



SALT LAKE COUNTY
County Council
Meeting Agenda

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

Tuesday, November 10, 2020

4:00 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.

Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code Ann. § 52-4-207(4), the Salt Lake County Council Chair has issued written determinations supporting Salt Lake County Council's decision to convene electronic meetings of the Council without a physical anchor location. Due to the health and safety risks related to the ongoing COVID-19 pandemic and considering public health orders limiting in-person gatherings, members of the public should not attend Council meetings in person. However, members of the public are invited and encouraged to view and participate in the Council's electronic meetings as described below.

This meeting will be conducted 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/slco/onstage/g.php?MTID=e4dc928a3c5ebd53b049781f8981487c8>

Individuals wishing to comment must access the meeting using the Webex link above by the beginning of the “Citizen Public Input” portion of the meeting. Comments will be limited to three minutes per individual unless otherwise approved by the Council. If an individual is unable to attend the meeting via Webex, they may 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. Mobile phones must choose “Call-in” as the audio connection to support the Webex Event format.

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

- 1.1 Statement of Council Chair Max Burdick Concerning the [20-1103](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act

Attachments: [Staff Report](#)
[OPMA Findings - October 2020](#)

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

- 5.1 Notice of a Public Hearing for November 17, 2020 at 4:00 PM to Receive Comments Regarding the Disposal of Two Adjacent Parcels of Real Property Owned by Salt Lake County; the Parcels are Located in Taylorsville, Utah, at approximately 4731 South Redwood Road (Parcel Nos. 21-10-201-035 and 21-10-201-036)** [20-1112](#)

Attachments: [Staff Report](#)
[Notice of Public Hearing - Taylorsville Park](#)

- 5.2 Notice of a Public Hearing for November 17, 2020, at 4:00 PM to Receive Comments Regarding the Disposal of Several Adjacent Parcels of Real Property Owned by Salt Lake County; the Parcels are located in South Salt Lake, Utah at approximately 999 West 3300 South (Tax ID No. 15-26-451-001); 975 W. 3300 S. (Tax ID Nos. 15-26-451-019 and 15-26-451-022); 3361 S. 1000 W. (Tax ID No. 15-26-451-017); 3363 S. 1000 W. (Tax ID No. 15-26-451-008); 3350 S. 900 W. (Tax ID No. 15-26-451-009); and 3344 S. 900 W. (Tax ID No. 15-26-451-007)** [20-1113](#)

Attachments: [Staff Report](#)
[Notice of Public Hearing - SSL properties \(002\)](#)

- 5.3 Notice of a Public Hearing for November 17, 2020, at 4:00 PM to Receive Comments Regarding the Disposal of a Parcel of Real Property Owned by Salt Lake County; the Parcel is Located in Taylorsville, Utah, at approximately 6425 South 4015 West (Parcel No. 21-20-151-003) [20-1114](#)

Attachments: [Notice of Public Hearing - Skyview Basin Park Staff Report](#)

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

- 6.1 Update on Salt Lake County's Coordinated Response to COVID-19 [20-1105](#)

The Council may Take Action, Including Votes, on any Necessary Legislative Matters Related to the Ongoing State of Emergency

Attachments: [Staff Report](#)
[Report to County Council -- 11102020](#)

- 6.2 A Resolution of the Salt Lake County Council Setting Forth Maximum Operational Capacity for the Salt Lake County Jail [20-1091](#)

Attachments: [Staff Report](#)
[AATF Jail Capacity Resolution 2020](#)
[2020 Budget - Jail Capacity Slides 10222020](#)

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

- 7.1 A Resolution of the Salt Lake County Council Approving an Interlocal Cooperation Agreement Between Salt Lake County and Millcreek for the Lease of Certain Property Located in Millcreek, Utah [20-1095](#)

Attachments: [Staff Report](#)
[Resolution for Lease Agreement with Millcreek - Heritage Lot - AATF \(002\)](#)
[Lease with Millcreek - Heritage Lot AATF](#)

- 7.2 A Resolution of the Salt Lake County Council Approving an Interlocal Cooperation Agreement Between Salt Lake County and Wasatch Front Waste and Recycling District for the Lease of Certain Space at the Salt Lake County Public Works Department Complex [20-1101](#)

Attachments: [Staff Report](#)
[Resolution for Interlocal Agreement with WFWRD \(11-3-20\) - AATF](#)
[09-24-2020 WFWRD-SLCO Interlocal Coop Lease Agreement - final - AATF \(11-3-20\)](#)

8. TAX LETTERS

- 8.1 Auditor Tax Letter [20-1099](#)

Attachments: [2019 Property Valuation - Questar Gas Company - Multiple Parcels_Redacted](#)

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

11. APPROVAL OF MINUTES

- 11.1 Approval of Council Minutes for October 27, 2020 [20-1093](#)

Attachments: [102720 - Council Minutes](#)

ADJOURN