



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, August 20, 2019

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. 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

5.1 Notice of Cancellation of September 3, 2019 Council Meeting

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

- 6.1 Interview with Jordan Valley Water Conservancy District Board of Trustees candidate, Barbara L. Townsend** [19-1004](#)
Attachments: [Staff Report](#)
[Barbara Townsend Resume](#)
- 6.2 Proposed Hire Report** [19-998](#)
Attachments: [Proposed Hire Report 8-14-2019](#)
- 6.3 Budget Adjustment: Request from Visitor Promotion to Change Allocations in Operational Accounts** [19-1001](#)
Attachments: [360000YE01 Visitor Promotion](#)
- 6.4 Budget Adjustment: Request from Telecommunications for \$42,000 for InformaCast Expansion** [19-1002](#)
Attachments: [635000YE01 Telecommunication](#)
- 6.5 Budget Adjustment: Request from Indigent Legal Services for \$6,454 in Revenue and Expense to True-up Grant Awards** [19-1003](#)
Attachments: [290000YE01 Indigent Legal Services](#)
- 6.6 Gang Unit Update** [19-956](#)
Attachments: [Staff Report](#)
[SALT LAKE AREA GANG PROJECT PP](#)
- 6.7 Salt Lake City Block 67 North Community Reinvestment Area (“CRA”)** [19-976](#)
Attachments: [Staff Report](#)
[PowerPoint for County Council Updated 8.19](#)
[Block 67 RDA County ILA Termsheet FINAL](#)
[HB ATTY-#78639-v4-Block 67 County RDA Interlocal Agreement 2019 DRAFT FINAL updated base year & exhibits](#)

- 6.8 Presentation from the Sundance Institute on their 2019 Economic Impact Study** [19-985](#)
- Attachments: [Staff Report](#)
[SFF19 Economic Impact_Salt Lake County.2019.8-20](#)
- 6.9 Department of Administrative Services Annual Presentation - Challenges and Opportunities** [19-996](#)
- Attachments: [Staff Report](#)
[Department of Administrative Services - Council Presentation FINAL](#)
- 6.10 Public Works Hiring/Program Challenges** [19-1000](#)
- Attachments: [Staff Report](#)
[Public Works Presentation](#)
- 6.11 CLOSED SESSION to discuss potential litigation** [19-1005](#)
- Attachments: [Staff Report](#)
- 7. RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF THE WHOLE**
- 7.1 Letter to Governor Gary Herbert recommending the appointment of Barbara L. Townsend to the Jordan Valley Water Conservancy District Board of Trustees** [19-1008](#)
- Attachments: [Staff Report](#)
[Letter re Barbara L. Townsend](#)
- 7.2 A Resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with the Wasatch Front Regional Council providing funding for the Southwest Salt Lake County Visioning Project Transfer of \$100,000** [19-939](#)
- Attachments: [Staff Report](#)
[SW Visioning Study WFRC_ILA JSR 29July2019 - signed WFRC_SWVisioningStudy_RES 29July2019_AATF](#)

- 7.3 Multiple donations to Animal Services for Spayghetti Fundraiser** [19-977](#)

Attachments: [Staff Report](#)
[Hilton Donation of Services 8.2.19](#)
[Salt Lake Modern Dentistry In-Kind Donation of Teeth Care Package 8.2.19](#)
[Heather Beck In-Kind Donation of Belize Vacation 8.2.19](#)

- 7.4 A Resolution of the Salt Lake County Council approving an interlocal agreement with the Sandy City corporation to obtain a temporary construction easement for a trail.** [19-997](#)

Attachments: [Staff Report](#)
[Interlocal - White City Trail \(8-2-19\) \(approved\)](#)
[Resolution for Interlocal Agreement with Sandy for Trail](#)

- 7.5 Formal adoption of an Ordinance of the Legislative Body of Salt Lake County, Utah, amending Section 2.97.010 of the Salt Lake County Ordinances, 2001, Entitled “Debt Review Committee,” reducing membership to seven.** [19-1011](#)

Attachments: [Staff Report](#)
[Debt Review Committee Ordinance Amending Section 2.97.010](#)

8. TAX LETTERS

- 8.1 Tax Record Adjustments - Tax Relief** [19-953](#)

Attachments: [Tax Record Adjustments - Tax Relief](#)

- 8.2 Tax Record Adjustment - UDOT** [19-964](#)

Attachments: [Tax Record Adjustment - UDOT](#)

8.3 Auditor's Tax Letters [19-986](#)

Attachments: [2017 Property Valuation - Richards, Jeffrey - Change from \\$473,700 to \\$467,000_Redacted](#)
[2018 Property Valuation - Taylor, Kim - Change from \\$301,700 to \\$287,000_Redacted](#)
[2018 Property Valuation - Marsh, Judith - Change from \\$1,349,000 to \\$987,800_Redacted](#)

8.4 Tax Administration's Tax Letters [19-989](#)

Attachments: [7.1 2019 Timely Tax Relief](#)
[7.3 2019 Veteran Exemptions](#)
[7.3a Other Years Veteran Exemptions](#)

8.5 Treasurer Tax Letter [19-990](#)

Attachments: [Fort Herriman Crossing 26-26-429-001](#)

8.6 Assessor Tax Letters [19-995](#)

Attachments: [2019 Personal Property Tax Refund Various \\$12,041.04](#)
[2019 Personal Property Tax Refund DMV Vet \\$180.00](#)
[2019 Personal Property Tax Refund DMV \\$354.00](#)

9. LETTERS FROM OTHER OFFICES**10. PRIVATE BUSINESS DISCLOSURES****11. APPROVAL OF MINUTES****11.1 Approval of Council Minutes for August 6, 2019** [19-993](#)

Attachments: [080619 Council Min.](#)

ADJOURN