

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, August 3, 2021

4:00 PM

AMENDED AGENDA

Council Chambers, N1-110

County Council

1. CALL TO ORDER

Present: Council Member 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 Ann Granato
Council Member Steve DeBry
Council Member Dea Theodore

Invocation - Reading - Thought

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was recited.

2. CITIZEN PUBLIC INPUT

Mr. Lawrence Horman thanked the Council for allowing citizen comments during the Council Work Session.

The following citizens spoke in opposition to the Salt Lake County Health Department issuing mandates, particularly mandating masks for children in schools because parents should decide for their children what is best; mandates take freedom away from people; mandates are about government controlling community members believing it knows what is better for people than what they themselves know is best; mandates do not work; the narrative about what people should be doing with regard to Covid keeps changing; and the Health Department has not addressed the economic impact to businesses because of decisions it made last year regarding Covid:

Andy Sutalo

Regan Sutalo

Laurie Zambino

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

5. PUBLIC HEARINGS AND NOTICES

- 5.1 Set a Public Hearing for Tuesday, August 10, 2021 at the 4:00 PM Council Meeting to Receive Comment Regarding the Proposed Interlocal Agreement with the Community Development and Renewal Agency of Herriman for the Herriman Innovation District Community Development Area Plan** [21-0900](#)

Attachments: [2021-07 Resolution.CDRA Herriman - Innovation District](#)
[2021-07 Interlocal.CDRA Herriman - Innovation District](#)
[Herriman Innovation District - Taxing Entity Participation Summary](#)
[Staff Report](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, to set a public hearing for August 10, 2021, to hear public comment on this agenda item. The motion carried by a unanimous vote.

6. DISCUSSION ITEMS

- 6.1 Formal Adoption of an Ordinance of the Salt Lake County Council Modifying Chapters 17.04, 17.08, 17.20 of the Salt Lake County Code Regarding the Establishment of Procedures and Standards for Conducting Hydrological Studies of Drainage Basins and Drainage Areas in Salt Lake County for the Purpose of Determining Scientifically Based Regulations Regarding the Discharge of excess Stormwater Runoff from Developed Properties into County Flood Control Facilities, Including Maximum Release Rates and Exceptions Thereto; and Making Other Related Changes** [21-0880](#)

Attachments: [Staff Report](#)
[Chapter 17 Amendment Final Clean 072621 aatf](#)
[2021-07-01 Title17 County Council Memo](#)
[2021-07-01 Chapter 17 Amendment Final AATF](#)
[2021-07-26 Chapter 17 Amendment Final Clean aatf](#)

Ordinance No. 1883 was too long to type into the minutes. A complete copy is available in the Council Clerk's Office, 2001 South State Street, N2-700, Salt Lake City, Utah.

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.

7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

7.1 Approval to Revisions of Policy 1037 - Electronic Meetings [21-0896](#)

Attachments: [Staff Report](#)
[Policy 1037 AATF](#)
[Policy 1037 Revisions AATF](#)

This agenda item was not discussed.

7.2 Presentation of an Ordinance of the Salt Lake County Council Creating Chapter 19.15 of the Salt Lake County Code to Authorize Accessory Dwelling Units in Certain Residential Zones and to Enact Related Regulations [21-0894](#)

Attachments: [Staff Report](#)
[ADU Ordinance](#)

This agenda item was not discussed.

7.3 A Resolution of the Salt Lake County Council Agreeing to the Creation of a Peninsula from the Proposed Olympia Hills Annexation by Herriman City [21-0877](#)

Attachments: [Staff Report](#)
[Olympia Hills Resolution](#)

Ms. Kimberly Barnett, Associate Deputy Mayor, stated the Mayor's Office has received a notice of intent to file a petition to annex 933 acres of unincorporated County known as the Olympia Hills Development into Herriman City. The petition included a map of the area, which shows that

this annexation will create a small peninsula in the unincorporated County, and that does require a vote of the County Council in support or opposition to the annexation. After careful review, the Mayor's Office does not believe the peninsula will cause a hardship for the County or be a burden to maintain. She reviewed a resolution allowing Herriman City to create the peninsula by annexing the property.

Council Member DeBry stated the resolution includes asking Herriman City to consider retaining the Master Development Agreement (MDA), which the County worked out with the developer. He did not think that should be in the resolution.

A motion was made by Council Member DeBry, seconded by Council Member Granato, to approve the resolution with amendments to strike the first two paragraphs on the second page, and the last two sentences in the paragraph after NOW THEREFORE, BE IT RESOLVED, THAT, beginning with "In providing this agreement..."

Council Member Granato stated she was in favor of this because the MDA and County research are public knowledge and readily available. It is also important to take Herriman City's wishes into consideration.

Ms. Sherrie Ohrn, Council Member, Herriman City, stated Herriman has done everything in the best interest of current and future residents, but respects that any growth or change will affect everyone in the region. It is going to study the MDA and will continue to reach out to the County Council for answers on things. However, Herriman does think the MDA should be its dialog with the developer, and it is going through the process to do that now. While the language in the resolution does not prohibit that, it does send the wrong message.

A substitute motion was made by Council Member Winder Newton, seconded by Council Member Bradshaw, to agree to striking out the language in the second and third paragraphs on the second page, but keeping the first paragraph and adding a sentence after it that says, If Herriman desires to keep any part of the MDA, it has that option, but clarify that it does not have to keep it.

Council Member Newton stated a lot of work was done on that MDA, and there are some good things about it. The language in the substitute motion puts the responsibility back on Herriman.

Council Member Bradshaw stated the substitute motion does acknowledge to some degree the work the County staff did, and they did push the developer on a lot of topics within that MDA. Ultimately, the language does not really affect what Herriman does moving forward. It may look like direction, but Herriman is totally autonomous to do what it wants. However, he would caution Herriman to make sure the developer does not get more when it creates a new MDA.

A substitute motion was made by Council Member Winder Newton, seconded by Council Member Bradshaw, to agree to striking out the language in the second and third paragraphs on the second page, but keeping the first paragraph and adding a sentence after it that says, If Herriman desires to keep any part of the MDA, it has that option, but clarify that it does not have to keep it. The motion failed by the following votes:

Aye: Council Member Bradley, Council Member Bradshaw, and Council Member Winder Newton

Nay: Council Member Stringham, Council Member Snelgrove, Council Member Alvord, Council Member Granato, Council Member DeBry, and Council Member Theodore

A motion was made by Council Member DeBry, seconded by Council Member Granato, to approve the following resolution with amendments to strike the first two paragraphs on the second page, and the last two sentences in the paragraph after NOW THEREFORE, BE IT RESOLVED, THAT, beginning with “In providing this agreement...” The motion carried by the following votes:

Aye: Council Member Stringham, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Alvord, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Member Theodore

RESOLUTION NO. 5880

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AGREEING TO THE CREATION OF A PENINSULA FROM THE PROPOSED OLYMPIA HILLS ANNEXATION BY HERRIMAN CITY

WHEREAS, Herriman City was served with a notice of intent to file a petition to annex what the petition sponsor has titled the Olympia Hills Annexation, as shown on the map attached as Exhibit A, which if accepted by Herriman City could lead to a portion of what is currently unincorporated Salt Lake County being annexed into Herriman City; and

WHEREAS, the proposed annexation is being pursued under and controlled by Utah State Code Sections 10-2-401, *et seq.*; and

WHEREAS, the proposed annexation would create an unincorporated peninsula and pursuant to Utah Code Section 10-2-402(1)(b)(iii)(B), an unincorporated area may not be annexed to a municipality if the annexation will create an unincorporated peninsula unless the County and municipality otherwise agree; and

WHEREAS, Herriman City has provided evidence, attached as Exhibit B, that appears to demonstrate that the proposed annexation is otherwise supported by a sufficient number of affected property owners within the area proposed for annexation to successfully annex the area if the County agrees to the formation of an unincorporated peninsula; and

WHEREAS, the unincorporated peninsula that would result from the proposed annexation is comparatively small and will not impose any additional material burdens on the County;

NOW THEREFORE, BE IT RESOLVED, THAT:

Salt Lake County agrees to allow Herriman City to create the unincorporated peninsula described in Exhibit A that would result if Herriman City accepts, certifies, and approves the proposed Olympia Hills annexation, is otherwise able to meet the requirements of Utah State Code Sections 10-2-401, *et seq.*, and successfully annexes Olympia Hills.

RESOLUTION NO. 5880 APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah this 3rd day of August, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ STEVE DEBRY
Chair

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, to ratify the Consent Agenda. The motion carried by a unanimous vote.

8.1 Approval of Donations to Animal Services[21-0868](#)**Attachments:** [Staff Report](#)[2021-08-03 Best Friends 2 Q](#)[2021-08-03 Council Approval - \\$5K Telarus](#)[2021-08-03 Council Approval - \\$20K Willard L Eccles Foundation](#)[2021-08-03 Humane Society of Utah 2Q](#)[2021-08-03 IFA 2Q](#)[2021-08-03 Nuzzles & Co. 2Q](#)[2021-08-03 The Dogs Meow 2Q](#)[2021-08-03 Council approval - \\$5K Bruce Bastian](#)[2021-08-03 Council approval - \\$10K Petco Foundation](#)

The vote on this consent item was ratified.

8.2 A Resolution of the Salt Lake County Council Authorizing Execution and Delivery of a Purchase Agreement Letter with Salt Lake City and an Associated Document Granting Temporary Construction and Permanent Access Easements over Property Located at Approximately 2100 South 200 East in Salt Lake City[21-0885](#)**Attachments:** [Staff Report](#)[Resolution with SLC for Temp. Easements 2100 South 200 East](#)**RESOLUTION NO. 5881**

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION AND DELIVERY OF A PURCHASE AGREEMENT LETTER WITH SALT LAKE CITY AND AN ASSOCIATED DOCUMENT GRANTING TEMPORARY CONSTRUCTION AND PERMANENT ACCESS EASEMENTS OVER PROPERTY LOCATED AT APPROXIMATELY 2100 SOUTH 200 EAST IN SALT LAKE CITY

RECITALS

A. Salt Lake County (the “County”) owns a certain parcel of real

property with an address of 2001 South State Street, Salt Lake City, Utah, also identified as Parcel No. 16-18-355-022-2000 (the “Property”).

B. Salt Lake City (the “City”) has an existing easement affecting the southeast corner of the Property (the “Signal Easement”) for the installation and maintenance of a traffic signal light at northwest corner of 2100 South and 200 East (the “Signal Location”).

C. The City would like to acquire a temporary construction easement and an expanded permanent access easement adjacent to the Signal Easement (the “New Signal Easement”) to reconstruct and install improvements related to the traffic signal and equipment at the Signal Location.

D. The New Signal Easement is approximately 120 square feet in size, and the City has offered to compensate the County \$933.00, which amount has been reviewed and approved by the Salt Lake County Real Estate Division as full and adequate consideration.

E. The City has submitted a Purchase Agreement Letter to the County for the acquisition of the New Signal Easement together with a Temporary Construction and Permanent Access Easements document.

F. It has been determined that the best interests of the County and the general public will be served by signing the Purchase Agreement Letter and the Temporary Construction and Permanent Access Easements attached to this Resolution. These actions 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 grant and conveyance of the New Signal Easement is hereby approved, and the Mayor is authorized and directed to execute the Purchase Agreement Letter, attached hereto as Exhibit A, and any other related document necessary to complete this transaction.

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 Purchase Agreement Letter to execute the Temporary Construction and Permanent Access Easements attached hereto as Exhibit B and to deliver the fully executed documents to the Salt Lake County Real Estate Division for delivery to the City upon payment of the agreed upon purchase amount.

APPROVED and ADOPTED this 3rd day of August, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ STEVE DEBRY
Chair

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

The vote on this consent item was ratified.

- 8.3 A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Grant Two Perpetual Easements to Rocky Mountain Power in Bluffdale** [21-0886](#)

Attachments: [Staff Report](#)
[Resolution -Rocky Mtn. Power](#)

RESOLUTION NO. 5882

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
APPROVING AND AUTHORIZING THE MAYOR TO GRANT TWO
PERPETUAL EASEMENTS TO ROCKY MOUNTAIN POWER IN
BLUFFDALE

RECITALS

A. Salt Lake County (the “County”) owns a parcel of real property located at approximately 15699 South Packsaddle Dr. in Bluffdale, Utah, specifically identified as Parcel No. 33-15-400-014 (the “Property”).

B. Rocky Mountain Power, an unincorporated division of PacifiCorp (“RMP”) would like to acquire two perpetual easements across different portions of the Property to construct, operate, maintain, repair, and replace electric power transmission lines and necessary accessories and appurtenances.

C. As consideration for these easements, RMP will pay \$10,625.00, which the Salt Lake County Real Estate Section as determined to constitute

full and adequate consideration in exchange for these easements.

D. The County and RMP have prepared an Easement Purchase Agreement (“Purchase Agreement”) attached as Exhibit A hereto, and a related Right of Way Easement (“Easement”) attached hereto as Exhibit B, wherein the County grants the two underground powerline easements across the Property to RMP.

E. It has been determined that the best interests of the County and the general public will be served by granting the Easement to RMP. The terms and conditions of the Purchase Agreement and the Easement are in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Purchase Agreement, attached hereto as Exhibit 1 and by this reference made a part of this Resolution, is hereby approved; and the Mayor is hereby authorized to execute said Purchase Agreement.

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 Purchase Agreement to execute the Easement, attached as Exhibit A to the Purchase Agreement, and to deliver the fully executed document to the County Real Estate Section for delivery to RMP as directed by the Purchase Agreement.

APPROVED and ADOPTED this 3rd day of August, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ STEVE DEBRY
Chair

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

The vote on this consent item was ratified.

8.4 A Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal Cooperation Agreement with the Town of Brighton for the Conveyance of Certain Real [21-0887](#)

Property Located in Salt Lake County by Quitclaim Deed

[illegible]

This agenda item was not discussed.

8.5 Approval of Amendment No. 4 to the Interlocal Cooperation Agreement between Salt Lake County for its Addressing Division and Millcreek City [21-0888](#)

[illegible]

RESOLUTION NO. 5884

A RESOLUTION AUTHORIZING AMENDMENT NUMBER 4 TO THE
INTERLOCAL COOPERATION AGREEMENT WITH MILLCREEK
CITY FOR ADDRESSING SERVICES.

RECITALS

WHEREAS, Salt Lake County (the “County”) and Millcreek City (the “City”) are public agencies as defined by the Utah Interlocal Cooperation Act, Utah Code Annotated §§ 11-13-101 *et seq.*, 1953 as amended, and are authorized by the Act to cooperate on a mutually advantageous basis and to do anything that each are authorized by statute to do; and

WHEREAS, the County may provide Addressing services by contract to municipalities located within Salt Lake County; and

WHEREAS, City is in need of such services and County is willing to continue to provide such services to City pursuant to the terms and conditions of Amendment 4 to the Interlocal Cooperation Agreement attached hereto; and

WHEREAS, it has been determined that the best interest of the County and the public will be served by the execution of the attached Fourth Amendment

to the Interlocal Cooperation Agreement and by participating as required therein.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the Fourth Amendment to the Interlocal Agreement between Salt Lake County and Millcreek City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah, this 3rd day of August, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ STEVE DEBRY
Chair

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

The vote on this consent item was ratified.

**8.6 Clark Planetarium Board Re-appointments: Ahsan Iqbal, [21-0882](#)
District 4; James Karner, PhD, District 4; Bianca Lyon,
District 1; Olga Siggins, District 4**

Attachments: [Staff Report](#)
[CP Advisory Board Roster](#)
[CP Advisory Board Reappointment Memo](#)
[Board Reappointment Approval form Council Karner](#)
[Board Reappointment Approval form Council Iqbal](#)
[Board Reappointment Approval form Council Lyon](#)
[Board Reappointment Approval form Council Siggins](#)
[OSiggins Application and Resume_Redacted](#)
[JKarner Application and Resume_Redacted](#)
[BLyon Application and Resume_Redacted](#)
[AIqbal Application and Resume_Redacted](#)

The vote on this consent item was ratified.

8.7 Convention Facilities Support Advisory Board

[21-0883](#)

Reappointment(s):

Kaitlin Eskelson, VSL President (District 4)

Vicki Varela, State of Utah (District 4)

Taylor Vriens, VSL Executive Board Member (District 1)

Terry Praag, Facility Stakeholder (District 6)

Roy Gedge, Facility Stakeholder (District 4)

Janice Aramaki, Community Representative (District 4)

Appointment(s):

Scott George, Hospitality Industry (District 6)

Ryan Mack, Downtown Alliance (District 1)

Attachments: [Staff Report](#)
[SLCo Convention Facility Advisory Board \(CFAB\) Roster-Membership Applications \(May 2021\) REVISED_Redacted Signed_CFAB_Guidelines](#)
[Board Appointment Approval form Council Mack](#)
[Board Appointment Approval form Council George](#)
[Board Appointment Approval form Council Aramaki](#)
[Board Appointment Approval form Council Gedge](#)
[Board Appointment Approval form Council Praag](#)
[Board Appointment Approval form Council Vriens](#)
[Board Appointment Approval form Council Varela](#)
[Board Appointment Approval form Council Eskelson](#)

The vote on this consent item was ratified.

9. TAX LETTERS

9.1 Auditor Tax Letters

[21-0865](#)

Attachments: [Staff Report](#)
[2020 Property Valuation - William Everett Hoggan TR - Change from \\$518,700 to \\$500,000_Redacted](#)
[2020 Property Valuation - Steven & Shelley Schwartz Family - Change from \\$1,339,490 to \\$1,272,500_Redacted](#)
[2020 Property Valuation - Frotus Brothers II, LLC - Change from \\$3,575,600 to \\$3,090,000_Redacted](#)
[2018 Property Valuation - District Heights Village Properties-Change from \\$53,444,300 to \\$50,835,300_Redacted](#)
[2019 Property Valuation - Butler, Crockett & Walsh - Change from \\$586,200 to \\$250,000_Redacted](#)
[2019 Property Valuation - Ernstsens, Alan & Selova - Change from \\$439,300 to \\$435,000_Redacted](#)

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.

9.2 Tax Administration's Waiver and Refund of Penalty and Interest Letters

[21-0869](#)

Attachments: [Staff Report](#)
 [5.0 Waiver and Refund Requests](#)

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.

**9.3 Tax Administration's Charitable, Religious, and Educational [21-0870](#)
 exemption requests**

Attachments: [Staff Report](#)
 [3.1 Spy Hop Productions Inc](#)

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.

9.4 Tax Administration's Tax Relief Letters [21-0871](#)

Attachments: [Staff Report](#)
 [7.1 2021 Timely Tax Relief](#)
 [7.1a Other Years Timely Tax Relief](#)
 [7.3a Other Years Veteran Exemptions](#)

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.

9.5 Recording of Liens for Deferral Properties [21-0872](#)

Attachments: [Staff Report](#)
 [Recording of Liens on Delinquent Properties Deferred from](#)
 [Sale](#)

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.

9.6 DMV Registration Refunds [21-0873](#)

Attachments: [Staff Report](#)
 [MA 000070 2021 Personal Property Tax Refund DMV](#)
 [\\$153.00](#)
 [MA 000071 2021 Personal Property Tax Refund DMV Vet](#)
 [\\$3,474.00](#)

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.

10. LETTERS FROM OTHER OFFICES

11. PRIVATE BUSINESS DISCLOSURES

12. APPROVAL OF MINUTES

12.1 Approval of Council Minutes for July 13, 2021 and July 20, 2021 [21-0866](#)

Attachments: [071321 - Council](#)
 [072021 - Council](#)

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 4:35 PM until Tuesday, August 10, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL