



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, August 21, 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 - Carlos Braceras, Executive Director of [18-487](#)
UDOT

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** Formal Adoption of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Sections 3.15.010., 3.24.010 and 3.24.020 of the Salt Lake County Code of Ordinances, 2001, Relating to the Small, Women-Owned, or Minority-Owned Emerging Business Preference [18-486](#)

Attachments: [Final Preference Ordinance.pdf](#)

Previous File No. 446

- 6.2** Formal Adoption of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Title 9 Chapter 96 Section 070 of the Salt Lake County Code of Ordinances, 2018, Allowing Acceptance of Solid Waste Generated Outside of Salt Lake County by Publicly-Owned Solid Waste [18-485](#)

Previous File No. 380

- 6.3** Formal Adoption of an Ordinance Enacting Chapter 2.65, Entitled “Salt Lake County Transportation Advisory Committee” of the Salt Lake County Code Ordinance, 2001, Creating a Committee to Review Proposed Transportation Projects; Setting Forth the Application Process and Criteria for Transportation Projects as Set Forth by Utah Code Annotated § 72-2-121 [18-484](#)

Previous File No. 430

- 6.4** Budget Adjustment: TRCC Capital Project - Equestrian Park Transfer Between Capital Projects Cancellation of Attendant Booth and Card Reader Projects and Transfer \$152,307.50 to Footing Project and \$50,000 to HVAC Upgrade (Budget Neutral) [18-463](#)

Attachments: [526400YE01 TRCC Related Capital Projects](#)

- 6.5** Budget Adjustment: Capital Improvements - Transfer to Complete Sheriffs Dishwasher Project \$21,500 (Budget Neutral) [18-464](#)

Attachments: [505000YE06 Capital Improvements](#)

- 6.6** Budget Adjustment: Behavioral Health -- Contribution of \$400,000 in Prior Year Medicaid Savings to Volunteers of America (VOA) to Assist with the Remodel of the Denver Street Housing Project [18-500](#)
- Attachments: [225000YE01 Behavioral Health](#)
- 6.7** Budget Adjustment: Township Engineering -- Reallocate \$101,572 in Pass Through Expense (Budget Neutral) [18-499](#)
- Attachments: [450000YE01 Township Engineering](#)
- 6.8** Budget Adjustment: Public Works Engineering - Greater Salt Lake Municipal Services (GSLMSD) Request for New Projects Managed by Public Works Engineering (Revenue and Expense of \$160,000) [18-498](#)
- Attachments: [451000YE04 Public Works Engineering](#)
- 6.9** Budget Adjustment: Clerk - Increase Part-time Marriage Clerk to Full-time (Revenue \$40,000, Expense \$27,528, and Additional FTE 0.35) [18-496](#)
- Attachments: [790000YE01 Clerk](#)
- 6.10** Budget Adjustment: Salt Palace Convention Center Capital Projects Correct True-up (Additional Expense of \$67,713) [18-495](#)
- Attachments: [355099YE02 SPCC Reserve Capital Projects](#)
- 6.11** Budget Adjustment: Behavioral Health -- Operation Rio Grande Placeholder True-up (Remove \$2,749,083 in Revenue and Expense) [18-494](#)
- Attachments: [225000YE02 Behavioral Health](#)

- 6.12** Budget Adjustment: Solid Waste Management - Recognize Loss/Gain on Sale of Assets (Revenue of \$38,740 Expense of \$306,792) [18-465](#)

Attachments: [475000YE01 Solid Waste Management](#)

- 6.13** Budget Adjustment: District Attorney - Salt Lake City Space Cost Revenue Correction 8200000_02 (Reduction of \$32,195) [18-501](#)

Attachments: [820000YE03 District Attorney](#)

- 6.14** Budget Adjustment: District Attorney - Salt Lake City Operating Cost Revenue Correction of 8200000_01 (Reduction of Revenue and Expense of \$21,291) [18-502](#)

Attachments: [820000YE02 District Attorney](#)

- 6.15** Budget Adjustment: Animal Services -- Increase Depreciation (Appropriation Unit Shift of \$3,000 Operations to Depreciation) [18-503](#)

Attachments: [410000YE01 Animal Services](#)

- 6.16** Policy 1155 - SALT LAKE COUNTY COUNTYWIDE POLICY AND PROCEDURES ON COUNTY PARTICIPATION IN TAX INCREMENT FINANCED PROJECT AREAS [18-424](#)

Attachments: [Staff Report](#)

[Policy 1155 Redline.pdf](#)

[Revised Policy 1155-Formatted-AATF_17Aug18.pdf](#)

- 6.17** Closed Session - Real Estate Discussion and Associated Resolutions [18-504](#)

Attachments: [Staff Report](#)

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

- 7.1 Board Appointment - Angelica Bolanos to the Salt Lake County Bicycle Advisory Committee [18-460](#)

Attachments: [Staff Report](#)
[Angelica Bolanos - Application, resume, approval form](#)

- 7.2 Mayor's Contribution Fund - \$500 Contribution to Utah Children (dba Voices for Utah Children) [18-461](#)

Attachments: [Staff Report](#)
[Utah Children \(Voices for Utah Children\) - Approval letter, application, 501c3, audit summary](#)

- 7.3 Declaration of Gift over \$10,000 from Best Friends Utah Rescue to Salt Lake County Animal Services [18-471](#)

Attachments: [Staff Report](#)
[Best Friends - Feline Fix \(003\)](#)

- 7.4 A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE LEASE AGREEMENT BETWEEN SALT LAKE COUNTY AND COMMUNITY HEALTH CENTERS, INC. and Associated Lease Agreement [18-493](#)

Attachments: [Staff Report](#)
[Resolution - Main Clinic Lease with CHC](#)
[CHC Lease at City Clinic CHC SIGNED 072018](#)

8. TAX LETTERS

- 8.1 Report of Deposits and Investments as of June 30, 2018 [18-462](#)

Attachments: [Report of Deposits and Investments as of June 30 2018](#)

8.2 Auditor's Office Tax Letters [18-469](#)

Attachments: [2017 Property Valuation - Winkel Family Trust - Change from \\$755,900 to \\$718,100_Redacted.pdf](#)
[2017 Property Valuation - KBF Properties, LLC - Change from \\$1,884,500 to \\$1,800,500_Redacted.pdf](#)
[2017 Property Valuation - PSK Associates, LLC - Change from \\$5,154,200 to \\$4,320,000_Redacted.pdf](#)
[2017 Property Valuation - HCPI UTAH II, LLC - Change from \\$15,614,200 to \\$14,204,000_Redacted.pdf](#)

8.3 Tax Administration Tax Letters [18-479](#)

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

8.4 Assessor Tax Letters [18-497](#)

Attachments: [2018 Personal Property Tax Refund DMV Reg Refunds \\$760.00](#)
[2018 Personal Property Tax Refund DMV Vet Refunds \\$90.00](#)

8.5 Treasurer's Tax Letters [18-483](#)

Attachments: [Partial Release of Lien 14-29-127-035 Oquirrh Hills Property](#)
[Partial Release of Lien 14-30-427-067 Kurti Halim](#)
[Partial Release of Lien 26-33-478-011-0000-101 Sharon Magnusson](#)

8.6 Assessor Tax Letters [18-467](#)

Attachments: [DMV Regular refunds \\$674.50 and DMV veteran refunds 360.00 August 8 2018.pdf](#)

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

- 10.1** Disclosure of Personal or Financial Interest Form for Information Services Employee, Brent Thompson [18-475](#)

Attachments: [Brent Thompson Disclosure Form](#)
[Staff Report](#)

- 10.2** Disclosure of Personal or Financial Interest for Human Services Department Director, Karen Crompton [18-476](#)

Attachments: [Karen Crompton Disclosure Form](#)
[Staff Report](#)

- 10.3** Disclosure Statement for Kate Ithurrealde, Personal Art Project [18-449](#)

Attachments: [Staff Report](#)
[Kate Ithurrealde Disclosure.pdf](#)

- 10.4** Disclosure of Personal or Financial Interest Forms for Center for the Arts employee Matthew Jacobsen. [18-489](#)

Attachments: [Matt Jacobsen Disclosures](#)
[Staff Report](#)

11. APPROVAL OF MINUTES

- 11.1** Approval of Council Minutes for August 7, 2018 [18-482](#)

12. PLANNING AND ZONING:

- 12.1** To be Heard - 30702 - Ordinance Amendment to 2.88.020 and 19.86.020 to Establish the Planning Commission as the Historic Preservation Commissions for Their Respective Planning Areas, to Eliminate Properties That are no Longer in the Unincorporated County Jurisdiction From the List of Historic Properties, and to Clarify the Process for Establishing Future Historic Sites: Planner: Curtis Woodward [18-505](#)

Attachments: [P&Z Historic Zoning Ordinance.pdf](#)

Previous File No. 459

ADJOURN