

County Council Meeting Agenda

Tuesday, March 28, 20234:00 PMCouncil 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. 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/slcocouncil/, and through Cisco Webex, which may be accessed at:

https://slco.webex.com/weblink/register/readf182bae7a84abf78dabdbdf4d1007

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

5.1	Public Hea Hydrology St	8	for t	he	Northwest	Creek	and	Canal	<u>23-0330</u>
	Attachments:	<u>Staff</u>	Staff Report						
		<u>Ordir</u>	Ordinance Approving NW Study_RAFL Title17_H_H_approval_staff_report_final20230309						
		Title							

5.2 Public Hearing for the Southwest Canal and Creek 23-0335 Hydrology Study

 Attachments:
 Staff Report

 Ordinance Approving SW Study_RAFL

 Title17_H_H_approval_staff_report_final20230309

6. **DISCUSSION ITEMS**

6.1 First Reading of an Ordinance Approving the Northwest 23-0331 Canal and Creek Hydrology Study

Formal Adoption May Occur at the April 4, 2023 Council Meeting

<u>Attachments</u>: <u>Staff Report</u> <u>Ordinance Approving NW Study_RAFL</u> <u>Title17_H_H_approval_staff_report_final20230309</u> 6.2 First Reading of an Ordinance of Approving the Southwest 23-0336 Canal and Creek Hydrology Study

Formal Adoption May Occur at the April 4, 2023 Council Meeting

 Attachments:
 Staff Report

 Ordinance Approving SW Study_RAFL

 Title17_H_H_approval_staff_report_final20230309

7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

7.1 Budget Adjustment: Salt Palace's request to true up 2023 <u>23-0349</u> Capital Project budgets to match final 2022 available budgets.

<u>Attachments:</u> <u>Staff Report</u> <u>27556 - Salt Palace CC Capital Project True-Up</u>

7.2 Budget Adjustment: Mountain America Expo Center's <u>23-0350</u> request to true up 2023 Capital Project budgets to match final 2022 available budgets.

<u>Attachments</u>: <u>Staff Report</u> 27558 - Mt America Expo Capital Project True-Up

7.3 Budget Adjustment: The Landfill requests \$350,000 to 23-0351 rebuild a compactor.

Attachments:Staff Report27456 - Solid Waste Compactor Recondition27456 - Compactor Recondition Estimate27456 - Compactor Recondition Justification

7.4 Budget Adjustment: Indigent Legal Services requests <u>23-0352</u> \$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.

Attachments: <u>Staff Report</u> 27553 - ILS State v A.P.

Budget Adjustment: The 7.5 Library requests to transfer 23-0353 \$427,687 from 2019 Library **MBA** Bond Capital Project Fund to reimburse prior-year bond eligible expenses for the Davbreak building that coded to the Library's were operating budget.

 Attachments:
 Staff Report

 27554 - MBA Bond Proj Fund reimburse Library Fund

 27554_Reconciliation Tranche 1

7.6 Budget Adjustment: Salt Lake County has received \$2.6M in 23-0354 reimbursement for FEMA eligible expenditures, of which \$150,000 will be paid to Hagerty Consulting for their continuing assistance to secure FEMA reimbursements.

 Attachments:
 Staff Report

 27552 - FEMA reimbursement closeout contract support

 27552 - RE_SLCCOVIDPC Feb2023 Invoice pckg

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7.7	Budget Adjustment: This budget adjustment is to reverse the Justice Court's contra account for payroll and expenses. The total amount is as follows:			
	Payroll amount: G/L 601095 Personnel underspend \$900,000.00			
	Expense amount: G/L 667095 Operation underspend \$400,000.00 Total: 1,300,000.00			
	Attachments:Staff Report27550 - JC Contra Account ReversalGSLMSD Meeting Agenda 02-22-23GSLMSD Meeting Agenda 03-08-23Minutes SLCO 12-06-2022Justice Court Budget 2023			
8. RATI SESS	IFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK ION	<u> </u>		
8.1	Acceptance of a \$16,000 In-kind Donation from Project Glimmer to the SLCo Health Department	<u>23-0326</u>		
	Attachments: Staff Report Project Glimmer Donation 3.16.23			

APPROVAL OF TAX LETTERS 9.

9.1	Tax Administration's Tax Relief Letters			
	Attachments:	Staff Report		
		7.1 2022 Timely Tax Relief		
		7.2 2022 Late Tax Relief		
		7.3 2022 Veteran Exemptions		
9.2	Tax Administration's Hardship Settlement Letters			
	Attachments:	Staff Report		
		7.5 Settlement Al-Rekabi, Khulud Parcel # 15-27-210-004		

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9.3	Tax Administration's Change in Ownership Letters						
	<u>Attachments</u> :	<u>Staff Report</u> 7.6 CIO Adams, Devon P Parcel #22-17-203-007					
9.4	Tax Admini Exemption	stration's Request for Primary Residential	<u>23-0313</u>				
	<u>Attachments</u> :	<u>Staff Report</u> <u>4.1 Debby Coleman</u>					
9.5	Tax Adminis Penalty and In	tration's Requests for Waiver or Refund of terest	<u>23-0314</u>				
	<u>Attachments</u> :	Staff Report 5.0 Waiver and Refund Requests					
9.6	letter	<u>23-0321</u>					
	Attachments:	<u>Staff Report</u> <u>15-02-455-028 F</u>					
9.7	Tax Administration's Letters for Deferrals						
	<u>Attachments</u> :	Staff Report 7.7 Deferral Franson, Brian D, Parcel #21-06-154-005_Redacted					
9.8	Refunds of Overpaid Personal Property Taxes						
	Attachments:	Staff Report 23-9006 Personal Property Tax Refund \$8,367.13 3.22.23					
9.9	Personal Property Tax Refund Request						
	<u>Attachments</u> :	<u>Staff Report</u> <u>23-9003 Personal Property Tax Refund \$4,108.56 21 181013</u> <u>3.22.23</u>					

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	9.10	Personal Prop	erty Tax Refund Request	<u>23-0347</u>		
		<u>Attachments</u> :	<u>Staff Report</u> 23-9005 23-0347 Personal Property Tax Refund \$2,188.04 18002 3.22.23	<u>+ 38</u>		
	9.11 Misapplied Personal Property Tax Payment					
		<u>Attachments</u> :	<u>Staff Report</u> 23-9004 Personal Property Tax Reverse Check \$714.07 35 181363 3.22.23	<u>;</u>		
10.	LETTERS FROM OTHER OFFICES					
11.	ACCEPTANCE OF BUSINESS DISCLOSURES					
12.	APPI	PPROVAL OF MINUTES				
	12.1	Approval of March 14th, 2023 County Council Minutes 23				
		Attachments:	031423 Council Minutes			

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