

Minute Book, County Council, Salt Lake County

County Council

Meeting Minutes

February 27, 2024

County Clerk

The vote on this consent item was approved.

7.17 Consideration of a Resolution of the Salt Lake County Council Authorizing Execution of the Attached Exchange Agreement with the Utah Transit Authority and Associated Documents Regarding Real Property Within the Murray City 24-1414

Attachments: [Staff Report](#)

[Resolution for Exchange Agreement with UTA - 02.06.24 - RAFL](#)

RESOLUTION NO. 6181

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION OF THE ATTACHED EXCHANGE AGREEMENT WITH THE UTAH TRANSIT AUTHORITY AND ASSOCIATED DOCUMENTS REGARDING REAL PROPERTY WITHIN THE MURRAY CITY.

WITNESSETH

A. Utah Transit Authority (the “UTA”) is the record owner of certain real property located at 4384 South 50 West, Murray, Utah, identified as Parcel No. 21-01-278-024-4002 (the “UTA Property”).

B. Salt Lake County (“the County”) is the recorded owner of certain real property located at 4474 South Main Street, Murray, Utah, identified as Parcel No. 21-01-426-006 (the “County Property”).

C. UTA and the County have negotiated an exchange agreement, attached hereto as Exhibit 1 (the “Exchange Agreement”) and by this reference made a part of this Resolution, wherein the parties will sign and record a boundary line agreement, in substantially the form attached to the Exchange Agreement, to establish a new boundary line between the UTA Property and the County Property to facilitate future development of the County Property.

D. As part of the exchange, UTA will reserve an easement to preserve

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access rights to the UTA Property as provided for in the access easement agreement attached to the Exchange Agreement.

E. It has been determined that the best interests of the County and the general public will be served by entering into the Exchange Agreement and associated documents. The adjustment of the boundary lines between the UTA Property and the County Property will comply with all applicable state statutes and County ordinances.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Exchange Agreement is accepted and approved, and the Mayor is hereby authorized to execute the Exchange Agreement, attached as Exhibit 1, on behalf of the County.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor and County Clerk, as applicable, are hereby authorized to execute such other documents as may be reasonably necessary to effectuate the property exchange contemplated by the approved Exchange Agreement, including but not limited to the boundary line agreement and the access easement agreement in substantially the form attached to the Exchange Agreement.

APPROVED and ADOPTED this 27th day of February, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was approved.

7.18 Consideration of a Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Grant a Perpetual Easement to Rocky Mountain Power in West 24-1408

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Attachments: [Staff Report](#)

[Resolution for Easement to RMP \(01.16.24\) - RAFL](#)

RESOLUTION NO. 6182

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AND AUTHORIZING THE MAYOR TO GRANT A PERPETUAL EASEMENT TO ROCKY MOUNTAIN POWER IN WEST JORDAN

RECITALS

A. Salt Lake County (“the County”) owns a parcel of real property located in West Jordan, Utah, constituting a part of the Mountain View Golf Course, specifically identified as Parcel No. 27-04202-002 (the “Property”).

B. Rocky Mountain Power, an unincorporated division of PacificCorp (“RMP”), will be providing electrical power service to the Property, and an easement in necessary across a portion of the Property to allow RMP to access, service, and maintain the electrical power facilities on the Property.

C. The County and RMP have prepared an Underground Right of Way Easement (“Easement”) attached hereto as Exhibit A, wherein the County grants the powerline easement across a portion of the Property to RMP.

D. In exchange for the Easement attached hereto as Exhibit A, RMP will provide electrical services to the Property.

E. 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 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 Easement, attached hereto as Exhibit 1 and by this reference made a part of this Resolution, is hereby approved; and the Mayor and County Clerk are hereby authorized to execute said Easement and to cause the Easement to be delivered to RMP.

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APPROVED and ADOPTED this 27th day of February, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was approved.

7.19 Consideration of an Interlocal Cooperation Agreement with the Salt Lake County Redevelopment Agency for the Redevelopment of Magna Mantle Park 24-1431

Attachments: [Staff Report](#)

[240206 Mantle Park Redevelopment ILA 2024 RATFLx2](#)

[240206 Mantle Park Redevelopment County Resolution RATFL](#)

[20240131 Mantle Park Bid Set Plans](#)

RESOLUTION NO. 6183

RESOLUTION TO APPROVE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND THE REDEVELOPMENT AGENCY OF SALT LAKE COUNTY FOR THE DEVELOPMENT OF MANTLE PARK

RECITALS

WHEREAS, Salt Lake County (the “County”) and the Redevelopment Agency of Salt Lake County (the “RDA”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, UTAH CODE §§ 11-13-101 to -608, and as such, are authorized to enter into agreements to act jointly and cooperatively in a manner that will enable them to make the most efficient use of their resources and powers;

WHEREAS, the County owns a parcel of property located at approximately

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9094 West Magna Main Street in Salt Lake County (the "Property") which is used as a public park known as Mantle Park;

WHEREAS, the Property is located within the Magna Main Street Community Development Area, which was created by the RDA;

WHEREAS, in order to promote the development of the project area and further the project area plan, the RDA desires to finance certain improvements to the Property;

WHEREAS, the County and the RDA now desire to enter into an agreement whereby the RDA will transfer of up to \$180,000 to the County to be used to improve the Property as provided therein;

WHEREAS, the agreement will provide for the construction of an improvement to real property owned by the County.

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 Redevelopment Agency of Salt Lake County 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 herein.

APPROVED and ADOPTED this 27th day of February, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was approved.

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8. POTENTIAL CLOSED SESSION

9. APPROVAL OF TAX LETTERS

A motion was made by Council Member Harrison, seconded by Council Member Granato, that the Tax Letters be approved. The motion carried by a unanimous vote. Council Member Theodore was absent for the vote.

9.1 Tax Administration's Letters for Deferrals

[24-1386](#)

Attachments: [Staff Report](#)

[7.7 Deferral Burton, David S., Parcel # 09-31-332-010](#) Redacted
[7.7 Deferral Dickinson, Joseph L., Parcel # 15-28-156-006](#) Redacted
[7.7 Deferral Leyba, Tonia N., Parcel # 28-10-128-020](#) Redacted
[7.7 Deferral McCleery, Larry J., Parcel # 28-08-332-011](#) Redacted
[7.7 Deferral Monago, Diana, Parcel # 20-11-478-103](#) Redacted
[7.7 Deferral Racer, Ariane M., Parcel # 15-27-402-090](#) Redacted
[7.7 Deferral Roden, Patty, Parcel # 15-28-104-005](#) Redacted
[7.7 Deferral Secakuku, Cordie, Parcel # 14-20-478-011](#) Redacted

The vote on this tax letter was approved.

9.2 Tax Administration's Request under Utah Code §59-2-1321

[24-1366](#)

Attachments: [Staff Report](#)
[2.1 Holt Capital, LLC.pdf](#)

The vote on this tax letter was approved.

9.3 Assessor Tax Letter

[24-1378](#)

Attachments: [Staff Report](#)
[26-22-252-001](#)

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The vote on this tax letter was approved.

9.4 Tax Administration's Tax Relief Letters

[24-1383](#)

Attachments: [Staff Report](#)

[7.1 2023 Timely Tax Relief](#)

[7.2 2023 Late Tax Relief](#)

[7.3 2023 Veteran Exemptions](#)

The vote on this tax letter was approved.

9.5 Tax Administration's Letters for Change in Ownership

[24-1384](#)

Attachments: [Staff Report](#)

[7.6 CIO Chapman, Margaret Parcel # 27-26-176-026](#)

[7.6 CIO Hoff, Marjorie Parcel #28-30-128-028](#)

[7.6 CIO Rogers, Ronald H Parcel #26-25-103-030](#)

The vote on this tax letter was approved.

9.6 Tax Administration's Letters for Deferrals

[24-1386](#)

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Attachments:	Staff Report
	7.7 Deferral Burton, David S., Parcel #
	09-31-332-010 Redacted
	7.7 Deferral Dickinson, Joseph L., Parcel #
	15-28-156-006 Redacted
	7.7 Deferral Leyba, Tonia N., Parcel #
	28-10-128-020 Redacted
	7.7 Deferral McCleery, Larry J., Parcel #
	28-08-332-011 Redacted
	7.7 Deferral Monago, Diana, Parcel #
	20-11-478-103 Redacted
	7.7 Deferral Racer, Ariane M., Parcel #
	15-27-402-090 Redacted
	7.7 Deferral Roden, Patty, Parcel #
	15-28-104-005 Redacted
	7.7 Deferral Secakuku, Cordie, Parcel #
	14-20-478-011 Redacted

The vote on this tax letter was approved.

9.7 Tax Administration's Requests for Waiver or Refund of Penalty and Interest [24-1391](#)

Attachments:	Staff Report
	5.0 Waiver and Refund Requests.pdf

The vote on this tax letter was approved.

9.8 Tax Administration's Requests for Primary Residential Exemption [24-1392](#)

Attachments:	Staff Report
	4.1 Johnson redacted.pdf
	4.2 Debenham redacted.pdf

The vote on this tax letter was approved.

10. ACCEPTANCE OF ETHICS DISCLOSURES

A motion was made by Council Member Harrison, seconded by Council Member Granato,

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that the Ethics Disclosures be received and filed. The motion carried by a unanimous vote. Council Member Theodore was absent for the vote.

10.1 Request for Consideration of the SLCo Human Services Behavioral Health Services 2024 Conflict of Interest Disclosure Forms [24-1395](#)

Attachments: [Staff Report](#)

[2024 Behavioral Health Conflict of Interest Disclosure Statements](#)

This Ethics Disclosure was received and filed.

10.2 Request for consideration of the SLCo Human Services Criminal Justice Services 2024 Conflict of Interest Disclosure Forms [24-1398](#)

Attachments: [Staff Report](#)

[2024 CJS Conflict of Interest Forms](#)

This Ethics Disclosure was received and filed.

10.3 Request for Consideration of the SLCo Human Services Health Department 2024 Conflict of Interest Disclosure Forms [24-1401](#)

Attachments: [Staff Report](#)

[2024 Health Department Conflict of Interest Forms](#)

This Ethics Disclosure was received and filed.

10.4 Request for Consideration of the SLCo Human Services Division of Youth Services 2024 Conflict of Interest Disclosure Forms [24-1403](#)

Attachments: [Staff Report](#)

[2024 Youth Services Conflict of Interest Dislosure Forms](#)

This Ethics Disclosure was received and filed.

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10.5 Request for Consideration of the SLCo Human Services Aging & Adult Services 2024 Conflict of Interest Disclosure Forms [24-1407](#)

Attachments: [Staff Report](#)

[2024 Aging Adult Services Conflict of Interest Forms](#)

This Ethics Disclosure was received and filed.

10.6 Request for Consideration of the SLCo Human Services Department 2024 Conflict of Interest Forms. [24-1409](#)

Attachments: [Staff Report](#)

[2024 Human Services Department Conflict of Interest Forms](#)

This Ethics Disclosure was received and filed.

10.7 Request for Consideration of the SLCo Administrative Services Contracts & Procurement Division 2024 Conflict of Interest Forms. [24-1413](#)

Attachments: [Staff Report](#)

[Contracts & Procurement Conflict of Interest Forms 2024](#)

This Ethics Disclosure was received and filed.

10.8 Request for Consideration of the SLCo Administrative Services Facilities Division 2024 Conflict of Interest Forms [24-1415](#)

Attachments: [Staff Report](#)

[Facilities Services Conflict of Interest Disclosure Forms 2024](#)

This Ethics Disclosure was received and filed.

10.9 Request for Consideration of the SLCo Administrative Services Office of Data & Innovation 2024 Conflict of Interest Forms [24-1416](#)

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Attachments: [Staff Report](#)

[Office of Data & Innovation Conflict of Interest Disclosure Forms 2024](#)

This Ethics Disclosure was received and filed.

10.10 Request for Consideration of the SLCo Administrative Services Real Estate Division 2024 Conflict of Interest Forms [24-1417](#)

Attachments: [Staff Report](#)

[Real Estate Conflict of Interest Forms 2024](#)

This Ethics Disclosure was received and filed.

10.11 Request for Consideration of the SLCo Administrative Services Records & Archives Division 2024 Conflict of Interest Forms [24-1418](#)

Attachments: [Staff Report](#)

[Records & Archives Conflict of Interest Forms 2024](#)

This Ethics Disclosure was received and filed.

10.12 Request for Consideration of the SLCo Administrative Services Information Services Division 2024 Conflict of Interest Forms [24-1419](#)

Attachments: [Staff Report](#)

[IT Conflict of Interest 2024](#)

This Ethics Disclosure was received and filed.

10.13 Conflict of Interest Disclosure Statements - Community Services - Appointed & Merit [24-1345](#)

Attachments: [Staff Report](#)

[COI CS](#)

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This Ethics Disclosure was received and filed.

10.14 Mayor's Finance 2024 Disclosure Statements

24-1388

Attachments: [Staff Report](#)
[2024 MF Disclosure Statements](#)

This Ethics Disclosure was received and filed.

10.15 Mayor's Administration 2024 Disclosure Statements

24-1387

Attachments: [Staff Report](#)
[MA Disclosure Statements 2024](#)
[2024 Emergency Management Disclosure Statement](#)

This Ethics Disclosure was received and filed.

10.16 Conflict of Interest Disclosure Statements - Arts & Culture - Staff & Advisory Board

24-1346

Attachments: [Staff Report](#)
[2024 COI Employees](#)
[2024 COI Arts and Culture Advisory Board](#)

This Ethics Disclosure was received and filed.

10.17 SLCo Human Services Aging & Adult Services 2024 Conflict of Interest Disclosure Forms

24-1394

Attachments: [Staff Report](#)
[2024 Aging Adult Services Conflict of Interest Forms](#)

This Ethics Disclosure was received and filed.

10.18 DA Investigations 2024 Disclosure

24-1430

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Attachments: [Staff Report](#)
[DA Investigations Secondary Employment Conflict Document](#)

This Ethics Disclosure was received and filed.

10.19 John Bennett 2024 Disclosure

[24-1426](#)

Attachments: [Staff Report](#)
[John Bennett 2024 Disclosure](#)

This Ethics Disclosure was received and filed.

11. APPROVAL OF COUNCIL MEETING MINUTES

11.1 Approval of February 6, 2023 County Council Minutes

[24-1368](#)

Attachments: [020624 Council Minutes](#)

A motion was made by Council Member Harrison, seconded by Council Member Granato, that this agenda item be approved. The motion carried by a unanimous vote. Council Member Theodore was absent for the vote.

12. OTHER ITEMS REQUIRING COUNCIL APPROVAL

13. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS

13.1 A Proclamation of Salt Lake County recognizing Unified Fire Authority Firefighter Thomas Elbrecht for his act of Civilian Heroism on Dec 14th, 2022

[24-1428](#)

Attachments: [Staff Report](#)

Sponsor: Councilwoman Dea Theodore (Approx. 4:30PM, 15Min)
Discussion/Direction

Council Member Theodore spoke about Thomas Elbrecht's act of bravery while he was off duty. She read the proclamation.

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A Proclamation by the Salt Lake County Council Honoring Unified Fire Fighter Thomas Elbrecht for his act of Heroism and service to his Community;

Whereas, Unified Fire Authority is Utah's largest fire agency with 694 employees; and

Whereas, Unified Fire Authority protects 451,035 people and \$41.8 billion dollars of taxable value in 15 municipalities and unincorporated Salt Lake County; and

Whereas, on Dec. 14, 2022, Thomas Elbrecht, a Unified Fire Authority Firefighter, was skiing with his dog in Neffs Canyon near Millcreek City in Salt Lake County when he heard a person yelling for help; and

Whereas, a 35-year-old skier was caught in an avalanche estimated to be about 200 feet wide and up to three feet deep and was calling for help when Elbrecht heard him; and

Whereas, Elbrecht made his way up hill and found the victim wrapped around a tree, buried to his chest in the snow with his head, arms, and one leg exposed; and

Whereas, after carefully removing heavy snow from around the victim, Elbrecht was concerned about possible damage to the man's spine and right leg, which appeared broken; and

Whereas, Elbrecht removed the injured skier from the avalanche debris field, and used his ski pole as a makeshift splint for the man's broken leg; and

Whereas, Elbrecht kept the injured man warm by huddling with the victim in a snow shelter Elbrecht built, and giving the injured man his jacket, and extra clothing while waiting for rescuers to arrive; and

Whereas, a rescue helicopter was unable to effect the rescue because of the steep slopes and tightly packed trees in the area where the skier was injured; and

Whereas, it took approximately six hours for a ground party of rescuers to arrive, during which time Elbrecht remained with the victim, providing

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continued first aid, as well as comfort, encouragement, and warmth to the injured skier; and

Whereas, when rescuers eventually arrived, Elbrecht assisted the rescue party to get the injured skier off the mountain to a waiting ambulance; and

Whereas, the injured skier was transported to the hospital where he received successful treatment, and has since recovered; and

Whereas, the Carnegie Medal was established by philanthropist Andrew Carnegie and is given throughout the U.S. and Canada to those who enter extreme danger while saving or attempting to save the lives of others; and

Whereas, for his bravery, service, and heroism, Elbrecht was honored with the 2023 Carnegie Medal for Heroism, North America's Highest honor for civilian heroism; and

Whereas, today we gather to honor Mr. Elbrecht for his act of service and heroism to his community and Salt Lake County.

Now, Therefore, the Salt Lake County Council hereby joins with all Salt Lake County residents in recognition and expression of our sincere gratitude to Thomas Elbrecht for his valiant rescue of the injured skier in December 2022, and for his continued selfless service to residents of Salt Lake County.

Signed on this 27th day of February 2024.

By /s/ LAURIE STRINGHAM Council Member Stringham, Chair

By /s/ DEA THEODORE Council Member Theodore, Vice Chair

By /s/ SUZANNE HARRISON Council Member Harrison

By /s/ JIM BRADLEY Council Member Bradley

By /s/ ARLYN BRADSHAW Council Member Bradshaw

By /s/ DAVE ALVORD Council Member Alvord

By /s/ AIMEE WINDER NEWTON Council Member Winder Newton

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By /s/ ANN GRANATO

Council Member Granato

By /s/ SHELDON STEWART

Council Member Stewart

Mr. Thomas Elbrecht stated he was honored to receive the recognition. He was grateful for the support of his colleagues and the positive outcome.

13.2 **A Proclamation of the Salt Lake County Council and Mayor Recognizing Black History Month and Recognizing Black Americans and their Contributions to our Nation, State, and County** 24-1427

Attachments: Staff Report

Sponsor: Councilwoman Dea Theodore (Approx. 4:45PM, 15Min)
Discussion/Direction

Council Member Theodore stated her policy advisor, Madeline Lamah, helped this proclamation come to fruition. She read the proclamation.

Salt Lake County

Whereas, during Black History Month, we recognize the vast contributions made by Black Americans and the African Diaspora within Salt Lake County, the state of Utah and across the nation; and

Whereas, the origin of Black History Month can be traced back to 1926 when Dr. Carter G. Woodson and the association for the study of Negro Life and History, which he co-founded, declared the second week of February “Negro History Week;” and

Whereas, in 1970, the first celebration of Black History Month took place at Kent State University and six years later, in 1976, Black History Month was recognized by President Gerald Ford who urged all Americans to “honor the too-often neglected accomplishments of Black Americans in every area of endeavor throughout our history;” and

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Whereas, the history of Utah cannot be discussed without acknowledging the history and influence of Black Americans within Salt Lake County, the State of Utah, and the United States; and

Whereas, Black Americans have been in Utah since before the arrival of the pioneers; and

Whereas, Black Americans like Green Flake, Hark Wales, Oscar Smith, Elisabeth Jane Manning and her family, as well as others came to Utah as pioneers; and

Whereas, we honor them and recognize that their contributions to the founding of Utah and Salt Lake County cannot be overlooked; and

Whereas, Black Americans in early Utah comprised of miners and soldiers including the members of the 24th Infantry regiment stationed at Fort Douglas who, despite initial prejudice, became beloved and valued members of Salt Lake County society; and

Whereas, Black Americans and Africans in the Diaspora continue to be a valuable part of the Salt Lake County Community to this day; and

Whereas, Utah's population includes 67,000 Black or African Americans, 52% of which live in Salt Lake County and 40% of which are multiracial; and

Whereas, since 2010, Utah's Black population grew 55% while the total state population grew only 18%, causing the black share of the state to increase from 1.6% to 2.1%; and

Whereas, the number of multiracial Black residents nearly doubled during this time, growing 94% and contributing to the multiracial population's status as Utah's fastest growing racial group; and

Whereas, Black Americans and Africans in the Diaspora have enriched Salt Lake County, and we celebrate their culture, traditions, and heritage; and

Whereas, Black Americans and Africans in the Diaspora have a profound and positive impact on Salt Lake County through their economic contributions, their strong commitment to diversity and inclusion, hard

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work, their numerous acts of community service, and their civic engagement efforts; and

Whereas, we acknowledge the generations of Black Americans from Salt Lake County who have served in the Armed Forces, in government, as first responders, advocates, educators, scientists, lawyers, judges, entrepreneurs, essential workers and frontline service providers, artists, and private and public sector leaders; and

Whereas, Salt Lake County is home to Black American youth; young leaders who will shape our future as they enter the education system, workforce, and our Salt Lake County community to create a hopeful future for all; and

Whereas, we honor the resilience of those past and present who have strived and sacrificed to overcome many challenges, often in the face of prejudice, in order to establish the opportunities of the American Dream for themselves, their families and the future of Salt Lake County; and,

Whereas, together we recognize the Black American and African Diaspora community in Salt Lake County, acknowledge and celebrate their many achievements and applaud their proud legacy of service, unity, and dedication to our nation, our state, and to Salt Lake County;

Whereas, February 1st to 29th, 2024 has been declared Black History Month in Utah;

Now, therefore, We, the Salt Lake County Council, on this 27th Day of February, 2024, do hereby recognize and celebrate all the Black American and Africans in the Diaspora residents of Salt Lake County during this month set aside to honor them.

By /s/ JENNIFER WILSON
Mayor

By /s/ LAURIE STRINGHAM
At-Large A, Chair

By /s/ SUZANNE HARRISON
At-Large B

By /s/ JIM BRADLEY
At-Large C

By /s/ ARLYN BRADSHAW

By /s/ DAVE ALVORD

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District 1

District 2

By /s/ AIMEE WINDER NEWTON

District 3

By /s/ ANN GRANATO

District 4

By /s/ SHELDON STEWART

District 5

By /s/ DEA THEODORE

District 6

14. OTHER BUSINESS

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:45 PM until Tuesday, March 5, 2024.

LANNIE CHAPMAN, COUNTY CLERK

By



Lannie Chapman

DEPUTY CLERK

By



Laurie Stingham

CHAIR, SALT LAKE COUNTY COUNCIL

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