



**SALT LAKE COUNTY**  
**County Council**  
**Meeting Agenda**

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

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**Tuesday, August 6, 2019**

**4:00 PM**

**Council Chambers, N1-110**

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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**

**5. PUBLIC HEARINGS AND NOTICES**

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

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- 6.1 **Budget Adjustment: Request from Youth Services to True-up Outside Revenue - \$37,014 Increase in Prevention Revenue and Add 1 Time-Limited Communities That Care (CTC) Coordinator; \$14,000 Decrease in Federal Funding; \$40,726 increase in Grant Funding from SLCO Health Department** [19-944](#)
- Attachments: [210000YE01 Youth Services.pdf](#)
- 6.2 **Budget Adjustment: Request from Capital Improvements to Transfer \$2,000 from Under-expend to Contingency** [19-946](#)
- Attachments: [505000YE04 Capital Improvement](#)
- 6.3 **Budget Adjustment: Clerk's Office Request to Transfer \$8,000 from Operations to Capital for Purchase of Copier** [19-947](#)
- Attachments: [790000YE01 Clerk](#)
- 6.4 **Budget Adjustment: Election Clerk's Request to Transfer \$18,000 from Operations to Capital for Purchase of Display Monitors** [19-949](#)
- Attachments: [790100YE01 Election Clerk](#)
- 6.5 **Budget Adjustment: Employee Pay Compression True-up** [19-951](#)
- Attachments: [102200YE02 Mayor Financial Administration](#)
- 6.6 **Budget Adjustment: Adjust Employee Pay Compression Effective Date** [19-952](#)
- Attachments: [102200YE03 Mayor Financial Administration](#)
- 6.7 **Council Member and Salt Lake County Board Appointments** [19-942](#)
- Attachments: [Staff Report](#)
- 6.8 **Centrally Assessed Property Tax Appeals for 2019** [19-933](#)
- Attachments: [Staff Report](#)
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**7. RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF THE WHOLE**

- 7.1 Appointment of Rita Lund to the Animal Services Advisory Committee. Her term would start August 6, 2019 through January 1, 2020. [19-936](#)**

Attachments: [Staff Report](#)  
[Rita Lund - application, resume, approval form](#)

- 7.2 Reappointment of Ryan Henrie to the Community Economic Development Advisory Council. His new term began July 1, 2019 and will end June 30, 2022 [19-937](#)**

Attachments: [Staff Report](#)  
[Ryan Henrie - application, approval form](#)

- 7.3 Report of Deposits and Investments as of June 30, 2019 [19-950](#)**

Attachments: [Report of Deposits and Investments as of June 30 2019](#)

**8. TAX LETTERS**

- 8.1 Treasurer Tax Letter [19-935](#)**

Attachments: [South Jordan City 27-20-352-001](#)

- 8.2 Assessor Tax Letters [19-941](#)**

Attachments: [2019 Personal Property Tax Refund DMV \\$1,749.63](#)  
[2019 Personal Property Tax Refund DMV Vet \\$474.00](#)

**9. LETTERS FROM OTHER OFFICES****10. PRIVATE BUSINESS DISCLOSURES**

- 10.1 Gabrielle Cordero of District Attorney's Office - Conflict of Interest form [19-934](#)**

Attachments: [Conflict of interest 2019.pdf](#)

**11. APPROVAL OF MINUTES**

**ADJOURN**