



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, April 4, 2023

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.

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

<https://slco.webex.com/weblink/register/rc40967d7c4299a3cea434359f0fcf584>

Individuals wishing to comment electronically must access the meeting using the Webex link above by the beginning of the “Public Comment” 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

- 1.1 Statement of Council Chair Winder Newton Concerning the Temporary Conduct of Electronic Meetings of the Council Consistent with the Utah Open and Public Meetings Act** [23-0394](#)

Attachments: [Staff Report](#)
[OPMA Findings - April 2023.pdf](#)

Invocation - Reading - Thought

Pledge of Allegiance

2. PUBLIC COMMENT

3. REPORT OF ELECTED OFFICIALS:

3.1. County Council Members

3.2. County Mayor

3.3. Other Elected County Officials

4. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

- 5.1 Notice of Cancellation of the Tuesday, April 11, 2023 Council Meeting** [23-0393](#)

Attachments: [Staff Report](#)

- 5.2 Set a Public Hearing on May 2, 2023, to Hear Comment on the Formation of the Salt Lake County Convention and Tourism Assessment Area** [23-0381](#)

Attachments: [Staff Report](#)
[Resolution Jurisdiction Consent Request 3.17.23\(2\) \(002\).pdf](#)

6. DISCUSSION ITEMS

- 6.1 Formal Adoption of Ordinance Approving the Northwest Creek and Canal Hydrology Study** [23-0332](#)

Attachments: [Staff Report](#)
[Ordinance Approving NW Study RAFL](#)
[Title17 H H approval staff report final20230309](#)

- 6.2 Formal Adoption of Ordinance Approving the Southwest Creek and Canal Hydrology Study** [23-0337](#)

Attachments: [Staff Report](#)
[Title17 H H approval staff report final20230309](#)
[Ordinance Approving SW Study RAFL](#)

7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

- 7.1 Consideration of Incentive Plan over \$3,000** [23-0374](#)

Attachments: [Staff Report](#)
[Incentive Plans over \\$3,000 4-4-2023](#)

- 7.2 Budget Adjustment: Arts and Culture requests to release \$115,779 in restricted fund balance provided from a vandalism insurance policy payment in order to replace a piece of artwork damaged by vandalism.** [23-0388](#)

Attachments: [Staff Report](#)
[27454 - Release Millcreek Campus Art Committed Fund](#)
[27454_313005 Committed Fund Balance](#)
[Activity_20230324T115300](#)
[27075_1.12.01YE_Restrict Insurance](#)
[Payment_20230324T115719](#)

- 7.3 Consideration of Sandy Hills Community Council's Funding Request** [23-0384](#)

Attachments: [Staff Report](#)

- 7.4 **Consideration of a Resolution Requesting Consent of the Cities of West Valley City, Taylorsville, West Jordan, Sandy, South Jordan, Riverton, Draper, Salt Lake City, and Township of Kearns to Create the Salt Lake County Convention and Tourism Assessment Area, Approval of the Notice of Proposed Assessment Area and Setting a Public Hearing** [23-0364](#)

Attachments: [Staff Report](#)
[Resolution Jurisdiction Consent Request 3.17.23\(2\) \(002\).pdf](#)

8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

- 8.1 **Adoption of the 2023 Mid-Year Budget Calendar** [23-0362](#)

Attachments: [Staff Report](#)
[2023JuneBudgetCalendar_20230313 \(002\).pdf](#)

- 8.2 **A Resolution of the Salt Lake County Council declaring surplus real property and approving the conveyance of the same by quitclaim deed to Colin A. and Patricia A. Harris** [23-0369](#)

Attachments: [Staff Report](#)
[2593 S 800 E Resolution - RAFL](#)

- 8.3 **A Resolution of the Salt Lake County Council Authorizing the Sale of a Storm Drain Easement to Taylorsville-Bennion Improvement District Over a Portion of Real Property Located at Approximately 617 West Taylorsville Express Way, Taylorsville, Utah** [23-0370](#)

Attachments: [Staff Report](#)
[Resolution - Approval - Sale - Storm Drain Easement to TBID - Agrmnt and Esmnt - RAFL JED - \(Rev.5 03.28.23\)](#)

- 8.4 **Consideration of Approval of Salt Lake County Constable Travis J. Reitz's Appointment of John P. Strong as a Deputy Constable** [23-0387](#)

Attachments: [Staff Report](#)
[John P. Strong Deputy Constable Nominating Letter](#)

9. APPROVAL OF TAX LETTERS**9.1 DMV Registration Refunds**[23-0386](#)Attachments: [Staff Report](#)[MA 00005 Personal Property Tax Refund DMV Vet \\$120.00
3.29.23](#)[MA 00010 Personal Property Tax Refund DMV \\$151.00
3.29.23](#)**9.2 Tax Record Adjustments and Partial Release of Lien**[23-0376](#)Attachments: [Staff Report](#)[Tax Record Adjustment 09-31-341-010](#)[Tax Record Adjustment 14-35-126-124](#)[Park Place Bungalows HOA 28-32-476-057](#)**10. LETTERS FROM OTHER OFFICES****11. ACCEPTANCE OF BUSINESS DISCLOSURES****12. APPROVAL OF MINUTES****12.1 Approval of March 21, 2023 County Council Minutes**[23-0356](#)Attachments: [032123 Council Minutes](#)**ADJOURN**