



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, March 14, 2023

4:00 PM

Council Chambers, N1-110

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.

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/slco council/>, and through Cisco Webex, which may be accessed at:

<https://slco.webex.com/weblink/register/rfd9ec1b49fcddcf5b91239e0d8bdb220>

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.

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. PUBLIC COMMENT

3. REPORT OF ELECTED OFFICIALS:

3.1. County Council Members

3.2. County Mayor

3.3. Other Elected County Officials

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

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

6. DISCUSSION ITEMS:

6.1 First Reading of an Ordinance of the Legislative Body of Salt Lake County, Utah, Repealing and Replacing Chapter 2.56 of the Salt Lake County Code Of Ordinances, 2001, Entitled “Community Districts and Community Councils” to Reflect Changes in the Unincorporated County, and to Establish Requirements by which Nonprofit Entities Properly Organized as Community Councils in the Unincorporated County may Seek Recognition and Funding from the County

[23-0261](#)

Formal Adoption may Occur at the March 21, 2023, Council Meeting

Attachments: [Staff Report](#)
[Community Council Ordinance Revisions.RAFL.pdf](#)

**7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL
WORK SESSION**

7.1 Consideration of Incentive Plan over \$3,000

[23-0247](#)

Attachments: [Staff Report](#)
[Incentive Plans over \\$3,000 3-14-2023.pdf](#)

- 7.2 **Budget Adjustment: Indigent Legal Services requests \$250,000 one-time to fund a contract with a private defense attorney to replace the Salt Lake Legal Defender Association (LDA) due to a conflict of interest.** [23-0254](#)
- Attachments: [Staff Report](#)
[27472 - ILS State v. Carmona](#)
- 7.3 **Budget Adjustment: The Sheriff's Office has received \$125,000 from Utah Department of Public Safety for mental health services for first responders, their families and retirees. This adjustment is to recognize the grant.** [23-0255](#)
- Attachments: [Staff Report](#)
[27463 - Sheriff - State 1st Responders Mental Health Svcs Grant](#)
- 7.4 **Budget Adjustment: The Assessor's Office requests a technical adjustment to correct the budget consolidation entry they made last year.** [23-0256](#)
- Attachments: [Staff Report](#)
[27470 - Assessor - Reverse Entries in Operations Budget](#)
[27007 - 27470 original](#)
- 7.5 **Budget Adjustment: This budget adjustment is to transfer \$220,473.34 of replacement funds in the Fleet Fund related to Equestrian Park equipment to the TRCC fund since it subsidized Equestrian Park equipment purchases, capital improvements, and operations in the past and because it will continue to fund the reduced subsidy for the Equestrian Park in 2023.** [23-0258](#)
- Attachments: [Staff Report](#)
[27471 - Transfer Equestrian Park Vehicle Replacement](#)

- 7.6 Advice and Consent of Council for Aging & Adult Services Appointments and Reappointments** [23-0202](#)
- Attachments: [Staff Report](#)
[D Hall](#)
[D Sanok](#)
[R Baker](#)
[T Altman](#)
[T Lee](#)
- 7.7 Advice and Consent of the 2023 ZAP Tier I + Zoological Volunteer Advisory Board Reappointments** [23-0205](#)
- Attachments: [Staff Report](#)
[ZAP Tier I + Zoological Advisory Board Reappointment](#)
- 7.8 Advice and Consent of the 2023 ZAP Tier II Volunteer Advisory Board Reappointment** [23-0206](#)
- Attachments: [Staff Report](#)
[ZAP Tier II Advisory Board Reappointment 2.23](#)
- 7.9 Advice and Consent of County Library Board Appointments** [23-0207](#)
- Attachments: [Staff Report](#)
[Library Board Packet](#)
- 7.10 Consideration of Updated and Revised Legislative Intent for Swim Lanes at the South Jordan Recreation Center** [23-0253](#)
- Attachments: [Staff Report](#)
- 7.11 Informational Presentation on the Compensation Philosophy Project and Consideration of the Project's Mission Statement and Purpose** [23-0251](#)
- Attachments: [Staff Report](#)
[Comp Philosophy Project Update Council Preso 03.14.23_.pptx](#)

8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

- 8.1 Consideration of Revising the ZAP Tier II Award Amount to Grantee Oquirrh Hills Performing Arts Alliance/The Empress Theatre** [23-0246](#)

Attachments: [Staff Report](#)
[ZAP Tier II Oquirrh Hills Performing Arts Alliance.Empress Theatre Revised Award Amount Request Memo 3.7.23](#)

9. APPROVAL OF TAX LETTERS

- 9.1 Corrected 2022 Tax Exemptions and Abatements** [23-0241](#)

Attachments: [Staff Report](#)
[Corrected 2022 Tax Exemptions and Abatements](#)

- 9.2 Partial Release of Lien** [23-0248](#)

Attachments: [Staff Report](#)
[Toll Southwest LLC 27-27-201-027](#)
[Edge Homes Utah LLC 33-22-252-012](#)
[Holmes Jordan Bluffs LLC 21-35-426-018](#)
[Holmes Jordan Bluffs LLC 21-35-426-010](#)
[Alex Butterfield 22-16-453-046](#)
[Herriman 73 Partners LLC 26-25-400-037-0000-102;](#)
[26-25-400-086](#)
[Jefferson Townhome Holdings 15-12-254-029](#)
[Lue Kelly 101 TR 27-31-100-021](#)
[L & JJ Investments LC 27-23-379-005](#)
[MRK3 Group LLC 08-25-376-018](#)
[Blair Johnson 28-21-326-067](#)

- 9.3 DMV Registration Refunds** [23-0257](#)

Attachments: [Staff Report](#)
[MA 00005 Personal Property Tax Refund DMV Vet](#)
[\\$2,810.00](#)
[MA 00010 Personal Property Tax Refund DMV \\$332.00](#)

10. LETTERS FROM OTHER OFFICES**11. ACCEPTANCE OF BUSINESS DISCLOSURES**

11.1 Dave Alvord 2023 County Disclosure Form [23-0264](#)

Attachments: [Staff Report](#)
[Dave Alvord 2023 Disclosure.pdf](#)

11.2 Corinne Johnson 2023 County Disclosure Form [23-0263](#)

Attachments: [Staff Report](#)
[Corinne Johnson 2023 Disclosure.pdf](#)

11.3 Steven Calbert 2023 County Disclosure Statement [23-0210](#)

Attachments: [Staff Report](#)
[Disclosure Personal - 2023](#)
[Disclosure Personal or Finacial Interest- 2023](#)

11.4 Mayor's Administration 2023 County Disclosure Forms [23-0250](#)

Attachments: [Staff Report](#)
[Katherine Fife- UAF and Dennis Faris.pdf](#)

12. APPROVAL OF MINUTES

12.1 Approval of February 28th, 2023 County Council Minutes [23-0244](#)

Attachments: [022823 Council Minutes](#)

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