



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, April 25, 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/r32e50b3da1d6fa5e4b76d960aa36dfc0>

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 Formal Adoption 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

[23-0432](#)

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

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

6.1 Budget Adjustment: Youth Services requests FTE actions for two time-limited positions in the Substance Abuse Prevention program.

[23-0461](#)

Attachments: [Staff Report](#)
[27568 - YSV_Prevention Grants Modification](#)

- 6.2 **Budget Adjustment: Arts and Culture requests \$22,975 to replace the HVAC cooling coil at the Abravanel Hall by utilizing underspent budgets from the UMOCA Ceiling Tile project.** [23-0464](#)

Attachments: [Staff Report](#)
[27561 - Abravanel Hall Cooling Coil](#)
[27561- Abravanel Hall CW Coil Replacement Quote](#)

- 6.3 **Budget Adjustment: Parks and Rec requests \$700,000 from 4th quarter transportation fund to address the budget shortfall for the Butterfield trail and trailhead projects. This adjustment also recognizes \$100,000 grant award from Utah Outdoor Recreation, and \$150,000 donation from Rio Tinto towards Butterfield Canyon trail construction.** [23-0465](#)

Attachments: [Staff Report](#)
[27559-27560 - Build Regional Trails project](#)
[27559 - Butterfield Trails Ph 1 - Donation, Grant & Add'l](#)
[27559 - Butterfield Trails Donation Agreement](#)
[27559 - Butterfield Ph. I UORG Agreement](#)
[27560 - Butterfield Trailhead Add'l Funding](#)

- 6.4 **Consideration of Property Tax Senior Deferral Program** [23-0460](#)

Attachments: [Staff Report](#)
[Senior Deferral Program.pdf](#)

7. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

- 7.1 **Acceptance of a Donation of Stop the Bleed Kits for Salt Lake County Libraries Worth \$1,400** [23-0449](#)

Attachments: [Staff Report](#)
[Riverton Hospital Donation Form - Stop the Bleed Kits](#)

- 7.2 Acceptance of a Donation of Novels and Textbooks from Erika Cohn Worth \$2,500 [23-0453](#)

Attachments: [Staff Report](#)
[Cohn Donation Form](#)

- 7.3 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 Holladay for a Contribution of TRCC Funds to Help Fund the Holladay City Park Historic Walk [23-0452](#)

Attachments: [Staff Report](#)
[Holladay City-Holladay City Park Historic Walk Resolution 230307](#)
[Interlocal Agreement with SL Co for TRCC funds.Historic Walk](#)

- 7.4 Consideration of the Appointment of Abby Evans as the Council's Representative on the Salt Lake County Property Tax Committee [23-0469](#)

Attachments: [Staff Report](#)

8. APPROVAL OF TAX LETTERS

- 8.1 Assessor Tax Letters [23-0436](#)

Attachments: [Staff Report](#)
[28-33-126-039 & -041 F](#)
[21-06-384-006 F](#)
[08-34-251-012 F](#)
[32-10-376-013 F](#)
[14-21-200-029 F](#)

9. LETTERS FROM OTHER OFFICES

10. ACCEPTANCE OF BUSINESS DISCLOSURES

11. APPROVAL OF MINUTES

ADJOURN