



# SALT LAKE COUNTY

## County Council

### Meeting Agenda

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

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**Tuesday, July 12, 2022**

**4:00 PM**

**Council Chambers, N1-110**

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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](http://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=ee5a877cb53cb86458d29f85e238e01fd>**

**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](mailto: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 ITEMS**

**6.1 First Reading of An Ordinance of the Legislative Body of Salt Lake County Utah, Amending Section 9.04.030 of the Salt Lake County Code of Ordinances, 2001, Entitled "Salt Lake County Board of Health - Membership" by Modifying Membership Requirements for the Salt Lake County Board of Health. Formal Adoption May Occur at the July 19, 2022 Council Meeting**

[22-0693](#)

Attachments: [Staff Report](#)  
[Board of Health Ordinance Amendment - revised 7.7.2022 - RALF 7.7](#)

**7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION**

**7.1 Surveyor's Budget Adjustments**

[22-0692](#)

Attachments: [Staff Report](#)  
[25686 - Monument Jack Hammer and Supplies](#)

- 7.2 Updates to HR Policy 4-200: Leave Practices, HR Policy 4-800: Service Awards [22-0679](#)

Attachments: [Staff Report](#)  
[COW July 12 2022 Policy Changes Presentation updated 7 8 22](#)  
[4-200 Leave Practices ZLL 27May22.docx](#)  
[4-200 Leave Practices ZLL 27May22.pdf](#)  
[4-800 Service Awards ZLL 28June22.docx](#)  
[4-800 Service Awards ZLL 28June22.pdf](#)

- 7.3 Youth Services Budget Adjustment [22-0695](#)

Attachments: [Staff Report](#)  
[25693 - YSV Pay Differential](#)

- 7.4 Board of Health Reappointments: [22-0688](#)

**Michele Corigliano, District 4**  
**Kalina Duncan, District 1**  
**Mimi Shen, District 1**

Attachments: [Staff Report](#)  
[Memo to Mayor-BOH reappointments 2022](#)  
[KDuncan Application\\_redacted](#)  
[KDuncan Resume\\_Redacted](#)  
[MCorigliano Application\\_redacted](#)  
[MCorigliano Resume\\_Redacted](#)  
[MShen Application\\_redaction](#)  
[MShen Resume\\_Redacted](#)

## 8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

- 8.1 A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Grant A Perpetual Easement and A Temporary Construction Easement to Sandy City [22-0682](#)

Attachments: [Staff Report](#)  
[Resolution for Easement to Sandy City \(07.01.22\)\[38319\]](#)

- 8.2 Pass-through Contribution of \$10,000 for Catholic Community Services from Open Society Foundation, [22-0689](#)**

Attachments: [Staff Report](#)  
[2021 IRS Determination Letter \(with EIN\)](#)  
[CCS Contribution \\$10k from Office of New Americans](#)  
[CCS Independent Audit 2020 - 2021](#)  
[Salt Lake County Open Society Foundation Letter of Intent](#)  
[Operation Afghan Resettlement Support Project](#)

- 8.3 Pass-through Contribution of \$15,000 for the International Rescue Committee from open Society Foundation [22-0691](#)**

Attachments: [Staff Report](#)  
[IRC SLC Policy1200 signed06-20-22](#)  
[501c3 Status - Determination letter- Jan. 2021](#)  
[FY2021 Financial Statements](#)

**9. TAX LETTERS**

**9.1 Auditor Tax Letters**[22-0674](#)

Attachments: [Staff Report](#)  
[2018 Property Valuation - Freeze Family, LLC - Change from \\$2,335,400 to \\$2,288,692\\_Redacted](#)  
[2018 Property Valuation - Chick-Fil-A, Inc - Change from \\$1,779,000 to \\$1,743,420\\_Redacted](#)  
[2018 - Property Valuation - District, LC - Change from \\$2,677,300 to \\$2,623,754\\_Redacted](#)  
[2018 Property Valuation - Chick-Fil-A, Inc - Change from \\$2,809,300 to \\$2,753,114\\_Redacted](#)  
[2018 - Property Valuation - DD Redwood, LLC - Change from \\$2,464,500 to \\$2,415,210\\_Redacted](#)  
[2018 Property Valuation - Rasmussen Family, LP - Change from \\$3,400,100 to \\$3,332,098\\_Redacted](#)  
[2019 Property Valuation - Freeze Family, LLC - Change from \\$2,389,600 to \\$2,341,808\\_Redacted](#)  
[2019 Property Valuation - JL Campus FB Investors, LLC - Change from \\$2,225,500 to \\$2,180,990\\_Redacted](#)  
[2019 Property Valuation - Chick-Fil-A, Inc - Change from \\$2,042,000 to \\$2,001,160\\_Redacted](#)  
[2019 Property Valuation - Chick-Fil-A, Inc - Change from \\$2,765,800 to \\$2,710,484\\_Redacted](#)  
[2019 Property Valuation - DD Redwood, LLC - Change from \\$2,734,000 to \\$2,679,320\\_Redacted](#)  
[2019 Property Valuation - Rasmussen Family Limited - Change from \\$3,237,100 to \\$3,172,358\\_Redacted](#)  
[2021 Property Valuation - Morgan, Peter - Change from \\$938,200 to \\$800,000\\_Redacted](#)

**9.2 DMV Registration Refunds**[22-0678](#)

Attachments: [Staff Report](#)  
[MA 00017 2022 Personal Property Tax Refund DMV Vet \\$110.00](#)  
[MA 00020 2022 Personal Property Tax Refund DMV \\$113.00](#)

**9.3 Partial Release of Lien [22-0680](#)**

- Attachments: [Staff Report](#)  
[Donald Johnson & Karl Schultz 27-33-275-042; 22-33-276-043-4002](#)  
[Platinum Construction LLC 27-23-376-072](#)  
[PBBP LLC 27-31-251-026; 27-31-200-043-0000-101](#)  
[PBBP LLC 27-31-251-027; 27-31-200-043-0000-102](#)  
[PIRE LLC 28-32-426-070; 28-32-426-038-0000-102](#)  
[Reserves At Sky Ranch LLC 26-34-400-016; 26-34-400-017](#)  
[Dee Bates 14-28-230-026; 14-28-230-027; 14-28-230-028](#)  
[Millcreek Homes Inc 34-06-426-053; 34-06-426-059](#)

**10. LETTERS FROM OTHER OFFICES**

**11. PRIVATE BUSINESS DISCLOSURES**

**12. APPROVAL OF MINUTES**

**12.1 Approval of June 21, 2022 County Council Minutes [22-0668](#)**

- Attachments: [062122 - Council Minutes](#)

**12.2 Approval of June 21, 2022 County Council Budget Minutes [22-0669](#)**

- Attachments: [062122 - Council - Budget Minutes](#)

**ADJOURN**