

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, May 24, 2022

2:00 PM

AMENDED AGENDA

Room N2-800

Council Work Session

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 Ann Granato
Council Member Dea Theodore

Excused Council Member Steve DeBry

2. CITIZEN PUBLIC INPUT

Mr. Donald Shelton, South Jordan City Council, stated when the County decided to replace the Marv Jensen Recreation Center, South Jordan's expectation was that the lost swim lanes would be replaced. The City Council continues to be prepared to commit \$1 million dollars and the land necessary. He has spoken with the president of the Jordan School District Board of Education and another board member. Those two individuals are also interested in rejoining the conversation to add swim lanes at the South Jordan Recreation Center.

Ms. Tamara Zander, South Jordan City Council, read a collaborative letter that South Jordan Mayor Dawn Ramsey emailed to the County Council earlier that day. She provided a copy of this letter for the record.

Mayor Jennifer Wilson stated the County had hoped to get \$3 million from the sale of the Marv Jensen Recreation Center, but ended up getting about half that. Since it was previously decided that these proceeds would be earmarked for swim lanes, the County added another \$1.5 million in funding to make up the difference. A few weeks ago, the Council appropriated another \$2.42 million from the sale of the mink farm. Therefore, the County is working with a total appropriated amount of \$5.42 million.

Mr. Lawrence Horman read a statement he wrote years ago entitled "Addressing the Myths of Homelessness". He provided a copy of this statement for the record.

3. DISCUSSION ITEMS:

3.1 Proposed Hire Report / Incentive Plans under \$3,000 / Weekly Reclassification Report

[22-0512](#)

Attachments: [Staff Report](#)
 [Proposed Hire Report 5-18-2022](#)
 [Incentive Plans 5-18-2022](#)
 [Weekly Reclassification Update for Council 5-18-2022](#)

Presenter: David Delquadro, Council Fiscal Manager (Approx. 5 mins)
Informational

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed the new hires, reclassifications, and incentive plans.

- 3.2** Budget Adjustment: Mayor's Finance's Request for Technical True-up of the 2022 Capital Projects [22-0493](#)

Attachments: [Staff Report](#)
 [2022 Capital Project Budget Adjustment True-Up](#)
 [\(4-25-2022\) Final](#)

Presenter: David Delquadro, Council Fiscal Manager (Approx. 5 mins)
Discussion/Direction

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed the budget adjustment.

A motion was made by Council Member Alvord, seconded by Council Member Bradshaw, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

Time Certain 2:10 PM

- 3.3** Granite School District Presentation on Possible Boundary Changes and Closures [22-0496](#)

Attachments: [Staff Report](#)
 [Open House Presentation April 2022.04.18 FINAL](#)

Presenter: Benjamin Horsley, Chief of Staff, Granite School District (Approx. 10 mins)
Informational

Mr. Benjamin Horsley, Chief of Staff, Granite School District, stated Council Member Stringham did a good job of reviewing his presentation last week. He asked the Council if it had any questions. He delivered the

PowerPoint Presentation entitled 2022 Population Analysis Studies. He reviewed twenty-year enrollment history; factors influencing future student population; residential development; families moving in or out of the district (mobility); charter schools; nearby districts; Granite School District (GSD) permits: “in” compared to “out”; and the process.

Council Member Snelgrove asked if the decline in students was mainly on the east side of the valley or the west side.

Mr. Steve Hogan, Director of Planning and Boundaries, Granite School District stated the demographer broke the district down into over 1,100 small areas. There are pockets of growth on the east side and pockets of decline on the west side, but in general, there is more growth on the west side. He reviewed Davis Demographics - areas of interest.

- 3.4** Agreement with Juma Entertainment, LLC. for the Donation of the Renovation of Salt Lake City Sports Complex (~\$100,000)

[22-0507](#)

Attachments: [Staff Report](#)
[Steiner Celebrity Agreement \(SLC signed\) 17MAY22](#)
[SCR2 - Chen SLC Donation Form v2 12MAY22](#)
[SCR2 - Design Proposal \(Chen\) 26APR22](#)
[SCR2 - Season 2 Promo and Trailer](#)

Presenter: Kimberly Barnett, Interim Associate Director of Community Services; Martin Jensen, Director of Parks & Recreation (Approx. 10 mins)
Discussion/Direction

Ms. Doranne Pittz, Associate Director, Parks and Recreation Division, introduced herself.

Ms. Kimberly Barnett, Associate Deputy Mayor of County Services, stated producers for CBS’s show: Secret Celebrity Renovation approached local celebrity figure skater Nathan Chen and asked him if there was a space in his community he would like to see renovated. Mr. Chen chose the Salt Lake Sports Complex. The pro shop area will be turned into a skaters’ lounge and the concessions area will be turned into a private dressing area for all skaters. These renovations will be done at zero cost to the County or City. Pursuant to the County’s donation policy, this must go before Council for approval.

A motion was made by Council Member Winder Newton, seconded by Council Member Granato, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

- 3.5** A Resolution of the Salt Lake County Council Approving and Authorizing [22-0510](#)
Execution of a Lease Agreement between Salt Lake County and Utah Partners
For Health.

Attachments: [Staff Report](#)
[Utah Partners for Health Lease](#)
[Utah Partners Resolution 2022 AATF](#)

Presenter: Kimberly Barnett, Associate Deputy Mayor and Martin Jensen,
Director Parks & Recreation (Approx. 5 mins)
Discussion/Direction

Ms. Kimberly Barnett, Associate Deputy Mayor of County Services, stated this agreement adjusts the existing partnership with Utah Partners for Health (UPH), which is a nonprofit organization that provides health care to underserved residents. UPH is currently using half of the outer building and one room inside of the Copperview Recreation Center to provide these services. The new contract would allow UPH the entire use of the outer building and the term would expire June 1, 2027.

A motion was made by Council Member Winder Newton, seconded by Council Member Bradshaw, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

- 3.6** June Pay Adjustment for Aquatic Employees [22-0534](#)

Attachments: [Staff Report](#)
[25432_1.12.01J_Aquatics Competitive Temporary Wage](#)

Presenter: Martin Jensen, Division Director of Salt Lake County Parks and Recreation; Darrin Casper, Deputy Mayor of Finance and Administration, CFO (Approx. 10 mins)
Discussion/Direction

Ms. Doranne Pittz, Associate Director, Parks and Recreation Division, stated the County is still experiencing an alarmingly high lifeguard shortage and, once again, trying to increase hourly wages and be competitive. This will keep the pools open and safe. This request will be offset by the

projected 2022 personnel savings, but it will still cost about \$1 million annually.

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

- 3.7** Resolution of the Salt Lake County Council Approving the Recommendation of the Salt Lake County Council of Governments and Authorizing the Execution of an Interlocal Cooperation Agreement Providing for the Transfer of \$315,000 of County Corridor Preservation Funds to West Jordan City to be Used by the City to Acquire Certain Property for Transportation Purposes. [22-0484](#)

Attachments: [Staff Report](#)
[WJC Corridor Preservation Resolution and ILA](#)

Presenter: Helen Peters, Director of Regional Planning and Transportation (Approx. 5 mins)
Discussion/Direction

Ms. Helen Peters, Director of Regional Planning and Transportation, stated this resolution has been approved by the Salt Lake Council of Governments (COG) for the reimbursement of Salt Lake County Corridor Preservation funds for the purchase of property in West Jordan.

A motion was made by Council Member Bradley, seconded by Council Member Granato, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

- 3.8** Advice and Consent for Proposed Reappointment of Carlton Christensen as a UTA Trustee Representing the Central Region or Salt Lake County. [22-0509](#)

Attachments: [Staff Report](#)
[2022-0516 Bio \(C Christensen\)](#)
[Resolution.CChristensen UTA BoA Nomination](#)
[SLCo Mayor UTA Board Nomination Letter](#)
[COG UTA Board Nomination Letter](#)
[REV Resume - Carlton Christensen 20220516](#)

Presenter: Helen Peters, Director of Regional Planning & Transportation (Approx. 10 mins)
Discussion/Direction

Ms. Helen Peters, Director of Regional Planning and Transportation, stated the governing body of Utah Transit Authority (UTA) has been a board of trustees since the Utah Legislature reorganized it in 2018. Carlton Christensen was appointed to the first board of trustees at that time. Four years have passed, and it is now time for a reappointment.

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, stated Mr. Christensen is eminently qualified. The entirety of the Salt Lake Council of Governments was aligned with Mayor Wilson in submitting his name to the Governor, which speaks volumes about the appropriateness of this recommendation.

Council Member Snelgrove stated during Free Fare February, there was a 60 percent increase in ridership. He asked Mr. Christensen what each percent increase in ridership equated to in cars being off the roads. He stated the County should start thinking now about getting Free Fare January and February on the books for future years. He also felt the marketing efforts could be improved.

Mr. Carlton Christensen, Board of Trustees, Utah Transit Authority, stated he did not know the number off the top of his head, but the reduction in drivers was substantial and there were no red days during February 2022. A planning group that includes Utah Department of Transportation, two Metropolitan Planning Organizations, Mountainland Association of Governments, Wasatch Front Regional Council, and Utah Transit Authority is studying the free fares. This study should be complete this fall. No decisions will be made until that time.

A motion was made by Council Member Winder Newton, seconded by Council Member Snelgrove, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

- 3.9** Auditor's Report of Salt Lake County Parks Operations: An Investigation of CDL Certifications and Inventory

[22-0515](#)

Attachments: [Staff Report](#)
[Parks Operations - CDL Certifications and Inventory](#)
[parks-operation-investigation-report_final](#)

Presenter: Chris Harding, Auditor (Approx. 20 mins)

Informational

Mr. Chris Harding, Salt Lake County Auditor, delivered a PowerPoint presentation, entitled Salt Lake County Parks Operations: An Investigation of Commerical Drivers License (CDL) Certifications and Inventory, reviewing the investigation; scope and objectives; control strengths; Finding 1: drivers operating vehicles requiring class A CDL that were not tracked; Finding 2: not all driver license expiration dates were tracked; Finding 3: the purchase request was improperly adjusted; Finding 4: parts were not tracked when used; Finding 5: management was unable to locate a controlled asset; and management response.

3.10

[22-0522](#)

Attachments: [Staff Report](#)

Presenter: Chair Stringham; Martin Jensen, Director of Parks and Recreation (Approx. 10 mins)

Discussion/Direction

Mr. Patrick Leary, Associate Director, Parks and Recreation Division, thanked the Auditor's team for its work and stated Parks and Recreation is always open to improving its processes. It has already implemented most of the Auditor's recommendations.

3.11 Ordinance Providing for Review and Advice as to Form and Legality by the Salt Lake County District Attorney Consistent with Utah Code Section 17-18a-504

[22-0513](#)

Attachments: [Staff Report](#)
[Legal Review and Advice Ordinance 05.19.22 Version 1 \(RAF\)](#)
[Legal Review and Advice Ordinance 05.19.22 Version 2 \(RAF\)](#)

Presenter: Chair Stringham and Councilmember Alvord (Approx. 25 mins)

Discussion/Direction

Council Member Stringham stated there are two versions of this ordinance; the Council needed to decide which version to adopt.

Council Member Alvord stated he preferred version one, which does not require an attorney's signature for an ordinance to move forward. He felt version one was the closest to what the Legislature intended in its passing of SB57. Version two, which requires a signature, symbolically creates a problem of separation of powers that the legislature never intended, as legal advice should not imply authority. He asked Ralph Chamness, Deputy District Attorney, if he knew of any circumstance other than a natural disaster that would necessitate legal counsel taking more than fourteen days to review a proposed ordinance. He wanted to know how the Chair would proceed if counsel exceeded that period.

Mr. Ralph Chamness, Deputy District Attorney, stated fourteen days would almost always be adequate. He and Mitchell Park, Legal Counsel, Council Office, agreed there would need to be a lot of conversation if legal counsel were to need time more than that.

Mr. Mitchell Park, Legal Counsel, Council Office, stated there is a section of County Ordinance and a section of Utah Code that provide all the requirements the Council must comply with to approve an ordinance. None of those sections involve legal review, nor does the placement of items on the agenda require legal review. That said, the Council adopted legislative intent in early 2020 that contains language stating items should be "agenda ready" after having been approved as to form by the District Attorney. While that language is now obsolete and might need to be modified, the notion remains that the Council wants to have its legal ducks in a row before voting on agenda items in order to avoid surprises.

Council Member Alvord stated, for the record, it is his understanding that County code explicitly allowed the Council to disregard the advice of the District Attorney. He asked Mr. Park if that was true.

Mr. Park stated that is true and goes to the attorney/client relationship. At the end of the day, any client can ignore the advice of their legal counsel. The Council is always free, when legislating, to adopt what it chooses, provided it complies with the requirements for ordinance established in state law.

A motion was made by Council Member Alvord, seconded by Council Member Snelgrove, that version one of this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion failed by the

following vote:

Aye: Chair Stringham, Council Member Snelgrove, Council Member Alvord, and Council Member Theodore

Nay: Council Member Bradley, Council Member Bradshaw, Council Member Winder Newton, and Council Member Granato

Excused: Council Member DeBry

A motion was made by Council Member Winder Newton, seconded by Council Member Granato, that version two of this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by the following vote:

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

Nay: Council Member Theodore

Excused: Council Member DeBry

3.12 Update on Salt Lake County Coordinated Response to COVID-19

[22-0511](#)

Attachments: [Staff Report](#)

Presenter: Dr. Angela Dunn, Health Director (Approx. 10 mins)
Informational

Dr. Angela Dunn, Director, Salt Lake County Health Department, reviewed information from Salt Lake County Health Department website. Hospitalizations continue to decline, but emergency room care is increasing. Vaccinations are increasing. The Health Department is having success offering vaccinations at outreach events because they are convenient for people. Most vaccinations administered are third or fourth doses. The Health Department is hosting back-to-school vaccination events to promote vaccinations. Individuals over the age of thirty are in the highest demographic of people seeking emergency room (ER) care for COVID-19 related illness. Being unvaccinated is the greatest risk factor for contracting COVID-19.

When asked by Council Members to address the recent monkeypox outbreak, she stated it does not spread easily and transmittal typically

requires prolonged or direct skin-to-skin contact or skin lesions. The two cases identified in Salt Lake County were from the same household and involved international travel.

4. CONSENT ITEMS:

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

Notice of Cancellation of the Tuesday, May 31, 2022 Council Work Session

6. APPROVAL OF MINUTES

6.1

[22-0524](#)

Attachments: [051022 - CWS Minutes](#)

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

ADJOURN

The meeting was adjourned at 3:50 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL