



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, October 9, 2018

4:00 PM

Council Chambers, N1-110

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

3.1.1 Growth Summit Series

[18-487](#)

Presenter: Salt Lake County Parks and Rec
Holly Yocom and Martin Jensen

3.2. Other Elected Officials

3.3. Mayor

4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS

5. PUBLIC HEARINGS AND NOTICES

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

6.1 Budget Adjustment: Transfer \$60,000 in Under Expend Between Existing Capital Projects (From Sheriff Office Building HVAC Project to Sheriff Office Building Lobby Project and Oxbow Lobby Project [18-696](#)

Attachments: [505000YE07 -- Capital Improvements](#)

6.2 Budget Adjustment: Request from Criminal Justice for \$500 Donation to Friends of Drug Court for their Annual Event [18-679](#)

Attachments: [240000YE02 -- Criminal Justice Services](#)
[Application for Contribution](#)
[Articles of Incorporation](#)

6.3 Budget Adjustment: Visitor Promotion Request to Transfer \$68,500 from the Tour of Utah Contribution to a Contribution for the Bridge Summit Event [18-697](#)

Attachments: [360100YE011 -- Visitor Promotion](#)

6.4 Budget Adjustment: Real Estate Acquisition \$900,000 [18-698](#)

Attachments: [310200YE04 -- Real Estate](#)

6.5 AN ORDINANCE AMENDING TITLE 1, OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, ENTITLED "GENERAL PROVISIONS," BY REVISING THE GENERAL PENALTY FOR VIOLATION OF AN ORDINANCE FROM A CLASS B MISDEMEANOR TO AN INFRACTION; DELETING PROVISIONS THAT ARE OBSOLETE OR SUPERSEDED BY STATE STATUTE; AND MAKING RELATED CHANGES. [18-691](#)

Attachments: [Staff Report - Amending Title 1 of SLCo Ordinance](#)
[Ordinance record - Title 1](#)

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

7.1 Fee schedule for Aging & Adult Services to provide Health Promotion and Education Classes to outside organizations. Fees will be paid by provider, not class participants [18-683](#)

Attachments: [Staff Report Aging & Adult Services.rtf](#)
[4-17-18 Updated Council Agenda Item Request Form.pdf](#)

7.2 A resolution of the Salt Lake County Council approving the recommendation of the Salt Lake County Council of Governments and authorizing the execution of an interlocal cooperation agreement providing for the transfer of one million one hundred and thirty-one thousand nine hundred dollars and no cents (\$1,131,900) of county corridor preservation funds to Herriman City to be used by the city to acquire certain property for transportation purposes. [18-689](#)

Attachments: [Staff Report](#)
[DRD-Corridor Preservation Res and](#)
[ILA-Herriman_AATF_SCC](#)

7.3 A resolution of the County Council of Salt Lake County approving and authorizing execution of an agreement between Salt Lake County and Shelter the Homeless, Inc., providing for a contribution of \$1.4 million from the state transportation fund for a road construction project. [18-692](#)

Attachments: [Staff Report](#)
[DRD-Contribution Agreement-Shelter the](#)
[Homeless_AATF_SCC_10-03-18](#)

7.4 Citizen Appointment to Constable Nominating Commission [18-699](#)

7.5 Consider adopting a Resolution of the Municipal Building Authority of Salt Lake County, Utah amending its bylaws for the purpose of appointing officers and holding electronic meetings [18-702](#)

Attachments: [Council Resolution_MBA Bylaws](#)

7.6 Consider adopting a resolution approving the issuance and the sale of up to \$50,000,000 lease revenue bonds of the Municipal Building Authority of Salt Lake County, Utah, for the purpose of financing a portion of the cost of acquiring, constructing, remodeling and improving a certain libraries and related facilities; authorizing the execution and delivery of certain related documents and providing for related matters [18-701](#)

Attachments: [County Delegating Bond Resolution 4833-6341-2595](#)
[v.4_9October2018](#)

8. TAX LETTERS

8.1 Assessor Tax Letters [18-693](#)

Attachments: [2018 Personal Property Tax Refund DMV Vet \\$210.00](#)
[2018 Personal Property Tax Refund DMV \\$2,302.49](#)

8.2 Auditor's Tax Letters18-695

Attachments: [2013&2016 Property Valuation - Chevron Pipeline Company - Multiple Parcels-Centrally Assessed Redacted.pdf](#)
[2017 Property Valuation - Best Western Realty - Change from \\$166,100 to \\$150,000 Redacted.pdf](#)
[2017 Property Valuation - Boyer-South Towne II, LC - Change from \\$25,603,300 to \\$24,266,800 Redacted.pdf](#)
[2017 Property Valuation - Dashdavaa, Baljindondog - Change from \\$313,300 to \\$297,635 Redacted.pdf](#)
[2017 Property Valuation - Gardner, Heidi - Change from \\$498,800 to 321,600 Redacted.pdf](#)
[2017 Property Valuation - Hafers 247 Properties, LC - Change from \\$2,291,200 to \\$1,977,000 Redacted.pdf](#)
[2017 Property Valuation - Taylor, Ronald & Lillian - Change from \\$313,100 to \\$306,750 Redacted.pdf](#)
[2016 Property Valuation - CR England, Inc - Change from \\$5,426,400 to \\$4,623,200 Redacted.pdf](#)
[2016 Property Valuation - Financial Planning Group, LLC - Change from \\$236,000 to \\$214,200 Redacted.pdf](#)
[2016 Property Valuation - Legacy Village Healthcare, LLC - Change from \\$10,214,490 to \\$9,568,000 Redacted.pdf](#)
[2017 Property Valuation - Boyer-South Towne II, LC - Change from \\$25,603,300 to \\$24,266,800 Redacted.pdf](#)
[2017 Property Valuation - One Sandy Office Investors, LP - Change from \\$18,055,100 to \\$16,500,000 Redacted.pdf](#)
[2016 Property Valuation - Carlson, Michael - Multiple Parcels Redacted.pdf](#)
[2017 Property Valuation - Gershman Properties - Change from \\$3,999,400 to \\$3,800,000 Redacted.pdf](#)
[2017 Property Valuation - McArthur Homes 14, LC - Multiple Parcels Redacted.pdf](#)
[2017 Property Valuation - McArthur Homes 14, LC - Multiple Parcels2 Redacted.pdf](#)

9. LETTERS FROM OTHER OFFICES**10. PRIVATE BUSINESS DISCLOSURES****11. APPROVAL OF MINUTES**

ADJOURN