

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, April 20, 2021

4:00 PM

AMENDED AGENDA

Room N2-800

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 Steve DeBry
Council Member Dea Theodore

Call In: Council Member Ann Granato

**1.1 Statement of Council Chair Steve DeBry Concerning the [21-0479](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act**

Attachments: [Staff Report](#)
[OPMA Findings - March 2021](#)

Council Chair DeBry referred to the temporary conduct of electronic meetings of the Salt Lake County Council that is consistent with the Utah Open and Public Meetings Act. This allows the Council to hold electronic meetings without a physical anchor location.

Invocation - Reading - Thought

Pledge of Allegiance

Council Chair DeBry led the Pledge of Allegiance to the Flag of the United States of America.

2. CITIZEN PUBLIC INPUT

Mr. Steve Van Maren asked that the record be corrected to indicate the last Animal Services donation (agenda item 8.1) is from the Humane Society, not the Human Society.

Ms. Jemina Keller stated she supports the proposed Animal Services ordinance. Dogs need to be licensed and kept on a leash at all times. This must be enforced.

3. REPORT OF ELECTED OFFICIALS:

3.1. Council Members

Council Member Granato stated she attended the Transportation Committee meeting of the Wasatch Front Regional Council. The committee brought forth transportation proposals and requests for funding.

Council Member Theadore stated the Dimple Dell Preservation Committee is hosting their fifth annual Dimple Dell Park Earth Day Cleanup on Saturday, April 24, 2021. Volunteers can meet at the Wrangler Trail Head at 9:00 AM.

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 [21-0482](#)
Commending Claire Keller**

Attachments: [Staff Report](#)
[Claire Keller Proclamation](#)

Council Member Stringham introduced Claire Keller and read the following resolution:

A PROCLAMATION OF THE SALT LAKE COUNTY COUNCIL
COMMENDING CLAIRE KELLER

WHEREAS, Claire Keller has completed the first aid training as a lifeguard and used her training and heroic actions to save a life; and

WHEREAS, Claire administered a jaw thrust technique to restore breathing to a coach at a swim meet; and

WHEREAS, Claire continued to compete at the swim meet after saving the coach.

NOW, THEREFORE, BE IT RESOLVED that the Council commend Claire Keller for her exemplarily skills, actions, and character, compelling her to act

for the good of another.

BE IT FURTHER RESOLVED that the Council wish Claire well as she continues her education and swimming accomplishments at Skyline High School.

APPROVED AND ADOPTED this 20th day of April 2021.

By /s/ STEVE DEBRY, Chair, District 5

By /s/ LAURIE STRINGHAM, At Large A

By /s/ RICHARD SNELGROVE, At Large B

By /s/ JIM BRADLEY, At Large C

By /s/ ARLYN BRADSHAW, District 1

By /s/ DAVID ALVORD, District 2

By /s/ AIMEE WINDER NEWTON, District 3

By /s/ ANN GRANATO, District 4

By /s/ DEA THEADORE, District 6

Ms. Claire Keller stated she was glad she was available to render aid to the coach. She encouraged others to learn life saving techniques. She has CPR, first aid, and lifeguard training.

5. PUBLIC HEARINGS AND NOTICES

- 5.1 A Public Hearing to Discuss the Disposal of Several Adjacent [21-0470](#)
Parcels of Real Property Owned by Salt Lake County; The
Parcels are Located in Brighton, Utah, at 8059 South,
Brighton Loop Road (Tax ID Nos. 24-35-155-046,
24-35-155-049, and 24-35-155-051); These Parcels Total
Approximately 0.13 acres

Attachments: [Staff Report](#)
[Notice of Public Hearing - Brighton Fire Station \(3.19.21\)](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Alvord, to open the public hearing. The motion carried by a unanimous vote.

Mr. Derrick Sorenson, Manager, Real Estate Section, described the land on Brighton Loop Road in Brighton that is proposed to be “available for disposal.” He reviewed the former use of the property, water rights, number of parcels, and development value. The

County does not have a need for this property.

Council Member Bradley asked if the County should bank the property for future use.

Council Member DeBry stated this resolution starts the process. The Council can schedule a closed session at a later date to discuss keeping the property.

No one from the public spoke in favor of or in opposition to the proposal.

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, to close the public hearing. The motion carried by a unanimous vote.

6. DISCUSSION ITEMS

6.1 A Resolution of the Salt Lake County Council Declaring [21-0471](#) Certain Real Property in the Town of Brighton Available for Disposal

Attachments: [Staff Report](#)
[Resolution to Declare Available for Disposal - Brighton](#)
[Property \(4.13.21\) - AATF](#)

RESOLUTION NO. 5850

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
DECLARING CERTAIN REAL PROPERTY IN THE TOWN OF
BRIGHTON AVAILABLE FOR DISPOSAL

W I T N E S S E T H

A. Salt Lake County (the “County”) owns fee title to several adjacent parcels of real property located in Brighton, Utah, at 8059 South, Brighton Loop Road (Tax ID Nos. 24-35-155- 046, 24-35-155-049, and 24-35-155-051), totaling approximately 0.13 acres. (the “County Property”).

B. The County Property is not currently in public use.

C. Having held a public hearing and having provided notice, the County may now declare the County Property available for disposal.

D. It has been determined that the best interests of the County and the

general public will be served by declaring the County Property available for disposal. Any future disposition of the County Property must comply with all applicable state statutes and County ordinances.

R E S O L U T I O N

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the real property constituting the County Property is hereby declared available for disposal.

APPROVED and ADOPTED this 20th day of April, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ STEVEN DeBRY
CHAIR

By /s/ SHERRIE SWENSEN
COUNTY CLERK

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, 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 Budget Adjustment: Parks and Recreation's Request for \$73,500 to Begin Phase 1 of the Butterfield Canyon Trail System** [21-0480](#)

Attachments: [Staff Report](#)
[21110 - \(Par\) ButterField Canyon Trail Improvement](#)

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

- 7.2 Budget Adjustment: Arts and Culture's Request for \$126,000 for HVAC, Frequency Drive, and Flooring Repairs** [21-0478](#)

Attachments: [Staff Report](#)
[21053 - A & C Unforeseen Capital Maintenance](#)

Council Member Bradshaw noted the amount of the budget adjustment is \$126,500.

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

7.3 Update on Salt Lake County's Coordinated Response to COVID-19 [21-0475](#)

The Council may take action, including votes, on any necessary legislation matters related to the State of Emergency

Attachments: [Staff Report](#)
[County Council Briefing -- 04202021](#)
[Vaccination Briefing to Council -- 04202021](#)

No action was taken on this item.

7.4 An Ordinance of the Salt Lake County Council Amending the Boundaries of the Mountainous Planning District and the Membership Requirements of the Mountainous Planning District Planning Commission; and Making Other Related Changes [21-0481](#)

Attachments: [Staff Report](#)
[MPD Draft Ordinance](#)

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

7.5 Approval of Electric Bus Air Quality Monitoring Interlocal Agreement [21-0477](#)

Attachments: [Staff Report](#)
 [Resolution_AirMonitoring_UofU_DivofAirQual_UTA_9Apr](#)
 [12021](#)
 [Contract - EBus Interlocal - Mar 24](#)

RESOLUTION NO. 5851

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE UNIVERSITY OF UTAH; THE STATE DIVISION OF AIR QUALITY; AND THE UTAH TRANSIT AUTHORITY FOR AIR QUALITY MONITORING OF ELECTRIC BUSES.

W I T N E S S E T H

WHEREAS, Salt Lake County (the “County”), the University of Utah, the Utah State Division of Air Quality, and the Utah Transit Authority (the “Parties”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, UTAH CODE ANN. §§ 11-13-101 *et seq.*, and, as such, are authorized by the Cooperation Act to each enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

WHEREAS, the Parties would like to monitor air quality monitoring on electric buses; and

WHEREAS, the Parties desire to enter into an interlocal agreement for that purpose and for the reasons set forth therein.

R E S O L U T I O N

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

1. The Interlocal Cooperation Agreement between the parties 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

20th day of April, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ STEVEN DeBRY
CHAIR

By /s/ SHERRIE SWENSEN
COUNTY CLERK

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

- 7.6 A Resolution of the Salt Lake County Council Approving Execution of an Amendment to an Interlocal Cooperation Agreement with the Wasatch Front Waste and Recycling District** [21-0465](#)

Attachments: [Staff Report](#)
[2021-04-13 Resolution for WFWRD 2nd Amendment and exhibit 040521.pdf](#)
[WFWRD Interlocal Agreement Second Amendment Annotated 041421](#)

RESOLUTION NO. 5852

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF THE SECOND AMENDMENT TO AN INTERLOCAL COOPERATION AGREEMENT WITH THE WASATCH FRONT WASTE AND RECYCLING DISTRICT

W I T N E S S E T H

WHEREAS, COUNTY and DISTRICT entered into an Interlocal Cooperation Agreement effective as of March 25, 2014 (the “Agreement”), and that Agreement was subsequently amended on February 5, 2019; and

WHEREAS, the Parties now desire to further amend the Agreement to extend the term of the Agreement through December 31, 2030 and to change the amount of waste that DISTRICT is required to bring to Salt Lake Valley

Solid Waste Management Facilities; and

WHEREAS, it has been determined that the best interests of the COUNTY and the general public will be served by the execution of the attached amendment and by participating as required therein.

RESOLUTION

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

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah, this 20th day of April, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ STEVEN DeBRY
CHAIR

By /s/ SHERRIE SWENSEN
COUNTY CLERK

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

8.1 Approval of Two Monetary Donations and Six In-kind [21-0463](#) Donations to Salt Lake County Animal Services

Attachments:

Staff Report

[2021-04-12 Council approval - \\$23K Best Friends.pdf](#)

2021-04-12 Council approval-Morris Foundation
\$20600.pdf

2021-04-12 Woofware.pdf

2021-04-12 The Dogs Meow.pdf

2021-04-12 Intermountain Therapy Animals.pdf

2021-04-12 IFA.pdf

2021-04-12 Humana.pdf

2021-04-12 Human Society of Utah.pdf

Council Member Bradshaw noted the last donation on the above list is from the Humane Society, not the Human Society.

The vote on this consent item was ratified.

8.2 A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Conveyance of the Same by Quit-Claim Deed to SLC Innovation District II, LLC

21-0472

Attachments:

Staff Report

Tax Deed Property Purchase Agreement - SLC Innovation
(04.07.21) - AATF-Signed

Surplus Property Resolution - SLC Innovation (03.19.21) - AATF

RESOLUTION NO. 5853

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
DECLARING SURPLUS REAL PROPERTY AND APPROVING THE
CONVEYANCE OF THE SAME BY QUIT-CLAIM DEED TO SLC
INNOVATION DISTRICT II, LLC

RECITALS

1. Salt Lake County (the “County”) owns a parcel of real property, Parcel No. 15- 12-179-006, located at approximately 418 West Montague Ave. (940 South), Salt Lake City, Utah (the “Property”), which was struck off to the County after the tax sale in 1912.

2. SLC Innovation District II, LLC (“SLC Innovation”), has offered in writing to purchase the Property from the County for \$4,800.00, which amount has been approved by the Salt Lake County Real Estate Section as fair market value. This offer is in the form of a Tax Sale Property Purchase Agreement (the “Agreement”) attached hereto as Exhibit A.

3. The County has determined that the Property is not in public use. Proceeds from the sale of the Property will be distributed in accordance with Section 59-2-1351.5 of the Utah Code.

4. It has been determined that the best interest of the County and the general public will be served by the sale and conveyance of the Property to SLC Innovation. The sale and conveyance 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 Property, described in Exhibit 1 of the Agreement is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the sale and conveyance of the Property by quit-claim deed to SLC Innovation as provided in the Agreement for the agreed appraised value of Four Thousand Eight Hundred Dollars and Zero Cents (\$4,800.00) is hereby approved; and the Mayor is hereby authorized to execute the Agreement and the Mayor and County Clerk are hereby authorized to execute the Quit-Claim Deed, attached to the Agreement as Exhibit 2, and to deliver the fully executed documents to the County Real Estate Section for delivery to SLC Innovation upon payment of the agreed upon purchase amount.

APPROVED and ADOPTED this 20th day of April, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ STEVEN DeBRY
CHAIR

By /s/ SHERRIE SWENSEN
COUNTY CLERK

The vote on this consent item was ratified.

9. TAX LETTERS**9.1 Assessor Tax Letters - Personal Property Tax Refund Request**[21-0473](#)

Attachments: [Staff Report](#)
[MA 000059 2021 Personal Property Tax Refund DMV Vet](#)
[\\$260.00](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, 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**

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:32 PM until Tuesday, April 27, 2021, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL