



SALT LAKE COUNTY
County Council
Meeting Agenda

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

Tuesday, July 18, 2023

2:15 PM

Room N2-800

AMENDED

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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.

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<https://slco.webex.com/weblink/register/redcb3fdd37b3fb3e621399e77b3354a0>

Individuals wishing to comment electronically must access the meeting using the Webex link above by the beginning of the “Public Comment” 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.

Please include "Resident" ahead of your first name when you join the meeting or you will not be identified as wanting to give comment.

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<https://help.webex.com/ld-7srxjs-CiscoWebexEvents/Webex-Events>

1. CALL TO ORDER

Invocation - Reading or Thought - Pledge of Allegiance

2. PUBLIC COMMENT

3. REPORT OF ELECTED OFFICIALS:

3.1. County Council Members

3.2. County Mayor

3.3. Other Elected County Officials

4. WORK SESSION

**4.1 Report of the Jordan Valley Water Conservancy District [23-0698](#)
Concerning the District's Proposed Property Tax Increase,
and Opportunity for Comment by the Salt Lake County
Council as Required by Utah Code Section 17B-1-1003**

Presenters: Mick Sudbury-Trustee; Alan Packard-General Manager of
JVWC(Approx 2:15PM)

Informational

Attachments: [Staff Report](#)
[JVWCD Salt Lake County Handout](#)

**4.2 Proposed Hire Report / Incentive Plans \$3,000 and Under / [23-0726](#)
Weekly Reclassification Report**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx 2:30PM)

Informational

Attachments: [Staff Report](#)
[Proposed Hire Report 7-12-2023](#)
[Incentive Plans \\$3,000 and Under 7-18-2023](#)
[Weekly Reclassification Report 7-18-2023](#)

- 4.3 Budget Adjustment: Public Works Engineering requests to add \$491,000 to their revenue and expense budgets for multiple projects in Magna, which will be reimbursed by the Greater Salt Lake Municipal Services District (GSLMSD).** [23-0722](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
Discussion/Direction

Attachments: [Staff Report](#)
[28677 - YE New Funding for Multiple Magna GSLMSD](#)

- 4.4 Budget Adjustment: Public Works Engineering requests to add \$1,105,518 to their revenue and expense budgets for multiple projects in Emigration Canyon, which will be reimbursed by the GSLMSD.** [23-0723](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
Discussion/Direction

Attachments: [Staff Report](#)
[28678 - YE Emigration Projects for GSLMSD](#)

- 4.5 Budget Adjustment: This is a technical adjustment to create a time-limited, grant funded FTE to support the new Federal Communications Commission (FCC) grant that the Office of Regional Development (ORD) has been awarded to provide low-income residents access to broadband internet services.** [23-0724](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
Discussion/Direction

Attachments: [Staff Report](#)
[28673 - FCC Grant Technical for Position](#)
[28502 - New FCC Grant for ACP pilot](#)
[28502 - DA-23-219A1_ACP Nav Public Notice](#)

- 4.6 Budget Adjustment: The Office of Homelessness and Criminal Justice Reform has been awarded \$30,000 from the Utah Broadband Center to increase and support digital access in the community. This is to add the grant to their revenue and expense budget.** [23-0725](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
Discussion/Direction

Attachments: [Staff Report](#)
[28699 - SLCo Local Digital Access Planning Grant](#)
[28699 - SLCo Local Digital Access Planning Grant Contract](#)

- 4.7 A Presentation of the MSD Unincorporated Government Budget** [23-0733](#)

Presenters: Councilmember Laurie Stringham; Councilmember Jim Bradley; Jared Steffey - Fiscal Manager; Lisa Hartman - Associate Deputy Director (Approx. 2:45PM)
Informational

Attachments: [Staff Report](#)
[Unincorporated 2024 Budgeting worksheet](#)

- 4.8 MSD Administrative Budget for Council Review** [23-0734](#)

Presenters: Councilmember Laurie Stringham; Councilmember Jim Bradley (Approx. 3:00PM)
Discussion/Direction

Attachments: [Staff Report](#)
[Proposed MSD Admin Request 2024 Unincorporated County v2](#)

- 4.9 Consideration of Proposed Projects in the Unincorporated areas of Salt Lake County.** [23-0731](#)

Presenter: Councilmember Laurie Stringham; Councilmember Dea Theodore; Shane Ellis - Public Works Engineering Associate Director; Lisa Hartman - Associate Deputy Mayor (Approx. 3:25PM)
Discussion\Direction

Attachments: [Staff Report](#)
[Prioritized List for County Council](#)

4.10 Informational Presentation on the updated 2023 Assessments [23-0696](#)

Presenter: Chris Stavros, Salt Lake County Assessor (Approx. 3:35PM)
Informational

Attachments: [Staff Report](#)
[2023 Valuation Update](#)

4.11 Presentation on Tax Rates and Notice of Valuation [23-0730](#)

Presenter: Chris Harding - Elected Auditor; Richard Jaussi - Chief Deputy Auditor (Approx. 3:55PM)
Informational

Attachments: [Staff Report](#)
[071823 Certified Tax Rates - Nov](#)

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

5.1 Notice of Cancellation of the Council's July 25, 2023 Meeting in Observance of the Pioneer Day Holiday [23-0739](#)

Attachments: [Staff Report](#)

6. PENDING LEGISLATIVE BUSINESS

6.1 First Reading of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.07.201 of the Salt Lake County Code of Ordinances, 2001, Entitled "Conflict of Interest," and Enacting Section 2.07.210 of the Salt Lake County Code of Ordinances, 2001, Entitled "Representation of Salt Lake County's Interests Before Non-County Entities." Formal Adoption May Occur at the Council's August 1, 2023 Meeting [23-0732](#)

Presenter: Councilmember Sheldon Stewart; Councilmember Jim Bradley (Approx. 4:10PM)
Discussion/Direction

Attachments: [Staff Report](#)
[County Ethics Code Amendments Ordinance](#)

- 6.2 **A Resolution of the Salt Lake County Council Approving and Authorizing the Execution of an Interlocal Cooperation Agreement With Town of Alta, Town of Brighton, Bluffdale City, Copperton Metro Township, Cottonwood Heights City, Draper City, Emigration Canyon Metro Township, Herriman City, Holladay City, Kearns Metro Township, Magna Metro Township, Midvale City Corp., Millcreek, Murray City, Riverton City, City of South Salt Lake, and White City Metro Township Relating to the Conduct of the Community Development Block Grant Program, Emergency Solutions Grant Program and the Home Investment Partnership Program** [23-0700](#)

Presenters: Dina Blaes, Director of the Office of Regional Development / Michael Gallegos, Director of Housing and Community Development (Approx. 4:20PM)

Discussion/Direction

Attachments: [Staff Report](#)
[07182023 Council Packet - Interlocal Agreement](#)

7. CONSENT ITEMS

- 7.1 **Children's Justice Center Advisory Board Reappointments** [23-0719](#)
Rachel Miller, Victim Advocate
Tyler Ackerman, School Resource Officer
Crystal Painter, Ecumenical
Annie Deming, Mental Health TFCBT

Presenters: Sim Gill, District Attorney; Susanne Mitchell, Associate Division Director, Victim Support Services Division.

Attachments: [Staff Report](#)
[County Board Application - Rachel Miller_Redacted.pdf](#)
[County Board Application - Lt. Tyler Ackerman_Redacted.pdf](#)
[County Board Application - Crystal Painter_April 2023_Redacted.pdf](#)
[County Board Application - Annie Deming_Redacted.pdf](#)

- 7.2 A Resolution of the Salt Lake County Council Approving an Interlocal Cooperation Agreement with the Redevelopment Agency of Salt Lake County Providing for the Transfer of Agency Funds for the Development of Mantle Park.** [23-0720](#)

Presenter: Jevon Gibb, Executive Director of Salt Lake County Redevelopment Agency

Attachments: [Staff Report](#)
[230614 Mantle Park Redevelopment ILA_RATF.pdf](#)
[230614 Mantle Park Redevelopment County Resolution RTFL.pdf](#)
[Pages from Magna Mantle Park Construction Set.pdf](#)

- 7.3 Consideration of a Resolution of the Salt Lake County Council Approving and Authorizing the Execution of an Interlocal Cooperation Agreement Between Salt Lake County and Murray City for a Contribution of \$100,000 in TRCC Funds to Help Fund Construction of a Playground in Murray Park** [23-0721](#)

Presenter: Robin B. Chalhoub, Department Director of Community Services

Attachments: [Staff Report](#)
[Murray City-Murray Park Playground Resolution 230308](#)
[A23.104b Salt Lake County-Interlocal Agreement Requesting TRCC Funds to Help Fund Construction of Playground in Murray Park](#)

- 7.4 Consideration of a Resolution of the Salt Lake County Council Authorizing the Purchase of Two Parcels of Land from Neil R. Lund, Susan Lund, and Barton John Lund** [23-0729](#)

Presenter: Derrick Sorensen - Real Estate Manager (Approx 4:10PM)

Attachments: [Staff Report](#)
[Resolution for Purchase of Property from Lunds \(06.21.23\) - RAFL](#)

- 7.5 Approval of \$1,000 Contribution from Council Member Jim Bradley's Office to Utah Food Bank** [23-0740](#)

Attachments: [Staff Report](#)

9. APPROVAL OF TAX LETTERS

9.1 DMV Registration Refunds.

[23-0727](#)

Presenter: Chris Stavros, Assessor, Assessor's Office

Attachments: [Staff Report](#)
[23-0727 MA 00021 Personal Property Tax Refund DMV Vet](#)
[\\$2,272.00 7.12.23](#)

10. ACCEPTANCE OF ETHICS DISCLOSURES

11. APPROVAL OF COUNCIL MEETING MINUTES

11.1 Approval of June 27, 2023 County Council Minutes

[23-0735](#)

Attachments: [062723 Council Minutes](#)

12. OTHER ITEMS REQUIRING COUNCIL APPROVAL

**13. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR
COMMEMORATIVE MATTERS**

14. OTHER BUSINESS

ADJOURN