



SALT LAKE COUNTY
County Council
Meeting Agenda

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

Tuesday, April 9, 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 National Volunteer Month Proclamation

[19-444](#)

Attachments: [PROCLAMATION - Volunteer Month Staff Report](#)

5. PUBLIC HEARINGS AND NOTICES**6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE**

- 6.1** 2018 Budget Adjustments: Eccles Theater's Request for Appropriation Unit Transfer of \$204,320 from Depreciation and Amortization to Personnel for Noncash OPEB-GASB Expense [19-452](#)

Attachments: [340000YE02 Eccles Theater](#)

- 6.2** Budget Adjustment: UPACA Site Operations Expense Reduction. (\$72,209 in Revenue and \$82,980 in Expenses) [19-451](#)

Attachments: [340000IA01 Eccles Theater](#)

- 6.3** Budget Adjustment: Surveyor Transfer of \$7,000 from Dedicated Corner Preservation Funds for Google Imagery Partnership [19-456](#)

Attachments: [940000IA01 Surveyor](#)

- 6.4** Discussion Regarding Live Streaming Future Growth Summit Series [19-455](#)

Attachments: [Staff Report](#)

- 6.5** Advice and consent of Kathleen Johnston as Director of Human Resources [19-420](#)

Attachments: [Staff Report](#)
[KJohnston_Resume_Private Info Removed](#)

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

- 7.1 Board Appointment of Ms. Meggan Callister to the Salt Lake County Fair - Family FarmFest - Advisory Board. Her first term would be for two and a half years, and it would last from 4/1/2019 through 11/1/2021. [19-394](#)
- Attachments: [Staff Report](#)
[Meggan Callister - application, approval form](#)
- 7.2 Board Appointment of Ms. Relda Sorenson to the Salt Lake County Fair - Family FarmFest - Advisory Board. Her first term would be for two and a half years, and it would last from 4/1/2019 through 11/1/2021. [19-395](#)
- Attachments: [Staff Report](#)
[Relda Sorensen - application, approval form](#)
- 7.3 Board Appointment of Mr. Blair Jensen to the Salt Lake County Fair - Family FarmFest - Advisory Board. His first term would be for two and a half years, and it would last from 4/1/2019 through 11/1/2021. [19-396](#)
- Attachments: [Staff Report](#)
[Blair Jensen - application, resume, approval form](#)
- 7.4 Board Appointment of Ms. Betty Naylor to the Salt Lake County Fair - Family FarmFest - Advisory Board. Her first term would be for two and a half years, and it would last from 4/1/2019 through 11/1/2021. [19-397](#)
- Attachments: [Staff Report](#)
[Betty Naylor - application, approval form](#)
- 7.5 Board Appointment of Mr. Ben Brubaker to the Salt Lake County Fair - Family FarmFest - Advisory Board. His first term would be for two and a half years, and it would last from 4/1/2019 through 11/1/2021. [19-398](#)
- Attachments: [Staff Report](#)
[Ben Brubaker - application, resume, approval form](#)

- 7.6 Board Appointment of Mr. Brian Baity to the Salt Lake County Fair - Family FarmFest - Advisory Board. His first term would be for two and a half years, and it would last from 4/1/2019 through 11/1/2021. [19-400](#)

Attachments: [Staff Report](#)
[Brian Baity - application, approval form](#)

- 7.7 Board Appointment: Appoint Ms. Andree' Walker as a member of the Salt Lake County Fair - Family FarmFest - Advisory Board. The position Ms. Walker would fill is that of a representative of Salt Lake County USU Extension. The person in this position is a standing member. Her term would begin 4/1/2019 and there would be no term end date. [19-401](#)

Attachments: [Staff Report](#)
[Andree' Walker - application, resume, approval form](#)

- 7.8 Board Appointment: Appoint Ms. Desi Nielsen as a member of the Salt Lake County Fair - Family FarmFest - Advisory Board. The position Ms. Nielsen would fill is that of a representative of the Salt Lake County Junior Livestock Council. The person in this position is a standing member. Her term would begin 4/1/2019 and there would be no term end date. [19-402](#)

Attachments: [Staff Report](#)
[Desi Nielsen - application, approval form](#)

- 7.9 Board Appointment: Appoint Ms. Kristie Freeland as a member of the Salt Lake County Fair - Family FarmFest - Advisory Board. The position Ms. Freeland would fill is that for the Equestrian Park Facilities Director. The person in this position is a standing member. Her term would begin 4/1/2019 and there would be no term end date. [19-404](#)

Attachments: [Staff Report](#)
[Kristie Freeland - application, approval form](#)

- 7.10 Board Appointment: Appoint Ms. Robin Chalhoub as a member of the Salt Lake County Fair - Family FarmFest - Advisory Board. The position Ms. Chalhoub would fill is that of a representative from Salt Lake County Community Services. The person in this position is a standing member. Her term would begin 4/1/2019 and there would be no term end date. [19-405](#)

Attachments: [Staff Report](#)
[Robin Chalhoub - application, approval form](#)

- 7.11 Mayor's Contribution Fund: Contribute \$500 to the University of Utah Black Faculty and Staff Association to support the 2019 State of Utah Black Affairs Summit. It is a free event and will be held on Saturday, April 13, 2019. Attendees will learn from notable experts about topics such as wealth building, education, leadership, and health and wellness in the black community. [19-417](#)

Attachments: [Staff Report](#)
[U of U Black Faculty and Staff Assoc - application, nonprofit status, approval letter](#)

- 7.12 Contribution of \$1,000 to Mountain West Arts Conference (MWAC) for Community Services Department to have a Table at the conference [19-433](#)

Attachments: [Staff Report](#)
[1200 - Contribution Form - MWAC - COW](#)

8. TAX LETTERS

- 8.1 Treasurer Tax Letter [19-370](#)

Attachments: [Tax Record Adjustment 2806228034](#)

- 8.2 Tax Sale Remove \$250 Administration Fee [19-408](#)

Attachments: [2019 Tax Sale Letter to remove admin fee](#)

- 8.3** Recertification of previously withdrawn properties for 2019 tax sale [19-411](#)

Attachments: [2019 Tax Sale Recertify List](#)

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

11. APPROVAL OF MINUTES

- 11.1** Approval of Council Meeting Minutes for March 26, 2019 [19-449](#)

Attachments: [032619 Council Minutes](#)

12. PLANNING AND ZONING:

- 12.1** Planning and Zoning Hearing on Application No. 30834 - David Harrison is Requesting Approval of a Zone Change From A-1 (Agricultural) to R-2-6.5 (Two-Family Residential) Acreage: .45. Location: 8325 South 100 East. Planner: Diana Martinez [19-414](#)

Attachments: [Staff Report](#)
[Planning and Zoning Hearing Docs.](#)

ADJOURN