



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, September 13, 2022

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. 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. 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/slco/onstage/g.php?MTID=e9d757ae343f67a06be0e8eb0d4344535>

Individuals wishing to comment electronically must access the meeting using the Webex link above by the beginning of the “Citizen Public Input” portion of the meeting. If an individual is unable to attend the meeting, they may also email their comments to 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. CITIZEN PUBLIC INPUT

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

5. PUBLIC HEARINGS AND NOTICES

5.1 TEFRA Public Hearing Regarding the Issuance by the Public Finance Authority of not to Exceed \$65,000,000 of Student Housing Revenue Bonds (SLCC Taylorsville Campus Project)

[22-0852](#)

Attachments: [Staff Report](#)

5.2 Set a Public Hearing for September 20, 2022, for a Proposed Amendment to the Unincorporated Salt Lake County Moderate Income Housing Plan

[22-0824](#)

Attachments: [Staff Report](#)

5.3 Set a Public Hearing on October 4, 2022, at the 4:00 pm Salt Lake County Council to Discuss the Disposal of Surplus Property Located at Bruce Field Park, 4290 West 4865 South, Kearns, Salt Lake County, State of Utah 84117 (Parcel Nos. 21-07-207-002, 21-07-207-009)

[22-0830](#)

Attachments: [Staff Report](#)
[NOTICE OF PUBLIC HEARING- Bruce Field Park to Kearns - \(Rev.1 08.29.22\)](#)

-
- 5.4 Set a Public Hearing on October 4, 2022, at the 4:00 pm Salt Lake County Council to Discuss the Disposal of Surplus Property Located at Copperton Park, 8691 West Park Street, Copperton, Salt Lake County, State of Utah 84006 (Parcel Nos. 26-17-108-001, 26-17-108-002) [22-0832](#)
- Attachments: [Staff Report](#)
[NOTICE OF PUBLIC HEARING- Copperton Park to Copperton - \(Rev.1 08.29.22\)](#)
- 5.5 Set a Public Hearing on October 4, 2022, at the 4:00 pm Salt Lake County Council to Discuss the Disposal of Surplus Property Located at David Gourley Park, 4260 West 5015 South, Kearns, Salt Lake County, State of Utah 84118 (Parcel Nos. 21-07-255-002, 21-07-407-001) [22-0833](#)
- Attachments: [Staff Report](#)
[NOTICE OF PUBLIC HEARING- David Gourley Park to Kearns - \(Rev.1 08.29.22\)](#)
- 5.6 Set a Public Hearing on October 4, 2022, at the 4:00 pm Salt Lake County Council to Discuss the Disposal of Surplus Property Located at Elk Run (Moonlight) Park, 3580 South Mystic Way, Magna, Salt Lake County, State of Utah 84088 (Parcel No. 14-32-129-005) [22-0834](#)
- Attachments: [Staff Report](#)
[NOTICE OF PUBLIC HEARING- Elk Run \(Moonlight\) Park to Magna - \(Rev.1 08.29.22\)](#)
- 5.7 Set a Public Hearing on October 4, 2022, at the 4:00 pm Salt Lake County Council to Discuss the Disposal of Surplus Property Located at Elk Run Park, 3712 South Elk Point Drive, Magna, Salt Lake County, State of Utah 84087 (Parcel No. 14-32-153-001) [22-0835](#)
- Attachments: [Staff Report](#)
[NOTICE OF PUBLIC HEARING- Elk Run Park to Magna - \(Rev.1 08.29.22\)](#)
-

- 5.8 Set a Public Hearing on October 4, 2022, at the 4:00 pm Salt Lake County Council to Discuss the Disposal of Surplus Property Located at Loder Park, 6061 South Loder Drive, Kearns, Salt Lake County, State of Utah 84117 (Parcel Nos. 20-13-452-001, 20-13-452-026) [22-0836](#)

Attachments: [Staff Report](#)
[NOTICE OF PUBLIC HEARING- Loder Park to Kearns - \(Rev.1 08.29.22\)](#)

- 5.9 Set a Public Hearing on October 4, 2022, at the 4:00 pm Salt Lake County Council to Discuss the Disposal of Surplus Property Located at Mountain Man Park, 4925 Heath Avenue, Kearns, Salt Lake County, State of Utah 84118 (Parcel No. 20-12-176-025) [22-0837](#)

Attachments: [Staff Report](#)
[NOTICE OF PUBLIC HEARING- Mountain Man Park to Kearns - \(Rev.1 08.29.22\)](#)

- 5.10 Set a Public Hearing on October 4, 2022, at the 4:00 pm Salt Lake County Council to Discuss the Disposal of Surplus Property Located at North Park, 5604 South Impressions Drive, Kearns, Salt Lake County, State of Utah 84044 (Parcel No. 20-13-151-003) [22-0838](#)

Attachments: [Staff Report](#)
[NOTICE OF PUBLIC HEARING- North Park to Kearns - \(Rev.1 08.29.22\)](#)

- 5.11 Set a Public Hearing on October 4, 2022, at the 4:00 pm Salt Lake County Council to Discuss the Disposal of Surplus Property Located at South Park, 6009 South Stone Flower Way, Kearns, Salt Lake County, State of Utah 84117 (Parcel No. 20-13-381-007) [22-0839](#)

Attachments: [Staff Report](#)
[NOTICE OF PUBLIC HEARING- South Park to Kearns - \(Rev.1 08.29.22\)](#)

- 5.12 Set a Public Hearing on October 4, 2022, at the 4:00 pm Salt Lake County Council to Discuss the Disposal of Surplus Property Located at Big Bear Park, 930 East Onyx Lane, White City, Salt Lake County, State of Utah 84093 (also identified as Parcel Nos. 28-08-179-012, 28-08-179-013, 28-08-179-014, and 28-08-179-015) [22-0840](#)

Attachments: [Staff Report](#)
[NOTICE OF PUBLIC HEARING- Big Bear Park to White City - \(Rev.2 08.29.22\)](#)

- 5.13 Set a Public Hearing on October 4, 2022, at the 4:00 pm Salt Lake County Council to Discuss the Disposal of Surplus Property Located at Canyon Rim Park, 3096 South Grace Street, Millcreek City, Salt Lake County, State of Utah 84109 (also identified as Parcel Nos. 16-26-326-001, 16-26-326-022, 16-26-178-004) [22-0842](#)

Attachments: [Staff Report](#)
[NOTICE OF PUBLIC HEARING- Canyon Rim Park to Millcreek City - \(Rev.2 08.29](#)

- 5.14 Set a Public Hearing on October 4, 2022, at the 4:00 pm Salt Lake County Council to Discuss the Disposal of Surplus Property Located at Fortuna Park, 4620 South Fortuna Way, Millcreek City, Salt Lake County, State of Utah 84123 (also identified as Parcel No. 22-02-479-056) [22-0844](#)

Attachments: [Staff Report](#)
[NOTICE OF PUBLIC HEARING- Fortuna Park to Millcreek City - \(Rev.2 08.29.22\)](#)

- 5.15 Set a Public Hearing on October 4, 2022, at the 4:00 pm Salt Lake County Council to Discuss the Disposal of Surplus Property Located at Sunnyvale (formerly known as Valley Center) Park, located at 4013 South 700 West, Millcreek City, Salt Lake County, State of Utah 84123 (also identified as Parcel No. 15-36-351-064) [22-0845](#)

Attachments: [Staff Report](#)
[NOTICE OF PUBLIC HEARING- Sunnyvale Park to Millcreek City - \(Rev.2 08.29.22\)](#)

- 5.16 **Set a Public Hearing on October 4, 2022, at the 4:00 pm Salt Lake County Council to Discuss the Disposal of Surplus Property Located at Impressions Park at approximately 6134 South Clematis Drive, Kearns (Parcel No. 20-13-338-001)** [22-0846](#)

Attachments: [Staff Report](#)
[NOTICE OF PUBLIC HEARING- Impressions Park to Kearns - \(Rev.1 08.29.22\)](#)

6. DISCUSSION ITEMS

- 6.1 **Consideration for Adoption of a Resolution Ratifying the Publication of a Notice of Public Hearing and Holding a Public Hearing Date for the Issuance by the Public Finance Authority of Bonds on Behalf of NCCD- Taylorsville Properties LLC and National Campus and Community Development Corporation** [22-0854](#)

Attachments: [Staff Report](#)
[SLCC - Salt Lake County TEFRA Notice and Resolution](#)

- 6.2 **Consideration for Adoption of a Resolution Approving the Issuance by the Public Finance Authority of Bonds on Behalf of NCCD- Taylorsville Properties LLC and National Campus and Community Development Corporation** [22-0853](#)

Attachments: [Staff Report](#)
[SLCC - Salt Lake County Resolution Approving SLCC Bonds](#)

- 6.3 **First Reading of An Ordinance of the Legislative Body of Salt Lake County Amending Chapter 2.82, Entitled "Records Management," of the Salt Lake County Code of Ordinance, 2001; Regarding the Management of County Records and the Application to the County of the Governmental Records Access and Management Act** [22-0860](#)

Formal Adoption May Occur at the September 20, 2022 Council Meeting

Attachments: [Staff Report](#)
[4 - NEW GRAMA Ordinance](#)

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

- 7.1 Budget Adjustment: Salt Palace's Appropriation Unit Shift of \$574,000 from Operations to 4 Existing Capital Projects. [22-0849](#)**

Attachments: [Staff Report](#)
[26294 - Salt Palace Transfer from Ops to Capital](#)

- 7.2 Budget Adjustment: Mountain America Expo Center Requests an Additional \$30,000 to Complete the Cooling Tower Fill Packs Replacement, Utilizing Operating Revenue Surplus for Funding. [22-0850](#)**

Attachments: [Staff Report](#)
[26824 - MAEC Transfer from Ops to Capital Prj.](#)

- 7.3 Budget Adjustment: Aging & Adult Services' Appropriation Unit Shift of \$150,000 from Operations to Temporary Labor Budgets in the Revenue Contract - ARPA Funds with the State Area Agency on Aging. [22-0851](#)**

Attachments: [Staff Report](#)
[26853 - AAS_State AAA Contract ARPA Funding](#)

- 7.4 Budget Adjustment: Mayor's Finance and Administration Requests a Budget Adjustment to True Up the Incremental Property Tax Pass Through Amount that the County Remits to the Convention Center Hotel. [22-0864](#)**

Attachments: [Staff Report](#)
[26895 - Convention Center Hotel Incremental Property Tax Pass Thru](#)
[26895 - Incremental Property Tax Agreement - Final](#)
[26895 - June budget slide for Convention Hotel pass-through post June interim](#)

- 7.5 Budget Adjustment: Mayor's Finance and Administration Requests \$5.6M for the ESR Fund to Cover Increases in 2022 Actual Medical Claims and Anticipated Claims and Reinsurance Premiums in 2023.** [22-0866](#)

Attachments: [Staff Report](#)
[26907 - Countywide Medical Expense Increase](#)
[26907 - 2022- 5300 Rev and Exp Budget 8-30 FIN for Budg Adj](#)

- 7.6 Budget Adjustment: IT Requests an Appropriation Unit Shift of the \$700,000 from the Office Furniture and Equipment Account to the Appropriate Expenditure Account for the Approved County-Wide Video Conferencing Equipment Project.** [22-0867](#)

Attachments: [Staff Report](#)
[26931 - County-Wide Video Conferencing Equipment](#)
[26931 - County-Wide Video Conferencing Equipment - ARPA - Business Case](#)
[26931 - County-Wide Video Conferencing Equipment - ARPA - TCO Budget Estimate](#)
[26931 - SLCO Conference Room Video Project](#)

- 7.7 Budget Adjustment: Mayor's Finance and Administration Requests \$600,000 to Hire a Partner to Access Opportunities to Ensure Efficiency, Effectiveness, and Accessibility for Countywide Services.** [22-0861](#)

Attachments: [Staff Report](#)
[26901 - Countywide Operations Assessment](#)
[SLCo Retooling Project Overview v3](#)

- 7.8 Changes to Human Resource Policies** [22-0831](#)
- Attachments: [Staff Report](#)
[1-200_Definitions_ZLL_11July22.pdf](#)
[2-100_Employment_Status_ZLL_16Aug22.pdf](#)
[3-200_Reasonable_Accommodations_ZLL_11July22.pdf](#)
[3-1200_Admin_Separations_ZLL_11Aug22.pdf](#)
[4-200_Leave_Practices_ZLL_11July22.pdf](#)
[4-600_Family_and_Medical_Leave_Act_ZLL_11July22.pdf](#)
[4-1000_Long_Term_Disability_ZLL_11July22.pdf](#)
[COW_Sept_13_22.pdf](#)
- 7.9 Repeal of Salt Lake Countywide Policies Nos. 2000, 2005, 2010, 2030, 2040, 2050, 2060, 2070, 2080, 2100, 2105, 2110, 2115, 2120, 2125, and 2130** [22-0857](#)
- Attachments: [Staff Report](#)
[Obsolete Policies](#)
- 7.10 Adoption of Salt Lake County Policy 2010: Public Records Access Policy** [22-0858](#)
- Attachments: [Staff Report](#)
[2 - NEW 2010 Public Access Policy](#)
- 7.11 Adoption of Salt Lake County Policy 2020: Records and Information Management Policy** [22-0859](#)
- Attachments: [Staff Report](#)
[3 -New 2020 Records Management Policy](#)
- 7.12 Council Discussion of Funding Options for the Salt Lake County Library System** [22-0862](#)
- Presentation: Darrin Casper, Deputy Mayor of Finance & Administration (15 minutes)**
Discussion: Councilmembers (15 minutes)
- Attachments: [Staff Report](#)

8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

9. TAX LETTERS

9.1 Auditor Tax Letters [22-0815](#)

Attachments: [Staff Report](#)
[2020 Property Valuation - 7681 Main Holdings, LLC - Change from \\$324,100 to \\$300,000_Redacted](#)
[2021 Property Valuation - TPP 217 Taylorsville, LLC - Change from \\$1,753,400 to \\$1,500,000_Redacted](#)
[2021 Property Valuation - TPP 217 Taylorsville, LLC - Change from \\$7,324,600 to \\$5,446,200_Redacted](#)

9.2 Tax Administration’s Tax Letters [22-0818](#)

Attachments: [Staff Report](#)
[Veteran Exemption, Westbrook, Leah, Parcel # 16-08-108-019_Redacted](#)

10. LETTERS FROM OTHER OFFICES

11. PRIVATE BUSINESS DISCLOSURES

12. APPROVAL OF MINUTES

12.1 Approval of Aug 23, 2022 County Council Minutes [22-0802](#)

Attachments: [082322 - Council Minutes](#)

ADJOURN