



SALT LAKE COUNTY
County Council
Meeting Agenda

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

Tuesday, February 4, 2020

4:00 PM

Council Chambers, N1-110

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

- 4.1 Mayor Jenny Wilson will read and present the proclamation to Rev. France Davis. Rev. France Davis has employed his academic and spiritual scholarship, his duty to faith, his dedication to education and civil rights, and his love for others to improve and enhance the quality of life not only for his congregation, but also for residents throughout Salt Lake County and the State of Utah [20-0089](#)

Attachments: [Proclamation Rev France Davis](#)
[Staff Report](#)

5. PUBLIC HEARINGS AND NOTICES

- 5.1 Notice of Cancellation of February 18, 2020 Council Meeting [20-0101](#)

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

- 6.1 Agenda Preparation for Committee of the Whole and Council Meetings [20-0053](#)

Attachments: [Staff Report](#)
[Proposed Leg Intent on Council Agendas](#)
[Salt Lake County Council Central Staff Management 01.28.2019 Draft](#)
[Salt Lake County Council Central Staff Management 01.28.2019 Final](#)

- 6.2 2019 Budget Adjustment: Treasurer's Request for \$5,000 Appropriation Unit Shift (Operations to Personnel) for 2019 Personnel Costs [20-0091](#)

Attachments: [2019_970000YE01 Treasurer Appropriation Unit Shift](#)

- 6.3 Budget Adjustment: TRCC's Request to Correct Accounting Allocations for Two Contributions: Draper City Playground and Millcreek City Playground [20-0092](#)

Attachments: [107000IA01 Correct TRCC Contributions Managed by P_R_012120.pdf](#)

- 6.4 Legislative Update [20-0099](#)
7. RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF THE WHOLE
- 7.1 A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Grant a Perpetual Easement to Magna Water District. [20-0093](#)
- Attachments: [Staff Report](#)
[Resolution for Easement to Magna Water](#)
8. TAX LETTERS
- 8.1 Assessor Tax Letters [20-0090](#)
- Attachments: [MA 00003 2020 Personal Property Tax Refund DMV Vet \\$1,060](#)
[MA 00004 2020 Personal Property Tax Refund DMV \\$1,429.00](#)
9. LETTERS FROM OTHER OFFICES
10. PRIVATE BUSINESS DISCLOSURES
- 10.1 Business Disclosures From Surveyor's Office [20-0081](#)
- Attachments: [Bruce A. Williams Disclosures](#)
- 10.2 Business Disclosures From Human Resources [20-0098](#)
Alison Smith, Erika Fihaki Relative
Nilsa Carter, Larry Carter Spouse
Nilsa Carter, Robert Feliciano Relative
Stephanie Ross, Carole Knowles Relative
- Attachments: [Alison Smith disclosure-statement - Relative.pdf](#)
[Nilsa Carter disclosure-statement - Spouse.pdf](#)
[Nilsa Carterdisclosure-statement Relative.pdf](#)
[Stephanie Ross Disclosure Statement- Relative .pdf](#)

10.3 Business Disclosures From Council [20-0097](#)

Attachments: [Richard Jaussi Disclosure](#)
[Will Kocher Disclosure](#)

10.4 Business Disclosures From Assessor's Office [20-0108](#)

Attachments: [Blake Jessop Disclosure](#)
[William Lifferti Disclosure](#)

11. APPROVAL OF MINUTES

11.1 Approval of Council Public Hearing Minutes for January 28, 2020 [20-0107](#)

Attachments: [Public Hearing Minutes for 012820](#)

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