

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, August 2, 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 Dave Alvord
Council Member Aimee Winder Newton
Council Member Ann Granato
Council Member Steve DeBry
Council Member Dea Theodore

Call In: Council Member Arlyn Bradshaw

Invocation - Reading - Thought

Pledge of Allegiance

Council Member Stringham led the Pledge of Allegiance to the Flag of the United States of America and recited the State Pledge.

2. CITIZEN PUBLIC INPUT**3. REPORT OF ELECTED OFFICIALS:****3.1. Council Members**

Council Member Snelgrove congratulated Tony Finau, professional golfer from Salt Lake County, who is on a winning streak. He wished him well.

Council Member Stringham reminded the Council that August is Polynesian Awareness Month. She stated the Council will be hearing more from this community later this month.

3.2. Other Elected Officials**3.3. Mayor**

Mayor Jennifer Wilson stated Pete Buttigieg, United States Secretary of Transportation, visited Salt Lake County on July 29, 2022, where he announced the Federal Government has created a new program to address transportation issues using the American Rescue Plan Act (ARPA) funds. This is a great opportunity for Salt Lake County. Ms. Helen Peters, Director, Regional Planning & Transportation

Division, will be looking into ways to apply for these funds.

Also, she is thrilled to announce the debt obligation on the homeless resource centers has been paid off largely due to the State and the County contributing funds for this purpose.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated the payoff was \$16.4 million, with \$5.8 million coming from the State. The relief for Shelter the Homeless is \$3.8 million annually. The net value savings was \$887,000.

Mr. Harris Simmons, President, and Board Chair, Shelter the Homeless, thanked everyone for their willingness to do this. The payoff puts Shelter the Homeless in a much better position.

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

5. PUBLIC HEARINGS AND NOTICES

6. DISCUSSION ITEMS

- 6.1** Formal Adoption of AN ORDINANCE OF THE LEGISLATIVE BODY OF
SALT LAKE COUNTY, UTAH, AMENDING SECTION 9.04.030 OF
THE SALT LAKE COUNTY
CODE OF ORDINANCES, 2001, ENTITLED “SALT LAKE COUNTY
BOARD OF HEALTH - MEMBERSHIP” BY MODIFYING
MEMBERSHIP
REQUIREMENTS FOR THE SALT LAKE COUNTY BOARD OF
HEALTH

[22-0735](#)

Attachments: [Staff Report](#)
[Board of Health Ordinance Amendment - revised 7.7.2022 -](#)
[RALF 7](#)

ORDINANCE NO. 1900

AN ORDINANCE OF THE LEGISLATIVE BODY OF SALT LAKE
COUNTY, UTAH AMENDING SECTION 9.04.030 OF THE SALT LAKE
COUNTY CODE OF ORDINANCES, 2001, ENTITLED “SALT LAKE
COUNTY BOARD OF HEALTH - MEMBERSHIP” BY MODIFYING
MEMBERSHIP REQUIREMENTS FOR THE SALT LAKE COUNTY
BOARD OF HEALTH

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 strike-through.

SECTION II. Section 9.04.030, of the Salt Lake County Code of Ordinances, 2001 is hereby amended to read as follows:

9.04.030 - Membership

The Salt Lake County board of health shall consist of fifteen members residing in Salt Lake County, including: a member of the ~~[county council]~~ Salt Lake County Council selected by the County Council and fourteen other members, appointed by the ~~[county mayor]~~ Salt Lake County Mayor with advice and consent of the ~~[e]~~ County ~~[e]~~ Council.

A. Board members shall be appointed on a nonpartisan basis and include geographical representation from ~~[both the incorporated and unincorporated areas of]~~ throughout the county. Members should have knowledge of an interest in public health and environmental matters and shall include:

1. A physician or surgeon licensed in the state;
2. A dentist licensed in the state;
3. A health care professional licensed in the state;
4. A non-health care professional licensed in the state;
5. Two representatives of the public not representing or connected with the regulated business community;
6. A representative of the regulated business community;
7. A mayor representing a municipality in the county ~~[;]~~

B. ~~[Any potential conflict of interest of any member shall be disclosed in accordance with applicable statutes and county wide policies and~~

~~procedures]~~ Board members shall comply with Salt Lake County Ethics Code, Salt Lake County Ordinance, Chapter 2.07, and countywide policies regarding conflicts of interest and disclosure statements.

C. Board members shall serve for a term of three years, and their terms shall be structured, as possible, so that one-third of the terms of office of those serving on the board expire each year. The board shall adopt bylaws governing the ~~election~~ selection of its officers, the transaction of its business, and all other necessary matters that are consistent with the Utah Local Health Department Act and Salt Lake County Ordinances. [committees, task forces and other advisory bodies to the board. The board member' terms of service shall be governed by state law.]

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

APPROVED and ADOPTED this 2nd day of August, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ LAURIE STRINGHAM
Chair

By: /s/ SHERRIE SWENSEN
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

- 7.1** Budget Adjustment: District Attorney's Request to Recognize a State Asset Forfeiture Grant (SAFG) (\$26,709 in Revenue and Expenditures) [22-0730](#)

Attachments: [Staff Report](#)
[25815 - SAFG Grant FY23](#)

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: Sheriff's Office Request to Recognize a Grant from the Utah Department of Health for the Detection and Mitigation of COVID-19 in Confinement Facilities (\$84,814 in Revenue, \$70,126 in Expense, and 1 Time-Limited FTE) [22-0732](#)

Attachments: [Staff Report](#)
[25959 - Utah Dept. of Health - Detection and Mitigation of COVID Grant](#)

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: Youth Services' Request to Recognize a 3-Year Grant from the Department of Workforce Services for School Age Quality (\$120,000 in Revenue, \$91,480 in Expense, and 4 Time-Limited FTEs) [22-0733](#)

Attachments: [Staff Report](#)
[25824 - YSV_DWS Grant for 4 FTEs TL ASP Coordinators](#)

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: District Attorney's Request for Technical Adjustment to Correct a Budget Error [22-0731](#)

Attachments: [Staff Report](#)
[25812 - Technical Adjustment for 2021 Budget Decision Package #15801](#)

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: Parks and Recreation's Request for \$2,100 Funding Shift for an Increase to the Jordan River Commission Contribution [22-0734](#)

Attachments: [Staff Report](#)
[25811 - Jordan River Commission Contribution](#)

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.

- 7.6 Budget Adjustment: Sheriff's Office's Request for \$327,000 for an Increase to the Salt Lake County Jail Food Contract [22-0729](#)

Attachments: [Staff Report](#)
[25971 - Jail Food Contract](#)

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.

- 7.7 Budget Adjustment: Records Management and Archives' Request for Technical Adjustment to Correct a Budget Error [22-0738](#)

Attachments: [Staff Report](#)
[25809 - One-time Funding Technical Adjustment](#)

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.

- 7.8 [22-0722](#)

Attachments: [Staff Report](#)
[2022 Clerks Office Grade Change Recommendations.pptx](#)

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.

- 7.9 A Resolution of the Salt Lake County Council Agreeing to the Creation of an Island Resulting from the Proposed Salt Lake Annexation by Salt Lake City [22-0718](#)

Attachments: [Staff Report](#)
[Salt Lake City Annexation Resolution](#)

RESOLUTION NO. 5995

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
AGREEING TO THE CREATION OF AN ISLAND RESULTING FROM
THE PROPOSED SALT LAKE ANNEXATION BY SALT LAKE CITY

WHEREAS, Salt Lake City was served with a notice of intent to file a petition to annex what the petition sponsor terms the Salt Lake Annexation, as shown on the map attached as Exhibit A, which could lead to a portion of what is currently unincorporated Salt Lake County being annexed into Salt

Lake City; and

WHEREAS, the proposed annexation is being pursued under and controlled by Utah State Code Sections 10-2-401, *et seq.*; and

WHEREAS, the proposed annexation would, in the opinion of the Salt Lake County Surveyor and the Salt Lake County District Attorney's Office, create an unincorporated island; and

WHEREAS, pursuant to Utah Code Section 10-2-402(1)(b)(iii)(B), if a proposed annexation will create an unincorporated island the County and annexing municipality must agree to such annexation;

NOW THEREFORE, BE IT RESOLVED, THAT;

Salt Lake County agrees to allow Salt Lake City to create the unincorporated island described in Exhibit A that would result if Salt Lake City accepts, certifies, and approves, the proposed Salt Lake annexation and its otherwise able to meet the requirements of Utah Code Sections 10-2-401, *et seq.*

It is the hope of Salt Lake County that Salt Lake City will use its best efforts to also annex the unincorporated island that would be created by the proposed Salt Lake Annexation.

RESOLUTION NO. 5995 APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah this 2nd day of August, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ LAURIE STRINGHAM
Chair

By: /s/ SHERRIE SWENSEN
Clerk

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.

Arlyn Bradshaw as the Council's Representative on the Salt Lake County Board of Health.

Attachments: Staff Report

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** Appointment of Jennifer Argyle and Michelle Peterson as Bail Commissioners Pursuant to Utah Code Annotated Section 17-32-1 [22-0719](#)

Attachments: [Staff Report](#)
[Bail Commissioner Appointment Form Jennifer Argyle](#)
[Bail Commissioner Appointment Form Michelle Peterson](#)

The vote on this consent item was ratified.

9. TAX LETTERS

- 9.1** Auditor Tax Letters 22-0711

Attachments:

- [Staff Report](#)
- [2021 Property Valuation - Biljanic, Marty - Change from \\$875,600 to \\$664,300_Redacted](#)
- [2021 Property Valuation - IREIT South Jordan Oquirrh - Change from \\$1,440,400 to \\$1,300,000_Redacted](#)
- [2020 Property Valuation - Split, LLC - Change from \\$2,090,700 to \\$1,906,400_Redacted](#)
- [2019 Property Valuation - Split, LLC - Change from \\$1,913,700 to \\$1,742,000_Redacted](#)
- [2020 Property Valuation - Fileco, LLC - Change from \\$4,779,000 to \\$4,192,200_Redacted](#)
- [2021 Property Valuation - Construction Waste Management - Multiple Parcels_Redacted](#)
- [2021 Property Valuation - Butterfield, Shirley - Centrally Assessed_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.

- 9.2** 2022 Tax Sale to Abate Taxes of Struck Properties [22-0712](#)

Attachments: [Staff Report](#)
[2022 Tax Sale Letter to abate taxes of struck properties](#)

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 [22-0713](#)

Attachments: [Staff Report](#)
[2.1 Jackson 16-34-226-011 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.

- 9.4** Tax Administration's Request for Waiver or Refund of Penalty and Interest [22-0714](#)

Attachments: [Staff Report](#)
[5.0 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 Tax Relief Letters [22-0715](#)

Attachments: [Staff Report](#)
[7.1 2022 Timely 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 Bradley, that this agenda item be approved. The motion carried by a unanimous vote.

- 9.6** Tax Administration's Letters for Hardship Settlements [22-0716](#)

Attachments: [Staff Report](#)
[7.5 Reconsideration 2019-2020 Hardship Settlement, Wells, Diane P, Parcel #28-30-176-023](#)

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 Tax Administration's Letters for Deferrals [22-0717](#)

Attachments: [Staff Report](#)

[7.7 Deferral, Bair, Andrea M., Parcel #21-20-234-012](#)

[7.7 Deferral, Nguyen, Leroy, Parcel #15-31-351-065](#)

[7.7 Deferral, Rodriguez, Claudia, Parcel #33-04-254-008](#)

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 Auditor Tax Letters [22-0724](#)

Attachments: [Staff Report](#)

[2020 Property Valuation - Richards, Douglas - Change from \\$1,956,900 to \\$1,879,400 Redacted](#)

[2020 Property Valuation - 4Life Properties, LLC - Change from \\$5,574,600 to \\$5,482,984 Redacted](#)

[2021 Property Valuation - City Creek Reserve, Inc - Change from \\$39,316,600 to \\$36,546,600 Redacted](#)

[2019 Property Valuation - 3065, LLC - Change from \\$11,727,600 to \\$8,000,000 Redacted](#)

[2020 Property Valuation - Rodriguez, Brandon - Multiple Parcels 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.

9.9 DMV Registration Refunds [22-0726](#)

Attachments: [Staff Report](#)

[MA 00024 2022 Personal Property Tax Refund DMV \\$873.25](#)

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.

9.10 Personal Property Tax Reduction Request [22-0727](#)

Attachments: [Staff Report](#)
[22-9006 Personal Property Tax Reduction Request](#)
[19,266.01 7.27.22](#)
[CSI ASSETS THAT WERE ON INTERMOUNTAIN](#)
[SERVICE SOLUTIONS](#)

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

12. APPROVAL OF MINUTES

12.1

[22-0710](#)

Attachments: [071222 - 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 4:15 PM until Tuesday, August 9, 2022, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL