



SALT LAKE COUNTY
County Council
Meeting Agenda

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

Tuesday, December 8, 2020

4:00 PM

Room N2-800

Amended Agenda

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. Meetings may be closed for reasons allowed by statute. Motions relating to any of the items listed below, including final action, may be taken.

Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code Ann. § 52-4-207(4), the Salt Lake County Council Chair has issued written determinations supporting Salt Lake County Council's decision to convene electronic meetings of the Council without a physical anchor location. Due to the health and safety risks related to the ongoing COVID-19 pandemic and considering public health orders limiting in-person gatherings, members of the public should not attend Council meetings in person. However, members of the public are invited and encouraged to view and participate in the Council's electronic meetings as described below.

This meeting will be conducted electronically via Webex Events. Agendas, audio live-streams and recordings, and meeting minutes can be accessed at slco.legistar.com. The Council will also broadcast live-streams of its meetings on Facebook Live, which may be accessed at <http://www.facebook.com/slcoCouncil/>, and through Cisco Webex, which may be accessed at:

<https://slco.webex.com/slco/onstage/g.php?MTID=e55551a7d5a1ce32d991bd714d28e2373>

Individuals wishing to comment must access the meeting using the Webex link above by the beginning of the “Citizen Public Input” portion of the meeting. Comments will be limited to three minutes per individual unless otherwise approved by the Council. If an individual is unable to attend the meeting via Webex, they may email their comments to councilwebex@slco.org by 10:00 AM the day of the meeting to have those comments distributed to the Council and read into the record at the appropriate time.

The first time you join via the link may take longer to get through the set-up steps. Please plan accordingly. Mobile phones must choose “Call-in” as the audio connection to support the Webex Event format.

Please include "Resident" ahead of your first name when you join the meeting or you will not be identified as wanting to give comment.

This website has helpful tips for using Webex for Events:
<https://help.webex.com/ld-7srxjs-CiscoWebexEvents/Webex-Events>

1. CALL TO ORDER

- 1.1 Statement of Council Chair Max Burdick Concerning the [20-1211](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act

Attachments: [Staff Report](#)
[OPMA Findings - Decemeber 2020](#)

Invocation - Reading - Thought

Pledge of Allegiance led by Thomas Yeung, IT Department

2. CITIZEN PUBLIC INPUT

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

5. PUBLIC HEARINGS AND NOTICES

- 5.1 Set a Public Hearing for Tuesday, December 15, 2020 at 4:00 PM to Receive Public Comment Regarding the Proposed Interlocal Agreement between Salt Lake County and the Salt Lake City Redevelopment Agency, which Defines the County’s Participation in the “9 Line Community Reinvestment Area”** [20-1214](#)

Attachments: [Staff Report](#)

- 5.2 Set a Public Hearing for Tuesday, December 15, 2020 at 4:00 PM to Receive Public Comment Regarding the Proposed Restated Interlocal Agreement between Salt Lake County and the Redevelopment Agency of Riverton City, which Restates the County’s Participation in the “Western Commercial District Commercial Development Project Area”** [20-1222](#)

Attachments: [Staff Report](#)

- 5.3 Notice of a Public Hearing for Tuesday, December 15, 2020 at 4:00 PM to Receive Public Comment Regarding a Proposed Ordinance to Enact Chapter 19.15 of the Salt Lake County Code Regarding Accessory Dwelling Units, Particularly (i) Authorizing Accessory Dwelling Units in Single-family Detached Units and (ii) Regulating Accessory Dwelling Units** [20-1215](#)

Attachments: [201201_CountyCouncil_Packet](#)
[Notice of Public Hearing 5.2](#)
[Staff Report](#)

- 5.4 Public Hearing to Receive Comments Regarding Surplus Parcels of Real Property Owned by Salt Lake County Located at Approximately 4731 South Redwood Road (Parcel Nos. 21-10-201-035 and 21-10-201-036), Totaling Approximately 7.06 Acres [20-1199](#)

Attachments: [Staff Report](#)
[Taylorsville Park Reference Map](#)

- 5.5 Public Hearing to Receive Comments Regarding Surplus Parcels of Real Property Owned by Salt Lake County Located at Approximately 6425 South 415 West (Parcel No. 21-20-151-003), Totaling Approximately 10.64 Acres [20-1203](#)

Attachments: [Staff Report](#)
[Skyview Basin Reference Map](#)

- 5.6 Public Hearing to Receive Comments Regarding Surplus Parcels of Real Property Owned by Salt Lake County Located at Approximately at 999 W. 3300 S. (Tax ID No. 15-26-451-001); 975 W. 3300 S. (Tax ID Nos. 15-26-451-019 and 15-26-451-022); 3361 S. 1000 W. (Tax ID No. 15-26-451-017); 3363 S. 1000 W. (Tax ID No. 15-26-451-008); 3350 S. 900 W. (Tax ID No. 15-26-451-009); and 3344 S. 900 W. (Tax ID No. 15-26-451-007), Totaling Approximately 6.18 acres [20-1206](#)

Attachments: [Staff Report](#)
[South Salt Lake Property Reference Map](#)

6. DISCUSSION ITEMS

- 6.1 A Resolution of the Salt Lake County Council Declaring Certain Real Property on Redwood Road in Taylorsville Available for Disposal [20-1201](#)

Attachments: [Staff Report](#)
[Resolution to Declare Available for Disposal - Taylorsville Park Property - AATF](#)

- 6.2 A Resolution of the Salt Lake County Council Declaring Certain Real Property at Approximately 6425 South 4015 West in Taylorsville Available for Disposal** [20-1207](#)

Attachments: [Staff Report](#)
[Resolution to Declare Available for Disposal - Skyvie Basin Park Property - AATF \(002\)](#)

- 6.3 A Resolution of the Salt Lake County Council Declaring Certain Real Property in South Salt Lake Available for Disposal** [20-1208](#)

Attachments: [Staff Report](#)
[Resolution to Declare Available for Disposal - South Salt Lake Property - AATF \(002\)](#)

7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE

- 7.1 A Resolution of the Salt Lake County Council Approving a Donation Agreement and Authorizing Acceptance of a Donation of Real Property Located at the Northwest Corner of Grandville Avenue and Lake Avenue in South Jordan City** [20-1209](#)

Attachments: [Staff Report](#)
[Resolution-Daybreak \(2020\) \(12-3-20\) - AATF](#)
[DBC-signed 12042020 Daybreak SLCO PAC Donation Agreement](#)

- 7.2 Review the Council Executive Committee's Recommendations** [20-1219](#)

Attachments: [Staff Report](#)

- 7.3 Update on Salt Lake County's Coordinated Response to COVID-19** [20-1213](#)

The Council may Take Action, Including Votes, on any Necessary Legislative Matters Related to the Ongoing State of Emergency

Attachments: [Staff Report](#)
[County Council Briefing -- 12072020](#)

- 7.4 Approval of Policy Recommendations from the Technology Advisory Board** [20-1092](#)

Attachments: [Staff Report](#)
[1400 - County Information Technology Policies and Standards \(Oct 2020 Final Clean\) AATF](#)
[1400 - County Information Technology Policies and Standards \(Oct 2020 Final Redline\)](#)
[1400-1 Acceptable Use of Technology \(Dec 2020 FINAL AATF\)](#)
[1400-1 Acceptable Use of Technology \(DEC 2020 Redline\)](#)

- 7.5 Approval of the Recommendations from the Tourism, Recreation, Cultural and Convention Advisory Board (TRCC) Authorizing the Execution of Six Interlocal Cooperation Agreements Providing for the Transfer of \$449,066 of Regional Transportation 4th Quarter Choice funds to Bluffdale City, Cottonwood Heights City, South Jordan City, and Trails Utah to be used by the entities for TRCC related projects** [20-1185](#)

Attachments: [Staff Report](#)
[BluffdaleCity_TRCC_RES](#)
[Bluffdale_TRCC_ILA](#)
[CottonwoodHGT_TRCC_RES_BCCT](#)
[CottonwoodHgt_TRCC_ILA_BCCT](#)
[CottonwoodHgt_TRCC_RES_wayfinding](#)
[CottonwoodHgt_TRCC_ILA_wayfinding](#)
[SJCity_TRCC_RES](#)
[SJCity_TRCC_ILA](#)
[Trails Utah_TRCC_RES_CWC](#)
[Trails Utah_TRCC_ILA_CWC](#)
[Trails Utah_RES_Hardlick Trails](#)
[Trails Utah_TRCC_ILA_HardlickTrails](#)

- 7.6 A Resolution of the Salt Lake County Council Approving an Interlocal Cooperation Agreement between Salt Lake County and Salt Lake City for the Transfer of County Transportation Funds** [20-1186](#)

Attachments: [Staff Report](#)
[SLC_Active Transportation_RES](#)
[SLC_ILA_Active Transportation](#)

- 7.7 **A Resolution of the Salt Lake County Council Approving Execution of Amendment Number One to an Interlocal Cooperation Agreement (County Contract # 2155) and Execution of Amendment Number Two to an Interlocal Cooperation Agreement (County Contract # 1702) with West Jordan City Providing for a Reallocation of Funding between Those Two Contracts for Transportation Projects** [20-1187](#)

Attachments: [Staff Report](#)
[WJ Fund Exchange RES](#)
[WJ Fund Exchange 2155Amend1 1702Amend2](#)

8. RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF THE WHOLE

- 8.1 **Advice and Consent for Lisa Hartman as Associate Deputy Mayor of Regional Operations** [20-1197](#)

Attachments: [Staff Report](#)
[LISA HARTMAN RESUME.12022020](#)

- 8.2 **A Resolution of the Salt Lake County Council Authorizing Execution of a Reinstatement and First Amendment to Real Estate Purchase and Sale Agreement with Salt Lake Valley Habitat For Humanity and Housing Authority of the County of Salt Lake (also known as Housing Connect), and Related Documents** [20-1189](#)

Attachments: [Staff Report](#)
[Resolution for Reinstatement and First Amendment to Purchase and Sale Agreement with SLVH and Housing Connect - AATF](#)
[Reinstatement and Amendment of PSA 11-12-2020 - AATF](#)
[Addendum 11-12-2020 Ed sig pg \(002\)](#)
[Addendum 11-12-2020 Janice sig pg \(002\)](#)

- 8.3 A Resolution of the Salt Lake County Council Declaring Surplus Real Property, Authorizing Execution of a Boundary Line Agreement with the Douglas C. and Kristelle H. Young Revocable Trust Regarding Certain Real Property Located in Cottonwood Heights, Utah** [20-1191](#)
- Attachments: [Staff Report](#)
[Resolution for Boundary Line Agreement with Young Trust - Crestwood AATF \(002\)](#)
[Boundary Line Agreement with Young Trust - Crestwood AATF](#)
- 8.4 A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Conveyance of the Same by Quit-Claim Deed to SME Steel Contractors, Inc.** [20-1193](#)
- Attachments: [Staff Report](#)
[Surplus Property Resolution - SME \(11.06.20\) - AATF](#)
[Tax Deed Property Purchase Agreement - SME Steel Signed \(11.09.20\) - AATF](#)
- 8.5 A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Conveyance of the Same by Quit-Claim Deed to Tyson R. May** [20-1194](#)
- Attachments: [Staff Report](#)
[Tax Sale Property Resolution - Tyson R. May - Final - AATF \(002\)](#)
[Tax Deed Property Purchase Agreement - Tyson R. May - Final - Signed AATF \(002\)](#)
- 8.6 Approval of Mask Donation from REFORM Alliance to Salt Lake County Jail** [20-1195](#)
- Attachments: [Staff Report](#)
[1006 Donation Form for REFORM Alliance](#)

- 8.7 Approval of \$312,457.15 Donation from Phoebe Lynn Croft Estate to Salt Lake County Animal Services Department** [20-1200](#)

Attachments: [Staff Report](#)
[2020-11-30 Animal Services Donation report-\\$312K Croft-FACES.pdf](#)

- 8.8 Approval of 2021 ZAP Tier I Advisory Board Funding Recommendations** [20-1218](#)

Attachments: [Staff Report](#)
[2021 ZAP Tier I Approval Agenda Item](#)

9. TAX LETTERS

- 9.1 Auditor Tax Letter** [20-1190](#)

Attachments: [2019 Property Valuation - Warner, Stephen - Change from \\$774,500 to \\$700,000-Redacted](#)

- 9.2 Assessor Tax Letters** [20-1210](#)

Attachments: [MA 000039 2020 Personal Property Tax Refund DMV Vet \\$3,105.00](#)
[MA 000041 2020 Personal Property Tax Refund DMV Vet \\$838.00](#)

10. LETTERS FROM OTHER OFFICES

11. PRIVATE BUSINESS DISCLOSURES

12. APPROVAL OF MINUTES

ADJOURN