



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, June 19, 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. Mayor

3.2. Council Members

3.3. Other Elected Officials

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

4.1 Recognition of Public Works Flood Control Team for APWA Storm Water Project of the Year award [18-213](#)

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 DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE

- 6.1 Funding of Unified Police Department Officers Assigned to the [18-248](#)
DEA Taskforce via the Interlocal Agreement with Unified
Police Department

- 6.2 Budget Overview [18-240](#)

- 6.3 Possible Closed Session to Discuss Pending Litigation - [18-235](#)
Centrally Assessed Appeals

Attachments: [Staff Report](#)

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

- 7.1 Donation of \$11,400 to Animal Services From Utah Faces for [18-197](#)
Veterinary Care

Attachments: [Staff Report](#)
[Donation Form](#)

- 7.2 Resolution Approving the Contribution of County Moneys to [18-206](#)
Salt Lake Convention and Visitors Bureau dba Visit Salt Lake,
for the Purpose of Sponsoring the Tour of Utah Bicycle Race
Taking Place in Salt Lake County (Donation Amount of
\$36,000)

Attachments: [Staff Report](#)
[tou council cover letter](#)
[vsl policy 12 form and 501c6](#)
[vsl PDF AUDIT 2017](#)
[vsl-tou resolution](#)

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- 7.3 Appointment of Deputy Mayor Erin Litvack as a Board Member of the Housing Authority of Salt Lake County [18-207](#)
- Attachments: [Staff Report](#)
[Erin Litvack - 2018 Board Appointment Approval form](#)
- 7.4 Resolution of the Salt Lake County Council Authorizing a Contribution of Recreation Board Funds to Salt Lake Chamber's Alliance for Climbing Route Improvements (Donation Amount of \$25,000) [18-209](#)
- Attachments: [Staff Report](#)
[Climbers Alliance Resolution and Agreement](#)
- 7.5 District Attorney's Declaration of Gift of \$10,694.21 to support contracted forensic interviewer services, translation services and supplies for the Children's Justice Center. [18-210](#)
- Attachments: [Staff Report](#)
[Declaration of Gift_Friends of CJC_2018-06-12](#)
- 7.6 Resolution of the Salt Lake County Council Declaring Surplus Real Property, Authorizing the Execution of a Right of Way Contract for the Conveyance of the Surplus County Property, and Approving Conveyance of the Surplus Real Property by Quit Claim Deed to the Utah Department of Transportation [18-219](#)
- Attachments: [Staff Report](#)
[3060 S. Lester Street - UDO Right of Way Contract](#)
- 7.7 Resolution of the Salt Lake County Council Authorizing an Operations and Maintenance Access Easement Agreement With IHC Health Services, Inc. [18-220](#)
- Attachments: [Staff Report](#)
[Intermountain Gardner Transformation Center](#)
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- 7.8 Request for approval of \$1,000 contribution per policy 1200 to Downtown Alliance, a non-profit organization. [18-221](#)

Attachments: [Staff Report](#)
[Contribution Downtown Alliance](#)

- 7.9 Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Grant a Perpetual Agreement and a Temporary Construction Easement to Taylorsville-Bennion Improvement District [18-222](#)

Attachments: [Staff Report](#)
[Easement for Water Line at Park](#)

- 7.10 Resolution Approving the Town of Alta as an Additional Member of the Central Wasatch Commission. [18-225](#)

Attachments: [Staff Report](#)
[Town of Alta Resolution](#)
[061918 Town of Alta Resolution.pdf](#)

8. TAX LETTERS

- 8.1 Tax Administration's Tax Letters [18-218](#)

Attachments: [Staff Report](#)
[LDS Church 27-31-200-064 and 065](#)
[Pensco 15-01-283-064 and 065](#)
[Proration Isaias E Romero 20-12-432-007](#)
[Recording of Lien on DelinqProperty Deferred from Sale 21073290190000](#)

- 8.2 Assessor's Tax Letters [18-216](#)

Attachments: [Assessor's Tax Letters.pdf](#)

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

- 10.1** Approval of Conflict of Interest Form for Animal Services [18-198](#)

Attachments: [Staff Report](#)
 [Conflict of Interest verijas](#)

11. APPROVAL OF MINUTES

- 11.1** Council Minutes [18-228](#)

Attachments: [060518 Council Min.pdf](#)

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