

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, September 13, 2022**

**4:00 PM**

**AMENDED AGENDA**

**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 Dave Alvord  
Council Member Aimee Winder Newton  
Council Member Ann Granato  
Council Member Steve DeBry  
Council Member Dea Theodore

Invocation - Reading - Thought

Pledge of Allegiance

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

**2. CITIZEN PUBLIC INPUT**

**Mr. Lawrence Horman** stated libraries having a physical location is necessary for people of low income because they do not have a digital connection otherwise, and many things specific to finding jobs or working are done digitally. These people also need access to books and copy machines. All of these are things they can only get through a library. There also needs to be as many physical locations as possible because a lot of people are unable to travel to a library if it is a great distance away.

**3. REPORT OF ELECTED OFFICIALS:****3.1. Council Members**

**Council Member Theodore** stated she attended ToshoCon over the weekend at the Viridian Event Center. It was well-attended and fun. She complimented the Library on hosting that.

**Council Member Theodore** also spoke about the need for shelter for the homeless and asked to be included in conversations about how to facilitate and make it easier for the homeless population to get resources. She relayed a story of meeting a homeless individual who would not stay in a shelter or at the County's resource centers because they were scary and unsafe, or when she did try to stay at

a shelter in the winter, they were full. The individual wanted to work, but did not have the basic needs, i.e. sleep, a place to shower, to be able to get a job. Salt Lake City is so unfriendly to the homeless population. There needed to be a better way to take care of them.

**Council Member Alvord** stated he took a trip to England and was there when Queen Elizabeth II died. He had the opportunity of observing moments of silence, and hearing church bells ring and cannon salutes. The British loved their queen for the class she exemplified throughout her life, even amidst family scandal. He expressed his admiration for the Queen who held herself with dignity through all those years.

3.2. Other Elected Officials

3.3. Mayor

**Mayor Jennifer Wilson** stated Welcoming Week is next week. It is a national celebration where communities send the signal to new residents that they are welcome in the community and there are resources available.

**Mr. Joseph Genda**, New American and Refugee Liaison, Mayor's Office, stated Welcoming Week is an annual event in Salt Lake County. This year's theme is called Where We Belong. It is intended to create a welcoming environment so everyone here can feel at home. Events started last Friday, and are planned throughout the week. A bingo card, with various challenges on it, and a schedule of events are on the New American's website. Every year, the County, cities, and townships sign a Welcoming Week Proclamation. That will be done tomorrow at the Kearns Library. After the signing of that proclamation, there will be a Naturalization Ceremony for people who are becoming citizens. He invited everyone to come and witness that ceremony. He also challenged everyone to go to the website to see what it took to become a citizen and to see how many of the test questions they could get right.

**Mayor Wilson** reported on a Salt Lake City press conference she attended today with Salt Lake City Mayor Erin Mendenhall and Wayne Niederhauser, State Homeless Coordinator, Utah Office of Homeless Services, on a plan for all levels of government to invest further in affordable housing and housing for homeless individuals. Salt Lake City announced another 400 beds and there will be more investment from it. The State has also invested in this.

The County's intent with building facilities was to create a safer environment for families, and she thought the public was seeing the impacts from those efforts. However, there is a time lag in building that housing and the return investment. Other efforts are being made to find locations and plan better. It is not a perfect system, but progress is being made.

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

**5. PUBLIC HEARINGS AND NOTICES**

**5.1 TEFRA Public Hearing Regarding the Issuance by the Public Finance Authority of not to Exceed \$65,000,000 of Student Housing Revenue Bonds (SLCC Taylorsville Campus Project) [22-0852](#)**

**Attachments:** [Staff Report](#)

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

No one spoke in favor of or in opposition to the request.

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

**5.2 Set a Public Hearing for September 20, 2022, for a Proposed Amendment to the Unincorporated Salt Lake County Moderate Income Housing Plan [22-0824](#)**

**Attachments:** [Staff Report](#)

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.

**5.3 Set a Public Hearing on October 4, 2022, at the 4:00 pm Salt Lake County Council to Discuss the Disposal of Surplus Property Located at Bruce Field Park, 4290 West 4865 South, Kearns, Salt Lake County, State of Utah 84117 (Parcel Nos. 21-07-207-002, 21-07-207-009) [22-0830](#)**

**Attachments:** [Staff Report](#)  
[NOTICE OF PUBLIC HEARING- Bruce Field Park to  
Kearns - \(Rev.1 08.29.22\)](#)

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.

- 5.4 Set a Public Hearing on October 4, 2022, at the 4:00 pm Salt Lake County Council to Discuss the Disposal of Surplus Property Located at Copperton Park, 8691 West Park Street, Copperton, Salt Lake County, State of Utah 84006 (Parcel Nos. 26-17-108-001, 26-17-108-002)** [22-0832](#)

**Attachments:** [Staff Report](#)  
[NOTICE OF PUBLIC HEARING- Copperton Park to  
Copperton - \(Rev.1 08.29.22\)](#)

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.

- 5.5 Set a Public Hearing on October 4, 2022, at the 4:00 pm Salt Lake County Council to Discuss the Disposal of Surplus Property Located at David Gourley Park, 4260 West 5015 South, Kearns, Salt Lake County, State of Utah 84118 (Parcel Nos. 21-07-255-002, 21-07-407-001)** [22-0833](#)

**Attachments:** [Staff Report](#)  
[NOTICE OF PUBLIC HEARING- David Gourley Park to  
Kearns - \(Rev.1 08.29.22\)](#)

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.

- 5.6 Set a Public Hearing on October 4, 2022, at the 4:00 pm Salt Lake County Council to Discuss the Disposal of Surplus Property Located at Elk Run (Moonlight) Park, 3580 South Mystic Way, Magna, Salt Lake County, State of Utah 84088 (Parcel No. 14-32-129-005)** [22-0834](#)

**Attachments:** [Staff Report](#)  
[NOTICE OF PUBLIC HEARING- Elk Run \(Moonlight\)  
Park to Magna - \(Rev.1 08.29.22\)](#)

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.

- 5.7 Set a Public Hearing on October 4, 2022, at the 4:00 pm Salt Lake County Council to Discuss the Disposal of Surplus Property Located at Elk Run Park, 3712 South Elk Point Drive, Magna, Salt Lake County, State of Utah 84087 (Parcel No. 14-32-153-001)** [22-0835](#)

**Attachments:** [Staff Report](#)  
[NOTICE OF PUBLIC HEARING- Elk Run Park to Magna  
- \(Rev.1 08.29.22\)](#)

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.

- 5.8 Set a Public Hearing on October 4, 2022, at the 4:00 pm Salt Lake County Council to Discuss the Disposal of Surplus Property Located at Loder Park, 6061 South Loder Drive, Kearns, Salt Lake County, State of Utah 84117 (Parcel Nos. 20-13-452-001, 20-13-452-026)** [22-0836](#)

**Attachments:** [Staff Report](#)  
[NOTICE OF PUBLIC HEARING- Loder Park to Kearns -  
\(Rev.1 08.29.22\)](#)

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.

- 5.9 Set a Public Hearing on October 4, 2022, at the 4:00 pm Salt Lake County Council to Discuss the Disposal of Surplus Property Located at Mountain Man Park, 4925 Heath Avenue, Kearns, Salt Lake County, State of Utah 84118 (Parcel No. 20-12-176-025)** [22-0837](#)

**Attachments:** [Staff Report](#)  
[NOTICE OF PUBLIC HEARING- Mountain Man Park to Kearns - \(Rev.1 08.29.22\)](#)

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.

- 5.10 Set a Public Hearing on October 4, 2022, at the 4:00 pm Salt Lake County Council to Discuss the Disposal of Surplus Property Located at North Park, 5604 South Impressions Drive, Kearns, Salt Lake County, State of Utah 84044 (Parcel No. 20-13-151-003)** [22-0838](#)

**Attachments:** [Staff Report](#)  
[NOTICE OF PUBLIC HEARING- North Park to Kearns - \(Rev.1 08.29.22\)](#)

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.

- 5.11 Set a Public Hearing on October 4, 2022, at the 4:00 pm Salt Lake County Council to Discuss the Disposal of Surplus Property Located at South Park, 6009 South Stone Flower Way, Kearns, Salt Lake County, State of Utah 84117 (Parcel No. 20-13-381-007)** [22-0839](#)

**Attachments:** [Staff Report](#)  
[NOTICE OF PUBLIC HEARING- South Park to Kearns - \(Rev.1 08.29.22\)](#)

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.

- 5.12 Set a Public Hearing on October 4, 2022, at the 4:00 pm Salt Lake County Council to Discuss the Disposal of Surplus Property Located at Big Bear Park, 930 East Onyx Lane, White City, Salt Lake County, State of Utah 84093 (also identified as Parcel Nos. 28-08-179-012, 28-08-179-013, 28-08-179-014, and 28-08-179-015)** [22-0840](#)

**Attachments:** [Staff Report](#)  
[NOTICE OF PUBLIC HEARING- Big Bear Park to White City - \(Rev.2 08.29.22\)](#)

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.

- 5.13 Set a Public Hearing on October 4, 2022, at the 4:00 pm Salt Lake County Council to Discuss the Disposal of Surplus Property Located at Canyon Rim Park, 3096 South Grace Street, Millcreek City, Salt Lake County, State of Utah 84109 (also identified as Parcel Nos. 16-26-326-001, 16-26-326-022, 16-26-178-004)** [22-0842](#)

**Attachments:** [Staff Report](#)  
[NOTICE OF PUBLIC HEARING- Canyon Rim Park to Millcreek City - \(Rev.2 08.29\)](#)

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.

- 5.14 Set a Public Hearing on October 4, 2022, at the 4:00 pm Salt Lake County Council to Discuss the Disposal of Surplus Property Located at Fortuna Park, 4620 South Fortuna Way, Millcreek City, Salt Lake County, State of Utah 84123 (also identified as Parcel No. 22-02-479-056)** [22-0844](#)

**Attachments:** [Staff Report](#)  
[NOTICE OF PUBLIC HEARING- Fortuna Park to Millcreek City - \(Rev.2 08.29.22\)](#)

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.

- 5.15 Set a Public Hearing on October 4, 2022, at the 4:00 pm Salt Lake County Council to Discuss the Disposal of Surplus Property Located at Sunnyvale (formerly known as Valley Center) Park, located at 4013 South 700 West, Millcreek City, Salt Lake County, State of Utah 84123 (also identified as Parcel No. 15-36-351-064)** [22-0845](#)



**Attachments:** [Staff Report](#)  
[NOTICE OF PUBLIC HEARING- Sunnyvale Park to Millcreek City - \(Rev.2 08.29.22\)](#)

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.

- 5.16 Set a Public Hearing on October 4, 2022, at the 4:00 pm Salt Lake County Council to Discuss the Disposal of Surplus Property Located at Impressions Park at approximately 6134 South Clematis Drive, Kearns (Parcel No. 20-13-338-001)** [22-0846](#)

**Attachments:** [Staff Report](#)  
[NOTICE OF PUBLIC HEARING- Impressions Park to Kearns - \(Rev.1 08.29.22\)](#)

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.

## **6. DISCUSSION ITEMS**

- 6.1 Consideration for Adoption of a Resolution Ratifying the Publication of a Notice of Public Hearing and Holding a Public Hearing Date for the Issuance by the Public Finance Authority of Bonds on Behalf of NCCD- Taylorsville Properties LLC and National Campus and Community Development Corporation** [22-0854](#)

**Attachments:** [Staff Report](#)  
[SLCC - Salt Lake County TEFRA Notice and Resolution](#)

### **RESOLUTION NO. 6000**

RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY, UTAH, RATIFYING THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND HOLDING A PUBLIC HEARING DATE FOR THE ISSUANCE BY THE PUBLIC FINANCE AUTHORITY OF BONDS ON BEHALF OF NCCD - TAYLORSVILLE PROPERTIES LLC AND NATIONAL CAMPUS AND COMMUNITY DEVELOPMENT CORPORATION

WHEREAS, NCCD - Taylorsville Properties LLC, whose sole member is the National Campus and Community Development Corporation, a Texas nonprofit corporation, (collectively, the “Borrower”), has requested that the Public Finance Authority (the “Authority”) issue its Student Housing Revenue Bonds (SLCC - Taylorsville Campus Project) Series 2022 (the “Bonds”) (to be issued from time to time as one or more series and with such other series or title designation(s) as may be determined by the Issuer), in an amount not to exceed \$65,000,000 to finance the acquisition, construction and equipping of certain educational and student living facilities for Salt Lake Community College (“SLCC”) including a four-story, approximately 133,340 square foot building for 117 student apartments located on a 2.69 acre site at its Taylorsville Redwood Campus, which campus is generally bound by Bruin Blvd. on the north, S. Redwood Rd. on the east, and Community Blvd. on the south and west, and with a principal address to be located on or about 4474 S. Redwood Road, Salt Lake City, Utah (the “Project”).

WHEREAS, the Project will be owned via a leasehold interest by the Borrower and the Borrower or its assigns will operate the Project; and

WHEREAS, the Bonds or a portion thereof will be “private activity bonds” for purposes of the Internal Revenue Code of 1986 (the “Code”); and

WHEREAS, pursuant to Section 147(f) of the Code, prior to their issuance, the Bonds are required to be approved by the “applicable elected representative” of a governmental unit having jurisdiction over the entire area in which the Project is located, after a public hearing held following reasonable public notice; and

WHEREAS, pursuant to Section 66.0304(11)(a) of the Wisconsin Statutes, prior to their issuance, bonds issued by the Public Finance Authority must be approved by the governing body or highest-ranking executive or administrator of the political jurisdiction within whose boundaries the project is to be located; and

WHEREAS, the members of the County Council (the “Governing Body”) of Salt Lake County, Utah (the “County”) are the applicable elected representatives of the County; and

WHEREAS, the Borrower has requested that the Governing Body approve

the financing of the Project and the issuance of the Bonds in order to satisfy the public approval requirement of Section 147(f) of the Code and the requirements of Section 4 of the Amended and Restated Joint Exercise of Powers Agreement Relating to the Public Finance Authority, dated as of September 28, 2010 (the “Joint Exercise Agreement”) and Section 66.0304(11)(a) of the Wisconsin Statutes, and

WHEREAS, pursuant to Section 147(f) of the Code, the Governing Body or its designee (i) has provided notice duly given in the form attached hereto as Exhibit A (the “TEFRA Notice”), and (ii) held a public hearing on September 13, 2022 at 4:00 p.m. (MT) regarding the financing of the Project and the issuance of the Bonds; and

NOW, THEREFORE, BE IT RESOLVED BY THE ABOVE-NAMED GOVERNING BODY AS FOLLOWS:

Section 1. The above recitals are true and correct.

Section 2. In order to comply with Section 147(f) of the Code, the Governing Body hereby ratifies the publication of the “Notice of Public Hearing” in a newspaper qualified to carry legal notices and having general circulation within Salt Lake County, Utah and has held a hearing on the date hereof.

Section 3. The officers of the Governing Body are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents that they deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this resolution.

Section 4. None of the County, the City of Taylorsville or the State of Utah have responsibility for the payment of the principal of or interest on the Bonds or for any costs incurred by the Borrower or SLCC with respect to the Bonds or the Project.

Section 5. This resolution is effective immediately on its passage.

Upon motion of Council Member Bradshaw, seconded by Council Member Winder Newton, the foregoing resolution entitled: “RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY, UTAH, RATIFYING

THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND HOLDING A PUBLIC HEARING DATE FOR THE ISSUANCE BY THE PUBLIC FINANCE AUTHORITY OF BONDS ON BEHALF OF NCCD - TAYLORSVILLE PROPERTIES LLC AND NATIONAL CAMPUS AND COMMUNITY DEVELOPMENT CORPORATION” was passed by the following vote:

AYE:	Richard Snelgrove	Jim Bradley
	Arlyn Bradshaw	David Alvord
	Aimee Winder Newton	Ann Granato
	Steve DeBry	Dea Theodore
	Laurie Stringham	

NAY:

SALT LAKE COUNTY COUNCIL

By /s/ LAURIE STRINGHAM  
Chair

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

**6.2 Consideration for Adoption of a Resolution Approving the Issuance by the Public Finance Authority of Bonds on Behalf of NCCD- Taylorsville Properties LLC and National Campus and Community Development Corporation** [22-0853](#)

**Attachments:** [Staff Report](#)  
[SLCC - Salt Lake County Resolution Approving SLCC Bonds](#)

RESOLUTION NO. 6001

RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY, UTAH, APPROVING THE ISSUANCE BY THE PUBLIC FINANCE AUTHORITY OF BONDS ON BEHALF OF NCCD - TAYLORSVILLE PROPERTIES LLC AND NATIONAL CAMPUS AND COMMUNITY DEVELOPMENT CORPORATION

WHEREAS, NCCD - Taylorsville Properties LLC, whose sole member is the National Campus and Community Development Corporation, a Texas nonprofit corporation, (collectively, the “Borrower”), has requested that the Public Finance Authority (the “Authority”) issue its Student Housing Revenue Bonds (SLCC - Taylorsville Campus Project) Series 2022 (the “Bonds”) (to be issued from time to time as one or more series and with such other series or title designation(s) as may be determined by the Issuer), in an amount not to exceed \$65,000,000 to finance the acquisition, construction and equipping of certain educational and student living facilities for Salt Lake Community College (“SLCC”) including a four-story, approximately 133,340 square foot building for 117 student apartments located on a 2.69 acre site at its Taylorsville Redwood Campus, which campus is generally bound by Bruin Blvd. on the north, S. Redwood Rd. on the east, and Community Blvd. on the south and west, and with a principal address to be located on or about 4474 S. Redwood Road, Salt Lake City, Utah (the “Project”).

WHEREAS, the Project will be owned via a leasehold interest by the Borrower and the Borrower or its assigns will operate the Project; and

WHEREAS, the Bonds or a portion thereof will be “private activity bonds” for purposes of the Internal Revenue Code of 1986 (the “Code”); and

WHEREAS, pursuant to Section 147(f) of the Code, prior to their issuance, the Bonds are required to be approved by the “applicable elected representative” of a governmental unit having jurisdiction over the entire area in which the Project is located, after a public hearing held following reasonable public notice; and

WHEREAS, pursuant to Section 66.0304(11)(a) of the Wisconsin Statutes, prior to their issuance, bonds issued by the Public Finance Authority must be approved by the governing body or highest-ranking executive or administrator of the political jurisdiction within whose boundaries the project is to be located; and

WHEREAS, the members of the County Council (the “Governing Body”) of Salt Lake County, Utah (the “County”) are the applicable elected representatives of the County; and

WHEREAS, the Borrower has requested that the Governing Body approve the financing of the Project and the issuance of the Bonds in order to satisfy the public approval requirement of Section 147(f) of the Code and the requirements of Section 4 of the Amended and Restated Joint Exercise of Powers Agreement Relating to the Public Finance Authority, dated as of September 28, 2010 (the “Joint Exercise Agreement”) and Section 66.0304(11)(a) of the Wisconsin Statutes, and

WHEREAS, pursuant to Section 147(f) of the Code, the Governing Body or its designee has, following notice duly given in the form attached hereto as Exhibit A (the “TEFRA Notice”), held a public hearing on September 13, 2022 at 4:00 p.m. (MT) regarding the financing of the Project and the issuance of the Bonds, and

WHEREAS, such public hearing was conducted on the date hereof by the County Council at which time an opportunity was provided to interested parties to be heard with respect to the proposed issuance of the Bonds and financing of the Project; and

WHEREAS, it is intended that this resolution shall constitute the approval of the proposed issuance of the Bonds required by Section 147(f) of the Code.

NOW, THEREFORE, BE IT RESOLVED BY THE ABOVE-NAMED GOVERNING BODY AS FOLLOWS:

Section 1. The above recitals are true and correct.

Section 2. The Governing Body hereby approves the issuance of the Bonds by the Authority for financing the Project. It is the purpose and intent of the Governing Body that this resolution constitutes approval of the issuance of the Bonds by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Project is located, in accordance with Section 147(f) of the Code and Section 66.0304(11)(a) of the Wisconsin Statutes and Section 4 of the Joint Exercise Agreement.

Section 3. The officers of the Governing Body are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents that they deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this

resolution and the financing approved hereby.

Section 4. None of the County, the City of Taylorsville or the State of Utah have responsibility for the payment of the principal of or interest on the Bonds or for any costs incurred by the Borrower or Salt Lake Community College (“SLCC”) with respect to the Bonds or the Project.

Section 5. This resolution is effective immediately on its passage.

Upon motion of Council Member Bradshaw, seconded by Council Member Bradley, the foregoing resolution entitled: “RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY, UTAH, APPROVING THE ISSUANCE BY THE PUBLIC FINANCE AUTHORITY OF BONDS ON BEHALF OF NCCD - TAYLORSVILLE PROPERTIES LLC AND NATIONAL CAMPUS AND COMMUNITY DEVELOPMENT CORPORATION” was passed by the following vote:

AYE: Richard Snelgrove Arlyn Bradshaw Aimee Winder Newton Steve DeBry Laurie Stringham	Jim Bradley David Alvord Ann Granato Dea Theodore
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NAY:

SALT LAKE COUNTY COUNCIL

By /s/ LAURIE STRINGHAM  
Chair

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.

- 6.3 **First Reading of An Ordinance of the Legislative Body of Salt Lake County Amending Chapter 2.82, Entitled “Records Management,” of the Salt Lake County Code of Ordinance, 2001; Regarding the Management of County Records and the Application to the County of the Governmental Records Access and Management Act** [22-0860](#)

**Formal Adoption May Occur at the September 20, 2022  
Council Meeting**

**Attachments:** [Staff Report](#)  
[4 - NEW GRAMA Ordinance](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Alvord, that this agenda item be forwarded to the September 20, 2022, Council Meeting for final consideration. The motion carried by a unanimous vote.

**7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK  
SESSION**

- 7.1 Budget Adjustment: Salt Palace's Appropriation Unit Shift of \$574,000 from Operations to 4 Existing Capital Projects. [22-0849](#)**

**Attachments:** [Staff Report](#)  
[26294 - Salt Palace Transfer from Ops to Capital](#)

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

- 7.2 Budget Adjustment: Mountain America Expo Center Requests an Additional \$30,000 to Complete the Cooling Tower Fill Packs Replacement, Utilizing Operating Revenue Surplus for Funding. [22-0850](#)**

**Attachments:** [Staff Report](#)  
[26824 - MAEC Transfer from Ops to Capital Prj.](#)

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

- 7.3 Budget Adjustment: Aging & Adult Services' Appropriation Unit Shift of \$150,000 from Operations to Temporary Labor Budgets in the Revenue Contract - ARPA Funds with the State Area Agency on Aging. [22-0851](#)**



**Attachments:** [Staff Report](#)  
[26853 - AAS State AAA Contract ARPA Funding](#)

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

- 7.4 Budget Adjustment: Mayor's Finance and Administration [22-0864](#)  
Requests a Budget Adjustment to True Up the Incremental  
Property Tax Pass Through Amount that the County Remits  
to the Convention Center Hotel.**

**Attachments:** [Staff Report](#)  
[26895 - Convention Center Hotel Incremental Property Tax  
Pass Thru](#)  
[26895 - Incremental Property Tax Agreement - Final](#)  
[26895 - June budget slide for Convention Hotel  
pass-through post June interim](#)

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

- 7.5 Budget Adjustment: Mayor's Finance and Administration [22-0866](#)  
Requests \$5.6M for the ESR Fund to Cover Increases in 2022  
Actual Medical Claims and Anticipated Claims and  
Reinsurance Premiums in 2023.**

**Attachments:** [Staff Report](#)  
[26907 - Countywide Medical Expense Increase](#)  
[26907 - 2022- 5300 Rev and Exp Budget 8-30 FIN for  
Budg Adj](#)

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

- 7.6 Budget Adjustment: IT Requests an Appropriation Unit Shift [22-0867](#)  
of the \$700,000 from the Office Furniture and Equipment  
Account to the Appropriate Expenditure Account for the  
Approved County-Wide Video Conferencing Equipment  
Project.**

**Attachments:** [Staff Report](#)  
[26931 - County-Wide Video Conferencing Equipment](#)  
[26931 - County-Wide Video Conferencing Equipment - ARPA - Business Case](#)  
[26931 - County-Wide Video Conferencing Equipment - ARPA - TCO Budget Estimate](#)  
[26931 - SLCO Conference Room Video Project](#)

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

**7.7 Budget Adjustment: Mayor's Finance and Administration [22-0861](#)  
Requests \$600,000 to Hire a Partner to Access Opportunities to Ensure Efficiency, Effectiveness, and Accessibility for Countywide Services.**

**Attachments:** [Staff Report](#)  
[26901 - Countywide Operations Assessment](#)  
[SLCo Retooling Project Overview v3](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be ratified. The motion carried by 7 to 2, with Council Members Snelgrove and Alvord voting "Nay."

**Council Member Alvord** stated he changed his vote because he felt the Council should have a more firm understanding what the money was for, although he did support the project generally.

**7.8 Changes to Human Resource Policies [22-0831](#)**

**Attachments:** [Staff Report](#)  
[1-200 Definitions\\_ZLL\\_11July22.pdf](#)  
[2-100 Employment Status\\_ZLL\\_16Aug22.pdf](#)  
[3-200 Reasonable Accommodations\\_ZLL\\_11July22.pdf](#)  
[3-1200 Admin Separations\\_ZLL\\_11Aug22.pdf](#)  
[4-200 Leave Practices\\_ZLL\\_11July22.pdf](#)  
[4-600 Family and Medical Leave Act\\_ZLL\\_11July22.pdf](#)  
[4-1000 Long Term Disability\\_ZLL\\_11July22.pdf](#)  
[COW Sept 13 22.pdf](#)

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

unanimous vote.

- 7.9 Repeal of Salt Lake Countywide Policies Nos. 2000, 2005, 2010, 2030, 2040, 2050, 2060, 2070, 2080, 2100, 2105, 2110, 2115, 2120, 2125, and 2130** [22-0857](#)

**Attachments:** [Staff Report](#)  
[Obsolete Policies](#)

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

- 7.10 Adoption of Salt Lake County Policy 2010: Public Records Access Policy** [22-0858](#)

**Attachments:** [Staff Report](#)  
[2 - NEW 2010 Public Access Policy](#)

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

- 7.11 Adoption of Salt Lake County Policy 2020: Records and Information Management Policy** [22-0859](#)

**Attachments:** [Staff Report](#)  
[3 -New 2020 Records Management Policy](#)

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

- 7.12 Council Discussion of Funding Options for the Salt Lake County Library System** [22-0862](#)

**Presentation: Darrin Casper, Deputy Mayor of Finance & Administration (15 minutes)**

**Discussion: Councilmembers (15 minutes)**

**Attachments:** [Staff Report](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be ratified.

**Council Member Alvord** stated this vote triggers a Truth in Taxation this December. He asked if the Council chose not to raise taxes at that time, how the County would financially account for the Library system.

**Mayor Wilson** stated the Notice of Hearing calls for public engagement on December 6th at 6:00 PM, at which time, the County will have done quite a bit of outreach. Then, the vote will be solidified or made to support or not that evening.

**Mr. Darrin Casper**, Deputy Mayor of Finance & Administration, stated in the event the tax increase failed, the County would be financially able to go with the motion on the table, as it included \$5 million in American Rescue Plan Act (ARPA) money.

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be ratified. The motion carried 6 to 3 by the following votes:

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

**Nay:** Council Member Snelgrove, Council Member Alvord, and Council Member Theodore

**8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION**

**9. TAX LETTERS**

**9.1 Auditor Tax Letters**

[22-0815](#)

**Attachments:** [Staff Report](#)  
[2020 Property Valuation - 7681 Main Holdings, LLC - Change from \\$324,100 to \\$300,000\\_Redacted](#)  
[2021 Property Valuation - TPP 217 Taylorsville, LLC - Change from \\$1,753,400 to \\$1,500,000\\_Redacted](#)  
[2021 Property Valuation - TPP 217 Taylorsville, LLC - Change from \\$7,324,600 to \\$5,446,200\\_Redacted](#)

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

**9.2 Tax Administration's Tax Letters**

[22-0818](#)

**Attachments:** [Staff Report](#)  
[Veteran Exemption, Westbrook, Leah, Parcel #](#)  
[16-08-108-019 Redacted](#)

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

**10. LETTERS FROM OTHER OFFICES**

**11. PRIVATE BUSINESS DISCLOSURES**

**12. APPROVAL OF MINUTES**

**12.1 Approval of Aug 23, 2022 County Council Minutes [22-0802](#)**

**Attachments:** [082322 - Council Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Alvord, that this agenda item be ratified. 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 4:40 PM until Tuesday, September 20, 2022, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By \_\_\_\_\_  
DEPUTY CLERK

By \_\_\_\_\_  
CHAIR, SALT LAKE COUNTY COUNCIL