



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, September 18, 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: Steve Meyer, Intern Executive Director of UTA

3.2. Other Elected Officials

3.3. Mayor

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

- 4.1 Diaper Need Awareness Week Proclamation [18-576](#)

Attachments: [Staff Report](#)
[Diaper Need Awareness Week 2018](#)

5. PUBLIC HEARINGS AND NOTICES

- 5.1 Public Hearing to Receive Comments Regarding Draper City's [18-604](#)
Proposed South Mountain Community Reinvestment Project
Area (CRA)
(Previous File No. 18-571)

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

- 6.1 Budget Adjustment: Equestrian Park Request to True-up Three [18-601](#)
TRCC Bond Capital Projects for a Net Amount of \$5,121

Attachments: [526400YE02 TRCC](#)

- 6.2 Budget Adjustment: Center for the Arts Request to Transfer [18-602](#)
\$160,000 in Under Expend from Various Capital Project to a
New Capital Project that will Replace Failing Tile on the Stairs
and ADA Ramps of the JEQ - Ballet Centre

Attachments: [350099YE01 Center for the Arts](#)
[350099YE01 REVISED](#)

- 6.3 Budget Adjustment: Time-Limited Fiscal Administrator for the [18-608](#)
MSD - Budget Neutral \$40,250 in Revenue and Expenditures.

Attachments: [101500YE011 -- Community Development & Engagement Services](#)

- 6.4 Real Estate Discussion and Associated Resolutions [18-591](#)

Attachments: [Staff Report](#)

- 6.5 Discussion Regarding the Character and Competence of [18-605](#)
Individuals

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

- 7.1** Board Appointment of Jack Lasley to the Salt Lake County Bicycle Advisory Committee [18-577](#)

Attachments: [Staff Report](#)
[Jack Lasley - Application, resume, approval form](#)

- 7.2** Board Appointment of Jennifer Nuttall to the Council for Aging and Adult Services [18-578](#)

Attachments: [Staff Report](#)
[Jennifer Nuttall - Application, resume, approval form](#)

- 7.3** Board Appointment of Martha Wunderli to the Council for Aging and Adult Services [18-579](#)

Attachments: [Staff Report](#)
[Martha Wunderli - Application, resume, approval form](#)

- 7.4** Board Appointment of Arthur Cox to the Council for Aging and Adult Services [18-580](#)

Attachments: [Staff Report](#)
[Arthur Cox - Application, bio, approval form](#)

- 7.5** Board Appointment of Richard Raddatz to the Council for Aging and Adult Services [18-581](#)

Attachments: [Staff Report](#)
[Richard Raddatz - Application, resume, approval form](#)

- 7.6** Donation to Salt Lake County Aging & Adult Service of \$6,000 From Claudia Curtis. \$5,000 is to be Used for Meals on Wheels Program and \$1,000 to be Used for Ride for Wellness Program [18-587](#)

Attachments: [Staff Report](#)
[Declaration of Gift Over \\$5,000 - Aging Services](#)

- 7.7 Sheriff's Declaration of Gift - Donation of 74 Climbing Harnesses From Salt Lake County Search and Rescue (Estimated Value \$3,681.78) [18-599](#)

Attachments: [Staff Report](#)
[SAR Climbing Harness Donation.pdf](#)

- 7.8 Sheriff's Declaration of Gift - Drone From Salt Lake County Search and Rescue (Estimated Value of \$5,137.00) [18-598](#)

Attachments: [Staff Report](#)
[SAR Drone Donation.pdf](#)

- 7.9 A resolution of the County Council of Salt Lake County approving and authorizing execution of subgrant agreement between Salt Lake County and Granton Square, LLC under the Wasatch Brownfields Coalition Revolving Loan Fund Program. [18-594](#)

Attachments: [Staff Report](#)
[DRD-EPA Brownfields Loan Resolution with Exhibit_AATF_CJC](#)

- 7.10 A Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of an Interlocal Agreement Between the Greater Salt Lake Municipal Services District and Salt Lake County for General Manager Services [18-595](#)

Attachments: [MSD Resol and Interlocal.pdf](#)

- 7.11 Resolution of the County Council of Salt Lake County approving and authorizing execution of an interlocal cooperation agreement between Salt Lake County and Salt Lake City Corporation for a contribution of TRCC funds to cover priority capital renewal and investment project expenses at the Sorenson Multicultural Center, the Steiner West Pool, and the Sorenson Unity Center. [18-570](#)

Attachments: [Staff Report](#)
[Sorenson TRCC Agreement](#)

8. TAX LETTERS

8.1 Assessor Tax Letters [18-592](#)

Attachments: [2018 Personal Property Tax Refund Various \\$37,639.51](#)
 [2018 Personal Property Tax Write Off Various \\$4,563.91](#)
 [2018 Personal Property Tax Refund DMV Vet \\$1,823.01](#)
 [2018 Personal Property Tax Refund DMV \\$6,107.39](#)

9. LETTERS FROM OTHER OFFICES**10. PRIVATE BUSINESS DISCLOSURES****10.1** Disclosures Forms from Employees at Salt Lake County Health [18-603](#)
Department: Ashley Hall (Secretary for Utah Clean Cities
Coalition); and Royal Delegee (Freelance Writer)

Attachments: [Staff Report](#)
 [Health Dept. Disclosure Forms - 2](#)

10.2 SLCo Disclosure Statement for the Office of Innovation and [18-589](#)
Development employee Roxanne McSwain (Bookkeeper for
Entrepreneur Simplicity)

Attachments: [Staff Report](#)
 [Roxanne McSwain Disclosure Statement](#)

11. APPROVAL OF MINUTES**ADJOURN**