



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, July 11, 2023

2:15 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.

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/weblink/register/r729bc9866675452d1235d5f1b42a0a82>

Individuals wishing to comment electronically must access the meeting using the Webex link above by the beginning of the "Public Comment" 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.

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Please include "Resident" ahead of your first name when you join the meeting or you will not be identified as wanting to give comment.

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<https://help.webex.com/ld-7srxjs-CiscoWebexEvents/Webex-Events>

1. CALL TO ORDER

Invocation - Reading or Thought - Pledge of Allegiance

2. PUBLIC COMMENT**3. REPORT OF ELECTED OFFICIALS:**

- 3.1. County Council Members
- 3.2. County Mayor
- 3.3. Other Elected County Officials

4. WORK SESSION

- 4.1 Report of the Central Utah Water Conservation District [23-0709](#)
Concerning the District's Proposed Property Tax Increase,
and Opportunity for Comment by the Salt Lake County
Council as Required by Utah Code Section 17B-1-1003**

Presenters: Gene Shawcroft, General Manager & Gerard Yates, Deputy GM
(Approx. 2:15PM)

Discussion/Direction

Attachments: [Staff Report](#)

[Salt Lake County Presentation - Central Utah Water](#)

TIME CERTAIN

- 4.2 Informational Update - the SOAR (Service Opportunities [23-0694](#)
Assessment Review) Project**

Presenter: Megan Hillyard, Administrative Services Department Director; Jill
Miller, Associate Deputy Mayor; Reza Ahmadi, Emergent Solutions; Kathy
Wheadon, CRSA Architects (Approx. 2:30PM)

Informational

Attachments: [Staff Report](#)

[SLCo SOAR Council Meeting 07-11-2023](#)

**4.3 Proposed Hire Report / Incentive Plans \$3,000 and Under / [23-0706](#)
Weekly Reclassification Report**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 2:50PM)
Informational

Attachments: [Staff Report](#)
[Proposed Hire Report - 7-5-2023](#)
[Incentive Plans \\$3,000 and Under 7-11-2023](#)
[Weekly Reclassification Report 7-11-2023](#)

TIME CERTAIN

4.4 County Library Overview of Collection Management [23-0705](#)

Presenter: Robin B. Chalhoub, Community Services Director; Jim Cooper, Library Director; William Scarber, County Library Board Chair (Approx. 3:00PM)
Informational

Attachments: [Staff Report](#)
[Library Collection Management Presentation - Final](#)

**4.5 Informational Update Concerning Salt Lake County's [23-0715](#)
Declared State of Emergency Due to Flooding**

Presenter: Amy McCormick, Engineering & Flood Control Fiscal Manager; Kade Moncur, Engineering & Flood Control Division Director (Approx. 3:50PM)

Attachments: [Staff Report](#)

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

6. PENDING LEGISLATIVE BUSINESS

**6.1 Formal Adoption of an Ordinance of the Legislative Body of [23-0714](#)
Salt Lake County, Utah, Creating an Appeal Authority to Hear and Decide Appeals Regarding the County Recorder's Application of Rules Made by the County Recorder Standards Board, and Making Related Changes**

Attachments: [Staff Report](#)
[Recorder Appeal Authority Ordinance](#)

7. CONSENT ITEMS

- 7.1 Appointments for Convention Facility Advisory Board:** [23-0691](#)
Brandon Beckstead, Facility Stakeholder
Brittani Forbush, Community Representative
Steven Fukumitsu, Facility Stakeholder
Taylor Vriens, Facility Stakeholder
Garrett Parker, Visit Salt Lake
Vicki Varela, State of Utah
Pina Purpero, Hospitality Representative
Scott George, Hospitality Representative
- Attachments: [Staff Report](#)
[Convention Facility Adv Board.pdf](#)
- 7.2 Appointment for the Animal Services Advisory Committee:** [23-0693](#)
Juli Ulvestad, Industry Expert
- Attachments: [Staff Report](#)
[Animal Services.pdf](#)
- 7.3 Reappointment for Career Services Council:** [23-0692](#)
Jennifer Nakao
- Attachments: [Staff Report](#)
[Career Services.pdf](#)
- 7.4 Approval of a fee waiver in the amount of \$1,500.00 for Salt Lake Chamber Leadership Utah event at the O.C. Tanner Lounge at Eccles Theater.** [23-0703](#)
- Attachments: [Staff Report](#)
[SLChamber Fee Waiver Request Council Memo](#)
[Salt Lake Chamber Leadership Utah Fee Waiver Request](#)
[Salt Lake Chamber IRS Determination Letter](#)
[Leadership Utah Event Information](#)
[Salt Lake Chamber Audited Financial Statements](#)

- 7.5 Acceptance of a Donation from the Friends of the Children's Justice Center to the District Attorney's Office in the amount of \$20,462.16 [23-0710](#)

Attachments: [Staff Report](#)
[Friends donation 2023-04 thru 2023-06](#)

- 7.6 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 \$391,080 of County Corridor Preservation Funds to Bluffdale City to be Used by the City to Acquire Certain Property for Transportation Purposes [23-0711](#)

Attachments: [Staff Report](#)
[Bluffdale Corridor Preservation ILA - Freedom Point Way_RATF](#)
[Bluffdale Corridor Preservation Resolution - Freedom Point Way_RATF](#)

- 7.7 Adoption of the Budget Calendar and Set the Budget Hearing Date for the 2024 Budget and 2023 Budget Adjustments [23-0713](#)

Attachments: [Staff Report](#)
[2024 Budget and 2023 Final Adjusted Budget Key Dates](#)

- 7.8 Approval of a fee waiver in the amount of \$90,520 for Utah First Robotics event at the Salt Palace Convention Center [23-0717](#)

Attachments: [Staff Report](#)
[Utah FIRST Fee Waiver March 2024 v7 with Attached Files \(1\).pdf](#)
[Utah Regional FIRST Robotics Competition Revised Contract \(1\).pdf](#)

8. POTENTIAL CLOSED SESSION

- 8.1 Potential Closed Session to Discuss Pending or Reasonably Imminent Litigation** [23-0697](#)

(Approx. 4:10PM)

Attachments: [Staff Report](#)

9. APPROVAL OF TAX LETTERS

- 9.1 Tax Administration's Section 59-2-1321 Claim** [23-0707](#)

Attachments: [Staff Report](#)
[2.1 Scenic Development Group LLC.pdf](#)

- 9.2 DMV Registration Refunds.** [23-0712](#)

Attachments: [Staff Report](#)
[MA 00019 Personal Property Tax Refund DMV Vet \\$470.00](#)
[7.5.23](#)

10. ACCEPTANCE OF ETHICS DISCLOSURES

11. APPROVAL OF COUNCIL MEETING MINUTES

- 11.1 Approval of June 20, 2023 Council Budget Minutes** [23-0687](#)

Attachments: [062023 Budget Minutes](#)

- 11.2 Approval of June 20, 2023 County Council Minutes** [23-0688](#)

Attachments: [062023 Council Minutes](#)

- 11.3 Approval of June 20, 2023 Council Work Session Minutes** [23-0689](#)

Attachments: [062023 CWS Minutes](#)

12. OTHER ITEMS REQUIRING COUNCIL APPROVAL

**13. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR
COMMEMORATIVE MATTERS**

14. OTHER BUSINESS

ADJOURN