



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, July 31, 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 - Wasatch Front Regional Council

[18-405](#)

Andrew Gruber, Executive Director of Wasatch Front Regional Council
(Approx. 20 min.)

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: SLCo Jail Capital Dishwasher Purchase [18-396](#)

Attachments: [Budget Adjustment County Jail Capital Dishwasher Purchase](#)

- 6.2** Board Appointment - Lavanya Mahate to the Salt Lake County Board of Health [18-362](#)

Attachments: [Staff Report](#)
[Lavanya Mahate - application, resume, approval form](#)

- 6.3** An Ordinance Enacting Chapter 2.65, Entitled “Salt Lake County Transportation Advisory Committee” of the Salt Lake County Code of Ordinances, 2001, Creating a Committee to Review Proposed Transportation Projects; Setting Forth the Application Process and Criteria for Transportation Projects as Set Forth by Utah Code Annotated § 72-2-121 [18-354](#)

Attachments: [Staff Report](#)
[Ordinance - Transportation Advisory Committee](#)

Final Approval Will Take Place on August 7, 2018

- 6.4** Presentation of Amendments to Title 13 of the Salt Lake County Code of Ordinances, entitled “Parks and Recreation.” [18-377](#)

Attachments: [Staff Report](#)
[PR Ordinance - Title 13](#)

Final Approval Will Take Place on August 7, 2018

- 6.5** An Ordinance of the Legislative Body of Salt Lake County, Utah, Adopting section 2.100 of the Salt Lake County Code of Ordinances, 2001, entitled “County Transportation Advisory Committee” [18-391](#)

Attachments: [Staff Report](#)
[County Transportation Advisory Committee Ordinance \(7.15.18\)](#)
[Comparison Transportation Advisory Committee Ordinances](#)

Final Approval Will Take Place on August 7, 2018

- 6.6** Discussion of draft Transportation Project Evaluation Criteria [18-386](#)

Attachments: [Staff Report](#)
[Salt Lake County Transportation Project Prioritization](#)
[Redlined Proposed Timeline for Fourth Quarter of One](#)
[Percent Sales Tax Process](#)

- 6.7** Submission of additional nominee, Carlton Christensen, for Utah Transit Authority Board of Trustees to be submitted to Governor Herbert. [18-382](#)

Attachments: [Staff Report - UTA Nomination](#)
[Resume - Carlton Christensen 20180723](#)

- 6.8** Request for Refund of Interest to Purchaser of Rescinded Tax Sale Property - Myers Enterprise, Inc.; Parcel No. 15-36-176-001 [18-406](#)

Attachments: [Staff Report](#)
[Myers Enterprise Request for Refund of Interest](#)

- 6.9** Closed Session - Real Estate Matters [18-395](#)

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

- 7.1 District Attorney's Donation of \$5,000 to Stepping Stones [18-361](#)
Attachments: [1200_Application_2018-06-11.Stepping Stones](#)
- 7.2 Approve declaration of gift for \$10,000 from Intermountain Healthcare to the Salt Lake County Health Department. [18-363](#)
Attachments: [Staff Report](#)
[IHC Donation for HepA Outbreak APPROVED 062518](#)
- 7.3 Approve declaration of gift form for an \$8,063.00 donation from Intermountain Healthcare to the Health Department. [18-369](#)
Attachments: [Staff Report](#)
[IHC Donation for Blood Pressure Devices APPROVED 062518](#)
- 7.4 Real Estate: Lease - Salt Lake Community Action Program [18-399](#)
Attachments: [Staff Report](#)
[Lease - Salt Lake Community Action Program](#)
- 7.5 Resolution of the County Council of SLCo approving and authorizing execution of an interlocal cooperation agreement between SLCo and the city of Cottonwood Heights for a contribution of TRCC funds to help finance the purchase and installation of additional lighting equipment used for programs and concerts at the Butler Middle School Auditorium. [18-371](#)
Attachments: [Staff Report](#)
[Butler Middle School Resolution](#)

8. TAX LETTERS

-
- 8.1** Treasurer's Tax Letters [18-364](#)
- Attachments: [Partial Release of Lien 09-31-308-014 XLI East LLC](#)
[Partial Release of Lien 15-20-478-013 SV9 LLC](#)
[Partial Release of Lien 15-36-427-016; 15-36-427-028 Staker Harmony Ltd LLC](#)
[Partial Release of Lien 16-27-477-001 Jupiter Land 1 LLC](#)
[Partial Release of Lien 21-34-226-003 UDOT](#)
[Partial Release of Lien 26-12-277-039 Wood](#)
[Partial Release of Lien 26-33-478-033 Masgnusson](#)
- 8.2** Treasurer's Tax Letters [18-367](#)
- Attachments: [Parial Release of Lien 22-11-105-028, 22-11-105-014; Smith](#)
[Parial Release of Lien 28-21-177-100; Realty Squad LLC; et al](#)
[Partial Release of Lien 33-03-178-015, -017, -018; Cardon Square](#)
[Partial Release of Lien 33-14-100-005; DA1 Dev](#)
- 8.3** Treasurer's Tax Letters [18-387](#)
- Attachments: [Partial Release of Lein 27-34-401-013; Mascro and Nokes](#)
[Partial Release of Lein 28-05-226-042; DVA 8638 LLC](#)
- 8.4** Assessor Tax Letter [18-365](#)
- Attachments: [2018 DMV Vet Refund \\$2780.00](#)
- 8.5** Assessor Tax Letter [18-383](#)
- Attachments: [2018 DMV Refund \\$1208.00](#)
- 8.6** Assessor Tax Letter Regarding Interstate Brick's Personal Property Tax Refund in the Amount of \$8,430.55 [18-355](#)
- Attachments: [2018 Personal Property Appeal Refund](#)

- 8.7** Assessor Tax Letter Regarding Motor Vehicle Refund in the Amount of \$300.00. [18-356](#)

Attachments: [2018 DMV Vet Refund \\$300.00](#)

- 8.8** Assessor's Tax Letter Regarding Motor Vehicle Refunds in the Amount of \$840.00 [18-357](#)

Attachments: [2018 DMV Refund \\$840.00](#)

- 8.9** Auditor's Office Tax Letters [18-366](#)

Attachments: [2016 Property Valuation-Nagel, John & Elizabeth-Change from \\$550,900 to \\$492,200_Redacted.pdf](#)
[2016 Property Valuation-ASI Sandy, LLC- Change from \\$6,786,800 to \\$5,225,000_Redacted.pdf](#)
[2017 Property Valuation-ET SUB REIT, LLC-Change from \\$12,845,100 to \\$12,539,700_Redacted.pdf](#)
[2017 Property Valuation-ET SUB REIT, LLC-Change from \\$9,863,100 to \\$9,366,200_Redacted.pdf](#)
[2017 Property Valuation-Legacy Management Company, LLC- Multiple Parcels_Redacted.pdf](#)

- 8.10** TaxAdministration's Tax Letters [18-394](#)

Attachments: [2.1 The View Homeowner's Association](#)
[5.1 Waiver Refunds](#)
[7.1 2018 Timely Tax Relief](#)
[7.1a Other Years Timely Tax Relief](#)
[7.3a Other Years Veteran Exemptions](#)
[7.4a Other Years Active Duty Exemptions](#)
[Prorated 2017 Veteran Exemption for Jeffrey L Meikel, Parcel 14-29-451-003](#)
[Prorated 2017 Tax Relief for Rexeene S Jordan, Parcel 28-04-479-005](#)
[New Deferral, Bartling, Galen S, Parcel 21-07-358-005_Redacted](#)

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

- 10.1** Disclosure of Personal or Financial Interest form for ZAP Coordinator, Jennifer Waterhouse. [18-370](#)

Attachments: [Staff Report](#)
 [Waterhouse Disclosure Form](#)

11. APPROVAL OF MINUTES

- 11.1** Approval of Council Minutes for July 17, 2018 [18-397](#)

Attachments: [071718 Council Min.pdf](#)

ADJOURN