



**SALT LAKE COUNTY**  
**County Council**  
**Meeting Agenda**

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

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**Tuesday, November 5, 2019**

**4:00 PM**

**Council Chambers, N1-110**

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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**

**5. PUBLIC HEARINGS AND NOTICES**

- 5.1 Public Hearing to Receive Comment With Respect to (a) the County's Issuance of Approximately \$21,000,000 of Sales Tax Revenue Bonds and (b) Any Potential Economic Impact That the Project Financed by the Bonds May Have on the Private Sector** [19-1301](#)

Attachments: [Notice of Hearing Bonds for Publication - SL Co STR 2019](#)

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

- 6.1 Resolution Approving the Second Amendment to the Declaration of Trust for the OPEB TRUST in order to allow for the appointment of an At Large Trustee by the Mayor's Office.** [19-1310](#)

Attachments: [Staff Report](#)  
[SECOND AMENDMENT TO DECLARATION OF TRUST](#)  
[Resolution Second Amendment to the OPEB Trust](#)

- 6.2 An ordinance of the Legislative Body of Salt Lake County, Utah, Amending Chapter 2.26 of the Salt Lake County Code of Ordinances, 2001, Entitled "Hazardous Local Emergency Planning Committee" by Repealing Chapter 2.26 and Enacting 2.26 Creating a Hazardous Chemical Local Emergency Planning Committee and Providing for its Meetings and Duties.** [19-1313](#)

Formal Adoption Will Take Place on November 12, 2019

Attachments: [Staff Report](#)  
[SLCo Ordinance Amendments 2.26](#)

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

- 7.1 **Contribute from the Mayors Contribution Fund \$300.00 in kind to support the upcoming 2019 Utah Association of Counties Convention in St. George, UT. This contribution includes two ArtTix gift cards (\$100 each) and 2 Clark Planetarium gift cards (\$50 each). These will be included in a gift basket, which will be raffled off at the event.** [19-1311](#)
- Attachments: [Staff Report](#)  
[UAC - application, 501c4, approval form](#)
- 7.2 **Contribution to YWCA and South Valley Services of \$1,000 each from the District Attorney's Office** [19-1320](#)
- Attachments: [Staff Report](#)  
[YWCA Contribution Request.pdf](#)  
[South Valley Services Contribution Request.pdf](#)
- 7.3 **Consideration for adoption of a resolution of the County Council of Salt Lake County, Utah authorizing the issuance and sale of its Convention Hotel Revenue Bonds, Series 2019, in the aggregate principal amount of not more than \$55,000,000; and related matters** [19-1333](#)
- Attachments: [Staff Report](#)  
[Resolution - Salt Lake County - Convention Hotel Bonds 2019](#)
- 7.4 **A Resolution Setting Forth Maximum Operational Capacity for the Salt Lake County Jail** [19-1336](#)
- Attachments: [Staff Report](#)  
[Resolution setting Jail Capacity](#)

- 7.5 A resolution of the Salt Lake County council approving the acquisition of a fee interest in certain real property from Jerome Lwin, Angela Iang, and Esther Kim as part of the surplus canal project and the transfer of the county's excess real estate interests in adjacent property to Jerome Lwin, Angela Iang, and Esther Kim. [19-1321](#)

Attachments: [Staff Report](#)  
[SKMBT\\_C45119103009470](#)  
[Resolution for Surplus Canal - Lwin](#)

- 7.6 A resolution of the Salt Lake County council approving the acquisition of a fee interest in certain real property from Barbara E. Smith as part of the surplus canal project and the transfer of the county's excess real estate interests in adjacent property to Barbara E. Smith. [19-1322](#)

Attachments: [Staff Report](#)  
[Resolution for Surplus Canal - Smith](#)  
[SKMBT\\_C45119103010180](#)

- 7.7 A resolution of the Salt Lake County Council approving the acquisition of a fee interest in certain real property from Filikisi Hafoka and Ane Hafoka as part of the surplus canal project and the transfer of the county's excess real estate interests in adjacent property to the Hafokas. [19-1324](#)

Attachments: [Staff Report](#)  
[Resolution for Surplus Canal - Hafoka](#)  
[SKMBT\\_C45119103010260](#)

- 7.8 A resolution of the Salt Lake County Council approving the acquisition of a fee interest in certain real property from Luis Herrera as part of the surplus canal project and the transfer of the county's excess real estate interests in adjacent property to Luis Herrera. [19-1326](#)

Attachments: [Staff Report](#)  
[Resolution for Surplus Canal - Herrera](#)  
[SKMBT\\_C45119103010280](#)

- 7.9 A resolution of the Salt Lake county council approving the acquisition of a fee interest in certain real property from Pauline O. Wagner and Charles H. Wagner as part of the surplus canal project and the transfer of the county's excess real estate interests in adjacent property to the Wagners.. [19-1327](#)

Attachments: [Staff Report](#)  
[Resolution for Surplus Canal - Wagner](#)  
[Acquisition File Wagner](#)

- 7.10 A resolution of the Salt Lake County Council approving the acquisition of a fee interest in certain real property from Luciano Delgado as part of the surplus canal project and the transfer of the county's excess real estate interests in adjacent property to Luciano Delgado. [19-1328](#)

Attachments: [Staff Report](#)  
[Resolution for Surplus Canal - Delgado](#)  
[RE 3750.082 Delgado](#)

- 7.11 A resolution of the Salt Lake County Council approving the acquisition of a fee interest in certain real property from Nehoa and Nola Latu as part of the surplus canal project and the transfer of the county's excess real estate interests in adjacent property to Nehoa and Nola Latu. [19-1329](#)

Attachments: [Staff Report](#)  
[Resolution for Surplus Canal - Latu](#)  
[Latu](#)

- 7.12 A resolution of the Salt Lake County Council approving the acquisition of a fee interest in certain real property from Jose Medina and Rosario Milagros Medina as part of the surplus canal project and the transfer of the county's excess real estate interests in adjacent property to Jose Medina and Rosario Milagros Medina. [19-1330](#)

Attachments: [Staff Report](#)  
[Resolution for Surplus Canal - Medina](#)  
[SKMBT\\_C45119103011230](#)

**8. TAX LETTERS**

**8.1 Assessor Tax Letters**

[19-1325](#)

Attachments:    [2019 Personal Property Tax Refund DMV \\$561.00](#)  
                          [2019 Personal Property Tax Refund DMV Vet \\$300.00](#)

**9. LETTERS FROM OTHER OFFICES**

**10. PRIVATE BUSINESS DISCLOSURES**

**11. APPROVAL OF MINUTES**

**11.1 Approval of Council Minutes for October 22, 2019**

[19-1314](#)

Attachments:    [102219 Council Min.](#)

**ADJOURN**