



**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, October 8, 2019**

**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. 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 Recognition of Greg Baptist as Employee of the Year and Mike Russell as Member of the Year from the Utah Chapter of the American Public Works Association (APWA).**

[19-1169](#)

Attachments: [Staff Report](#)

**5. PUBLIC HEARINGS AND NOTICES**

- 5.1 Public Hearing on October 22nd at 4:00 p.m. to Receive Public Comments Regarding a proposed lease of a portion of real property owned by Salt Lake County, identified as Parcel No. 34-08-200-013** [19-1153](#)

Attachments: [Staff Report](#)  
[Notice of Public Hearing - South Mountain Siempre Lease \(003\)](#)

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

- 6.1 Budget Adjustment: Recorders Request to Transfer \$200,000 from the Operational Department to the Capital Project Department** [19-1178](#)

Attachments: [880099YE01 Recorder Capital Projects](#)

- 6.2 Budget Adjustment: Mayor Financials' Request to Revise the 2019 Indirect Cost Allocation Plan to Account for Mainframe Usage Mirroring 2018 Rates** [19-1179](#)

Attachments: [102200YE06 Mayor Finacial Administration](#)

- 6.3 Budget Adjustment: Capital Improvements Request to Transfer \$600,000 in Under-expend to New Capital Project ADC Heat Exchange Replacement** [19-1181](#)

Attachments: [505000YE07 Capital Improvements](#)

- 6.4 Budget Adjustment: Capital Improvements Request to Transfer \$446,336 in Under Expend to Phase 2 of the SOB HVAC Repair / Upgrade Project** [19-1182](#)

Attachments: [505000YE08 Capital Improvements](#)

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- 6.5 Budget Adjustment: Capital Improvements Request to Transfer \$45,000 in Under Expend to New Capital Project County Government Center Carpenter's Paint Booth Remodel** [19-1183](#)
- Attachments: [505000YE09 Capital Improvements](#)
- 6.6 Budget Adjustment: Sheriff Office's Request for \$20,000 Appropriation Unit Shift (Operations to Capital) to Purchase a UTV for the Search and Rescue Team** [19-1184](#)
- Attachments: [913000YE02 Sheriff Countywide](#)
- 6.7 Budget Adjustment: Aging and Adult Services Request for Increase to the Alternatives In-Services Program (\$66,000 in Revenue and Expense)** [19-1185](#)
- Attachments: [230000YE01 Aging and Adult Services](#)
- 6.8 Appointment of Mr. Tracy Taggart as a member of the Salt Lake County Career Service Council. His first, three-year term began July 1, 2019 and will end June 30, 2022.** [19-1164](#)
- Attachments: [Staff Report](#)  
[Tracy Taggart - application, resume, approval form](#)  
[Taggart Approval Letter](#)
- 6.9 A Resolution of the County Council of Salt Lake County, Utah, Designating a Recreational Area for the Funding of Public Safety Services in the Wasatch Mountains; Providing for the use of County General Funds to Support Public Safety Services; Establishing the Boundaries of the Area; and Adopting Related Matters** [19-1163](#)
- Attachments: [Staff Report](#)  
[Wasatch Canyon Findings Report](#)  
[Resolution - Create Recreational Area](#)
- 7. RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF THE WHOLE**
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- 7.1 **Appointment of Ms. Melissa Hall as an Alternate member on the Salt Lake County Career Service Council. Ms. Hall previously served as a full member on this Council. Her first, one-year term as an Alternate member began October 1, 2019 and will end September 30, 2020.** [19-1177](#)
- Attachments: [Staff Report](#)  
[Melissa Hall - application \(2019\)\\_Redacted](#)  
[Melissa Hall - Resume, approval form](#)  
[Hall Approval Letter](#)
- 7.2 **A Resolution of the Salt Lake County Council Granting a Fee Waiver for Spy Hop Productions, Inc.** [19-1159](#)
- Attachments: [Staff Report](#)  
[Resolution Spy Hop Fee Waiver -County Council](#)  
[Spy Hop Project CoverFill 0919](#)
- 7.3 **Contribute \$300.00 (in kind) from the Mayors Contribution Fund to Discovery Gateway to support the 2019 Bumble Bee Bash. The mission of Discovery Gateway is “to inspire children of all ages and abilities to imagine, discover, and connect with their world to make a difference.” This is annual fundraiser. This contribution includes 2 ArtTix gift certificates (\$100 each) and 2 Clark Planetarium gift cards (\$50 each)** [19-1165](#)
- Attachments: [Staff Report](#)  
[Discovery Gateway - application, 501c3, approval form](#)
- 7.4 **Contribute \$300.00 (in kind) from the Mayor's Contribution Fund to People Helping People to support the 2020 Chili Open. Proceeds from the fundraiser will help low-income, single mothers served in the PHP Employment Program. This contribution includes 2 ArtTix gift certificates (\$100 each) and 2 Clark Planetarium gift cards (\$50 each)** [19-1166](#)
- Attachments: [Staff Report](#)  
[People Helping People - application, 501c3, approval form](#)

- 7.5 Girl Scouts-Highland Park Brownie Troop-Fee Waiver [19-1173](#)  
Request

Attachments: [Staff Report](#)  
[Girls Scouts Information](#)

## 8. TAX LETTERS

- 8.1 Auditor Tax Letters [19-1160](#)

Attachments: [2018 Property Valuation - Savas, Nicholas Anthony - Change from \\$271,000 to \\$258,000\\_Redacted](#)  
[2018 Property Valuation - Harpst, Timothy - Change from \\$437,500 to \\$427,000\\_Redacted](#)  
[2018 Property Valuation - McDermott Enterprises, LTD - Change from \\$349,800 to \\$272,900\\_Redacted](#)  
[2018 Property Valuation - McDermott Enterprises, LTD - Change from \\$1,369,800 to \\$1,270,000\\_Redacted](#)  
[2018 Property Valuation - SLEA 427, LLC - Change from \\$11,793,100 to \\$10,000,000\\_Redacted](#)  
[2018 Property Valuation - Hareff, LLC - Change from \\$11,426,400 to \\$8,750,000\\_Redacted](#)  
[2017 Property Valuation - E&E Investment Co, LLC - Change from \\$26,055,000 to \\$22,500,000\\_Redacted](#)  
[2018 Property Valuation - Ernstsens, Alan - Change from \\$403,900 to \\$383,700\\_Redacted](#)  
[2018 Property Valuation - Olsen, Roland - Change from \\$147,700 to \\$140,220\\_Redacted](#)

- 8.2 Assessor Tax Letters [19-1170](#)

Attachments: [2019 Personal Property Tax Refund DMV Vet \\$1,730.00](#)  
[2019 Personal Property Tax Refund DMV \\$1,120.00](#)

## 9. LETTERS FROM OTHER OFFICES

## 10. PRIVATE BUSINESS DISCLOSURES

**10.1 Joyce Peterson of District Attorney's Office  
Manager at The Guide Star, LLC**

[19-1176](#)

Attachments:    [Staff Report](#)  
                          [Business Discloure - DA](#)

**11. APPROVAL OF MINUTES**

**11.1 Approval of Council Minutes for September 24, 2019**

[19-1174](#)

Attachments:    [092419 Council Minutes](#)

**ADJOURN**