



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, June 26, 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

3.2. 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** Closed Session - Real Estate [18-252](#)

Attachments: [Staff Report](#)

- 6.2** Update of Payment Card Industry Data Security Standard Policy (Countywide Policy 1400-7) [18-250](#)

Attachments: [Staff Report](#)
[1400-7.\(revised\).pdf](#)
[1400-7.\(signed\).pdf](#)

- 6.3** Update to Council on benefit plan changes for the LDA and workload tracking system [18-260](#)

Attachments: [Staff Report](#)

- 6.4** Presentation of an Ordinance Amending Section 2.04.160, Entitled “Form of Action”, Chapter 2.08, Entitled “Administrative Organization” and 2.95.60, Entitled “Council Budget - Final Budget”; and Repealing Chapter 2.32 Entitled “Legislative Committee”, of the Salt Lake County Code of Ordinances, 2001, to Remove References to the Legislative Committee; to Clarify the Process for the Enactment of Ordinances, Countywide Policies and Procedures, and Human Resources Policies and Procedures; and Making Other Related Changes (Final Approval Will Take Place on July 10, 2018) [18-266](#)

Attachments: [Staff Report](#)
[Ordinance Policies.pdf](#)

- 6.5** Repeal of Countywide Policy 1001 and 1000 and New [18-263](#)
Countywide Policy 2: Policy Enactment, Maintenance and
Implementation

Attachments: [Staff Report](#)
[1000 repealed_7June2018](#)
[1001 repealed_7June2018](#)
[Policy 2.pdf](#)

- 6.6** Potential Legislative Audits [18-274](#)

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

- 7.1** Approval to Double-Fill Youth Services Fiscal Manager Position [18-269](#)

Attachments: [Staff Report](#)
[Budget Adjustment Form](#)

- 7.2** Resolution approving and authorizing execution of an interlocal [18-265](#)
cooperation agreement between SLCo and Murray City for a
contribution of TRCC Funds to pay the remaining obligation for
the Renovations of the Amphitheater.

Attachments: [Staff Report](#)
[TRCC Agreement - Murray Park Amphitheater](#)

- 7.3** Resolution Approving Park City and Millcreek as Additional [18-275](#)
Members of the Central Wasatch Commission

Attachments: [Resolution Approving Park City & Millcreek](#)
[Members_AATF.pdf](#)

8. TAX LETTERS

8.1 Tax Letters From Auditor's Office [18-251](#)

Attachments: [2017 Property Valuation - Triple Z LLC.pdf](#)
[2017 Property Valuation Change - April First LLP.pdf](#)
[2017 Property Valuation Change - David and Lucille Keough.pdf](#)
[2017 Property Valuation Change - Lincoln Associates.pdf](#)
[2017 Property Valuation Change - McLofts LLC.pdf](#)
[2017 Property Valuation Change - Miroslav Kondratieff.pdf](#)
[2017 Property Valuation Change - Peter and Saray Kelly.pdf](#)
[2018 Tax Sale - Properties Sold as Full Parcels to Highest Bidder.pdf](#)
[2018 Tax Sale - Properties Sold by Granting Bidder Preference.pdf](#)
[2018 Tax Sale - Properties Struck to Salt Lake County as a Result of No Bid Offered.pdf](#)
[2018 Tax Sale - Properties Withdrawn From Sale.pdf](#)

8.2 Tax Administration's Tax Letters [18-256](#)

Attachments: [2018 Timely Tax Relief \(7.1\)](#)
[Other Years Timely Tax Relief \(7.1a\)](#)
[2017 Late Tax Relief \(7.2\)](#)
[2018 Veteran Exemptions \(7.3\)](#)
[Other Years Veteran Exemptions \(7.3a\)](#)
[Other Years Active Duty Exemptions \(7.4a\)](#)
[2013-17 Hardship Settlement for Robert E Sampson](#)
[2017 Hardship Settlement for Starlene E Tabor](#)
[Consideration of Prorated 2017 Tax Relief Arnold B Macklin 28-17-304-003](#)
[Consideration of Prorated 2017 Tax Relief Karl C Mitchell 16-25-351-014](#)
[Consideration of Prorated 2017 Vet Ex for Shad Holden 34-06-104-009](#)
[Deferral Reinstatement, Ortega, Boyce, Parcel 21-07-378-014](#)
[New Tax Deferral, Dunton, Carol M, Parcel 28-18-204-004](#)
[Staff Report](#)

9. LETTERS FROM OTHER OFFICES**10. PRIVATE BUSINESS DISCLOSURES**

- 10.1** Disclosure of Personal or Financial Interest Forms for SLCo [18-262](#)
Equestrian Park Advisory Board.

Attachments: [Staff Report EPAB.pdf](#)
[EPAB Disclosure Forms.pdf](#)

- 10.2** Disclosure of Personal or Financial Interest Forms for ZAP [18-264](#)
Director, ZAP Tier I and Tier II Advisory Board members.

Attachments: [Staff Report](#)
[ZAP Disclosure Forms.pdf](#)

11. APPROVAL OF MINUTES

- 11.1** Approval of Council Minutes for June 12, 2018 [18-272](#)

Attachments: [061218 Council Min.pdf](#)

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