

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, October 25, 2022

4:00 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

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

Invocation - Reading - Thought

Pledge of Allegiance

Chief Matt Dumont, Sheriff's Office, led the Pledge of Allegiance to the Flag of the United States of America.

2. CITIZEN PUBLIC INPUT

Mr. Steve Van Maren stated the digital budget is not on the Mayor Finance web page; only a slide presentation is available online.

Mayor Wilson stated her office will get that link up.

Mr. Goud Maragani stated he is running for County Clerk. He had asked his opponent, the Chief Deputy Clerk, to debate him, but she declined saying she did not have time because she was working on the election. He was not sure she should be working on the election when her name is also on the ballot. He was also concerned about the way the Election Management Center (EMC) is set up. It is difficult for poll watchers to participate due to the way the lanes are outlined, and there is no seating for them. Poll watchers also need to be present for adjudicating and duplicating ballots. There is only a team of two for adjudicating ballots, so there is greater risk for mistakes or even changing a vote, and a similar risk with duplicating ballots. He has been trying to get a schedule for when the Clerk's Office will be doing adjudication and duplication of ballots. He also noted that in the 2020 election, the Clerk's Office did not track the number of adjudicated ballots; it only provided an estimate.

Mr. Lawrence Horman encouraged the Council and County to consider an authorized campground for the homeless. It could be done in a way that would resolve some of the

safety concerns. He has been leaving information with city mayors and council members promoting a homeless campground and asking them to enable the homeless to participate in resolving some of the problems.

3. REPORT OF ELECTED OFFICIALS:

3.1. Council Members

3.2. Other Elected Officials

Ms. Sherrie Swensen, County Clerk, responded to Goud Maragani's concerns about the Election Division, stating the Emergency Management Center (EMC) has marked areas where poll watchers can stand. The area where tables are set up for ballot processing and signature verification is crowded, so there is no other way to facilitate the poll watchers. The Fire Marshall recommended there be no seating areas for poll watchers because it would create a fire hazard. The Clerk's Office is trying to facilitate poll watchers, while keeping the EMC safe. Speaking to adjudication, the previous system did not track adjudicated ballots; the Clerk's Office kept track of them by separating them. However, it was asked for a number eight months after the boxes containing the adjudicated ballots had been sealed and could not legally be opened. The current system does track adjudicated ballots, so that information will be available going forward.

Sheriff Rosie Rivera stated last week, she had to testify at a legislative hearing, the intent of which was to renew the statutory duties and countywide law enforcement duties away from the Sheriff's Office, and recommending, eliminating, decentralizing or conducting a bid process to provide those services. It was suggested to the Legislature that taxpayer dollars the Council appropriated to the Sheriff's Office be divided between cities and given to unelected city managers and police chiefs to address the needs in their areas of the county. She believed doing that would weaken and take away funding from public safety programs the County currently has. The draft legislation has not been submitted, but the conversation at the hearing was whether this should be handled by the County Council or by the State Legislature. She felt the County Council should be making these decisions, and asked it to help. If it is not involved in the conversation, it will not just impact her, but it will impact all sheriffs.

3.3. Mayor

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

- 4.1 A Joint Proclamation Between the Salt Lake County Council and Mayor Wilson Proclaiming October 2022 as Arts and Humanities Month in Salt Lake County.** [22-1045](#)

Attachments: [Staff Report](#)

Mayor Jennifer Wilson stated she was thrilled to be part of this proclamation recognizing the arts in the community. It was a tough couple of years getting through COVID. Closing facilities impacted the arts and employees. It is exciting to see the arts thriving again.

Council Member Stringham stated the arts are critical to brain development in children and critical in so many other ways. They are vital to the community, bringing people together. She read the following proclamation declaring October 22, Arts and Humanities Month in Salt Lake County:

A PROCLAMATION OF THE SALT LAKE COUNTY COUNCIL
DECLARING OCTOBER 2022, ARTS AND HUMANITIES MONTH IN
SALT LAKE COUNTY, UTAH

WHEREAS, Salt Lake County is home to over 650 arts and cultural businesses, more than anywhere else in the state, and

WHEREAS, Salt Lake County is home to 3,400 pieces of publicly owned art, the largest collection in the world of work by Utah artists, and

WHEREAS, despite significant losses due to the COVID-19 pandemic, Salt Lake County's arts and cultural industry generated \$9.1 billion in total sales, 9.7% of Salt Lake County's 2020 Gross Domestic Product (GDP), and supported 50,877 jobs, representing 6.9% of the County's total jobs in 2020, and

WHEREAS, Salt Lake County's arts and cultural industry generated an estimated \$155.2 million in direct tax revenue, \$60.1 million in local tax revenues, and

WHEREAS, the arts and humanities allow diverse communities across the United States, including those in Salt Lake County, to explore and connect with their varied histories and cultures, and

WHEREAS, participation in the arts and humanities foster enhanced skills in creative problem solving, cultural awareness, communication and developed brain connections vital to the development and growth of our youth, and

WHEREAS, cultural engagement is in the very DNA for Salt Lake County residents from its indigenous peoples to the LDS pioneers who demonstrated that commitment by building a theatre before any other public structure, and

WHEREAS, Salt Lake County provides the state's largest public investment in nonprofit arts and cultural businesses through its Arts & Culture Division for nearly 50 years and the Zoo, Arts, & Parks program for nearly 25 years, and

WHEREAS, the arts and cultural industry remain a key sector of the Utah economy providing new opportunities for growth within even the most rural municipalities in the state and making communities attractive to business development.

Now, Therefore, Be It Proclaimed:

We, the members of the Salt Lake County Council along with Mayor Jenny Wilson, do hereby join with our entire community in proclaiming October 2022 as Arts and Humanities Month in Salt Lake County, Utah.

Dated this 25th day of October 2022.

SALT LAKE COUNTY COUNCIL

By /s/ LAURIE STRINGHAM
Chair, At-Large A

By /s/ RICHARD SNELGROVE
At-Large B

By /s/ JIM BRADLEY
At-Large C

By /s/ ARLYN BRADSHAW

By /s/ DAVID ALVORD

District 1

District 2

By /s/ AIMEE WINDER NEWTONBy /s/ ANN GRANATO

District 3

District 4

By /s/ STEVE DEBRYBy /s/ DEA THEODORE

District 5

District 6

5. PUBLIC HEARINGS AND NOTICES

- 5.1 Notice of Proposed 2023 Library Fund Tax Increase in Conformance with Utah State Code Ann. Section 59-2-919(3) (a). [22-1040](#)

Salt Lake County intends to levy a tax rate for the library fund that exceeds the County library fund's certified tax rate. The additional revenue of \$11,207,917, an approximate percentage increase of 25.65% in library fund tax revenue, will be used for library debt service, continuity of operations, maintenance costs, and recent construction.

Attachments: [Staff Report](#)

- 5.2 Notice of Cancellation of the Tuesday, November 29, 2022 Council Work Session [22-1046](#)

Attachments: [Staff Report](#)

6. DISCUSSION ITEMS

- 6.1 First Reading of AN ORDINANCE OF THE LEGISLATIVE BODY OF SALT LAKE COUNTY, UTAH, REPEALING AND REPLACING CHAPTER 2.56 OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, ENTITLED "COMMUNITY DISTRICTS AND COMMUNITY COUNCILS" TO REFLECT CHANGES IN THE UNINCORPORATED COUNTY, AND TO ESTABLISH REQUIREMENTS BY WHICH NONPROFIT ENTITIES PROPERLY ORGANIZED AS COMMUNITY COUNCILS IN THE UNINCORPORATED COUNTY MAY SEEK RECOGNITION AND FUNDING FROM THE COUNTY [22-1049](#)

Formal Adoption May Occur at the November 1, 2022 Council Meeting.

Attachments: [Staff Report](#)
[Community Council Ordinance Revisions - Final Draft 10.19.22_RAFL](#)

This item was pulled from the agenda.

7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

7.1 Interlocal Agreement Between Millcreek and Salt Lake County for Funding Playground Expansion at Canyon Rim Park [22-0811](#)

Attachments: [Staff Report](#)
[ILA Millcreek and Salt Lake County](#)
[Council resolution Millcreek Transfer v2 RTFL](#)

RESOLUTION NO. 6031

RESOLUTION APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT MADE WITH MILLCREEK FOR THE TRANSFER OF \$90,895.00 TO SALT LAKE COUNTY FOR THE COMPLETION OF RENOVATIONS TO CANYON RIM PARK

THE LEGISLATIVE BODY OF SALT LAKE COUNTY RESOLVES AS FOLLOWS:

WHEREAS, Millcreek owns certain property known as Canyon Rim Park (the “Park”); and

WHEREAS, Salt Lake County is assisting Millcreek with an expansion of the playground at the Park (the “Project”); and

WHEREAS, Millcreek wishes to provide Salt Lake County an additional \$90,895.00 for the Project.

WHEREAS, the governing bodies of the County and Millcreek are public agencies and are, therefore, authorized by the Utah Interlocal Cooperation Act, Sections 11-13-101, et seq., Utah Code Ann., 1953 as amended, to enter into agreements to cooperate with each other in a manner which will enable them to make the most efficient use of their resources and powers; and

NOW THEREFORE, be it resolved by the Salt Lake County Council that the Interlocal Cooperation Agreement with Millcreek for the transfer of \$90,895.00 from Millcreek to Salt Lake County for use by Salt Lake County to complete the Project is approved and the Salt Lake County Mayor is hereby authorized to execute the same.

APPROVED and ADOPTED this 25th day of October, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

7.2 SLCO 2022 ZAP Tier II Funding Recommendations

[22-1017](#)

Attachments: [Staff Report](#)
[SLCo ZAP 2022 Tier II Funding Recommendations Council](#)
[Request Packet v2](#)

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

- 8.1 A Resolution of the Salt Lake County Council Approving the Lease of a Portion of the Emergency Coordination Center Between Salt Lake County and Unified Fire Authority [22-1038](#)

Attachments: [Staff Report](#)
[ECC Lease - SLCo UFA - signed](#)
[Resolution - ECC RTFL](#)

RESOLUTION NO. 6032

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE LEASE OF A PORTION OF THE EMERGENCY COORDINATION CENTER BETWEEN SALT LAKE COUNTY AND UNIFIED FIRE AUTHORITY

R E C I T A L S

A. Salt Lake County (the “County”) owns title to certain improved real property located in Salt Lake County, Utah known as the Emergency Coordination Center (the “ECC”).

B. Unified Fire Authority (“UFA”) desires to lease a portion of the ECC from the County.

C. UFA currently utilizes approximately 29% of the ECC for UFA-exclusive operations.

D. UFA also provides, through its Emergency Management Division, County-wide emergency management services directly to the County pursuant to a separate interlocal cooperation agreement and currently uses approximately 18% of the ECC to provide these services to the County.

E. The County is willing to lease the Premises to the UFA on the terms and conditions hereinafter set forth.

F. Pursuant to the Interlocal Cooperation Act, UTAH CODE ANN. § 11-13-101, et seq., the parties desire to enter into a Lease to describe and delineate the scope of their mutual cooperation as to the matters addressed herein.

G. The Lease, attached hereto as Exhibit 1, contains the terms and conditions of the Lease.

H. It has been determined that the best interests of Salt Lake County will be served by leasing the ECC to the UFA as provided in the Ground Lease.

NOW, THEREFORE, it is hereby resolved by the Salt Lake County Council for the reasons stated in the Recitals that the Lease between Salt Lake County and UFA is hereby approved; and that the Mayor is authorized to execute said Lease.

APPROVED and ADOPTED this 25th day of October, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

9. TAX LETTERS

9.1 Auditor Tax Letters

[22-1039](#)

Attachments: [Staff Report](#)
[2021 Property Valuation - Bedrosian Salt Lake, LLC - Change from \\$9,064,300 to \\$8,900,000_Redacted](#)
[2021 Property Valuation - Eighty One Fifty Nine, LC - Change from \\$631,400 to \\$435,900_Redacted](#)
[2020 Property Valuation - South Jordan Senior - Change from \\$3,084,880 to \\$2,559,300_Redacted](#)
[2020 Property Valuation - Riverwood Cove, LLC - Change from \\$4,399,900 to \\$3,840,100_Redacted](#)
[2020 Property Valuation - Dominguez Park, III - Change from \\$4,934,400 to \\$4,452,400_Redacted](#)
[2020 Property Valuation - 200 South Main Street - Change from \\$67,169,700 to \\$65,274,000_Redacted](#)
[2021 Property Valuation - Allred Midvale Building, LLC - Change from \\$367,500 to \\$269,700_Redacted](#)
[2021 Property Valuation - Bengaland Creek, LLC - Change from \\$1,181,800 to \\$850,000_Redacted](#)
[2019 Property Valuation - Waveman, LLC - Change from \\$3,135,300 to \\$2,810,800_Redacted](#)
[2019 Property Valuation - RC Willey Home Furnishings - Multiple Parcels_Redacted](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, 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 Disclosure Statements - Parks & Recreation [22-1030](#)

Attachments: [Staff Report](#)
[salt-lake-county-disclosure-statement UHOO](#)
[salt-lake-county-disclosure-statement WIHOA](#)

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

12. APPROVAL OF MINUTES

12.1 Approval of October 4th, 2022 County Council Minutes [22-1032](#)

Attachments: [100422 - Council Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, 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 4:20 PM until Tuesday, November 1, 2022, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL