

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, August 16, 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

Excused: Council Member Richard Snelgrove

Invocation - Reading - Thought

Pledge of Allegiance

Mr. Pasitale Lupeamanu, President, Alofa Fa'Asamoa, 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 Bradley reported that he and Council Member Stringham participated in the 4H Junior Livestock Auction on Saturday, August 13, 2022, where the County purchased a lot of animals that will be donated to the Utah Food Bank. He thanked the Council for its donation for purchasing the meat.

Council Member Stringham stated August 14th, was National Navajo Code Talker's Day. The Navajo Code Talkers were instrumental during World War II in protecting America by communicating information back and forth in a code that could not be understood by those fighting against America.

3.2. Other Elected Officials**3.3. Mayor****4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS****4.1 Proclamation Honoring Utah Pacific Islander Heritage Month**[22-0768](#)

Attachments: [Staff Report](#)
 [Pacific Islander Heritage Month Proclamation \(002\)](#)

Presenter: Chair Stringham

Council Member Stringham stated a lot of Pacific Islanders are facing difficulties, including losing youth, gangs, drugs, and challenges due to being here illegally or struggling with paperwork. One group, Alofa Fa'Asamoa, focuses on preserving heritage and protecting its community, and it is sponsoring activities outside the Council Chambers after the meeting. She read the following proclamation declaring August 2022, as Pacific Islander Heritage Month in Salt Lake County:

A PROCLAMATION OF THE SALT LAKE COUNTY COUNCIL
DECLARING AUGUST 2022, AS PACIFIC ISLANDER HERITAGE
MONTH IN SALT LAKE COUNTY, UTAH

WHEREAS, in August of 1889, forty-six Pacific Islanders arrived in Utah and built the Iosepa settlement in Tooele's Skull Valley; and

WHEREAS, this first group of pioneers was the vanguard of many more Pacific Islanders who would follow, with nearly 50,000 Pacific Islanders living in Utah in the present day; and

WHEREAS, over 20,000 Pacific Islanders are residents of Salt Lake County; and

WHEREAS, August was first declared as Utah's Pacific Islander Heritage Month by former Governor, Gary Herbert in 2012, and has subsequently been declared as Utah's Pacific Islander Heritage Month every year since, including by Governor Spencer Cox in 2022; and

WHEREAS, there are many groups of Pacific Islanders in Salt Lake County who strive to lift up their people and improve their lives, working in conjunction with the efforts of state and local governments; and

WHEREAS, Iosepa, a ghost town located seventy-five miles southwest of Salt Lake City in Tooele County, was once home to over two hundred Polynesian members of The Church of Jesus Christ of Latter-Day Saints, and now draws an annual gathering of Pacific Islanders and others from all

over the United States on Memorial Day each year; and

WHEREAS, Tongans make up the largest group of Pacific Islanders living in Utah, followed by Samoans, Native Hawaiians, Maoris from New Zealand, Tahitians from the Society Islands, as well as Pacific Islanders from the Cook Islands, Fiji, Nuie, Raro Tuman and other small islands; and

WHEREAS, the Polynesian migration to Utah accelerated after the Second World War, with Pacific Islanders bringing with their customs, folkways, and traditions to Utah, and contributing to our state's growing and diverse communities; and

WHEREAS, a large majority of Salt Lake County Pacific Islanders live on the west side of the county, and are involved in various community groups that foster self-identity and pride in Pacific Island heritage by sponsoring sporting and performance competitions, reunions, and anniversary celebrations - none of which would be proper without traditional foods and often imported island fare; and

WHEREAS, many of our Utah sporting teams benefit from the incredible sporting talent and the rich heritage in athletics fostered by this group of Utahns; and

WHEREAS, Pacific Islander youth in Salt Lake County face many challenges, and community and government leaders should consider these challenges and engage the community in order to find solutions for them; and

WHEREAS, Salt Lake County recognizes the achievements of Pacific Islanders in the arts, cuisine, government, business, sports, religion, and other cultural elements that enrich, strengthen, and define our county's history, culture, and politics; and

WHEREAS, the histories and accomplishments of our Pacific Islander residents deserve to be told and retold to recognize the incredible contributions given to the many communities they helped to build in Utah and in Salt Lake County;

Now Therefore, Be It Proclaimed:

The Salt Lake County Council does hereby declare August 2022, as Pacific

Islander Day in Salt Lake County. The Council further encourages all residents of our community to join us in honoring our Pacific Islander neighbors and celebrating their place in Salt Lake County. August 2022 shall be a month of remembrance for the Pacific Island pioneers, their families, their descendants, and those who continue to come and call Utah and Salt Lake County home.

Dated this 16th day of August, 2022.

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

By /s/ RICHARD SNELGROVE
At-Large B

By /s/ JIM BRADLEY
At-Large C

By /s/ ARLYN BRADSHAW
District 1

By /s/ DAVID ALVORD
District 2

By /s/ AIMEE WINDER NEWTON
District 3

By /s/ ANN GRANATO
District 4

By /s/ STEVE DEBRY
District 5

By /s/ DEA THEODORE
District 6

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

5. PUBLIC HEARINGS AND NOTICES

- 5.1** Set a Public Hearing on September 13, 2022 at 4:00 pm for a TEFRA public hearing regarding the issuance by the Public Finance Authority of not to exceed \$65,000,000 of Student Housing Revenue Bonds (SLCC Taylorsville Campus Project)

[22-0769](#)

Attachments: [Staff Report](#)

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.

6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION**6.1** Board of Health Appointments [22-0761](#)

Mayor Marcus Stevenson, Mayor Representing a Municipality in the County
Mayor Michael Weichers, County-Wide Appointment

Attachments: [Staff Report](#)
[BOH Memo - Appointment request 8.8.22.pdf](#)
[BOH Roster 2022 8.8.22.pdf](#)
[Stevenson Resume 003 Redacted.pdf](#)
[Weichers APp Redacted.pdf](#)
[Stevenson App Redacted.pdf](#)
[Resume 2022 Wichers Redacted.pdf](#)

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

6.2 MSD Administrative Budget for Council Review [22-0765](#)

Attachments: [Staff Report](#)
[Proposed MSD Admin Request 2023 Unincorporated County](#)

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

6.3 Housing Trust Fund Board Appointments [22-0757](#)

- Jeff Davis, Architect, MSR Architecture (Architecture, Housing Development, and Urban Design)
- Matt Dahl, Midvale City Manager, (Housing Development, Housing Services)
- Claudia O'Grady, VP, Multi-family Finance, Utah Housing Corporation, (Housing Services/Development)
- Dejan Eskic, Sr. Housing Research Economist, Kem C. Gardner Policy Institute (Housing Development & Economics)
- Michael Maloy, AICP, Planning Director, Herriman City (Urban Planning)
- Stephanie White, CRA Compliance Officer, Comenity Bank (Economics, Housing Development)
- Karen Stone, Housing Connect Resident Advisory Board (Housing Services)
- Susie Petheram, Sr. Planner, FFKR Architects (Urban Design, Urban Planning)

Attachments: [Staff Report](#)
[HTF Advisory Board Appointment Transmittal Memo w-attachments 2022 Aug 3 \(002\) Redacted.pdf](#)
[Petheram Resume & app_redacted.pdf](#)

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

- 6.4** Funding to Complete a Reroute of the Jacob's Ladder Trail in Unincorporated Salt Lake County [22-0760](#)

Attachments: [Staff Report](#)
[SLCO Funding Request - Jacobs Ladder Re-route 20220801 SLCA Jacobs Ladder profit and loss](#)
[Jacobs Ladder unfinished sections](#)

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

- 6.5** Budget Adjustment: Mayor's Office's Request for \$39,794 and 1 FTE for a Branding Manager [22-0767](#)

Attachments: [26179 - Mayor's Admin Brand Manager Position](#)
[Staff Report](#)
[Brand Manager request 08102022 FINAL](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that the vote on this agenda item be ratified. The motion carried 6 to 2, with Council Members Alvord and Theodore voting "Nay," as they changed their decision after the vote was taken in the Council Work Session.

7. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

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

- 7.1** Behavioral Health Services Advisory Council Appointment Siamak Khadjenoury, District 6 [22-0755](#)

Attachments: [Staff Report](#)
[6-16-22 - BHSAC New Appointment Request - Siamak Khadjenoury Redacted.pdf](#)

The vote on this consent item was ratified.

8. TAX LETTERS

8.1 Auditor Tax Letters

[22-0758](#)

Attachments: [Staff Report](#)
[2021 Property Valuation - BF Enterprises, LLC - Change from \\$3,556,300 to \\$3,410,000 Redacted](#)
[2020 Property Valuation - JAJ-300, LLC - Change from \\$2,913,400 to \\$2,762,000 Redacted](#)
[2020 Property Valuation - Alken Enterprises - Change from \\$3,936,000 to \\$3,465,000 Redacted](#)
[2020 Property Valuation - Cornerstone Title Holder, LLC - Change from \\$94,688,500 to \\$87,337,000 Redacted](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that the vote on 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

[22-0749](#)

Attachments: [080222 - Council Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, 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 23, 2022, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL