

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, February 23, 2021

12:00 PM

Room N2-800

Committee of the Whole

1. CALL TO ORDER

Present Council Member Laurie Stringham
Council Member Aimee Winder Newton
Council Member Steve DeBry
Council Member Dea Theodore

Excused Council Member Richard Snelgrove

Call In Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Dave Alvord
Council Member Ann Granato

1.1 Statement of Council Chair Steve DeBry Concerning the Temporary Conduct of Electronic Meetings of the Council Consistent with the Utah Open and Public Meetings Act 21-0187

Attachments: Staff Report
OPMA Findings - February 2021

Council Member DeBry read the following statement for the record:

Consistent with provisions of the Utah Public and Open Meetings Act, Utah Code Ann. § 52-4-207(4), and acting in my capacity as Salt Lake County Council Chair, I hereby make the following written determinations in support of Salt Lake County Council’s decision to hold and convene electronic meetings of the Council without a physical anchor location:

1. Conducting Council meetings with an anchor location that is physically accessible for members of the public to attend in person presents a substantial risk to the health and safety of those who may be present at the anchor location; and

2. This determination is based upon the following facts, among others:

a. Salt Lake County remains under a state of public health emergency related to the ongoing COVID-19 pandemic, and significant, continued person-to-person transmission of the SARS-CoV-2 virus continues to occur in Salt Lake County;

b. State and local health authorities have adopted “State Public Health Order 2021-5, ‘*Updated Statewide COVID-19 Restrictions*,’” which

orders institutions in jurisdictions currently experiencing “high transmission” of COVID-19, including Salt Lake County, to limit public gatherings and ensure strict social distancing, mask wearing, and other requirements at public gatherings;

c. Mayor Jennifer Wilson has ordered that the Salt Lake County Government Center be open to the public on an “appointment only” basis during the current period of Salt Lake County Government’s phased re-opening;

d. Public health authorities, including the Salt Lake County Health Department, recommend that the health and safety of Councilmembers, County officials and employees, staff, and members of the public is best served by holding electronic meetings of the Council with limited in-person interaction;

e. The Council has prepared for and demonstrated the ability to effectively conduct its public meetings electronically, including providing members of the public means to observe the Council’s meetings and provide comments electronically.

These written determinations shall be read into the minutes at the beginning of the Salt Lake County Council’s Executive Committee, Committee of the Whole, and Council Meetings, held in Salt Lake City on February 23, 2021, and shall also apply to any additional meetings of the Council held during the time period described herein. Council staff are instructed to continue including in the public notice information on how a member of the public may view and make comments at the Council’s electronic meetings.

This written determination is effective until midnight on March 22, 2021, and may be re-issued by future written determinations of the Chair at that time.

Dated this 23rd day of February, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ STEVE DEBRY

Chair

By /s/ SHERRIE SWENSEN

County Clerk

2. CITIZEN PUBLIC INPUT

3. DISCUSSION ITEMS:

3.1 Proposed Hire Report 21-0206

Attachments: Proposed Hire Report 2-17-2021

Presenter: Brad Kendrick, Budget and Policy Analyst, Council

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the proposed hires.

3.2 Council Consideration of Options to Provide County Funding for Trail Projects Near Butterfield Canyon 21-0215

Attachments: Staff Report

Sponsors: Chair Steve DeBry and Council Member Richard Snelgrove (Approx. 5 mins).

Discussion/Direction

Council Member DeBry stated this proposal is to move \$110,000 from the General Fund to a special account to be used specifically for the trail system at Butterfield Canyon. The account will also include money allocated by the Council on January 26, 2021, and any donations received from outside the County associated with it, which can be used for matching funds in the future.

Mayor Jennifer Wilson stated she needed clarification on what this fund meant and how it differed from the traditional process.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated if the Council makes an appropriation for a particular capital project and it is in segregated in the budget, then Mayor Finance will restrict spending from that account to just that particular project. Most individual projects that have funds appropriated to them are set up in a special account, and those funds can only be used for that project.

Ms. Holly Yocom, Director, Community Services Department, stated when

\$405,000 was requested for this area, Community Services Department created an account. She asked if these funds could be added to that.

Council Member DeBry stated no, the pot already in existence is for the general area. This fund will be used specifically for the hoofs and bike trail up Butterfield Canyon.

A motion was made by Council Member DeBry, seconded by Council Member Bradley, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried unanimously.

**3.3 Presentation on Proposed Bond Project: Asphalt Overlay of 21-0216
Lower Millcreek Canyon Road**

Attachments: Staff Report

Millcreek Canyon Overlay Memo - Revised 19Feb21

Sponsors: Council Member Laurie Stringham and Council Member Aimee Winder Newton

Presenters: Scott Baird, Director, Public Works Department and Bart Barker, General Manager, Municipal Services District (Approx. 10 mins).

Discussion/Direction

Mr. Scott Baird, Director, Public Works Department, stated the County received a Federal Lands Access Program (FLAP) grant for Millcreek Canyon, but it only covers the upper section of the canyon from the winter gate up. This request is to add an unincorporated project to the Greater Salt Lake Municipal Services District's (GSLMSD) bond. This project request is to asphalt overlay the lower portion of Millcreek Road from the mouth of the canyon up to the winter gate. It is estimated to cost about \$2.7 million.

Mr. Bart Barker, Director, Greater Salt Lake Municipal Services District, explained the process for getting a project approved to go on the bond. He asked the Council's approval to move forward with including this project on the bond.

Council Member DeBry asked if this project is approved, how long the canyon would be closed.

Ms. Crystal Hulbert, Engineer, GSLMSD stated overall construction could

be done in a three-month period, although most construction would not require a road closure. She anticipated construction in 2022.

A motion was made by Council Member Stringham, seconded by Council Member Newton, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote. Council Member Bradley was absent for the vote.

3.4 Legislative Update

21-0218

Attachments: Staff Report

Presenter: Kara Trevino, Legislative Director, Council (Approx. 1 hr).
Discussion/Direction

Ms. Kara Trevino, Intergovernmental Relations Manager, Council Office, reviewed the following legislative bills:

– 1st Sub HB 277 Child Care Eligibility Amendments

A motion was made by Council Member Newton, seconded by Council Member Stringham, to support 1st Sub H.B. 277. The motion carried by a unanimous vote.

– HB 342 Government Enterprise Amendments

Ms. Trevino stated this bill requires government to do an inventory of activities that compete with the private sector, including recreation centers and golf courses. It would require cities and counties of the first and second class to do a market study and have a public hearing before they could move forward on a project.

A motion was made by Council Member Newton, seconded by Council Member Bradshaw, to oppose H.B. 342. The motion carried by a unanimous vote.

– 1st Sub HB 347 Homeless Services Amendments

Ms. Trevino stated this bill creates an appointment in the Governor's Office to address homeless services. The bill has passed the House and is in the Senate.

Mayor Jennifer Wilson stated this gives more clarity to the State's role in homelessness. Her office is supportive of the bill.

Ms. Katherine Fife, Mayor's Office, stated this bill does not change too much for Salt Lake County. One of the new changes will be the governance on the statewide level, which will have more representation from the private and public sector and those experiencing homelessness.

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, to support 1st Sub H.B. 347. The motion carried by a unanimous vote. Council Member Bradley was absent for the vote.

– HB 367 Qualified Immunity Amendments

Chief Deputy Matt Dumont, Sheriff's Office, stated the Sheriff's Office does not support this bill. It would require the employee agency to purchase a bond for all the police officers under its employment. This could be very expensive, and it would have a horrible effect on retention and recruitment of police officers.

Ms. Trevino stated the sponsor is going to pull the bill for this session and discuss it over the interim.

A motion was made by Council Member Stringham, seconded by Council Member Newton, to oppose H.B. 367. The motion carried by a unanimous vote. Council Member Bradley was absent for the vote.

– HB 390 Urban Farming Amendments

Ms. Trevino stated this bill would expand the definition of urban farming to include livestock production. The County Assessor's Office and other counties are not supportive of the bill.

Council Member Stringham asked if the bill specified the type of livestock and if that was tied to a certain amount of property.

Mr. Chris Stavros, County Assessor, stated last year, the acreage requirements were 2 acres, but now they are down to 1 acre. This bill would create a tax shift for individual homeowners of \$12 to \$24 per year, and a tax shift of \$88 to \$178 for businesses.

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, to oppose H.B. 390. The motion carried by a unanimous vote.

– SB 201 Public Notice Amendments

Ms. Trevino stated this bill removes local government from having to publish certain notices in newspapers. The bill has passed the Senate. It has wide support. She recommended supporting it.

A motion was made by Council Member Stringham, seconded by Council Member Newton, to support S.B. 201. The motion carried by a unanimous vote.

– HB 76 Firearm Preemption Amendments

Ms. Trevino stated this bill clarifies that the State preempts everyone else for regulating firearms. It has passed the House.

Mayor Wilson stated this bill unwinds the implementation of background checks. It would also prevent the County from putting safety measures around firearms in place in its venues and arts facilities, and it would prevent vendors that do not allow firearms from prohibiting them. She asked the Council to allow her office to work with the sponsors to address these issues.

Council Member Bradshaw suggested the Council provide direction to Ms. Trevino to continue to work with the lobbying team and the sponsor to work through the issues as it relates to the venue concerns.

Council Member Stringham stated this bill is about someone being able to preempt the law. If there is a law on the books that someone does not like, they need to work through the process to change that.

A motion was made by Council Member Stringham, seconded by Council Member Theodore, to support H.B. 76 in its current form. Roll was called, showing the motion carried by the following vote:

Aye: Council Member Stringham, Council Member Alvord, Council Member Winder Newton, Council Member DeBry, and Council Member Theodore

Nay: Council Member Bradley, Council Member Bradshaw, and Council Member Granato

Excused: Council Member Snelgrove

Ms. Trevino stated the County can still try to work with the sponsor on the venue

concerns.

– 2nd Sub SB 195 Emergency Response Amendments

Ms. Trevino stated this bill has changed a couple times since it came out last week and has now passed the Senate.

Mayor Wilson stated the intent of this bill is for the legislative body to have more direct involvement in a health emergency. Her office was uncertain what impact this bill would have on FEMA funding. It was also concerned about the State legislative body being able to intervene at the local level in an emergency. Her office has been trying to work with the sponsor about some issues. First, a provision in one of the versions said an emergency could not be declared by a chief executive for 24 hours. Remembering some issues with the earthquake, that was very concerning. Secondly, the language in the bill would allow for the Legislature or the Council to step in at any time, rather than waiting 30 days, as they do now. She felt that 30 days was an appropriate amount of time because of the complexity and the paperwork that went into these things. She asked that the Council allow her to work with the sponsor and be available to weigh in if need be prior to next Tuesday.

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, stated this is a complicated bill. The Mayor's Office is working with the drafting attorneys on some technical issues and hoped to see another substitute bill. It sounded like the Legislature was going to allow the Mayor's Office that 30-day window before allowing the Council or Legislature to intervene. The Mayor's Office would like it if the Council supported that as well. She asked that it remain neutral on the bill while the Mayor's Office works with the sponsor and drafting attorneys.

Council Member DeBry asked for the Council's legal counsel's interpretation of the bill.

Mr. Mitchell Park, Legal Counsel, Council Office, stated the County has been operating under current ordinances and state law throughout this crisis. The Mayor worked with the Salt Lake County Health Department Director in declaring a public emergency, which lasted 30 days. After that, the Council was able to offer its consent to allow that to continue going forward. This legislation would alter that relationship by giving the Council the opportunity to weigh in earlier than 30 days. The second important aspect is the bill would introduce the ability of the State Legislature to be able to end both an emergency and certain orders of restrictions.

A motion was made by Council Member Newton to have the County lobbying team continue to work with the sponsor.

Council Member DeBry stated the Council does not need a motion if it is not taking a position.

– SB 217 Housing and Transit Reinvestment Zone

Ms. Trevino stated this bill just came out. It is being pushed hard by the Wasatch Front Regional Council.

Ms. Dina Blaes, Director, Office of Regional Transportation, Housing, and Economic Development, stated the purpose of the bill is to promote higher utilization of public transit and provide greater opportunities for affordable housing around FrontRunner stations. Transit oriented developments within those zones are being called Housing Transit Reinvestment Zones (TRZ). The County would get one seat on the committee that would review a TRZ proposal. She asked that the Council not oppose or support the bill, but monitor it, and allow the Mayor's Office to keep working with the sponsor. A lot of changes will still happen, and she was cautiously optimistic that the final language will address the goals of the bill.

Ms. Trevino updated the Council on the following bills that the Council already took a position on:

– 4th Sub SB 18 Property Tax Exemption Amendments

Ms. Trevino stated there is a fourth substitute of this bill, and it is now on the House floor. The County was able to get to an agreement, but she did not know if the sponsor included that in the substitute. The County will continue working through concurrence on that, but it will probably need the Utah Association of Counties' (UAC) help.

– SB 65 Community Reinvestment Agency Amendments

Ms. Trevino stated the Council took a position to oppose this bill. A substitute was adopted, and it passed the Senate. The sponsor put in some Truth in Taxation language, made it optional, and included that if a city utilized this tool, it would not get an

administrative fee from the County.

Ms. Blaes stated a provision was also included that requires an agency to allocate a certain amount of its property tax revenue to affordable housing.

Mr. Jevon Gibb, Director, Economic Development, stated the County does not have to put energy behind this since it is now optional. However, it is still a bad bill.

– 1st Sub SB 88 Local Option Sales Tax Distribution Amendments

Ms. Trevino stated this bill has passed both bodies and is now enrolled.

– 1st Sub SB 155 988 Mental Health Crisis Assistance

Ms. Trevino stated the Council took a position to support this bill. The bill changed to just having a task force for this, but it will have a local mental health authority representative and an urban mental health authority representative on it. It is going to start looking at issues over the interim. The County can still be involved as that progresses.

– 1st Sub HB 244 First Class County Highway Road Funds Amendments

Ms. Trevino stated there is now a third substitute of this bill, and she thought it would change again. The County should continue to monitor it to make sure the monies are distributed equitably.

– 2nd Sub HB 256 County Land use and Development Amendments

Ms. Trevino stated the sponsor took out the part that would require the Council to have a two-thirds majority to override a protest from an adjacent city on a big development in the unincorporated area. The only provision included is that a county cannot put certain requirements in a development agreement. The bill has passed the House now and is in the Senate.

3.5 Update on Salt Lake County's Coordinated Response to 21-0214 COVID-19

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

Attachments: [Staff Report](#)

[COVID-19 Response Briefing -- 02232021](#)

[Vaccination Briefing to Council -- 02212021](#)

Presenters: Mayor Jenny Wilson; David Schuld, Intelligence Section Chief; Gary Edwards, Health Department Executive Director (Approx. 30 mins).

Discussion/Direction

Mayor Wilson stated the County is continuing to see cases decline. Her office has been discussing openings, including reopening arts facilities with a limited audience, starting March 25, 2021. It is also reviewing policies and procedures around its recreation activities and team sports. Then, the County is getting ready to receive more vaccines.

Mr. David Schuld, Intelligence Section Chief for COVID-19, delivered a PowerPoint presentation on the County's COVID-19 Health Report, which included key numbers, an active case curve, an infection snapshot, zip code surveillance, current cases by age distribution, a rolling 14-day comparison, a testing analysis, known versus community cases, and the potential exposure source.

He also delivered a PowerPoint presentation on the Health Response Vaccination Update, which included a summary of where the County is at, a vaccine priority group update, vaccine dose projections, a vaccine administration report, first and second doses administered in Salt Lake County, and preparedness activities.

3.6 Salt Lake County Sheriff Search and Rescue Update

[21-0158](#)

Attachments: [Staff Report](#)

[UPD SAR Presentation 02232021_Final v3pptx](#)

Presenters: Sheriff Rosie Rivera, Undersheriff Jake Petersen, and Wayne Bassham (Approx. 20 mins).

Informational

Sheriff Rosie Rivera stated Council Members asked many questions in a previous presentation of Sheriff's Office Countywide services regarding the

Search and Rescue (SAR) operation. Today's presentation will cover more details of the team.

Undersheriff Jake Petersen delivered a PowerPoint presentation covering the work of the Search & Rescue team, which handles mountain, urban and water rescue for residents and visitors. He reviewed the occupations of the 40 volunteers, requirements for team members, number of yearly operations, equipment, the budget, team organization chart, and details of the February 6, 2021, Millcreek Canyon avalanche disaster.

SAR Commander Wayne Bassham continued the PowerPoint presentation stating each SAR volunteer submits to a background check and a strenuous physical fitness test and training.

Mayor Jennifer Wilson thanked the team for their work. She was surprised by the lack of cell phone service in Millcreek Canyon during the February 6th avalanche.

Sheriff Rivera stated the Sheriff's Office is currently working on the communication issue.

3.7 **West General Plan briefing and discussion for upcoming [21-0169](#)
Online Community Engagement Meetings**

Attachments: [Staff Report](#)
[SLCo West General Plan Online Community Engagement
Draft 02182021](#)

Presenters: Ryan Perry, Director, Regional Planning & Transportation and Jake Young, Planning Program Manager, Regional Planning & Transportation (Approx. 30 mins).

Informational

Mr. Ryan Perry, Director, Regional Planning & Transportation Division, stated the West General Plan has been in the works for a couple of years. Today Regional Planning & Transportation are presenting the team's vision for the plan and seeking Council commentary. They will then proceed to online community engagement meetings.

Mr. Jake Young, Planning Program Manager, Regional Planning &

Transportation Division, delivered a PowerPoint presentation reviewing the proposed County West General Plan. He reviewed the recommendations for each of the three areas: Shoreline, North/Central Oquirrns, and Southwest Oquirrns and Traverse Mountain. Following March community meetings, the draft plan will come out in the summer, with Council adoption in the fall. He described the format for the online meetings and noted that a meeting will also be held with municipal stakeholders.

Mr. Thomas McMurthy, Avenue Consultants, reviewed the transportation possibilities. The team will be addressing all modes of transportation while incorporating transportation best practices.

Mayor Jennifer Wilson asked about getting Council Members involved in the committee.

Mr. Perry stated in the next week or so, he will be asking the Mayor to add someone to the steering committee. In the past the steering committee has had Council involvement and would welcome it again.

3.8 Update on Dimple Dell Projects and Upcoming Dimple Dell Master Plan Launch. [21-0171](#)

Attachments: [Staff Report](#)
[DDRP - Council Presentation](#)

Presenters: Holly M. Yocom, Director, Community Services Department; Martin Jensen, Division Director, Parks and Recreation; and Walt Gilmore, Associate Division Director, Parks and Recreation (Approx. 20 mins).
Informational

This agenda item was pulled.

3.9 Electric Bus Air Quality Monitoring Project update and Donation Acceptance [21-0157](#)

Attachments: [Staff Report](#)
[SLCo Donation UCAIR Feb2021](#)
[Ebus Air Monitoring Project Proposal 1-28](#)
[Electric Bus Air Quality Monitoring Project 2-4](#)
[SLCo Donation RMP Feb2021 \(2\)](#)

Presenter: Michael Shea, Environmental Manager, Regional Development (Approx. 15 mins).
Discussion/Direction

Mr. Michael Shea, Environmental Program Manager, Office of Regional Transportation, Housing, and Economic Development, stated Regional Transportation is here today to ask for approval of two donations – one from Rocky Mountain Power and the other from Utah Clean Air (UCAIR).

He also delivered a PowerPoint presentation on the Electric Bus Air Quality Monitoring Project, reviewing the history of air quality monitors, the placement of three air monitors on three electric buses, the future of air quality monitors, the project work group, program scalability, benefits of electric bus air quality monitors, the program budget, current funding, and the timeline.

A motion was made by Council Member Bradley, seconded by Council Member Bradshaw, that the donations be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried unanimously.

- 3.10 Resolution to Authorize Execution of 2021 Bandwango Merchant Agreement and Fee Reduction for Clark Planetarium Shows as part of the Visit Salt Lake Connect Pass Program.** [21-0173](#)

Attachments: [Staff Report](#)
[Clark Planetarium Resolution](#)
[Bandwango Merchant Agreement](#)

Presenters: Holly M. Yocom, Director, Community Services Department and Lindsie Smith, Division Director, Clark Planetarium (Approx. 5 mins).
Discussion/Direction

This agenda item was pulled.

- 3.11 Appointment of Elizabeth Graham as the Associate Director of the Human Services Department.** [21-0186](#)

Attachments: [Staff Report](#)
[Beth Graham Resume 2021](#)

Presenter: Karen Crompton, Director, Human Services Department (Approx. 5 mins).

Discussion/Direction

Ms. Karen Crompton, Director, reviewed Elizabeth Graham's qualifications and experience, as well as her philanthropic endeavors.

Ms. Elizabeth Graham thanked the Mayor's Office and Council for this opportunity.

A motion was made by Council Member Newton, seconded by Council Member Stringham, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

TIME CERTAIN 3:40 PM:

3.12 Career Services Council Appointments: Jennifer Nakao, [21-0212](#) District 4 and Andrew Stephenson, District 6

Attachments: [Staff Report](#)
[2021 CSC Member Recommendation 012421](#)
[J Nakao Application_Redacted](#)
[Resume - Jennifer Nakao_Redacted](#)
[Board Appointment Approval form JNakao](#)
[A Stephenson Application_Redacted](#)
[Andrew Stephenson-resume copy copy_Redacted](#)
[Board Appointment Approval form AStephenson](#)

Presenter: Mayor Jenny Wilson (Approx. 5 mins).

Discussion/Direction

Mayor Wilson stated the Career Services Council is a longstanding council that weighs in on grievances and appeals and gives the County an outside viewpoint as it relates to tricky situations within the workforce.

Ms. Kathleen Johnson, Director, Human Resources Division, stated the Career Services Council is a neutral external body and is required, by statute, to be a bipartisan board. There are three members of the Career Services Council, and currently, there are two openings. Human Resources did a countywide search and ended up with five qualified applicants, two of whom

are being advanced for the Council's consideration. She reviewed the qualifications of those two individuals – Jennifer Nakao and Andrew Stephenson.

Mr. Andrew Stephenson stated he was excited to be back at the County and happy to serve on the council.

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried unanimously.

4. CONSENT ITEMS:

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that the consent agenda be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

- 4.1 Donation to the Salt Lake County Children's Justice Center from Friends of CJC for operational expenses July-Dec 2020** [21-0154](#)

Attachments: [Staff Report](#)
[July-Dec 2020 Friends Donation](#)

This consent item was approved and forwarded.

- 4.2 Declaration of Donation - Village Baker Donation of Baked Goods to the Aging & Adult Services Riverton Senior Center, valued at \$6,265.95** [21-0151](#)

Attachments: [Staff Report](#)
[Riverton SC Village Baker Donation Over \\$1000 Property](#)

This consent item was approved and forwarded.

- 4.3 Approval of an In-Kind Donation to Parks and Recreation from Russel A. Shephard Valued at \$3,500 of a John Deere Tractor** [21-0175](#)

Attachments: [Staff Report](#)
[Declaration of Donation - Harvey Seal](#)

This consent item was approved and forwarded.

- 4.4 Approval of an In-Kind Donation to Parks and Recreation from Harvey Seal Valued at \$2,500 of a John Deere Tractor** [21-0177](#)

Attachments: [Staff Report](#)
[Declaration of Donation - Harvey Seal](#)

This consent item was approved and forwarded.

- 4.5 A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Execute Two Perpetual Culinary Waterline Easement Agreements and a Perpetual Secondary Waterline Easement Agreement with the City of South Jordan** [21-0208](#)

Attachments: [Staff Report](#)
[Culinary Waterline Resolution](#)
[Exhibit A-1 Bingham Creek .006 2PE](#)
[Exhibit A-2 Bingham Creek .012 3PE](#)
[Exhibit B Bingham Creek .012 4PE](#)

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1 Approval of Committee for the Whole Minutes for:** [21-0152](#)
February 2, 2021
February 9, 2021

Attachments: [020221 - COW Minutes](#)
[020921 - COW Minutes](#)

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

ADJOURN 3:45 PM for Board of Equalization

The meeting was adjourned at 3:35 PM.

SHERRIE SWENSEN, COUNTY CLERK

By *Gaylene Budmundson*
DEPUTY CLERK

By *Steve DeBry*
CHAIR, SALT LAKE COUNTY COUNCIL