



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, September 11, 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

[18-487](#)

Thom Carter of Utah Clean Air (UCAIR)

3.2. Other Elected Officials

3.3. Mayor

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

5. PUBLIC HEARINGS AND NOTICES

- 5.1** Set Public Hearing for September 18, 2018 at 4:00 to Receive [18-571](#)
Comments From the Public Regarding Draper City's Proposed
South Mountain Community Reinvestment Project Area (CRA)

6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE

- 6.1** Budget Adjustment: Public Works Operations True Up for the [18-562](#)
2009 MBA Bond for \$34,047

Attachments: [440000YE01 Public Works Operations](#)

- 6.2** Budget Adjustment: Solid Waste Management - Need new tires [18-563](#)
for the 744J Loader \$37,460 Balance Sheet Purchase

Attachments: [475000YE02 Solid Waste Management](#)

- 6.3** Budget Adjustment: Pay for Success Program Funding for Home [18-564](#)
Not Jail and Recovery, Engagement, Assessment, Career, and
Housing (Reach) \$300,000 *Using restricted funds for set aside
specifically for this purpose

Attachments: [500300YE01 General Fund Stat and Gen](#)

- 6.4** Budget Adjustment: Close Fund 426 Excise Tax Road Revenue [18-565](#)
and Bond Projects and Transfer \$105,510 to Fund 735 Public
Works and Other Services

Attachments: [503700YE01 Excise Tax Road Projects](#)

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

Attachments: [Staff Report](#)
[Policy 1155-Formatted-AATF_17Aug18 \(003\).pdf](#)
[Policy 1155-Formatted-AATF_17Aug18 Redline.pdf](#)

- 6.6** Presentation on Draper City's Proposed South Mountain Community Reinvestment Project Area (CRA) [18-550](#)
- Attachments: [Staff Report](#)
[South Mountain CRA Plan & Budget](#)
[Draper South Mountain Interlocal 9418 DRAFT](#)
[South Mountain CRA County Council Presentation](#)
- 6.7** Presentation Regarding Take Your Seat in History Naming Rights Campaign [18-551](#)
- Attachments: [Staff Report](#)
[CT seat naming campaign.pdf](#)
- 6.8** 2019 Benefits Recommendation Discussion [18-559](#)
- Attachments: [Staff Report](#)
[Benefit Considerations-COW Presentation- 9.5.18.pptx](#)
- 6.9** Policy 1050 Interim Budget Adjustments [18-541](#)
- Attachments: [Staff Report](#)
[Memo to County Council_2018 Sept 4](#)
[Policy 1050_IN EFFECT_2009 Nov 17](#)
[Policy 1050 Interim Budget Adjustments_Revisions REDLINE_2018 Sept 4](#)
[Policy 1050 Interim Budget Adjustments_Revisions CLEAN_2018 Sept 4](#)
- 6.10** Closed Session - Real Estate Discussion and Associated Resolutions [18-560](#)
- Attachments: [Staff Report](#)
- 6.11** Proposal to Increase Canyon Patrol [18-539](#)
- Attachments: [Staff Report](#)

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

- 7.1** Board Appointment of Kevin Severson to the Salt Lake County Animal Services Advisory Committee as the representative from Copperton Metro Township. His term dates would be September 11, 2018 through January 1, 2020 [18-535](#)

Attachments: [Staff Report](#)
[Kevin Severson - Application, approval form](#)

- 7.2** Resolution of the County Council of Salt Lake County approving and authorizing execution of an interlocal cooperation agreement between Salt Lake County and University of Utah for a contribution of TRCC funds to help fund the upgrade of certain equipment at Kingsbury Hall. [18-532](#)

Attachments: [Staff Report](#)
[Kingsbury Hall TRCC Contract](#)

- 7.3** Mayor's Contribution Fund - You Got This Women - Contribute \$500 from the Mayor's Contribution Fund to You Got This Women to help support the two upcoming Women's Interfaith Conferences. The first will be on September 13, 2018 in South Jordan; the second will be on March 23, 2019 in West Valley City. The focuses of these events are to unite women through faith, family, and community and help foster hope, tools, and connection. The money will go toward program costs such as conference space, equipment, A/V technicians, and speaker fees [18-533](#)

Attachments: [Staff Report](#)
[You Got This Women - Application, 501c3, budget, Letter for County Council](#)

- 7.4** Contribution to Utah Women in Law Enforcement to support the Women in Law Enforcement Training from the District Attorney's Office in the amount of \$10,900. [18-534](#)

Attachments: [Contribution to Women in Law Enforcement.pdf](#)

- 7.5 Proposal to Increase Canyon Patrol [18-539](#)
Attachments: [Staff Report](#)
- 7.6 Mayor's Contribution of \$1,000 - to support Omega Psi Phi's Annual Community Education/Health/Social Outreach and Back-to-School BBQ, which was held last month. (Omega Psi Phi is a collegiate and alumni fraternity, and this chapter operates under the Ernest E. Just Youth and Community Services, Inc. These are professional men who were members of collegiate chapters and are now continuing service as alumni.) This event has historically drawn 400-500 guests. The goals are to bring community members together to enjoy entertainment and free food. Guests are given free back-to-school supplies as well as educational, social, and health-related information [18-540](#)
Attachments: [Staff Report](#)
[Omega Psi Phi - Application, 501c3, financial information, letter for council](#)
- 7.7 Contribution of \$1,000 to Get Healthy Utah for the 2018 Move Utah Summit [18-545](#)
Attachments: [Staff Report](#)
[Application for Contribution-Get Healthy Utah](#)
- 7.8 Contribution of \$2,500 for a Table at the Sandy Area Chamber of Commerce Titan Awards Event [18-546](#)
Attachments: [Staff Report](#)
[Contribution Application-Sandy Chamber Titan Awards](#)
- 7.9 Contribution of \$1,000 for a Table at the Utah Foundation for sponsorship of Annual Luncheon fundraising event [18-556](#)
Attachments: [Staff Report](#)
[Application for Contribution-Utah Foundation_financials included](#)

8. TAX LETTERS

8.1 Treasurer Tax Letters [18-537](#)

Attachments: [Partial Release of Lien 14-28-226-009-0000-101 Gailey](#)
[Partial Release of Lien 26-33-478-011-0000-103 Magnusson](#)
[Partial Release of Lien 27-10-178-030; 27-10-178-128 Roberts](#)

8.2 Auditor's Tax Letters [18-538](#)

Attachments: [2016 Residential Exemption Change - Property Reserve, Inc - Residential Exemption removed_Redacted.pdf](#)
[2017 Property Valuation - 2007 McClelland Street, LLC - Change from \\$631,900 to \\$547,600_Redacted.pdf](#)
[2017 Property Valuation - Jimenez, Michael - Change from \\$263,800 to \\$253,300_Redacted.pdf](#)

8.3 Treasurer's Tax Letter [18-547](#)

Attachments: [Partial Release of Lien 28-19-360-006 Villages on Draper Hills](#)

8.4 Assessor Tax Letters [18-548](#)

Attachments: [2018 Personal Property Tax Refund DMV \\$1,565.60](#)
[2018 Personal Property Tax Refund DMV Vet \\$210.00](#)

8.5 Assessor Tax Letter [18-558](#)

Attachments: [2018 Greenbelt Tax Letter Exemptions \\$258.35](#)
[2018 Greenbelt Tax letter Exemption \\$31.06](#)
[2018 Greenbelt Tax Letter Exemption \\$9001.79](#)
[2018 Greenbelt Tax Letter Exemption mulitple years](#)
[2018 Greenbelt Tax Letter Exemption mulitple years](#)
[2018 Greenbellt Tax Letter Exemptions \\$225.38](#)

9. LETTERS FROM OTHER OFFICES**10. PRIVATE BUSINESS DISCLOSURES****11. APPROVAL OF MINUTES**

11.1 Approval of Council Minutes

[18-554](#)

Attachments: [082118 Council Min.pdf](#)
 [082818 Council Min.pdf](#)

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