



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, May 16, 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.

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<https://slco.webex.com/weblink/register/r2990d094dc0141672a666ee3db47663d>

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.

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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 - 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 ITEM ACTIONS

**6.1 Proposed Hire Report / Incentive Plans \$3,000 and Under / [23-0540](#)
Weekly Reclassification Report**

Presenter: Hoa Nguyen - Council Budget and Policy Analyst (Less than 5 mins.)

Informational

Attachments: [Staff Report](#)
[Proposed Hire Report - 5-10-2023](#)
[Incentive Plans \\$3,000 and Under 5-16-2023](#)
[Weekly Reclassification Report 5-16-2023](#)

6.2 Consideration of Council Re-Appointment of Riverton City Councilmember Tawnee McCay to the Tourism, Recreation, and Cultural Convention Facilities Tax Advisory Committee for an Additional, Four-Year Term Expiring on February 6, 2026 [23-0503](#)

Sponsors: Councilmember Alvord and Chair Winder Newton (Approx. 5 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[McCay Resume_Redacted.pdf](#)

**6.3 Informational Update Concerning Salt Lake County's [23-0546](#)
Declared State of Emergency Due to Flooding**

Presenters: Deputy Mayor Catherine Kanter. Scott Baird, Public Works Director. Amy McCormick, Engineering & Flood Control Fiscal Manager. Clint Mecham, Division Chief/Director & Emergency Manager.(10 mins)
Informational

Attachments: [Staff Report](#)

7. CONSENT ITEM ACTIONS

**7.1 Consideration of a Resolution of the Salt Lake County [23-0522](#)
Council Declaring Real Property on 3645 South Elk Point
Dr., Magna, Salt Lake County, State of Utah 84044
Available for Disposal, and Authorizing the Transfer of Said
Property from Salt Lake County to the Metro Township of
Magna**

Attachments: [Staff Report](#)

[ILA - Transfer Lamplight Village Park to Magna - with QCD -
RAFL \(2\) - \(Rev.2 04.05.23\)
Resolution - Declare Lamplight Village Park Available for
Disposal Authorizing Execution of ILA QCD - RAFL -
\(Rev.2 04.04.23\)](#)

**7.2 Consideration of a Resolution of the Salt Lake County [23-0514](#)
Council Approving and Authorizing Execution of an
Interlocal Cooperation Agreement Between Salt Lake
County and the Redevelopment Agency of Midvale City for
a Contribution of TRCC Funds to Help Fund Midvale Main
Street Lighting**

Attachments: [Staff Report](#)

[2023 RDA of Midvale City Main Street Lighting
Midvale City RDA-Main Street Lighting Resolution 230306](#)

- 7.3 **Consideration of a Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and West Valley City for a Contribution of TRCC Funds to Help Fund Pickleball and Skate Park Lighting** [23-0534](#)

Attachments: [Staff Report](#)
[West Valley City-Pickleball and Skate Park Lighting Interlocal 230508 SIGNED](#)
[West Valley City-Pickleball and Skate Park Lighting Resolution 230307](#)

- 7.4 **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 Sandy City for a Contribution of TRCC Funds to Help Fund an Update of its Parks and Recreation Master Plan** [23-0535](#)

Attachments: [Staff Report](#)
[Sandy City PR Masterplan Interlocal](#)
[Sandy City-P&R Master Plan Resolution 230303](#)

- 7.5 **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 Sandy City for a Contribution of TRCC Funds to Help Fund Sandy City Alta Canyon Sports Center Design** [23-0536](#)

Attachments: [Staff Report](#)
[Sandy City Alta Canyon Sports Center Design Interlocal](#)
[Sandy City-Alta Canyon Sports Center Design Resolution 230307](#)

- 7.6 **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 Sandy City for a Contribution of TRCC Funds to Help Fund Sandy Amphitheater Guest Services Upgrades** [23-0537](#)

Attachments: [Staff Report](#)
[Sandy City Sandy Amphitheater Guest Services Upgrades Interlocal](#)
[Sandy City-Sandy Amphitheater Guest Services Upgrades Resolution 230307](#)

- 7.7 **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 City of Taylorsville for a Contribution of TRCC Funds to Construct 10 Pickleball Courts in the City** [23-0538](#)

Attachments: [Staff Report](#)
[Taylorsville City-Taylorsville Park Pickleball Interlocal 230505](#)
[Taylorsville City-Taylorsville Park Pickleball Resolution 230302](#)

8. APPROVAL OF TAX LETTERS

- 8.1 **Personal Property Refund Request** [23-0539](#)

Attachments: [Staff Report](#)
[23-9008 Personal Property Tax Refund \\$396,811.26.pdf](#)

- 8.2 **DMV Registrations Refunds** [23-0543](#)

Attachments: [Staff Report](#)
[MA 00011 Personal Property Tax Refund DMV Vet \\$570.00 5.10.23](#)
[MA 00016 Personal Property Tax Refund DMV \\$996.00 5.10.23](#)

9. LETTERS FROM OTHER OFFICES

10. ACCEPTANCE OF BUSINESS DISCLOSURES

11. APPROVAL OF MINUTES

11.1 Approval of May 2, 2023 County Council Minutes

[23-0533](#)

Attachments: [050223 Council Minutes](#)

ADJOURN