

AMENDED
SALT LAKE COUNTY COUNCIL MEETING AGENDA
TUESDAY, DECEMBER 19, 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. Joint Proclamation Honoring Mayor JoAnn Seghini's Service to Midvale and the Community-at-Large
- 3.2. Joint Proclamation Recognizing Chief Pam Lofgreen
- 3.3. Recognition of Newly Elected Pawlitical Pets for Salt Lake County
- 3.4. Reappointment of Kumar Shah as a Board Member to the Community and Economic Development Advisory Committee (CEDAC)
- 3.5. Reappointment of Lynn Feveryear as a Board Member to the Community and Economic Development Advisory Committee (CEDAC)
- 3.6. Reappointment of Allen Lister as a Board Member to the Community and Economic Development Advisory Committee (CEDAC)
- 3.7. Reappointment of Susan Gregory as a Board Member to the Community and Economic Development Advisory Committee (CEDAC)

- 3.8. Reappointment of Leslie Jones as a Board Member to the Community and Economic Development Advisory Committee (CEDAC)
- 3.9. Reappointment of Nicole Omer as a Board Member to the Mountainous Planning District Planning Commission
- 3.10. Reappointment of Neil A. Cohen as a Board Member to the Mountainous Planning District Planning Commission

4. REPORT OF ELECTED OFFICIALS:

- 4.1. Elected Officials Reports and Comments

5. REPORT OF COUNCIL MEMBERS:

- 5.1. Council Member Reports and Comments
- 5.2. Ratify Council's Decision Regarding Reappointment of Council Member Richard Snelgrove as a Board Member to the Utah Association of Counties
- 5.3. Ratify Council's Decision Regarding Council's Contribution of \$1,175,000 to The Utah Refugee Exchange

6. COMMEMORATIVE RESOLUTIONS:

NONE

7. CONTRACT MATTERS:

NONE

8. PRIVATE BUSINESS DISCLOSURES:

- 8.1. Justin Stewart of Mayor's Administration – Contract Lobbyist for Utah Civil Justice League; Contract Lobbyist for Vivint Solar; Contract Lobbyist for Utah Nurses Association; C.A.T.R.A.L.A (Car Rental Association); Contract Lobbyist for Zions Bank; Contract Lobbyist for Intermountain Health Care

9. TAX MATTERS:

ASSESSOR'S OFFICE Submitting Letters Regarding:

- 9.1. Motor Vehicle Refunds in the Amount of \$685.00 Per Attached List of Taxpayers: MA-068

- 9.2. Motor Vehicle Refunds in the Amount of \$1,545.00 Per Attached List of Taxpayers; MA-057
- 9.3. Personal Property Tax Refund Request for Tax Year 2017 in the Amount of \$13,315.25; Trasfuels LLC, DBA Blu Fuel; Account Nos. 13-167618, 13A-166739, 13F-167138
- 9.4. Refund of Overpaid Personal Property and Mobile Home Taxes in the Amount of \$3,295.44 Per Attached List of Taxpayers

10. PUBLIC HEARING:

NONE

11. ORDINANCES:

NONE

12. RESOLUTIONS:

- 12.1. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Execute an Easement Purchase Agreement and Perpetual Easement Agreement With Comcast of Utah II, Inc.
- 12.2. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Execute an Easement Agreement With Level 3 Communications, LLC
- 12.3. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Conveyance of a Portion of the Same by Quit-Claim Deed to Jordan Valley Water Conservancy District

13. POLICIES:

NONE

14. PUBLIC NOTICE:

- 14.1. Cancellation of December 26, 2017 Meeting
- 14.2. Cancellation of January 2, 2018 Meeting
- 14.3. Public Hearing to Receive Comments Regarding Consideration of 2018 Salt Lake County Budget and Adjustments to the 2017 Salt Lake County Budget Immediately Following Council 4:00 Meeting

15. OTHER MATTERS:

BUDGET ADJUSTMENT:

- 15.1. Ratify Council's Decision Regarding Surveyor's Request to Transfer \$21,000 From Surveyor Program to Surveyor Administration Preservation Account to Purchase Monument Fabrication Supplies

16. APPROVAL OF MINUTES:

- 16.1. Approval of Council Minutes for December 5, 2017
- 16.2. Approval of Council Budget Hearing Minutes for December 5, 2017

17. PLANNING AND ZONING:

NONE

ADJOURN