SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, September 20, 2022 4:00 PM

Council Chambers, N1-110

County Council

County Council Meeting Minutes September 20, 2022

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

Mr. Mitchell Park, Legal Counsel, Council Office, let the Pledge of Allegiance to the Flag of the United States of America.

2. CITIZEN PUBLIC INPUT

Mr. Lawrence Horman stated he was recently invited to sit on a few task groups and committees for the Salt Lake Valley Coalition to End Homelessness due to his client perspective and lived experience. He expressed gratitude for being included in the decision making around issues pertaining to the homeless population.

3. REPORT OF ELECTED OFFICIALS:

3.1. Council Members

Council Member Bradshaw stated the Board of Health hosted a meet-and-greet in Midvale and several Council members attended. It was a good opportunity to get to know various Board of Health members. This is expected to be an annual event and he encouraged the Council to watch for an invitation next year because it is important to engage more with the Board of Health.

- 3.2. Other Elected Officials
- 3.3. Mayor

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

5. PUBLIC HEARINGS AND NOTICES

5.1 Public Hearing on the Proposed Amendments to Salt Lake 22-0869
County's Unincorporated Moderate Income Housing Plan

Attachments: Staff Report

Council MIHpublicHearing September2022

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

Mr. Steve Van Maren suggested the County use some of the lots available in Sandy City to implement a "tiny homes" project like what Mayor Erin Mendenhall is doing in Salt Lake City.

Mr. Lawrence Horman stated "tiny home" subdivisions should be seriously considered by the County. This would at least allow people to rent, if not own. He reminded people who feel tiny homes are not adequate that their pioneer ancestors often lived in one-bedroom houses with large families.

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, to close the public hearing and forward this agenda item to the September 27, 2022, Council Meeting for final consideration. The motion carried by an 8-1 vote, with Council Member Alvord voting "Nay".

6. **DISCUSSION ITEMS**

6.1 First Reading of an Ordinance Adopting Unincorporated Salt 22-0901

Lake County Moderate Income Housing Plan Update

Formal Adoption May Take Place at the September 27, 2022, Council Meeting.

Attachments: Staff Report

Ordinance Approving MIH Plan Amendment09.14.2022

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, to close the public hearing and forward this agenda

6.2 Formal Adoption 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

22-0889

Attachments: Staff Report

New GRAMA Ordinance

SALT LAKE COUNTY ORDINANCE ORDINANCE NO. 1901 SEPTEMBER 20, 2022

RECORDS MANAGEMENT ORDINANCE

AN ORDINANCE OF THE LEGISLATIVE BODY OF SALT LAKE COUNTY, UTAH, REPEALING ORDINANCE CHAPTER 2.82, ENTITLED "RECORDS MANAGEMENT," OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001: AND **RE-ENACTING** CHAPTER 2.82, ENTITLED "RECORDS ORDINANCE SALT LAKE MANAGEMENT." OF THE CODE COUNTY ORDINANCES, 2001; DELETING MATERIAL THAT IS REDUNDANT STATE STATUTE: DELETING MATERIAL THAT IS BETTER ADOPTED THROUGH COUNTY POLICIES: SETTING OUT **SALT** LAKE COUNTY'S SUPPORT FOR PROVIDING PUBLIC ACCESS TO COUNTY RECORDS IN ACCORDANCE WITH THE LAW; DESIGNATING THE POSITION OF COUNTY RECORDS MANAGER AND THE DIVISION OF COUNTY RECORDS MANAGEMENT AND ESTABLISHING THE **DUTIES** THEREOF; PROVIDING FOR ADOPTION OF COUNTY POLICIES FOR THE REGULATION OF RECORDS ACCESS; AND MAKING OTHER RELATED CHANGES.

The County Legislative Body of Salt Lake County ordains as follows:

SECTION I. County Ordinance Chapter 2.82, entitled "Records Management," of Salt Lake County Code of Ordinances, 2001, is hereby repealed.

SECTION II. County Ordinance Chapter 2.82, entitled "Records Management," of Salt Lake County Code of Ordinances, 2001, is hereby enacted to read as follows:

Chapter 2.82 - RECORDS MANAGEMENT

2.82.010 - Government records findings-Recognition of public policy.

The council of Salt Lake County finds the following:

- A. It is in the best interests of Salt Lake County and the citizens thereof, and essential for the administration of county government, to maintain and preserve accurate governmental records; to provide ready access to records which are defined by law as open to the public; to maintain the security of records which are defined by law as nonpublic; and to ensure the preservation of vital and historically valuable records.
- В. As the records of Salt Lake County government agencies are a resource containing information which allows government programs to function, provides officials with a basis for making decisions and ensuring continuity with past operations; and permits citizens to document matters of personal research and and community importance; this resource must be systematically and efficiently managed.
- C. It is the policy of the county that all governmental records, which are defined by applicable Utah statutory and case law as public records, shall be made available to citizens as set forth in this chapter and in county policies adopted based on this ordinance and on state law.
- D. The county recognizes a public policy interest in allowing the government to restrict access to certain nonpublic records, as specified in the Act, for public good.

2.82.020 - Purpose and intent

In enacting this chapter, it is the purpose and intent of the council to provide, in accordance with the Governmental Records Access and Management Act (hereinafter referred to as "the Act"), Chapter 2 of Title 63G of the Utah Code Annotated, and ordinance acknowledging and complying with the Act and providing for its application in the county. County agencies shall comply with the provisions of this chapter, county record management policies, the Act, and other federal and state statutory and regulatory recordkeeping requirements.

2.82.030 - Access management and archiving.

- A. There shall be designated a county records manager to oversee and coordinate records access and management and county archives activities.
- B. Each agency of county government shall appoint an individual or individuals to assist with and be directly responsible for the implementation of this chapter. Regular training shall be provided under the direction of the records manager to agency records personnel.

2.82.040- Custody and control.

- A. Records maintenance procedures shall be developed to ensure that due care is taken to maintain and preserve county records safely and accurately over the long term. The records manager shall be responsible for monitoring the application and use of technical processes in the creation, duplication, and disposal of county records and shall monitor compliance with required standards of quality, permanence, and admissibility pertaining to the creation, use, and maintenance of records.
- B. All county records which constitute an intellectual property right shall remain the property of the county unless federal or state legal authority provides otherwise. Property rights to county records may not be permanently transferred from the county to any private individual or entity, including those legally disposable obsolete county records of county archives or other agencies. This prohibition does not include the providing of record copies for release or distribution under this chapter. All records disposals shall be conducted in

accordance with policies and procedures.

- C. Any county officers or employees having custody or control of any county records shall, at expiration of their terms of office, appointment or employment, deliver custody and control of all records kept or received by them to their successors, supervisors, or to the county records manager.
- D. All records which are in the possession of any county agency shall, upon termination of the activities of the agency, be transferred to any successor agency or to county records management and archives, provided that such transfer is consistent with any applicable formal provisions regarding agency termination.

2.82.050 - Receipt, storage and preservation.

There is created the county archives and records services section, to be managed by the county records manager. It is the responsibility of the section to receive, store, and preserve county agency records and other materials and to store and provide reasonable access thereto as may accurately and safely maintain county records over a long term compliance with this chapter and the Act. Policies and guidelines regarding the nature of records and record series which are to be received and stored by county records management and archives shall be developed and promulgated by the records policy administration. County records management and archives shall be considered the formal, official repository of county records; the central depository for the reports, publications, rules, policies and regulations of the county, where not otherwise determined by law; and, where appropriate, historical artifacts and productions in other media. Each agency shall be responsible for assisting county records management and archives in the collection of such records, depository materials, and artifacts through methods promulgated by the records policy administration.

2.82.060 - Implementation by duly adopted County policies.

As the Act requires that a local government's ordinance address certain matters, by either enacting an ordinance or by adopting policies and regulations, the County Council finds that 5 GRAMA-related functions, processes, and requirements are more appropriately established by

county-wide policies and procedures. Such policies shall include the following:

- A. Establish standards for the classification and designation of county records as public, private, controlled, or protected in accordance with the Act;
- B. Require the classification of county records in accordance with those standards;
- C. Provide guidelines for establishment of fees in accordance with the Act;
- D. Provide standards for the management and retention of county records comparable to the provisions of the Act;
- E. Establish access criteria, procedures, and response times for requests to inspect, obtain, or amend county records and set time limits for appeals consistent with this chapter; and
- F. Establish an appeals process for persons aggrieved by records classification, designation, or access decisions.

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 20th day of September, 2022.

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

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

County Clerk

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

7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

7.1 Budget Adjustment: The Library Requests a Fund Transfer <u>22-0886</u> Between Capital Projects

Attachments: Staff Report

26919 - Library-Transfer Funds between Capital Projects

26919 - Whitmore roof estimate

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

7.2 Budget Adjustment: The DA's Office Requests a One-Time 22-0887
Contribution of \$4,000 to Wheels of Justice by Transferring
Available Funds from Another Expenditure Account in Their Budgets.

Attachments: Staff Report

26952 - Contribution to Wheels of Justice

26952 - 1200 FORM - Wheels of Justice Nonprofit

Donation Request 2022 - \$4000

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

7.3 Budget Adjustment: The Health Department Requests 0.75

FTE Time-Limited Position to Expand the Suicide Prevention Program.

Attachments: Staff Report

26934 - HLT 0.75 FTE TL Position Suicide Prevention

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

7.4 Budget Adjustment: The Health Department Requests 6 <u>22-0905</u> Merit Positions.

Attachments: Staff Report

<u>26844 - HLT_6 FTEs Merit Positions_MPS</u> <u>MPS Attestation Checklist signed 4.20.22</u>

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

7.5 Clark Planetarium Board Appointments

22-0879

Appointments:

Jonathan Ebbeler, District 4 Madelaine Miller Anderson, District 6 Marisol Perez Gonzales, District 6 Rodney Parker, District 6

Attachments: Staff Report

Clark Planetarium Board Appointment

Requests_Redacted.pdf

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

7.6 Salt Lake County Cultural Core Budget Committee

22-0888

Appointments:

Isaac Gonzalez, District 1

Reappointments:

Lia Summer, District 1 Grace Lin, District 1

Attachments: Staff Report

9.20.22 Cultural Core Applications-Resume-Redacted

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

7.7 Salt Lake County ZAP Tier I Board Appointment

22-0880

Appointments:

Don Tingey, District 5

Attachments: Staff Report

9.20.22 2022 Don Tingey Application-Resume.pdf

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

7.8 Salt Lake County ZAP Tier II Board Appointment

22-0881

Appointments:

Mayor Karen Lang - District 3 Ryan Riches - District 5 Brian Van Ausdal - District 6 David Pack - District 5 Kelleigh E Helm - District 2 Bryn Ramjoue - District 1

Attachments: Staff Report

9.20.22 ZAP Tier 11 Applications-Resumes-redacted.pdf

A motion was made by Council Member Bradshaw, seconded by Council Member Alvord, that this agenda item be ratified. The motion passed 8-1 with Council Member Stringham abstaining from voting.

7.9 Resolution for Lease Agreement Between Salt Lake County and Utah Community Action for the Copperview Recreation Center, Millcreek Recreation Center, and Redwood Recreation Center.

22-0777

Attachments: Staff Report

Utah Community Action

Resolution for Lease Agreement - SLCo and Utah
Community Action - RAFL JED (3) - (Rev.8 08.11.22)

RESOLUTION NO. <u>6002</u>

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AND AUTHORIZING THE MAYOR TO SIGN A LEASE

AGREEMENT BETWEEN SALT LAKE COUNTY AND SALT LAKE COMMUNITY ACTION PROGRAM DBA UTAH COMMUNITY ACTION

RECITALS

- A. Salt Lake County (the "County") owns and manages the Copperview Recreation Center, located at 8446 Harrison Street, Midvale, Utah 84047 (the "Property").
- B. Founded in 1965, Salt Lake Community Action Program dba Utah Community Action (hereinafter "Utah Community Action"), is one of the largest nonprofit agencies dedicated to fighting poverty and its root causes in Utah. Today, Utah Community Action serves over 60,000 people annually through six core programs Adult Education, Case Management & Housing, Head Start Preschool, HEAT Utility Assistance, Nutrition, and Weatherization for Homes.
- C. Utah Community Action desires to lease from County a room ("Room A") at the Property which consists of approximately 836 square feet, to be used by Utah Community Action to administer its utility assistance and housing rental assistance programs.
- D. As consideration for the lease of Room A, Utah Community Action will pay to County the sum of five thousand eight hundred fifty two dollars (\$5,852.00(per annum, and a prorated share of the utilities.
- E. The County and Utah Community Action have prepared a Lease Agreement ("Lease Agreement"), attached hereto as Exhibit 1.
- F. Pursuant to Section 17-50-303(3)(a) of the Utah Code, it has been determined that leasing the Property to Utah Community Action contributes to the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of county residents, and may be done at this reduced rate.
- G. It has been determined that the best interests of the County and the general public sill be served by County entering into the Lease Agreement with Utah Community Action, as provided in the Lease Agreement.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake

County Council that the Lease 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 Lease Agreement.

APPROVED and ADOPTED this 20th day of September, 2022

SALT LAKE COUNTY COUNCIL

ATTEST:

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

By /s/ SHERRIE SWENSEN

County Clerk

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

7.10 **Update** Recruitment **Efforts** and Request on Nurse for 22-0822 Recruit Support to Mental Health **Professionals** and **Substance Use Counselors**

Attachments: Staff Report

SO MHP and SUDC Compensation Sep 2022 Final

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

7.11 Health Equity Bureau Overview

22-0876

Attachments: Staff Report

County Council Health Equity Bureau

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

7.12 Presentation on the Proposed Amendment to Salt Lake <u>22-0868</u> County's Unincorporated Moderate Income Housing Plan **Attachments:** Staff Report

Council Staff Report Sept20 2022 with Exhibits

updated MIH Executive Summary CouncilSeptember2022

Council MIHpublicHearing September2022[93]

Ordinance Approving MIH Plan Amendment09.14.2022

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, 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 DeBry, that the Consent Agenda be ratified. The motion carried by a unanimous vote.

8.1 A Resolution of the Salt Lake County Council Approving 22-0882 Cooperation of an Interlocal Agreement City the Conveyance Taylorsville and of Surplus County Property in the Public Use to Taylorsville City

Attachments: Staff Report

Resolution for Taylorsville Park Interlocal 09.13.22 - RAFL

RESOLUTION NO. 6003

RESOLUTION OF THE SALT LAKE COUNTY COUNCIL **APPROVING EXECUTION** OF AN INTERLOCAL **COOPERATION AGREEMENT** WITH **TAYLORSVILLE** CITY AND THE CONVEYANCE OF SURPLUS COUNTY PROPERTY IN THE PUBLIC USE TO TAYLORSVILLE CITY

RECITALS

- A. Salt Lake County (the "County") owns several parcels of real property in Taylorsville City known as Taylorsville Park and Skyview Detention Basin Park, which are in the public use as public parks (collectively the "Parks").
- B. Taylorsville City (the "City") has requested the County enter into an Interlocal Cooperation Agreement for the County to convey the Parks to the City.

- C. The Salt Lake County Council held a public hearing on December 8, 2020, and by resolution declared the Parks surplus and available for disposal.
- D. It has been determined that the best interests of the County and the general public will be served by execution of the attached Interlocal Cooperation Agreement (the "Agreement") and the conveyance of the Parks to Taylorsville. The conveyances will comply with all applicable state statutes and County ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Agreement, attached hereto as Exhibit 1, is hereby approved.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the conveyance of the Parks by Quitclaim Deeds to the City is hereby approved, and the Mayor and County Clerk are hereby authorized to execute the original of said authorized and approved deeds, copies of which are attached as Exhibits A and B to Agreement and to deliver the fully executed documents to the Salt Lake County Real Estate Section for deliverance to the City.

APPROVED and ADOPTED this 20th day of September, 2022

SALT LAKE COUNTY COUNCIL

ATTEST:

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

By /s/ SHERRIE SWENSEN

County Clerk

The vote on this consent item was ratified.

8.2 Appointment of Eleonora Golicova as Bail Commissioner 22-0875

Pursuant to Utah Code Annotated Section 17-32-1

Attachments: Staff Report

Bail Commissioner Appointment Form

The vote on this consent item was ratified.

9. TAX LETTERS

9.1 Tax Administration's Tax Relief Letters

22-0872

Attachments: Staff Report

7.1 2022 Timely Tax Relief

7.1a Other Years Timely Tax Relief

7.2 2021 Late Tax Relief

7.3 Other Years Veteran Exemptions

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

9.2 Tax Administration's Letters for Change In Ownership

22-0873

Attachments: Staff Report

7.6 CIO Jacob M Chance, Parcel # 21-27-101-026

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

9.3 DMV Registration Refunds

22-0874

Attachments: Staff Report

MA 00023 2022 Personal Property Tax Refund DMV Vet

\$540.00 9.13.22

MA 00028 2022 Personal Property Tax Refund DMV

\$312.00 9.13.22

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

10. LETTERS FROM OTHER OFFICES

11. PRIVATE BUSINESS DISCLOSURES

11.1 Brendan Gibson Disclosure Statement

22-0827

Attachments: Staff Report

B Gibson 2022 Disclosure Statement 090622

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be received and filed. The motion carried by a unanimous vote.

11.2 Disclosure Statement: TRCC Board Member Mayor Robert 22-0897 Dahle

Attachments: Staff Report

Disclosure TRCC Robert Dahle

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be received and filed. The motion carried by a unanimous vote.

11.3 Disclosure Statement: TRCC Board Member Colby Hill 22-0891

Attachments: Staff Report

Disclosure TRCC Colby HIII

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be received and filed. The motion carried by a unanimous vote.

11.4 Disclosure Statement: TRCC Board Member Councilmember 22-0896 Tawnee McCay

Attachments: Staff Report

Disclosure TRCC Tawnee McCay

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be received and filed. The motion carried by a unanimous vote.

11.5 Disclosure Statement: TRCC Board Member Mayor Kristie 22-0893 Overson

Attachments: Staff Report

Disclosure TRCC Kristie Overson

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be received and filed. The motion carried by a unanimous vote.

11.6 Disclosure Statement: TRCC Board Member Mayor Lorin <u>22-0894</u> Palmer

Attachments: Staff Report

Disclosure TRCC Lorin Palmer

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be received and filed. The motion carried by a unanimous vote.

11.7 Disclosure Statement: TRCC Board Member Kim Sorensen 22-0892

Attachments: Staff Report

Disclosure TRCC Kim Sorensen

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be received and filed. The motion carried by a unanimous vote.

11.8 Disclosure Statement: TRCC Board Member Mayor Monica 22-0895 Zoltanski

Attachments: Staff Report

Disclosure TRCC Monica Zoltanski

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be received and filed. The motion carried by a unanimous vote.

12. APPROVAL OF MINUTES

12.1 Approval of August 30th, 2022 County Council Minutes

22-0871

Attachments: 083022 - Council Minutes

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, 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, September 27, 2022, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK	
By	
DEPUTY CLERK	
$\mathbf{R}_{\mathbf{V}}$	

CHAIR, SALT LAKE COUNTY COUNCIL