



# SALT LAKE COUNTY

## County Council

### Meeting Agenda

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

---

**Tuesday, December 10, 2019**

**4:00 PM**

**Council Chambers, N1-110**

---

#### 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. 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 PAWlitical Pet Swearing in ceremony**

[19-1369](#)

Attachments: [Staff Report](#)

**5. PUBLIC HEARINGS AND NOTICES**

5.1 Cancellation of Council Meetings for December 24, 2019 and December 31, 2019

**6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE**

**6.1 Set Hearing Date for January 7, 2020 at the Council 4:00 p.m. Meeting to Rezone To amend the zoning map of Salt Lake County by changing the zone on the following described property located at 8700 S. 700 W., consisting of approximately 7.01 acres. The applicant is requesting approval of a Zone Change from A-2 (Agricultural) to the M-2 (Manufacturing) Zone. This request has been filed under Application #31038 by Greg Neff** [19-1397](#)

Attachments: [Staff Report](#)  
[31038\\_CoCounBlurb\\_Neff.docx](#)  
[31038\\_CoPacket\\_Neff.pdf](#)  
[31038\\_CouncilNoticeOfHearing\\_Neff.docx](#)  
[31038\\_ordinance\\_Neff](#)

**6.2 A resolution of the Salt Lake County Council approving execution of a cooperative agreement with city of Holladay for public works services.** [19-1395](#)

Attachments: [Staff Report](#)  
[Holladay Resolution 112219.pdf](#)  
[HOLLADAY19-20 Agreement.pdf](#)

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

**7.1 Council Member Shireen Ghorbani's Donation of \$500 to the HIV PrEP Clinic at the University of Utah Health Sciences** [19-1421](#)

Attachments: [Staff Report](#)  
[U of U PrEp Clinic 501c3\\_letter](#)  
[Application - UofU](#)

- 
- 7.2 Council Member Shireen Ghorbani's Donation of \$500 to the Inn Between [19-1422](#)
- Attachments: [Staff Report](#)  
[501c3 The INN Between](#)
- 7.3 Contribute \$500.00 from the Mayors Contribution Fund to the Utah STEM Foundation, to support the 2020 Multicultural Youth Leadership Summit, which is organized and implemented by the Utah STEM Foundation and the Utah Division of Multicultural Affairs. The Summit is part of the Multicultural Youth Leadership Program, which helps youth create aspirations for the future while providing opportunities for career exploration and educational enhancement. [19-1394](#)
- Attachments: [Staff Report](#)  
[Utah STEM Foundation - application, 501c3, approval form](#)
- 7.4 Appointment of Blake Thomas to the Wasatch Brownfields Coalition Revolving Loan Fund Board. His first, four-year term will last from 12/10/2019 through 12/9/2023. [19-1410](#)
- Attachments: [Staff Report](#)  
[Blake Thomas - application, approval form](#)
- 7.5 Appointment of Ruedigar Matthes to the Wasatch Brownfields Coalition Revolving Loan Fund Board. His first, four-year term will last from 12/10/2019 through 12/9/2023. [19-1411](#)
- Attachments: [Staff Report](#)  
[Ruedigar Matthes - application, approval form](#)
- 7.6 Appointment of Blake Thomas to the Salt Lake Brownfields Coalition Board. His first, three-year term will last from 12/10/2019 through 12/9/2022. [19-1412](#)
- Attachments: [Staff Report](#)  
[Blake Thomas - application, approval form](#)
-

- 7.7 **Appointment of Ruedigar Matthes to the Salt Lake Brownfields Coalition Board. His first, three-year term will last from 12/10/2019 through 12/9/2022.** [19-1413](#)
- Attachments: [Staff Report](#)  
[Ruedigar Matthes - application, approval form](#)
- 7.8 **Appointment of Dina Blaes to the Wasatch Brownfields Coalition Revolving Loan Fund Board. Her first, four-year term will last from 12/10/2019 through 12/9/2023.** [19-1416](#)
- Attachments: [Staff Report](#)  
[Dina Blaes - application, approval form](#)
- 7.9 **Appointment of Dina Blaes to the Salt Lake Brownfields Coalition Board. Her first, three-year term will last from 12/10/2019 through 12/9/2022.** [19-1417](#)
- Attachments: [Staff Report](#)  
[Dina Blaes - application, approval form](#)
- 7.10 **Resolution of the County Council of Salt Lake County approving and authorizing execution of an interlocal cooperation agreement between Salt Lake County and Salt Lake City Corporation for a contribution of TRCC funds to fund phase one of the Three Creeks Confluence Project.** [19-1423](#)
- Attachments: [Staff Report](#)  
[TRCC Agreement Three Creeks Confluence](#)
- 7.11 **Interlocal Agreement between Wasatch Front Waste and Recycling District and Salt Lake County for Administrative Services.** [19-1393](#)
- Attachments: [Staff Report](#)  
[First Amendment to Interlocal Agreement](#)  
[Interlocal - Wasatch Front Waste & Recycling District](#)

**8. TAX LETTERS**

**8.1 Assessor Tax Letters**

[19-1418](#)

Attachments:    [2019 Personal Property Tax Refund DMV \\$379.00](#)  
[Refund Overpaid Personal Property - \\$16,348.64](#)  
[Refund Overpaid Personal Property Taxes-\\$16,940.35](#)

**9. LETTERS FROM OTHER OFFICES**

**10. PRIVATE BUSINESS DISCLOSURES**

**11. APPROVAL OF MINUTES**

**ADJOURN**