

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, August 23, 2022

4:25 PM

Council Chambers, N1-110

County Council

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

Mr. Daryl Gudmundson led the Pledge of Allegiance to the Flag of the United States of America.

2. CITIZEN PUBLIC INPUT

Mr. Lawrence Horman encouraged the Council Members to find ways to better serve the homeless community.

3. REPORT OF ELECTED OFFICIALS:

- 3.1. Council Members
- 3.2. Other Elected Officials
- 3.3. Mayor

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

- 4.1** A Proclamation of the Salt Lake County Council Honoring Gayelene Gudmundson for Her Years of Service and Expertise to the Council

[22-0789](#)

Attachments: [Staff Report](#)
[Gayelene Gudmundson proclamation](#)

Council Member Newton read the following Proclamation:

A PROCLAMATION OF THE SALT LAKE COUNTY COUNCIL
RECOGNIZING GAYELENE GUDMUNDSON FOR HER YEARS OF
SERVICE AND EXPERTISE TO THE COUNCIL

WHEREAS, Gayelene Gudmundson has worked for Salt Lake County for the past 21 years, taking minutes for the council meetings, managing council clerks, and doing tasks for the county clerk's office; and

WHEREAS, Gayelene has worked hard to provide the citizens of Salt Lake County transparency and accuracy with minutes, documents, and recordings; and

WHEREAS Gayelene was born a twin in Brigham City, Utah and grew up in Wellsville. She married her high school sweetheart, Daryl, and they have been married 43 years. They have four daughters and one foster son, and she loved staying home to raise them for 24 years. Her daughters are her best friends, and they say their mom is patient and kind and their biggest fan at sports and music events. She also taught her children to play the piano; and

WHEREAS, Gayelene has 10 grandchildren - two sweet girls and eight energetic boys - and looks forward to spending more time with them during retirement; and

WHEREAS, Gayelene's life has been one of service, not only to her government and her family, but to her church. She is a member of the Church of Jesus Christ of Latter-Day Saints and has served in leadership positions, as Girls Camp Director, and as a teacher. She has served in the Jordan River Temple for over 10 years. She and her husband finished a three year, Spanish-speaking, Salt Lake inner-city mission where she taught English and finance classes, and even piano lessons. She helped many of our Hispanic community find jobs, increase education, access medical care, pass driving tests, and enhance many other life skills; and

WHEREAS, Gayelene has other hobbies such as crafting, crocheting gifts for family and friends, and cooking (her husband says potato salad and cookies are her specialty). She also enjoys traveling and looks forward to more travel once she is retired; and

WHEREAS, Gayelene's co-workers say she is kind to all, and very strong.

“She can push and drag file cabinets around like she is a powerlifter.” They’ve always appreciated her homemade gifts at Christmastime, and say her homemade taco soup and chili are delicious; and

WHEREAS, Gayelene’s professionalism, hard work, and service to Salt Lake County will be missed upon her retirement.

Be it therefore resolved that the Salt Lake County Council gives a hearty “thank you” to Gayelene Gudmundson for her many years of service to the council office and clerk’s office and we wish her all the best in her retirement.

Signed this 23rd day of August, 2022.

SALT LAKE COUNTY COUNCIL

/s/ LAURIE STRINGHAM

Chair, At-Large A

/s/ RICHARD SNELGROVE

At-Large B

/s/ JIM BRADLEY

At-Large C

/s/ ARLYN BRADSHAW

District 1

/s/ DAVID ALVORD

District 2

/s/ AIMEE WINDER NEWTON

District 3

/s/ ANN GRANATO

District 4

/s/ STEVE DEBRY

District 5

/s/ DEA THEODORE

District 6

Ms. Sherrie Swensen, County Clerk, stated she was grateful for the years of service that Ms. Gudmundson provided to her office and wished her well during her retirement.

Ms. Lannie Chapman, Chief Deputy, County Clerk, stated Ms. Gudmundson’s knowledge will be missed. It has been a pleasure to work with and to know Ms. Gudmundson.

Ms. Gayelene Gudmundson, Manager, Council Clerk’s Office, thanked the

Council and the Clerk's Office. She stated she admired all and appreciated the opportunity to work with everyone over the years.

Mayor Jennifer Wilson thanked Ms. Gudmundson for her years of service.

5. PUBLIC HEARINGS AND NOTICES

6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

- 6.1** Budget Adjustment: YE Additional Funding for 2 MSD Projects [22-0782](#)

Attachments: [Staff Report](#)
[26111 - YE Additional Funding for 2 MSD Projects](#)

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.

- 6.2** Budget Adjustment: 26173 - Additional Operating Budgets for the Auditor's Office [22-0784](#)

Attachments: [Staff Report](#)
[26173 - Notice of Valuation changes](#)

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.

- 6.3** Cultural Core Action Plan Implementation Year 5 Overview and Year 6 Proposed Budget and Activity [22-0772](#)

Attachments: [Staff Report](#)
[Cultural Core July 1, 2022-June 30, 2023 Contracted Services Budget-Salt Lake County Council Memo Attachment](#)
[Cultural Core-Salt Lake County Memo-Y5 Overview & Y6 Budget & Plan](#)
[PDF Presentation, Cultural Core Year-5 Overview & Year-6 Budget and Plan](#)

This item was not discussed.

- 6.4** Reallocation of TRT funds for the 2023 NBA All-Star Experience and Community Engagement in Salt Lake County (January/February 2023) [22-0780](#)

Attachments: [Staff Report](#)
 [All-Star Engagement Ideas-Initiatives](#)
 [Copy of](#)
 [nba-all-star-2022-cleveland-economic-impact-infographic](#)
 [All-Star NeonHoops](#)
 [All-Star PerspectiveArt](#)
 [All-Star ThrowbackPopUp](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be ratified. The motion carried by the following vote:

Aye: Chair Stringham, Council Member Bradley, Council Member Bradshaw, Council Member Winder Newton, and Council Member Granato

Nay: Council Member Snelgrove, Council Member Alvord, and Council Member Theodore

Excused: Council Member DeBry

7. 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 be ratified. The motion carried by a unanimous vote.

- 7.1** A Resolution of the Salt Lake County Council Declaring Surplus Real Property, [22-0778](#)
 Authorizing the Execution of a Right of Way Contract for the Conveyance of
 Surplus County Property, by Quit Claim Deed to Kearns Metro Township

Attachments: [Staff Report](#)
 [Resolution for Surplus Tax Deed Property to Kearns \(Parcel 256B\) - RALF](#)

RESOLUTION NO. 5997

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
DECLARING SURPLUS REAL PROPERTY, AUTHORIZING THE
EXECUTION OF A RIGHT OF WAY CONTRACT FOR THE
CONVEYANCE OF SURPLUS COUNTY PROPERTY, AND
APPROVING CONVEYANCE OF THE SURPLUS REAL PROPERTY
BY QUIT CLAIM DEED TO KEARNS METRO TOWNSHIP

RECITALS

A. Salt Lake County (the “County”) owns a parcel of real property acquired by Tax Deed, Parcel No. 21-07-233-004, located at approximately 4081 West 4715 South in Kearns, Utah, which real property is currently in public use as a road (the “Property”).

B. The County acquired title to the Property by tax deed in 2012.

C. Kearns Metro Township (“Kearns”) and West Valley City are jointly working with the Utah Department of Transportation on a project to improve 4715 South Street. As part of the Project, Kearns would like to acquire the Property.

D. The portion of 4715 South Street where the Property is located is within Kearns’s boundaries, and Kearns is responsible for public roads within its jurisdiction.

E. Kearns has offered to purchase the property for \$2,000.00 and has prepared a Right of Way Contract, attached hereto as Exhibit A (the “Contract”).

F. The Salt Lake County Real Estate Section has determined that \$2,000.00 is full and adequate consideration for the conveyance of the Property to the Kearns.

G. Proceeds from the sale of the Property will be distributed in accordance with Section 59-2-1351.5 of the Utah Code.

H. It has been determined that the best interest of the County and the general public will be served by the sale and conveyance of the property to Kearns in accordance with the terms of the Right of Way Contract. The sale and conveyance will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Property is hereby declared surplus property available for disposition to Kearns.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the sale and conveyance of said parcel of real property by quitclaim deed to Kearns, as provided in the Contract attached hereto as Exhibit A and by this reference made a part of this Resolution, is hereby approved; and the Mayor is hereby authorized to execute the original of said Contract.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor and County Clerk are hereby authorized consistent with the terms of the Contract to execute the Quit Claim Deed attached to the Contract and to deliver the fully executed document to the Salt Lake County Real Estate Section for delivery to Kearns upon payment of the agreed upon purchase amount.

APPROVED and ADOPTED this 23rd day of August, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST:

By: /s/ LAURIE STRINGHAM
Chair

By: /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

- 7.2** A Resolution of the Salt Lake County Council Approving the Lease Agreement of the Big Cottonwood Regional Park Between Salt Lake County and Creating Experiential Spaces LLC

[22-0779](#)

Attachments: [Staff Report](#)
[Resolution - Big Cottonwood Regional Park - Creating](#)
[Experiential Spaces LLC - RAFL JED - \(Rev.3 08.22.22\)](#)

RESOLUTION NO. 5998

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
APPROVING THE LEASE AGREEMENT OF THE BIG
COTTONWOOD REGIONAL PARK BETWEEN SALT LAKE COUNTY
AND CREATING EXPERIENTIAL SPACES LLC

RECITALS

A. Salt Lake County owns certain real property in Millcreek, Utah, commonly known as the Cottonwood Regional Park located at 4535 South 1500 East, Millcreek, Salt Lake County, Utah, (the “County Property”). See, Exhibit A, attached to the Lease Agreement, which is attached hereto as Exhibit 1, and made a part of this Resolution by reference.

B. Historically, the County has leased certain parcels of land in Big Cottonwood Regional Park for equestrian uses. In October of 2019, a new park masterplan was prepared with extensive public involvement. Equestrian uses were included in the park masterplan, including shared riding areas.

C. On February 14, 2022, the County issued an Expedited Request for Proposals RFP #PAR86930-1 (the “RFP”), which was re-issued on March 9, 2022, offering qualified businesses the opportunity to propose highest and best use to operating and maintaining the County Property that provides the best use and benefits to the residents of Salt Lake County.

D. Pursuant to the RFP, the prevailing business would assume full responsibility for operation and management of the County Property, including the entire cost of developing, operating, and maintaining the County Property. The County would have no financial obligations.

E. Pursuant to the RFP, the prevailing business would negotiate the final amount to be paid for the County Property with the County’s Real Estate Department, based on market values and the recreational services being provided to County residents.

F. On or about March 16, 2022, Creating Experiential Spaced LLC fka Finding Our Nature PLLC (“CED”) submitted a proposal detailing its intended use of the County Property.

G. CES is a woman-owned business that provides therapeutic and consultation services based on experiential therapy principles. CES’ mission is to use evidence-based, solutions focused brief therapy to allow individuals in an outpatient setting to quickly effect change to the struggles they are facing.

H. CES proposed to use the County Property, not only to provide

recreational opportunities to county residents, but also to house a small herd of sponsored horses, to provide equine therapy services to individuals and groups, provide a low-rope course experience for therapeutics and team building purposes to the general public, provide space for parenting classes, art classes, sustainable gardening classes, and meditative experiences.

I. On or about March 23, 2022, the Selection Committee met to review and score proposals received for the RFP, and CES was the top-ranked firm. Consequently, CES was awarded by the Committee the opportunity to enter into a lease agreement (the “Lease” and or “Lease Agreement”) with the County for the County Property.

J. The County and CES negotiated and entered into the Lease.

K. The initial term of the Lease is for five (5) years. At the end of the Lease term, the County, at its sole discretion, will either 1) terminate the Lease Agreement, 2) offer another Request for Proposals, or 3) renew the Lease Agreement for two (2) additional five (5) year periods.

L. CES negotiated with the County a rent of five hundred dollars (\$500.00) per month. The low monthly rent rate is a consequence of the poor state of the County property, the substantial amount of work and money that CES needs to invest to make the County Property acceptable and productive, and the benefits that the residents of the County will derive from the specialized services that CES will be providing.

M. Pursuant to Section 17-50-303(3)(a) of the Utah Code, it has been determined that leasing the County Property to CES contributes to the safety, health, prosperity, moral well-being peace, order, comfort, or convenience of County residents.

N. It has also been determined that the best interests of Salt Lake County will be served by leasing the County Property to CES as provided in the Lease Agreement.

NOW, THEREFORE, it is hereby resolved by the Salt Lake County Council for the reasons stated in this Recitals that the Lease Agreement between Salt Lake County and Creating Experiential Spaces LLC is hereby approved, and Salt Lake County Council hereby authorizes the Mayor to sign the Lease Agreement on behalf of the County.

APPROVED and ADOPTED this 23rd day of August, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST:

By: /s/ LAURIE STRINGHAM
Chair

By: /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

7.3

[22-0766](#)

Attachments: [Staff Report](#)
[Friends donation 2022-04 thru 2022-06](#)

The vote on this consent item was ratified.

8. TAX LETTERS

8.1 Assessor's Tax Letters

[22-0770](#)

Attachments: [Staff Report](#)
[20-26-326-015 F](#)
[33-14-179-030 F](#)
[33-14-179-035 F](#)
[27-17-176-029 F](#)
[27-17-176-036 F](#)

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.

8.2 Partial Release of Lien

[22-0771](#)

Attachments: [Staff Report](#)
[Herriman 73 Partners, LLC 26-25-400-029 + 6 more](#)
[parcels](#)

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.

8.3 DMV Registration Refunds

[22-0775](#)

Attachments: [Staff Report](#)

[MA 00021 2022 Personal Property Tax Refund DMV Vet
\\$2,580.00 8.16.22](#)

[MA 00026 2022 Personal Property Tax Refund DMV
\\$226.00 8.16.22](#)

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.

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

11. APPROVAL OF MINUTES

11.1

[22-0774](#)

Attachments: [080922 - 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

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:40 PM until Tuesday, August 30, 2022, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL