

**SALT LAKE COUNTY COUNCIL MEETING AGENDA  
TUESDAY, MAY 16, 2017 - 4:00 P.M.  
2001 SO. STATE STREET, COUNCIL CHAMBERS, N1-110  
SALT LAKE CITY, UTAH 84114  
(385) 468-7500 TTY 711**

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.**

**COUNCIL MEETING**

**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 THE COUNTY MAYOR:**

- 3.1. Proclamation Acknowledging Head Start's Birthday in Utah and Nationwide
- 3.2. Ratify Council's Decision Regarding Appointment of Nicole Omer as a Board Member of the Mountainous Planning District Planning Commission

**4. REPORT OF ELECTED OFFICIALS:**

NONE

**5. REPORT OF COUNCIL MEMBERS:**

- 5.1. Council Member Reports and Comments
- 5.2. Ratify Council's Decision Regarding Council Appointment to Central Wasatch Commission
- 5.3. Ratify Council's Decision Regarding Council Appointment of Damien Gutierrez as a Salt Lake County Deputy Constable

- 5.4. Ratify Council's Decision Regarding Council Appointment of Robert Lees as a Salt Lake County Deputy Constable

**6. COMMEMORATIVE RESOLUTIONS:**

NONE

**7. CONTRACT MATTERS:**

NONE

**8. PRIVATE BUSINESS DISCLOSURES:**

- 8.1. Camila Trujillo Medina of Center for the Arts - MagicSpace Box Office and Customer Service

**9. TAX MATTERS:**

**AUDITOR'S OFFICE Submitting Letter Regarding:**

- 9.1. Recommendations for Withdrawal of Certain Properties for the 2017 Tax Sale Per Attached List

**10. PUBLIC HEARING:**

NONE

**11. ORDINANCES:**

NONE

**12. RESOLUTIONS:**

NONE

**13. POLICIES:**

- 13.1. Ratify Council's Decision Regarding Amendment to Countywide Policy No. 1020 Allowing Dept. of Public Works to Purchase 2 Tables at the Best of State Award Dinner

**14. PUBLIC NOTICE:**

- 14.1. Cancellation of May 30, 2017 Council Meeting

**15. OTHER MATTERS:**

**MAYOR'S OFFICE:**

- 15.1. Ratify Council's Decision Regarding Distribution of Previously Collected Judgment Property Tax Levy Fund Balance to Millcreek; Unincorporated Communities; Kearns Metro Township; Magna Metro Township; Emigration Canyon Metro Township; White City Metro Township; and Copperton Metro Township in Accordance With House Bill 429 (County Fund Amendments)
- 15.2. Ratify Council's Decision Regarding Real Estate Matter
- 15.3. Ratify Council's Decision Regarding Litigation Matter

**BUDGET ADJUSTMENTS:**

- 15.4. Ratify Council's Decision Regarding Health Department's Request for FTE Reclassification – From a Microsystems Analyst to a Help Desk Technician (Annual Savings of \$31,595)

**16. APPROVAL OF MINUTES:**

- 16.1. Approval of May 2, 2017 Council Minutes

**17. PLANNING AND ZONING:**

NONE

**ADJOURN**