



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, September 1, 2020

4:00 PM

Room N2-800

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.

Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code Ann. § 54-2-207(4), the Salt Lake County Council Chair has issued written determinations supporting Salt Lake County Council's decision to convene electronic meetings of the Council without a physical anchor location. Due to the health and safety risks related to the ongoing COVID-19 pandemic and considering public health orders limiting in-person gatherings, members of the public should not attend Council meetings in person. However, members of the public are invited and encouraged to view and participate in the Council's electronic meetings as described below.

This meeting will be conducted 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=e018870be747ee0a556252b0a05e0330a>

Individuals wishing to comment must access the meeting using the Webex link above by the beginning of the “Citizen Public Input” portion of the meeting. Comments will be limited to three minutes per individual unless otherwise approved by the Council. If an individual is unable to attend the meeting via Webex, they may 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. Mobile phones must choose “Call-in” as the audio connection to support the Webex Event format.

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

- 1.1 Statement of Council Chair Max Burdick Concerning the [20-0836](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act

Attachments: [Staff Report](#)
[OPMA Findings - August 2020](#)

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 Notice of Cancellation of Council Meeting for Tuesday, September 8, 2020

6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE

- 6.1 **Budget Adjustment: Public Safety Bureau's Request \$376,692 for Enhanced Security (4 FTEs and 4 Vehicles)** [20-0844](#)

Attachments: [16010 Public Safety Bureau Security](#)

- 6.2 **Update on Salt Lake County's Coordinated Response to COVID-19** [20-0837](#)

The Council may Take Action, Including Votes, on any Necessary Legislative Matters Related to the Ongoing State of Emergency

Attachments: [Staff Report](#)
[Briefing to County Council -- September 1 2020](#)
[Leader Report -- 08312020 -- 09042020](#)

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

- 7.1 **Interlocal Cooperation Agreement between Salt Lake County and the Cooperating Cities and Towns of Salt Lake County relating to the conduct of Community Development Block Grant, Emergency Solutions Grant and HOME Investment Partnerships Programs** [20-0835](#)

Attachments: [Staff Report](#)
[Urban County CDBG Explanation](#)

- 7.2 A Resolution of the Salt Lake County Council Authorizing Approval of an Amendment to Salt Lake County HOME Program Consortium Interlocal Agreement [20-0797](#)

Attachments: [Staff Report](#)
[08-13-2020 Contract - HOME Consortium Interlocal - Amendment 1](#)

- 7.3 A Resolution of the Salt Lake County Council Authorizing Amendment No. 1 to the Interlocal Cooperation Agreement with West Jordan City for Contribution of TRCC Funds to Help Fund Construction of an Urban Fishery Pond at Big Ben, Including Parking and an Access Road [20-0800](#)

Attachments: [Staff Report](#)
[2020 West Jordan urban fishery resolution and amendment #1 060220 #3 - signed final](#)

- 7.4 A Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Amendment to the Interlocal Cooperation Agreement Between Salt Lake County and Riverton City for a Contribution of TRCC Funds for City's Dog Park [20-0822](#)

Attachments: [Staff Report](#)
[2020 Riverton City dog park resolution amendment #1 interlocal 081720](#)

- 7.5 A Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Amendment Between Salt Lake County and Riverton City for a Contribution of TRCC Funds to Fund Improvements to City's Fish Pond [20-0833](#)

Attachments: [Staff Report](#)
[2019 Riverton fish pond County Council amendment #1 resolution and amendment 082020](#)

8. TAX LETTERS

8.1 Auditor's Tax Letters [20-0820](#)

Attachments: [2019 Property Valuation - Pehrson, Chad - Change from \\$638,100 to \\$594,800_Redacted](#)
[2018 Property Valuation - Fast Track Welding, Inc - Change from \\$989,600 to \\$911,000_Redacted](#)
[2019 Property Valuation - Jones, FW & Associates, Inc - Change from \\$1,024,800 to \\$876,800_Redacted](#)
[2018 Property Valuation - SLC Southwillow Fee - Change from \\$56,023,600 to \\$52,900,000_Redacted](#)
[2018 Property Valuation - Hillcrest Investment Co, LLC - Change from \\$11,772,800 to \\$8,260,000_Redacted](#)
[2019 Property Valuation - FW Jones & Associates, Inc - Change from \\$2,091,800 to \\$1,900,000_Redacted](#)
[2019 Property Valuation - Tirrell, Bryce - Change from \\$467,000 to \\$519,000_Redacted](#)

8.2 Tax Administration's Tax Letters (1 of 2) [20-0826](#)

Attachments: [5.0 Waiver and Refund Requests](#)
[7.1 2020 Timely Tax Relief](#)
[7.1a Other Years Timely Tax Relief](#)
[7.2 2019 Late Tax Relief](#)
[7.2a Other Years Late Tax Relief](#)
[7.3 2020 Veteran Exemptions](#)
[7.3a Other Years Veteran Exemptions](#)
[7.4a Other Years Active Duty](#)

8.3 Tax Administration's Tax Letters (2 of 2) [20-0829](#)

Attachments: [7.7 Deferral Collins, Kim 21-25-301-017_Redacted](#)
[7.7 Deferral Heintz, Gary R 16-16-433-008_Redacted](#)
[7.7 Deferral Sharp, Jerry L 22-09-432-017_Redacted](#)
[7.7 Deferral Smith, Beth 15-27-302-006_Redacted](#)
[7.7 Deferral Sturzenegger, Kenn L., 15-10-280-005_Redacted](#)

8.4 Treasurer Tax Letters [20-0831](#)

- Attachments: [1700 South Condos LLC 16-18-430-027](#)
[Arcadia Properties LLC 14-34-276-045](#)
[Brighter Tomorrow Properties LLC 15-22-454-010](#)
[Classic Properties LLC 16-08-181-003](#)
[Larry & Mitch Barnes 15-31-280-009](#)
[Magna Hamptons LLC 14-28-226-020](#)
[Pendleton Grove LLC 14-29-252-059](#)
[Richard G & Sharon H Jensen 15-32-481-026](#)
[Strength PC 08-36-432-003](#)
[Utah Transit Authority 15-23-176-006](#)
[William Anderson & Shelly Henkel 15-27-208-039](#)

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

10.1 Two (2) CJS Staff Conflict of Interest Disclosure Forms [20-0830](#)

- Attachments: [Staff Report](#)
[Cecilia Gutierrez Conflict of Interest Disclosure](#)
[Madisen Drury Conflict of Intesrest Disclosure](#)

11. APPROVAL OF MINUTES

11.1 Approval of Council Minutes for August 25, 2020 [20-0841](#)

- Attachments: [082520 - Council Minutes](#)

ADJOURN