



SALT LAKE COUNTY
County Council
Meeting Agenda

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

Tuesday, January 24, 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/rc6909a4c88b83d1e65b947899f707121>

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

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 Set a Public Hearing on February 21, 2023, to Receive Comment on a Parcel of Real Property Surplus and Available for Disposal from Salt Lake County to Murray City. The Description of Real Property is as Follows: Riverview Park, Located at 5844 South 700 West, Murray City, Salt Lake County, State of Utah 84107 (Parcel Nos. 21-14-426-032-0000, 21-14-426-019-0000, 21-14-426-031-0000)

[22-1297](#)

Attachments: [Staff Report](#)
[NOTICE OF PUBLIC HEARING- Riverview Park to Murray City - for 02-21-23 \(002\)](#)

6. DISCUSSION ITEMS

- 6.1 First Reading of an Ordinance Amending Chapter 2.40.020, Entitled Board Membership, Selection of Chair, and Length of Terms; Replacing the Auditor's Position on the Fleet Management Board with Representation from the Treasurer's Office; and Other Related Changes** [22-1311](#)

Formal Adoption May Occur at the January 31, 2023, Council Meeting

(Less than 5 mins)

Discussion/Direction

Attachments: [Staff Report](#)
[Ordinance 2.40 revised 1-6-23.pdf](#)

- 6.2 Informational Presentation from the Salt Lake Rotary Club Regarding its Commitment to Raise \$3.5 Million to Expand the Milestone Transitional Living Program** [22-1271](#)

Presenter: Karen Crompton, Human Services Department Director; Mino Koplin, Youth Services Program Manager; Spencer Ferguson, Salt Lake Rotary; Jeff Young, Salt Lake Rotary President (Approx. 15 mins)

Informational

Attachments: [Staff Report](#)

7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

- 7.1 Consideration of Amendments to Salt Lake Countywide Policy No. 1037, Electronic Meetings** [22-1305](#)

Attachments: [Staff Report](#)
[Policy 1037 2023 Revisions Clean.pdf](#)
[Policy 1037 2023 Revisions Redline.pdf](#)

- 7.2 Budget Adjustment: Public Works Requests to Add \$100,000 to their Budget for the Environmental Study of the 8000 W 2700 S Realignment Project. Project Expenses will be Reimbursed by the GSLMSD.** [22-1306](#)

Attachments: [Staff Report](#)
[27302 - New Funding for EFCMC230001 8000 W 2700 S](#)

- 7.3 Budget Adjustment: The Redevelopment Agency Requests Appropriation Unit Shifts of \$430,000 for the Magna West Main St Tax Increment and \$600,000 for the Magna Main Street Projects to the Correct Account for Land Purchases.** [22-1307](#)
- Attachments: [Staff Report](#)
[27305 - Appropriation Shift for Magna Land Purchases](#)
- 7.4 Budget Adjustment: Indigent Legal Services Requests a Technical Adjustment to Move Some of their Operating Budget to the Correct Account.** [22-1308](#)
- Attachments: [Staff Report](#)
[27317 - ILS Accounts Correction](#)
- 7.5 Budget Adjustment: IT Department Requests to Transfer their Centralized Budget for Microsoft Licensing to Individual Agencies.** [22-1309](#)
- Attachments: [Staff Report](#)
[27307 - Rightsizing MS Licensing](#)
- 7.6 Budget Adjustment: Criminal Justice Advisory Council has Received \$666,666 from the U.S. Department of Justice to Support the Magna Metro Township Safety and Success Project. This Budget Adjustment is to Recognize Grant Funds into CJAC's Budget.** [22-1310](#)
- Attachments: [Staff Report](#)
[27304 - USDOJ Magna Community Violence Intervention](#)
[27304 - Community Violence Intervention and Prevention Initiative_CVIPI Funded Award2 \(002\)_20230113T064638](#)
[27304 - CVI MAGNA OJP BJA Budget Detail Worksheet Draft 06_15 \(002\)_20230113T064416](#)
[27304 - Grant Acceptance Updated Letter 10-26ac - signed_20230113T064729](#)
[27304 - USDOJ Magna Grant TDC MTDC and IDC Calculations_20230113T064552](#)

- 7.7 **Consideration of a Resolution Approving Execution of an Interlocal Cooperation Agreement Made with Kearns Metro Township for the Transfer of \$60,000 to Salt Lake County for the Design and Construction of a Trail** [22-1290](#)

Attachments: [Staff Report](#)
[UDOT Grant - Midway Drive and Kearns Metro Township](#)
[Council resolution Kearns 60k Transfer rev RTFL](#)

- 7.8 **Consideration of a Resolution of the Salt Lake County Council Correcting a Technical Error in Salt Lake County's Moderate Income Housing Plan** [22-1248](#)

Attachments: [Staff Report](#)
[Resolution Technical Error RAFL](#)
[SLCo Unincorporated MIH Plan TechRevision Dec6 2022](#)
[Salt Lake County Moderate Income Housing Report Notice of Compliance](#)
[MIH Council Staff Report December 2022](#)

- 7.9 **A Resolution of the Salt Lake County Council Expressing the Sense of the Council that the Salt Lake Valley Law Enforcement Service Area (SLVLESA) Board Of Trustees is Authorized to Select a Chief Executive Officer of its Choosing in a Manner Consistent with Utah Law** [23-0000](#)

Attachments: [Staff Report](#)
[SLVLESA Resolution.pdf](#)

- 7.10 **Continuation of the Discussion on Social Media and TikTok & Council Consideration of Potential Options** [22-1295](#)

Attachments: [Staff Report](#)
[Tiktok Update](#)

8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

- 8.1 Consideration of a Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal Cooperation Agreement with Sandy City for Improvements to Dimple Dell Park and Authorizing Execution of Related Documents.** [22-1298](#)
- Attachments: [Staff Report](#)
[Resolution for Badger Cove Interlocal \(01.17.23\) - RAFL](#)
- 8.2 Acceptance of a Donation from The Friends of The Children's Justice Center to the District Attorney's Office for Camp Hope** [22-1299](#)
- Attachments: [Staff Report](#)
[Camp Hope \\$60000](#)
- 8.3 Acceptance of a Donation from The Attorney General's Office to the District Attorney's Office** [22-1270](#)
- Attachments: [Staff Report](#)
[AG Ipad donation to CJC 12-2022](#)
- 8.4 Acceptance of a Donation from Friends of the Children's Justice Center to the District Attorney's Office** [22-1269](#)
- Attachments: [Staff Report](#)
[Friends donation 2022-07 thru 2022-09](#)
[Friends donation 2022-10 thru 2022-11](#)
- 8.5 Consideration of a Fee Waiver for Community Development Corporation of Utah and Project Homeless Connect for Community Resource Event** [22-1282](#)
- Attachments: [Staff Report](#)
[Fee Waiver Application CSCoU and PHC](#)

- 8.6 Consideration of Animal Services 4th Quarter 2022 Donations of Cash Donations over \$5,000 and In-Kind Donations Over \$1,000** [22-1280](#)

Attachments: [Staff Report](#)
[Cash - Jean and James Burns September \\$10,000](#)
[In-kind - Chewy.com \\$20,782](#)
[In-kind - Humane Society \\$3,500](#)
[In-kind - PetSmart \\$2,929](#)
[In-kind - VCA Lakeview Animal Hospital \\$2,359](#)

9. TAX LETTERS

- 9.1 Tax Administration's Request for Primary Residential Exemption** [22-1275](#)

Attachments: [Staff Report](#)
[4.1 Christenson redacted](#)

- 9.2 Auditor Tax Letters** [22-1278](#)

Attachments: [Staff Report](#)
[2020 Property Valuation - Shirley Butterfield, LTD - Change from \\$1,329,600 to \\$1,021,734 Redacted](#)
[2020 Property Valuation - South Jordan Senior - Change from \\$3,084,880 to \\$2,559,300 Redacted](#)

- 9.3 Assessor Letter to Abate Delinquent Property Tax** [22-1281](#)

Attachments: [Staff Report](#)
[21-30-355-011 F](#)

- 9.4 Tax Administration's Request for Charitable Exemption** [22-1288](#)

Attachments: [Staff Report](#)
[3.4 The Hub Nextwork LLC correction](#)

10. LETTERS FROM OTHER OFFICES

11. PRIVATE BUSINESS DISCLOSURES

11.1 Aimee Winder Newton 2023 Disclosure [22-1315](#)

Attachments: [Staff Report](#)
[Winder Newton Disclosure.pdf](#)

11.2 Ann Granato 2023 Disclosure [22-1316](#)

Attachments: [Staff Report](#)
[Granato Disclosure.pdf](#)

11.3 John Bennett 2023 Disclosure [22-1320](#)

Attachments: [Staff Report](#)
[Bennett Disclosure.pdf](#)

11.4 Kim Coleman 2023 Disclosure [22-1318](#)

Attachments: [Staff Report](#)
[ColemanDisclosure.pdf](#)

11.5 Mitchell Park 2023 Disclosure [22-1319](#)

Attachments: [Staff Report](#)
[Mitchell Park Disclosure.pdf](#)

11.6 Sheldon Stewart 2023 Disclosure [22-1317](#)

Attachments: [Staff Report](#)
[Stewart Disclosure.pdf](#)

12. APPROVAL OF MINUTES**12.1 Approval of January 10th, 2023 County Council Minutes** [22-1283](#)

Attachments: [011023 Council Minutes](#)

12.2 Approval of January 3rd, 2023 County Council Minutes [22-1273](#)

Attachments: [010323 Council Minutes](#)

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