



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, June 16, 2020

4:00 PM

Room N2-800

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. 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=e388bd828106f3dfba41e60fc440d9373>

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 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 the Following Public Hearings to be Held on June 16, 2020 at 6:00 PM: [20-0569](#)

Salt Lake County

Public Hearing to Consider Adjustments to the 2020 County Budget Adopted On December 3, 2019 and Adoption of Proposed and Final Tax Rates for 2020

Redevelopment Agency of Salt Lake County

Public Hearing to Consider Adjustments to the 2020 Budget of the Redevelopment Agency of Salt Lake County Adopted on December 3, 2019

Salt Lake County Municipal Building Authority

Public Hearing for the Purpose of Giving Interested Persons the Opportunity to Comment on the Adjustments to the 2020 Budget for the Salt Lake County Municipal Building Authority

Attachments: [Staff Report](#)

- 5.2 Set a Public Hearing for July 14, 2020 at 4:00 PM to Receive Comments Regarding the Surplus of a Parcel of Real Property Owned by Salt Lake County Located at 7500 South 2700 East, Cottonwood Heights, Utah Identified as Parcel No. 22-27-426-023 [20-0562](#)

Attachments: [Staff Report](#)

[Notice of Public Hearing - Bulter Park in Cottonwood Heights](#)
[7500 S. 2700 E Butler Park Map](#)

- 5.3 Set a Public Hearing for July 14, 2020 at 4:00 PM to Receive Comments Regarding the Surplus of a Parcel of Real Property Owned by Salt Lake County Located at 2850 East Hollow Mill Drive, Cottonwood Heights, Utah (Parcel No. 22-23-354-052) [20-0563](#)

Attachments: [Staff Report](#)

[Notice of Public Hearing - Mill Hollow Park in Cottonwood Heights](#)
[2850 E. Hollow Mill Dr.](#)

- 5.4 Set a Public Hearing for 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 [20-0566](#)

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

6. DISCUSSION ITEMS

- 6.1 Final Adoption of an Ordinance of the Legislative Body of Salt Lake County, Utah, Adopting Wasatch Canyons General Plan Update [20-0577](#)

Attachments: [Staff Report](#)
[Ordinance Approving General Plan Amendment](#)
[Link to Wasatch Canyons General Plan Update](#)

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

- 7.1 Update on Salt Lake County's Coordinated Response to COVID-19 [20-0564](#)

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 16 2020](#)

- 7.2 A Resolution of the Salt Lake County Council Approving the Attached Amendment One to the Interlocal Agreement between Salt Lake County and Magna Metro Township Increasing the Amount Paid Under the Agreement by an Additional \$500,000.00 [20-0557](#)

Attachments: [Staff Report](#)
[Magna #2174_RES_Amendment#1](#)

- 7.3 A Resolution of the Salt Lake County Council Approving the Attached Amendment One to the Interlocal Agreement between Salt Lake County and West Valley City Increasing the Amount Paid Under the Agreement by an Additional \$500,000.00 [20-0558](#)
- Attachments: [Staff Report](#)
[WVC #2173_RES Amendment #1](#)
- 7.4 A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the Wasatch Front Regional Council Providing for an Appropriation of \$5,000.00 for the Seven Greenways Visioning Plan [20-0559](#)
- Attachments: [Staff Report](#)
[WFRC Visioning 7 Greenways](#)
- 7.5 A Resolution of the Salt Lake County Council Approving the Attached Letter of Understanding between Salt Lake County Regional Planning and Transportation and Salt Lake County Public Works for the Use of \$77,500 from the Regional Transportation Choice fund (4th quarter) [20-0560](#)
- Attachments: [Staff Report](#)
[Letter of Agreement Public Works Parking lots](#)
[ILA Park and Ride UDOT UTA Cottonwood Heights](#)
[ILA Park and Ride Resorts](#)
- 7.6 Update on Room N2-800 (C.O.W. Room) Remodel [20-0574](#)
- Attachments: [Staff Report](#)
[COW Technical Upgrades](#)
- 7.7 Mid-Year Budget Discussion: [20-0571](#)
1. Proposed ad valorem tax rates
 2. Revenue-related items
 3. Expenditure-related items
 4. Other
- Attachments: [Staff Report](#)

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

- 8.1 A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the City of South Jordan to Establish the Bingham Creek Regional Park Authority** [20-0551](#)

Attachments: [Staff Report](#)
[SLCO Bingham Creek Park Authority Agreement](#)

- 8.2 Approval of Changes to Salt Lake County's Overtime Policy 5-300 - Payroll** [20-0567](#)

Attachments: [1-200_Definitions_ZLL_8June20.pdf](#)
[5-300_Payroll_ZLL_8June20.pdf](#)

- 8.3 Appointment of Council Member Shireen Ghorbani as the Council's Representative on the Clark Planetarium Advisory Board. Her First Term Will Begin on July 1, 2020 and Expire on June 30, 2023** [20-0568](#)

Attachments: [Ghorbani - Board Appointment Approval](#)
[Staff Report](#)

9. TAX LETTERS

- 9.1 Assessor Tax Refunds** [20-0555](#)

Attachments: [20-9008 Personal Property Tax Refund \\$14,352.90 6.9.20](#)
[20-9009 Personal Property Tax Refund 13F 175245 6.9.20](#)

- 9.2 Treasurer Tax Letters** [20-0572](#)

Attachments: [Gough Homes LLC 27-25-100-065](#)
[Bases Loaded Inv LLC 08-36-404-012](#)

10. LETTERS FROM OTHER OFFICES**11. PRIVATE BUSINESS DISCLOSURES**

12. APPROVAL OF MINUTES

12.1 Approval of Council Minutes for June 2, 2020

[20-0550](#)

Attachments: [060220 - Council Minutes](#)

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