

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, November 22, 2022

4:00 PM

AMENDED AGENDA

Council Chambers, N1-110

County Council

1. CALL TO ORDER

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

Excused: Council Member Steve DeBry

Invocation - Reading - Thought

Pledge of Allegiance

Mr. Robert Comstock led the Pledge of Allegiance to the Flag of the United States of America.

Mr. Comstock also sang the national anthem, The Star-Spangled Banner.

2. CITIZEN PUBLIC INPUT**3. REPORT OF ELECTED OFFICIALS:****3.1. Council Members**

Council Member Alvord asked when it would be appropriate to make a motion regarding paying half-time salary to Council Members-elect.

Mr. Mitchell Park, Legal Counsel, Council Office stated that could be included under the budget resolution agenda item.

3.2. Other Elected Officials**3.3. Mayor****4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS****5. PUBLIC HEARINGS AND NOTICES**

5.1 Notice of the Following Public Hearings to be Held on [22-1125](#)

(Parcel No. 15-28-301-025).

Attachments: [Staff Report](#)
[NOTICE OF PUBLIC HEARING- Hillsdale Park to West Valley \(11.15.22\)](#)

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.

**5.3 Notice of Cancellation of the Tuesday, November 29, 2022 [22-1124](#)
Council Meeting**

Attachments: [Staff Report](#)

6. DISCUSSION ITEMS

**6.1 Formal Adoption of AN ORDINANCE OF THE SALT LAKE [22-1126](#)
COUNTY COUNCIL ENACTING CHAPTER 19.73 OF THE
SALT LAKE COUNTY CODE ENTITLED FLOOD
DAMAGE PREVENTION TO MAKE REGULATIONS IN
THE UNINCORPORATED COUNTY OUTSIDE OF A
MIGRATORY BIRD PRODUCTION AREA CONSISTENT
WITH FEMA REGULATIONS; AMENDING SECTION
19.74.040 ENTITLED AREAS OF SPECIAL FLOOD
HAZARD TO CLARIFY THAT CHAPTER 19.74 IS ONLY
APPLICABLE TO MIGRATORY BIRD PRODUCTION
AREAS; AND ENACTING RELATED REGULATIONS.**

Attachments: [Staff Report](#)
[SLCo Floodplain Ordinance_final RAFL](#)

The ordinance is available for public review in the office of the Salt Lake County Council Clerk, Room N2-700, Government Center. It was not typed into the minutes due to its length.

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.

**7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK
SESSION**

- 7.1 Budget Adjustment: Facilities Requests to Increase Pass-Through Expenditure and Intra-Fund Revenue by \$718,000.** [22-1129](#)

Attachments: [Staff Report](#)
[27083 - Budget Neutral Increase Pass thru account](#)

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

- 7.2 Appropriation of \$2.5 Million to Fund a Temporary Mental Health Receiving Center at the Huntsman Mental Health Institute (HMHI).** [22-1128](#)

Attachments: [Staff Report](#)

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

- 7.3 Legislative Intent Regarding Non-Profit Contributions** [22-1136](#)

Attachments: [Staff Report](#)
[Legislative Intent Contributions](#)

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

- 7.4 A Resolution of the Salt Lake County Council Publishing a Recommended Final 2023 Budget for Public Display and Setting a Public Hearing for Consideration of the Final 2023 Budget on December 6, 2022** [22-1130](#)

Attachments: [Staff Report](#)
[2023 Recommended Budget Resolution 11.8.22](#)

RESOLUTION NO. 6034

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
PUBLISHING A RECOMMENDED FINAL 2023 BUDGET FOR PUBLIC
DISPLAY AND SETTING A PUBLIC HEARING FOR

CONSIDERATION OF THE FINAL 2023 BUDGET ON DECEMBER 6,
2022

WHEREAS, the Salt Lake County Council, as required by the Uniform Fiscal Procedures Act for Counties, Utah Code Ann. § 17-36-1, et seq., and by Salt Lake County's Budget Process Ordinance, Salt Lake County Code of Ordinances, 2001, Chapter 2.95, is required to adopt by resolution a final budget for fiscal year 2023 on or before December 10, 2022; and

WHEREAS, as a part of the required process for adopting the 2023 budget, the County Council must hold a public hearing on the budget, where all interested persons shall have an opportunity to be heard for or against the estimates of revenue and expenditures and performance data or any item in any fund; and

WHEREAS, the County Mayor has previously recommended, and the County Council has previously approved, the date of December 6, 2022, as the appropriate date to hold a public hearing on the 2023 budget; and

WHEREAS, as a part of the required process for adopting the final budget for fiscal year 2023 budget, and pursuant to Salt Lake County Code of Ordinances § 2.95.060, the County Council must publish a recommended final budget including all supportive schedules and data, and shall make said recommended final budget available as a public record available for inspection during business hours at the offices the County Mayor for a least 10 days prior to the public hearing on the adoption of the final budget; and

WHEREAS, the County Council is required by Utah law to publish and post certain public notice concerning the date of the public hearing on the adoption of the final budget, and now finds it expedient and necessary to do so;

NOW, THEREFORE, be it resolved by the Salt Lake County Council, acting as the legislative body for Salt Lake County, that:

- 1) The County Council hereby publishes a recommended final budget for fiscal year 2023, as more specifically described in Attachment A and any applicable schedules.
- 2) The County Council hereby sets the time and place of the public

hearing on the final budget for fiscal year 2023 on December 6, 2022, at the hour of 6:00 pm, in the County Council Chambers, 2001 S. State St., N1-100, Salt Lake City, Utah, 84114. Council staff shall publish applicable public notice regarding the public hearing as required by Utah Code Ann. § 17-36-12.

3) The County Council hereby designates that copies of the recommended final budget for fiscal year 2023, as more specifically described in Attachment A and any applicable schedules, shall be a public record made available for inspection during business hours at the offices of the County Council, County Mayor, and County Clerk for at least 10 days prior to the public hearing on December 6, 2022. Copies of the recommended final budget shall also be posted on Salt Lake County's website.

APPROVED and ADOPTED this 22nd day of November, 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 Alvord, seconded by Council Member Granato, to ratify this agenda item, and in addition, appropriate funds to provide a half-time salary for newly elected Council Members as certified by the Board of Canvassers, effective December 1st; and that Council staff and the County Human Resources Division invite Council Members-elect to begin the onboarding process immediately, the practice of which is consistent with the Council's past practice, and allow Council Members-elect to participate in the Council's December meetings, including the budget hearing. 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 Granato, that the consent agenda be ratified. The motion carried by a unanimous vote.

8.1 Ron McBride Foundation Contribution \$1,000

[22-1111](#)

Attachments: [Staff Report](#)
 [Ron McBride Foundation Paperwork.pdf](#)

The vote on this consent item was ratified.

8.2 Frank Cordova Foundation Contribution \$1,500 [22-1112](#)

Attachments: [Staff Report](#)
 [Frank Cordova Foundation Paperwork.pdf](#)

The vote on this consent item was ratified.

8.3 Mid-Valley Performing Arts Center Piano Donation Request [22-1113](#)

Attachments: [Staff Report](#)
 [MVPAC Piano Donation Approval Request Memo - Nov 2022](#)
 [MidValley PAC Piano Donation Request Form 1006](#)
 [MidValley Performing Arts Center Piano Agreement](#)

The vote on this consent item was ratified.

8.4 Approval of the Following Contributions from Council Member Jim Bradley's Office: [22-1122](#)

\$750 to Maliheh Free Clinic
\$750 to Repertory Dance Theater
\$750 to Midvale Boys and Girls Club
\$750 to Utah Food Bank
\$750 to Utah Rivers Council

Attachments: [Staff Report](#)

The vote on this consent item was ratified.

8.5 A Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and Murray City for a [22-1114](#)

\$1,757,772 Contribution of TRCC Funds to Fund Renovation of Murray Theater

Attachments: [Staff Report](#)
[A22.01c Salt Lake County-Updated Murray Theater Renovation TRCC Agreement \(part 1\) - signed](#)
[2022 Murray City Murray Theater renovation resolution 220927](#)

RESOLUTION NO. 6035

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND MURRAY CITY FOR A CONTRIBUTION OF TRCC FUNDS TO FUND RENOVATION OF MURRAY THEATER

RECITALS

A. Salt Lake County (the “County”) and Murray City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 et seq. (the “Cooperation Act”), and, as such, are authorized by the Cooperation Act to enter into this Agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.

B. The County receives funds (“TRCC Funds”) pursuant to the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act, Utah Code Ann. §§ 59-12-601 et seq. (the “TRCC Act”). The TRCC Act provides that TRCC Funds may be used, among other things, for the development, operation, and maintenance of publicly owned or operated recreation, cultural, or convention facilities.

C. City requested TRCC Funds from the County - through the County’s Cultural Facilities Support Program - to help it fund the renovation of City’s Murray Theater (the “Project”). The County Council appropriated TRCC Funds for this purpose.

D. On March 6, 2020, Salt Lake County Mayor Jennifer Wilson declared a State of Emergency related to the novel coronavirus disease 2019 (COVID-19). This emergency event directly and significantly decreased TRCC revenue generated from restaurant, car rental and transient room tax, preventing the County from fully complying with its funding commitments under the initial Agreement and any subsequent amendment.

E. Now that there are sufficient TRCC Funds to fund the Project, City and County now desire to enter into the Interlocal Cooperation Agreement attached hereto as ATTACHMENT A (the “Interlocal Agreement”) wherein the County agrees to grant TRCC Funds to the City to help fund the Project and wherein the City agrees to abide by the terms and conditions outlined in the Agreement.

F. The County Council believes that its contribution and assistance under the Agreement will contribute to the prosperity, moral well-being, peace and comfort of Salt Lake County residents.

RESOLUTION

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

1. That the Interlocal Agreement between Salt Lake County and Murray City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.
2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this 22nd day of November, 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.

- 8.6 A Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and West Jordan City for a \$500,000 Contribution Split Equally Between FY2021 and FY2022 of TRCC Funds for Construction of the West Jordan Urban Fishery.** [22-1115](#)

Attachments: [Staff Report](#)
[Salt Lake County Interlocal Agreement - TRCC Funds -WJO](#)
[2022 West Jordan urban fishery interlocal 220927](#)

RESOLUTION NO. 6036

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND CITY OF WEST JORDAN FOR A CONTRIBUTION OF TRCC FUNDS TO HELP FUND CONSTRUCTION OF AN URBAN FISHERY POND AT BIG BEND RESTORATION AREA, INCLUDING RE-MEANDERING CONSTRUCTION PHASE WHICH WILL PARTIALLY DIVERT THE JORDAN RIVER TO FLOW DIRECTLY THROUGH THE BIG BEND PROJECT, INCLUDING PARKING AND AN ACCESS ROAD.

RECITALS

A. Salt Lake County (the “County”) and city of West Jordan (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 et seq. (the “Cooperation Act”), and, as such, are authorized by the Cooperation Act to enter into this Agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.

B. The County receives funds (“TRCC Funds”) pursuant to the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act, Utah Code

Ann. §§ 59-12-601 et seq. (the “TRCC Act”). The TRCC Act provides that TRCC Funds may be used, among other things, for the development, operation, and maintenance of publicly owned or operated recreation, cultural, or convention facilities.

C. The City requested TRCC Funds from the County to help it fund the project described in its TRCC Application. More specifically, the City requested TRCC Funds to construct an urban fishery pond at Big Bend restoration area, including re-meandering construction phase which will partially divert the Jordan River to flow directly through the Big Bend project, including parking and an access road (the “Project”). The County Council previously appropriated TRCC Funds for this purpose.

D. On March 6, 2020, Salt Lake County Mayor Jennifer Wilson declared a State of Emergency related to the novel coronavirus disease 2019 (COVID-19). This emergency event directly and significantly decreased TRCC revenue generated from restaurant, car rental and transient room tax, preventing the County from fully complying with its funding commitments under the initial Agreement and any subsequent amendment.

E. Now that there are sufficient TRCC Funds to fund the Project, City and County now desire to enter into the Interlocal Cooperation Agreement attached hereto as ATTACHMENT A (the “Interlocal Agreement”) wherein the County agrees to grant TRCC Funds to the City to help fund the Project and wherein the City agrees to abide by the terms and conditions outlined in the Agreement.

F. The County Council believes that its contribution and assistance under the Agreement will contribute to the prosperity, moral well-being, peace and comfort of Salt Lake County residents.

RESOLUTION

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

1. That the Interlocal Agreement between Salt Lake County and city of West Jordan is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.

2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this 22nd day of November, 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 Tax Administration's Tax Relief Letters [22-1108](#)

Attachments: [Staff Report](#)
[2022 Timely Tax Relief 7.1](#)
[2022 Veteran Exemptions Filed 7.3](#)
[Other Years Timely Tax Relief 7.1a](#)

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.

9.2 Tax Administration's Letters for Hardship Settlements [22-1109](#)

Attachments: [Staff Report](#)
[7.5 2020-2021 Hardship Settlement, Debi L Palmer, Parcel #27-33-403-002](#)

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.

9.3 Tax Administration's Letters for Change In Ownership [22-1110](#)

Attachments: [Staff Report](#)
[7.6 CIO, Field, Christopher S, Parcel # 22-10-177-021](#)

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.

10. LETTERS FROM OTHER OFFICES

11. PRIVATE BUSINESS DISCLOSURES

11.1 Disclosure Statement Daezja Roth

[22-1116](#)

Attachments: [Staff Report](#)
 [Disclosure Statement Daezja Roth](#)

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

12. APPROVAL OF MINUTES

12.1 Approval of November 8th, 2022 County Council Minutes

[22-1119](#)

Attachments: [110822 Council Minutes](#)

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

ADJOURN for BOARD OF CANVASSERS

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:10 PM until Tuesday, December 6, 2022, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL

