



SALT LAKE COUNTY
County Council
Meeting Agenda

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

Tuesday, August 31, 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=eb8f20e46ead44958b2596e2ec74438df>

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.

The first time you join via the link may take longer to get through the set-up steps. Please plan accordingly. Mobile phones must choose “Call-in” as the audio connection to 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

The Council may exercise its discretion to limit the total amount of time allowed for comments by members of the public, as well as the total number of speakers and/or the amount of time that each member of the public is allowed to speak.

Preference will be given to Salt Lake County Residents who intend to address matters on the Council Work Session agenda.

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 Joint Proclamation of the Salt Lake County Council and County Mayor Recognizing September as Childhood Cancer Awareness Month [21-1034](#)

Attachments: [Childhood Cancer Awareness Month](#)

5. PUBLIC HEARINGS AND NOTICES

5.1 Notice of Cancellation of the Tuesday, September 7, 2021, Council Meeting. [21-1033](#)

Attachments: [Staff Report](#)

5.2 Public Hearing to Discuss the Disposal of Real Property Owned by Salt Lake County. The Parcel is in South Salt Lake City, Utah, at 3331 South, 500 East (Tax ID No. 16-30-476-050). This parcel totals approximately 4.89 acres [21-1018](#)

Attachments: [Staff Report](#)
[Notice to Surplus Property - Granite Library \(8.10\)](#)

6. DISCUSSION ITEMS

6.1 A Resolution of the Salt Lake County Council Declaring Certain Real Property Available for Disposal and Authorizing Execution of an Interlocal Cooperation Agreement with the Municipal Building Authority of Salt Lake County [21-1019](#)

Attachments: [Staff Report](#)
[Revised Resolution - Interlocal with MBA \(08.26.21\) \(with exhibits\) - AATF](#)

7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

- 7.1 Budget Adjustment: Health Department's Request To Recognize a Grant for The Purchase of a Mobile Clinic (\$150,000 in Revenue and Expense)** [21-1028](#)

Attachments: [Staff Report](#)
[22905 - HLT_YE13 Health Mobile Clinic](#)

- 7.2 Budget Adjustment: Clark Planetarium's Request to Transfer \$48,148 between Capital Projects from the Planetarium HVAC Repair and Replace Project to the Planetarium Equipment Project.** [21-1029](#)

Attachments: [Staff Report](#)
[22309 - CP_Capital Equipment Transfer](#)

- 7.3 Budget Adjustment: Clark Planetarium's Request to Adjust the Revenue and Expense Related to the Planet Fun Science Store and Distribution Show Sales** [21-1030](#)

Attachments: [Staff Report](#)
[22311 - CP_Store and Show Sales Activity](#)

- 7.4 Indigent Parental Defense Compensation - Exigent Request** [21-0980](#)

Attachments: [Staff Report](#)
[Lokken Funding Request](#)
[SLCo-1](#)
[Budget Adjustment 22685 - ILS_YE01 Parental Defense](#)

- 7.5 Updates to HR Policy 4-200 - Leave Policy** [21-1027](#)

Attachments: [Staff Report](#)
[HR Policy Change request](#)
[4-200_Leave Practices_ZLL_20Aug21](#)

8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

- 8.1 **Approval of an In-Kind Donation to the Salt Lake County Library from the Gill Family of National Geographic Magazines Valued at \$1,500** [21-1006](#)
- Attachments: [Staff Report](#)
[Property donation \\$1500](#)
- 8.2 **Approval of an In-Kind Donation to the Salt Lake County Library from Cody Goetz, Associate Director of Mundi Project, of an Upright Perzina Piano for the Kearns Library Valued at \$7,000** [21-1007](#)
- Attachments: [Staff Report](#)
[Perzina Upright Donation Form](#)
- 8.3 **A Resolution of the Salt Lake County Council Approving the Recommendation of the Salt Lake County Council of Governments and Authorizing the Execution of an Interlocal Cooperation Agreement Providing for the Transfer of \$45,000.00 of County Corridor Preservation Funds to Riverton City to be Used by the City to Acquire Certain Property for Transportation Purposes** [21-1008](#)
- Attachments: [Staff Report](#)
[Riverton Resolution and ILA_Corr Pres_Ear Nose and Throat Center](#)
- 8.4 **A Resolution of the Salt Lake County Council Approving the Recommendation of the Salt Lake County Council of Governments and Authorizing the Execution of an Interlocal Cooperation Agreement Providing for the Transfer of \$61,865.00 of County Corridor Preservation Funds to Cottonwood Heights City to be Used by the City to Acquire Certain Property for Transportation Purposes** [21-1009](#)
- Attachments: [Staff Report](#)
[Cottonwood Heights Resolution and ILA](#)

- 8.5 A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Execute a Right-of-Way and Easement Grant with Questar Gas Company DBA Dominion Energy Utah** [21-1017](#)

Attachments: [Staff Report](#)
[Resolution for Easement with Questar - Siempre \(8.19.21\) With Easement - AATF](#)

- 8.6 Declaration of Donation/Grant: Bank of America / United Way Salt Lake County Summer Intern Program \$35,000** [21-1020](#)

Attachments: [Staff Report](#)
[1006 United Way BOA Grant for interns - signed](#)

9. TAX LETTERS

- 9.1 Tax Administration's Charitable, Religious, and Educational Exemption Requests** [21-1000](#)

Attachments: [Staff Report](#)
[3.1 Western Governors University 16-32-381-018](#)

- 9.2 Tax Administration's Tax Letters - 2021 Timely Tax Relief, Other Years Tax Relief, 2020 Late Tax Relief, Other Years Veteran Exemptions, Other Years Active Duty Exemptions** [21-0994](#)

Attachments: [Staff Report](#)
[7.1 2021 Timely Tax Relief](#)
[7.1a Other Years Timely Tax Relief](#)
[7.2 2020 Late Tax Relief](#)
[7.3a Other Years Veteran Exemptions Filed](#)
[7.4a Other Years Active Duty Exemptions Filed](#)

**9.3 Tax Administration's Tax Letters - Considerations of [21-0995](#)
Hardship Settlements**

Attachments: [Staff Report](#)
[7.5 2014-15, 2019-20 Settlement Jose M Medellin, Parcel #15-27-208-001](#)
[7.5 2015-2020 Hardship Settlement, Pauline M Austin, Parcel #22-29-355-047](#)
[7.5 2016-20 Settlement, Judy Shupe, Parcel # 28-10-102-025](#)
[7.5 2016-2019 Settlement, Grant L Griffith, Parcel #21-33-281-008](#)

**9.4 Tax Administration's Tax Letters - Consideration of Veteran [21-0996](#)
Exemptions**

Attachments: [Staff Report](#)
[7.6 Change in Ownership, Jennifer Kay, Parcel #15-36-479-008](#)
[7.6 Change in Ownership, Stephan Z XCutler, Parcel #27-14-106-131](#)

**9.5 Tax Administration's Tax Letters - Recording of Lien on [21-0997](#)
Delinquent Property**

Attachments: [Staff Report](#)
[Recording of Lien on Delinquent Property Deferred from Sale](#)

**9.6 Tax Administration's Waiver and Refund of Penalty and [21-0998](#)
Interest Requests**

Attachments: [Staff Report](#)
[5.0 Waiver and Refund Requests](#)

**9.7 Tax Administration's Illegal and Erroneous Assessment [21-0999](#)
Requests**

Attachments: [Staff Report](#)
[2.1 Michael and Kimberly Bell 28-29-377-037](#)

9.8 Auditor Tax Letters [21-1022](#)

- Attachments: [Staff Report](#)
[2019 Property Valuation - Pearson, Erik & April - Change from \\$729,300 to \\$705,500_Redacted](#)
[2020 Property Valuation - Bronte, Robert - Change from \\$479,200 to \\$415,700_Redacted](#)
[2019 Property Valuation - ALC-7200, LLC - Change from \\$13,520,300 to \\$12,949,000_Redacted](#)
[2019 Property Valuation - Broadway Centre Investment - Change from \\$53,174,800 to \\$52,192,500_Redacted](#)
[2020 Property Valuation - Wadsworth Bangerter Crossing - Multiple Parcels_Redacted](#)

9.9 DMV Registration Refunds [21-1023](#)

- Attachments: [Staff Report](#)
[MA 000073 2021 Personal Property Tax Refund DMV Vet \\$790.00](#)
[MA 000076 2021 Personal Property Tax Refund DMV \\$218.00](#)

10. LETTERS FROM OTHER OFFICES

11. PRIVATE BUSINESS DISCLOSURES

12. APPROVAL OF MINUTES

12.1 Approval of Council Minutes for August 12, 2021 and August 17, 2021 [21-1010](#)

- Attachments: [081221 - Council Special Meeting Minutes](#)
[081721 - Council Minutes](#)

ADJOURN