



**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, June 23, 2020**

**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.

Due to the ongoing public health emergency related to the COVID-19 pandemic and response, public gatherings have been limited to less than 20 persons and public access to the Salt Lake County Government Center has been limited on the orders of the Salt Lake County Mayor.

Consistent with Salt Lake County Council Resolution 5714, approved March 24, 2020, the Salt Lake County Council has made preparations to conduct its Council Meetings electronically. In light of current public health orders and social distancing requirements, the Council cannot provide physical space or facilities for members of the public to attend its meetings for the duration of the public health emergency.

Members of the public are invited to participate in the Council's Meetings electronically. Agendas, audio live-streams and recordings, and meeting minutes can be accessed at [slco.legistar.com](http://slco.legistar.com). The Council will continue to broadcast a live-stream of its meetings on Facebook Live, which can be accessed at <http://www.facebook.com/slccouncil/>.

<https://slco.webex.com/slco/onstage/g.php?MTID=ef55c5f305df306985a672334ccfa3a30>

This meeting will be conducted via Webex Events. Individuals wishing to comment must access the meeting using the Webex link above by the beginning of the “Citizen Public Input” portion of the meeting. Comments will be limited to three minutes per individual unless otherwise approved by the Council. If an individual is unable to attend the meeting via Webex, they may 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. Mobile phones cannot support the Webex Event format.

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**

**5. PUBLIC HEARINGS AND NOTICES**

- 5.1 Notice of a Public Hearing to be Held on Tuesday, June 30, 2020 at 4:00 PM to Receive Comment Regarding the Surplus of a Parcel of Real Property Owned by Salt Lake County Located at 3419 South 1000 West, South Salt Lake, Utah, Identified as Parcel No. 15-26-451-027 [20-0596](#)

Attachments: [Staff Report](#)  
[3419 S. 1000 West SSL](#)

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

- 6.1 Update on Salt Lake County's Coordinated Response to COVID-19 [20-0593](#)

The Council may Take Action, Including Votes, on any Necessary Legislative Matters Related to the Ongoing State of Emergency

Attachments: [Staff Report](#)  
[County Council Briefing -- June 22 2020](#)

- 6.2 Salt Lake County Resolution: [20-0585](#)

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 of 2020

Attachments: [Staff Report - Extension of Public Health Order](#)  
[Resolution for Second Extension of Declaration of Health Emergency\(6-16-20\)\(AATF\)](#)

- 6.3 Salt Lake County Resolution: [20-0586](#)

Extension of the State of Emergency Declared by the Salt Lake County Mayor Arising out of the March 18, 2020 Earthquake

Attachments: [Staff Report - Extension of Earthquake Emergency](#)  
[Resolution for Second Extension of Declaration of Earthquake Emergency\(6-16-20\)\(AATF\)](#)

**6.4 Voting System and Election Equipment Project Proposal [20-0554](#)**  
**Presentation**

Attachments: [Staff Report](#)  
[Proposed Election Equipment \(TAB Presentation\) 051220](#)

**6.5 Presentation and Approval of Discovery Gateway: The [20-0588](#)**  
**Children's Museum's FY 2021 Annual Budget and Annual**  
**Plan**

Attachments: [Staff Report](#)  
[DG FY21 Budget and Annual Plan Final](#)  
[DG COW Presentation PPT June 23.20 b](#)

**6.6 A Resolution of the Salt Lake County Council Approving [20-0583](#)**  
**Execution of an Interlocal Cooperation Agreement with the**  
**Central Wasatch Commission Providing for the Transfer of**  
**County Regional Transportation Choice Funds for a**  
**Transportation Project within Salt Lake County**

Attachments: [Staff Report](#)  
[CWC\\_RES](#)  
[CWC\\_ILA](#)

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

**7.1 Approval of Time Extension for Policy 1200 Request of [20-0591](#)**  
**In-Kind Contribution of Staff Time to the Nonprofit**  
**Organization Discovery Gateway**

Attachments: [Staff Report - Extension of Discovery Gateway Policy 1200](#)  
[Discovery Gateway Nonprofit Status Letter](#)  
[Discovery Gateway 2019-06 Final Financial Statements](#)  
[Policy 1200 Discovery Gateway June 2020 \(002\) copy](#)

**8. TAX LETTERS**

**8.1 Auditor's Tax Letters** [20-0573](#)

Attachments: [2019 Property Valuation - Fitzpatrick, George - Change from \\$3,145,790 to \\$2,950,000\\_Redacted](#)  
[2019 Property Valuation - McKinnon, Todd - Change from \\$924,100 to \\$868,000\\_Redacted](#)  
[2019 Property Valuation - McLeve, Mark - Change from \\$553,900 to \\$525,000\\_Redacted](#)  
[2019 Property Valuation - Sugarhouse 1203, LLC - Change from \\$583,300 to \\$546,400\\_Redacted](#)

**9. LETTERS FROM OTHER OFFICES****10. PRIVATE BUSINESS DISCLOSURES****11. APPROVAL OF MINUTES****11.1 Approval of Council Minutes for June 9, 2020** [20-0579](#)

Attachments: [060920 Council Minutes](#)

**ADJOURN**