



SALT LAKE COUNTY
Salt Lake County Municipal Building
Authority
Meeting Agenda
MBA

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

Tuesday, June 2, 2020

4:00 PM

Room N2-800

Upon request and with three working days' notice, Salt Lake County Municipal Building Authority ("MBA") 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 Board May Participate Electronically.

Due to the Ongoing Public Health Emergency Related to the COVID-19 Pandemic and Response, public gatherings have been limited to less than 50 persons and public access to the Salt Lake County Government Center has Been Limited on the Orders of the Salt Lake County Mayor.

Consistent with Salt Lake County Council Resolution 5714, Approved March 24, 2020, The board has made preparations to conduct its meetings electronically. In light of current public health orders and social distancing requirements, the Board cannot provide physical space or facilities for members of the public to attend its meetings for the duration of the public health emergency.

Members of the public are invited to participate in the Board's meetings electronically. Agendas, audio live streams and recordings, and meeting minutes can be accessed at slco.legistar.com. The Board will continue to broadcast a live stream of its meetings on Facebook Live, which can be accessed at <http://www.facebook.com/SLCoCouncil/>

1. Call to Order

2. Public Comment

This meeting will be conducted via Webex Events. Citizens wishing to comment must access the meeting using the Webex link below by the beginning of the meeting. Comments will be limited to three minutes per individual unless otherwise approved by the Council. If a citizen is unable to attend the meeting via Webex, they may email their comments to councilwebex@slco.org by 11:00 AM the day of the meeting to have those comments distributed to the Council and to have those comments 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. When you join the event please include "Citizen" ahead of your first name.

<https://slco.webex.com/slco/onstage/g.php?MTID=e6e42b2db2bfb8f2efc3a3d35092eeac0>

3. Approval of Minutes

- 3.1 **Approval of March 19, 2019, June 18, 2019 and December 3, 2019 Meeting Minutes** [20-0522](#)

Attachments: [031919](#)
[061819](#)
[120319](#)

4. Discussion Items

- 4.1 **Resolution - Authorizing Execution of an Easement to Rocky Mountain Power for the Daybreak Library** [20-0523](#)

Attachments: [RMP Easement Resolution](#)
[RMP Easement 5.27.2020](#)

- 4.2 **Resolution - Authorizing execution of a Commercial Sewer Connection Agreement and an Impact Fee Agreement between the MBA and the South Valley Sewer District for the Daybreak Library** [20-0524](#)

Attachments: [MBA_Sewer Connection Agreements Resolution](#)
[AATF_Commercial Sewer MBA_Daybreak](#)
[AATF_MBA_Daybreak_Impact Fee Agreement_edited](#)

- 5. Other Committee Business**
- 6. Adjournment**