

## **SALT LAKE COUNTY**

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



### **Meeting Minutes**

**Tuesday, July 13, 2021**

**4:00 PM**

**AMENDED AGENDA**

**Council Chambers, N1-110**

**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 Ann Granato  
Council Member Steve DeBry  
Council Member Dea Theodore

**Excused:** Council Member Dave Alvord

Invocation - Reading - Thought

Pledge of Allegiance

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

## 2. CITIZEN PUBLIC INPUT

**Reverend Elias Koucos**, Salt Lake Interfaith Roundtable, thanked Mayor Wilson for attending the press conference on July 8th. He stated now is the time to act and suggested the County use some of the America Rescue Plan Act (ARPA) money to help the homeless population.

**Mr. Bill Tippetts**, Coalition of Religious Communities, stated he would like to see some of the ARPA funds used for housing for the homeless population.

## 3. REPORT OF ELECTED OFFICIALS:

### 3.1. Council Members

**Council Member Snelgrove** stated he wished to donate his share of Council funds (\$1,500) to Myleigh and MaKayla Madsen who had a lemonade stand to raise money in honor of their older sister MaKenzie who died of heart failure while waiting for a donated heart. The total amount of \$14,525 will be donated to DonorConnect. This organization helps to raise awareness of the need for organ donation throughout Utah and the entire United States.

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**Mr. Tracy Schmidt**, Chief Executive Officer, Donor Connect, accepted the check and thanked all who contributed to this important cause.

**Ms. Monica Madsen** stated Makenzie died a year ago today and thanked everyone who donated. It will help raise awareness to this important cause.

**Mayor Jennifer Wilson** encouraged everyone to check the box on their driver's license application to become a donor. It is the greatest gift a person can give.

3.2. Other Elected Officials

3.3. Mayor

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

4.1 Proclamation: Salt Lake Community College Men's and Women's Soccer Teams 21-0825

Attachments: Staff Report

Salt Lake Community College Men's & Women's Soccer Teams

**Mayor Wilson** read the following proclamation honoring the Salt Lake Community College Men's & Women's Soccer Teams:

### PROCLAMATION

WHEREAS, on Thursday, June 10, 2021, The Salt Lake Community College Bruins Men's Soccer team defeated Iowa-Western to win the 2021 National Championship; and

WHEREAS, on Tuesday, June 8, 2021, the second-seeded Bruins Women's Soccer team placed 2nd in NJCAA National Tournament in Evans, Georgia; and

WHEREAS, the Bruins Women's Soccer team competed with 20 players from the State of Utah included three NJCAA All-Americans, three United Soccer Coaches All-Americans, the Region MVP and a team GPA of 3.71, with four players committed to play on at the NCAA level; and

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WHEREAS, the Bruins Women's Soccer team finished the 2021 season with a 15-2-1 record, and undefeated home season, a Scenic West Conference, a Region 18, and West District Championship all while leading the nation in goals scored and entering the tournament as the #2 seed; and

WHEREAS, the Bruins Men's Soccer team competed with three NJCAA First Team All-Americans for the first time ever, four United Soccer Coaches All-Americans, the Region and Tournament MVP, and 12 players committed to play at the NCAA level; and

WHEREAS, Coach Mark Davis was named SWAC and West District Coach of the Year in both Men's and Women's Soccer, as well as being named Coach of the Tournament with Men's team, and assisted by the United Soccer Coaches Staff of the Year; and

WHEREAS, the remarkable accomplishments of the Salt Lake County College Women's and Men's teams in the 2021 season are unmatched in the history of SLCC Soccer, reaching this success in only the 5th season of the program's existence.

NOW; THEREFORE, I, Jenny Wilson, Mayor of Salt Lake County, recognize, commend, and congratulate the

## SALT LAKE COMMUNITY COLLEGE MEN'S & WOMEN'S SOCCER TEAMS

For their talent, hard work, and remarkable success in the 2021 NJCAA Soccer seasons and invite all of Salt Lake County to honor the Bruins' accomplishments this year.

Adopted on the 13th day of July, 2021

By: /s/ JENNIFER WILSON  
Mayor

4.2 A Salt Lake County Council Proclamation Recognizing the Herriman High School Rugby Team as National Champions 21-0807

Attachments: Staff Report  
Herriman High School Rugby Team

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**Council Chair DeBry** read the following proclamation honoring the Herriman High School Rugby Team:

## PROCLAMATION

### A PROCLAMATION OF THE SALT LAKE COUNTY COUNCIL RECOGNIZING THE HERRIMAN HIGH SCHOOL RUGBY TEAM AS NATIONAL CHAMPIONS

WHEREAS, Herriman High School Rugby Team has won seven state championships and now has achieved an incredible 2021 national championship win; and

WHEREAS, the 2021 national championship game has been recognized by many commentators as one of the greatest national championship games ever, where Herriman overturned a 17-14 deficit in the second half to beat St. Ignatius; and

WHEREAS, the Herriman High School Rugby team had to overcome many obstacles to become champions including the cancellation of the 2020 season due to COVID-19 and the theft of the team's trailer that was full of equipment which, fortunately, was eventually returned; and

WHEREAS, Herriman High School Rugby Team Coach Elvis Hansen, told his players that "When you get to the last game of the year, I don't want to see tears," and told them all year to visualize themselves "being champions;" and

WHEREAS, Coach Hansen reminded the players as they ran hills that this exercise would "make them champions" and never stopped telling them to envision themselves as champions, not just for today but for the rest of their lives; and

WHEREAS, the Herriman High School Rugby Team is officially a team of Champions.

NOW, THEREFORE, be it resolved that the Salt Lake County Council commends, congratulates, and gives special recognition to the Herriman High School Rugby Team on their extraordinary achievement as 2021 National

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Champions.

APPROVED and ADOPTED this 13th day of July, 2021.

Steve DeBry, Chair, District 5

Laurie Stringham, At-Large A

Richard Snelgrove, At-Large B

Jim Bradley, At-Large C

Arlyn Bradshaw, District 1

David Alvord, District 2

Aimee Winder-Newton, District 3

Ann Granato, District 4

Dea Theadore, District 6

**Mr. Elvis Hansen**, Coach, Herriman High School Rugby Team, thanked the Council for its support and this proclamation.

**Mr. Jeff Wilson**, Head Coach, Herriman High School Rugby Team, stated this proclamation will be proudly displayed in the trophy case at Herriman High School.

## 5. PUBLIC HEARINGS AND NOTICES

- 5.1 Set a Public Hearing for Tuesday, July 20, 2021 at 4:00 PM to Receive Comment Regarding an Ordinance of the Salt Lake County Council Modifying Chapters 17.04, 17.08, and 17.20 of the Salt Lake County Code Regarding the Establishment of Procedures and Standards for Conducting Hydrological Studies of Drainage Basins and Drainage Areas in Salt Lake County for the Purpose of Determining Scientifically Based Regulations Regarding the Discharge of Excess Stormwater Runoff from Developed Properties Into County Flood Control Facilities, Including Maximum Release Rates and Exceptions Thereto; and Making Other Related Changes 21-0843

Attachments: Staff Report

2021-07-01 Chapter 17 Amendment Final AATF

2021-07-01 Title17 County Council Memo

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

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unanimous vote.

## 6. DISCUSSION ITEMS

- 6.1 Formal Adoption of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 1.06.020 of the Salt Lake County Code of Ordinances, 2001, Entitled "Holidays" Establishing the Nineteenth Day of June, Juneteenth Independence Day, as a Legal Holiday of Salt Lake County 21-0806

Attachments: Staff Report  
Juneteenth Holiday Ordinance

### ORDINANCE NO. 1882

#### ESTABLISHING JUNETEENTH INDEPENDENCE DAY AS A LEGAL HOLIDAY OF SALT LAKE COUNTY

AN ORDINANCE OF THE LEGISLATIVE BODY OF SALT LAKE COUNTY, UTAH, AMENDING SECTION 1.06.020 OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, ENTITLED "HOLIDAYS" ESTABLISHING THE NINETEENTH DAY OF JUNE, JUNETEENTH INDEPENDENCE DAY, AS A LEGAL HOLIDAY OF SALT LAKE COUNTY

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

SECTION I. The amendments made herein are designated by underlining the new substituted words. Words being deleted are designated by brackets and strike-through.

SECTION II. Section 1.06.020, of the Salt Lake County Code of Ordinances, 2001 is hereby amended to read as follows:

#### 1.06.020 - Holidays

A. The following days are legal holidays during which County offices are closed:

The First [d]Day of January - New Year's Day

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The Third Monday of January - Martin Luther King Day  
The Third Monday of February - Presidents' Day  
The Last Monday of May - Memorial Day  
The Nineteenth Day of June - Juneteenth Independence Day  
The Fourth Day of July - Independence Day  
The Twenty-fourth Day of July - Pioneer Day  
The First Monday of September - Labor Day  
The Eleventh Day of November - Veterans Day  
The Fourth Thursday of November - Thanksgiving  
The Fourth Friday of November - Day After Thanksgiving  
The ~~[Twenty-Fifth]~~ Twenty-fifth Day Of December - Christmas Day

B. In the event that a holiday falls on a Saturday, it shall be observed on the preceding Friday. In the event that a holiday falls on a Sunday, it shall be observed on the following Monday.

C. Where public business requires some [e]County offices may be required to remain open for business on legal holidays.

SECTION III. This ordinance shall take effective fifteen (15) days after its passage and upon at least one publication in a newspaper published and having general circulation in Salt Lake County.

APPROVED and ADOPTED this 13th day of July, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ STEVE DEBRY

Chair

By: /s/ SHERRIE SWENSEN

County Clerk

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

## 7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

7.1 Budget Adjustment: Public Works Engineering's Request to 21-0831



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**Transfer \$120,000 from Capital Improvements to Public Works Engineering for the Killyons Canyon Project**

**Attachments:** Staff Report  
22118-22129-22152 Killyons Canyon

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

- 7.2 Budget Adjustment: Flood Control's Request to Transfer \$16,300 between Capital Projects from SW Canal Creek Study Update to Northwest Canal and Creek Study** 21-0832

**Attachments:** Staff Report  
22160 - 4610YE01

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

- 7.3 Budget Adjustment: Mayor's Finance Technical Request to Recategorize UPACA/Eccles Theater Fund Transfer to Contribution** 21-0833

**Attachments:** Staff Report  
22144 - 22151 Recategorize UPACA TXFR to Contribution

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

- 7.4 Budget Adjustment: Facilities' Request to Transfer \$230,000 between Capital Projects for the Shooting Range Sand Trap and Timber Replacement Project (\$33,316 from ADC North Chiller Replacement and \$196,684 from UFA001 Security Fencing - Gates)** 21-0835

**Attachments:** Staff Report  
22167 - Shooting Range Sand Trap and Timber Replacement

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

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- 7.5 **Budget Adjustment: Request to Appropriate \$40,000 in Revenue and Expense for the Payment of Incremental Property Tax to the Convention Hotel Owner** 21-0837

Attachments: Staff Report  
22157 Payment of Incremental Property Tax Revenue to Convention Hotel Owner

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

- 7.6 **Budget Adjustment for Legal Defender Association Contract** 21-0821

Attachments: Staff Report  
22159 State vs Vos

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

- 7.7 **Exigent Market Adjustment Discussion** 21-0841

Attachments: Staff Report

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

- 7.8 **Salt Lake County Resolution:** 21-0824

**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 Tenth Extension of Public Health Emergency (7-13-21)

RESOLUTION NO. 5873

EXTENSION OF THE PUBLIC HEALTH EMERGENCY DECLARED BY THE SALT LAKE COUNTY MAYOR AND THE EXECUTIVE

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DIRECTOR OF THE SALT LAKE COUNTY HEALTH DEPARTMENT  
COVID-19 PANDEMIC

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 13th day of July, 2021.

WITNESS:

WHEREAS, a pandemic of the COVID-19 Virus (COVID-19) swept the  
world in 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, Utah Code, Sections 53-21-205 and -208, grant the Mayor of  
Salt Lake County the authority to declare a state of emergency for Salt Lake  
County; and

WHEREAS, Section 2.86.030, Salt Lake County Code of Ordinances, 2001,  
authorizes the Mayor to declare a state of emergency for 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 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

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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

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, Utah Code, Sections 26A-1-130(5) and 53-2a-218(5) provide that notwithstanding the termination of state and local emergency powers pertaining to COVID-19 upon certain established threshold conditions established by state law, a declared public health emergency issued in response to COVID-19 or the COVID-19 emergency may remain in effect; and,

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

WHEREAS, on June 30, 2021, the Director requested in writing that the Council continue the declaration of a public health emergency for an

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additional 30 days beyond its current expiration date; and

WHEREAS, the County Council agrees that the declaration of a public health emergency should be continued for the limited purposes of: 1) seeking federal reimbursement of costs incurred by the County in responding to the ongoing pandemic; and, 2) organizing and conducting a mass vaccination effort which will help end 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 2.96.060 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 review all orders and regulations issued thus far and rescind any that are no longer necessary to respond to the state of emergency.

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6. The Council requests that the Mayor continue to provide regular updates to the Council concerning the state of emergency pursuant to County Ordinance 2.86.040.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 Utah 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, August 17, 2021 unless the facts supporting the Public Health State of Emergency no longer exist as determined by the Mayor and the 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 13th day of July, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST:

By: /s/ STEVE DEBRY

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Chair

By: /s/ SHERRIE SWENSEN

County Clerk

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

- 7.9 Resolution of the Salt Lake County Council approving amendment 3 to the Naming Rights Agreement with Mountain America Federal Credit Union for the Mountain America Expo Center 21-0800

Attachments: Staff Report

Mountain America Credit Union Resolution

Mountain America Credit Union Amendment 3 - 6.22.21

## RESOLUTION NO. 5874

RESOLUTION OF THE SALT LAKE COUNTY COUNCIL  
APPROVING AMENDMENT 3 TO THE NAMING RIGHTS  
AGREEMENT WITH MOUNTAIN AMERICA FEDERAL CREDIT  
UNION FOR THE MOUNTAIN AMERICA EXPO CENTER

## RECITALS

- A. Salt Lake County ("County") operates the Mountain America Expo Center ("MAEC");
- B. Mountain America Federal Credit Union has purchased Naming Rights for the MAEC;
- C. MAEC operated at reduced capacity from March 15, 2020, to April 30, 2021, due to the COVID-19 pandemic;
- D. The Parties wish to reduce the 2022 Naming Rights Fee payment due County by \$100,000 to reflect the reduce traffic in the MAEC during the pandemic; and
- E. County and Mountain America have prepared the attached Amendment

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outlining the reduction in the 2022 Naming Rights Fee payment due to County.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the attached Amendment 3 is hereby approved; and the Mayor is hereby authorized to execute the original of said authorized and approved Agreement, a copy of which is attached as Exhibit 1, and by this reference made a part of this Resolution.

APPROVED and ADOPTED this 13th day of July, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST:

By: /s/ STEVE DEBRY

Chair

By: /s/ SHERRIE SWENSEN

County Clerk

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

## 8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

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

### 8.1 A Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal Agreement with the Department of Public Safety, Division of Emergency Management 21-0799

Attachments: Staff Report

Be Ready Utah Resolution Interlocal6.22.21

Be Ready Utah-Interlocal Agreement6.22.21

RESOLUTION NO. 5875

RESOLUTION OF THE SALT LAKE COUNTY COUNCIL  
AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT  
WITH THE UTAH DEPARTMENT OF PUBLIC SAFETY, DIVISION OF



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## EMERGENCY MANAGEMENT

The Legislative Body of Salt Lake County resolves as follows:

WHEREAS, the Utah State Legislature provided under Utah Code Ann. § 11-13-101, et seq., that any two or more public agencies may enter into agreements with one another for joint or cooperative action.

WHEREAS, Salt Lake County ("County") and Utah Department of Public Safety, Division of Emergency Management ("State") are "public agencies" as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. § 11-13-101 *et seq.* (the "Interlocal Act"), and, as such, are authorized by the Interlocal Act to enter into this Agreement to act jointly and cooperatively in a manner that will enable them to make the most efficient use of their resources and powers; and

WHEREAS, State has requested a 50 percent fee waiver on the rental of the Mountain America Exposition Center for 2022. The County Council hereby finds there is good cause shown for the fee waiver as the "Be Ready Utah Expo" will contribute to the safety and health of county residents.

NOW, THEREFORE, BE IT RESOLVED by the Salt Lake County Council that the attached Agreement, Exhibit "A", between County and the State is hereby approved and the Salt Lake County Mayor is authorized to execute the same.

APPROVED and ADOPTED this 13th day of July, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST:

By: /s/ STEVE DEBRY

Chair

By: /s/ SHERRIE SWENSEN

County Clerk

The vote on this consent item was ratified.

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## Execution of an Amendment to the Interlocal Cooperation Agreement between Salt Lake County for its Division of Parks and Recreation and Salt Lake City for Improvements to the City's Oak Hills Tennis Center

### Attachments: Staff Report

RESOLUTION-SLC-Oak Hills Tennis Amnd 1 AATF  
Oak Hills Tennis Center

### RESOLUTION NO. 5876

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION OF AN AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY FOR ITS DIVISION OF PARKS AND RECREATION AND SALT LAKE CITY FOR IMPROVEMENTS TO THE CITY'S OAK HILLS TENNIS CENTER

A. To fund the acquisition, construction, renovation, and equipping of parks and recreation facilities and related improvements, Salt Lake County ("County") sought approval by voters in the November 8, 2016 general election to issue general obligation bonds in an amount not to exceed Ninety Million Dollars (\$90,000,000) (the "Recreation Bonds").

B. Salt Lake City ("City") submitted a Recreation Bonds Application proposing to replace an accessory building at its recreation facility known as Oak Hills Tennis Center with a new clubhouse ("Facility") for which it will receive a contribution of County Recreation Bonds funds in the amount of \$1,750,000.00.

C. County and City entered into an Interlocal Cooperation Agreement, Salt Lake County Contract No. 0000001949 ("the Agreement") whereby the County contributed the Recreation Bonds funds for City to complete the desired improvements to its Facility.

D. The adoption of the Agreement was made pursuant to the Utah Interlocal Cooperation Act, U.C.A. §11-13-101 *et seq.* (the "Act").

E. The Agreement requires the City to construct an improvement to real property thereby requiring approval of the County's legislative body

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pursuant to the Act.

F. The Agreement will expire on July 17, 2021, but the work will not be complete.

G. The City and the County wish to amend the Agreement to extend the termination date.

H. The amendment of the Agreement is in the best interests of the parties and in furtherance of the public interest.

## RESOLUTION

NOW, THEREFORE, it is hereby resolved by the Salt Lake County Council that Amendment #1 to the Agreement is approved, in substantially the same form as attached hereto, and the Mayor of Salt Lake County is hereby authorized to execute the same.

APPROVED and ADOPTED this 13th day of July, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST:

By: /s/ STEVE DEBRY

Chair

By: /s/ SHERRIE SWENSEN

County Clerk

The vote on this consent item was ratified.

- 8.3 A Resolution of the Salt Lake County Council Ratifying the Execution of Second Amendment to an Inter-local Agreement between Salt Lake City, the Redevelopment Agency of Salt Lake City and Utah Performing Arts Center Agency, for Operation of the Theater Known as George S. and Dolores Eccles Theater 21-0826

Attachments: Staff Report

Resolution 7.12.21

Second Amendment to UPACA Ops Agreement (7.06.21)

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## RESOLUTION NO. 5877

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL RATIFYING EXECUTION OF SECOND AMENDMENT TO AN INTERLOCAL AGREEMENT BETWEEN SALT LAKE CITY, THE REDEVELOPMENT AGENCY OF SALT LAKE CITY, AND UTAH PERFORMING ARTS CENTER AGENCY, FOR OPERATION OF THE THEATER KNOWN AS THE GEORGE S. AND DOLORES DORE ECCLES THEATER

The Legislative Body of Salt Lake County resolves as follows:

WHEREAS, the Utah State Legislature provided under Utah Code Ann. § §11-13-101, et seq., that any two or more public agencies may enter into agreements with one another for joint or cooperative action;

WHEREAS, Salt Lake County ("County"), Salt Lake City ("City"), Redevelopment Agency of Salt Lake City ("RDA"), as local government entities and Utah Performing Arts Center Agency (UPACA) an interlocal agency, desire to enter into Amendment 2 to an Interlocal Cooperation Agreement ("Agreement"), attached and incorporated into this Resolution as Exhibit "A", for the operation of the performing arts venue to be known as the George S. and Dolores Dore Eccles Theater, formerly known as the Utah Performing Arts Center.

NOW, THEREFORE, BE IT RESOLVED by the Salt Lake County Council that Second Amendment as attached to the Agreement, Exhibit "A", between Salt Lake County, Salt Lake City, Redevelopment Agency of Salt Lake City, and UPACA is hereby ratified, effective June 30, 2021, and the Salt Lake County Mayor is authorized to execute the same.

APPROVED and ADOPTED this 13th day of July, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST:

By: /s/ STEVE DEBRY

Chair

By: /s/ SHERRIE SWENSEN

County Clerk

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The vote on this consent item was ratified.

**8.4 A Resolution of the Salt Lake County Council Approving the Filing of Appeals before the Utah State Tax Commission** 21-0839

Attachments: Staff Report

SALT LAKE COUNTY COUNCIL RESOLUTION AUTHORIZING THE  
FILING OF APPEALS FOR 2021 CENTRALLY ASSESSED  
PROPERTIES

RESOLUTION NO. 5878

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL  
APPROVING THE FILING OF APPEALS BEFORE THE UTAH STATE  
TAX COMMISSION

IT IS HEREBY RESOLVED BY THE SALT LAKE COUNTY COUNCIL  
THAT:

WHEREAS, Utah Code §59-2-1007(2) allows a county to object to an  
assessment and request a hearing with the Utah State Tax Commission under  
certain circumstances;

WHEREAS, the Tax Commission's 2021 assessments appear below fair  
market value for the following airlines; Alaska Air Group, American Airlines,  
Delta Air Lines, Frontier Airlines, JetBlue Airway Corp, SkyWest, Southwest  
Airlines, and United Continental Holdings;

WHEREAS, PacifiCorp has filed an appeal for its 2021 assessments and  
other taxpayer-initiated appeals are expected; and

WHEREAS, it is in the County's best interest that the County file appeals to  
protect the County's financial interests and the equality of the tax burdens of  
taxpayers within its jurisdiction.

NOW, THEREFORE, the Salt Lake County Council resolves as follows:

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1. That the District Attorney has authority to file appeals for the 2021 property tax assessments of the following airlines: Delta Air Lines;
2. That the District Attorney has authority to file an appeal responding to PacifiCorp's appeal;
3. That the District Attorney has authority to file protective appeals if any of the following initiate an appeal: AT&T, CenturyLink, Sprint, T-Mobile, Union Pacific, Verizon, Graymont, Chevron Pipeline, and Alaska Air Group, American Airlines, Delta Air Lines, Frontier Airlines, JetBlue Airways Corp, SkyWest, Southwest Airlines, and United Continental Holdings;
4. That the District Attorney has authority to file protective appeals to any other appeal initiated by a taxpayer, and that the County be permitted to join its appeals with appeals of other counties; and
5. That the County Mayor direct the appeals under the advice of the District Attorney.

APPROVED and ADOPTED this 13th day of July, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST:

By: /s/ STEVE DEBRY

Chair

By: /s/ SHERRIE SWENSEN

County Clerk

The vote on this consent item was ratified.

**8.5 Donation of \$1,500 to DonorConnect**

21-0827

Attachments: Staff Report

SLCo Contribution Form 7.6.2021

The vote on this consent item was ratified.

**8.6 ZAP Tier II Advisory Board Appointment: Mayor Dirk  
Burton, West Jordan**

21-0803

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**Attachments:**    Staff Report  
                          2021 ZAP Tier 2 Nomination Packet - Mayor  
                          Burton Redacted  
                          Board Appointment Approval form Council Burton

The vote on this consent item was ratified.

## 9. TAX LETTERS

### 9.1 Tax Administration's Tax Letters

21-0801

**Attachments:**    Staff Report  
                          7.1 2021 Timely Tax Relief  
                          7.2 2020 Late Tax Relief  
                          7.3 2021 Veteran Exemptions  
                          7.3a Other Years Veteran Exemptions  
                          7.4a Other Years Active Duty Exemptions  
                          7.5 2019 2020 Settlement, Wells, Diane P  
                          Parcel#28-30-176-023  
                          7.5 2020 Settlement Brown, Charles C Parcel  
                          #16-16-276-012  
                          7.6 2020 CIO Ausseresses, Marianne Parcel  
                          #22-25-352-019  
                          7.6 2020 CIO Freebairn, Conayn E Parcel #32-12-284-017  
                          7.6 2020 CIO Ryan, Christopher Parcel #27-17-365-003  
                          7.6 2020 CIO Starr, Tad E Parcel #28-20-376-020  
                          7.6 2020 CIO Stephenson, Dennis Parcel #22-30-180-029

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

### 9.2 Tax Administration Tax Letters - CRE Requests

21-0808

**Attachments:**    Staff Report  
                          3.1 Centro de Avivamiento par alas Naciones

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

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- 9.3 Tax Administration Tax Letters - Waiver and Refund Requests** 21-0809

Attachments: Staff Report  
5.0 waiver and refund requests

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

- 9.4 Tax Administration Tax Letters - Deferrals** 21-0810

Attachments: Staff Report  
7.7 Deferral Crawford, Debra L, Parcel  
16-33-405-030 Redacted  
7.7 Deferral Ludlow, Daniel J, 14-30-254-024 Redacted  
7.7 Deferral O'Brien, Deborah Lynn,  
21-13-286-005 Redacted  
7.7 Deferral Roden, Patty, 15-28-104-005 Redacted  
7.7 Deferral Steele, Jessica J, 28-19-302-018 Redacted  
7.7 Deferral, Moss, Rebecca, 21-25-308-021 Redacted

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

- 9.5 2021 Tax Sale - \$500 Bidder Deposit Applied to Delinquent Taxes** 21-0812

Attachments: Staff Report  
2021 Tax Sale Final Bidder Non Payment

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

- 9.6 2021 Tax Sale - Properties Withdrawn from Sale** 21-0813

Attachments: Staff Report  
2021 Tax Sale Final Withdrawn v2

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



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## 9.7 Tax Protest Letters

21-0814

Attachments: Staff Report

Recommendation on Tax Sale Protest 14-34-227-0013 and  
21-25-303-006 Redacted  
Recommendation on Tax Sale Protest  
28-08-228-021 Redacted

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

## 9.8 DMV Registration Refunds

21-0836

Attachments: Staff Report

MA 000068 2021 Personal Property Tax Refund DMV  
\$83.00  
MA 000069 2021 Personal Property Tax Refund DMV Vet  
\$370.00

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

## 10. LETTERS FROM OTHER OFFICES

## 11. PRIVATE BUSINESS DISCLOSURES

### 11.1 Private Business Disclosure for Warren Hutchison

21-0822

Attachments: Staff Report

Warren Hutchinson Disclosure Redacted

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

## 12. APPROVAL OF MINUTES

### 12.1 Approval of Council Meeting Minutes for June 22, 2021 and June 29, 2021; and Budget Meeting Minutes for June 22, 2021

21-0791

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**Attachments:**    062221 - Council  
                              062921 - Council  
                              062221 - Budget

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

### ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:35 PM until Tuesday, July 20, 2021, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By Gaylene Gudmundson  
DEPUTY CLERK

By Steve DeBry  
CHAIR, SALT LAKE COUNTY COUNCIL