



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, April 12, 2022

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. 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/slco council/>, and through Cisco Webex, which may be accessed at:

<https://slco.webex.com/slco/onstage/g.php?MTID=e33ddceee65f2dd8143ceb0624361846b>

Individuals wishing to comment electronically must access the meeting using the Webex link above by the beginning of the “Citizen Public Input” 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.

The first time you join via the link may take longer to get through the set-up steps. Please plan accordingly.

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

This website has helpful tips for using Webex for Events:

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

1. CALL TO ORDER

Invocation - Reading - Thought

Pledge of Allegiance

2. CITIZEN PUBLIC INPUT

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

6. DISCUSSION

6.1 Formal Adoption of An Ordinance Of The Salt Lake County Council Amending Section 19.12.030 Of The Salt Lake County Code To Eliminate Mineral Extraction And Processing As A Conditional Use And Explicitly Prohibiting The Same In The Forestry And Recreation Zones; Amending Section 19.72.190 To Eliminate Mineral Extraction And Processing As A Use For Which Waivers Can Be Granted; Amending Section 19.76.030 Regarding Classification Of Permitted And Conditional Uses Not Listed In Title 19; And Enacting Related Regulations

[22-0331](#)

Attachments: [Staff Report](#)
[FR Mineral Extraction Ordinance aatf](#)

7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

7.1 Budget Adjustment: Public Works Engineering's Request to Recognize \$2,362,000 in Revenue and Expense Related to Greater Salt Municipal Services District (GSLMSD) Capital Project

[22-0346](#)

Attachments: [Staff Report](#)
[24726 - EFCMC210019 Millcreek Canyon Overlay](#)

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- 7.2 **Budget Adjustment: District Attorney's Request to Recognize \$50,000 in Revenue from the National Children's Alliance (NCA) Core Grant 2022** [22-0347](#)
- Attachments: [Staff Report](#)
[24732 - NCA Core Grant 2022](#)
- 7.3 **Budget Adjustment: Facilities Management's Request to Transfer \$78,670 between Capital Projects to for Cost Increase in the Adult Detention Center (ADC) Admin & Visiting Remodel Capital Project** [22-0348](#)
- Attachments: [Staff Report](#)
[24644 - ADC Admin & Visiting Remodel](#)
- 7.4 **Fee Waiver Request - Utah Friends of AMAR International Charitable Foundation - Ukraine Benefit Concert** [22-0338](#)
- Attachments: [Staff Report](#)
[SL County Request for Waiver - AMAR International Charitable Foundation - Ukraine Benefit Concert - Eccles Theater](#)
[AMAR IRS Approval Letter](#)
[A Ukraine Benefit Concert of Kalyna - The Musical](#)
[2020 Tax Return - Utah Friends of AMAR International Charitable Foundation \(Public\)](#)
- 7.5 **Salt Lake County Resolution: Extension of The Public Health Emergency Declared By The Salt Lake County Mayor And The Executive Director Of The Salt Lake County Health Department Covid-19 Pandemic** [22-0350](#)
- Attachments: [Staff Report](#)
[Emergency Declaration Notice - 4.5.2022 - Final Signed Resolution for Eighteenth Extension of Public Health Emergency \(July 1 2022\)\(AATF\)](#)
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- 7.6 Continuation of Mayor's ARPA Projects [22-0330](#)
Housing Trust Fund (\$20M)
Water Conservation (\$2.1M)
Health Equity Bureau (\$6.5M)
WISE Workforce Development (\$10M)

Attachments: [Staff Report](#)
[ARPA Housing Trust Fund request supplemental materials](#)
[Integrated Water Conservation and Land Use Municipal Partnership ARPA request supplemental materials](#)
[ARPA Equity Bureau 4.7](#)

- 7.7 Discuss Additional Employee Compensation for Salt Lake County Jail [22-0337](#)

Attachments: [Staff Report](#)
[SO Nurse Shortage and Compensation April 2022 FINAL](#)

8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

- 8.1 Approval Request - Donation of 800 DVD's With a Value of \$1,600 to Salt Lake County Library [22-0262](#)

Attachments: [Staff Report](#)
[In-Kind Donation at \\$1,600 Value](#)

9. TAX LETTERS

- 9.1 2022 Tax Sale Removal of \$250 Admin Fee [22-0334](#)

Sponsors: County Council

Attachments: [Staff Report](#)
[2022 Tax Sale Letter to remove admin fee](#)

- 9.2 Partial Release of Lien [22-0343](#)

Attachments: [Staff Report](#)
[Parleys Pointe Dev Ctv Hldgs 16-23-251-023](#)

9.3 DMV Registration Refunds [22-0345](#)

- Attachments: [Staff Report](#)
[MA 0009 2022 Personal Property Tax Refund DMV Vet \\$1,620.00](#)
[MA 00012 2022 Personal Property Tax Refund DMV \\$159.00](#)

10. LETTERS FROM OTHER OFFICES

11. PRIVATE BUSINESS DISCLOSURES

12. APPROVAL OF MINUTES

12.1 Approval of March 29th, 2022 Council Work Session Minutes [22-0333](#)

- Attachments: [032922 - CWS Minutes](#)

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