



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, December 14, 2021

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. Meetings may be closed for reasons allowed by statute. Motions relating to any of the items listed below, including final action, may be taken.

During the current phase of COVID-19 response and recovery, members of the public may attend the Council's meetings in person on a limited basis. Consistent with a directive issued by Salt Lake County Mayor Jennifer Wilson on August 30, 2021, everyone who enters the Salt Lake County Government Center is required to wear a face covering, regardless of vaccination status. A copy of Mayor Wilson's email can be viewed at <https://slco.org/council/agendas/>. Members of the public may also participate in Council meetings electronically as described below.

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/slcoCouncil/>, and through Cisco Webex, which may be accessed at:

<https://slco.webex.com/slco/onstage/g.php?MTID=ef36c867110ba914f1d9efe1c293dfc0f>

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

The Council will hear up to 10 members of the public, 5 in-person and 5 online, for 2 minutes each. There will be a sign up sheet for those in the Council Chambers. To sign up to give public comment online, please email your name and address to councilwebex@slco.org the Monday preceding the Tuesday Meeting, after 3:00 PM.

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 Cancellation of the Tuesday, December 21 and Tuesday, December 28, 2021, Council Meetings** [21-1422](#)

Attachments: [Staff Report](#)

6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

- 6.1 Budget Adjustment: Information Technology's Request for Appropriation Unit Shift (\$110,000 from Operations to Capital) for Equipment Refresh** [21-1417](#)

Attachments: [Staff Report](#)
[23545 - IT Equipment Refresh](#)

- 6.2 Budget Adjustment: District Attorney Tax Administration's Request for Appropriation Unit Shift (\$16,500 from Operations to Personnel) for Incentive/Bonus Plan Payment** [21-1418](#)

Attachments: [Staff Report](#)
[23544 - Appropriation Unit Shift for Incentive Bonus Plan](#)

- 6.3 Salt Lake County Resolution:** [21-1424](#)

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

Attachments: [Staff Report](#)
[Resolution for Fifteenth Extension of Public Health Emergency \(12-9-21\)\(AATF\)](#)

- 6.4 Advice and Consent to the Appointment of Mayor's Appointment of Human Resources Director Pursuant to Utah Code 17-33-5(1)(b)(i)** [21-1410](#)

Attachments: [Staff Report](#)
[Sharon Roux_Redacted](#)

- 6.5 2022 ZAP Tier I Advisory Board Funding Recommendations** [21-1408](#)

Attachments: [Staff Report](#)
[3. 2022 Recommendation Letter to Council](#)
[2022 projected tier I and zoo funding distribution 211206](#)
[4. 2022 Organizations Recommended for Funding](#)
[6. FINAL - 2022 Tier I One Sheet COW Presentation](#)

7. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

- 7.1 A Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement between Salt Lake County and the City of Taylorsville for a Contribution of TRCC Funds to Renovate Taylorsville Park** [21-1402](#)

Attachments: [Staff Report](#)
[Taylorsville Resolution \(CWS\)](#)

- 7.2 A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Execute a Purchase and Sale Agreement with Pinwheel, LLC** [21-1415](#)

Attachments: [Staff Report](#)
[Resolution for Purchase and Sale Agreement with Pinwheel - Redwood Road \(12.08.21\) \(2\) - AATF](#)

- 7.3 A Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement between Salt Lake County and Millcreek to Fund the Purchase of Real Property and to Authorize a Conservation Easement** [21-1414](#)
- Attachments: [Staff Report](#)
[Interlocal - Millcreek City - Rain Clouds conservation \(12.03.21\) - AATF](#)
[Resolution for the Interlocal with Millcreek for Rain Clouds \(12.03.21\) - AATF](#)
- 7.4 A Resolution of the Salt Lake County Council Authorizing the Low-Cost Lease of Underutilized Parcels to Green Urban Lunchbox** [21-1412](#)
- Attachments: [Staff Report](#)
[GULB 2021 Lease rev2 AATF signed by tenant](#)
[Green Urban Lunchbox Resolution, 2021 Revised AATF](#)
- 7.5 A Resolution of the Salt Lake County Council Authorizing Execution of the Attached Amendment No. 1 to the Interlocal Cooperation Agreement with South Jordan City** [21-1413](#)
- Attachments: [Staff Report](#)
[Resolution for First Amendment to Interlocal with South Jordan \(12.03.21\) - AATF](#)
[Amendment No. One to SJC Rec Center Interlocal SJC 11-2-21 - AATF](#)
- 7.6 Dimple Dell Advisory Board Reappointments:** [21-1406](#)
- Lori Haglund, District 4**
Nancy Hobbs-Orme, District 6
Emily Montgomery, District 6
- Attachments: [Staff Report](#)
[Dimple Dell Advisory Board Packet_Redacted](#)
[Board Appointment Approval form Lori Haglund](#)
[Board Appointment Approval form Nancy Hobbs-Orme](#)
[Board Appointment Approval for Emily Montgomery](#)

- 7.7 **Approval of Dave Delquadro as the Council's Representative and Mitch Park as the Council's Alternate Representative on Salt Lake County's Fleet Management Board** [21-1426](#)

Attachments: [Staff Report](#)

- 7.8 **Approval of Tentative 2022 Council Work Session and Council Meeting Cancellations** [21-1425](#)

Attachments: [Staff Report](#)
[Tentative 2022 Council Meeting Cancellations](#)

8. TAX LETTERS

- 8.1 **Assessor Tax Letter to Cancel Rollback Tax Notice** [21-1401](#)

Attachments: [Staff Report](#)
[27-04-151-022 F](#)

- 8.2 **Assessor Tax Letters to Abate Delinquent Property Tax** [21-1403](#)

Attachments: [Staff Report](#)
[Jack Garzella Abatement File](#)
[Freedom Aviation File](#)

8.3 Auditor Tax Letters [21-1416](#)

Attachments: [Staff Report](#)
[2021 Property Valuation - Strata Networks, Inc - Penalty Abated_Redacted](#)
[2020 Property Valuation - Western Dairymen - Change from \\$4,191,900 to \\$3,885,815_Redacted](#)
[2019 Property Valuation - TPP 217 Taylorsville, LLC - Change from \\$6,499,700 to \\$5,732,800_Redacted](#)
[2019 Property Valuation - TPP 217 Taylorsville, LLC2 - Change from \\$18,244,100 to \\$16,733,400_Redacted](#)
[2020 Property Valuation - Taylor, Clark - Change from \\$602,400 to \\$540,400_Redacted](#)
[2020 Property Valuation - Wejo Storage, LLC - Change from \\$8,441,880 to \\$7,920,000_Redacted](#)
[2019 Property Valuation - Local 354 Building - Change from \\$3,382,200 to \\$2,769,300_Redacted](#)
[2020 Property Valuation - Research Park Associates, Inc - Change from \\$9,363,900 to \\$8,485,800_Redacted](#)

9. LETTERS FROM OTHER OFFICES**10. PRIVATE BUSINESS DISCLOSURES****11. APPROVAL OF MINUTES****11.1 Approval of November 23, 2021 County Council Minutes** [21-1396](#)

Attachments: [112321 - Council Minutes](#)

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