



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, August 4, 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. § 54-2-207(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=eb62c500d6b8e9798c056b26282bc0f90>

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 [20-0741](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act

Attachments: [Staff Report](#)
[OPMA Findings](#)

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 A Public Hearing to Receive Comments Regarding an Amendment to the Planning Commission Ordinance to Increase the Number of Commission Members and Outline Residence Requirements for Same** [20-0737](#)

Attachments: [Staff Report](#)
[Salt Lake County Amendment of Planning Commission Ordinance](#)

6. DISCUSSION ITEM

- 6.1 An Amendment by the Salt Lake County Council to the Planning Commission Ordinance to Increase the Number of Commission Members and Outline Residence Requirements for the Same. Formal Adoption of the Amendment to the Ordinance will Occur on Tuesday, August 11, 2020** [20-0742](#)

Attachments: [Staff Report](#)
[Salt Lake County Amendment of Planning Commission Ordinance](#)

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

- 7.1 Budget Adjustment: Animal Services Request to Recognize New Contract Revenue and Add Three New FTE's (Budget Neutral - \$92,574 in Revenue and Expense)** [20-0738](#)

Attachments: [14959 Animal Services FTE Request for New Contract](#)

- 7.2 Salt Lake County Resolution - Extension of the State of Emergency Declared by the Salt Lake County Mayor arising out of the March 18, 2020 Earthquake [20-0740](#)

Attachments: [Staff Report - Extension of earthquake state of emergency Resolution for Third Extension of Declaration of Earthquake Emergency\(8-4-20\)\(AATF\)](#)

- 7.3 Update on Salt Lake County's Coordinated Response to COVID-19 [20-0733](#)

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

Attachments: [Staff Report](#)

- 7.4 Recommended Policy Changes from the Technology Advisory Board: Repeal County Wide Policy 1400-2 Information Technology Security: Virus Protection [20-0724](#)

Attachments: [Staff Report](#)
[COW letter 7.20.20](#)
[1400-2](#)

- 7.5 Recommended Policy Changes from the Technology Advisory Board: Update County Wide Policy 1400-7 Payment Card Industry Data Security Standard Policy [20-0731](#)

Attachments: [Staff Report](#)
[1400-7 Final AATF July 2020](#)
[1400-7 Final for July 2020 TAB \(TAB Approved July7-2020\)](#)
[- Redline dro](#)
[COW Letter](#)

- 7.6 A Resolution of the Salt Lake County Council Approving an Amended Interlocal Agreement Providing Funding to the Central Wasatch Commission [20-0736](#)

Attachments: [Staff Report](#)
[Resolution Approving ILA_22May20](#)
[2020 Interlocal Funding K_SLCO_finalAATF](#)

- 7.7 Possible Tax Relief Deadline Extension [20-0723](#)

Attachments: [Staff Report](#)

- 7.8 Amendments to Salt Lake County Countywide Policy 1037, Electronic Meetings [20-0730](#)

Attachments: [Staff Report](#)
[SLCo CW Policy on Electronic Meetings](#)

- 7.9 Council Discussion Concerning Its Second Appointment to the Wasatch Front Waste & Recycling District's Administrative Control Board [20-0739](#)

Attachments: [Staff Report](#)
[WFWRD Request to County Council Clarification on ACB Representation-Ghorbani Resignation 06-22-2020](#)

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

- 8.1 A Resolution of the Salt Lake County Council Approving the Grant of Two Easements to Rocky Mountain Power at Hunter Park [20-0725](#)

Attachments: [Staff Report](#)
[Resolution - RMP easements at Hunter Park \(2020\) - AATF](#)

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- 8.2 A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Conveyance of the Same by Quit-claim Deed to Calvin Child and Kristen Child** [20-0726](#)
- Attachments: [Staff Report](#)
[Tax Sale Property Resolution - Calvin Child - AATF](#)
[Tax Deed Agreement - Child - Signed - AATF](#)
- 8.3 A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Conveyance of the Same by Quit-claim Deed to Meadow Brook Nursing And Rehabilitation Holdings, LLC** [20-0727](#)
- Attachments: [Staff Report](#)
[Surplus Property Resolution - Meadow Brook Nursing - AATF](#)
[Tax Deed Meadow Brook Agreement signed](#)
- 8.4 A Resolution of the Salt Lake County Council Authorizing Execution of a Land Exchange Agreement with the Jonathon C. Kammerer Revocable Trust and Related Documents** [20-0728](#)
- Attachments: [Staff Report](#)
[Resolution for Land Exchange Agreement - Kammerer -- AATF \(002\)](#)
[Kammerer Agreement -Signed - AATF](#)
- 8.5 A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the Wasatch Front Regional Council Providing for the Continuation of the Transportation and Land Use Connection Program Partnership** [20-0732](#)
- Attachments: [Staff Report](#)
[WFRC RESOLUTION TLCPROGRAM 28July2020](#)
[WFRC TLC Agreement](#)
- 8.6 Declaration of Donation: \$24,000 Donation Received from Intermountain Healthcare for Aging & Adult Services** [20-0729](#)
- Attachments: [Staff Report](#)
[\\$24,000 Intermountain Healthcare Donation](#)
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9. TAX LETTERS**9.1 Assessor's Tax Letters (1 of 2) [20-0715](#)**

Attachments: [32-09-376-004.pdf](#)

9.2 Assessor's Tax Letters (2 of 2) [20-0722](#)

Attachments: [27-34-251-006-0000.pdf](#)
[27-17-178-022-0000 \(003\).pdf](#)

9.3 Auditor's Tax Letters [20-0714](#)

Attachments: [2019 Property Valuation - Carley Family Trust - Change from \\$442,300 to \\$437,300 Redacted](#)
[2018 Property Valuation - Bastow Family, LP - Change from \\$421,900 to \\$396,230 Redacted](#)
[2018 Property Valuation - Michel Investments, LLC - Change from \\$331,100 to \\$313,200 Redacted](#)
[2018 Property Valuation - Wax Properties LTD - Change from \\$6,700,300 to \\$6,200,000 Redacted](#)
[2018 Property Valuation - ALC-7200, LLC - Change from \\$12,847,200 to \\$11,997,834 Redacted](#)
[2018 Property Valuation - Valley Leasing - Multiple Parcels Redacted](#)
[2018 Property Valuation - Murray Heights, LLC - Multiple Parcels Redacted](#)
[2019 Property Valuation - JetSuite Airlines - Multiple Parcels Redacted](#)

9.4 Treasurer's Tax Letter [20-0716](#)

Attachments: [Mt Jordan Ltd 33-14-303-001](#)

9.5 Tax Administration's Tax Letters [20-0721](#)

Attachments: [5.0 Waiver and Refund Requests](#)
[7.1 2020 Timely Tax Relief](#)
[7.1a Other Years Timely Tax Relief](#)
[7.3 2020 Veteran Exemptions](#)
[7.3a Other Years Veteran Exemptions](#)
[7.7 Deferral Caine, John G 15-02-456-021_Redacted](#)
[7.7 Deferral Sevy, Traci Anne 21-10-251-029_Redacted](#)

10. LETTERS FROM OTHER OFFICES**11. PRIVATE BUSINESS DISCLOSURES****12. APPROVAL OF MINUTES****12.1 Approval of Council Minutes for:** [20-0717](#)
July 14, 2020
July 21, 2020

Attachments: [071420 - Council Min.](#)
[072120 - Council](#)

ADJOURN