



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, October 19, 2021

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. 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=e4ba3d44022b237d5f3d07fb4f7171491>

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.

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

The Council will hear up to 10 members of the public, 5 in-person and 5 online, for 2 minutes each. There will be a sign up sheet for those in the Council Chambers. To sign up to give public comment online, please email your name and address to councilwebex@slco.org the Monday preceding the Tuesday Meeting, after 3:00 PM.

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 A Proclamation of the Salt Lake County Council [21-1228](#)
Recognizing the Kearns Library

Sponsor: Council Member Laurie Stringham

Attachments: [Staff Report](#)
[Kearns Library Award Proclamation](#)

5. PUBLIC HEARINGS AND NOTICES

- 5.1 Set a Public Hearing for Tuesday, October 26 at 4:00 PM to [21-1227](#)
Receive Comment Regarding an Ordinance of the Salt Lake
County Council Creating Chapter 19.15 of the Salt Lake
County Code to Authorize Accessory Dwelling Units in
Certain Residential Zones and to Enact Related Regulations

Attachments: [Staff Report](#)
[SLCoCC ADU Memo 10.13.21](#)
[ADU Ordinance Draft to Council_3Aug21](#)

- 5.2 Set a Public Hearing for Tuesday, November 9, 2021, at 4:00 [21-1175](#)
PM to Receive Comment Regarding the Disposal of Surplus
Property Owned by Salt Lake County; the Parcels are
Located in South Jordan, Utah, at 9800 South County
Road, 10004 South 4800 West, and 9850 South 4800 West
(Tax ID Nos. 26-12-400-006, 26-12-400-012, 26-12-400-009,
26-12-400-011, 26-12-277-046); the Parcels Total
Approximately 156.82 Acres

Attachments: [Staff Report](#)
[Notice to Surplus Property - Bingham Creek Regional Park
\(10.12.21\)](#)

6. DISCUSSION ITEMS

- 6.1 A Resolution of the Salt Lake County Council Providing for the Publication of Notice of Public Hearing and Setting a Public Hearing on Tuesday, November 2, 2021 for The Issuance by the Public Finance Authority of Bonds On Behalf Of Nccd -Taylorsville Properties Llc And National Campus And Community Development Corporation [21-1233](#)

Attachments: [Staff Report](#)
[TEFRA Resolution of Salt Lake County Utah](#)

- 6.2 Formal Adoption of an Ordinance Approving Amendment No. 2 of the Olympia Hills Master Development Agreement Providing for Termination of the Agreement Upon Annexation of the Olympia Hills Property into the City of Herriman and Waiver of Requirement that this Ordinance Be Introduced at a Prior Meeting as Permitted in Salt Lake County Code Section 2.04.150(A)(5) [21-1226](#)

Attachments: [Staff Report](#)
[Amendment No 2_Final](#)
[Ordinance Summary_MDA Amendment_final](#)
[Modification Application Owner Consent letter to County 09 10 21](#)
[Modified Modification Application letter 09 11 21](#)

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

- 7.1 Salt Lake County Resolution: [21-1219](#)

Extension of the Public Health Emergency Declared by the Salt Lake County Mayor and the Executive Director of the Salt Lake County Health Department: COVID-19 Pandemic

Attachments: [Staff Report](#)
[Resolution for Thirteenth Extension of Public Health Emergency \(10-19-21\)\(AATF\)](#)
[Emergency Declaration Notice - SIGNED 100821](#)

- 7.2 Update on Salt Lake County Coordinated Response to COVID-19 [21-1205](#)

Attachments: [Staff Report](#)
[County Council Briefing -- 10192021](#)

- 7.3 BUDGET WORKSHOPS: [21-1222](#)

-Assessor
-Clerk
-Surveyor
-Recorder

Attachments: [Staff Report](#)
[2022 Assessor Budget and Compensation Presentation](#)
[Clerk 2022 Budget Presentation 10.19.2021](#)
[Surveyor Outline presentation 101921- 1](#)
[Recorder - Council Presentation 2022](#)

- 7.4 Retention Bonus for Corrections and Public Safety Bureau Staff [21-1204](#)

Attachments: [Staff Report](#)
[2021 SO Retention Bonus FINAL 1](#)

8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

- 8.1 A Resolution of the Salt Lake County Council Approving a Lease Agreement between Salt Lake County and Oquirrh Hills Performing Arts Alliance [21-1209](#)

Attachments: [Staff Report](#)
[Resolution -Lease with Allinace - Empress Theatre \(10.11.21\)](#)
[- AATF](#)

- 8.2 A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Execute a Boundary Line Agreement with Questar Gas Company dba Dominion Energy Utah** [21-1211](#)
- Attachments: [Staff Report](#)
[Resolution for Boundary Line Agreement with Questar - 3300 South \(10.06.21\) - AATF](#)
- 8.3 A Resolution of the Salt Lake County Council Approving a New Lease Agreement between Salt Lake County and Friends of Tracy Aviary** [21-1212](#)
- Attachments: [Staff Report](#)
[Resolution - New Lease with Friends of Tracy Aviary - Madison Park \(10.11.21\) - AATF](#)
- 8.4 Approval of Granite and Sandy Hills Community Council 2021 Contributions** [21-1213](#)
- Attachments: [Staff Report](#)
[Salt Lake Community Councils 10.13.2021.2.final](#)
- 8.5 Approval of Council Member Jim Bradley's Donation of \$1,000 to the Repertory Dance Theatre** [21-1232](#)
- Attachments: [Staff Report](#)
[IRS letter RDT - Tax Exempt Status](#)
- 8.6 Approval of Contribution Request for a Table at NAACP: Salt Lake Branch 103rd Annual Life Membership & Freedom Fund Banquet, honoring Dr. Angela Dunn with the Albert Fritz Civil Rights Award** [21-1235](#)
- Attachments: [Staff Report](#)
[NAACP Salt Lake BRANCH Tax IRS letter](#)
[TREASURE REPORT SEPTEMBER 21 2021 APPROVED](#)
[NAACP Form SL COUNTY \(003\)](#)
[SL COUNTY NAACP](#)

9. TAX LETTERS**9.1 Refund of Personal Property Taxes [21-1215](#)**

Attachments: [Staff Report](#)
[21-9011 Personal Property Tax Refund \\$6,788.67 37 046251](#)
[Interstate Brick Company-Pabco Building Products 10.13.21](#)

9.2 DMV Registration Refunds [21-1216](#)

Attachments: [Staff Report](#)
[MA 000079 2021 Personal Property Tax Refund DMV Vet \\$255.00](#)
[MA 000082 2021 Personal Property Tax Refund DMV \\$600.00](#)

10. LETTERS FROM OTHER OFFICES**11. PRIVATE BUSINESS DISCLOSURES****11. APPROVAL OF MINUTES****11.1 Approval of Council Minutes of October 5, 2021 [21-1203](#)**

Attachments: [100521 - Council](#)

ADJOURN