



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, July 30, 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

4.1 **NACo Awardees: Salt Lake County Aging & Adult Services
Refugee Program and Salt Lake County Animal Services
Countywide Free Microchipping Program**

[19-931](#)

Attachments: [Staff Report](#)

5. PUBLIC HEARINGS AND NOTICES**6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE**

- 6.1 Appointment of Mimi Shen to the Salt Lake County Board of Health. Her first, three-year term will last from 7/1/2019 through 6/30/2022.** [19-890](#)

Attachments: [Staff Report](#)
[Mimi Shen - application, resume, approval form](#)

- 6.2 Appointment of Michele Corigliano as a member of the Salt Lake County Board of Health. Her first, three-year term would last from 7/1/2019 through 6/30/2022.** [19-891](#)

Attachments: [Staff Report](#)
[Michele Corigliano - application, resume, approval letter](#)

- 6.3 Budget Adjustment: SLCO Arts and Culture's Request for New Capital Project \$24,000 for Jeanne Wagner Seating Replacement Design. Funds from the Preservation Fund.** [19-932](#)

Attachments: [350099YE02 SLCO Arts and Culture Capital Projects](#)

- 6.4 Budget Adjustment: SLCO Arts and Culture's Request for New Capital Projects 1) \$61,600 UMOCA Water Main 2) \$30,500 Ballet Centre Studio Floor Repair 3) \$25,000 Rose Wagner Boiler Repair 4) \$64,000 Clark Planetarium Gateway Ticketing System Modules. Funding from Under-expend in Other Capital Projects** [19-930](#)

Attachments: [350099YE01 SLCO Arts and Culture Capital Projects](#)

- 6.5 Budget Adjustment: SLCO Arts and Culture's Request to Appropriate \$250,000 for the Cultural Core. Funding from Committed Fund Balance** [19-929](#)

Attachments: [350000YE01 SLCO Arts and Culture](#)

- 6.6 Payments in connection with the transition of Planning and Development Services Employees to the MSD [19-918](#)**

Attachments: [Staff Report](#)
[Planning Division Transfer to MSD Resolution \(072619 REC Draft\).final](#)

7. RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF THE WHOLE

- 7.1 Contribute \$500.00 from the Mayors Contribution Fund to the Salt Lake Valley Habitat for Humanity to support the “Habitat Home Run” 5K and fundraiser on October 5, 2019. [19-901](#)**

Attachments: [Staff Report](#)
[Salt Lake Valley Habitat for Humanity - application, 501c3, approval letter](#)

- 7.2 Contribute \$500.00 from the Mayor’s Contribution Fund to You Got This Women to support the “Interfaith Women’s Reboot” on Friday October 11, 2019. At this event, women will be brought together to unite and strengthen diverse connections, which helps break down barriers in communities. [19-903](#)**

Attachments: [Staff Report](#)
[You Got This Women - application, 501c3, approval letter](#)

- 7.3 Multiple donations to Animal Services - Petco Park City [19-896](#)**
Donation of Pet Food on 4/25/19, valued at \$1,044.00
Petsmart Murray Donation of Collars and Leashes on
5/1/19, valued at \$1,090.00 Comcast Donation of Paint,
Bags, Drop Cloths, Fleece, on 5/4/19, valued at \$2,790.00
Petco Park City Donation of Pet Food & Medications on
5/8/19, valued at \$2,041.00 Utah FACES Donation of
\$37,810.56 on 7/10/19, for the FACES Endowment Fund

Attachments: [Staff Report](#)
[Petco Park City Donation of Treats & Food 4.25.19](#)
[Petsmart Murray Donation of Collars & Leashes 5.1.19](#)
[Comcast Donation of Paint, Bags, Drop Cloths, Fleece 5.4.19](#)
[Petco Park City Donation of Pet Food & Meds 5.8.9](#)
[Utah FACES Endowment Gift Acceptance 7.10.2019](#)

- 7.4 Request from the Arts Council of Magna to waive the Parks [19-905](#)**
and Recreation \$2,750 fee to reserve area in Pleasant Green
Park for the Magna Town Days event.

Attachments: [Staff Report](#)
[Magna Days Fee Waiver Documentation](#)

- 7.5 Reappointment of Jamie Peterson as the representative of [19-906](#)**
Draper on the Community and Economic Development
Advisory Council. She just completed a partial term; her
first full, three-year term would last from 7/1/2019 through
6/30/2022.

Attachments: [Staff Report](#)
[Jamie Peterson - application, approval form](#)

- 7.6 Appointment of Becky Guertler as the representative of [19-907](#)**
Kearns Metro Township on the Community and Economic
Development Advisory Council. She would be carrying out a
partial term, which would last from 7/1/2019 through
6/30/2021.

Attachments: [Staff Report](#)
[Becky Guertler - application, approval form](#)

- 7.7 **Appointment of Jill Jensen to the Salt Lake County Bicycle Advisory Committee. Her first term would begin July 30, 2019 and end December 31, 2021.** [19-908](#)
- Attachments: [Staff Report](#)
[Jill Jensen - application, resume, approval form](#)
- 7.8 **Appointment of Jarrell Watts to the Salt Lake County Bicycle Advisory Committee. His first term would begin July 30, 2019 and end December 31, 2021.** [19-909](#)
- Attachments: [Staff Report](#)
[Jarrell Watts - application, resume, approval form](#)
- 7.9 **Appointment of Dixie Harris to the Salt Lake County Bicycle Advisory Committee. Her first term will begin July 30, 2019 and end December 31, 2021.** [19-910](#)
- Attachments: [Staff Report](#)
[Dixie Harris - application, resume, approval form](#)
- 7.10 **Appointment of Alex Degnan to the Salt Lake County Bicycle Advisory Committee. His first term would begin July 30, 2019 and end December 31, 2021** [19-911](#)
- Attachments: [Staff Report](#)
[Alex Degnan - application, resume, approval form](#)
- 7.11 **Appointment of Mikhael Mikhalev to the Salt Lake County Bicycle Advisory Committee. His first term would begin July 30, 2019 and end December 31, 2021** [19-912](#)
- Attachments: [Staff Report](#)
[Mikhael Mikhalev - application, resume, approval form](#)
- 7.12 **Resolution of the Salt Lake County Council authorizing execution of three easements for the benefit of the city of South Jordan.** [19-913](#)
- Attachments: [Staff Report](#)
[Resolution South Jordan Easements](#)

- 7.13 A Resolution of the Salt Lake County Council approving execution of amendment number one to an interlocal cooperation agreement with the Wasatch Front Regional Council providing for an increased appropriation from \$200,000 to \$300,000 for fiscal year 2019 for the Transportation and Land Use Connection Program. [19-892](#)

Attachments: [Staff Report](#)
[WFRC_ILA#RD201701](#)
[WFRC_Amend_AATF \(signed\)](#)
[WFRC_Amend1_RES_AATF](#)

- 7.14 A Resolution of the County Council of Salt Lake County approving and adopting an Interlocal Agreement executed between the County and Ogden City to donate twenty thousand dollars (\$20,000) to Ogden City to expand naturalization efforts. [19-897](#)

Attachments: [Staff Report](#)
[Approved as to Form Resolution for Ogden City Interlocal 28JUNE2019](#)
[Approved as to Form Naturalization Efforts Ogden City v3 28JUNE2019](#)

- 7.15 Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal cooperation agreement with Murray City for the Salt Lake County Sheriff's Office to provide prisoner transportation to the Murray Municipal Justice Court. [19-921](#)

Attachments: [Staff Report](#)
[Murray-City-SF19027-Transports new-replacement-contract ready-for-GRANICUS](#)

- 7.16 A resolution of the Salt Lake County Council declaring surplus real property and approving the conveyance of the same by quit-claim deed to Rosalie J. Kilholm. [19-923](#)

Attachments: [Staff Report](#)
[Tax Sale Property Resolution - Kiholm](#)

- 7.17 A resolution of the Salt Lake County Council approving a transfer of certain real property interests held by Salt Lake County to and approving the acquisition of fee interest in certain real property from, John S. Lake and Kelly Lynne Lake related to the surplus canal. [19-924](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Lake](#)

- 7.18 A resolution of the Salt Lake County Council approving a transfer of certain real property interests held by Salt Lake County to, and approving the acquisition of, fee interest in certain real property from Thomas J. Gundlach and Pattie J. Gundlach related to the surplus canal. [19-925](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Gundlach](#)

8. TAX LETTERS

- 8.1 Assessor Tax Letters [19-895](#)

Attachments: [2019 Personal Property Tax Refund Various \\$14,586.09](#)

- 8.2 Tax Administration's Tax Letters [19-900](#)

Attachments: [2.1 Maryann Nelson](#)
[2.2 Bermant Prosperity AMENDED](#)
[5.1 Waiver and Refund Requests](#)
[7.1 2019 Timely Tax Relief](#)
[7.1a Other Years Timely Tax Relief](#)
[7.2 2018 Late Tax Relief](#)
[7.3a Other Years Veteran Exemptions](#)
[7.7 Reinstate Deferral, Connors, Michael W., 27-12-432-010 Redacted](#)

8.3 Auditor's Tax Letters [19-902](#)

Attachments: [2018 Property Valuation - Guardian Flight, LLC - Centrally Assessed_Redacted](#)
[2018 Property Valuation - Egan, Richard - Change from \\$915,000 to \\$900,000_Redacted](#)
[2018 Property Valuation - Maughan's Fort, LLC - Change from \\$242,100 to \\$230,000_Redacted](#)
[2018 Property Valuation - KWP Investments, LTD - Change from \\$1,446,800 to \\$1,391,900_Redacted](#)
[2017 Property Valuation - Sorenson, Blair - Change from \\$884,200 to \\$727,400_Redacted](#)
[2018 Property Valuation - State of Utah-Facilities Const. - Change from \\$47,921,800 to \\$44,854,000_Redacted](#)
[2018 Property Valuation - One Eleven, LC - Change from \\$1,225,300 to \\$956,700_Redacted](#)
[2017-2018 Property Valuation - West Valley Holdings, LLC - Multiple Parcels_Redacted](#)
[2018 Property Valuation - Cristo, LLC - Multiple Parcels_Redacted](#)
[2017 Property Valuation - Wasatch Recovery Treatment - Multiple Parcels_Redacted](#)

8.4 Assessor Tax Letters [19-920](#)

Attachments: [2019 Personal Property Tax Refund DMV \\$368.00](#)

9. LETTERS FROM OTHER OFFICES**10. PRIVATE BUSINESS DISCLOSURES****11. APPROVAL OF MINUTES****11.1 Approval of Council Minutes for July 16, 2019** [19-926](#)

Attachments: [071619 Council Min](#)

ADJOURN