SALT LAKE COUNTY

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

SALT LAKE COUNTY

Meeting Minutes

Tuesday, June 21, 2022

4:00 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

Present: Chair Laurie Stringham
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Dave Alvord
Council Member Aimee Winder Newton
Council Member Ann Granato
Council Member Steve DeBry
Council Member Dea Theodore

Call In: Council Member Richard Snelgrove

Invocation - Reading - Thought

Pledge of Allegiance

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

2. CITIZEN PUBLIC INPUT

Mr. Steve Winters spoke on the dangers of ingesting fluoride, particularly to children and infants.

3. REPORT OF ELECTED OFFICIALS:

3.1. Council Members

Council Member Stringham stated Juneteenth is a new holiday that was recently recognized on a federal level by President Joe Biden in 2021, and it was adopted by the Utah State Legislature and the Salt Lake County Council in 2022. She encouraged everyone to research the history of African Americans and to learn the importance of freedom for all.

3.2. Other Elected Officials

3.3. Mayor

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

5. PUBLIC HEARINGS AND NOTICES

6. **DISCUSSION**

6.1 22-0556

Attachments: Staff Report
220531 Housing Trust Fund Amendments_RATF
June 16 2022 summary of proposed HTF revisions[85]

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, to forward the ordinance to the June 28, 2022, Council meeting for formal consideration. The motion carried by a unanimous vote.

6.2 Formal Adoption of an Ordinance, Amending Title 19, Entitled "Zoning" of the Salt Lake County Code of Ordinances, 2001, by Reclassifying Certain Property Located in Salt Lake County From the A-20 Zone (Agriculture) to the M-2 Zone (Manufacturing). 22-0617

Attachments: Staff Report
Northrup Grumman Rezone Ordinance

SALT LAKE COUNTY ORDINANCE
JUNE 21, 2022

AN ORDINANCE, AMENDING TITLE 19, ENTITLED "ZONING" OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, BY RECLASSIFYING CERTAIN PROPERTY LOCATED IN SALT LAKE COUNTY FROM THE A-20 ZONE (AGRICULTURE) TO THE M-2 ZONE (MANUFACTURING).

The Salt Lake County Council of Salt Lake County, State of Utah, ordains as follows:

Section 1: Section 19.06.020, Zoning Maps of Salt Lake County Code of Ordinances, 2001, is hereby amended as follows:

The property described in Application #REZ2022-000535 filed by Northrup Grumman and located at approximately 4400 South 9200 West within Salt Lake County, is hereby reclassified from the A-20 Zone (Agriculture) to M-2 Zone (Manufacturing), said property being described as follows:

PARCEL#: A portion of Parcel #'s 20-06-200-001-0000 and

20-06-100-001-0000 as follows:

LEGAL DESCRIPTION:
Land being a part of North Half of Section 6, Township 2 South, Range 2 West, Salt Lake Base and Meridian, U.S. Survey, in Salt Lake County, Utah:

Beginning at a point on the South line of said North Half, located 1425.27 feet North 89°55'56" East along the Quarter Section line from a point described of record as being a copper plug in a marked stone marking the West Quarter Corner of said Section 6; and running thence North 0°14'28" East 4048.00 foot radius curve to the right a distance of 139.71 feet (Center bears North 71°51'27" East 139.70 feet) to a point on a curve; thence Northeasterly (Center bears South 86°16'47" East, Central Angle equals 85°34'50" and Long 266.30 feet; thence North 77°05'57" East 684.02 feet; thence South Quarter Section Line; thence South 89°55'56" West 1767.33 feet along said Quarter Section Line to the point of beginning.

CONTAINS: 1,547,053 sq. ft.
Or 35.515 acres

Section 2: The map showing such change shall be filed with the Salt Lake County Planning Commission in accordance with Section 16.06.020 of the Salt Lake County Code of Ordinances, 2001.

Section 3: This ordinance shall take effect fifteen (15) days after its passage and upon at least one publication in a newspaper published in and having general circulation in Salt Lake County, and if not so published within fifteen (15) days then it shall take effect immediately upon its first publication.

IN WITNESS WEHREOF, the Salt Lake County Council has approved, passed and adopted this ordinance this 21st day of June, 2022.

By /s/ LAURIE STRINGHAM
Chair

By /s/ SHERRIE SWENSEN
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, 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 Mid-Year Budget Workshop 22-0626
-Review and Ratify 2022 Interim Budget Adjustments
-Council Review/Direction for Other Mid-Year Budget Adjustments and Related Items.

Attachments: Staff Report
2022 Pre-June Adjustments

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved.

Council Member Snelgrove asked if the vote on this item could be bifurcated.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that the $6.9 million defeasement for Shelter The Homeless be approved. The motion carried by a unanimous vote.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that the $700,000 for the Information Services remote work request be approved. The motion carried 7 to 2, with Council Members Snelgrove and Alvord voting "Nay".

7.2 Resolution Authorizing Centrally Assessed Appeals 22-0620

Attachments: Staff Report
Resolution in 2022 Appeals

RESOLUTION NO. 5985

SALT LAKE COUNTY COUNCIL RESOLUTION AUTHORIZING THE FILING OF APPEALS FOR 2022 CENTRALLY ASSESSED PROPERTIES

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, PacifiCorp and Lumen have filed appeals for its 2022 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:

1. That the District Attorney has authority to file cross-appeal responding to PacifiCorp's and Lumen's appeals.

2. 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

3. That the County Mayor direct the appeals under the advice of the District Attorney

APPROVED and ADOPTED this 21st day of June, 2022

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ LAURIE STRINGHAM
Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

7.3 A Resolution of the Salt Lake County Council Approving and Providing Notice of Salt Lake County's Intent to Dissolve its Justice Court and Transfer its Caseload to the Third Judicial District Court 22-0627

Attachments: Staff Report
Salt Lake County Resolution re Justice Court (RAFL) (6-15-22)

RESOLUTION NO. 5986

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL REGARDING THE SALT LAKE COUNTY JUSTICE COURT

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AND PROVIDING NOTICE OF SALT LAKE COUNTY'S INTENT TO DISSOLVE ITS JUSTICE COURT AND TRANSFER ITS CASELOAD TO THE THIRD JUDICIAL DISTRICT COURT

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 21st day of June, 2022.

W I T N E S S E T H:

WHEREAS, the Legislature of the State of Utah has authorized at Utah Code Ann. § 78A-7-102(4)(c)(i) (2018 General Session, Senate Bill 79) that upon providing adequate notice of its intent to the Judicial Council and upon the Judicial Council's certification that the expanded justice court complies with established operating standards, and may be dissolved and its jurisdiction transferred as provided in law; and

WHEREAS, to obtain approval of the Legislature to dissolve its justice court Utah Code Ann. § 78A-7-123 requires the governing authority of Salt Lake County to petition the Legislature to adopt a joint resolution to approve the dissolution and requires the County to provide notice to the Judicial Council no later than July 1 two years prior to the general session of the Legislature in which the County intends to seek legislative approval; and

WHEREAS, the Salt Lake County Council has determined that it is within the

best interest of the citizens of Salt Lake County to dissolve its county justice court; and

NOW, THEREFORE, BE IT RESOLVED,

THAT, the Salt Lake County Council hereby resolves that Salt Lake County shall notify the State of Utah, the Utah Judicial Council, and the Utah Administrative Office of the Courts by July 1, 2022, of Salt Lake County's intent to dissolve its justice court in accordance with the terms of this resolution; and

THAT, Salt Lake County shall petition the Legislature during the 2025 General Session for a joint resolution to approve the dissolution of the Salt Lake County Justice Court as authorized under Utah Code Ann. § 78A-7-123.

APPROVED and ADOPTED this 21st day of June, 2022

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ LAURIE STRINGHAM
Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

7.4 A Resolution of the Salt Lake County Council Approving and Authorizing Execution of Naming Rights Agreement with Northrup Grumman for the Clark Planetarium's IMAX Theater and the Space Exploration Gallery. 22-0517

Attachments: Staff Report
Resolution and Agreement
Clark Planetarium Letter of Support - Naming Donation

RESOLUTION NO. 5987

RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
APPROVING THE NAMING RIGHTS AGREEMENT WITH
NORTHROP GRUMMAN FOR THE CLARK PLANETARIUM'S IMAX
THEATRE AND THE SPACE EXPLORATION GALLERY

RECITALS

A. Salt Lake County ("County") operates the Clark Planetarium (the "Planetarium") and

B. County has recently renovated the exhibits in the Planetarium and

C. County desires the assistance of Northrop Grumman to fund continuing operations of the Planetarium; and

D. County and Northrop Grumman desire that the Planetarium's IMAX Theatre and Space Exploration Gallery be named the "Northrop Grumman IMAX Theatre" and "Northrop Grumman Space Exploration Gallery", respectively; and

E. County and Northrop Grumman have prepared the attached Agreement outlining how they will work together to implement the financing and naming of the theatre and gallery.

NOW THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the attached Agreement 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 21st day of June, 2022

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ LAURIE STRINGHAM
Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

8.1 Reappointment of Martha Stonebrook to the Salt Lake County Peace Officer Merit Commission. 22-0613

Attachments: Staff Report
POMC Stonebrook Reappointment Letter
MStonebrook Resume 2016

The vote on this consent item was ratified.

9. TAX LETTERS

9.1 Assessor Tax Letters to Abate Delinquent Taxes 22-0610

Attachments: Staff Report
27-07-351-036

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

9.2 Assessor's Tax Letter 22-0612

Attachments: Staff Report
08-33-251-003-6139 Abatement Letter

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

10. LETTERS FROM OTHER OFFICES

11. PRIVATE BUSINESS DISCLOSURES

12. APPROVAL OF MINUTES

12.1 22-0614

Attachments: 060722 - Council Minutes

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, 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 4:15 PM until Tuesday, June 21, 2022, at 6:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By Gaylene Gudmundson
DEPUTY CLERK

By Laurie Stringham
CHAIR, SALT LAKE COUNTY COUNCIL

Minute Book, County Council, Salt Lake County