



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, February 8, 2022

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. Meetings may be closed for reasons allowed by statute. Motions relating to any of the items listed below, including final action, may be taken.

During the current phase of COVID-19 response and recovery, members of the public may attend the Council's meetings in person on a limited basis. Consistent with a directive issued by Salt Lake County Mayor Jennifer Wilson on August 30, 2021, everyone who enters the Salt Lake County Government Center is required to wear a face covering, regardless of vaccination status. A copy of Mayor Wilson's email can be viewed at <https://slco.org/council/agendas/>. Members of the public may also participate in Council meetings electronically as described below.

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. 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=eeccfab333bac14da4e2be4f51e48349f>

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 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. DISCUSSION ITEMS

- 4.1 Salt Lake County Council's Appointment of an Individual to Fill a Vacancy in the Office of the Salt Lake County Auditor and to Serve Out its Remaining Unexpired Term [22-0093](#)

Attachments: [Staff Report](#)

5. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS

- 5.1 Swearing In of Newly Appointed Salt Lake County Auditor [22-0095](#)

Attachments: [Staff Report](#)

- 5.2 A Joint Proclamation of the Salt Lake County Council and the Salt Lake County Mayor Commemorating the 20th Anniversary of the 2002 Salt Lake City Olympics [22-0097](#)

Attachments: [Staff Report](#)

6. PUBLIC HEARINGS AND NOTICES

- 6.1 Set a Public Hearing for Tuesday, March 1, 2022, at 4:00 PM to Receive Comments Regarding the Disposal of Several Parcels of Real Property Owned by Salt Lake County; The parcels are located in South Salt Lake, Utah, at 1111 West 3300 South (Tax ID Nos. 15-26-377-001, 15-26-377-003, and 15-26-377-011); 1061 West 3300 South (Tax ID No. 15-26-377-004), 1047 West 3300 South (Tax ID No. 15-26-377-005); 1035 West 3300 South (Tax ID No. 15-26-377-006); 1021 West 3300 South (Tax ID No. 15-26-377-019); 1015 West 3300 South (Tax ID No. 15-26-377-008); 3340 South 1000 West (Tax ID No. 15-26-377-009); and 3360 South 1000 West (Tax ID No. 15-26-377-010) [22-0078](#)

Attachments: [Staff Report](#)

[Notice to Surplus Property - Aviary Lease \(01.31\)](#)

- 6.2 Set a Public Hearing for Tuesday, March 22, 2022, at 4:00 PM to Receive Comments Regarding the Wasatch Front Waste and Recycling District Reorganization [22-0092](#)

Attachments: [Staff Report](#)

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

- 7.1 Budget Adjustment: Regional Development's Request to Recognize Emergency Rental Assistance Funds (\$10,545,582 Revenue and \$10,430,693 in Expense) [22-0070](#)

Attachments: [Staff Report](#)
[23567 - 2022 ERAP1 Budget](#)

- 7.2 Budget Adjustment: Health Department's Request to Recognize COVID-NET Grant for Two Time-limited Epidemiologists (\$238,298 in Revenue and Expense) [22-0071](#)

Attachments: [Staff Report](#)
[23575 - COVID-Net Grant](#)

- 7.3 Budget Adjustment: Solid Waste Management's Request to Purchase Trailer Mounted Trash Pumps - \$19,100 from Balance Sheet [22-0072](#)

Attachments: [Staff Report](#)
[23578 - Trailer Mounted Trash Pumps](#)

- 7.4 Budget Adjustment: Solid Waste Management's Request for a \$60,000 Increase to the Transfer Station Tipping Floor Repair Project [22-0073](#)

Attachments: [Staff Report](#)
[23576 - Transfer Station Tipping Floor Repair](#)

- 7.5 Budget Adjustment: Capital Improvement's Request to Transfer \$60,000 from Project Under Expend to the County Government Center's Fire Alarm System Project** [22-0087](#)
- Attachments: [Staff Report](#)
[23581 - CGC Fire Alarm System for N & S Buildings](#)
- 7.6 Budget Adjustment: Capital Improvement's Request to Rebudget \$30,000 for the Sheriff's Special Ops Roof Top Unit Replacement Project** [22-0088](#)
- Attachments: [Staff Report](#)
[23582 - SHf127 - Special Ops RTU Replacement - Rebudget](#)
- 7.7 Budget Adjustment: Capital Improvement's Request to Rebudget \$80,000 for the Sheriff's Office Building Fire Proofing Project** [22-0089](#)
- Attachments: [Staff Report](#)
[23574 - SHF128 - SOB Fire Proofing - Rebudget](#)
- 7.8 A Resolution of the Salt Lake County Council to Reorganize the Wasatch Front Waste and Recycling District (WFWRD) as a Local District** [22-0090](#)
- Attachments: [Staff Report](#)
[SL County Resolution of Intent to Reorganize WFWRD as a Local District AATF](#)
- 7.9 Advice and Consent of Appointment of Michael Marker to the Mountainous Planning District Planning Commission for Sandy City's Seat** [22-0085](#)
- Attachments: [Staff Report](#)
[Michael Marker Application and Resume](#)
[Board Appointment Approval form MM](#)

- 7.10 **Approval of Letter to Governor Spencer Cox for the Two Salt Lake County Appointments to the Central Utah Water Conservancy District** [22-0098](#)

Attachments: [Staff Report](#)
[Central Utah Water Nominees Letter, February 2022](#)

- 7.11 **Legislative Update** [22-0091](#)

Attachments: [Staff Report](#)

8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

- 8.1 **Approval of \$109,003.46 in Property Donations Made to Youth Services 2021 ShelterKids' Angel Tree Program.** [22-0047](#)

Attachments: [Staff Report](#)
[Youth Services Declaration of Donation](#)
[2021 Angel Tree Donations](#)

- 8.2 **Approval of 3rd Quarter Donations made to Animal Services** [22-0057](#)

Attachments: [Staff Report](#)
[Best Friends 3 Q](#)
[Chewy.com](#)
[Elijah Uriarte - Lone Scouts of Amercia - Eagle Service Project](#)
[Healthy Pets Mountain West](#)
[Humane Society of Utah](#)
[K9 Lifeline - Heather Beck](#)
[PetSmart](#)
[Smith's Food & Drug](#)
[Univeristy of Utah](#)

- 8.3 Approval of 4th Quarter Donations to Animal Services** [22-0058](#)
- Attachments: [Staff Report](#)
[Amber Langheinrich \\$10K](#)
[Bjorns Brew \\$5K](#)
[Burns - \\$8K cash donation](#)
[Chewy.com](#)
[Humane Society of Utah](#)
[Mutual Rescue \\$5K](#)
[Robert Staggers \\$5K](#)
- 8.4 Approval of a \$23,316.00 Donation to Aging and Adult Services from the Lynda Jacobsen Rollover IRA** [22-0068](#)
- Attachments: [Staff Report](#)
[\\$23,316.00 Donation to Aging & Adult Services](#)
- 8.5 Approval of \$5,000 Annual Discretionary Budget for Each Council Member Office** [22-0077](#)
- Attachments: [Staff Report](#)
- 8.6 A Resolution of the Salt Lake County Council Authorizing Execution of a Road Dedication Plat for the Dedication and Construction of Roads in Kearns and West Valley City** [22-0086](#)
- Attachments: [Staff Report](#)
[Resolution for Road Dedication Plat Agreement \(Welker Park\) \(02.02.22\) - AATF](#)
- 8.7 A Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal Cooperation Agreement, a Park Easement Agreement, and a Perpetual Waterline Easement Agreement between West Valley City and Salt Lake County** [22-0079](#)
- Attachments: [Staff Report](#)
[Resolution for Interlocal with West Valley \(02.01.22\) - AATF](#)

9. TAX LETTERS

9.1 Auditor Tax Letters [22-0074](#)

Attachments: [Staff Report](#)
[2020 Property Valuation - Chelsea Apartments, LLC - Change from \\$8,849,100 to \\$8,283,200_Redacted](#)
[2020 Property Valuation - Point Seven Investment - Change from \\$3,586,600 to \\$3,100,000_Redacted](#)
[2019 Property Valuation - Magna Rock, LLC - Change from \\$70,635,300 to \\$63,000,000_Redacted](#)

9.2 DMV Registration Refunds [22-0084](#)

Attachments: [Staff Report](#)
[MA 0001 2022 Personal Property Tax Refund DMV Vet \\$1,670.00](#)
[MA 0002 2022 Personal Property Tax Refund DMV \\$3,229.00](#)

10. LETTERS FROM OTHER OFFICES

11. PRIVATE BUSINESS DISCLOSURES

12. APPROVAL OF MINUTES

12.1 Approval of January 25, 2022 County Council Minutes [22-0083](#)

Attachments: [012522 - Council Minutes](#)

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