



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, February 2, 2021

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. § 52-4-207(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=e42215660982bf1f7a4aceafe6a761f3a>

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 Steve DeBry Concerning the [21-0110](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act

Attachments: [Staff Report](#)
[OPMA Findings - January 2021](#)

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 BUDGET NOTICE:

[21-0113](#)

The Salt Lake County Council, Acting as the Legislative Body for Salt Lake County, Provides Notice to the Salt Lake County Mayor that the Council may Consider a Budget Appropriation Reduction in the Amount Of \$100,000.00 At its February 9, 2021, Committee of the Whole and Council Meetings. This Notice is Being Provided Pursuant to the Uniform Fiscal Procedures Act For Counties, Utah Code Ann. § 17-36-24. The Proposed Budget Appropriation Reduction is Intended to Affect a 2021 General Fund Appropriation Entitled “639025 - Other Professional Fees” Contained in the Regional Transportation, Housing, and Economic Development Budget. Consistent with State Law, The Mayor or Appropriate Department Head Shall be Permitted to be Heard on the Proposed Reduction.

Sponsors: Council Member Laurie Stringham and Council Member Richard Snelgrove

Attachments: [Staff Report](#)

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

- 6.1 Budget Adjustment: Mayor Finance’s Request for Debt Service Reduction of \$33,841 to Account for the Refunding of the General Obligation Bond Series 2012.**

[21-0114](#)

Attachments: [20876 - Debt Service GO 2020](#)

- 6.2 Budget Adjustment: Mayor Finance's Request to Reduce Debt Service Due to the Refunding of the Sales Tax Revenue Bond Series 2010D Build America Bonds (Reduce Revenue by \$367,711 and Expense by \$613,806)** [21-0115](#)

Attachments: [20875 - Debt Service STRR 2020B](#)

- 6.3 Salt Lake County Resolution 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** [21-0098](#)

Attachments: [Staff Report](#)
[Resolution of the Fifth Ext.of Declaration of Emergency](#)

- 6.4 Legislative Update** [21-0111](#)

Attachments: [Staff Report](#)
[COW leg update 2 2 21](#)
[2021 Tracker - 020221 COW](#)

- 6.5 Update on Salt Lake County's Coordinated Response to COVID-19** [21-0112](#)

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

Attachments: [Staff Report](#)
[SLCo Rental Assistance Efforts During COVID 2-2-21](#)
[County Council Briefing -- 02022021](#)

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

- 7.1 A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Conveyance of the Same by Quit-claim Deed to Muriel B. Espil** [21-0061](#)

Attachments: [Staff Report](#)
[Tax Sale Resolution & Tax Deed - Muriel Espil](#)

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- 7.2 **A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Conveyance of the Same by Quit-Claim Deed to Paul M. Gardner** [21-0105](#)
- Attachments: [Staff Report](#)
[Tax Sale Resolution & Tax Deed - Paul Gardner](#)
- 7.3 **A Resolution of the Salt Lake County Council Approving an Interlocal Agreement between the State of Utah Administrative Office for the Court for NCIC Reviews and PSA Calculations and Salt Lake County Criminal Justice Services Pretrial Services and Associated Budget Adjustment Adding 2 FTEs and \$198,014 in Revenue and Expense** [21-0099](#)
- Attachments: [Staff Report](#)
[Resolution & Interlocal - NCIC PSA Calculations](#)
[Budget Adjustment: 20906 - 240000IA01 Public Safety Assessments](#)
- 7.4 **A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Execute a Perpetual Waterline Easement Agreement with the City of South Jordan** [21-0106](#)
- Attachments: [Staff Report](#)
[Resolution of Water Easement - South Jordan & Waterline Easement Signed](#)
- 7.5 **ZAP Tier I Advisory Board Appointment: Johann Jacobs, District 2** [21-0102](#)
- Attachments: [Staff Report](#)
[Board Appointment Approval form JJ](#)
[2021 ZAP Tier I Board Nomination Packet JJ Redacted](#)
- 7.6 **ZAP Tier I Advisory Board Reappointment: Carolyn Gardner, District 4** [21-0104](#)
- Attachments: [Staff Report](#)
[Board Appointment Approval form CG](#)
[2021 ZAP Tier I Board Nomination Packet CG redacted](#)
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8. TAX LETTERS**8.1 Tax Administration's Tax Letters Part 1 of 6**[21-0081](#)

Attachments: [4.1 Renee Gallegos 09-31-376-054](#)
[5.0 Waiver & Refund Requests](#)
[7.1 2020 Timely Tax Relief](#)
[7.1a Other Years Timely Tax Relief](#)
[7.2 Late Tax Relief](#)
[7.3 2020 Veteran Exemptions](#)
[7.3a Other Years Veteran Exemptions](#)
[7.4 2020 Active Duty Exemptions](#)
[7.5 Settlement Tims, Randall W 16-07-211-039_Redacted](#)
[2.2 Jones 22-23-387-015](#)

8.2 Tax Administration's Tax Letters Part 2 of 6[21-0084](#)

Attachments: [7.6 CIO Adams, Hayley B #21-23-301-042](#)
[7.6 CIO Bay, Timothy L #16-29-329-088](#)
[7.6 CIO Block, Michael P, #16-28-227-005](#)
[7.6 CIO Davis, Kent # 16-16-406-010](#)
[7.6 CIO Ewell, Jordan L, #28-30-376-073](#)
[7.6 CIO Faulkner, Jeffrey D, #27-19-352-014](#)
[7.6 CIO Fisher, Nathan M, #21-33-127-065](#)
[7.6 CIO Gasper, Alejandra, #16-22-151-034](#)
[7.6 CIO Hansen, Clinton D, #21-27-426-061](#)
[7.6 CIO Higgins, Johnnie A, #15-10-283-015](#)

8.3 Tax Administration's Tax Letters Part 3 of 6 [21-0088](#)

Attachments: [7.6 CIO Johnson, Verona R, #16-31-479-053](#)
[7.6 CIO Kaim, Carol, #16-26-101-010](#)
[7.6 CIO KC, Anil K, #26-23-180-004](#)
[7.6 CIO Klawe, Noel A, #27-19-179-005](#)
[7.6 CIO Littleford, Dusty J, #27-27-127-114](#)
[7.6 CIO Milgrom, Leon, #33-03-176-004](#)
[7.6 CIO Montoya, Michael J, #21-11-477-005](#)
[7.6 CIO Moss, Kenneth B, #27-17-201-025](#)
[7.6 CIO Neily, Scott W, #15-31-201-011](#)
[7.6 CIO Ordacowski, Diogo F, #28-16-202-011](#)

8.4 Tax Administration's Tax Letters Part 4 of 6 [21-0091](#)

Attachments: [7.6 CIO Pedersen, Joseph E, #26-23-182-015](#)
[7.6 CIO Perez-Epulef, Cristian M, #32-03-401-022](#)
[7.6 CIO Rasmussen, Dale A, #21-08-477-013](#)
[7.6 CIO Roberts, Dempsey L, #27-29-452-028](#)
[7.6 CIO Seely, Earl J, #22-32-251-045](#)
[7.6 CIO Stevenson, Stephany P, #14-26-353-021](#)
[7.6 CIO Stuart, Tad R, #26-26-376-008](#)
[7.6 CIO Swart, Kristeen C, #16-22-157-005](#)
[7.6 CIO Thompson, Dolores W, #16-35-405-009](#)
[7.6 CIO Tracy, Steven R, #28-10-304-016](#)

8.5 Tax Administration's Tax Letters Part 5 of 6 [21-0094](#)

Attachments: [7.6 CIO Ward, Nicholas M, #26-13-181-018](#)
[7.6 CIO Wyatt, Alan G, #21-28-226-008](#)
[7.6 CIO Yates, Steven, #14-25-279-038](#)
[7.7 Deferral Aboelseud, Abdelaziz16-05-302-004_Redacted](#)
[7.7 Deferral Anderson, John K 27-07-401-045_Redacted](#)
[7.7 Deferral Caine, John G 15-02-456-021_Redacted](#)
[7.7 Deferral Connors, Michael W 27-12-432-010_Redacted](#)
[7.7 Deferral Hoffmann, Shelly 21-27-302-022_Redacted](#)
[7.7 Deferral Lucas, Linda 21-22-258-015_Redacted](#)
[7.7 Deferral McCleery, Larry J 28-08-332-011_Redacted](#)

8.6 Tax Administration's Tax Letters Part 6 of 6 [21-0097](#)

Attachments: [7.7 Deferral Oyler, Charlyn D 28-03-255-010 Redacted](#)
[7.7 Deferral Rondas, Lauralie 15-32-277-022 Redacted](#)
[7.7 Deferral Secakuku, Cordie 14-20-478-011 Redacted](#)
[7.7 Deferral Smith, Kraig L 22-05-179-023 Redacted](#)
[7.7 Deferral Tsouras, Patti A 28-15-134-011 Redacted](#)
[7.7 Deferral Wilson, Arnold 28-05-129-002 Redacted](#)

8.7 Assessor's Tax Letters [21-0108](#)

Attachments: [MA 000048 2021 Personal Property Tax Refund DMV \\$403.00](#)
[MA 000049 2021 Personal Property Tax Refund DMV Vet \\$1,065.00](#)

8.8 Auditor's Tax Letters [21-0109](#)

Attachments: [2018 Property Valuation - Local 354 Building Assoc.- Change from \\$3,175,400 to \\$2,550,000 Redacted](#)
[2019 Property Valuation - West Point Holdings, LC - Change from \\$15,403,400 to \\$13,901,900 Redacted](#)
[2019 Property Valuation - Weyerhaeuser NR Company - Multiple Parcels Redacted](#)
[2019 Property Valuation - District Property, LLC - Multiple Parcels Redacted](#)
[2019 Property Valuation - Mountain Point Retail Center Owners Assoc.- Change from \\$142,500 to \\$2,100 Redacted](#)
[2019 Property Valuation - Mountain Point Retail Center Owners Assoc. - Change from \\$46,900 to \\$700 Redacted](#)
[2018 Property Valuation - Pent-M Vine Street, LLC - Multiple Parcels Redacted](#)
[2019 Property Valuation - Pent-M Vine Street, LLC - Multiple Parcels Redacted](#)
[2019 Property Valuation - Mountain Point Retail Center Owners Assoc. - Change from \\$13,900 to \\$200 Redacted](#)
[2019 Property Valuation - West Station North Apartments - Change from \\$28,938,000 to \\$26,293,000 Redacted](#)

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

11. APPROVAL OF MINUTES

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