



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, July 17, 2018

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. The Public May Attend. Meetings May Be Closed For Reasons Allowed By Statute.

1. CALL TO ORDER

Invocation - Reading - Thought

Pledge of Allegiance

2. CITIZEN PUBLIC INPUT

Comments are limited to 3 minutes unless otherwise approved by the Council. To comment by phone, please call (385-468-7480) by the beginning of the meeting. Those who are present may be asked to speak first.

3. REPORT OF ELECTED OFFICIALS:

3.1. Council Members

3.1.1 Growth Summit Series Presenters: Cameron Diehl, Executive [18-359](#)
Director of ULCT and Abby Osborne, Policy Director of SL
Chamber

Attachments: [Staff Report](#)

3.2. Other Elected Officials

3.3. Mayor

4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS

5. PUBLIC HEARINGS AND NOTICES**6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE**

6.1 Proposed Hire Report 7/11/2018 [18-351](#)

Attachments: [Proposed Hire Report 7-11-2018](#)

6.2 Budget Adjustment: RV Door Project (355099YE01) [18-358](#)

Attachments: [Staff Report](#)
[Budget Adjustment - RV Door Project](#)

6.3 Board Appointment - Dr. Ruediger Tillmann to the Salt Lake County Board of Health [18-329](#)

Attachments: [Staff Report](#)
[Dr Ruediger Tillmann - Application, resume, approval form](#)

6.4 Presentation to council to update on the progress of the Taylorsville Mid-Valley Performing Arts Center. [18-349](#)

Attachments: [Staff Report](#)
[Midvalley Community Update](#)

6.5 Constable Nominating Committee [18-353](#)

Attachments: [Staff Report](#)

6.6 An Ordinance Enacting Chapter 2.65, Entitled "Salt Lake County Transportation Advisory Committee" of the Salt Lake County Code of Ordinances, 2001, Creating a Committee to Review Proposed Transportation Projects as Set Forth by Utah Code Annotated § 72-2-121 [18-354](#)

Attachments: [Staff Report](#)
[Ordinance - Transportation Advisory Committee](#)

- 6.7 Possible Closed Session Diamond Tree Experts' Request to Rescind 2018 May Tax Sale Bid Purchase [18-318](#)

Attachments: [3.15 Diamond Tree Experts, Inc.](#)

7. RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF THE WHOLE

- 7.1 Board Appointment - Grant Crowell to the Animal Services Advisory Committee [18-330](#)

Attachments: [Staff Report](#)
[Grant Crowell packet](#)

- 7.2 Board Appointment - Justun Edwards to the Animal Services Advisory Committee [18-332](#)

Attachments: [Staff Report](#)
[Justun Edwards packet](#)

- 7.3 Board Appointment - Holly Smith to the Animal Services Advisory Committee [18-333](#)

Attachments: [Staff Report](#)
[Holly Smith packet](#)

- 7.4 Board Appointment - Alan Peterson to the Animal Services Advisory Committee [18-334](#)

Attachments: [Staff Report](#)
[Alan Peterson packet](#)

- 7.5 Board Appointment - Laurie Harvey to the Animal Services Advisory Committee [18-335](#)

Attachments: [Staff Report](#)
[Laurie Harvey - application, approval form](#)

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- 7.6 Board Appointment - Kurt Hansen to the Animal Services Advisory Committee [18-336](#)
- Attachments: [Staff Report](#)
[Kurt Hansen - Application, resume, approval form](#)
- 7.7 Board Appointment - Nole Walkingshaw to the Animal Services Advisory Committee [18-337](#)
- Attachments: [Staff Report](#)
[Nole Walkingshaw - Application, approval form](#)
- 7.8 Board Appointment - Scott Baird to the Animal Services Advisory Committee [18-338](#)
- Attachments: [Staff Report](#)
[Scott Baird - Application, approval form](#)
- 7.9 Board Appointment - Councilman Arlyn Bradshaw to the Animal Services Advisory Committee [18-339](#)
- Attachments: [Staff Report](#)
[Arlyn Bradshaw - Application, approval form](#)
- 7.10 Board Appointment - Rees Petersen to the Clark Planetarium Advisory Board [18-340](#)
- Attachments: [Staff Report](#)
[Rees Petersen - Application, resume, approval form](#)
- 7.11 Board Appointment - Olga Siggins to the Clark Planetarium Advisory Board [18-341](#)
- Attachments: [Staff Report](#)
[Olga Siggins - Application, resume, approval form](#)
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- 7.12 Board Appointment - Rachael Swetnam to the Clark Planetarium Advisory Board [18-342](#)
- Attachments: [Staff Report](#)
[Rachael Swetnam - Application, resume, approval form](#)
- 7.13 Board Appointment - Bianca Lyon to the Clark Planetarium Advisory Board [18-343](#)
- Attachments: [Staff Report](#)
[Bianca Lyon - Application, resume, approval form](#)
- 7.14 Board Appointment - James Karner to the Clark Planetarium Advisory Board [18-344](#)
- Attachments: [Staff Report](#)
[James Karner - Application, resume, approval form](#)
- 7.15 Board Appointment - Ahsan Iqbal to the Clark Planetarium Advisory Board [18-345](#)
- Attachments: [Staff Report](#)
[Ahsan Iqbal - Application, resume, approval form](#)
- 7.16 A Resolution of the Salt Lake County Council approving adoption of an interlocal cooperation agreement between Salt Lake County for its division of Parks and Recreation and Millcreek for Salt Lake County to convey a conservation easement to Millcreek. [18-347](#)
- Attachments: [Staff Report](#)
[Millcreek Conservation Easement Resolution](#)

- 7.17 A Resolution of the SLCo Council approving adoption of an interlocal cooperation agreement between SLCo for its division of Parks and Recreation and the city of South Jordan for handicap accessible playground design and construction services. [18-348](#)

Attachments: [Staff Report](#)
[South Jordan Handicap Accessible Playground](#)

- 7.18 A Resolution of the Salt Lake County council declaring surplus real property and authorizing execution of the attached interlocal cooperation agreement with the state of Utah, division of facilities construction and management, and the attached quitclaim deed conveying the surplus real property located in the city of south Salt Lake. [18-350](#)

Attachments: [Staff Report](#)
[Interlocal - State of Utah secondary access QCD \(07-06-18\) \(AATF\)](#)
[Resolution for Conveying Property to the State \(signed\)](#)

- 7.19 A Resolution of the Salt Lake County Council approving the recommendation of the Salt Lake County Council of Governments and authorizing the execution of an interlocal cooperation agreement providing for the transfer of \$220,000.00 of County corridor preservation funds to the City of West Jordan to be used by the city to acquire certain property for transportation purposes. [18-352](#)

Attachments: [Staff Report](#)
[2018-07-17-Interlocal - West Jordan City Corridor Preservation](#)

8. TAX LETTERS

8.1 Auditor's Office Tax Letters [18-331](#)

Attachments: [2017 Property Valuation - Douros, Erick & Rori - Change from \\$299,000 to \\$284,050_Redacted.pdf](#)
[2017 Property Valuation - DocProperties, LLC - Change from \\$445,000 to \\$375,000_Redacted.pdf](#)
[2017 Property Valuation - JTM, Inc - Change from \\$9,115,200 to \\$8,587,600_Redacted.pdf](#)

8.2 Assessor Tax Letter [18-313](#)

Attachments: [2018 Personal Property Lease Refund](#)

9. LETTERS FROM OTHER OFFICES**10. PRIVATE BUSINESS DISCLOSURES****11. APPROVAL OF MINUTES****11.1 Approval of the Minutes from June 19, 2018 Budget Public Hearing** [18-360](#)

Attachments: [061918 Budget Public Hearing.pdf](#)

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