



# SALT LAKE COUNTY

## County Council

### Meeting Agenda

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

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**Tuesday, June 13, 2023**

**4:00 PM**

**Council 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](http://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/r715a0c5810ecf23a7677147dcc4b0518>**

**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](mailto: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 Utah Recreation and Parks Association's Outstanding Professional Aquatics Award** [23-0580](#)

Attachments: [Staff Report](#)

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

**6.1 Formal Adoption of an Ordinance of the Legislative Body of Salt Lake County, Utah, Repealing Section 2.04.075 of the Salt Lake County Code of Ordinances, 2001, Entitled "Work Meetings", and Amending Section 2.04.080 of the Salt Lake County Code of Ordinances, 2001, Entitled "Regular Meetings" to Clarify the Purpose and Function of Council Meetings** [23-0643](#)

Attachments: [Staff Report](#)  
[Council Meeting Ordinance Amendment Council Meeting Update\(RAFL\)\(6-14-23\)](#)

**6.2 Resolution to Establish a Drug Disposal Program** [23-0642](#)

Attachments: [Staff Report](#)  
[Drug Disposal Program Resolution](#)

- 6.3 Resolution Forming the Salt Lake County Conventions and Tourism Assessment Area** [23-0637](#)

Attachments: [Staff Report](#)  
[6-13-23 SLCo CTAA Staff Report \(002\).pdf](#)  
[SLC Assessment Area Resolution 6.13.23 Final](#)

- 6.4 Consideration of a Proposed Revision to Human Resources Policy 4-300 Insurance and Retirement Programs** [23-0635](#)

Attachments: [Staff Report](#)  
[COW Presentation 6 13 2023](#)  
[4-300\\_Insurance\\_and\\_Retirement\\_Programs\\_ZLL\\_12May23](#)  
[CLEAN](#)  
[4-300\\_Insurance\\_and\\_Retirement\\_Programs\\_ZLL\\_12May23](#)

- 6.5 Consideration of a Resolution Extending the Emergency Declared by the Salt Lake County Mayor Due to Flooding** [23-0641](#)

Attachments: [Staff Report](#)  
[Resolution for Second Extension of Declaration of Flooding Emergency\(RAFL\)\(Final\)\(6-7-23\)](#)

- 6.6 Request to Adopt Parks & Recreation Fee Schedule for the Murray Turf Fields and Trail Special Events** [23-0628](#)

Attachments: [Staff Report](#)  
[05JUN23\\_SLCo Parks Rec Fees](#)

- 6.7 Request to Adopt Addition of 1 (One) Pricing Level Valued at \$2,500 to the “Constellation Club” Membership Program at Clark Planetarium** [23-0629](#)

Attachments: [Staff Report](#)  
[2022 SustainerApplication](#)  
[2023 SustainingMembersProgram](#)

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

- 7.1 **Declaration of Donation: Decker Lake Park** [23-0624](#)  
Attachments: [Staff Report](#)  
[DAI-DeckerLake-DonationAgreement88 \(003\)](#)  
[DAI-DeckerLake-1006GiftForm](#)
- 7.2 **Declaration of Donations: Dimple Dell Preservation Committee** [23-0625](#)  
Attachments: [Staff Report](#)  
[Dimple Dell Preservation Committee](#)
- 7.3 **Declaration of Donation: Grant from Wheeler Farm and Friends** [23-0626](#)  
Attachments: [Staff Report](#)  
[Wheeler Farm Friends - Chicken Coop](#)  
[Donation to Wheeler Farm Chicken Coop](#)
- 7.4 **Consideration of a Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and Midvale City for a Contribution of TRCC Funds to Help Fund Construction of Midvale Canal Trails** [23-0630](#)  
Attachments: [Staff Report](#)  
[Midvale City-Canal Trails Resolution 230307](#)  
[Midvale Canal Trails TRCC Interlocal Agreement](#)
- 7.5 **Consideration of a Resolution of the Sale Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and the City of West Jordan for a Contribution of TRCC Funds to Help Fund Construction of a Cultural Arts Facility in West Jordan** [23-0631](#)  
Attachments: [Staff Report](#)  
[Salt Lake County ILA TRCC Funds Interlocal Agreement - Arts Building signed](#)  
[West Jordan-West Jordan Cultural Arts Facility Resolution 230302](#)

**8. APPROVAL OF TAX LETTERS****8.1 Tax Administration's Requests for Waiver or Refund of Penalty and Interest** [23-0571](#)

Attachments: [Staff Report](#)  
[5.0 Waiver and Refund Requests.pdf](#)

**8.2 2023 Tax Sale Final Preferential Bidding** [23-0619](#)

**Sponsors:** County Council

Attachments: [Staff Report](#)  
[2023 Tax Sale Final Preferential Bidding](#)

**8.3 2023 Tax Sale Final Sold All** [23-0621](#)

**Sponsors:** County Council

Attachments: [Staff Report](#)  
[2023 Tax Sale Final Sold All](#)

**8.4 2023 Tax Sale Final Withdrawn** [23-0622](#)

**Sponsors:** County Council

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

**8.5 2023 Tax Sale Letter to Abate Taxes** [23-0623](#)

**Sponsors:** County Council

Attachments: [Staff Report](#)  
[2023 Tax Sale Letter to abate taxes of struck properties](#)

**8.6 Partial Release of Lien** [23-0627](#)

Attachments: [Staff Report](#)  
[Haven SL LLC 27-17-378-030.pdf](#)  
[Yosemite Park LLC 26-26-151-014.pdf](#)  
[Draper Rockwell Station LLC 28-29-154-003.pdf](#)

9. LETTERS FROM OTHER OFFICES

10. ACCEPTANCE OF BUSINESS DISCLOSURES

11. APPROVAL OF MINUTES

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