

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, June 14, 2022

4:00 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 Dave Alvord
Council Member Ann Granato
Council Member Steve DeBry
Council Member Dea Theodore

Excused: Council Member Aimee Winder Newton

Call In: Council Member Arlyn Bradshaw

Invocation - Reading - Thought

Pledge of Allegiance

Ms. Hannah Gorski, Administrative and Communications Coordinator, Council 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 budget presentations were not available to the public before the meeting, so he did not get the benefit of the discussions that took place in the Council Work Session.

The following citizens spoke in opposition to putting fluoride in the County's water system because it is poisonous, as demonstrated by studies and Israel's outlawing fluoride, and a Harvard study showed that it lowered unborn babies IQs if they were exposed to fluoride through the mother's blood stream:

Alan Stallings

Steve Winters

Sid Winters

3. REPORT OF ELECTED OFFICIALS:**3.1. Council Members**

Council Member Snelgrove stated the Flag Resolution of 1777 established Flag Day. Then, in 1949, President Harry Truman designated June 14th as the official

Flag Day. The flag unites all Americans. He wished everyone a happy Flag Day.

3.2. Other Elected Officials

3.3. Mayor

Mayor Jennifer Wilson stated earlier, she toured the Secret Celebrity Renovation of the ice center at the Sports Complex, done in honor of Nathan Chen. The parent and the athlete rooms were renovated and are super nice, and there is a locker area and a preparation area where skaters can put on their skates.

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

4.1 Mayor Wilson's Recognition and Memorial of Community Activists Margarita Satini and Psarah Johnson

[22-0600](#)

Attachments: [Staff Report](#)
 [Mayor Wilson's Recognition slide](#)
 [Margarita Satini](#)
 [Psarah Johnson](#)

Presenter: Mayor Wilson

Mayor Wilson delivered a tribute honoring the lives and legacy of Margarita Satini and Psarah Johnson, two community activists:

Margarita Satini was a fierce and compassionate social justice warrior who put everything on the line for the community she cared about. She was a community organizer for the Sierra Club - Utah Chapter, and she chaired the Utah Pacific Islander Civic Engagement Coalition. She was also passionate about many projects, including her work on the U.S. Census and her work on the front line fighting for Covid testing for communities of color. In 2020, she lost her life from Covid.

Psarah Johnson was a disability rights advocate and champion, and the founding member of Healthcare-NOW, where she spearheaded the course to defend the Affordable Care Act. She also participated with Enriching Utah Coalition, a coalition to change policies and perceptions that impact the community. She was a trailblazer, a torch, and worked tirelessly where many others had lost hope. She was not given the gift of health, but she made the

most of what she had, until her recent passing in 2022.

Both women's strength of character and their efforts to use their voices in a way that mattered was impressive. She gave a commemorative message to each of the families.

5. PUBLIC HEARINGS AND NOTICES

5.1 Notice of the Following Public Hearings to be Held on June 21, 2022 at 6 PM

[22-0611](#)

2022 SALT LAKE COUNTY BUDGET

Public hearing for the purpose of giving interested persons the opportunity to comment on the adjustments to the 2022 County budget adopted on December 7, 2021 and adoption of proposed and final tax rates for 2022.

REDEVELOPMENT AGENCY OF SALT LAKE COUNTY

Public hearing for the purpose of giving interested persons the opportunity to comment on the adjustments to the 2022 budget of the Redevelopment Agency of Salt Lake County adopted on December 7, 2021.

SALT LAKE COUNTY MUNICIPAL BUILDING AUTHORITY

Public hearing for the purpose of giving interested persons the opportunity to comment on the adjustments to the 2022 budget for the Salt Lake County Municipal Building Authority adopted on December 7, 2021.

Attachments: [Staff Report](#)

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

6. DISCUSSION ITEMS

7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

7.1 Mid-Year Budget Workshop

[22-0603](#)

- Artificial Turf: \$6.2 million (Approx. 10 min presentation)
- Flip the Strip: \$2.2 million (Approx. 10 min presentation)
- Health Department: \$4.2 million reduction (Approx. 10 min presentation)
- Expanding County Wide Video Conferencing Capabilities: \$1.9 million (Approx. 10 min presentation)
- Auditor (Approx. 10 min presentation)
- Other Budget Adjustments and Related Items

Attachments: [Staff Report](#)
[UYSA Letter of Support](#)
[2022 Mayor Proposed June Budget presentation 20220607](#)
[Turf Presentation - Council](#)
[Auditor budget presentation v2](#)

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

7.2 Continuation of Mid-Year Budget Workshop [22-0607](#)

Attachments: [Staff Report](#)

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

8.1 Declaration of Donation - Wheeler Farm Friends, Inc. \$30,000 Donation [22-0546](#)

Attachments: [Staff Report](#)
[Wheeler Farm Deposit](#)
[Council Approval - Wheeler Farm](#)

The vote on this consent item was ratified.

8.2 A Resolution of the Salt Lake County Council Approving an Agreement with Taylorsville-Bennion Improvement District for the Grant of New Easements in Exchange for the Release of Old Easements. [22-0593](#)

Attachments: [Staff Report](#)
[Resolution for Easement Grant to TBID - Siphon \(05.31.22\) - RATE](#)

RESOLUTION NO. 5984

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL

APPROVING AN AGREEMENT WITH TAYLORSVILLE-BENNION IMPROVEMENT DISTRICT FOR THE GRANT OF NEW EASEMENTS IN EXCHANGE FOR THE RELEASE OF OLD EASEMENTS.

RECITALS

A. Salt Lake County (the “County”) owns parcels of land located at approximately 3950 South 900 West, Taylorsville, Utah, specifically identified as Parcel No. 15-35-300-041-0000, 15-35-300-046-4001, and 15-35-400-007-6001, (the “Property”).

B. Taylorsville-Bennion Improvement District (the “District”) has an easement across a portion of the Property for the purpose of constructing, operating, and maintaining a sewage pump station (also known as a sewer lift station), as shown in an Easement recorded in the office of the Salt Lake County Recorder on September 16, 1983 as Entry No. 3845035 in Book 5491 at Page 1537 (the “Pump Station Easement”).

C. The District also reserved an easement across a portion of the Property for the purpose of constructing, operating and maintaining a sewer line, as shown in a Warranty Deed recorded in the office of the Salt Lake County Recorder on October 18, 1996 as Entry No. 6484558 in Book 7515 at Page 1111 (the “Old Sewer Line Easement”).

D. The District has designed a sewer siphon that will allow it to abandon sewage pump station once the project is completed.

E. As part of the project to construct the new sewer siphon (the “Project”), the District desires to obtain four new easements on, above or below portions of the Property (the “Easement Areas”) to allow Grantee to construct, reconstruct, operate, repair, replace and maintain thereon new sewer lines, a water line, a storm drain and associated appurtenances (the “New Facilities”).

F. The District also desires to obtain two temporary construction easements to allow for the installation of the New Facilities in the Easement Areas.

G. The four easements and two temporary construction easements identified in Recitals E and F are collectively referred to as the “New

Easements.”

H. Within one year after the Project is completed, the District has agreed to remove the sewer lift station from the Property and release the Pump Station Easement and the Old Sewer Line Easement (collectively referred to herein as the “Old Easements”).

I. It has been determined by the Salt Lake County Real Estate Section that the release of Old Easements and removal of the old sewer lift station by the District in exchange for the New Easements constitutes fair and adequate consideration.

J. Therefore, the County is willing to grant and convey to the District the requested New Easements over the Property in exchange for the release the Old Easements for no fee.

K. The County and the District have prepared an Agreement for Release and Grant of Easements setting forth the terms and conditions relative to the grant and release of the respective easements.

L. It has been determined that the best interests of the County and the general public will be served by executing the Agreement for Release and Grant of Easements, attached hereto as Exhibit 1 (“Agreement”). The grant of the New Easements 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 of the New Easements as provided in the Agreement is hereby approved; and the Mayor is authorized and directed to execute the Agreement attached as Exhibit 1 and by this reference made a part of this Resolution, and to deliver the fully executed document to the County Real Estate Section.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor and County Clerk are authorized and directed to execute the New Easements attached to the Agreement in exchange for the release of the Old Easements.

APPROVED and ADOPTED this 14th day of June, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
ChairBy /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

8.3

[22-0577](#)

Attachments: [Staff Report](#)
 [Friends of Veteran's Court Contribution Request](#)
 [220525.1 501 \(c\) 3](#)
 [scan IRS 501](#)

The vote on this consent item was ratified.

8.4

Utah Performing Arts Center Agency Board Appointments

[22-0605](#)

-Arlyn Bradshaw, County Council Representative
-Robin Chalhoub, Department Representative

Attachments: [Staff Report](#)
 [Appointment Request - Chalhoub, Bradshaw](#)
 [ARBradshaw Resume_Redacted](#)
 [RChalhoub Resume](#)
 [UPACA Board Roster 5-25-2022](#)

The vote on this consent item was ratified.

8.5

Arts and Culture Advisory Board Appointments

[22-0606](#)

Wesley Long, District 4
Dheeraj Reddy Jonnalagadda, District 2

Attachments: [Staff Report](#)
 [2022 Board Appointment - SLCo Arts and](#)
 [Culture_Redacted](#)

The vote on this consent item was ratified.

9. TAX LETTERS

- 9.1** 2022 Tax Sale Properties Withdrawn from Sale [22-0594](#)

Attachments: [Staff Report](#)
[2022 Tax Sale Final Withdrawn](#)

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

- 9.2** 2022 Tax Sale Properties Sold as Full Parcels to Highest Bidder [22-0595](#)

Attachments: [Staff Report](#)
[2022 Tax Sale Final Sold All](#)

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

- 9.3** 2022 Tax Sale Properties Sold by Granting Bidder Preference [22-0597](#)

Attachments: [Staff Report](#)
[2022 Tax Sale Final Preferential Bidding](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Snelgrove, 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****ADJOURN for RDA**

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:45 PM until Tuesday, June 21, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL