



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

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

---

**Tuesday, January 7, 2020**

**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**

**5. PUBLIC HEARINGS AND NOTICES**

- 5.1 Notice of Public Hearings to Receive Public Comments Regarding the Olympia Hills Planned Development Community, including: 1) amendment of the Southwest Community general plan, 2) amendment of the Salt Lake County zoning ordinance to rezone property located at approximately 6300-8500 W. and 12400-13100 S. from A-2 (Agricultural) and M-2 (Industrial) to P-C (Planned Community), and 3) PC Zone Plan/Master Development Agreement. Public hearings to be Held on January 14th at 6:00 P.M. and January 28th at 4:00 P.M. in Council Chambers, Salt Lake County Government Center, North Building N1-100, 2001 South State Street, Salt Lake City, Utah** [19-1489](#)

Attachments: [Staff Report](#)

- 5.2 Public Hearing to Receive Comments Regarding Rezone of Property Located at 8700 South 700 West. Re-zone from A-2 (Agricultural) to M-2 (Manufacturing). The Rezone is for a 7.01 Acre-Southern Portion of the 25.51 Acre Parcel** [19-1478](#)

Attachments: [Staff Report](#)  
[31038\\_CoStaffReport\(Revised\)\\_Neff.docx](#)  
[31038\\_RezoneMap\\_Neff.pdf](#)

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

- 6.1 An Ordinance Amending Chapter 3.26.020, Entitled “Apprenticeship Utilization” of the Salt Lake County Code of Ordinances, 2001, Clarifying the Definitions, Making Similar Clarifying Changes in the Ordinance, and Adding a Section Regarding Third Parties** [19-1461](#)

Formal Adoption

Attachments: [Staff Report](#)  
[Apprenticeship Utilization Amendment 1 AATF](#)

- 6.2 Election of New Leadership** [19-1490](#)

Attachments: [Staff Report](#)

- 
- 6.3 Budget Adjustment: Public Works Engineering's Request for MSD Capital Project 2550 S 7200 W to 8000 W Road Project (\$3,500,00 in Revenue and Expense)** [19-1493](#)
- Attachments: [451000 IA01 Public Works Engineering](#)
- 6.4 2019 Budget Adjustment: Facilities Request for \$40,000 Appropriation Unit Shift (Operations to Capital) to Purchase New Sweeper** [19-1497](#)
- Attachments: [690000 YE01 Facilities Sweeper Capital Purchase](#)
- 6.5 Central Utah Water Conservancy Board Appointments** [19-1454](#)
- Attachments: [Staff Report](#)  
[Water Board Letter](#)
- 6.6 Updates to Countywide Policy 1155: County Participation in Tax Increment Financing Project Areas (2019)** [19-1425](#)
- Attachments: [Staff Report](#)  
[Policy 1155 \(TIF\) IN EFFECT 9 30 2014](#)  
[Policy 1155 \(TIF\) Revised\\_FINAL DRAFT\\_1 2 2020](#)
- 6.7 Advice and consent of Jill Miller, Associate Deputy Mayor of Finance and Administration** [19-1473](#)
- Attachments: [Staff Report - Advice and Consent of Jill Miller](#)  
[Jill Miller Resume](#)
- 6.8 Closed Session regarding litigation** [19-1470](#)
- Attachments: [Staff Report](#)
- 7. RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF THE WHOLE**

- 7.1 **Appointments of Bart Higbee, Douglas Lamping, Aaron Person, Cameron Young and Casey Fisher as Salt Lake County Deputy Constables** [19-1498](#)
- Attachments: [Staff Report](#)  
[Constable Appointments](#)
- 7.2 **Reappointment of Mr. David Salazar to the Salt Lake County Sheriff's Office Peace Officer Merit Commission. This is Mr. Salazar's third term, which will begin February 1, 2020 and end January 31, 2026.** [19-1464](#)
- Attachments: [Staff Report](#)  
[POMC Re-appointment Letter D. Salazar](#)  
[D. Salazar Resume Redacted](#)  
[D. Salazar - Council Approval Letter](#)
- 7.3 **Declaration of Gift over \$1,000** [19-1472](#)
- Attachments: [Staff Report](#)  
[April-June 2019 Friends of CJC](#)  
[July-Sept 2019 Friends of CJC](#)
- 7.4 **Updated CW Policy 1020: County Meals** [19-1474](#)
- Attachments: [Staff Report](#)  
[Meal Policy 1020 12.19.19](#)  
[Meal Approval Form 11.21.19](#)  
[Meal Policy 1020 Council Summary of Changes](#)
- 7.5 **A Resolution of the Salt Lake County Council approving Amendment 1 to the 2004 interlocal cooperation agreement between Murray City Corporation ("City") and Salt Lake County ("County") regarding the sharing of costs for lifeguards at the Murray High School swimming pool.** [19-1471](#)
- Attachments: [Staff Report](#)  
[Resolution Murray High School Swimming Pool](#)

- 7.6 **Resolution Authorizing the Salt Lake County Mayor or Her Designee to Enter into an Agreement With the Utah Department of Transportation (“UDOT”) to Contribute \$1,000,000 Towards a Transportation Project in Riverton City at 12600 South and Bangerter Highway.** [19-1476](#)

Attachments: [Staff Report](#)  
[ILA\\_UDOT\\_Riverton](#)  
[UDOT\\_Riverton\\_PassThroughAgreementResolution\\_17December2019](#)

## 8. TAX LETTERS

- 8.1 **District Attorney’s Request for Abatement of Taxes** [19-1492](#)

Attachments: [Staff Report](#)  
[DA Tax Abatement Letter](#)

### **Tax Administration Tax Letters - No. 1** [19-1494](#)

Attachments: [7.1 2019 Timely Tax Relief](#)  
[7.2 2019 Late Tax Relief](#)  
[7.3 2019 Veteran Exemptions](#)  
[7.5 2018 Hardship Settlement Ortiz, Patricia #15-24-481-014](#)  
[7.6 CIO Barnes, Steven A, #21-23-230-042](#)  
[7.6 CIO Beaudoin, Lindie S #14-25-406-016](#)  
[7.6 CIO Bingham, Mona O #22-01-427-010](#)  
[7.6 CIO Crawford, Zeneta M #15-27-278-044](#)  
[7.6 CIO Crenshaw, Dennis N #14-34-303-009](#)  
[7.6 CIO Davis, Brenden J #27-18-252-002](#)

**Tax Administration Tax Letters - No. 2**[19-1495](#)

Attachments: [7.6 CIO Deibele, Michael #16-18-452-012](#)  
[7.6 CIO Delascasa, Frank #27-06-301-009](#)  
[7.6 CIO Duncan, Benjamin J #22-30-230-006](#)  
[7.6 CIO Eckerson, David L #32-12-153-024](#)  
[7.6 CIO Edwards, Donald S #21-06-428-022](#)  
[7.6 CIO Evans, Richard L #26-01-229-025](#)  
[7.6 CIO Flanagan, James E #20-13-452-008](#)  
[7.6 CIO Frehner, Elliot A #27-16-406-027](#)  
[7.6 CIO Gaston, Charles J #28-28-179-005](#)  
[7.6 CIO Hughes, Gregory W #16-31-283-009](#)

**Tax Administration Tax Letters - No. 3**[19-1496](#)

Attachments: [7.6 CIO Jackson, Daryell E #21-31-152-007](#)  
[7.6 CIO Jewett, Alan #21-23-230-015](#)  
[7.6 CIO Johnson, Collin A #21-18-481-005](#)  
[7.6 CIO Kuhn, Petrea L #15-27-407-045](#)  
[7.6 CIO Lindsay, Barbara A #08-27-228-043](#)  
[7.6 CIO Lindsay, Lee O Jr #32-04-400-058 + Vehicles](#)  
[7.6 CIO Lloyd, Glenna G #16-34-154-014](#)  
[7.6 CIO Losee, Jason T #32-04-431-012](#)  
[7.6 CIO Mack, Lela R #16-27-204-021](#)  
[7.6 CIO Malmborg, Casey B #32-10-204-005](#)

**Tax Administration Tax Letters - No. 4**[19-1499](#)

Attachments: [7.6 CIO Miller, Cynthia T #21-36-279-009](#)  
[7.6 CIO Mrozinski, Joseph M #28-31-405-010](#)  
[7.6 CIO Murphy, Debbie L #21-07-405-010](#)  
[7.6 CIO Murphy, Dolly A #20-33-276-009](#)  
[7.6 CIO Nunn, Joyce A #16-08-329-005](#)  
[7.6 CIO Organista, Rosa M #08-27-153-007](#)  
[7.6 CIO Requiros, Claire M #14-28-355-071](#)  
[7.6 CIO Robbins, Joyce #09-32-362-087](#)  
[7.6 CIO Rowe, Joseph C #21-05-404-018](#)  
[7.6 CIO Runolfson, Charles J #20-33-228-006](#)

**Tax Administration Tax Letters - No. 5** [19-1500](#)

Attachments: [7.6 CIO Schmelzle, William A #15-33-452-022](#)  
[7.6 CIO Serio, James #15-29-304-014](#)  
[7.6 CIO Steenbergen, Alex #34-07-100-056](#)  
[7.6 CIO Thayne, Troy R #21-36-281-001](#)  
[7.6 CIO Tito-Agustin, Sean A #32-12-182-052](#)  
[7.6 CIO Trop, Samuel J #14-28-453-019](#)  
[7.6 CIO Tucker, Ronald J #22-10-131-012](#)  
[7.6 CIO Valez, Wilfred #21-20-279-013](#)  
[7.6 CIO Wagstaff, Lawrence R #16-28-308-016](#)  
[7.6 CIO Welles, Reginald T #22-22-426-060 + Vehicles](#)

**Tax Administration Tax Letters - No. 6** [19-1501](#)

Attachments: [7.6 CIO Whitney, Linda S #21-15-409-007](#)  
[7.6 CIO Wynn, Brian M #20-23-154-054](#)

**9. LETTERS FROM OTHER OFFICES****10. PRIVATE BUSINESS DISCLOSURES****10.1 Business Disclosure of Council Member Arlyn Bradshaw** [19-1503](#)

Attachments: [Arlyn Bradshaw Disclosure 2020](#)

**11. APPROVAL OF MINUTES****11.1 Approval of Council Minutes for December 17, 2019** [19-1479](#)

Attachments: [121719 Council Min.](#)

**ADJOURN**