



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, October 2, 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](#)

Presenter: Bart Barker, General Manager of Greater Salt Lake
Municipal Services District

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** Final Adoption of An ordinance of the legislative body of Salt Lake County, Utah, amending section 2.60.010, 2.60.020 and 2.60.040 of the Salt Lake County code of ordinances, 2001, entitled “Convention Facilities Advisory Board” removing references to specific facilities and changing operation support to The Department of Regional Transportation, Housing and Economic Development 18-688

- 6.2** Budget Adjustment: ESR’s Request for an Appropriation Unit Shift of \$35,000 That Would Allow Risk Management to Implement an Employee Training Program to Assist with OSHA Compliance (Personnel to Operations) [18-678](#)

Attachments: [530600YE01 ESR](#)

- 6.3** Budget Adjustment: Flood Control and Engineering vehicle transfer from Fund 735 to Fund 250 [18-676](#)

Attachments: [Budget Adjustment - Flood Control Engineering Vehicle Transfer.pdf](#)

- 6.4** Budget Adjustment: PW Engineering Sidewalk Project 3500 S 7372 W to Centennial - transfer \$33,000 from Various Small Projects to the Sidewalk Project [18-677](#)

Attachments: [451000YE05 Public Works Engineering](#)

- 6.5** Budget Adjustment: Criminal Justice Services Request to Transfer FTE from Criminal Justice Services to Human Resources - Budget Neutral Request [18-641](#)

Attachments: [240000YE01 -- Criminal Justice Services](#)
[CJS HR FTE Summary 7.2018](#)

- 6.6** Board Appointment: Appoint Sandra Osborn as a member of the Salt Lake County Library Board. [18-618](#)

Attachments: [Staff Report](#)
[Sandra Osborn - application, resume, approval form](#)

- 6.7** Board Appointment: Appoint Hollie Pettersson, Ph.D. as a member of the Salt Lake County Library Board [18-619](#)

Attachments: [Staff Report](#)
[Hollie Pettersson - application, resume, approval form](#)

- 6.8** A Resolution of the Salt Lake County Council Approving the Levying of Property Taxes by the Salt Lake Valley Law Enforcement Service Area, Approving the Levy of a 2019 Property Tax Rate in Excess of the Certified Tax Rate by the Salt Lake Valley Law Enforcement Service Area for the Purposes of Maintaining its Fund Balance, Paying Increases in Costs Assessed to the Salt Lake Valley Law Enforcement Service Area by Unified Police Department, and Allowing New Growth in its Tax Base to be Used for the Provision of Required New Services [18-656](#)

Attachments: [Staff Report](#)
[Council SLVLESA Resolution Final \(2\).pdf](#)
[SLVLESA Letter.pdf](#)
[SLVLESA Resolution.pdf](#)
[REPORT FOR DISCUSSION CONCERNING PROPOSED TAX INCREASE 2019.pdf](#)

- 6.9** Real Estate Discussion and Associated Resolutions [18-672](#)

Attachments: [Staff Report](#)

- 6.10** Closed session to discuss litigation [18-687](#)

Attachments: [Staff Report](#)

- 6.11** Discussion Regarding the Character and Professional Competence of Individuals [18-675](#)

Attachments: [Staff Report](#)

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

- 7.1** Board Appointment: Appoint Eric Kraan to the Salt Lake County Bicycle Advisory Committee [18-651](#)

Attachments: [Staff Report](#)
[Eric Kraan - Application, resume, approval letter](#)

- 7.2** Board Appointment: Appoint Gary Bowen to the Animal Services Advisory Committee as the representative from Emigration Canyon Township [18-652](#)

Attachments: [Staff Report](#)
[Gary Bowen - Application, resume, approval letter](#)

- 7.3** Declaration of Donation of Books (Estimated Value at \$11,000) from Sonia Van Helfer, Robert N. Laird, Krisa Koch and Judy Bollinger to the Salt Lake County Libraries [18-655](#)

Attachments: [Staff Report](#)
[Donation Forms 10-2-18](#)

- 7.4** Contribution of \$700.00 From The Dept. of Transportation, Housing and Economic Development to Envision Utah in support of their annual Common Good Awards luncheon. [18-664](#)

Attachments: [Staff Report](#)
[Application for Contribution-Envision Utah-Common Good Awards](#)

- 7.5 A resolution of the Salt Lake County Council approving the recommendation of the Salt Lake County Council of Governments and authorizing the execution of an interlocal cooperation agreement providing for the Transfer of \$137,286.00 of county corridor preservation funds to Bluffdale City to be used by the city to acquire certain property for transportation purposes. [18-665](#)

Attachments: [Staff Report](#)
[DRD-Corridor Preservation Res](#)
[ILA-Bluffdale-\\$137286.00_AATF SCC](#)

- 7.6 Council Member Ann Granato's Request to Donate \$1,000 to the Millcreek Promise Program [18-670](#)

Attachments: [Staff Report](#)
[Contribution to Millcreek Promise Program.pdf](#)

8. TAX LETTERS

- 8.1 Tax Administration's Tax Letters [18-663](#)

Attachments: [2.2 Kenneth Schriener](#)
[3.1 Dairy Council of Utah and Nevada](#)
[3.2 Valley Behavioral Health](#)
[3.3 Children's Theatre](#)
[3.4 Elizabeth Academy](#)

- 8.2 Treasurer's Tax Letter [18-666](#)

Attachments: [Returned Check Adjustments](#)

- 8.3 Assessor Tax Letters [18-669](#)

Attachments: [2018 Personal Property Tax Refund Appeal Adjustment \\$121,670.37](#)

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

- 10.1** Disclosure of Private Business Interest for David Johnston [18-642](#)

Attachments: [Staff Report](#)
 [Business Disclosure](#)

- 10.2** Disclosure of Private Business Interest of Alan Peterson [18-648](#)

Attachments: [Staff Report](#)
 [Alan Peterson Disclosure Statement.pdf](#)

- 10.3** Disclosure of Private Business Interests of Justun Edwards [18-649](#)

Attachments: [Staff Report](#)
 [Justun Edwards Disclosure Statement.pdf](#)

- 10.4** Disclosure of Private Business Interest Form for Parks and Recreation employee Mike Sommerkorn. [18-654](#)

Attachments: [Staff Report](#)
 [Sommerkorn Disclosure](#)

11. APPROVAL OF MINUTES

- 11.1** Approvel of Council Minutes for 9/18/18 [18-681](#)

Attachments: 091818 Council Min.pdf

ADJOURN