

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, January 5, 2021

4:00 PM

Room N2-800

County Council

Minute Book, County Council, Salt Lake County

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1. CALL TO ORDER

Present: Council Member Arlyn Bradshaw
Council Member Aimee Winder Newton
Council Member Steve DeBry
Council Member Dea Theodore

Call In: Council Member Laurie Stringham
Council Member Richard Snelgrove
Council Member Jim Bradley
Council Member Dave Alvord
Council Member Ann Granato

1.1 Statement of Council Concerning the Temporary Conduct of Electronic Meetings of the Council Consistent with the Utah Open and Public Meetings Act 21-0000

Attachments: Staff Report
OPMA Findings - December 2020

Mr. Mitchell Park, Legal Counsel, Council Office, referred to the temporary conduct of electronic meetings of the Salt Lake County Council that is consistent with the Utah Open and Public Meeting Act. This allows the Council to hold electronic meetings without a physical anchor location.

Invocation - Reading - Thought

Council Member DeBry asked for a moment of silence to honor those who have lost their lives from COVID-19.

Pledge of Allegiance

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

2. CITIZEN PUBLIC INPUT

Mr. Steve Van Maren welcomed the new Council Members.

3. REPORT OF ELECTED OFFICIALS:

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3.1. Council Members

Council Member Stringham introduced her Senior Policy Advisor, Abby Evans, and recognized her qualifications. She also recited the State Pledge.

Council Member Alvord introduced his Senior Policy Advisor, Anthony Loubet, and recognized his qualifications.

Mr. Anthony Loubet, Senior Policy Advisor, Council Office, talked about his past experience.

3.2. Other Elected Officials

3.3. Mayor

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

4.1 Resolution in Appreciation for Outstanding Public Service by 20-1274 Kerry Steadman

Attachments: Staff Report
01-05-2021 KerrySteadmanRESOLUTION

Ms. Catherine Kanter read the following Resolution recognizing retiree Kerry Steadman for his outstanding public service while employed by Salt Lake County:

IN APPRECIATION FOR OUTSTANDING PUBLIC SERVICE BY
KERRY STEADMAN

WHEREAS, Kerry Steadman began public service in 1976 and served the residents of Salt Lake County until December of 2020, providing County residents with exceptional service in the area of Human Services leadership, management, and best practices.

WHEREAS, Kerry Steadman served on numerous boards and commissions, most notably the Housing Connect Board, the Road Home Board, and the Hogle Zoo Board, all related to his work within Salt Lake County where he brought his unquestionable leadership, mentorship, and positive outlook to

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the table on behalf of Salt Lake County citizens.

WHEREAS, Kerry Steadman has brought respect, honor, and integrity to Salt Lake County, the Office of Regional Development, the Division of Housing & Community Development, and the Division of Human Services, by leading by example, exhibiting the highest level of ethics and maintaining a superior moral character.

WHEREAS, Kerry Steadman volunteered numerous hours, incurred personal sacrifice and exhibited outstanding community spirit during his many years of service, acting as an agent of change, while maintaining a demeanor that made working with him a joy.

WHEREAS, Kerry Steadman imparted knowledge and wisdom to those he mentored, compassion and selflessness to those in need, and inspiration and encouragement to those he led.

WHEREAS, Kerry Steadman's unwavering commitment, willingness and ability to understand and respond to the concerns of the people of Salt Lake County has made a substantial contribution to the betterment of the social services offered throughout Salt Lake County.

NOW, THEREFORE, BE IT RESOLVED that the County Council does hereby commend Kerry Steadman for his service and recognizes his legacy of dedication, his enthusiasm, and his outstanding public service given to the residents of Salt Lake County for more than forty years.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, this 5th day of January, 2021.

By /s/ STEVE DEBRY

Chairperson

ATTEST:

By /s/ SHERRIE SWENSEN

Salt Lake County Clerk

Mayor Wilson stated Mr. Steadman exemplifies what the County wants out of its employees - commitment, ingenuity, and knowledge of the job.

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Mr. Steadman stated he started with the County in social services and moved into other areas, where he was allowed to engage with providers and citizens in helping the homeless. In his retirement, he hoped he could continue to give back.

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

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 Title 8 of the Salt Lake County Code of Ordinances, 2001, Relating to the Authority and Procedures of the Animal Services Division; Making Changes to Reflect Current Practices and Desired Changes to Standards, Rules, and Practices of the Division; Including Added Definitions; Including Regulation of Commercial Dog Walkers; Including New Enforcement, Penalties, and Appeals Process.** 21-0003

Attachments: [Animal Services Ordinances Letter 2020.pdf](#)
[Animal Services Title 8 FINAL.pdf](#)
[Staff Report](#)

This agenda item was pulled.

- 6.2 **Formal Adoption of an Ordinance of the Legislative Body of Salt Lake County Creating Chapter 19.15 of the Salt Lake County Code to Authorize Accessory Dwelling Units in Certain Residential Zones and to Enact Related Regulations** 21-0004

Attachments: [Staff Report](#)
[SLCo ADU Memo 12.9.20 Final](#)
[201201 CountyCouncil Packet](#)
[ADU Draft Final AATF pdf](#)
[ADU Presentation 122020](#)

This agenda item was pulled.

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7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE

7.1 Election of New Council Leadership 21-0005

Attachments: Staff Report

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

7.2 Update on Salt Lake County's Coordinated Response to COVID-19 21-0002

The Council may Take Action, Including Votes, on any Necessary Legislative Matters Related to the Ongoing State of Emergency

Attachments: Staff Report
County Council Briefing -- 01052021

No action was taken on this agenda item.

7.3 Landfill Waste Codes Consolidation 20-1273

Attachments: Staff Report
Solid Waste Council Minutes10.28.2020.docx
Waste Codes Review 10_28_2020.docx

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

7.4 Discussion and Approval of a Letter in Support of the Bureau of Land Management's (BLM) Alternative B in its Trail Development in the Lake Mountains, North Oquirrh Management Area and Rose and Yellow Fork Canyons Environmental Assessment 21-0007

Attachments: Staff Report
BLM Trails Letter 010521

A motion was made by Council Member Bradshaw, seconded by Council

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Member Theodore, that this agenda item be ratified. The motion carried by a unanimous vote.

7.5 Discussion Regarding Council Member Appointed Board Representation 21-0006

Attachments: Staff Report
Boards and Commissions
Dec. 2020 - Council Appointed Board Representation

No action was taken on this agenda item.

8. RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF THE WHOLE

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

8.1 A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Grant a Perpetual Easement to Mt. Olympus Improvement District 20-1275

Attachments: Staff Report
Resolution for Easement to Mt Olympus Improvement District at Hillview Basin (12-22-20) - AATF
MOID Hillview Basin Easement

RESOLUTION NO. 5827

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AND AUTHORIZING THE MAYOR TO GRANT A PERPETUAL EASEMENT TO MT OLYMPUS IMPROVEMENT DISTRICT

RECITALS

A. Salt Lake County (the "County") owns multiple parcels of real property located at approximately 4191 South 900 East and 4189 South 900 East in Millcreek, Utah, identified as Parcel Nos. 22-05-201-005, 22-05-128-020, 22-05-128-036, 22-05-128-032, 22-05-128-034, and 16-32-378-011, also known as Hillview Basin (the "County Property").

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B. Mt. Olympus Improvement District (the "District") owns and operates a major sewer trunk line and other appurtenances (the "Sewer Line") under the County Property.

C. The County granted an easement to the District's predecessor in interest to install and maintain the Sewer Line ("Prior Easement"), but the Prior Easement was previously terminated and a new easement was apparently never recorded.

D. Based upon the Prior Easement, the District's predecessor in interest installed and has maintained the Sewer Line in the County Property.

E. To clean up the record and acknowledge the existence of the Sewer Line, the District and the County would like to record a perpetual easement to allow for ongoing operation, repair and maintenance of the Sewer Line.

F. Because the Sewer Line was installed pursuant to the Prior Easement, no consideration is necessary for the new perpetual easement, which is intended to officially document on the record the location of the Sewer Line and set forth the rights and obligations of the parties.

G. The County and the District have prepared a Sewer Line Easement Agreement ("Easement") attached hereto as Exhibit 1, wherein the County grants a perpetual sewer line easement across and under the County Property to the District.

H. It has been determined that the best interests of the County and the general public will be served by granting the Easement to the District. 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 Mayor and County Clerk are hereby authorized to execute the Easement, attached hereto as Exhibit A and by this reference made a part of this Resolution, and to deliver the fully executed document to the County Real Estate Section for delivery to the District.

APPROVED and ADOPTED this 5th day of January, 2021.

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SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ STEVE DEBRY
Chair

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

The vote on this consent item was ratified.

8.2 Donation Approval for Animal Services

20-1266

Attachments: Staff Report
2020-12-15 Dogs Meow Donation-Aug Sept 2020.pdf
2020-12-15 Humane Society of Utah July-Oct 2020.pdf
2020-12-15 Monetary Jean Burns \$6K donation-Oct 2020.pdf
2020-12-15 Petsmart Aug 2020.pdf
2020-12-15 Rocco and Roxie - November.pdf
2020-12-15 Rover October.pdf
2020-12-15 Weber Animal Shelter - November.pdf

The vote on this consent item was ratified.

9. TAX LETTERS

9.1 Tax Administration's Tax Letters (1 of 2)

21-0015

Attachments: 7.6 CIO Jon A Muehlberger # 22-11-103-006 12.17.20 PTC
7.6 CIO Linda J Fox #21-04-155-017 12.17.20 PTC
7.6 CIO Vernell Loveday # 21-07-452-001 12.17.20 PTC
5.0 Waiver & Refund Requests

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

9.2 Tax Administration's Tax Letters (2 of 2)

21-0011

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- Attachments:** 7.1 2020 Timely Tax Relief PTC 12.17.20
7.2 2020 Late Tax Relief 12.17.20 PTC
7.3 2020 Veteran Exemptions 12.17.20 PTC
7.4 2020 Active Duty Exemptions 12.17.20 PTC
7.6 CIO Beatrice Smith # 15-28-353-015 12.17.20
PTC Redacted
7.6 CIO Christina Malmstrom # 15-31-328-009 12.17.20
PTC
7.6 CIO David A Blue #16-06-310-007 12.17.20 PTC
7.6 CIO David DeLeon #21-36-431-005 12.17.20 PTC
7.6 CIO Donna W Nelson # 08-35-179-035 12.17.20 PTC
7.6 CIO Doyle L Watterson # 14-28-102-061 12.17.20 PTC

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

9.3 Assessor Tax Letters 20-1267

- Attachments:** MA 000042 2020 Personal Property Tax Refund DMV
\$319.00 12.6.20
20-9020 Personal Property Tax Refund 29R 122639 Hexcel
Corporation 12.16.20

A motion was made by Council Member Bradshaw, seconded by Council Member Theodore, 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 Approval of Council Minutes for: 20-1268
December 8, 2020
December 15, 2020

- Attachments:** 120820 - Council
121520 - Council

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

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ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:32 PM until Tuesday, January 12, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By Baylene Budmundson
DEPUTY CLERK

By Steve DeBry
CHAIR, SALT LAKE COUNTY COUNCIL

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