



**SALT LAKE COUNTY**  
**County Council**  
**Meeting Agenda**

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

---

**Tuesday, March 26, 2019**

**4:00 PM**

**Council Chambers, N1-110**

---

Upon request and with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7500 – TTY 711.

**Members of the Council May Participate Electronically. The Public May Attend. Meetings May Be Closed For Reasons Allowed By Statute.**

**1. CALL TO ORDER**

Invocation - Reading - Thought

Pledge of Allegiance

**2. CITIZEN PUBLIC INPUT**

Comments are limited to 3 minutes unless otherwise approved by the Council. To comment by phone, please call (385-468-7480) by the beginning of the meeting. Those who are present may be asked to speak first.

**3. REPORT OF ELECTED OFFICIALS:**

3.1. Council Members

3.2. Other Elected Officials

3.3. Mayor

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

4.1 Recognition of 2018 Aging & Adult Services Giving Tree donors and community partners. [19-319](#)

Attachments: [Staff Report](#)  
[Giving Tree Substantial Supporters.docx](#)

**5. PUBLIC HEARINGS AND NOTICES****6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE**

- 6.1** Budget Adjustment: Unified Fire Authority's Request for Transfer Between Capital Projects \$96,000 for Airmation Systems at UFA Stations 110 & 116, \$40,000 for Re-roof Project at UFA Station 110 and (\$136,000) from Security Fencing, Gates, and Crash Bollards [19-362](#)

Attachments: [505000IA02 Capital Improvements](#)

- 6.2** Council Contribution of \$2,000 to Shriners Hospital [19-369](#)

Attachments: [Staff Report](#)

- 6.3** Advise and Consent of Catherine Kanter as Deputy Mayor of Regional Operations [19-367](#)

Attachments: [Staff Report - Catherine Kanter](#)  
[Catherine M. Kanter resume.Feb.2019.final\\_Redacted](#)

- 6.4** Advise and Consent of Mike Reberg as Associate Deputy Mayor of Regional Operations [19-368](#)

Attachments: [Staff Report - Mike Reberg](#)  
[Mike Reberg Resume](#)

- 6.5** 2019 June Budget Calendar [19-329](#)

Attachments: [2019 June Budget Calendar](#)

**7. RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF THE WHOLE**

- 7.1 Mayor's Contribution Fund: Contribute \$500 to the Disability Law Center to support its 4th Annual "Breaking the Pipeline" Symposium on March 30, 2019. Attendees will include public school teachers and administrators, social workers, juvenile justice practitioners, legal practitioners, lawmakers, and University of Utah students. The program will educate attendees on the School to Prison Pipeline by tracking how students are initially referred to the juvenile justice system and what happens to students once they are in it. [19-350](#)
- Attachments: [Staff Report](#)  
[Disability Law Center - application, 501c3, approval form](#)
- 7.2 Board Appointment: Reappoint Mr. Kim Wilson as a member of the Clark Planetarium Advisory Board. His second term would last from 3/5/2019 through 6/30/2022. [19-346](#)
- Attachments: [Staff Report](#)  
[Kim Wilson - 2019 application, approval form](#)
- 7.3 Board Appointment: Reappoint Mr. Mike Hanson to the Clark Planetarium Advisory Board. His second term would last from 3/5/2019 through 6/30/2022. [19-347](#)
- Attachments: [Staff Report](#)  
[Mike Hanson - 2019 application, approval form](#)
- 7.4 Board Appointment: Appoint Mr. Dee Brewer to the Convention Facilities Advisory Board as the representative from the Downtown Alliance. The person who fills this seat is a standing member, which means this person has no voting rights, and the term is perpetual; there is no term end date. His term would begin 3/26/2019. [19-348](#)
- Attachments: [Staff Report](#)  
[Dee Brewer Board Appt. Application](#)

- 7.5 Resolution of the Salt Lake County Council approving adoption of an interlocal cooperation agreement between Salt Lake County for its division of Parks and Recreation and Herriman City for the development of the Bonneville Shoreline Trail [19-354](#)

(Disbursement of \$50,000)

Attachments: [Staff Report](#)  
[Resolution Bonneville Shoreline Trail](#)

**8. TAX LETTERS**

**8.1 Tax Administration's Tax Letters**[19-353](#)

- Attachments:
- [7.1 2018 Timely Tax Relief](#)
  - [7.1a 2018 Indigent Abatement, Parrish, Reid M., 15-11-153-014 Redacted](#)
  - [7.2 2018 Late Tax Relief](#)
  - [7.3 2018 Veteran Exemptions](#)
  - [7.5 Settlement Newman, Dewayne S](#)
  - [7.6 CIO Albo, Linda A 14-25-152-033](#)
  - [7.6 CIO Bendixen, Arden L #20-01-404-012](#)
  - [7.6 CIO Busha, Genele P #22-33-101-053](#)
  - [7.6 CIO Crowder, Robert N #27-18-106-003](#)
  - [7.6 CIO Frederickson, Nicole #22-31-376-064](#)
  - [7.6 CIO Larsen, Edgar D #33-07-253-105](#)
  - [7.6 CIO Olsen, Neil H #22-01-308-002](#)
  - [7.6 CIO Peaslee, LeRoy, #22-08-330-061](#)
  - [7.6 CIO Quintana, Genevieve L, # 21-36-177-014](#)
  - [7.6 CIO Sherwood, Betty J, #16-33-451-004](#)
  - [7.6 CIO Smith, William H, #28-11-104-024](#)
  - [7.6 CIO Stout, John W #14-25-478-013](#)
  - [7.6 CIO Tanner, Kelley L #08-35-102-009](#)
  - [7.6 CIO Taylor, Jeffrey R, #32-12-230-006](#)
  - [7.6 CIO Wagner, Janet M, #20-12-176-010](#)
  - [7.6 CIO Wolterman, Janny C, #16-26-154-018](#)
  - [7.7 Continuation of Deferral, Harris, Alona J 21-07-329-019 Redacted](#)
  - [7.7 Continuation of Deferral, Sevy, Traci Anne, 21-10-251-029 Redacted](#)
  - [7.7 Continuation of Deferral, Shank, Alexander D 16-35-330-008 Redacted](#)
  - [7.7 Continuation of Deferral, Skaggs, Beverly L., 21-07-104-003 Redacted](#)
  - [7.7 New Deferral, Smith, Kraig L., 22-05-179-023 Redacted](#)
  - [7.7 Roll & Continuation of Deferral, Dunton, Carol M., 28-18-204-004 Redacted](#)
  - [7.7 Roll & Continuation of Deferral, Skougard, Timothy Alan 15-30-176-012 Redacted](#)
  - [7.7 Roll & Continuation of Deferral, Tran, Long Kim, 21-17-252-018 Redacted](#)

**9. LETTERS FROM OTHER OFFICES**

**10. PRIVATE BUSINESS DISCLOSURES**

**10.1 Business Disclosure Mayors Administration [19-345](#)**

Michelle Hicks: Utah Youth Court Association

Michelle Hicks: Syracuse City Youth Court

Jennifer Wilson: Husband, Trell Rohorit, is CEO of Hydrant ID.dba Avalanche Cloud Corporation. Owner of Avalanche Enterprises, LLC

Chloe Spiewak: Husband works for KUTV as a news anchor/reporter

Erin Litvack: Husband David Litvack is the Deputy Chief of Staff for Salt Lake City

Attachments: [Staff Report](#)  
[Business Disclosure](#)

**11. APPROVAL OF MINUTES**

**11.1 Approval of Council Minutes for March 12, 2019 [19-359](#)**

Attachments: [Staff Report](#)  
[031219 Council Min.](#)

**ADJOURN**