



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

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

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**Tuesday, February 28, 2023**

**4:00 PM**

**Council Chambers, N1-110**

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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.

**This meeting will be simulcast electronically via Webex Events. Agendas, audio live-streams and recordings, and meeting minutes can be accessed at [slco.legistar.com](http://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/weblink/register/re8bcbfc25d7b0be458b5bb909be5dabc>**

**Individuals wishing to comment electronically must access the meeting using the Webex link above by the beginning of the “Public Comment” portion of the meeting. If an individual is unable to attend the meeting, they may also email their comments to [councilwebex@slco.org](mailto: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.**

**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**

Invocation - Reading - Thought

Pledge of Allegiance

**2. PUBLIC COMMENT**

**3. REPORT OF ELECTED OFFICIALS:**

3.1. County Council Members

3.2. County Mayor

3.3. Other Elected County Officials

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

**5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES**

**6. DISCUSSION ITEMS**

**6.1 First Reading of An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.06A.020 of the Salt Lake County Code of Ordinances, 2001, Entitled “Deputy Mayors, Associate Deputy Mayors and Department Directors”, and Section 2.06A.040 of the Salt Lake County Code of Ordinances, 2001, Entitled “Advice and Consent - Process,” to Formally Establish the Requirement that Appointments of Deputy Mayors, Associate Deputy Mayors, and Department Directors by the Salt Lake County Mayor are Subject to Advice and Consent of the County Council**

[23-0193](#)

**Formal Adoption May Occur at the March 7, 2023 Council Meeting**

Attachments: [Staff Report](#)  
[Advice and Consent Ordinance Amendment \(RAFL\).pdf](#)

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

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- 7.1 **Budget Adjustment: The Eccles Theater requests a technical adjustment to move budgets for 3 capital projects to the correct project names.** [23-0187](#)
- Attachments: [Staff Report](#)  
[27451 - UPACA Project Name Correction](#)
- 7.2 **Budget Adjustment: Mayor Administration requests to re-budget \$600,000 approved last year for the Countywide Operations Assessment study project.** [23-0188](#)
- Attachments: [Staff Report](#)  
[27460 - Mayor Admin Re-budget SOAR Project Funding](#)
- 7.3 **Budget Adjustment: Indigent Legal Services requests \$125,000 to fund a contract with a private defense attorney to replace the Salt Lake Legal Defender Association (LDA) due to a conflict of interest.** [23-0189](#)
- Attachments: [Staff Report](#)  
[27461 - ILS Rule 8 Case State vs Christopher](#)
- 7.4 **Consideration of Salt Lake County Council Internal Policy on Discretionary Council Office Budgets** [23-0115](#)
- Attachments: [Staff Report](#)  
[Salt Lake County Council Discretionary Budget Internal Policy.pdf](#)
- 7.5 **Advice and Consent of Katherine Fife, Associate Deputy Mayor** [23-0192](#)
- Attachments: [Staff Report](#)  
[Katherine Fife Resume\\_Redacted](#)
- 7.6 **Consideration of Updated County Precincts with Municipal District Updates** [23-0085](#)
- Attachments: [Staff Report](#)  
[Reprecincting for 2023.pptx](#)
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- 7.7 **Consideration of a Resolution of the County Council of Salt Lake County Approving and Adopting an Interlocal Agreement Executed Between the County and Salt Lake City to provide Sixty-One Thousand Dollars (\$61,000) of Operation Afghan Resettlement Support Grant Funds to Salt Lake City to Support Afghan Refugee Resettlement** [23-0177](#)

Attachments: [Staff Report](#)  
[Resolution for Salt Lake City Interlocal 21Feb23](#)  
[Interlocal Agreement with Salt Lake City KYN - signed](#)

- 7.8 **Consideration of Updating Salt Lake County's Countywide Policy on Information Technology Security Social Media Use Policy to Include the Prohibition of TikTok** [23-0152](#)

Attachments: [Staff Report](#)  
[1400-1 Acceptable Use of Technology \(TikTok Update Clean - Policy ONLY - FEB 2023\(CFA-LIB\)\) signed](#)  
[1400-1 Acceptable Use of Technology \(TikTok Update Redlined - Policy ONLY - FEB 2023\(CFA-LIB\)\)](#)  
[1400-6 \(Update - TIKTOK FEB 2023\) signed](#)  
[DRAFT - 1400-6 \(DRAFT Update Redlined - TIKTOK Issue FEB 2023\)](#)

- 7.9 **Consideration of Granite Community Council's Funding Request** [23-0195](#)

Attachments: [Staff Report](#)  
[Granite Community Council 2023 Budget Request Letter 01 30 2023\[58\].docx](#)  
[GCC Proposed 2023 budget 09 01 2022\[92\].pdf](#)  
[WELLS 2022-12-31\\_STMT\[55\]\\_Redacted.pdf](#)  
[GCC 2022 Financial Summary \(SLCO Budget Request\) \[42\].xlsx](#)  
[CC 2021 Contribution Recommendations. 10.13.2021.2\[4\].pdf](#)

**8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION**

- 8.1 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Bluffdale City Providing for the Transfer of \$850,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County.** [23-0128](#)

Attachments: [Staff Report](#)  
[4th Quarter Transportation Choice Fund\\_2022 Dec 13 \(2\)](#)  
[BLF\\_Rose Creek Trail Connector\\_RES](#)  
[BLF\\_Rose Creek Trail Connector\\_ILA](#)

- 8.2 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the City of Cottonwood Heights Providing for the Transfer of \$600,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County** [23-0130](#)

Attachments: [Staff Report](#)  
[4th Quarter Transportation Choice Fund\\_2022 Dec 13 \(2\)](#)  
[CHC\\_Bengal Blvd Pedestrian Trail\\_RES](#)  
[CHC\\_Bengal Blvd Pedestrian Trail\\_ILA](#)

- 8.3 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the City of Cottonwood Heights Providing for the Transfer of \$500,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County** [23-0131](#)

Attachments: [Staff Report](#)  
[4th Quarter Transportation Choice Fund\\_2022 Dec 13 \(2\)](#)  
[CHC\\_Highland Drive Pedestrian Trail\\_RES](#)  
[CHC\\_Highland Drive Pedestrian Trail\\_ILA](#)

- 8.4 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Holladay City Providing for the Transfer of \$600,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County** [23-0132](#)

Attachments: [Staff Report](#)  
[4th Quarter Transportation Choice Fund\\_2022 Dec 13 \(2\)](#)  
[HDY\\_Wasatch Blvd Buffered Bike Lane\\_RES](#)  
[HDY\\_Wasatch Blvd Buffered Bike Lane\\_ILA](#)

- 8.5 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Holladay City Providing for the Transfer of \$4,500,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County** [23-0133](#)

Attachments: [Staff Report](#)  
[4th Quarter Transportation Choice Fund\\_2022 Dec 13 \(2\)](#)  
[HDY\\_Wasatch Blvd Shared Use Path\\_RES](#)  
[HDY\\_Wasatch Blvd Shared Use Path\\_ILA](#)

- 8.6 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Herriman City Providing for the Transfer of \$420,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County** [23-0134](#)

Attachments: [Staff Report](#)  
[4th Quarter Transportation Choice Fund\\_2022 Dec 13 \(2\)](#)  
[HRM\\_Juniper Canyon Trail Head\\_RES](#)  
[HRM\\_Juniper Canyon Trail Head\\_ILA](#)

- 8.7 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Herriman City Providing for the Transfer of \$800,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County** [23-0135](#)

Attachments: [Staff Report](#)  
[4th Quarter Transportation Choice Fund\\_2022 Dec 13 \(2\)](#)  
[HRM\\_Midas Creek Trail Extension\\_RES](#)  
[HRM\\_Midas Creek Trail Extension\\_ILA](#)

- 8.8 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the Jordan River Commission Providing for the Transfer of \$100,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County** [23-0136](#)

Attachments: [Staff Report](#)  
[4th Quarter Transportation Choice Fund\\_2022 Dec 13 \(2\)](#)  
[JRC\\_JR Water Trail and Parkway Trail maintenance\\_RES](#)  
[JRC\\_JR Water Trail and Parkway Trail maintenance\\_ILA](#)

- 8.9 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Millcreek City Providing for the Transfer of \$800,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County** [23-0137](#)

Attachments: [Staff Report](#)  
[4th Quarter Transportation Choice Fund\\_2022 Dec 13 \(2\)](#)  
[MLC\\_3900 South Multi-Use Commuter Trail\\_RES](#)  
[MLC\\_3900 South Multi-Use Commuter Trail\\_ILA](#)

- 8.10 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Millcreek City Providing for the Transfer of \$800,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County** [23-0138](#)

Attachments: [Staff Report](#)  
[4th Quarter Transportation Choice Fund\\_2022 Dec 13 \(2\)](#)  
[MLC Birch Drive RES](#)  
[MLC Birch Drive ILA](#)

- 8.11 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the Greater Salt Lake Municipal Services District Providing for the Transfer of \$404,700 County Transportation Funds for a Certain Transportation Project within Salt Lake County** [23-0139](#)

Attachments: [Staff Report](#)  
[4th Quarter Transportation Choice Fund\\_2022 Dec 13 \(2\)](#)  
[MSD Sego Lily Sidewalk RES](#)  
[MSD Sego Lily Sidewalk ILA](#)

- 8.12 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Riverton City Providing for the Transfer of \$2,000,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County** [23-0140](#)

Attachments: [Staff Report](#)  
[4th Quarter Transportation Choice Fund\\_2022 Dec 13 \(2\)](#)  
[RTN Phase 1 Welby Jacob Canal Trail RES](#)  
[RTN Phase 1 Welby Jacob Canal Trail ILA](#)



- 8.13 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with West Jordan City Providing for the Transfer of \$100,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County** [23-0141](#)

Attachments: [Staff Report](#)  
[4th Quarter Transportation Choice Fund\\_2022 Dec 13 \(2\)](#)  
[WJC Primavera Trail Connection\\_RES](#)  
[WJC Primavera Trail Connection\\_ILA](#)

- 8.14 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with West Valley City Providing for the Transfer of \$3,000,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County** [23-0142](#)

Attachments: [Staff Report](#)  
[4th Quarter Transportation Choice Fund\\_2022 Dec 13 \(2\)](#)  
[WVC\\_3900 South Widening and Reconstruction\\_RES](#)  
[WVC\\_3900 South Widening and Reconstruction\\_ILA](#)

- 8.15 Acceptance of a Donation for a Long-Term Piano Loan for Abravanel Hall from the Thomas L. Guinney Family Trust** [23-0166](#)

Attachments: [Staff Report](#)  
[2023\\_02\\_20 Piano Loan Agreement](#)  
[20230215\\_SL\\_County\\_Piano\\_Collett\\_Toler](#)

## **9. APPROVAL OF TAX LETTERS**

- 9.1 Tax Administration's Requests for Refund or Waiver of Penalty and Interest** [23-0118](#)

Attachments: [Staff Report](#)  
[5.1 Waiver and Refund Requests Spreadsheet](#)

- 9.2 Tax Administration's Request for Primary Residential Exemption** [23-0120](#)
- Attachments: [Staff Report](#)  
[4.1 512 Arlington, LLC](#)
- 9.3 Tax Administration's Tax Letter** [23-0150](#)
- Attachments: [Staff Report](#)  
[7.1 2022 Timely Tax Relief](#)  
[7.1a Other Years Timely Tax Relief](#)  
[7.2 2022 Late Tax Relief](#)  
[7.3 2022 Veteran Exemptions](#)
- 9.4 Tax Administration's Letters for Change in Ownership** [23-0151](#)
- Attachments: [Staff Report](#)  
[7.6 CIO Francis, Robert Parcel #27-23-102-010](#)  
[7.6 CIO Miles, Brenda J Parcel #16-20-481-019](#)  
[7.6 CIO Stout, Kenneth D Parcel #20-14-329-004](#)  
[7.6 CIO Welch, Genae Parcel # 26-35-254-002](#)
- 9.5 Tax Record Adjustments and 2022 Tax Exemptions and Abatements** [23-0157](#)
- Attachments: [Staff Report](#)  
[Tax Record Adjustments](#)  
[2022 Tax Exemptions and Abatements](#)

**9.6 Tax Administration's Letters for Deferrals** [23-0158](#)

Attachments: [Staff Report](#)  
[7.7 Deferral Beckstead, Pamela, Parcel #22-17-255-015 Redacted](#)  
[7.7 Deferral Burton, David S, Parcel #09-31-332-010 Redacted](#)  
[7.7 Deferral Dance, Tara Ann, Parcel #15-10-253-007 Redacted](#)  
[7.7 Deferral Dickinson, Joseph L, Parcel #15-28-156-006 Redacted](#)  
[7.7 Deferral Hardman, Justin S, Parcel #22-32-352-013 Redacted](#)  
[7.7 Deferral Leyba, Tonia N, Parcel #28-10-128-020 Redacted](#)  
[7.7 Deferral McCleery, Larry J, Parcel #28-08-332-011 Redacted](#)  
[7.7 Deferral Oaks, Steven, Parcel #32-12-432-003 Redacted](#)  
[7.7 Deferral Roden, Patty, Parcel #15-28-104-005 Redacted](#)  
[7.7 Deferral Skougard, Timothy Alan, Parcel #15-30-176-012 Redacted](#)

**9.7 DMV Registration Refunds** [23-0160](#)

Attachments: [Staff Report](#)  
[MA 00008 Personal Property Tax Refund DMV \\$223.00](#)

**9.8 Refunds of Overpaid Personal Property Taxes** [23-0164](#)

Attachments: [Staff Report](#)  
[23-9002 Personal Property Tax Refund \\$24,392.92 2.21.23](#)

**9.9 Partial Release of Lien** [23-0165](#)

Attachments: [Staff Report](#)  
[First Impression Ortho Lab 22-18-427-051; 22-18-427-058](#)  
[Holmes Jordan Bluffs LLC 21-35-426-005; 21-35-426-014](#)  
[Manifest Property Holdings 15-12-253-013](#)  
[Randy Reese Harmon TR 20-25-100-015](#)  
[Kings Cross Brixton LLC 15-29-126-012](#)

**10. LETTERS FROM OTHER OFFICES**

**11. ACCEPTANCE OF BUSINESS DISCLOSURES**

**11.1 Animal Services Employees' 2023 County Disclosure Forms** [23-0126](#)

Attachments: [Staff Report](#)  
[Animal Services Conflicts of Interest 2023 Final](#)

**11.2 Office of Regional Development 2023 County Disclosure Forms** [23-0129](#)

Attachments: [Staff Report](#)  
[2023 ORD memo disclosure statements signed](#)

**11.3 Salt Lake County District Attorney's Office 2023 County Disclosure Forms** [23-0143](#)

Attachments: [Staff Report](#)  
[Chamness, Ralph](#)  
[Coleman, Michael](#)  
[Cordero, Gabrielle](#)  
[Halulic, Andy 1](#)  
[Halulic, Andy 2](#)  
[Hamilton, Jennifer](#)  
[Houtz, Natalie](#)  
[Johnson, Brad 1](#)  
[Johnson, Brad 2](#)  
[Nelson, Cortney](#)  
[Nicholas, Nalder](#)  
[Peterson, Joyce 1](#)  
[Peterson, Joyce 2](#)  
[Russell, Elisabeth](#)  
[Schroeder, Helen](#)  
[Timney, Colby](#)  
[Valenzuela, Yesenia](#)

- 11.4 Contracts & Procurement 2023 County Disclosure Forms** [23-0144](#)  
Attachments: [Staff Report](#)  
[2023 Conflict of Interest Statements - Contracts Procurement](#)
- 11.5 Facilities Management 2023 County Disclosure Forms** [23-0145](#)  
Attachments: [Staff Report](#)  
[2023 Conflict of Interest Forms - Facilities Management](#)
- 11.6 Information Technology 2023 County Disclosure Forms** [23-0146](#)  
Attachments: [Staff Report](#)  
[2023 Conflict of Interest Statements - Information Technology](#)
- 11.7 Records Management & Archives Division 2023 County Disclosure Forms** [23-0147](#)  
Attachments: [Staff Report](#)  
[2023 Conflict of Interest Disclosure Statements - Records & Archives](#)
- 11.8 Health Department 2023 County Disclosure Forms** [23-0153](#)  
Attachments: [Staff Report](#)  
[Health Department Conflict of Interest Statements](#)
- 11.9 Public Works Engineering and Flood Control 2023 County Disclosure Forms** [23-0155](#)  
Attachments: [Staff Report](#)  
[Engineering and Flood Control Conflicts of Interest 2023 FINAL](#)
- 11.10 Youth Services 2023 County Disclosure Forms** [23-0159](#)  
Attachments: [Staff Report](#)  
[2023 Youth Services Disclosure Statements](#)

- 11.11 Human Services Department 2023 County Disclosure Forms** [23-0161](#)  
Attachments: [Staff Report](#)  
[2023 Conflict of Interest Disclosure Statements - Human Services Dept. kn signed](#)
- 11.12 Criminal Justice Services Division 2023 County Disclosure Forms** [23-0162](#)  
Attachments: [Staff Report](#)  
[2023 CJS Conflict of Interest Disclosure Statements](#)
- 11.13 Behavioral Health Services 2023 County Disclosure Forms** [23-0163](#)  
Attachments: [Staff Report](#)  
[BHS Conflict of Interest forms 2023](#)
- 11.14 Library Services 2023 County Disclosure Forms** [23-0167](#)  
Attachments: [Staff Report](#)  
[COI Library Packet 2023](#)
- 11.15 Community Services 2023 County Disclosure Forms** [23-0168](#)  
Attachments: [Staff Report](#)  
[COI Community Services Appointed Packet 2023](#)
- 11.16 Clark Planetarium Staff and Advisory Board 2023 County Disclosure Statements** [23-0169](#)  
Attachments: [Staff Report](#)  
[2023 Clark Planetarium COI Packet - Staff](#)  
[2023 Clark Planetarium COI Packet - Board](#)
- 11.17 Parks & Recreation Staff and Advisory Board 2023 County Disclosure Forms** [23-0170](#)  
Attachments: [Staff Report](#)  
[COI PR Packet 2023](#)  
[COI Forms 2023 - Advisory Board \(002\)](#)

- 11.18 Arts and Culture Staff, Advisory Board, ZAP Tier I Advisory Board, and ZAP Tier II Advisory Board 2023 County Disclosure Forms** [23-0171](#)

Attachments: [Staff Report](#)  
[COI Arts Culture employees 2023](#)  
[COI Arts Culture Advisory Board 2023](#)  
[COI ZAP Tier I 2023](#)  
[COI ZAP Tier II 2023](#)

- 11.19 Aging & Adult Services 2023 County Disclosure Forms** [23-0172](#)

Attachments: [Staff Report](#)  
[Aging & Adult Services 2023 COI\\_Final](#)

- 11.20 Real Estate 2023 County Disclosure Forms** [23-0174](#)

Attachments: [Staff Report](#)  
[2023 Real Estate Conflict of Interest Disclosure Statements](#)

- 11.21 Health Department Board of Health 2023 County Disclosure Statements** [23-0176](#)

Attachments: [Staff Report](#)  
[Board of Health Disclosure Statements](#)

- 11.22 Mayor's Administration 2023 County Disclosure Forms** [23-0184](#)

Attachments: [Staff Report](#)  
[2023 MA Disclosure Statements-Mayor's Approved.pdf](#)

- 11.23 Mayor's Finance 2023 County Disclosure Forms** [23-0185](#)

Attachments: [Staff Report](#)  
[2023 MFA Disclosure Cover Letter.pdf](#)

## **12. APPROVAL OF MINUTES**

### **ADJOURN**