



SALT LAKE COUNTY
County Council
Meeting Agenda

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

Tuesday, January 14, 2020

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

5. PUBLIC HEARINGS AND NOTICES

- 5.1 Notice of Public Hearing at 6:00 PM to Receive Public Comment Regarding the Olympia Hills Planned Development Community, including: 1) Amendment of the Southwest Community General Plan; 2) Amendment of the Salt Lake County Zoning Ordinance to Rezone Property Located at Approximately 6300-8500 W. and 12400-13100 S. from A-2 (Agricultural) and M-2 (Industrial) to P-C (Planned Community); and 3) PC Zone Plan/Master Development Agreement.** [20-0014](#)

Another Public Hearing on This Matter Will be Held on January 28th at 6:00 PM in the Auditorium of the Copper Mountain Middle School located at 12106 So. Anthem Park Blvd., (5600 W) in Herriman, Utah

Attachments: [Staff Report](#)

- 5.2 Notice of Cancellation of Meeting for January 21, 2020** [20-0013](#)

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

- 6.1 An Ordinance Amending Section 3.070.060 of the Salt Lake County Code of Ordinances, 2001, Entitled “Determination of Operating Expenses”** [19-1505](#)

(Formal Adoption Will Take Place on January 28, 2020)

Attachments: [Staff Report](#)
[Ordinance - Tier II Board FINAL](#)

- 6.2 Tax System Strategy** [20-0001](#)

Attachments: [Staff Report](#)
[Tax Strategy PPT for the Council](#)

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

- 7.1 **Appointment of Mitch Park as an Alternate Representative of the Council to the Fleet Management Board** [20-0004](#)
Attachments: [Staff Report](#)
[Resume of Mitch Park](#)
- 7.2 **Appointment of Travis Evans to the Salt Lake County Bicycle Advisory Board** [20-0007](#)
Attachments: [Staff Report](#)
[Travis Evans - 2019 Board Appointment Approval form.docx](#)
[Travis Evans - resume_Redacted.pdf](#)
- 7.3 **Appointment of Christine Gianchetta Nguyen to the Housing Connect Board of Commissioners** [20-0008](#)
Attachments: [Staff Report](#)
[C Nguyen resume_Redacted.pdf](#)
[Christine Nguyen - 2019 Board Appointment Approval form.docx](#)
- 7.4 **Donation of 5,000 Chocolate Bars From Jan M. Olpin to Inmates of Salt Lake County Jail - Estimated Value of \$2,500** [20-0005](#)
Attachments: [Staff Report](#)
[20200107_SALT LAKE COUNTY](#)
- 7.5 **Reappointment of Patrick Fleming to the Behavioral Health Services Advisory Council (BHSAC) for his second-term.** [20-0010](#)
Attachments: [Staff Report](#)
[P Fleming - 2019 Board Appointment Approval form.docx](#)
[P Fleming application_Redacted.pdf](#)
- 7.6 **Reappointment of Daniel Braun to the Behavioral Health Services Advisory Council (BHSAC) for his second-term.** [20-0012](#)
Attachments: [Staff Report](#)
[D Braun application_Redacted](#)
[D Braun - 2019 Board Appointment Approval form](#)

- 7.7 A Resolution of the Salt Lake County Council approving the recommendation of the Salt Lake County Council of Governments and authorizing the execution of an interlocal cooperation agreement providing for the transfer of \$365,000.00 of County Corridor Preservation funds to the city of Cottonwood Heights to be used by the city to acquire certain property for transportation purposes. [20-0003](#)

Attachments: [Staff Report](#)
[CHC Corridor Pres Resolution Reece](#)
[COG Ltr to County Council](#)
[CHC Corridor Pres ILA Reece](#)

- 7.8 Formal Adoption of an Ordinance Approving the Rezone of Property Located at 8700 South 700 West. Re-zone from A-2 (Agricultural) to M-2 (Manufacturing). The Rezone is for a 7.01 Acre-Southern Portion of the 25.51 Acre Parcel [19-1478](#)

The Public Hearing was held on January 7,2020 - File No. 19-1478

Attachments: [Staff Report](#)
[P&Z 31038 ordinance Neff](#)
[31038 CoStaffReport\(Revised\) Neff.docx](#)
[31038 RezoneMap Neff.pdf](#)

8. TAX LETTERS

- 8.1 Tax Administration's Tax Letters [20-0018](#)

Attachments: [2.1 Mele Angilau](#)

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

- 10.1 Disclosure Form of Linda Duffy of Clerk's Office [20-0002](#)

Attachments: [Linda Duffy Disclosure Form](#)

10.2 Surveyor's Business Disclosures

[20-0019](#)

Allycen Fransworth

Jeremy Brodney

Attachments: [Staff Report](#)

[Allycen Farnsworth Disclosure](#)

[Jeremy Brodney Disclosure](#)

10.3 Business Disclosure of Anna Gallagher of Treasurer's Office

[20-0020](#)

Attachments: [Anna Gallagher Disclosure](#)

11. APPROVAL OF MINUTES

ADJOURN