



# 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, April 7, 2020**

**4:00 PM**

**Room N2-800**

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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.**

**Due to the Ongoing Public Health Emergency Related to the COVID-19 Pandemic and Response, the Salt Lake County Government Center has Been Closed Except for Essential Functions on the Orders of the Salt Lake County Mayor.**

**Consistent with Salt Lake County Council Resolution 5714, Approved March 24, 2020, Salt Lake County Council has Made Preparations to Conduct its Council Meetings Electronically. Because the Salt Lake County Government Center is Closed – and in Light of State and Local Public Health Orders Limiting Gatherings and Workplaces to Less Than Ten Persons – the Council Cannot Provide Physical Space or Facilities for Members of the Public to Attend Its Meetings for the Duration of the Public Health Emergency.**

**Agendas, Audio Live-Streams and Recordings, and Meeting Minutes can be accessed at [slco.legistar.com](http://slco.legistar.com)**

#### **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.

#### **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 a Public Hearing Set For Tuesday, April 21, 2020 At 4:00 P.M. To Receive Public Comment Regarding:** [20-0372](#)

**Consideration for Adoption of a Resolution of the Salt Lake County Council Authorizing the Issuance and Sale of Not More Than \$6,500,000 Aggregate Principal Amount of Sales Tax Revenue Bonds, Series 2020; and Related Matters**

Attachments: [Staff Report](#)

**5.2 Notice of Cancellation of Council Meeting for Tuesday, April 14, 2020** [20-0373](#)

Attachments: [Staff Report](#)

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

**6.1 2019 Budget Adjustment: Government Center Request for Technical Adjustment to Recognize OPEB, Pension, and Compensated Absences** [20-0374](#)

Attachments: [690000YE01 Government Center OPEB Pension Comp Abs](#)

**6.2 2019 Budget Adjustment: Golf's Request for Technical Adjustment to Recognize OPEB, Pension, and Compensated Absences** [20-0375](#)

Attachments: [382000YE01 Golf Course OPEB Pension and Comp Abs 4-6-20](#)

- 6.3 Update on Salt Lake County's Coordinated Response to COVID-19** [20-0370](#)

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

Attachments: [Staff Report](#)

- 6.4 Salt Lake County Resolution:** [20-0366](#)

**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 of 2020**

Attachments: [Staff Report - Extention of Emergency Declaration](#)  
[Resolution to extend Declaration of Health Emergency\(4-7-20\)](#)

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

- 7.1 A Resolution of the Council of Salt Lake County Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between the State of Utah Division of Forestry, Fire and State Lands and Salt Lake County for the Award of \$120,000 in Funding for a Variety of Projects Along the Jordan River Corridor** [20-0354](#)

Attachments: [Staff Report](#)  
[Jordan River Trail Const. Grant](#)

- 7.2 A Resolution of the Council of Salt Lake County Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between the State of Utah Division of Forestry, Fire and State Lands and Salt Lake County for the Award of \$250,000 in Funding for a Variety of Projects Along the Jordan River Corridor** [20-0355](#)

Attachments: [Staff Report](#)  
[Jordan River Vegetation Mgt. Grant](#)

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- 7.3 **A Resolution of the Council of Salt Lake County Approving Execution of an Interlocal Cooperation Agreement with the City of Cottonwood Heights Providing for the Installation and Maintenance of a Bicycle Repair Station** [20-0363](#)
- Attachments: [Staff Report](#)  
[CHC Bicycle Repair Installation Resolution](#)  
[CHC Bicycle Repair Station Installation](#)
- 7.4 **A Resolution of the Council of Salt Lake County Approving the Attached Letter of Understanding Between Salt Lake County Regional Planning and Transportation and Salt Lake County Parks and Recreation for the Use of Twenty-five Thousand Dollars (\$25,000.00) from the Regional Transportation Choice fund (4th Quarter)** [20-0364](#)
- Attachments: [Staff Report](#)  
[Parks&Rec Letter Trail Connector Resolution](#)  
[Parks&Rec Letter Trail Connector \\$25,000](#)
- 7.5 **Board Appointment: Member Change for SLCo Planning Commission** [20-0362](#)
- Attachments: [Staff Report](#)  
[Documentation1](#)  
[Christopher Collard - 2020 Board Appointment Approval form.pdf](#)
- 7.6 **2020 June Budget Calendar** [20-0367](#)
- Attachments: [Staff Report](#)  
[2020 June Budget Calendar - Draft](#)
- 7.7 **Declaration of Gift from the Jordan River Commission of Three Interpretive Signs to be Placed Along the Jordan River Nature Trail** [20-0353](#)
- Attachments: [Staff Report](#)  
[Declaration of Gift Jordan River Commission](#)
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- 7.8 Approval of One-time Donation of \$10,000 Worth of Items from Utah DCFS to Help Youth Services During COVID-19 Pandemic** [20-0381](#)

Attachments: [Staff Report](#)

**8. TAX LETTERS**

- 8.1 Tax Administration's Tax Letters** [20-0358](#)

Attachments: [2.1 Jack Kughler](#)  
[2.2 Peter and Janet Snyder](#)  
[5.0 waiver & refund requests](#)  
[7.1 2020 Timely Tax Relief](#)  
[7.1a Other Years Timely Tax Relief](#)  
[7.2 2019 Late Tax Relief](#)  
[7.3 2020 Veteran Exemptions](#)  
[7.3a Other Years Veteran Exemptions](#)  
[7.4a Other Years Active Duty Exemptions](#)  
[7.5 2019 Hardship Settlement, Roberts, Kandy R, Parcel # 16-32-379-132](#)

- 8.2 Tax Administration's Tax Letters (Part 2)** [20-0361](#)

Attachments: [7.6 CIO Gilbert, James W, Parcel # 15-02-330-004](#)  
[7.6 CIO Harding, Velda, Parcel # 14-29-107-003](#)  
[7.6 CIO Latva, Jordan D, Parcel # 32-10-176-003](#)  
[7.6 CIO Mena, Cipriano, Parcel # 15-02-451-027](#)  
[7.6 CIO Patterson, James D, Parcel # 14-32-103-013](#)  
[7.6 CIO Pickens, Amber C, Parcel # 21-28-104-004](#)  
[7.6 CIO Scott, Lynette, Parcel # 22-33-251-022](#)  
[7.6 CIO Tollefson, Bonita M, Parcel # 22-07-134-008](#)  
[7.6 CIO, Wimmer, Donna J, Parcel # 27-10-452-009](#)  
[7.7 Deferral Gillespie, Matilda, 21-25-251-013\\_Redacted](#)  
[7.7 Deferral Leyba, Tonia N., 28-10-128-020\\_Redacted](#)

**9. LETTERS FROM OTHER OFFICES**

**10. PRIVATE BUSINESS DISCLOSURES**

**11. APPROVAL OF MINUTES**

**11.1 Approval of the Council Meeting Minutes for March 24, 2020** [20-0368](#)

Attachments: [032420 - Council Minutes](#)

**ADJOURN**