



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, April 16, 2019

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 Proclamation Honoring the University of Utah Ski Team - NCAA Champs

[19-457](#)

Attachments: [Staff Report](#)
[PROCLAMATION - Skiing NCAA Champs](#)
[A UTAH FAN](#)

- 4.2 2019 Fair Housing Proclamation 19-431

Attachments: Staff Report
2019 Fair Housing Proclamation

- 4.3 2019 Community Development Week Declaration 19-448

Attachments: Staff Report
CD Week Declaration-2019

5. PUBLIC HEARINGS AND NOTICES

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

- 6.1 Budget Adjustment: Health Department's Request to Recognize a State Grant for a Noxious Weed Coordinator (\$78,520 in Revenue and \$78,520 and 0.75 time-limited FTE) [19-481](#)

Attachments: [215000IA01 Health Dept.](#)

- 6.2 Budget Adjustment: Health Department's Request to Recognize a Four-Year Federal Grant for Substance Use Prevention Coordinator (\$95,000 in Revenue, \$95,000 in Expense and 1.00 Time-limited FTE) [19-482](#)

Attachments: [215000IA02 Health Dept.](#)

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

- 7.1 Reappointment of Thomas Grisley to the Convention Facilities Advisory Board. This new term would last from 4/16/2019 through 4/15/2022. [19-459](#)

Attachments: [Staff Report](#)
[Thomas Grisley - application, approval form](#)

- 7.2 Appointment of Nate Blouin to the Open Space Trust Fund Advisory Committee. His first, four-year term would last from 4/16/2019 through 4/15/2023. [19-460](#)

Attachments: [Staff Report](#)
[Nate Blouin - application, resume, approval form](#)

- 7.3 Appointment of Chris Hill to the Parks and Recreation Advisory Board. His first, three-year term would last from 4/16/2019 through 4/15/2022. [19-461](#)

Attachments: [Staff Report](#)
[Chris Hill - application, resume, approval form](#)

- 7.4 Appointment of Anna Bergevin to the Parks and Recreation Advisory Board. Her first, three-year term would last from 4/16/2019 through 4/15/2022. [19-462](#)

Attachments: [Staff Report](#)
[Anna Bergevin - application, resume, approval form](#)

- 7.5 Appointment of Mont Millerberg to the Parks and Recreation Advisory Board as the Canyons School District representative. His term would last from 3/20/2019 through 3/19/2022. [19-463](#)

Attachments: [Staff Report](#)
[Mont Millerberg - application, approval form](#)

- 7.6 Declaration of Donations to the County Library - Estimated Value Between \$42,786 and \$47,786: [19-468](#)

30 “Great Courses” books from Susan Garstang, estimated value of \$1,200;

200 various books from Jeremy Thomas, estimated value of \$5,000-\$10,000;

596 paperback and hardback books from William Thome, estimated value of \$2,086;

1,500 books and 100 CDs from Norma Jo Agnew, estimated value of \$4,000;

6 boxes of books and 1 box of CDs from Paula Jansen, estimated value of \$2,000;

800 drink coupon cards from Sodalicious for the Summer Reading Program, estimated value of \$3,500;

2,500 Project Child Safe gun locks from Agent Baker of DPS/BC, estimated value of \$25,000.

Attachments: [Staff Report](#)
[Donation Forms County Library](#)

- 7.7 A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Utah Transit Authority providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County [19-464](#)

Transfer of \$400,000 to UTA to Fund Transit Study at Point of the Mountain per Draper City’s Request

Attachments: [Staff Report](#)
[04.16.2019 UTA CATNIP Res.AATF](#)
[Escrow Agreement](#)
[Interlocal Agreement](#)

- 7.8 A resolution of the Salt Lake County Council authorizing execution of the HRC subdivision plat related to property owned by Salt Lake County in the City of South Salt Lake. [19-478](#)

Attachments: [Staff Report](#)
[Resolution for HRC Subdivision Plat](#)

8. TAX LETTERS

Assessor Tax Letters [19-493](#)

Attachments: [2019 Personal Property Tax Refund DMV \\$1,731.33](#)
[2019 Personal Property Tax Refund DMV Vet \\$1,890.00](#)

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

- 10.1 Business Disclosures for ZAP Tier I Advisory Board: [19-471](#)
Byron Russell, Board Member for Utah Film Center;
Ken Verdoia, Advisory Board for SpyHop;
Carolyn Gardner, Board Member for Utah Museum of Fine Arts and Utah Symphony;
Diane Stewart, Board Member for Utah Museum of Fine Arts and UPACA.

Attachments: [ZAP Tier I Disclosure Statements](#)
[Staff Report](#)

11. APPROVAL OF MINUTES

- 11.1 Approval of Council Minutes for April 2, 2019 [19-474](#)

Attachments: [040209 Council Minutes](#)

ADJOURN