

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, May 17, 2022

4:00 PM

AMENDED AGENDA

Council Chambers, N1-110

County Council

1. CALL TO ORDER

Present: Chair Laurie Stringham
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Dave Alvord
Council Member Aimee Winder Newton
Council Member Ann Granato
Council Member Dea Theodore

Call In: Council Member Richard Snelgrove
Council Member Steve DeBry

Invocation - Reading - Thought

Pledge of Allegiance

Council Member Theodore led the Pledge of Allegiance to the Flag of the United States of America.

2. CITIZEN PUBLIC INPUT

Mr. Steve Winters demonstrated how air goes through gaps in masks and how he tested the amount of air getting through gaps.

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

Council Member Theodore stated she attended the Granite Community spring fling. The event was fun and well-attended.

Council Member Alvord stated he met with the Department of Environmental Quality (DEQ) where they talked about an idea Council Member Snelgrove had to convert wood burning and solid fuel to natural gas. DEQ committed to doing a presentation on strides it has made and opportunities for the future.

Mayor Jennifer Wilson stated she would love to look at options on air quality, and will work with Michael Shea, Environmental Program Manager, Office of Regional Development on that. She also suggested reaching out to U-Care, which is focused on some of these initiatives.

Council Member Alvord stated he toured Bingham Creek Park yesterday, which will be a 160-acre park at completion. The County has already planted trees and will start seeding right away.

3.2. Other Elected Officials

3.3. Mayor

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

4.1 A Proclamation of the Salt Lake County Council Honoring Brad Kendrick for
His Years of Service and Expertise to the Council

[22-0497](#)

Attachments: [Staff Report](#)

Council Member Newton read the following proclamation recognizing Brad Kendrick for his years of service and expertise to the Council.

A PROCLAMATION OF THE SALT LAKE COUNTY COUNCIL
RECOGNIZING BRAD KENDRICK FOR HIS YEARS OF SERVICE
AND EXPERTISE TO THE COUNCIL

WHEREAS, Brad Kendrick began working for the Salt Lake County Council in 2011; and

WHEREAS, during that time he pursued additional education and recently received a Master's degree in Accountancy, and

WHEREAS, Brad Kendrick was recruited by the "dark side" and, as of April 27th of this year, accepted a job with Mayor's Finance; and

WHEREAS, Brad Kendrick is one of the most down to earth and humble individuals, so his coworkers were surprised to find out he drives a Lexus;

WHEREAS, he has a can-do attitude toward problem solving and a commonsense approach to life in general and work in particular; and

WHEREAS, Brad Kendrick has served the county residents by representing the Council on the TRCC Board, the Debt Review Committee, the Revenue Committee, economic development projects, RFP selection committees and

numerous other projects and assignments, and

WHEREAS, he was responsible for obtaining agreement and funding for the Granicus agenda program - and has dedicated time to learning the program to assist others in navigating the sometimes challenging platform.

WHEREAS, Brad Kendrick has been the Council's guide, mentor and SHERPA data guru, as well as the budget information czar, and

WHEREAS, if a Himalayan Sherpa ensures that clients successfully reach the summit while keeping them out of harm's way by providing them hot tea in the morning and oxygen to sustain them during the day, then Brad Kendrick is and will always remain the Council's Sherpa.

Therefore, on behalf of the Salt Lake County Council and its staff it is our great pleasure to thank Brad Kendrick for his devoted service and many accomplishments, and to wish him continued success in his professional endeavors as well as his personal activities.

Signed this 17th day of May, 2022.

By /s/ LAURIE STRINGHAM
Chair

By /s/ AIMEE WINDER NEWTON
Vice Chair

By /s/ DAVE ALVORD

By /s/ JIM BRADLEY

By /s/ ARLYN BRADSHAW

By /s/ STEVE DEBRY

By /s/ ANN GRANATO

By /s/ RICHARD SNELGROVE

By /s/ DEA THEODORE

Mr. Brad Kendrick, Mayor Finance, stated he valued his time with the Council and felt he grew a lot in the position he held. He hoped he made an impact to the office. He also enjoyed working with everyone there.

5. PUBLIC HEARINGS AND NOTICES

- 5.1** Public Hearing for an Ordinance Amending Section 19.04.462 of the Salt Lake County Code to Include Wedding and Reception Uses in the Definition of “Restaurant Liquor License;” and to Enact Related Regulations. [22-0482](#)

Attachments: [Staff Report](#)
[Council Staff Rpt. OAM2021-000493.Pkt](#)
[Council Presentation OAM2021-000493](#)

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.

Mr. Steve Van Maren stated it would have been nice to have the documents last week when the Council set the public hearing rather than seeing them today.

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.

6. DISCUSSION

- 6.1** An Ordinance Amending Section 19.04.462 of the Salt Lake County Code to Include Wedding and Reception Uses in the Definition of “Restaurant Liquor License;” and to Enact Related Regulations. [22-0494](#)

Formal Adoption May Occur at the May 24, 2022 Council Meeting.

Attachments: [Staff Report](#)
[Council Staff Rpt. OAM2021-000493.Pkt](#)
[FR Restaurant Definition Ordinance final aatf](#)

Council Member Bradley asked if it was illegal to have a drink on a patio in any of these establishments prior to the passing of this ordinance.

Mr. Mitchell Park, Legal Counsel, Council Office, stated the State’s Department of Beverage Control’s regulations determines where one can have a drink inside the premises. The County also has some land use and

other regulatory components. This ordinance added wedding use as one of the criteria allowed in the definition of a restaurant with a liquor license in those portions of the County that this change would affect.

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be approved and forwarded to the May 24, 2022, Council meeting for final consideration. The motion carried by a unanimous vote.

7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

- 7.1** Budget Adjustment: Aging and Adult Services Request for \$23,500 [22-0492](#)
Appropriation Unit Shift (Operations to Capital) for the Replacement of the Dishwasher at the Mt. Olympus Senior Center

Attachments: [Staff Report](#)
[25418 - AAS Dishwasher Replacement](#)

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

- 7.2** Recommendation from Debt Review Committee [22-0485](#)

Attachments: [Staff Report](#)
[Debt Review Recommendation](#)

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

- 8.1** A Resolution of the Salt Lake County Council Authorizing Execution of a [22-0490](#)
Remainder Property Purchase Agreement Between Salt Lake County the David and Janice Price Living Trust Dated July 8th, 2021, Regarding Property that is a Remainder Portion of a Whole Parcel After the Establishment of a Public Right-of-Way Across Other Portions of the Whole Parcel in an Area Known as Camp Kearns

Attachments: [Staff Report](#)
[Resolution - Camp Kearns - Price Trust- with Remainder](#)
[Property Purchase Agreement - \(05.10.22\)](#)

RESOLUTION NO. 5977

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION OF A REMAINDER PROPERTY PURCHASE AGREEMENT BETWEEN SALT LAKE COUNTY THE DAVID AND JANICE PRICE LIVING TRUST DATED JULY 8TH, 2021, REGARDING PROPERTY THAT IS A REMAINDER PORTION OF A WHOLE PARCEL AFTER THE ESTABLISHMENT OF A PUBLIC RIGHT-OF-WAY ACROSS OTHER PORTIONS OF THE WHOLE PARCEL IN AN AREA KNOWN AS CAMP KEARNS

RECITALS

- A. Salt Lake County (the “County”) owns several parcels of real property within an area of the Kearns Metro Township known as Camp Kearns.
- B. After World War II, Camp Kearns was sold to various commercial interests; however, the roads in Camp Kearns, though heavily used, remained unimproved. Much of the area where the roads are located was eventually struck to the County at tax sale.
- C. In 2017, the County entered into discussions with all of the property owners adjacent to the roads in Camp Kearns (“Camp Kearns Owners”) to discuss improving the roads within Camp Kearns.
- D. The County and the Camp Kearns Owners entered into a Road Dedication Plat Agreement (“Agreement”) to formally dedicate and designate the roads as public rights-of-way and to grant permission for the construction of roads within the right of way funded by the County to pave and improve the unimproved roads within Camp Kearns (“Project”).
- E. Pursuant to the Agreement, the County constructed the roads and prepared the Camp Kearns Road Dedication Plat (the “Plat”).
- F. The Plat was approved by the Kearns Metro Township Planning

Commission on April 28, 2021, and the Plat was recorded with the Salt Lake County Recorder's Office on May 3, 2021, as Entry No. 13650698, Book 2021, Page 107.

G. The David and Janice Price Living Trust dated July 8th, 2021 (the "Trust" and/or "Owner"), own real property within the Project located at 5220 West Thunderbolt Dr., Kearns, Utah 84118, Parcel No. TS2:7Q; #20-12-127-008-0000.

H. In the Agreement, the County acknowledged that the County may retain property interest outside of the platted right-of-way that could be transferred to the nearest adjacent and connected property to owner.

I. After the improvement of the roads in Camp Kearns, and the recording of the Plat, there is a portion of property owned by the County between the Owner's property and the public's right-of-way (the "Remainder Property").

J. The Remainder Property has little or no practical value to the County. In addition, the conveyance of the Remainder Property will clarify ownership of land adjacent to the right-of-way, provide mutual benefit to the citizens of the County and Kearns Metro Township for better access to the Project, eliminate further financial outlay by the County to maintain the Remainder Property, and return the Remainder Property to the tax rolls. For these reasons, no other consideration shall be required from the Owners.

K. In order to effectuate the transfer of the Remainder Property, the County and the Owner have entered into a Remainder Property Purchase Agreement, attached hereto as Exhibit "I".

L. It has been determined that the best interests of the County and the general public will be served by executing the Remainder Property Purchase Agreement attached to this Resolution.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Remainder Property Purchase Agreement is hereby approved, and the Mayor is authorized and directed to execute the Remainder Property Purchase Agreement, attached hereto as Exhibit 1 and to sign any other documents necessary to accomplish the purposes of the Remainder Property Purchase Agreement, including but not limited to the Quitclaim Deed attached as an exhibit to the Remainder Property Purchase

Agreement.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah, this 17th day of May, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

- 8.2** A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Grant a Perpetual Easement to Rocky Mountain Power in Riverton

[22-0491](#)

Attachments: [Staff Report](#)
[Resolution for Easement to RMP FINAL\(05.09.22\) - AATF](#)

RESOLUTION NO. 5978

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
APPROVING AND AUTHORIZING THE MAYOR TO GRANT A
PERPETUAL EASEMENT TO ROCKY MOUNTAIN POWER IN
RIVERTON

RECITALS

A. Salt Lake County (the “County”) owns a parcel of real property located at approximately 1040 West 12800 South in Riverton, Utah, specifically identified as Parcel No. 27-35-176-005 (the “Property”).

B. Rocky Mountain Power, an unincorporated division of PacificCorp (“RMP”) would like to acquire a perpetual easement across a portion 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 \$11,087.00, 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 1 hereto, and a related Right of Way Easement (“Easement”) attached to the Purchase Agreement as Exhibit A, wherein the County grants the powerline easement 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 17th day of May, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

9. TAX LETTERS

9.1 Assessor Tax Correction Letter

[22-0480](#)

Attachments: [Staff Report](#)
[28-06-301-051 ps102 correction](#)

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 Reverse Zero Split of Property [22-0486](#)

Attachments: [Staff Report](#)
[Dickerson 22-34-377-041; 28-03-126-025](#)

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 [22-0479](#)

Attachments: [050322 - Council Minutes](#)

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

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:20 PM until Tuesday, May 24, 2022, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL