



# 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 12, 2018**

**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. 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. Mayor

3.2. Council Members

3.3. Other Elected Officials

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

4.1 Recognition of Salt Palace Convention Center and Mountain America Expo Center Receiving the IMEX-EIC Innovation in Sustainability Award

[18-180](#)

Attachments: [Staff Report](#)

**5. PUBLIC HEARINGS AND NOTICES**

- 5.1** Public Hearing at 6:00 p.m. on June 19, 2018 to Receive [18-232](#)  
Comments Regarding Adjustments to the 2018 County Budget

**6. RATIFICATION OF ACTIONS IN COMMITTEE OF THE WHOLE****6.1. DISCUSSION ITEMS:**

- 6.1.1** Final Adoption of an Ordinance Amending Chapter 2.50, Salt [18-249](#)  
Lake County Code of Ordinances, 2001, Entitled “County  
Constables” to Make the Ordinance Consistent With State Statute  
Regarding the Term of Office for Appointed Constables and the  
Composition of the Nominating Commission, and Making Other  
Related Changes

Attachments: [Staff Report](#)  
[Constable Ordinance](#)

- 6.1.2** Mid-Year Budget Discussion [18-204](#)

**6.2. CONSENT ITEMS:**

- 6.2.1** Board Appointment of Joanna Johnston as a new member of the [18-182](#)  
Cultural Facilities Support Program Advisory Board

Attachments: [Staff Report](#)  
[Joanna Johnston - 2018 Board Appointment Approval form](#)  
[Joanna Johnston - Application](#)  
[Joanna Johnston - Resume](#)

- 6.2.2** Resolution Declaring Surplus Property and Approving Sale to [18-190](#)  
8803 Storage, LLC for the Appraised Value of \$8,100 (Property  
Located at 8829 South 630 East, Sandy, Utah)

Attachments: [Staff Report](#)  
[061218 Resolution Sale to Storage LLC.pdf](#)

- 6.2.3** Resolution Authorizing Right of Way Contract and Temporary Construction Easement to West Valley City (Location 4740 West 4100 South) [18-191](#)

Attachments: [Staff Report](#)  
[061218 Resolution Temporary Construction Easement.pdf](#)

- 6.2.4** Resolution Declaring Surplus Property and Release of a Water Line Easement Located at 747 West 4170 South, Murray, Utah, to Salt Lake County Recreation Board (SLCRB) [18-192](#)

Attachments: [Staff Report](#)  
[061218 Resolution Water Line Easement.pdf](#)

- 6.2.5** IHC Health Services, Inc. - Considering for Adoption a Resolution Approving, for Purposes of Section 147(f) of the Internal Revenue Code of 1986, as Amended, the Issuance by Utah County, Utah (the “Issuer”) of its Hospital Revenue Bonds (the “Bonds”) in One or More Series and in an Aggregate Principal Amount Not to Exceed \$98,500,000, With Respect to Certain Health Care Facilities of IHC Health Services, Inc. Located in Salt Lake County, For the Purpose of Financing, Refinancing or Providing Reimbursement for the Acquisition, Improvement and Equipping of Such Health Care Facilities [18-193](#)

Attachments: [Staff Report](#)  
[061218 IHC Resolution Lang.pdf](#)

- 6.2.6** Cooperative Agreement Approving \$60,000 Contribution From Salt Lake City to Salt Lake County for the Microbial Source Tracking Sample Analysis Project to Identify Pollutants in Waterways in Millcreek Canyon, Emigration Canyon and Red Butte Canyon [18-205](#)

Attachments: [Staff Report](#)  
[061218 Cooperative Agreement Approving a \\$60,000.pdf](#)

## **7. OTHER MATTERS**

### **7.1. TAX LETTERS**

**7.1.1 Tax Letters** [18-194](#)

Attachments:    [Assessor's Tax Letters 6-12-18](#)  
                              [Auditor's Tax Letters 6-12-18](#)

**7.2. LETTERS FROM OTHER OFFICES**

**7.3. PRIVATE BUSINESS DISCLOSURES**

**7.3.1 Disclosure of Private Business Interests Form.** [18-169](#)

Attachments:    [Rhetta McIff Disclosure Form](#)

**7.4. APPROVAL OF MINUTES**

**ADJOURN**