

Ms. Cleo Balfour, Utah Arts Alliance, and a founder of Salt Lake Juneteenth, stated it was important that all members of the community know the inclusive history of those who have contributed to building this state, city, and county. That could not be done without steps like this to pay tribute to those who were part of that.

5. PUBLIC HEARINGS AND NOTICES

- 5.1** Notice of Cancellation of the Tuesday, July 26, 2022, Council Work Session and Council Meetings [22-0706](#)

Attachments: [Staff Report](#)

6. DISCUSSION ITEMS

- 6.1** Proposed Hire Report / Incentive Plans Under \$3,000 / Weekly Reclassification Report [22-0700](#)

Attachments: [Staff Report](#)
[Proposed Hire 071322](#)
[Incentive Plans 071322](#)
[Weekly Reclassification Update 071322](#)

Presenter: David Delquadro, Council Fiscal Manager (Approx. 5 mins)
Informational

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed

the new hires and reclassifications. There were no incentive plans.

6.2 Adoption of 2023 Budget Calendar

[22-0704](#)

Attachments: [Staff Report](#)
[2023 Budget and 2022 Final Adjusted Budget key dates.pdf](#)

Presenter: David Delquadro, Council Fiscal Manager (Approx. 5 mins)

Discussion/Direction

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed the budget calendar noting the Mayor's proposed budget will be on October 25, 2022, at 10:00 AM, and the public hearing will be the first Tuesday in December at 6:00 PM.

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

6.3 Auditor's Presentation of Golf Course Audit

[22-0705](#)

Attachments: [Staff Report](#)
[Golf Courses Report Final](#)
[Golf Course Audit to Council](#)

Presenter: Chris Harding, Auditor (Approx. 20 mins)

Informational

Mr. Chris Harding, County Auditor, delivered a PowerPoint presentation on the Audit of Salt Lake County Golf Courses, which included the objectives; significant risks; Finding 1 - incomplete monthly reconciliations; Finding 2 - no review and sign-off on daily deposit documentation; Finding 3 - deferred revenue transactions were not accounted for appropriately; Finding 4 - inadequate league credit oversight, reconciliation, and documentation; Finding 5 - no segregation of duties for concessionaire payments; Finding 6 - cash overages and shortages not consistently investigated; Finding 7 - incomplete voids and refunds documentation; Finding 8 - change funds did not match accounting records for two courses; and management response, stating the audit resulted in 30 recommendations.

Council Member Snelgrove asked if the County owned the inventory in the pro shops, or if it subcontracted to an independent contractor, and if it

contracted for the concessionaire, and if the staff at the clubhouses were County employees.

Mr. Martin Jensen, Director, Parks and Recreation Division, stated the inventory is all County property until it is sold. Everything that comes in is tagged and controlled until it is purchased. The County contracts with a vendor for food service at each of the courses. Those people are not merit employees. The staff at the clubhouses are County employees.

7. CONSENT ITEMS

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

- 7.1** Pass-Through Contribution of \$25,000 for the Utah Muslim Civic League [22-0701](#)

Attachments: [Staff Report](#)
[Balance Sheet 2021SLCO .pdf](#)
[Income Statement 2021 SLCO.pdf](#)
[SLCO Legal Fee.pdf](#)

This consent item was approved.

- 7.2** A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Grant a Right of Way Easement to Rocky Mountain Power in Salt Lake City, Salt Lake County, State of Utah [22-0699](#)

Attachments: [Staff Report](#)
[Resolution - Easement Purchase Agreement - Right of Way](#)
[Easement - Map - Old Floral Street - RAFL JED - \(Rev.5](#)
[07.12.22\)](#)

RESOLUTION NO. 5993

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
APPROVING AND AUTHORIZING THE MAYOR TO GRANT A
RIGHT OF WAY EASEMENT TO ROCKY MOUNTAIN POWER IN
SALT LAKE CITY, SALT LAKE COUNTY, STATE OF UTAH

RECITALS

A. Salt Lake County (the “County”) owns a parcel of real property located at approximately 210 South Edison Street, Salt Lake City, Utah, specifically identified as Parcel No. 16-06-154-031 (the “Property”).

B. Rocky Mountain Power, an unincorporated division of PacifiCorp (“RMP”) would like to acquire a right of way easement across a portion of the Property to construct, operate, maintain, repair, and replace electric power transmission lines and necessary accessories and appurtenances (the “Easement”).

C. As consideration for the Easement, RMP will pay eight hundred three and 24/100 dollars (\$803.24), which the Salt Lake County Real Estate Section has determined to constitute full and adequate consideration in exchange for the Easement.

D. The County and RMP have prepared an Easement Purchase Agreement (“Purchase Agreement”), attached as Exhibit 1 hereto, and a related Right of Way Easement attached to the Purchase Agreement as Exhibit A, wherein the County grants the Easement across the Property to RMP.

F. It has been determined that the best interests of the County and the general public will be served by granting the Easement to RMP. The terms and conditions of the Purchase Agreement and the Easement are in compliance with all applicable state statutes and county ordinances.

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

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 Purchase Agreement to execute the Right of Way Easement, attached as Exhibit A to the Purchase Agreement, and to deliver the fully executed document to the County Real Estate Section for delivery to RMP as directed by the Purchase Agreement.

APPROVED and ADOPTED this 19th day of July, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
ChairBy /s/ SHERRIE SWENSEN
County Clerk

This consent item was approved.

- 7.3** A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the City of South Salt Lake Providing for the Transfer of County Transportation Funds for a Certain Transportation Project Within Salt Lake County.

[22-0694](#)

Attachments: [Staff Report](#)
 [Resolution South Salt Lake 500 West Project](#)
 [ILA South Salt Lake 500 West Project](#)

RESOLUTION NO. 5994

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF SOUTH SALT LAKE PROVIDING FOR THE TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR A CERTAIN TRANSPORTATION PROJECT WITHIN SALT LAKE COUNTY.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and the City of South Salt Lake (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code §§ 11-13-101 to -608, and are therefore authorized to enter into an Agreement to act jointly and cooperatively in a manner that will enable them to make the most efficient use of their resources and powers; and

WHEREAS, during the 2017 General Session, the Sate Legislature enacted Utah Code § 63B-27-102, as part of Senate Bill 277 and, pursuant to such code section, the State of Utah issued General Obligation Bonds and provided \$47,000,000 of bond proceeds to the County for applicable

transportation projects prioritized by the County in accordance with Subsection 63B-27-102(2) (hereinafter “County Transportation Funds”); and

WHEREAS, the County desires to use the County Transportation Funds to further regional transportation by financing all or a portion of the costs of transportation projects throughout the County in accordance with Utah Code § 63B-27-102 and all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with the City, which agreement is attached hereto as ATTACHMENT A (the “Interlocal Agreement”) to provide for the transfer of County Transportation Funds to the City on a reimbursement basis for a certain transportation project, as more fully described in the Interlocal Agreement;

RESOLUTION

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

1. That the Interlocal Agreement between Salt Lake County and the City of South Salt Lake is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.
2. That the Interlocal Agreement will become effective as stated therein.

APPROVED and ADOPTED this 19th day of July, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ SHERRIE SWENSEN
County Clerk

This consent item was approved.

8. TAX LETTERS

8.1 Personal Property Tax Exemption Summary [22-0698](#)

Attachments: [Staff Report](#)
 [22-9005 Personal Property Tax Exemption Summary](#)

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.

8.2 DMV Registration Refunds [22-0702](#)

Attachments: [Staff Report](#)
 [MA 00019 2022 Personal Property Tax Refund DMV Vet](#)
 [\\$2,145.00](#)
 [MA 00022 2022 Personal Property Tax Refund DMV](#)
 [\\$113.00](#)

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.

8.3 Partial Release of Lien [22-0703](#)

Attachments: [Staff Report](#)
 [DC Joint Ventures LLC 28-29-312-003](#)
 [David Herrick 15-11-426-015; 15-11-426-016](#)
 [Tree Haven Homes LLC 33-08-100-056; 33-08-100-062](#)

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. LETTERS FROM OTHER OFFICES**10. PRIVATE BUSINESS DISCLOSURES****11. APPROVAL OF MINUTES****11.1** [22-0673](#)

Attachments: [062822 - 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 4:50 PM until Tuesday, August 2, 2022, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL