

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, November 8, 2022**

**4:00 PM**

**Council Chambers, N1-110**

## **County Council**

# Minute Book, County Council, Salt Lake County

County Council

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## 1. CALL TO ORDER

**Present:** Chair Laurie Stringham  
Council Member Richard Snelgrove  
Council Member Jim Bradley  
Council Member Arlyn Bradshaw  
Council Member Dave Alvord  
Council Member Aimee Winder Newton  
Council Member Dea Theodore  
**Excused:** Council Member Steve DeBry  
**Call In:** Council Member Ann Granato

Invocation - Reading - Thought

Pledge of Allegiance

**Council Member Bradley** 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 Stringham** invited Pam Roberts, Director, Wasatch Front Waste and Recycling District to give a report of what the district is doing.

**Ms. Pam Roberts**, Director, Wasatch Front Waste and Recycling District (WFWRD), stated WFWRD's Administrative Control Board of Directors has tentatively adopted its tentative 2023 budget, which includes a residential fee increase of \$2.50 per home per month to the valley residents, and \$1.25 per home per month for the town of Brighton and Big Cottonwood. The difference between the two fees is WFWRD does not provide curbside service in Big Cottonwood; it only provides front load-front load dumpsters and trash compactors there. The board will be holding a public hearing next Monday, November 14th, at 6:00 PM, at its administrative office, located in the Salt Lake County Public Works Building at 604 West 6960 South. A Webex link will be available on the Public Notice Website.

**Council Member Stringham** stated tonight at 8:00 PM is the last chance to vote,

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either in person at a polling location or by dropping a ballot off in a drop box. Ballots cannot be mailed today.

3.2. Other Elected Officials

3.3. Mayor

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

## 5. PUBLIC HEARINGS AND NOTICES

- 5.1 Set a Public Hearing for the Flood Damage Prevention Ordinance, Chapter 19.73 on November 15, 2022 22-1081

Attachments: Staff Report

SLCo Floodplain Ordinance final RAFL

Floodplain Ordinance Staff Report, Combined SLCo Council Staff Report-v10.18.22

Flood Plain Ordinance Presentation, SL Co

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 First Reading of AN ORDINANCE OF THE SALT LAKE COUNTY COUNCIL ENACTING CHAPTER 19.73 OF THE SALT LAKE COUNTY CODE ENTITLED FLOOD DAMAGE PREVENTION TO MAKE REGULATIONS IN THE UNINCORPORATED COUNTY OUTSIDE OF A MIGRATORY BIRD PRODUCTION AREA CONSISTENT WITH FEMA REGULATIONS; AMENDING SECTION 19.74.040 ENTITLED AREAS OF SPECIAL FLOOD HAZARD TO CLARIFY THAT CHAPTER 19.74 IS ONLY APPLICABLE TO MIGRATORY BIRD PRODUCTION AREAS; AND ENACTING RELATED REGULATIONS. 22-1080

Formal adoption may occur at the November 22, 2022, Council Meeting.

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**Attachments:** Staff Report  
SLCo Floodplain Ordinance final RAFL  
Floodplain Ordinance Staff Report, Combined SLCo  
Council Staff Report-v10.18.22  
Flood Plain Ordinance Presentation, SL Co

This item was pulled from the agenda.

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

### 7.1 Public Works Operations Retention and Sign-On Bonus 22-1083

**Attachments:** Staff Report

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.

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

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

### 8.1 Utah Department of Transportation \$2.72M Grant: 22-1074 Completing a Section of the Utah and Salt Lake Canal Trail

**Attachments:** Staff Report  
UTA - U&SL Canal Trail Grant

The vote on this consent item was ratified.

### 8.2 Animal Services 3rd Quarter 2022 Donations Approval 22-1082

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**Attachments:**    Staff Report  
Agenda Item Request - 3rd Q 2022  
Cash - Randy Cook - August - (over 5k)  
Cash - Willard - August - (over 5k)  
In-kind - Eric lang (over 1k)  
In-kind - Healthy Hemp Pet Company (over 1k)  
In-kind - Healthy Pets Mountain West (over 1k)  
In-kind - Heather Beck (over 1k)  
In-kind - Humane Society (over 1k)  
In-kind - Jason Miles (over 1k)  
In-kind - Mark Tucker (over 1k)  
In-kind - Nicole Grill (over 1k)  
In-kind - Randy Love (over 1k)  
In-kind - The dogs meow September (over 1k)

The vote on this consent item was ratified.

## 9. TAX LETTERS

## 10. LETTERS FROM OTHER OFFICES

## 11. PRIVATE BUSINESS DISCLOSURES

## 12. APPROVAL OF MINUTES

### 12.1 Approval of October 18th, 2022 County Council Minutes

22-1078

**Attachments:**    101822 Council 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.

### 12.2 Approval of October 25th, 2022 County Council Minutes

22-1087

**Attachments:**    102522 Council 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**

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THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:10 PM until Tuesday, November 15, 2022, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By \_\_\_\_\_  
DEPUTY CLERK

By \_\_\_\_\_  
CHAIR, SALT LAKE COUNTY COUNCIL