

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, May 21, 2024

1:15 PM

AMENDED AGENDA

Room N1-110

County Council

1. CALL TO ORDER

Present: Council Member Suzanne Harrison
Council 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 Sheldon Stewart
Council Member Dea Theodore

Invocation - Reading or Thought - Pledge of Allegiance

Mr. David Delquadro led the Pledge of Allegiance to the Flag of the United States of America.

2. PUBLIC COMMENT

Ms. Karen Wyatt, a violinist with the Utah Symphony, spoke about the significance of Abravanel Hall to Utah residents. She thanked Mayor Jennifer Wilson for her commitment to keeping Abravanel Hall, which was specifically built to showcase and enhance live orchestra music, in its current form. She noted it would cost an estimated \$400 million to make good on the promise that was made in the joint statement that was released last week by the Mayor, Smith Entertainment Group, and the Utah Symphony.

Mr. Keith Carrick, a percussionist with Utah Symphony, stated it was vital that Abravanel Hall maintain its excellent acoustics. The Utah Symphony is one of only 15 full-time orchestras in the United States. It has served the people of Utah for 85 years and has performed for nearly every child in the state for the last 50 years. The County has an interest in maximizing revenue from the hall, and this can be done with a phased approach to save money. A re-build could result in being without a venue for many years. The Utah Symphony will exist for years to come.

Mr. Allen Roberts stated the question was not whether to keep Abravanel Hall, but how to best do it. The easiest way to get a building destroyed is to use exaggerated scopes and estimates to claim the project is too costly. Estimates are only as valid as the information is specific. There are many more goal-satisfying options than those already given. He asked the Council to create an independent committee of experts to explore options on a cost-benefit basis.

Mr. Drew Fallon spoke against demolition of Abravanel Hall because community impact cannot be taken for granted. The symphony industry has fallen over the past several years, and Abravanel Hall is one of the last bastions. The desired goals can be accomplished without demolishing the hall.

Ms. Sylvia Miera Fisk of the Utah Gay Straight Coalition read the following statement and requested that it be made part of the record in its entirety.

Council member Aimee Winder Newton frivolously tried to pull me into a lawsuit where she is being sued for defamation and conspiracy by a gay man.

I filed what is called a UPEPA motion in response to Winder Newton's frivolous attempt to pull me into a lawsuit. Let me start by reading to you some of the judge's statements during the hearing on our motions:

- Judge Lawrence stated, "I have no idea what Ms. Winder Newton thought she was going to gain by bringing a lawsuit against a third party who is making a statement of opinion and concern to Sim Gill. This just seems so **unseemly** to me that a sitting politician would try to sue somebody for making a comment to them publicly."*
- Judge Lawrence also stated, "It is odd for a politician to assert a claim against somebody who is labeled a concerned citizen."*
- Judge Lawrence found that Winder Newton's "...Third Party claims were infirm . . . to the extent there are any claims against Ms. Fisk, they are dismissed without prejudice."*

I won, and Winder Newton lost. The judge was clearly flabbergasted by Winder Newton's unseemly actions. Unfortunately, the judge did not rule on my UPEPA motion, which means I am saddled with tens of thousands of dollars in legal fees.

I am a single grandmother, a lower-middle-class woman living off social security. I am appealing the judge's decision not to rule on my UPEPA motion. If I do not appeal, citizens in Utah will be at risk of being sued for exercising their First Amendment rights.

A couple of questions I have for Council member Winder Newton are:

- Did you sue me because I ran for governor against your boss? Or*
- Did you sue me to intimidate and silence me because I asked questions about your actions as an elected official who attacks and destroys the lives and reputations of*

citizens with whom you disagree?

I want to note that this County Council can censure its members. It would be appropriate for you to censure Winder Newton for filing this frivolous lawsuit against me.

Mr. Goud Maragani of the Utah Gay Straight Coalition read the following statement and requested that it be made part of the record in its entirety.

My name is Goud Maragani. I am the chairman of the Utah Gay-Straight Coalition.

Yesterday, I got a call from Senator Bramble about Utah's UPEPA statute. This is a statute that is supposed to protect regular citizens when rich and powerful people sue them to silence and intimidate them. If you win a UPEPA motion, your case will be dismissed with prejudice, and you will get attorney's fees. For example, it should have protected Sylvia from Council member Winder Newton's frivolous lawsuit.

During our conversation, Senator Bramble repeatedly said that Winder Newton was suing Sylvia in her personal capacity. I am not sure how he knows whether Winder Newton is suing Sylvia in her personal capacity because we have no idea who is paying for Winder Newton's attorney, Melinda Bowen.

Melinda Bowen used to work at the Salt Lake County DA's office and now works at a private law firm. She represents Winder Newton with regard to the frivolous counterclaim and motion for joinder that Winder Newton filed against Sylvia. Bowen also represents Winder Newton, Council member Stringham and Abby Evans in other counter claims that were filed in the lawsuit.

Since DA Sim Gill is here, I was hoping he could answer some questions:

- Are County taxpayers paying Ms. Bowen's legal fees with regard to the frivolous counterclaim and motion for joinder to bring Sylvia into Robinson v. Winder Newton, et al, Case No. 220900591 in the third district court?*
- Winder Newton sued Sylvia at least partially based on a question that was in an email Sylvia sent to DA Sim Gill. Did DA Sim Gill inform Winder Newton of Sylvia's question to Sim Gill about Winder Newton.*
- Did Sim Gill suggest or recommend that Winder Newton sue Sylvia? If yes, how did he arrive at the recommendation?*
- What specifically was the purpose of Winder Newton's suit against Sylvia? Was it*

election interference? Was it intimidation and an effort to silence Sylvia?

- In the main lawsuit, the Salt Lake County DA's office is representing Winder Newton, Councilmember Stringham and Abby Evans.*
- Did the DA's office or the County Council conduct an analysis to determine whether the actions at issue in the lawsuit were in each individual's capacity as an elected official or county employee or as a member of the Salt lake County Republican party? If yes, can we see the analysis? This is important because taxpayers shouldn't be paying to defend elected officials and govt employees in their personal lawsuits.*

Finally, Winder Newton recently posted on X that she is one of dozens of elected officials in Utah who contacted the National Log Cabin Republicans to pressure them to shut down our local chapter. Shortly thereafter, our chapter was terminated.

Is there a formal process with the County where I can file a complaint to have Winder Newton's action investigated. If yes, please direct me to the process.

Mr. Frederick Jenny spoke about the Rio Grande plan, which is a citizen proposal to bury the railroad tracks throughout downtown Salt Lake City in a below-grade structure called a train box. The plan is widely supported, and the city has performed a cost-impact analysis. He urged the Council to adopt this plan so that the city does not become inundated with cars. The railroad tracks divide the city and prevent people from being able to use the facilities.

Ms. Charmonix Larsen, President, American Institute of Architects, read, a letter approved by the Board opposing the possibility that Abravanel Hall could be demolished or gutted. The full letter is on file with the official meeting minutes at the Salt Lake Council Clerk's Office.

Ms. Geneva Lawrence spoke of the value of having a symphony for the education and development of future artists. She introduced her son, David Lawrence, who was admitted to the Cleveland Institute of Music due in part to growing up in a city with an excellent symphony and symphony hall.

Ms. Angel Vice, Millcreek Arts Council, spoke in favor of keeping Abravanel Hall because the County needs more performance spaces. The size is perfect, and it is a gift to the community.

Ms. Barbara Scowcroft, a violinist with the Utah Symphony, read a statement from a high school student, Octavia Patano.

In fifth grade, along with every other ten year old in the district, I went to Abravanel Hall for the first time. I was instantly enamored. I was in awe of the Chihuly, the gold leaf, and the chandeliers. My parents were trying to get me to play an instrument at the time, and I didn't understand why they felt it would be good. I had never been to a symphony before so when the Utah Symphony started to play, I finally understood. I went home that night and told my mom I was going to play the cello. When I was a Junior in High School, I joined the Utah Youth Symphony and was lucky enough to perform at Abravanel Hall. I would not have had the opportunity to play there if it had not inspired me in the first place. I know I'm not the only musician who has been inspired to start an instrument because of the hall. In my Senior year, I wrote about this experience and how much the hall means for me as my college application essay. Abravanel Hall helped me be accepted to five schools, including the University of Glasgow, demonstrating that the hall's reach extends throughout the globe. If the hall were to be torn down, the physical manifestation of my inspiration would be destroyed. Please don't take away the opportunity for other musicians to be inspired like I once was.

3. REPORT OF ELECTED OFFICIALS:

3.1. County Council Members

Council Member Stewart thanked everyone who reached out after his mother's passing, including the advocate from the Aging and Adult Services Division who did so much for his mother.

Council Member Winder Newton stated the County Intergenerational Poverty Taskforce met the week prior. Kelly Colopy, Director, Human Services Department, presented on some of the services available to children in the County. The task force also discussed policy barriers.

Council Member Stringham stated she was able to take a tour of the area near the fairgrounds and witness the homelessness occurring in the area. It was an eye opener. There is much illegal activity that occurs, and it was clear why homelessness is a concern.

Council Member Bradshaw stated he was recently appointed by the Utah Association of Counties (UAC) to sit on the Utah Homeless Services Board. The primary task for that meeting was to allocate the \$31 million in state funding going to the various councils throughout the state. The board had a robust discussion on

how to improve going forward.

3.2. County Mayor

Mayor Jennifer Wilson delivered her weekly report.

- Employee Day will be held Wednesday June 5, 2024. Employees should RSVP by May 21, 2024. There will be vendors and food trucks and different activities.
- The Animal Services Division is offering \$25 fees for the month of May.
- The Mayor's Office is exploring ways to preserve Abravanel Hall.

3.3. Other Elected County Officials

4. WORK SESSION

**4.1 Proposed Hire Report / Incentive Plans - \$3,000 and Under / [24-1710](#)
Weekly Reclassification Report**

Attachments: [Staff Report](#)
[Proposed Hire Report 05-15-2024](#)
[Incentive Plans Under \\$3,000 5-15-2024](#)
[Weekly Reclassification Report 5-15-2024](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 1:30PM, 5 Min.)

Informational

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the new hires and reclassifications. There were no incentive plans.

4.2 Budget Adjustment: 2024 Capital Projects Budget True-Up. [24-1697](#)

Attachments: [Staff Report](#)
[31645 - 2024 Capital Project True-Up](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.
Discussion/Direction

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

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.

4.3 Sworn URS Tier II Increased Contribution of 2.14%

[24-1680](#)

Attachments: [Staff Report](#)

Presenters: Rosa Rivera, Salt Lake County Sheriff. Zachary Stovall, Salt Lake County Sheriff, Department Fiscal Administrator. (Approx. 1:35PM, 10 Min.)

Discussion/Direction

Sheriff Rosie Rivera reviewed the increase request, which was a 2.14 percent increase in the retirement contribution for all sworn Tier II employees. This will cover the increase calculated by Utah Retirement Systems (URS). As of May 7, 2024, the Sheriff's Office has 359 active sworn employees under the Tier II retirement plan, and 51 vacant sworn positions.

Mr. Zachary Stovall, Fiscal Administrator, Sheriff's Office, stated the total impact would be about \$640,000 on an annualized basis. This adjustment would be part of the upcoming June budget.

Darrin Casper stated there would be an additional estimated earmark of \$400,000 set aside.

Council Member Winder Newton asked if most of the other local police agencies were going to cover this increase.

Sheriff Rivera stated they were.

Council Member Bradshaw asked why this was being approved today if it was to be part of the June budget process.

Mr. David Delquadro, Chief Financial Manager, Council Office, stated it was to signal to the employees transitioning from the Unified Police Department to the Sheriff's Office that they would not lose out due to the 2.14 percent increase. Today's vote was not to provide funds, but assurance.

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

4.4 Consideration of a Resolution of the Salt Lake County Council Approving an Interim Agreement for the Acceptance of Vehicles from the Unified Police Department in Preparation for the County's Separation from the UPD [24-1726](#)

Attachments: [Staff Report](#)
[Exhibit A - Res 24-05-01 Transfer of Vehicles to SLCo-Approved](#)
[RESOLUTION - Vehicle Transfer 1](#)

Presenter: Rosa Rivera, Salt Lake County Sheriff. (Approx. 1:45PM, 5 Min.)
Discussion/Direction

Sheriff Rosie Rivera reviewed the resolution, which would enable the Sheriff's Office to accept fleet vehicles being transferred from the Unified Police Department (UPD). This attached list was tentative, and it was expected that additional vehicles would be added. The UPD Board approved its UPD resolution last week.

RESOLUTION NO. 6200

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AN INTERIM AGREEMENT FOR THE ACCEPTANCE OF VEHICLES FROM THE UNIFIED POLICE DEPARTMENT IN PREPARATION FOR THE COUNTY'S SEPARATION FROM THE UPD.

WHEREAS, Salt Lake County ("County") will separate from the Unified Police Department ("UPD") as of July 1, 2024;

WHEREAS, the County and UPD have arranged for an interim transfer of certain assets prior to that date so the County will be ready to perform law enforcement services on that date; and

WHEREAS, the UPD Board of Trustees passed Resolution No. 24-05-01, attached hereto as Exhibit A, in its last Board Meeting, in which it transferred several vehicles to County and reserved other issues to be resolved between

the County and UPD.

NOW THEREFORE BE IT RESOLVED, that the Salt Lake County Council approves and accepts the vehicles attached to the list in the attached UPD Resolution according to the terms set forth therein and prior to the resolution of other issues to be considered by the County and UPD.

APPROVED and ADOPTED this 21st day of May, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM

Chair

By /s/ LANNIE CHAPMAN

County Clerk

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

**4.5 Discussion of 2024 Contra Accounts Under the Direction of [24-1700](#)
David Delquadro, Council Fiscal Manager and Hoa Nguyen,
Council Budget and Policy Analyst**

- Sim Gill, Salt Lake County District Attorney
- Lannie Chapman, Salt Lake County Clerk
- Erin Litvack, Deputy Mayor, County Services
- Reid Demman, Salt Lake County Surveyor

Attachments: [Staff Report](#)

[DA Contra Update May 2024](#)

[Clerk Contra Update Final May 2024](#)

[County Services Contra Updates May 2024](#)

[Surveyor's Contra Updates May 2024](#)

Presenters: Sim Gill, Salt Lake County District Attorney. Lannie Chapman, Salt Lake County Clerk. Erin Litvack, Deputy Mayor, County Services. Reid Demman, Salt Lake County Surveyor. (Approx. 1:50PM, 70 Min.)
Informational

Mr. Sim Gill, District Attorney, stated he was on track to meet the contra obligations, but it had been constant work to do so. He delivered a

PowerPoint Presentation entitled Salt Lake County District Attorney Contra Presentation. He reviewed 2024 Contra and Line Item Budget Cuts; 2024 additional cuts and denied requests; strategies to meet personnel obligations; and strategies to meet operations obligations.

Ms. Lannie Chapman, Clerk, delivered a PowerPoint presentation entitled: Salt Lake County Clerk Contra Account Update. She reviewed what the Clerk was asked to do in 2024; Marriage and Passport and Council Clerk personnel; Marriage licenses issued, and fees collected; marriage ceremonies performed, and fees collected; the personnel contra account; the operations contra account; 2024 elections and costs; elections personnel vacancies; and elections operations.

Ms. Erin Litvack, Deputy Mayor of County Services, delivered a PowerPoint presentation entitled FY2024 Personnel and Operations Contra Account Updates. She reviewed the Office of Homelessness and Criminal Justice Reform (OHCJR) and Human Services Department.

Ms. Kelly Colopy continued the presentation reviewing the Human Services Department; Aging and Adult Services; Youth Services; and the Health Department.

Ms. Litvack concluded the presentation, reviewing the Community Services Department.

Ms. Robin Chalhoub reviewed the vacancies in the Community Services Department.

Mr. Reid Demman, Surveyor, delivered a PowerPoint presentation entitled Surveyor's Office 2024 Contra Savings Requirements. He reviewed the General Fund detail, the Tax Fund detail, and challenges meeting the contra account requirement.

4.6 Informational Presentation on the 2024 Abravanel Hall Master Plan [24-1716](#)

Attachments: [Staff Report](#)
[2024 Abravanel Hall Master Plan Executive Summary](#)
[05.15-2024](#)
[2024 Abravanel Hall Master Plan Council Presentation](#)
[5-15-2024](#)

Presenters: Matt Castillo, Arts & Culture Division Director. Robin B. Chalhoub, Community Services Department Director. Steve Brosvik, Utah Symphony | Utah Opera President & CEO. John Sparano, Principal, Sparano + Mooney Architects. (Approx. 3:00PM, 30 Min.)
Informational

Ms. Erin Litvack, Deputy Mayor of County Services, stated reviewed the project partners for the 2024 Maurice Abravanel Hall Master Plan.

Ms. Robin Chalhoub stated the plan was an accumulation of several studies performed over the past few years. This included the 2016 Abravanel Hall Master Plan; the 2021 Utah Symphony Utah Opera Strategic Plan; the 2022 HVAC study for the Salt Palace, Utah Museum of Contemporary Art (UMOCA), and Abravanel Hall; and the 2022-2023 UMOCA Master Plan. The entire master plan document, along with attachments, could be viewed at saltlakecountyarts.org.

Mr. Steve Brosvik, President and Chief Executive Officer, Utah Symphony and Utah Opera, stated the Utah Symphony and Utah Opera's mission was to connect people through great live music. Eighty percent of the current plan was finding active ways to engage audiences. Audience needs and expectations have continued to change.

Mr. Matt Castillo, Director, Arts and Culture Division, spoke about the community outreach aspect of the master plan. This included many in-person roundtable discussions, online surveys, interviews with key stakeholders, and analysis of patron venues.

Mr. John Sparano, Principal Architect, Sparano + Mooney Architecture, concluded the presentation, reviewing the seven general key findings of the masterplan, the project scope, and the test fit and cost estimates for options A and B.

Council Member Granato asked what needed to be done immediately versus what could wait. She also asked if there had been any consideration

of the use of a bond to fund the necessary renovations.

Jeff Gwilliam, Associate Division Director of Theater Operations, Arts and Culture Division, spoke about the plans to update the HVAC system.

Mayor Jennifer Wilson stated there was not an identified revenue stream. The Zoo, Arts & Parks (ZAP) program funds operations for the symphony, but cannot fund capital costs.

Council Member Winder Newton asked how much was in the annual deferred maintenance budget.

Ms. Erin Litvack, Deputy Mayor of County Services, stated the Tourism, Recreation, Cultural and Convention (TRCC) Fund had about \$8 million set aside annually. This was for all the deferred maintenance for both Arts and Culture, Parks and Recreation, and the Planetarium.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated debt for a \$200 million project would amount to \$15 million per year. Many of the special funds the County has would be insufficient to fund this project. Absent an additional revenue source, it would probably be a General Fund expenditure.

4.7 Informational Presentation on the Status of the EPIC Project

[24-1722](#)

Attachments: [Staff Report](#)
[EPIC Project Update 52124](#)

Presenter: Sharon Roux, Human Resource Division Director. (Approx. 3:30PM, 10 Min.)

Informational

Ms. Sharon Roux, Director, Human Resources Division, delivered a PowerPoint presentation entitled EPIC Project Update. She reviewed the program overview; a program update; resources and tools; the project timeline; EPIC countywide rollout timeline; compensation project timeline; and resources.

4.8 Informational Presentation Concerning an Ordinance of General Revision, Amending Title 19, Chapter 15, entitled

[24-1717](#)

“Accessory Dwelling Units” of the Salt Lake County Code of Ordinances

Attachments: [Staff Report](#)
[ADU Amendments Council 2024](#)
[CouncilMemo_Chapter19.15ADUamendments_zds \(003\)](#)
[Chapter19.15Amendments_CouncilStaffReport_wAttachments_May2024](#)
[ADU Council Hearing Draft_blackline_entire chapter_May2024](#)

Presenters: Kayla Mauldin, Senior Long Range Planner, Greater Salt Lake Municipal Services District. Zach Shaw, Senior District Attorney, Salt Lake County. (Approx. 3:40PM, 10 Min.)

Informational

Ms. Kayla Mauldin, Senior Long Range Planner, Greater Salt Lake Municipal Services District, delivered a PowerPoint presentation entitled Recommended Amendments to County Code Chapter 19.15: Accessory Dwelling Units (ADUs). She reviewed the unincorporated Salt Lake County moderate income housing strategy 2023-2027; unincorporated Salt Lake County moderate income housing strategy E; Utah moderate income housing reporting requirements; unincorporated Salt Lake County housing challenges; why ADUs are an attractive housing solution; examples; the potential barriers to ADU development; 2023-2024 ADU survey; regulatory barriers; preferred interventions; staff recommendations; original proposals; commission recommendations; final recommendations; other relevant ordinances; general plan support; expected outcomes; and the staff recommendation.

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

- 5.1 Public Hearing to Receive Comment on a Proposed Ordinance of Revision, Amending Title 19, Chapter 15, Entitled “Accessory Dwelling Units” of the Salt Lake Code of Ordinances, 2001, to Implement Salt Lake County’s Moderate Income Housing Plan by Better Accommodating ADUs as an Affordable Housing Option, While Balancing Impacts on Other Properties; Updating the Chapter for Compliance with State Law and for Clarification; and Making Other Related Changes** [24-1718](#)

Attachments: [Staff Report](#)
[ADU Amendments Council 2024](#)
[CouncilMemo_Chapter19.15ADUamendments_zds \(003\)](#)
[Chapter19.15Amendments_CouncilStaffReport_wAttachme](#)
[nts_May2024](#)
[ADU Council Hearing Draft_blackline_entire](#)
[chapter_May2024](#)

Presenters: Kayla Mauldin, Senior Long Range Planner, Greater Salt Lake Municipal Services District. Zach Shaw, Senior District Attorney, Salt Lake County. (Approx. 3:50PM, 30 Min.)

Informational

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, to open the public hearing. The motion carried by a unanimous vote. Council Members Alvord and Granato were absent for the vote.

Mr. Mitchell Park, Legal Counsel, Council Office, noted for the record that he had already posted additional notices due to the change in location for today's meeting.

There were no comments in favor of nor in opposition to the proposed ordinance.

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, to close the public hearing. The motion carried by a unanimous vote. Council Members Alvord and Granato were absent for the vote.

6. PENDING LEGISLATIVE BUSINESS

- 6.1 First Reading of An Ordinance of General Revision, Amending Title 19, Chapter 15, entitled "Accessory Dwelling Units" of the Salt Lake County Code of Ordinances, 2001, to Implement Salt Lake County's Moderate Income Housing Plan by Better Accommodating ADUs as an Affordable Housing Option, While Balancing Impacts on Other Properties; Updating the Chapter for Compliance with State Law and for Clarification; and Making Other Related Changes** [24-1723](#)

Attachments: [Staff Report](#)
[SLCo Ordinance Code Chapter Regarding Accessory Dwelling Units](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this item be forwarded to the June 3, 2024, Council meeting for final consideration. The motion carried by a unanimous vote. Council Members Alvord and Granato were absent for the vote.

7. CONSENT ITEMS

A motion was made by Council Member Harrison, seconded by Council Member Theodore, that the Consent Agenda be approved. The motion carried by a unanimous vote. Council Members Alvord and Granato were absent for the vote.

- 7.1 Re-appointment of Council Chair Laurie Stringham to the Clark Planetarium Board of Trustees** [24-1724](#)

Attachments: [Staff Report](#)

The vote on this consent item was approved.

- 7.2 Consideration of Animal Services 1st Quarter 2024 In-Kind Donations Above \$1,000** [24-1692](#)

Attachments:

- Staff Report
- Cash - 20K - Petco Love & President's letter
- Cash - Canes - \$6,459.68
- In-kind - Humane Society - \$1,538
- In-kind - Humane Society - \$1,541.00
- In-kind - Natural Balance - \$6,217
- In-kind - Petsmart - \$3,020.00
- In-kind - Petsmart - \$7,139.00

The vote on this consent item was approved.

- 7.3 Consideration of a Donation of 250 Life Preservers for County Pools from Intermountain Health to the Salt Lake County Parks & Recreation Division** [24-1714](#)

Attachments: [Staff Report](#)
 [Intermtn Donation Cvr Ltr](#)
 [Intermountain - Donation Form over \\$1000 SIGNED](#)

The vote on this consent item was approved.

- 7.4 Consideration of a Resolution of the Salt Lake County Council Authorizing Execution of The Attached Right-Of-Way Construction Agreement with Evergreen-45th & Main Land, L.L.C. and Associated Documents Regarding Real Property Within The Murray City.**

Attachments: [Staff Report](#)
 [Resolution for Right-of-Way Agreement with Evergreen -](#)
[05.14.24 - RAFL](#)

RESOLUTION NO. 6201

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
AUTHORIZING EXECUTION OF THE ATTACHED RIGHT-OF-WAY
CONSTRUCTION AGREEMENT WITH EVERGREEN-45TH & MAIN
LAND, L.L.C. AND ASSOCIATED DOCUMENTS REGARDING REAL
PROPERTY WITHIN THE MURRAY CITY

WITNESSETH

- A. Salt Lake County (the “County”) is the recorded owner of certain real property located at 4474 South Main Street, Murray, Utah, identified as Parcel No. 21-01-426-006 (the “County Property”).
- B. Evergreen-45th & Main Land, L.L.C. (“Evergreen”) is the record owner of certain real property located at immediately north of the County Property at 4410 South Main Street, Murray, Utah, identified as Parcel No. 21-01-278-023 (the “Evergreen Property”).
- C. Evergreen desires to construct a multi-housing unit development on the Evergreen Property (the “Development”) and needs to have public access along the Evergreen Property’s southern boundary.

- D. The County intends to dedicate a portion of the County Property (the “Street Parcel”) to Murray, Utah (the “City”), for the purpose of a public right-of-way that will provide public access between Evergreen Property and the County Property.
- E. The County desires the construction of street improvements, including a paved road, curb, gutter, and sidewalk to the City’s roadway standard, and the installation of required utility infrastructure to the City’s required standard (the “Street Improvements”).
- F. As set forth in the Right-of-Way Construction Agreement, attached hereto as Exhibit 1 (the “Right-of-Way Agreement”), Evergreen will construct the Street Improvements, and upon completion, the County will dedicate the Street Parcel to the City.
- G. Under the Agreement, the County will grant a temporary construction easement, a permit for a turnaround area, and a license for a staging area to Evergreen, and Evergreen will tear down some derelict buildings on the County Property in addition to the construction of the Street Improvements.
- H. The Agreement provides a mutual benefit to the County and Evergreen and will facilitate future development of the County Property and the Evergreen Property.
- I. It has been determined that the best interest of the County and the general public will be served by entering into the Right-of-Way Agreement and associated documents. This action will comply with all applicable state statutes and County ordinances.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Right-of-Way Agreement is accepted and approved, and the Mayor is hereby authorized to execute the Right-of-Way Agreement, attached as Exhibit 1, on behalf of the County.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor and County Clerk, as applicable, are hereby authorized to execute such other documents as may be reasonably necessary to effectuate the

terms and obligations contemplated by the approved Right-of-Way Agreement, including, but not limited to, the road dedication plat in substantially the form attached to the Right-of-Way Agreement.

APPROVED and ADOPTED this 21st day of May, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was approved.

- 7.5 Consideration of a Resolution of the Salt Lake County Council Authorizing Execution and Delivery of a Real Estate Purchase Contract with West Valley City and Approving Conveyance of a Parcel of Real Property and a Temporary Construction Easement** [24-1712](#)

Attachments: [Staff Report](#)
[Resolution to Convey Property to West Valley - Library \(05.13.24\) - RAFL](#)

RESOLUTION NO. 6202

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
AUTHORIZING EXECUTION AND DELIVERY OF A REAL ESTATE
PURCHASE CONTRACT WITH WEST VALLEY CITY AND
APPROVING CONVEYANCE OF A PARCEL OF REAL PROPERTY
AND A TEMPORARY CONSTRUCTION EASEMENT

RECITALS

- A. Salt Lake County (the “County”) owns certain real property located at approximately 2880 West 3650 South, West Valley City, Utah, also identified as Parcel No. 15-33-128-045 (the “Property”), which is the West Valley Branch of the Salt Lake County Library.

- B. West Valley City (the “City”) is constructing roadway improvements along 3650 South Street (the “Project”) and would like to acquire a 2,739-square-foot portion of the Property (the “Parcel”) from the County and a temporary construction easement as part of the Project.
- C. On March 26, 2024, the Salt Lake County Council (the “Council”) approved Resolution 6188, declaring the Parcel available for disposal and authorizing execution and delivery of a Real Estate Purchase Contract (the “March REPC”) to the City for the transfer of the Parcel.
- D. After approval of Resolution 6188, the City withdrew the March REPC because it contained an erroneous appraisal value for the Parcel. A portion of the Parcel is located within the existing right-of-way and is currently occupied by existing street improvements, which was not accounted for in the calculation of value. The City does not need to pay for the portion of Parcel that is already located in the public right-of-way.
- E. The size and shape of the Parcel has not changed, but the appraised value has changed to reflect only the amount required to be paid for the portion of the Parcel outside of the existing right-of-way.
- F. The City has submitted a corrected Real Estate Purchase Contract (the “Corrected REPC”) to the County for the acquisition of (1) the Parcel via a quit claim deed (the “Deed”) and (2) the temporary construction easement via a separate document (the “Easement”).
- G. The corrected amount offered by the City for acquisition of the Parcel and the Easement is \$30,300.00, which amount has been reviewed and approved by the Salt Lake County Real Estate Section as full and adequate consideration.
- H. The Salt Lake County Library Board concurs with this conclusion and has recommended approval the transfer of the Parcel to the City as provided in the Corrected REPC.
- I. It has been determined that the best interests of the County and the general public will be served by executing the Corrected REPC, the Deed, and the Easement. 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 Parcel is hereby declared available for disposal and may be transferred to the City.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the grant and conveyance of the Parcel and the Easement to the City pursuant to the REPC is hereby approved, and the Mayor is authorized and directed to execute the REPC, attached hereto as Exhibit 1, 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 REPC to execute the Deed and the Easement attached to the REPC and to deliver the fully executed documents to the Salt Lake County Real Estate Section for delivery to the City upon payment of the agreed upon purchase amount.

APPROVED and ADOPTED this 21st day of May, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was approved.

8. APPROVAL OF TAX LETTERS

A motion was made by Council Member Harrison, seconded by Council Member Theodore, that the Tax Letters be approved. The motion carried by a unanimous vote. Council Members Alvord and Granato were absent for the vote.

8.1 Tax Administration's Letters for Deferrals

[24-1704](#)

Attachments: [Staff Report](#)
[7.7 Deferral McCleery, Larry J, Parcel](#)
[#28-08-332-011_Redacted](#)
[7.7 Deferral Monago, Diana, Parcel](#)
[#20-11-478-103_Redacted](#)
[7.7 Deferral Oaks, Steven, Parcel](#)
[#32-12-432-003_Redacted](#)

The vote on this tax letter was approved.

8.2 Tax Administration's Tax Letters [24-1705](#)

Attachments: [Staff Report](#)
[Other Years Veteran Exemptions \(7.3a\)](#)

The vote on this tax letter was approved.

8.3 Assessor's Tax Letter [24-1721](#)

Attachments: [Staff Report](#)
[22-15-451-028](#)

The vote on this tax letter was approved.

9. ACCEPTANCE OF ETHICS DISCLOSURES

9.1 Conflict of Interest Disclosure Statement - Arts & Culture [24-1715](#)

Attachments: [Staff Report](#)
[COI AC employee May 2024](#)

A motion was made by Council Member Harrison, seconded by Council Member Theodore, that this agenda item be received and filed. The motion carried by a unanimous vote. Council Members Alvord and Granato were absent for the vote.

10. APPROVAL OF COUNCIL MEETING MINUTES

10.1 Approval of May 7, 2024 County Council Minutes [24-1703](#)

Attachments: [050724 Council Minutes](#)

A motion was made by Council Member Harrison, seconded by Council Member Theodore, that this agenda item be approved. The motion carried by a unanimous vote. Council Members Alvord and Granato were absent for the vote.

11. OTHER ITEMS REQUIRING COUNCIL APPROVAL

12. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS

12.1 Proclamation Celebrating African Heritage in Salt Lake County [24-1728](#)

Attachments: [Staff Report](#)
[African Heritage Festival 2024 Proclamation](#)

Sponsors: Councilmember Dea Theodore. Council Chair Laurie Stringham.
(Approx. 4:20PM, 10 Min.)
Informational

Yvonne Nsabimana-Baraketse, Founder, Ngoma y'African Cultural Center (NACC), thanked the Council for the proclamation. She was grateful to all those who had made this state beautiful. She encouraged those interested to attend the African Heritage Festival scheduled for June 1, 2024. She shared an African proverb which states: If you want to go fast, go alone. If you want to go far, go together.

Council Member Theodore read the proclamation.

A PROCLAMATION OF THE SALT LAKE COUNTY COUNCIL
CELEBRATING AFRICAN HERITAGE IN UTAH AND SALT LAKE
COUNTY

Whereas, On June 1st, 2024, African immigrants in Salt Lake County and Utah will celebrate the African Heritage Festival; and

Whereas, The African Heritage Festival recognizes and commemorates the cultural heritage, diversity, courage, and freedom of African Immigrants and Refugees in Salt Lake County, Utah, and beyond; and

Whereas, The African Heritage Festival was first organized and Celebrated during the first week of June in 2021 by the Ngoma y'Africa Cultural Center;

and

Whereas, African Americans and Africans make up 2.9% of Salt Lake County's population, a percentage that is higher than the percentage of the African American population in Utah; and

Whereas, Utah's population includes 67,000 Black or African Americans, 52% of whom live in Salt Lake County and more than 50% of whom are African Immigrants; and

Whereas, since 2010, Utah's Black population grew 55% while the total state population grew only 18%, causing the Black share of the state population to increase from 1.6% to 2.1%; and

Whereas, African Immigrants and Refugees are the primary contributors to this growth in the black share of the population; and

Whereas, The African Hertiage Festival can serve as a reminder that the foundation of the United States is built by people from many nations and diverse cultures who recognize the importance of freedom and that of their God given rights; and

Whereas, this Celebration also serves as a reminder of the crucial socio-economic ties between the continent of Africa, Salt Lake County, the State of Utah, and the United States of America; and

Whereas, Ngoma y'Africa Cultural Center houses, welcomes, builds, and assists Utah and Salt Lake County Residents who have immigrated from multiple African Countries; and

Whereas, African Immigrants and Refugees have become a valuable part of the Salt Lake County Community; and

Whereas, African Immigrants and Refugees have enriched Salt Lake County, and we celebrate their culture, traditions, and heritage; and

Whereas, Residents of African descent have a profound and positive impact on Salt Lake County through their economic contributions, their strong commitment to our community, to faith, to hard work, and to their numerous acts of community service, and their civic engagement efforts; and

Whereas, we acknowledge the generations of Africans from Salt Lake County who have served in the Armed Forces, in government, as first responders, advocates, educators, scientists, lawyers, entrepreneurs, essential workers and frontline service providers, artists, and private and public sector leaders; and

Whereas, Salt Lake County is home to African youth; young leaders who will shape our future as they enter the education system, workforce, and our Salt Lake County community to create a hopeful future for all; and

Whereas, we honor the resilience of those past and present who have strived and sacrificed to overcome many challenges, often in the face of prejudice, in order to embrace and establish the opportunities of the American Dream for themselves, their families and the future of Salt Lake County;

Now, therefore, We, the Salt Lake County Council, on this 21st Day of May 2024, do hereby recognize and celebrate all the African residents of Salt Lake County, and the African Heritage Festival created to celebrate their unique and vibrant cultures.

By /s/ LAURIE STRINGHAM

By /s/ DEA THEODORE

By /s/ AIMEE WINDER NEWTON

By /s/ DAVE ALVORD

By /s/ SHELDON STEWART

By /s/ ARLYN BRADSHAW

By /s/ ANN GRANATO

By /s/ JIM BRADLEY

By /s/ SUZANNE HARRISON

Members of the Ngoma y'Africa Cultural Center performed a cultural dance and played accompanying instruments.

13. OTHER BUSINESS

13.1 Notice of Cancellation of May 28, 2024, County Council Meeting in Observation of the Memorial Day Holiday. [24-1709](#)

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 5:20 PM until Tuesday, June 3, 2024.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL