



# 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, April 26, 2022**

**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. 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](http://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/slco/onstage/g.php?MTID=e1caf801bacd0034b5e5ac77ca9efa698>**

**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](mailto: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**

**4.1 Proclamation of Salt Lake County Council Designation April 30 as National Therapy Animal Day** [22-0389](#)

Attachments: [Staff Report](#)  
[National Therapy Animal Day Proclamation](#)

**5. PUBLIC HEARINGS AND NOTICES**

**5.1 Set Public Hearing for Adoption of West General Plan on Tuesday, 5/3/2022, at 4:00 PM Meeting** [22-0369](#)

Attachments: [Staff Report](#)

**6. DISCUSSION**

**7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION**

**7.1 Approval of Incentive Plan Extension** [22-0385](#)

Attachments: [Staff Report for Incentive Plan over \\$3000 4-20-2022](#)  
[Incentive Plans over \\$3,000 4-20-2022](#)

**7.2 Budget Adjustment: Sheriff's Office Request for \$6,011,376 for Oxbow Jail Control Room, Security Electronics and Fire Sprinklers Capital Project** [22-0360](#)

Attachments: [Staff Report](#)  
[24729 - Oxbow Jail Control Room](#)

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- 7.3 **Budget Adjustment: Sheriff's Request for \$3,753,000 for ADC Jail Elevator Replacement/Additions Capital Project** [22-0361](#)
- Attachments: [Staff Report](#)  
[24730 - Sheriff ADC Jail Elevator](#)
- 7.5 **Budget Adjustment: Community Services' Request to Transfer Project Funding for the Meadow Brook Golf Course Well Project and the Jordan River Hazard Remediation Project to the Parks and Recreation Capital Project Org** [22-0363](#)
- Attachments: [Staff Report](#)  
[24740 - Transformational Initiatives Budget Transfer](#)
- 7.4 **Budget Adjustment: Community Services' Request for Appropriation Unit Shift to Restructure the Funding for the Trail Maintenance Project** [22-0362](#)
- Attachments: [Staff Report](#)  
[24643 - Trail Maintenance Restructure](#)
- 7.6 **Budget Adjustment: Human Resources Request for \$320,052 and 3 FTEs for the Pay for Performance Project** [22-0372](#)
- Attachments: [Staff Report](#)  
[23600 - Pay for Performance Funding Request](#)
- 7.7 **Budget Adjustment: Public Works Engineering's Request for \$213,865 in Revenue and Expense and 2 FTEs for Increased Service Level with the Greater Salt Lake Municipal Services District (GSLMSD)** [22-0374](#)
- Attachments: [Staff Report](#)  
[24743 - 2 New FTEs in PWE for GSLMSD Project Management](#)
- 7.8 **Budget Adjustment: Clerk's Request for \$3,106,843 for the 2022 Election Costs** [22-0376](#)
- Attachments: [Staff Report](#)  
[24721 - 2022 Election Costs](#)
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- 7.9 Resolution for Prosecution Services for Millcreek City with the District Attorney's Office [22-0357](#)

Attachments: [Staff Report](#)  
[Resolution. Millcreek Justice Court Prosecution 2022](#)  
[Millcreek Prosecution Services Interlocal 2022-final](#)

**8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION**

- 8.1 Appointment of Mitch Park to Replace Brad Kendrick as One of the Council's Two Representatives on the Debt Review Committee. [22-0387](#)

Attachments: [Staff Report](#)

- 8.2 Parks & Recreation Fee Waivers [22-0367](#)

Attachments: [Staff Report](#)  
[P & R Fee Waiver Packet 4.26.22](#)

- 8.3 A Resolution of the Salt Lake County Council Authorizing the Execution and Delivery of a Real Estate Purchase Contract with Millcreek City and Approving Conveyance of Two Parcels of Real Property and a Temporary Construction Easement. [22-0373](#)

Attachments: [Staff Report](#)  
[Resolution to Convey Property to Millcreek - 900 East \(04.19.22\) - AATF](#)

- 8.4 A Resolution of the Salt Lake County Council Authorizing the Release and Relocation of an Easement Over a Portion of Real Property Located at Approximately 11065 South 1055 West, South Jordan, Utah.** [22-0375](#)

Attachments: [Staff Report](#)  
[Resolution for Creation - Release of Easement - Midas Creek - AATF JED - \(Rev.2 04.18.22\)](#)  
[Release of Portion of Easement - Access Maintenance Easement - AATF JED - \(Rev.4 04.06.22\).docx](#)  
[Release of Portion of Easement - Midas Creek - Culvert, Ditch, Pipeline - AATF JED - \(Rev.4 04.06.22\)](#)  
[Release of Portion of Perpetual Easement - Midas Creek - AATF JED - \(Rev.4 04.06.22\)](#)  
[FC Easement Agreement - Midas Creek - With Exhibit - AATF JED - \(Rev.1 04.05.22\)\\_Property Owner Signed](#)

- 8.5 A Resolution of the Salt Lake County Council Authorizing Execution of an Amendment to the Interlocal Cooperation Agreement Between Salt Lake County for its Division of Parks and Recreation and Salt Lake City for Improvements to the City's Oak Hills Tennis Center** [22-0377](#)

Attachments: [Staff Report](#)  
[RESOLUTION-SLC-Oak Hills Tennis Amnd 2 AATF 9910-2](#)

- 8.6 Approval of Animal Services Advisory Board** [22-0390](#)

**Kyle Maurer, Midvale City**  
**Alan Peterson, Kearns Metro Township**  
**Audrey Pierce, Magna Metro Township**

Attachments: [Staff Report](#)  
[KMaurer Appointment Packet\\_Redacted.pdf](#)  
[APierce Appointment Packet\\_Redacted.pdf](#)  
[APeterson Appointment Packet\\_Redacted.pdf](#)  
[Board Appointment Approval form AP.pdf](#)  
[Board Appointment Approval form KM.pdf](#)  
[Board Appointment Approval form AudreyPpdf.pdf](#)

**8.7 Approval of Contribution to Utah Symphony Utah Opera** [22-0394](#)

Attachments: [Staff Report](#)  
[irs\\_exemption\\_certificate.pdf](#)  
[SLCounty Mayor Contribution Form.pdf](#)  
[Utah-Symphony-Opera-Financial-Statements-FINAL-PDF.PDF](#)

**9. TAX LETTERS****9.1 Auditor Tax Letters** [22-0358](#)

Attachments: [Staff Report](#)  
[2020 Property Valuation - Raymundo, Julio - Change from \\$195,400 to \\$185,600\\_Redacted](#)  
[2020 Property Valuation - Raymundo, Julio - Change from \\$183,300 to \\$158,400\\_Redacted](#)  
[2021 Property Valuation - Van Sweden Trust - Change from \\$1,696,000 to \\$1,564,000\\_Redacted](#)  
[2020 Property Valuation - Skene, Larisse & Nicholas - Change from \\$1,278,900 to \\$1,400,000\\_Redacted](#)  
[2020 Property Valuation - 3527 Associates, LLC - Change from \\$3,312,400 to \\$3,155,700\\_Redacted](#)  
[2020 Property Valuation - City Creek Reserve, Inc - Change from \\$36,925,700 to \\$33,000,000\\_Redacted](#)  
[2020 Property Valuation - Construction Waste Management - Multiple Parcels\\_Redacted](#)  
[2020 Property Valuation - AT&T, Inc - Multiple Parcels\\_Redacted](#)  
[2021 Property Valuation - AT&T, Inc - Multiple Parcels\\_Redacted](#)

**9.2 Refunds of Overpaid Personal Property Taxes** [22-0391](#)

Attachments: [Staff Report](#)  
[22-9003 22-0391 Personal Property Tax Refund \\$11,165.27 4.20.22](#)

**9.3 Assessor Tax Letters** [22-0393](#)

Attachments: [Staff Report](#)  
[22-34-356-001](#)  
[16-23-251-023 ps105](#)  
[28-06-301-050 & -051](#)  
[26-34-426-009](#)

**10. LETTERS FROM OTHER OFFICES****11. PRIVATE BUSINESS DISCLOSURES****11.1 Conflict of Interest Disclosure Statement - Dimple Dell** [22-0356](#)  
**Advisory Board Member Lori Haglund**

Attachments: [Staff Report](#)  
[Lori Haglund Conflict of Interest Disclosure Statement](#)

**11.2 Disclosure Statement for Adam Blanch** [22-0392](#)

Attachments: [Blanch, Adam 2022 disclosure statement](#)

**12. APPROVAL OF MINUTES****12.1 Approval of April 5th, 2022 County Council Minutes** [22-0351](#)

Attachments: [040522 - Council Minutes](#)

**ADJOURN**