



# 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, March 19, 2019

4:00 PM

Council Chambers, N1-110

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#### 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 Women's History Month Proclamation [19-323](#)

Attachments: [PROCLAMATION - Women's History Month Staff Report](#)

- 4.2 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 Formal Adoption of an Ordinance Amending Section 2.06A.020, Entitled County Executive, of the Salt Lake County Code of Ordinances, 2001, and Amending Chapter 2.06B, Entitled Deputy Mayors, Offices and Departments, of the Salt Lake County Code of Ordinances, 2001 by Amending Section 2.06B.010 and Repealing Sections 2.06B.020, 2.06B.030, and 2.06B.040; Regarding the Structure of the Mayor's Office and Duties of the Mayor's Deputies; and Making Related Changes. [19-341](#)

(Previous File No. 314)

Attachments: [Staff Report](#)  
[Draft ordinance on revised mayor's reorg](#)

- 6.2** Formal Adpotion of an Ordinance Vacating a Right-of-way Interest for the Use of a Public as a Highway Donated to Salt Lake County by the State of Utah [19-330](#)

(Previous File No. 19-310)

Attachments: [Staff Report](#)  
[RE 3805 Memo Regarding Value](#)  
[Ordinance Summary - Right of Way vacation](#)  
[Vacation Ordinance - Public Highway - final - AATF](#)  
[Staff Report](#)

- 6.3** Budget Adjustment: District Attorney's Request to Transfer 2 FTEs from the Tax Administration Fund to the General Fund in Order to More Accurately Record Costs (Transfer of \$345,659) [19-340](#)

Attachments: [820000IA01 District Attorney](#)

- 6.4** 2018 Budget Adjustment: Library's Request for an Appropriation Unit Shift of \$12,345 (Operations to Capital) - To Allow for the Cost of Disc Repair Machine to be Accrued Back to 2018 [19-339](#)

Attachments: [250000YE01 Library](#)

- 6.5** Utah Compact Discussion [19-325](#)  
A Declaration of Five Principles to Guide Utah's Immigration Discussion

Attachments: [Staff Report](#)  
[THE UTAH COMPACT](#)

- 6.6 Formal Adoption of of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Chapter 2.49 of the Salt Lake County Code of Ordinances, 2001 [19-343](#)

Attachments: [Staff Report](#)  
[Chapter 2\\_49 Legislative Draft FINAL2 AATF](#)  
[A1](#)  
[A2](#)  
[A3](#)

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

- 7.1 A Resolution of the Salt Lake County Council approving execution of an interlocal cooperative agreement with Salt Lake City providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County [19-302](#)

(Transfer of up to \$2,800,000 - State Street From 900 South to 3300 South With Connections to State Street Amenities)

Attachments: [Staff Report](#)  
[AATF Life on State Resoulution &ILA Salt Lake City.pdf](#)

- 7.2 A Resolution of the Salt Lake County Council approving execution of an interlocal cooperative agreement with the City of South Salt Lake providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County [19-303](#)

(Transfer of \$2,000,000)

Attachments: [Staff Report](#)  
[AATF Life on State Resolution & ILA South Salt Lake.pdf](#)

- 7.3 A resolution of the County Council of Salt Lake County approving and authorizing execution of an interlocal cooperation agreement between Salt Lake County and Cottonwood Heights Parks and Recreation service area for a contribution of TRCC funds to make improvements to the Cottonwood Heights Recreation Center [19-317](#)

(Contribution of TRCC Funds Totaling \$312,684 - Cottonwood Heights Recreation Center)

Attachments: [Staff Report](#)  
[Cottonwood Heights Recreation Center Resolution](#)

- 7.4 A Resolution of the Salt Lake County Council approving execution of an interlocal cooperative agreement with Greater Salt Lake Municipal Services District providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County [19-322](#)

(Transfer of up to \$500,000 - Sidewalk Construction at Sego Lily Drive Between 700 East and 1300 East)

Attachments: [Staff Report](#)  
[GSLMSD Resolution ILA - 12.24.18\\_signed](#)

- 7.5 A resolution of the Salt Lake County Council authorizing execution of an interlocal cooperation agreement with the Municipal Building Authority of Salt Lake County [19-331](#)

Attachments: [Staff Report](#)  
[MBA Resolution](#)  
[MBA Interlocal](#)

- 7.6 A resolution of the Salt Lake County Council authorizing execution and delivery of a right of way contract, quit claim deed, and temporary easement to Murray City affecting property located at approximately 969 East Vine Street [19-333](#)

(Compensation of \$310)

Attachments: [Staff Report](#)  
[Resolution to Convey property and easement to Murray - Vine Street](#)

- 7.7 A resolution of the Salt Lake County Council authorizing execution and delivery of a right of way contract, quit claim deed, and temporary construction easement to the Utah Department of Transportation affecting property located at approximately 6030 West California Avenue [19-334](#)

(Compensation of \$31,250)

Attachments: [Staff Report](#)  
[Resolution to Convey Easement to UDOT - Landfill California Ave - Temporary Easement California Ave. Right of Way Contract California Ave - Quit Claim Deed \(AATF\)](#)

- 7.8 A resolution of the Salt Lake County Council authorizing execution and delivery of a right of way contract, quit claim deed, and perpetual easement to the Utah Department of Transportation affecting property located at approximately 6303 West 2100 South [19-335](#)

(Compensation of \$3,925)

Attachments: [Staff Report](#)  
[Resolution to Convey Easement to UDOT - 2100 South \(AATF\)](#)  
[2100 South Perpetual Easement \(AATF\)](#)  
[2100 South Quit Claim Deed \(AATF\)](#)  
[2100 South Right of Way Contract](#)

- 7.9 A resolution of the Salt Lake County Council authorizing execution and delivery of a right of way contract, quit claim deed, and temporary construction easement to the Utah Department of Transportation and an easement to West Valley City affecting property located at approximately 5905 West 3500 South [19-336](#)

Attachments: [Staff Report](#)  
[Resolution to Convey Easement to UDOT - Hunter](#)  
[Hunter Park Right of Way Contract](#)  
[Hunter Park Perpetual Easement \(AATF\)](#)  
[Hunter Park Quit Claim Deed](#)  
[Hunter Park Temporary Easement \(AATF\)](#)

## 8. TAX LETTERS

- 8.1 Auditor's Tax Letters [19-318](#)

Attachments: [2017 Property Valuation - Kearns Building Joint Venture - Change from \\$22,953,500 to \\$18,840,000 Redacted](#)  
[2018 Property Valuation - Orbit Rentals, LLC - Change from \\$248,500 to \\$240,000 Redacted](#)  
[2016 Property Valuation - TPP 217 Taylorsville, LLC - Multiple Parcels Redacted](#)

- 8.2 Assessor Tax Letters [19-321](#)

Attachments: [2019 Personal Property Tax Refund DMV \\$1,649.00](#)  
[2019 Personal Property Tax Refund DMV Vet \\$1,200.00](#)

## 9. LETTERS FROM OTHER OFFICES

## 10. PRIVATE BUSINESS DISCLOSURES

- 10.1 Will Kocher of Council - Board Member of Sugar House Community Council; Board Member of AFSCME Local 1004 [19-332](#)

Attachments: [Business Disclosure-Will Kocher](#)

## 11. APPROVAL OF MINUTES

11.1 Approval of Council Minutes for March 5, 2019

[19-328](#)

Attachments: [030519 Council Min.](#)

**ADJOURN**