



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, April 18, 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/slcoCouncil/>, and through Cisco Webex, which may be accessed at:

<https://slco.webex.com/weblink/register/r04c193c25b5adff1669aae42b6a0ccf8>

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**

4.1 A Proclamation of the Salt Lake County Council Proclaiming the Valuable Contributions of the Paraguayan Community to our County Cultural, Economic, and Civic Life [23-0428](#)

Attachments: [Staff Report](#)
[A Proclamation of the Salt Lake County Council Proclaiming the Valuable Contributions of the Paraguayan Community to our County Cultural, Economic, and Civic Life.docx](#)

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

5.1 Set a Public Hearing for May 9, 2023, at the Council Meeting to Discuss the Transfer of One (1) Park by Salt Lake County to the Township of Magna. The Description of the Park is as Follows: Lamplight Village Park, Located at 3645 South Elk Point Dr., Magna, Salt Lake County, State of Utah 84044 (Parcel No. 14-32-104-001) [23-0421](#)

Attachments: [Staff Report](#)
[NOTICE OF PUBLIC HEARING- Lamplight Village Park to Magna - \(Rev.2 04.04\)](#)

6. DISCUSSION ITEMS

- 6.1 **First Reading of An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 3.15.010 of the Salt Lake County Code of Ordinances, 2001, Entitled “Definitions”, Section 3.24.010 of the Salt Lake County Code of Ordinances, 2001, Entitled “Policy of the County”, and Section 3.24.020 of the Salt Lake County Code of Ordinances, 2001, Entitled “Preference System,” to Repeal the Small, Women-Owned, or Minority-Owned Emerging Business Preference for County Procurement of Goods or Services** [23-0431](#)

Formal Adoption May Occur at the April 25, 2023 Council Meeting

Attachments: [Staff Report Procurement Preference Amendments.pdf](#)

7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

- 7.1 **Budget Adjustment: Fleet Management requests an upgrade to its Fleet Technicians from Grade 12 to Grade 13.** [23-0426](#)

Attachments: [Staff Report 27557 - Fleet Technician Grade Increase](#)

- 7.2 **Consideration of a Resolution of the Salt Lake County Council Providing Notice that it Intends to Remove the Town of Brighton from the Recreation Area Established by Salt Lake County Council Resolution No. 5644, and Further Intends to Cease Providing County General Fund Dollars for Public Safety Services in the Town of Brighton After Fiscal Year 2024** [23-0425](#)

Attachments: [Staff Report Brighton Public Safety Resolution.pdf](#)

- 7.3 **Consideration of a Resolution of the Salt Lake County Council Formally Recognizing the Granite Community Council Consistent with Chapter 2.56 of the Salt Lake County Code of Ordinances** [23-0427](#)

Attachments: [Staff Report](#)
[2a_GCC_Utah NonProfit Corporation_Redacted.pdf](#)
[2b_Copy of GCC Articles of Incorporation_05_24_2013_Redacted.pdf](#)
[3_slco-community-councils-map.pdf](#)
[4_GCC Bylaws_Rev&Updated 02_05_2020.pdf](#)
[GCC Ltr to SLCO Certification 04_07_2023.docx](#)
[Granite Community Council Resolution.docx](#)

- 7.4 **Consideration of Human Resources' Attorney Pay Recommendations** [23-0430](#)

Attachments: [Staff Report](#)
[DA Attorney Compensation Recommendations Council 041823.pptx](#)

8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

- 8.1 **Consideration of Sugar House Park Authority Appointment and Reappointment** [23-0383](#)

Holly Nichols (reappointment)

Kaila Grafeman (appointment)

Attachments: [Staff Report](#)
[2023 - Appointment to SH Park Authority_Redacted](#)

- 8.2 **Consideration of Career Services Council Reappointment** [23-0385](#)

Andrew Stephenson, Republican Representative

Attachments: [Staff Report](#)
[AStephenson Packet](#)

- 8.3 Consideration of ZAP Tier II Volunteer Advisory Board Appointment(s)** [23-0396](#)

Paul Pehrson - District 2
Sharon Cassidy - District 2
Gina Chamness - District 4
Patricia Hobfoll - District 6

Attachments: [Staff Report](#)
[ZAP Tier II Advisory Board Nominees - Mar 2023 \(002\) \(002\)](#)

- 8.4 Acceptance of a Donation of \$8,500 from Salt Lake Honorary Colonels to the Salt Lake County Sheriff's Office for the Annual Awards Banquet, Corrections/Law Enforcement Week, and Employee Recognition** [23-0401](#)

Attachments: [Staff Report](#)
[04062023_1006](#)

- 8.5 Acceptance of Donations Above \$1,000 to Animal Services During 1st Quarter 2023** [23-0402](#)

Attachments: [Staff Report](#)
[In-kind - Chewy.com \\$1,400](#)
[In-kind - Humane Society \\$4,873.25](#)
[In-kind - PetSmart \\$4,711](#)

- 8.6 Acceptance of an In-Kind Donation from COSM Inc. to Clark Planetarium for a Location for its Annual Gala Fundraiser** [23-0408](#)

Attachments: [Staff Report](#)
[Clark Planetarium Cosm Facility License Agreement_013123 \(63d9749779\) \(version 4\)9945](#)

- 8.7 Consideration of a Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and Cottonwood Heights Parks and Recreation Service Area to Fund the Design, Construction, and Installation of Three Playgrounds at Three Parks Located within Cottonwood Heights** [23-0409](#)

Attachments: [Staff Report](#)
[2023 Interlocal Agreement TRCC funds](#)
[Cottonwood Heights-Community Park Playgrounds Resolution 230307](#)

- 8.8 Consideration of a Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and City of Taylorsville for a Contribution of TRCC Funds to Help Maintain the Form and Functionality of the Taylorsville Museum** [23-0410](#)

Attachments: [Staff Report](#)
[Taylorsville City-Taylorsville Museum Resolution 230302](#)
[TRCC Funds - Heritage Museum.Executed Copy TVC](#)

- 8.9 Consideration of a Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and City Of South Jordan for a Contribution of TRCC Funds to Help Fund the City of South Jordan Arts Master Plan.** [23-0411](#)

Attachments: [Staff Report](#)
[Contract Arts Master Plan TRCC Grant Agreement 2023 - reduced](#)
[South Jordan-Arts Master Plan Resolution 230301](#)

- 8.10 Consideration of a Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and Herriman City for a Contribution of TRCC Funds to Help Fund Construction of Herriman City Wide Hollow Trailhead** [23-0412](#)

Attachments: [Staff Report](#)
[Herriman City-Wide Hollow Trailhead Resolution 230308](#)
[Salt Lake County-ICA for Wide Hollow Trailhead 2023 Signed](#)

- 8.11 Consideration of a Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and City of South Jordan for a Contribution of TRCC Funds to Help Fund Phase 1 of the Mystic Springs Nature Park** [23-0413](#)

Attachments: [Staff Report](#)
[South Jordan-Mystic Springs Phase 1 Resolution 230302](#)
[South Jordan Mystic Springs Phase 1 Interlocal 230302](#)

9. APPROVAL OF TAX LETTERS

- 9.1 2023 Tax Sale, Removal of \$250.00 Administrative Fee from Parcels Meeting Certain Criteria** [23-0399](#)

Sponsors: County Council

Attachments: [Staff Report](#)
[2023 Tax Sale Letter to remove admin fee](#)

- 9.2 Recommendation for Recertification of Previously Withdrawn Properties for the 2023 Tax Sale** [23-0400](#)

Sponsors: County Council

Attachments: [Staff Report](#)
[2023 Tax Sale Recertification](#)

9.3 Tax Record Adjustments [23-0405](#)

Attachments: [Staff Report](#)
[Tax Record Adjustment 16-26-479-006.pdf](#)

9.4 Partial Release of Lien [23-0423](#)

Attachments: [Staff Report](#)
[Moose Tracks Lodge LLC 14-36-151-016.pdf](#)

10. LETTERS FROM OTHER OFFICES

11. ACCEPTANCE OF BUSINESS DISCLOSURES

12. APPROVAL OF MINUTES

12.1 Approval of March 28, 2023 County Council Minutes [23-0398](#)

Attachments: [032823 Council Minutes](#)

ADJOURN