

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, March 30, 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 Laurie Stringham
Council Member Richard Snelgrove
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Aimee Winder Newton
Council Member Steve DeBry
Council Member Dea Theodore

Excused: Council Member Dave Alvord

Call In: Council Member Ann Granato

1.1 Statement of Council Chair Steve DeBry Concerning the 21-0392 Temporary Conduct of Electronic Meetings of the Council Consistent with the Utah Open and Public Meetings Act

Attachments: Staff Report
OPMA Findings - March 2021

Council Chair DeBry referred to the temporary conduct of electronic meetings of the Salt Lake County Council that is consistent with the Utah Open and Public Meetings Act. This allows the Council to hold electronic meetings without a physical anchor location.

Invocation - Reading - Thought

Pledge of Allegiance

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

2. CITIZEN PUBLIC INPUT

3. REPORT OF ELECTED OFFICIALS:

3.1. Council Members

Council Member Bradley stated 200 years ago, Greece declared its independence from the Ottoman Empire. That day, March 25th, is much like the United States' July 4th. Utah has the largest Greek community between Chicago and San Francisco. He also noted the difficulties Greeks had when coming to this country

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because of anti-immigrant fervor. The success and assimilation of the Greek community should remind everyone that immigration works. He recommended a Utah Historical Society book titled *Toil & Rage in a New Land: The Greek Immigrants in Utah*.

Council Member DeBry stated he grew up in Magna with many Greek families who worked in the mills, refineries, and mines in the area. They were great people, and he holds them dear.

Council Member Stringham read a statement thanking those who reached out with support and encouragement in response to reports she and others made about abuse and harassment to women during the 2020 election and after. She will continue to speak up, work with entities and law enforcement, and protect women and men who face these horrific situations every day.

Mayor Jennifer Wilson stated she appreciated the voices and courage of Council Members Stringham and Newton. Whenever wrongdoing is addressed, it strengthens those institutions.

3.2. Other Elected Officials

3.3. Mayor

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

4.1 A Proclamation of the Salt Lake County Mayor Honoring the University of Utah Ski Team for Their Fourteenth National Championship 21-0397

Attachments: Staff Report
2021 National Championship University of Utah Ski Team

Mayor Jennifer Wilson read the following proclamation:

Proclamation

WHEREAS, on Saturday, March 13, the University of Utah Ski Team secured their 14th National Championship, and

WHEREAS, the 2021 Utah Ski Team had 16 All-Americans with nine

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podium finishers and two individual wins and a final team score of 554 points, and

WHEREAS, this is the third National Championship in five years for the Utes, and

WHEREAS, despite competing in the subpar snow in Franconia, New Hampshire, the Utes continued their legacy as an elite program in the nation.

NOW, THEREFORE, on behalf of Salt Lake County, I Jennifer Wilson, Mayor, do hereby commend and congratulate the University of Utah Ski team for their 2021 National Championship and hereby urge all residents to join me in appreciation of this momentous achievement.

2021 National Champions University of Utah Ski Team

By /s/ JENNIFER WILSON
MAYOR

Mr. Fredrik Landstedt, Director of Skiing, University of Utah, thanked the Mayor for this honor. It was a difficult year with the pandemic restrictions, but the team has done incredible work.

5. PUBLIC HEARINGS AND NOTICES

- 5.1 Set a Public Hearing to Discuss the Disposal of Several Adjacent Parcels of Real Property Owned by Salt Lake County; The Parcels are Located in Brighton, Utah, at 8059 South, Brighton Loop Road (Tax ID Nos. 24-35-155-046, 24-35-155-049, and 24-35-155-051); These Parcels Total Approximately 0.13 acres 21-0382

Attachments: Staff Report

Notice of Public Hearing - Brighton Fire Station (3.19.21)

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.

- 5.2 Notice of Cancellation of the Tuesday, April 6, 2021 Council Meeting 21-0398

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Attachments: Staff Report

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

6. DISCUSSION ITEMS

- 6.1 An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 19.90.020 of the Salt Lake County Code of Ordinances, 2001, Entitled "Hearing - Notice" to Require the Posting of Physical Signs Informing Members of the Public about Certain Land Use Hearings and Related Matters 21-0393

Attachments: Staff Report

Public Notice Ordinance Draft AATF

Public Notice Ordinance Draft - Clean Copy

Formal Adoption may be Considered at the April 13, 2021 Council Meeting

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this ordinance be forwarded to the Salt Lake County Planning Commission for its review and recommendation. The motion carried by a unanimous vote.

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

- 7.1 Budget Adjustment: Stat and General's Request to Transfer \$29,715,390 between Sub-departments to Allow for the Accurate Accounting of the COVID Response and Recovery Funds 21-0331

Attachments: 20939 - Move Recovery Budget from Stat and Gen Rollup 5003000000 to new Recovery Sub-department 5003002600

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

- 7.2 Approval to Lift ZAP Tier I & Zoological Operations Budget Control 21-0390

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Attachments: Staff Report

2020 Lift ZAP Tier I & Zoo Ops Budget Control 210324

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

7.3 Salt Lake County Resolution:

21-0394

Extension of the Public Health Emergency Declared by the Salt Lake County Mayor and the Executive Director of the Salt Lake County Health Department COVID-19 Pandemic

Attachments: Staff Report

Resolution for Seventh Extension of Emergency Declaration (3-30-21)(AATF)

EXTENSION OF THE PUBLIC HEALTH EMERGENCY DECLARED BY
THE SALT LAKE COUNTY MAYOR AND THE EXECUTIVE
DIRECTOR OF THE
SALT LAKE COUNTY HEALTH DEPARTMENT COVID-19
PANDEMIC

RESOLUTION NO. 5843

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY, BE IT KNOWN AND REMEMBERED:

THAT, the County Council of Salt Lake County, State of Utah, met in regular session of the Council on the 30th day of March, 2021.

WITNESS:

WHEREAS, a pandemic of the COVID-19 Virus (COVID-19) swept the world in the 2020, continued into 2021 and necessitated declarations of emergency by the President of the United States and the Governor of the State of Utah; and

WHEREAS, pursuant to Utah Code Annotated, Sections 53-2a-205 and -208, the Mayor of Salt Lake County has the power to declare a state of emergency for Salt Lake County; and

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WHEREAS, Section 2.86.030, Salt Lake County Code of Ordinances, 2001, authorizes the Mayor to declare that a state of emergency exists in Salt Lake County and to invoke certain powers in aid of responding to and mitigating such emergency; and

WHEREAS, Section 2.86.050.E, Salt Lake County Code of Ordinances, 2001, authorizes the Mayor in the event of a public health emergency and at the request of the Executive Director of the Salt Lake County Health Department (the Director) to declare an emergency to prevent or contain the outbreak and spread of a communicable or infectious disease; and

WHEREAS, the Mayor issued a Proclamation Declaring a State of Emergency and Invoking Emergency Powers in Salt Lake County based upon the imminent danger created by the threat of COVID-19 on March 6, 2020; and

WHEREAS, COVID-19 has caused the Salt Lake County Health Department to quarantine individuals and to take other steps within its authority to mitigate the potential spread of the disease; and

WHEREAS, Salt Lake County continues to suffer from widespread community transmission of COVID-19 within Salt Lake County; and

WHEREAS, Salt Lake County has been instrumental in the distribution and administration of vaccines designed to prevent COVID-19; and

WHEREAS, Salt Lake County continues to utilize personnel and resources necessary to mitigate the spread of COVID-19 and to distribute and administer vaccines, and will continue to seek reimbursement from the United States government for these and other emergency expenses; and

WHEREAS, Salt Lake County's outbreak of COVID-19 is still impacting every citizen of Salt Lake County's municipalities, metro townships, and unincorporated areas of Salt Lake County, even as the rate of new cases decline, and vaccination rates increase; and

WHEREAS, the Director requested the Mayor declare a public health emergency; and

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WHEREAS, these conditions have created a "Public Health State of Emergency" according to the laws of the State of Utah and ordinances of Salt Lake County; and

WHEREAS, State law and County Ordinance permit the Mayor's declaration of a public health emergency to be effective for a period not to exceed 30 days, unless the emergency declaration is continued or renewed with the consent of the County Council; and,

WHEREAS, the County Council has previously continued the Mayor's declaration of an emergency in recognition of the ongoing pandemic.

RESOLUTION:

NOW, THEREFORE, THE FOLLOWING IS RESOLVED:

1. The County Council of Salt Lake County hereby finds that a Public Health State of Emergency continues to exist in and for Salt Lake County due to COVID-19.
2. The Council acknowledges and supports the invoking of the emergency powers and operations of the County by the Mayor to address the impacts of COVID-19.
3. The Council supports the County's utilization of its personnel and resources, as ordered and authorized by the Mayor, to perform all functions specified in County Ordinance 2.86.050 and in other applicable provisions of law.
4. The Council retains its authority to act as the legislative body for Salt Lake County government and to perform all functions specified in County Ordinance 2.86.060 and in other applicable provisions of law, including fiduciary responsibility for the County's various budgets and funds.
5. The Council supports and approves all orders and regulations issued thus far by the Mayor and the Director regarding the state of emergency, copies of which have been duly filed with the Salt Lake County Clerk and previously disseminated to the Council. The Council requests that any new orders or regulations issued by the Mayor and Director regarding the state of emergency be promptly disseminated to the Council, and that the Mayor

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review all orders and regulations issued thus far and rescind any that are no longer necessary to respond to the state of emergency.

6. The Council requests that the Mayor continue to provide regular updates to the Council concerning the state of emergency pursuant to County Ordinance 2.86.050.D, including timely updates about the County's vaccination efforts and federal reimbursement process so that the Council might best evaluate when the state of emergency can reasonably be concluded.

7. The Council requests that the Mayor promptly notify the Council Chair of any new or modified public health orders issued pursuant to County Ordinance 2.86.050.E, particularly if those orders deviate from public health orders issued by the Governor of Utah or the State Department of Health. Such notice should be provided as soon as practical, but no later than five calendar days after such orders have been issued.

8. The Council encourages the Mayor to procure goods and services necessary to respond to the declared state of emergency through the regular, non-emergency purchasing procedures outlined in Chapter 3.20 of County Ordinance. The Council requests that the Mayor promptly notify the Council Chair of any new or extended emergency procurements related to the declared state of emergency made under the authority of County Ordinance 2.86.050.A. or 3.20.040 and this declaration. Such notice should be provided as soon as practical, but no later than five calendar days after such procurements have been authorized.

9. This Resolution shall take effect immediately and be declared to be ongoing and continuing until Midnight, May 4, 2021 unless the facts supporting the Public Health State of Emergency no longer exist as determined by the Mayor and Director.

10. This Resolution shall be provided to the State of Utah, the Mayor, and the Director and shall be filed immediately with the Salt Lake County Clerk and published by general dissemination as appropriate.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah, this 30th day of March, 2021.

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ATTEST (SEAL)

By /s/ STEVEN DeBRY
CHAIR

By /s/ SHERRIE SWENSEN
COUNTY CLERK

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

7.4 Update on Salt Lake County's Coordinated Response to COVID-19 21-0387

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 -- 03302021
Vaccination Briefing to Council -- 03302021

No action was taken on this item.

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

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, to ratify the consent agenda. The motion carried by a unanimous vote.

8.1 Approval of Donation Items Valued at \$2,600 from a Girl's Night Out Event 21-0365

Attachments: Staff Report
Carolyn Wold Donation \$2,600

The vote on this consent item was ratified.

8.2 Approval of PPE Items Donation to the Salt Lake County Health Department from the University of Utah 21-0396

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Attachments: Staff Report
U of U PPE COVID Donation form

The vote on this consent item was ratified.

- 8.3 Approval of \$70,000 Worth Donation of Hand Sanitizer by Dean Ruzicka, with Webb Promotions 21-0367

Attachments: Staff Report
Webb Promotions Hand Sanitizer COVID
Donation 2021-03-16 095438

The vote on this consent item was ratified.

- 8.4 A Resolution of the Salt Lake County Council Approving the Acquisition of a Fee Interest in Certain Real Property from Cal-Redwood Auto Spa, LLC, as Part of the Surplus Canal Project and the Transfer of the County's Excess Real Estate Interest in Adjacent Property to Cal-Redwood Auto Spa, LLC 21-0381

Attachments: Staff Report
Resolution for Surplus Canal - Cal-Redwood - AATF
Agreement Surplus Canal Cal Redwood

RESOLUTION NO. 5844

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE ACQUISITION OF A FEE INTEREST IN CERTAIN REAL PROPERTY FROM CAL-REDWOOD AUTO SPA, LLC, AS PART OF THE SURPLUS CANAL PROJECT AND THE TRANSFER OF THE COUNTY'S EXCESS REAL ESTATE INTEREST IN ADJACENT PROPERTY TO CAL-REDWOOD AUTO SPA, LLC

RECITALS

A. Salt Lake County ("County") is responsible for the operation and maintenance of the Surplus Canal, which is designed to divert water from the Jordan River to control flood flows.

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B. Over the years, the County has acquired various types of interest from private property Owner for the Surplus Canal's existing location.

C. The County is currently working on a project to clarify and make its real property interests along the Surplus Canal uniform and remove encroachments into the Surplus Canal's levee system.

D. Cal-Redwood Auto Spa, LLC (the "Owner") owns a parcel of real property located in Salt Lake City that is adjacent to the Surplus Canal where the interests of the County need to be clarified and encroachments removed (the "Owner's Property").

E. Following negotiations, the County and the Owner have agreed that the Owner will convey a portion of the Owner's Property to the County by quit-claim deed ("Owner's Deed").

F. To clear up any cloud on the Owner's remaining title, the County will quit-claim to the Owner any excess interest it may have in the remaining Owner's Property as provided in the Owner's Deed (the "County Property Interest").

G. It has been determined that the best interests of the County and the general public will be served by accepting the Owner's Deed from the Owner and quit-claiming the County Property Interest to the Owner. This transaction will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council (the "County Council") that the County Property Interest is hereby declared surplus property.

IT IS FURTHER RESOLVED by the County Council that the Right of Way Contract ("Contract") between the County and the Owner is hereby approved and the Mayor is hereby authorized to execute the Contract, a copy of which is attached as Exhibit A and by this reference made a part hereof, and deliver the fully executed document to the County Real Estate Section.

IT IS FURTHER RESOLVED by the County Council that upon receipt of Owner's Deed from Owner, the Mayor and County Clerk are authorized to

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execute the quit claim deed for the County Property Interest, and to deliver that fully executed document to the County Real Estate Section for delivery to Owner.

APPROVED and ADOPTED this 30th day of March, 2021.

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ATTEST (SEAL)

By /s/ STEVEN DeBRY

CHAIR

By /s/ SHERRIE SWENSEN

COUNTY CLERK

The vote on this consent item was ratified.

- 8.5 A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving Execution of an Interlocal Cooperation Agreement with the City of Cottonwood Heights for the Conveyance of the Same by Quitclaim Deed** 21-0383

Attachments: Staff Report

Resolution Cottonwood Heights - Mill Hollow Park

3.19.2021 - AATF

Interlocal Coop Ag - Cottonwood Heights - Mill Hollow
Park 3.19.21 with City Signature - AATF

RESOLUTION NO. 5845

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
DECLARING SURPLUS REAL PROPERTY AND APPROVING
EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT
WITH THE CITY OF COTTONWOOD HEIGHTS FOR THE
CONVEYANCE OF THE SAME BY QUITCLAIM DEED

RECITALS

A. Salt Lake County (the “County”) owns a parcel of real property known as Mill Hollow Park, located at approximately 2850 East Hollow Mill Drive, Cottonwood Heights, Utah (Parcel No. 22-23-354-052) (the “Park”).

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B. The Park is a small neighborhood park and Salt Lake County Parks and Recreation has turned over maintenance of the Park to the City of Cottonwood Heights (the "City").

C. Salt Lake County Parks and Recreation recommends that title to the Park be conveyed to the City for no fee as long as the City agrees to continue to use the Park as open space or a public park.

D. The City has agreed to receive title to the Park and maintain the present public uses of the Park.

E. The City and the County have prepared an Interlocal Cooperation Agreement (the "Agreement") containing the terms and conditions of this arrangement, which is attached hereto as Exhibit 1 and incorporated herein by this reference.

F. Having held a public hearing on July 14, 2020, the Council may declare the Park surplus and transfer it to the City.

G. It has been determined that the best interests of the County and the general public will be served by execution of the attached Agreement and the conveyance of the Parks to the City. The conveyance will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the real property described in the quitclaim deed attached as Exhibit A to the Agreement, be and the same is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Agreement is hereby approved; and the Mayor is hereby authorized to execute both said Agreement.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the conveyance of the Park by quitclaim deed to the City as provided in the Agreement is hereby approved; and the Mayor and County Clerk are hereby authorized to execute the original of the quitclaim deed, attached as Exhibit A to the Agreement, and to deliver the fully executed documents to the County Real Estate Section for delivery to the City.

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APPROVED and ADOPTED this 30th day of March, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ STEVEN DeBRY
CHAIR

By /s/ SHERRIE SWENSEN
COUNTY CLERK

The vote on this consent item was ratified.

9. TAX LETTERS

9.1 Tax Administration's Tax Letters Part 1 of 3

21-0370

Attachments: 3.1 Utah Center for Neighborhood Stabilization, Inc
 3.2 Family Housing Solutions LLC
 3.3 St Anna Greek Orthodox Church
 3.4 Black Current LLC
 5.0 Waiver and Refund Requests
 7.1 2021 Timely Tax Relief
 7.1a Other Years Timely Tax Relief
 7.2 2020 Late Tax Relief
 7.3a Other Years Veteran Exemptions
 7.4 2021 Active Duty Exemptions

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.

9.2 Tax Administration's Tax Letters Part 2 of 3

21-0373

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Attachments: 7.5 2018-19 Hardship Settlement, Muidah, Farzana Parcel # 28-17-151-079
7.5 2019 Hardship Settlement Wilde, Jamie Parcel #22-02-455-020
7.5 2020 Hardship Settlement, Jenkins, Bryan L, Parcel #15-32-177-008
7.6 CIO Brown, Casey D, Parcel #26-24-479-016
7.6 CIO Calwell, Darby L, Parcel #22-21-454-018
7.6 CIO Gordon, Rodney F, Parcel #16-32-260-005
7.6 CIO McCurdy, William R, Parcel #27-19-189-025
7.6 CIO Morley, Inez F, Parcel #16-22-230-024
7.6 CIO Starley, Ann M, Parcel #14-29-327-012
7.6 CIO Vickrey, Jacob K, Parcel # 33-07-127-039

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.

9.3 Tax Administration's Tax Letters Part 3 of 3

21-0376

Attachments: 7.6 CIO Williams, Scott H, Parcel #22-07-485-005
7.7 Deferral Beckstead, Pamela, Parcel #22-17-255-015 Redacted
7.7 Deferral Oaks, Steven L, Parcel #32-12-432-003 Redacted

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.

10. LETTERS FROM OTHER OFFICES

11. PRIVATE BUSINESS DISCLOSURES

11.1 Conflict of Interest Disclosures for the Salt Lake County Health Department 21-0338

Attachments: Staff Report
HD Disclosure Statements 2021

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.

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12. APPROVAL OF MINUTES

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:23 PM until Tuesday, April 13, 2021, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By 
DEPUTY CLERK

By 
CHAIR, SALT LAKE COUNTY COUNCIL