



SALT LAKE COUNTY
County Council
Meeting Agenda

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

Tuesday, June 18, 2019

4:00 PM

Council Chambers, N1-110

AMENDED AGENDA

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

- 4.1 Presentation of the 2019 Equestrian Park Coalition and Brett Tolman Scholarship winners: Vivian Ely - \$1,500; Leslie Bennion - \$1,000; Makayla Thacker - \$500. [19-740](#)

Attachments: [Staff Report](#)

- 4.2 Employee Recognition Program recipients for May 2019: [19-744](#)
Behind the Scenes - Antigone Carlson
Platinum Customer Service - Rachel Manko
Above and Beyond - Kim Hansen
Silver Safety Shield - Branden Woolley
Collaborative Impact - Rina Shipley

Attachments: [Staff Report](#)

5. PUBLIC HEARINGS AND NOTICES

- 5.1 Cancellation of Council Meetings for the Following Dates: [19-760](#)

July 9, 2019

July 23, 2019

- 5.2 Notice of Public Hearing at 6:00 p.m. on June 18, 2019 to Consider Adjustments to the 2019 County Budget and Tax Rates [19-777](#)

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

- 6.1 Resolution approving an interlocal agreement providing funding to the Central Wasatch Commission [19-727](#)

Disbursement of \$200,000

Attachments: [Staff Report](#)

[Resolution Approving Funding ILA_4June19](#)
[2019 Interlocal Funding K_SLCO_AATF](#)

-
- 6.2** Presentation of Discovery Gateway: The Children’s Museum’s FY 2020 Annual Budget. [19-738](#)
- Attachments: [Staff Report](#)
[Discovery Gateway FY20AnnualPlan](#)
[FY20 Budget Roll up final](#)
- 6.3** Appointment of Mr. Brooke Derr as an Alternate member of the Mountainous Planning District Planning Commission. This four-year term as an Alternate will last from 6/18/2019 through 6/17/2023. [19-747](#)
- Attachments: [Staff Report](#)
[Brooke Derr - application, resume, approval form](#)
- 6.4** Appointment of Mr. Bart Reuling as an Alternate member on the Mountainous Planning District Planning Commission. This four-year term as an Alternate would last from 6/18/2019 through 6/17/2023. [19-749](#)
- Attachments: [Staff Report](#)
[Bart Reuling - application, resume, approval form](#)
- 6.5** Mid-Year Budget Discussion, Review and Approval: [19-774](#)
- Review and Adoption of Certified Property Tax Rates and Related Revenues for 2019
- Discussion Of Fund Balance Transfers and Estimated Fund Balances
- Other Related Items
- 6.6** Discussion Regarding Real Estate Matters [19-756](#)
- Attachments: [Staff Report](#)
- 6.7** Discussion Regarding Personnel Matter [19-775](#)

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

- 7.1 Reappoint Kristi Swett as the Salt Lake City School Board representative on the Parks & Recreation Advisory Board. This next three-year term would last from May 1, 2019 through April 30, 2022. [19-741](#)

Attachments: [Staff Report](#)
[Kristi Swett - Application, approval form](#)

- 7.2 A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY, UTAH, APPROVING THE SALT LAKE COUNTY CLERK'S GOVERNMENT RECORDS ACCESS AND MANAGEMENT FEE SCHEDULE [19-728](#)

Attachments: [Staff Report](#)
[GRAMA fee schedule \(6.3.19\)](#)
[Resolution - Approve Clerk's GRAMA fees](#)

- 7.3 A Resolution authorizing the contribution of County property to SLC Bikeshare, dba Green Bike, a Utah nonprofit corporation for the purpose of installing and operating a bike station at The Salt Lake County Government Center. [19-733](#)

Attachments: [Staff Report](#)
[Salt Lake County GREENbike License Agreement](#)

- 7.4 Declaration of Gift From Friends of CJC to District Attorney's Office in Support of the Forensic Interviewer Position - \$13,040.26 [19-742](#)

Attachments: [Staff Report](#)
[DA Forensic Interviewer Services Donation](#)

- 7.5 Constable Nominating Commission's Recommendation of Jeremy Reitz as a Salt Lake County Constable for a Term of Six Years [19-750](#)

Attachments: [Staff Report](#)
[Constable Nominating Letter](#)

- 7.6 Constable Nominating Commission's Recommendation of Silvan Warnick as a Salt Lake County Constable for a Term of Six Years [19-752](#)

Attachments: [Staff Report](#)
[Constable Nominating Letter](#)

- 7.7 Constable Nominating Commission's Recommendation of Travis Reitz as a Salt Lake County Constable for a Term of Six Years [19-753](#)

Attachments: [Staff Report](#)
[Constable Nominating Letter](#)

8. TAX LETTERS

- 8.1 Assessor Tax Letters [19-748](#)

Attachments: [2019 Personal Property Tax Refund AC Holding \\$451.17](#)
[2019 Personal Property Tax Refund WB Games \\$15,866.98](#)
[2019 Personal Property Tax Refund VFI \\$4,135.04](#)

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

11. APPROVAL OF MINUTES

- 11.1 Approval of Council Minutes for June 4, 2019 [19-764](#)

Attachments: [060419 Council Minutes](#)

ADJOURN