



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, October 3, 2023

1:30 PM

Room N2-800

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/slco council/>, and through Cisco Webex, which may be accessed at:

<https://slco.webex.com/weblink/register/r4c55af441799083a8a2648d70eb008f8>

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 or 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. WORK SESSION**4.1 Proposed Hire Report / Incentive Plans - \$3,000 and Under / [23-0911](#)
Weekly Reclassification Report**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 1:35PM)
Informational

Attachments: [Staff Report](#)
[Proposed Hire Report 9-27-2023](#)
[Incentive Plans \\$3,000 and Under 10-3-2023](#)
[Weekly Reclassification Report 10-3-2023](#)

**4.2 Budget Adjustment: SLCO Arts and Culture requests to [23-0918](#)
combine various Abravanel Hall capital projects with the
Abravanel Hall Master Plan to streamline the
implementation and efficiency of the Abravanel Hall Master
Plan.**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
Discussion/Direction

Attachments: [Staff Report](#)
[28741 - Abravanel Hall Capital Project Consolidation](#)
[28741_CFA_0068AH_AH_STAGE_LIGHTING_PHASE_II](#)
[28741_CFA_0069AHMP_AH_MP_REP_OVRHEAD_LIGHTS](#)
[FEAS](#)

- 4.3 Budget Adjustment: The District Attorney's Office requests a technical adjustment to create an asset liability for the 5-year lease of a folding machine to satisfy the Governmental Accounting Standards Board Statement No. 87 accounting requirements.** [23-0921](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
Discussion/Direction

Attachments: [Staff Report](#)
[29630 - District Attorney's Office Folding Machine Lease GASB 87](#)

- 4.4 Budget Adjustment: The District Attorney's Office requests a technical adjustment to move funding for a leased folding machine from an operating account to debt service accounts to satisfy the Governmental Accounting Standards Board Statement No. 87 accounting requirements.** [23-0919](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
Discussion/Direction

Attachments: [Staff Report](#)
[29617 - Capital Lease- GASB 87- Folding Machine](#)
[29617 - Les Olson Formax Inserter lease agreement - FULLY executed](#)

- 4.5 Budget Adjustment: Behavioral Health Services requests to true up its Medicaid budget by \$5.2M.** [23-0922](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
Discussion/Direction

Attachments: [Staff Report](#)
[29908 - BHS YE Medicaid Funding True Up](#)

- 4.6 Budget Adjustment: Animal Services requests to increase their depreciation budget by \$30,000 due to additional equipment purchased in December 2022 and a remodel of the mobile unit.** [23-0923](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
Discussion/Direction

Attachments: [Staff Report](#)
[29890 - Request additional depreciation budget](#)

- 4.7 Budget Adjustment: Parks and Recreation requests to add \$1,990,200 to its revenue and expense budget to recognize contributions from Millcreek City to the Millcreek trail and bridge project on the Jordan River Trail.** [23-0924](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
Discussion/Direction

Attachments: [Staff Report](#)
[29428 - Recognize Millcreek City Contribution to JRT](#)
[29428 Millcreek City contract deposits costs](#)
[29428 original 1.10.01F for the project](#)
[29428 receipt PAR242 Millcreek](#)
[29428 receipt PAR245 22-JRTR-3524](#)
[29428 interlocal agreement 0000003524 - Millcreek City](#)
[29428 receipt PAR123-Millcreek-StateofUT](#)

- 4.8 Budget Adjustment: Community Services requests to add \$125,000 to the ZAP Tier II program as part of the fund balance spend down plan.** [23-0925](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
Discussion/Direction

Attachments: [Staff Report](#)
[29668 - ZAP Tier II Fund Balance Spend Down](#)

- 4.9 Budget Adjustment: Community Services requests to increase \$13,534 in salary and benefits for the time-limited Zoo Arts & Parts Impact Manager position in order to bring in the ideal candidate under the current market conditions. This position is fully funded by the available ZAP admin fund balance.** [23-0926](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
Discussion/Direction

Attachments: [Staff Report](#)
[29686 - ZAP Impact Manager Salary Adjustment](#)

- 4.10 Budget Adjustment: Parks and Recreation requests to move the budget for the swim lanes project at South Jordan Recreation Center from Capital Improvements Fund to Parks and Rec as this project is being managed by Parks and Rec.** [23-0928](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
Discussion/Direction

Attachments: [Staff Report](#)
[29704 29438 - SJRC Build Comp Pool](#)
[29704 - Fund Detail Revenue PARC21SJRC01](#)
[29704 - Obligations vs. Budget PARC21SJRC01](#)

- 4.11 Budget Adjustment: This is a technical adjustment to allocate \$545,602 in salary and benefits from the \$3M set aside to the 2024 Baseline Budgets for various County Organizations. As part of these reviews, many positions in the Library, Solid Waste Department, and Public Works also received equity pay adjustments totaling \$330,502, but those are covered by their own funds and don't draw down on the \$3M.** [23-0929](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
Discussion/Direction

Attachments: [Staff Report](#)
[29931 - \\$3M Comp Set-Aside - Facility Maint., Legal Sec., Heavy Equip, Engineering, Prog. Mgr, Office Spec, Etc.](#)

- 4.12 Budget Adjustment: The Office of Regional Development requests to un-restrict \$2,000 for meals and refreshments for the 2023 Council of Governments meeting from the restricted funds that were set aside for this purpose.** [23-0930](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
Discussion/Direction

Attachments: [Staff Report](#)
[30301 - Transfer of Restricted Funds for Council of Governments](#)

- 4.13 Budget Adjustment: The Office of Regional Development requests to add \$320,000 in revenue and expense budget in recognition of a new grant from the Environmental Protection Agency Enhanced Air Quality Monitoring for Communities.** [23-0931](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
Discussion/Direction

Attachments: [Staff Report](#)
[30303 - EPA Funding for Air Quality Monitors on Buses](#)

- 4.14 Council Discussion Concerning the Lapse in Federal Government Appropriations, and Potential Salt Lake County Responses. The Council May Take Votes Related to this Matter As Appropriate** [23-0935](#)

Presenter: Councilmembers Aimee Winder Newton, Arlyn Bradshaw, and Jim Bradley (Approx. 2:15PM)
Discussion/Direction

Attachments: [Staff Report](#)

- 5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES**
- 6. PENDING LEGISLATIVE BUSINESS**

**6.1 Consideration of Amendments to Countywide Policy 2: [23-0907](#)
Policy Enactment, Maintenance, and Implementation**

Presenter: Mitch Park, SLCo Legal Counsel, Council Office; Ralph Chamness, SLCo Chief Civil Deputy, District Attorney's Office (Approx. 2:45PM)

Discussion/Direction

Attachments: [Staff Report](#)
[Countywide Policy 2 - Clean \(10-3-23\)\(RAFL\)](#)
[Countywide Policy 2 - Redline Changes](#)

**6.2 Consideration of a Countywide Policy on County Funding [23-0915](#)
of Public Safety Services in Recreational Areas**

Presenter: Councilwoman Laurie Stringham, Second by Councilwoman Ann Granato. (Approx. 3:00PM)

Discussion/Direction

Attachments: [Staff Report](#)
[Recreation Funding Policy 9.22.23 Updates \(10-2-23\)\(RAFL\) - Copy](#)

**6.3 Consideration of a Resolution of the Salt Lake County [23-0912](#)
Council Designating a Recreational Area for the potential
funding of public safety services in certain areas of western
Salt Lake County; providing for the use of County General
Funds to support such public safety services; establishing the
boundaries of the area; and adopting related matters**

Presenter: Councilwoman Laurie Stringham, Second by Councilwoman Ann Granato (Approx. 3:30PM)

Discussion/Direction

Attachments: [Staff Report](#)
[2023 Recreational Area Resolution DRAFT\[9\] - Copy](#)
[36x48 RECREATION AREA RTK Map](#)

- 6.4 **Formal Adoption of an Ordinance, Amending Title 19, Entitled “Zoning” of the Salt Lake County code of Ordinances, 2001, By Reclassifying Certain Property Located In Salt Lake** [23-0932](#)

County From The A-1 Zone (Agriculture, Ten Thousand Square Feet Minimum Lot Size) To The R-2-6.5 Zone (Residential, 4,000 Square Feet For A Lot Containing 1 Unit Of A Two-Family Dwelling, 6,000 Square Feet For A Single-Family Dwelling, 6,500 Square Ft For A Two-Family Dwelling, Or 8,000 Square Feet For Any Other Main Building)

Presenter: Morgan Julian, Long Range Planner II (Approx 3:55PM)
Discussion/Dirction

Attachments: [Staff Report](#)
[Formal Adoption of Rezone A-1 to R-2-6.5](#)
[Presentation - Rezone from A1 to R0206.5](#)
[Rezone Ordinance \(RAFL\)](#)

7. **CONSENT ITEMS**

8. **POTENTIAL CLOSED SESSION**

- 8.1 **Potential of a Closed Session for Discussion Regarding Deployment of Security Personnel, Devices, or Systems** [23-0909](#)

(Approx. 4:00PM)

Attachments: [Staff Report](#)

9. **APPROVAL OF TAX LETTERS**

- 9.1 **Assessor's Tax Letter** [23-0882](#)

Presenter: Chris Stavros, SLCo Assessor

Attachments: [Staff Report](#)
[14-11-427-006-0000](#)
[14-32-227-015-0000](#)
[21-08-101-040-0000](#)
[21-25-203-012-0000](#)
[21-25-387-005-0000](#)

9.2 Tax Administration's Request for an Educational Exemption [23-0899](#)

Presenter: Brad Neff, Tax Administrator, Council-Tax Administration

Attachments: [Staff Report](#)
[3.1 Emerald Hills Institute.pdf](#)

9.3 Tax Administration's Request for Primary Residential Exemption [23-0901](#)

Presenter: Brad Neff, Tax Administrator, Council-Tax Administration

Attachments: [Staff Report](#)
[4.1 David Cottle and Deborah Day.pdf](#)

9.4 Tax Administration's Request for Waiver or Refund of Penalty and Interest [23-0902](#)

Presenter: Brad Neff, Tax Administrator, Council-Tax Administration

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

9.5 Tax Administration's Tax Relief Letters [23-0905](#)

Presenter: Brad Neff, Tax Administrator, Council-Tax Administration

Attachments: [Staff Report](#)
[7.1 2023 Timely Tax Relief](#)
[7.3 2023 Veteran Exemptions](#)
[7.3a Other Years Veteran Exemptions](#)

9.6 Tax Administration's Letters for Hardship Settlements [23-0906](#)

Presenter: Brad Neff, Tax Administrator, Council-Tax Administration

Attachments: [Staff Report](#)
[7.5 Hardship Settlement Ross, JoAnne Parcell # 14-30-258-013](#)

10. ACCEPTANCE OF ETHICS DISCLOSURES

11. APPROVAL OF COUNCIL MEETING MINUTES

11.1 Approval of September 12, 2023 County Council Minutes [23-0903](#)

Attachments: [091223 Council Minutes](#)

11.2 Approval of September 19, 2023 County Council Minutes [23-0904](#)

Attachments: [091923 Council Minutes](#)

12. OTHER ITEMS REQUIRING COUNCIL APPROVAL

**13. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR
COMMEMORATIVE MATTERS**

14. OTHER BUSINESS

ADJOURN