

MEETING MINUTE SUMMARY
SALT LAKE COUNTY PLANNING COMMISSION MEETING
Wednesday, August 24, 2022 8:30 a.m.

****Meeting minutes approved on September 28, 2022****

Approximate meeting length: 40 minutes
Number of public in attendance: 1
Summary Prepared by: Wendy Gurr
Meeting Conducted by: Commissioner Collard

***NOTE:** Staff Reports referenced in this document can be found on the State website, or from Planning & Development Services.

ATTENDANCE

Commissioners	Public Mtg	Business Mtg	Absent
Neil Cohen	x	x	
Ronald Vance	x	x	
Mark Elieson			x
Christopher Collard (Chair)	x	x	
Sara Hiatt (Vice Chair)	x	x	
Jeff Watkins	x	x	
Ofa Matagi	x	x	

Planning Staff / DA	Public Mtg	Business Mtg
Wendy Gurr	x	x
Jim Nakamura		
Curtis Woodward		
Kayla Mauldin	x	x
Brian Tucker	x	
Helen Peters	x	x
Dina Blaes	x	x
Zach Shaw (DA)	x	x

BUSINESS MEETING

Meeting began at – 8:32 a.m.

Commissioner Collard read the Chairs Opening Statement.

- 1) Approval of the May 11, 2022 Planning Commission Meeting Minutes. (Motion/Voting)

Motion: To approve the May 11, 2022 Planning Commission Meeting Minutes.

Motion by: Commissioner Matagi

2nd by: Commissioner Vance

Vote: Commissioners voted unanimous in favor (of commissioners present)

Approval of the June 15, 2022 Planning Commission Meeting Minutes. (Motion/Voting)

Motion: To approve the June 15, 2022 Planning Commission Meeting Minutes.

Motion by: Commissioner Matagi

2nd by: Commissioner Vance

Vote: Commissioners voted unanimous in favor (of commissioners present)

Approval of the July 13, 2022 Planning Commission Meeting Minutes. (Motion/Voting)

Motion: To continue approval of the July 13, 2022 Planning Commission Meeting Minutes to the September 14th Meeting.

Motion by: Commissioner Matagi

2nd by: Commissioner Vance

Vote: Commissioners voted unanimous in favor (of commissioners present)

2) Other Business Items. (As Needed)

Mr. Shaw confirmed minutes have not been received for July. Mr. Shaw confirmed roll call vote was required only if not a unanimous vote. Commissioner Collard asked if a commissioner abstains, does that require a roll call vote. Mr. Shaw confirmed it does not.

LEGISLATIVE LAND USE APPLICATIONS

Hearings began at – 8:37 a.m.

Moderate Income Housing Plan

The Salt Lake County Planning Commission will hear a request to consider making a recommendation on a proposed amendment to Salt Lake County’s Moderate Income Housing Plan (previously adopted in 2019), affecting all areas of Unincorporated Salt Lake County. The amendment includes updated housing data, revised Moderate Income Housing strategies, and an implementation plan for each selected strategy. This amendment is in response to new State Moderate Income Housing Planning requirements which were passed by the Legislature during the 2022 Legislative Session. Please note that this amendment does not delete, replace, or otherwise change any part of Salt Lake County’s other adopted General Plans. This amendment only impacts the 2019 Moderate Income Housing Plan. **Long Range Planner:** Kayla Mauldin (Motion/Voting)

The Planning Commission will act on the proposed amendment after taking comments from the public during the public hearing. Public comments will be provided pursuant to the Planning Commission’s rules of conduct, which are attached to the back of this agenda.

Greater Salt Lake Municipal Services District Long Range Planner Kayla Mauldin provided an analysis of the MIH General Plan Amendment.

Commissioners and staff had a brief discussion regarding deficit and surplus of renter MIH units, housing affordability and income, transportation costs and infrastructure. Commissioner Cohen said the document reads well and staff have done a great job. Page 36 of the plan should change count to county.

Commissioner Cohen motioned to open the public hearing, Commissioner Vance seconded that motion.

PUBLIC PORTION OF HEARING OPENED

No one from the public was present to speak

Commissioner Matagi motioned to close the public hearing, Commissioner Vance seconded that motion.

PUBLIC PORTION OF HEARING CLOSED

Commissioners had a brief discussion regarding the updates and Kayla's time to put the plan together and policies in place.

Motion: To recommend adoption of the proposed amendment to Salt Lake County's Moderate Income Housing Plan (previously adopted in 2019), affecting all areas of Unincorporated Salt Lake County. The amendment includes updated housing data, revised Moderate Income Housing strategies, and an implementation plan for each selected strategy. This amendment is in response to new State Moderate Income Housing Planning requirements which were passed by the Legislature during the 2022 Legislative Session. Please note that this amendment does not delete, replace, or otherwise change any part of Salt Lake County's other adopted General Plans. This amendment only impacts the 2019 Moderate Income Housing Plan. Motion recommending approval to the Salt Lake County Council with minor amendments of formatting and copyediting.

Motion by: Commissioner Cohen

2nd by: Commissioner Watkins

Vote: Commissioners voted unanimous in favor (of commissioners present)

MEETING ADJOURNED

Time Adjourned – 9:12 a.m.