

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, March 22, 2022

4:00 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

Present: Chair Laurie Stringham
Council Member Jim Bradley
Council Member Dave Alvord
Council Member Ann Granato
Council Member Steve DeBry
Council Member Dea Theodore
Excused: Council Member Aimee Winder Newton
Call In: Council Member Richard Snelgrove
Council Member Arlyn Bradshaw

Invocation - Reading - Thought

Pledge of Allegiance

Mr. Mitchell Park, Legal Counsel, Council Office, led the Pledge of Allegiance to the Flag of the United States of America.

2. CITIZEN PUBLIC INPUT

The following citizens spoke in support of decriminalizing entheogenic plant medicines or natural psychedelic medicines, including psilocybin mushrooms, ayahuasca, ibogaine because human beings should be able to choose what they consume; these medicines possess the potential for introspection, enabling a person to change their life for the better; many of these medicines have traditional roots and cultural history, and should be included in the same classification as peyote, which was recognized by the state of Utah as being a sacred medicine for native indigenous tribes:

Julius Gallegos

Demetri Vallejos, Decriminalize Nature Salt Lake City

Mr. Lawrence Horman told a joke to make everyone smile.

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

Council Member DeBry introduced Kyler Brower, his new senior policy advisor.

3.2. Other Elected Officials

3.3. Mayor

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

5. PUBLIC HEARINGS AND NOTICES

- 5.1 Set a Public Hearing for Tuesday, March 29, 2022 at 4:00 PM to Receive Comment Regarding an Amendment to the Interlocal Cooperation Agreement between the Community Development and Renewal Agency of Herriman City and Salt Lake County for the Herriman Business Center CDA** [22-0238](#)

Attachments: [Staff Report](#)
[220303 Resolution](#)
[Final.AMENDMENT to HBC ILA](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, to set a public hearing for Tuesday, March 29, 2022, at 4:00 PM. The motion carried by a unanimous vote.

- 5.2 Public Hearing to Receive Comment Regarding a Resolution of the Salt Lake County Council on February 8th Regarding The Wasatch Front Waste and Recycling District Reorganization** [22-0257](#)

Attachments: [Staff Report](#)
[Resolution5942 - WFWRD](#)

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

Mr. Steve Van Maren stated the Wasatch Front Waste and Recycling District has proven it can do the job, so it is time for the County to sever ties with it.

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

- 5.3 Public Hearing to Receive Comment Regarding the Surplus** [22-0251](#)

of Several Parcels of Real Property Owned by Salt Lake County; The Parcels are Located in South Salt Lake, Utah, at 1111 West 3300 South (Tax ID Nos. 15-26-377-001, 15-26-377-003, and 15-26-377-011), 1061 West 3300 South (Tax ID No. 15-26-377-004), 1047 West 3300 South (Tax ID No. 15-26-377-005), 1035 West 3300 South (Tax ID No. 15-26-377-006), 1021 West 3300 South (Tax ID No. 15-26-377-019), 1015 West 3300 South (Tax ID No. 15-26-377-008), 3340 South 1000 West (Tax ID No. 15-26-377-009), and 3360 South 1000 West (Tax ID No. 15-26-377-010)

Attachments: [Staff Report](#)
[Notice to Surplus Property - Aviary Lease \(02.22.22\) \(003\)](#)

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

Mr. Steve Van Maren stated he was concerned with the lease fee of \$1 year, but assumed the Tracy Aviary would maintain the property and keep the area neat and tidy. Other than that, he thought it was a good use of County property.

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

6. DISCUSSION ITEMS

- 6.1 A Resolution of the Legislative Body of Salt Lake County Reorganizing the Wasatch Front Waste and Recycling District as a Local District** [22-0264](#)

Attachments: [Staff Report](#)
[SL County Resolution Reorganizing WFWRD as a Local District AATF](#)

RESOLUTION NO. 5954

RESOLUTION REORGANIZING
THE WASATCH FRONT WASTE AND RECYCLING DISTRICT
AS A LOCAL DISTRICT

WHEREAS, on January 19, 1977, the Salt Lake County Commission established a special service district known as Salt Lake County Special Service District No. 1 (the “Sanitation District”) for the provision of garbage collection services in the unincorporated area of Salt Lake County; and

WHEREAS, much of the original area of the Sanitation District was subsequently incorporated into or annexed by municipalities, while remaining within and continuing to receive services from the Sanitation District; and

WHEREAS, the Salt Lake County Council established an Administrative Control Board to govern the Sanitation District and appoint members representing both Salt Lake County and the municipalities served by the Sanitation District; and

WHEREAS, by its Resolution No. 4670 (later amended by Resolution No. 5100 on July 12, 2016) (the “Governing Resolution”), as of January 1, 2013, the Salt Lake County Council delegated to the Administrative Control Board full governance of the functions and activities of the Sanitation District; and

WHEREAS, the Governing Resoltuion renamed the Sanitation District the Wasatch Front Waste and Recycling District (“WFWRD”), and WFWRD has exercised and been subject to all the rights, powers, duties, governance, and responsibilities of a special service district under the provisions of the Special Service District Act, Title 17D of the Utah Code; and

WHEREAS, on February 8, 2022, the Salt Lake County Council adopted a resolution indicating its intent to reorganize WFWRD into a local district, governed under the Local District Act, Title 17B as provided under Section 17D-1-604 of the Utah Code; and

WHEREAS, on March 22, 2022, the Salt Lake County Council held a public hearing to take comment on its proposed reorganization of WFWRD from a special service district to a local district; and

WHEREAS, the legislative bodies of each of the municipalities located within the WFWRD’s service area, namely the Town of Brighton, the cities of Cottonwood Heights, Holladay, Millcreek, Taylorsville, Herriman, annexed portions of Murray and Sandy; and the metro townships of Copperton, Emigration Canyon, Kearns, Magna, and White City, have adopted a

resolution or ordinance consenting to the reorganization; and

WHEREAS, the Salt Lake County Council now desires to reorganize WFWRD into a local district.

NOW, THEREFORE, it is resolved by the Salt Lake County Council as follows:

1. The Salt Lake County Council hereby reorganizes Wasatch Front Waste and Recycling District as a local district, pursuant to the reorganization rules set forth in Section 17D-1-604. The type of local district that WFWRD will be is an improvement district, subject to all the rights, powers, duties, governance, and responsibilities of an improvement district under the provisions of Title 17B, Chapter 2a, Part 4-Improvement District Act, the Utah Constitution, and other applicable state law.
2. The name of the local district will be the Wasatch Front Waste and Recycling District.
3. WFWRD's boundaries will encompass the unincorporated portions of Salt Lake County: the Town of Brighton, the cities of Cottonwood Heights, Holladay, Millcreek, Taylorsville, Herriman, annexed portions of Murray and Sandy; and the metro townships of Copperton, Emigration Canyon, Kearns, Magna, and White City. A map of the service boundary is attached hereto as Exhibit "B."
4. WFWRD is authorized to provide garbage and recycling collection, transportation, and processing services for all persons owning property units (defined below) within the geographic boundaries of WFWRD (the "Services"). The Services may include curbside garbage and recycling service as well as temporary trailer services, area clean-up, green waste services, and other related services as are currently provided or which may be provided in the future (so long as they relate to the core service of garbage and recycling collection, transportation, and processing) as determined by the Board of Trustees of WFWRD.
 - a. For the purposes of this Resolution, "property unit" shall have the same meaning as it does in the Governing Resolution: " a residential, single-family dwelling, each separate dwelling of a duplex, triplex, or fourplex, and each separate apartment house or complex, up to and

including four apartments, and including upstairs, basement, garage or detached apartment or housing units; and shall exclude commercial, manufacturing, or industrial property used for those purposes.”

5. WFWRD’s Board of Trustees shall be appointed, rather than elected. WFWRD’s current Administrative Control Board will serve as the first Board of Trustees. The current board consists of 14 members: one elected councilperson or mayor from each of the member municipalities and Salt Lake County (representing the unincorporated areas of Salt Lake County). The number of board members shall automatically adjust if the number of member municipalities changes; otherwise, the board composition may only be amended in accordance with Utah law.

6. All existing resolutions, rules, regulations, policies, and contracts adopted and executed by WFWRD’s Administrative Control Board, or its officers, shall continue in full force and effect after the reorganization from a special services district to a local district, unless such has been rendered moot by the reorganization.

ADOPTED this 22nd day of March, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

- 6.2 A Resolution of the Salt Lake County Council approving a revised new lease agreement between Salt Lake County and Friends of Tracy Aviary** [22-0254](#)

Attachments: [Staff Report](#)
[Resolution - Revised New Lease with Friends of Tracy](#)
[Aviary \(03.15.22\) - AATF](#)

RESOLUTION NO. 5955A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
APPROVING A REVISED NEW LEASE AGREEMENT BETWEEN
SALT LAKE COUNTY AND FRIENDS OF TRACY AVIARY

RECITALS

A. Salt Lake County (the “County”) owns several adjacent parcels of real property located in South Salt Lake, including Parcel No. 15-26-377-001 known as James Madison Park (the “Park Property”) Parcel Nos. 15-26-377-003, 15-26-377-004, and 15-26-377, 011 (the “Expansion Parcels”) and Parcel Nos. 15-26-377-005, 15-26-377-006, 15-26-377-019, 15-26-377-008), 15-26-377-009, and 15-26-377-010 (the “Additional Expansion Parcels”).

B. The County entered into a lease agreement (the “Original Lease”) with Friends of Tracy Aviary (“Aviary”), a Utah non-profit corporation, in 2019 to lease up to 20,000 square feet of the Park Property for the purpose of running a small nature center to educate and connect visitors with the natural environment (the “Nature Center”).

C. On October 11, 2021, the County entered into a new lease agreement with the Aviary (the “October Lease”) to expand the Nature Center to include the Expansion Parcels and cause the Original Lease to terminate.

D. After the October Lease was signed, the parties determined to further expand the Nature Center to include all of the Park Property, the Expansion Parcels, and the Additional Expansion Parcels.

E. The Aviary is now prepared to replace the October Lease and enter into a long-term lease with the County to develop an expanded Nature Center on an area that includes all of the Park Property, the Expansion Parcels, and the Additional Expansion Parcels (the “Leased Premises”). This lease is in the form of the Revised New Tracy Aviary Lease Agreement (the “Revised New Lease”) attached hereto as Exhibit A.

F. The Revised New Lease will be for fifty years, and the Aviary will pay a nominal consideration of \$1.00 per year for this Revised New Lease.

G. Upon execution of this Revised New Lease, the October Lease shall

have no further effect.

H. Pursuant to Section 17-50-303(3)(a) of the Utah Code, it has been determined that the Aviary contributes to the safety, health, comfort, and convenience of county residents.

I. The County wishes to lease the Lease Premises to the Aviary pursuant to the terms of the Revised New Lease, attached hereto as Exhibit A.

J. Having provided notice as required by the County Code of Ordinance and held a public hearing on March 22, 2022, the County may now declare the Leased Premises available for lease to the Aviary.

K. It has been determined that the best interests of Salt Lake County will be served by leasing the Leased Premises to the Aviary as provided in the Revised New Lease.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Leased Premises is hereby declared available for disposal and may be leased to the Aviary.

IT IS FURTHER RESOLVED by the Salt Lake County Council for the reasons stated in the Recitals that the Revised New Lease attached hereto as Exhibit A is approved and that the Mayor is authorized to execute said Revised New Lease.

APPROVED and ADOPTED this 22nd day of March, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ SHERRIE SWENSEN
County Clerk

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.

Salt Lake County, Utah, Repealing Chapter 2.61 of the Salt Lake County Code of Ordinances, 2001, Entitled “Equestrian Park Advisory Board”

Attachments: [Staff Report](#)
[2.61 - 2.14.22](#)

ORDINANCE NO. 1893

AN ORDINANCE OF THE LEGISLATIVE BODY OF SALT LAKE COUNTY, UTAH, REPEALING CHAPTER 2.61 - OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, ENTITLED “EQUESTRIAN PARK ADVISORY BOARD”

The County Legislative Body of Salt Lake County ordains as follows:

SECTION I. Chapter 2.61 of the Salt Lake County Code of Ordinances, 2001 is hereby repealed.

SECTION II. Repeal of this ordinance shall become effective fifteen (15) days after its passage and upon at least one publication in a newspaper published and having general circulation in Salt Lake County.

APPROVED and ADOPTED this 25th day of May, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ SHERRIE SWENSEN
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, 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 Adoption of Amendments to Salt Lake Countywide Policy [22-0229](#)
1350: Vehicle Policy

Attachments: [Staff Report](#)
 [Fleet Vehicle Countywide Policy 1350 - no markup](#)
 [Fleet Vehicle Countywide Policy 1350 - with revisions](#)
 [strike through and underscore](#)
 [Original Fleet policy1350](#)

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

**7.2 A Resolution of the Salt Lake County Council Agreeing to [22-0250](#)
the Creation of a Peninsula Resulting from the Proposed
Hunter Stables Annexation by Salt Lake City**

Attachments: [Staff Report](#)
 [Hunter Stables Annexation](#)

RESOLUTION NO. 5956

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
AGREEING TO THE CREATION OF A PENINSULA RESULTING
FROM THE PROPOSED HUNTER STABLES ANNEXATION BY SALT
LAKE CITY

WHEREAS, Salt Lake City was served with a notice of intent to file a petition to annex what the petition sponsor has titled the Hunter Stables Annexation, as shown on the map attached as Exhibit A, which could lead to a portion of what is currently unincorporated Salt Lake County being annexed into Salt Lake City; and

WHEREAS, the proposed annexation is being pursued under and controlled by Utah State Code Sections 10-2-401, *et seq.*; and

WHEREAS, the proposed annexation would, in the opinion of the Salt Lake County Surveyor and the Salt Lake County District Attorney's Office, create an unincorporated peninsula, as defined by Utah Code Section 10-2-401(1) (1) and shown on the map attached as Exhibit B; and

WHEREAS, pursuant to Utah Code Section 10-2-402(1)(b)(iii)(B), if a proposed annexation will create an unincorporated peninsula the County and

annexing municipality must agree to such annexation;

NOW, THEREFORE, BE IT RESOLVED, THAT:

Salt Lake County agrees to allow Salt Lake City to create the unincorporated island described in Exhibit A that would result if Salt Lake City accepts, certifies, and approves, the proposed Hunter Stables annexation and is otherwise able to meet the requirements of Utah State Code Sections 10-2-401, *et seq.*, and successfully annex Hunter Stables.

It is the hope of Salt Lake County that in the future Salt Lake City will use its best efforts to annex all areas of unincorporated Salt Lake County to the west and north of Hunter Stables which currently extend into Salt Lake City.

RESOLUTION NO. 5956 APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah this 22nd day of March, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

- 7.3 A Resolution of the Salt Lake County Council Approving a Fee Waiver Request Under County Ordinance 3.42.073 for Disposal of up to 1,000 Tons to Cover all Combined Homeless Encampment Cleanups in Salt Lake County** [22-0245](#)

Attachments: [Staff Report](#)
[Fee Waiver letter Executive Director Solid Waste Management Facility 2022](#)
[Health Dept Fee Waiver Resolution 031122 aatf](#)

RESOLUTION NO. 5957

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL WAIVING CERTAIN FEES AT THE SALT LAKE VALLEY SOLID WASTE MANAGEMENT FACILITY FOR THE SALT LAKE COUNTY HEALTH DEPARTMENT RELATED TO HOMELESS CAMP CLEAN-UP WASTE.

W I T N E S S E T H

WHEREAS, Salt Lake County is a co-owner and operator of the Salt Lake Valley Solid Waste Management Facility; and

WHEREAS, pursuant to the Fee Waiver Policy and Guidelines (“Policy”) adopted by the Salt Lake Valley Solid Waste Management Council and approved by the Salt Lake County Council, governmental agencies may request and be granted a waiver of municipal solid waste fees; and

WHEREAS, the Policy permits such waivers if the waste originated within Salt Lake County and Salt Lake City as outlined in section 2(g) of the Policy; and

WHEREAS, the cost of waiving the fees shall be apportioned between Salt Lake County and Salt Lake City as outlined in section 2(g) of the Policy; and

WHEREAS, on February 23, 2022, the Salt Lake Valley Solid Waste Management Council, in accordance with the Policy, voted to waive fees for 1000 tons of solid waste from the Salt Lake County Health Department’s homeless encampment clean-up efforts; and

WHEREAS, the Salt Lake Valley Solid Waste Management Council determined that the best interests of Salt Lake County and the general public will be served by waiving those fees; and

WHEREAS, pursuant to Salt Lake County Ordinance 3.42.073 and the Policy the County Council may authorize the waiver of the municipal solid waste fees imposed by Salt Lake County agencies if doing so is in the public interest.

R E S O L U T I O N

NOW, THEREFORE, IT IS HEREBY RESOLVED by the County Council

of Salt Lake County that the municipal solid waste fees for up to 1000 tons of solid waste from homeless encampment clean-up efforts by the Salt Lake County Health Department are hereby waived and the costs related to the waiver shall be apportioned pursuant to section 2(g) of the Policy.

APPROVED and ADOPTED this 22nd day of March, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

- 7.4 Consideration of a Resolution approving an Amendment to the Interlocal Cooperation Agreement between the Community Development and Renewal Agency of Herriman City and Salt Lake County for the Herriman Business Center CDA** [22-0233](#)

Attachments: [Staff Report](#)
[220303 Resolution](#)
[Final.AMENDMENT to HBC ILA](#)

This agenda item will be considered in conjunction with the public hearing regarding this matter on March 29, 2022.

- 7.5 A Resolution of the Salt Lake County Council Authorizing the Purchase of Two Parcels of Land from Nicoletti Enterprises, L.C., Located at Approximately 9501 & 9701 Butterfield Canyon Road, South Jordan, Utah, Consisting of Approximately 93.9 Acres for \$650,000** [22-0253](#)

Attachments: [Staff Report](#)
[Resolution for Purchase of Property from Nicoletti Enterprises \(03.15.22\) - AATF](#)

RESOLUTION NO. 5958

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
AUTHORIZING THE PURCHASE OF TWO PARCELS OF LAND
FROM NICOLETTI ENTERPRISES, L.C.

RECITALS

A. Nicoletti Enterprises, L.C. (the “Owner”) owns two parcels of real property located at approximately 9501 & 9701 Butterfield Canyon Road, South Jordan, Utah, identified as Parcel Nos. 32-07-100-006 and 31-12-400-003 (the “Property”).

B. Salt Lake County (“County”) desires to purchase the Property, consisting of approximately 93.39 acres, for \$650,000 or the appraised value of the Property as determined by an MAI appraisal to be obtained by the County, whichever is less. The Property is proposed to be used for open space.

C. The County’s Open Space Board has authorized the use of open space funds to acquire the Property.

D. The terms and conditions for the acquisition of the Property are contained in the Real Estate Purchase and Sale Agreement (the “Agreement”), attached hereto as Exhibit A.

E. It has been determined that the best interests of the County and the general public will be served by paying the Owner the lesser of \$650,000.00 or the appraised value of the Property under the terms and conditions of the attached Agreement. The execution of the Agreement 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 attached Agreement is accepted and approved, and the Council ratifies and otherwise authorizes the Mayor to execute the Agreement and sign all other documents necessary to close the purchase on behalf of Salt Lake County.

APPROVED and ADOPTED this 22nd day of March, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM

Chair

By /s/ SHERRIE SWENSEN

County Clerk

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

- 8.1 A Resolution of the Salt Lake County Council approving the acquisition of a fee interest in certain real property from Mk Commercial, LLC, as part of the surplus canal project and the transfer of a portion of the County's real estate interest in adjacent property to Mk Commercial, LLC** [22-0255](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - MK Commercial \(03.14.22\) - AATF](#)

RESOLUTION NO. 5959

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE ACQUISITION OF A FEE INTEREST IN CERTAIN REAL PROPERTY FROM MK COMMERCIAL, LLC, AS PART OF THE SURPLUS CANAL PROJECT AND THE TRANSFER OF A PORTION OF THE COUNTY'S REAL ESTATE INTEREST IN ADJACENT PROPERTY TO MK COMMERCIAL LLC

RECITALS

A. Salt Lake County ("County") is responsible for the operation and maintenance of the Surplus Canal, which is designed to divert water from the

Jordan River to control flood flows.

B. Over the years, the County has acquired various types of interest from private property Owner for the Surplus Canal's existing location.

C. The County is currently working on a project to clarify and make its real property interests along the Surplus Canal uniform and remove encroachments into the Surplus Canal's levee system.

D. MK Commercial, LLC (the "Owner") owns a parcel of real property located in Salt Lake City that is adjacent to the Surplus Canal where the interests of the County need to be clarified and encroachments removed (the "Owner's Property").

E. Following negotiations, the County and the Owner have negotiated a Right of Way Contract to address the County's acquisition of a portion (the "Acquisition Parcel") of the Owner's Property. The Right of Way Contract is attached hereto as Exhibit 1.

F. According to the Right of Way Contract, the parties have agreed that the Owner will convey the Acquisition Parcel to the County by quit-claim deed ("Owner's Deed"). The Owner's Deed is attached to the Right of Way Contract as Exhibit A.

G. Owner has occupied a small portion of an adjacent parcel that is owned by the County (the "Occupation Parcel").

H. As part of this acquisition and to clear up any issues regarding ownership, the parties have also agreed in the Right of Way Contract that the County will convey the Occupation Parcel to Owner that Owner has occupied (the "Occupied Property") via a quit-claim deed ("County's Deed"). The County's Deed is attached to the Right of Way Contract as Exhibit B.

I. The Right of Way Contract also requires Owner to remove certain piles of debris from the Acquisition Parcel.

J. It has been determined that the best interests of Salt Lake County and the general public will be served by accepting the Owner's Deed from the Owner and quit-claiming the Occupied to the Owner. This transaction will

be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council (the “County Council”) that the Occupation Parcel is hereby declared surplus property.

IT IS FURTHER RESOLVED by the County Council that the Right of Way Contract (“Contract”) between the County and the Owner is hereby approved and the Mayor is hereby authorized to execute the Contract, a copy of which is attached as Exhibit 1 and by this reference made a part hereof, and deliver the fully executed document to the County Real Estate Section.

IT IS FURTHER RESOLVED by the County Council that upon receipt of Owner’s Deed from Owner, the Mayor and Clerk are authorized to execute such other documents as may be reasonably necessary to effectuate the terms of the approved contract, including the County’s Deed, attached as Exhibit B to the Contract, and to deliver such fully executed documents to the County Real Estate Section for delivery to Owner.

APPROVED and ADOPTED this 22nd day of March, 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 Donation of \$11,000 to Sheriff’s Office From Salt Lake Honorary Colonels For Annual Awards Banquet, corrections/law enforcement week and employee recognition** [22-0263](#)

Attachments: [Staff Report](#)
[SLCO Donation Form_Cash more than \\$5000_Property above \\$1000](#)

The vote on this consent item was ratified.

9. TAX LETTERS**9.1 Assessor Tax Letters**[22-0218](#)

Attachments: [Staff Report](#)
[16-11-264-034](#)
[27-23-454-007](#)
[26-26-429-008](#)
[27-31-202-040](#)
[27-31-202-049](#)
[21-30-100-002-6061](#)
[21-30-100-002-6063](#)
[08-33-251-003-6100](#)

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

9.2 Returned Check Adjustments[22-0236](#)

Attachments: [Staff Report](#)
[Returned Check Adjustments](#)

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

9.3 Auditor Tax Letters[22-0242](#)

Attachments: [Staff Report](#)
[2017 Property Valuation - Level 3 Communications, LLC - Multiple Parcels_Redacted](#)
[2019 - Deseret Generation & Transmission - Centrally Assessed_Redacted](#)
[2018 Property Valuation - Carlson, Michael - Change from \\$3,035,490 to \\$2,496,325_Redacted](#)
[2019 Property Valuation - Thera Tech - Change from \\$19,650,700 to \\$18,591,900_Redacted](#)
[2019 Property Valuation - Watson Laboratories - Change from \\$43,738,800 to \\$36,464,600_Redacted](#)
[2020 Property Valuation - Hughes, Ernest - Change from \\$416,600 to \\$349,500_Redacted](#)
[2019 Property Valuation - KBSIII 155 North 400 West - Change from \\$41,887,800 to \\$45,000,000_Redacted](#)
[2020 Property Valuation - Watson Laboratories - Multiple Parcels_Redacted](#)
[2019 Property Valuation - William Rawlings - Multiple Parcels_Redacted](#)
[2018-2021 Property Valuation - Union Pacific Railroad Company - Multiple Parcels_Redacted](#)

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

9.4 DMV Registrations Refunds

[22-0243](#)

Attachments: [Staff Report](#)
[MA 0007 2022 Personal Property Tax Refund DMV Vet \\$3,090.00](#)
[MA 0008 2022 Personal Property Tax Refund DMV \\$806.00](#)

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

9.5 Tax Administration's Primary Residential Exemption and Reimbursement to Salt Lake County Tax Letter

[22-0244](#)

Attachments: [Staff Report](#)
[Galdi Board Letter](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, 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 Approval of February 15th and March 1st, 2022 County Council Minutes [22-0235](#)

Attachments: [021522 - Council Minutes](#)
[030122 - Council Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, 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 4:15 PM until Tuesday, March 29, 2022, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL