



# **SALT LAKE COUNTY**

## **County Council**

### **Meeting Agenda**

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

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**Tuesday, November 20, 2018**

**4:00 PM**

**Council Chambers, N1-110**

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#### **AMENDED AGENDA**

**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**

4.1 Native American Heritage Month Proclamation

[18-862](#)

Attachments: [Staff Report](#)  
[Native American Heritage Month Proclamation.docx](#)

#### **5. PUBLIC HEARINGS AND NOTICES**

- 5.1** Notice and Setting of Public Hearing for December 4, 2018 to Receive Public Comments on the 2019 Redevelopment Agency of Salt Lake County Budget [18-871](#)

Notice and Setting of Public Hearing for December 4, 2018 to Receive Public Comments on the 2019 Salt Lake County Municipal Building Authority Budget

Notice of Public Hearing on December 4, 2018 to Receive Public Comments on the 2019 Salt Lake County Budget and Adjustments to the 2018 County Budget

- 5.2** Notice of Public Hearing on December 4, 2018 at 4:00 p.m. to Receive Comments Regarding Surplus Property at the North West Corner of 200 South and West Temple [18-872](#)

- 5.3** A Public Hearing to be set for December 11, 2018 at 4:00 p.m. to Receive Comments Regarding Surplus Property Located at the East Side of Parcel ID No. 27-15-351-002, Which has an Address of 11059 South and 2200 West, South Jordan, Utah, Comprising Approximately 67,008 Square Feet (1.54 Acres) [18-868](#)

Attachments: [Staff Report](#)

**5.4 Cancellation of November 27, 2018 Council Meeting**

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

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.

- 6.1** Formal Adoption of an Ordinance of the Legislative Body of Salt Lake County, Utah Amending Chapter 2.40 of the SL County Code of Ordinances, 2001, entitled "Fleet Management Board," by amending Section 2.40.020, entitled "Board Membership," and Section 2.04.030, entitled "Board Meetings," concerning membership of the Fleet Management Board and alternates, selection of the chair, length of terms, removal, and reducing the quorum requirement, and making related changes. [18-878](#)

- 6.2** Approve changes to Pay Policy 5-100 [18-877](#)

Attachments: [Staff Report](#)  
[Sheriff 5-100 HR Policy Ltr.pdf](#)  
[0003\\_2\\_5-100 HR Policy ChangeReq-Carita 9 18 18.pdf](#)

- 6.3** Budget Adjustment: Sheriff - Public Safety Bureau is requesting to transfer \$7,000 from operations to capital to replace a copy machine [18-866](#)

Attachments: [Staff Report](#)  
[912500YE01 -- Sheriff](#)

- 6.4** Budget Adjustment: Salt Palace Convention Center Technical Adjustment for Capital Projects - Additional \$2,500 for the Salt Palace Urinal Project [18-867](#)

Attachments: [Staff Report](#)  
[355099YE07 - Salt Palace Convention Center Capital Projects](#)

- 6.5** Budget Adjustment: Parks and Recreation Mick Riley Golf Course capital renewal and replacement project bids exceed the original estimate. [18-869](#)

Attachments: [Staff Report](#)  
[554700YE04 - Parks and Recreation Bond Projects](#)

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

- 7.1** Constable Nominating Recommendation [18-874](#)

Attachments: [Constable nomination.pdf](#)

- 7.2 Mayor's Contribution Fund: Contribute \$1,000 to Flourish Bakery, which was created through Unshackled. Unshackled is an organization that provides startup and operational support for new social enterprises and entrepreneurs that wish to create skilled training and employment opportunities for individuals in recovery, post-incarceration. Flourish Bakery has an internship and externship program, and it employs individuals in recovery from substance use disorders, who may also be post-incarceration. [18-850](#)

Attachments: [Staff Report](#)  
[Unshackled \(Flourish Bakery\) - application, 501c3, Council's approval letter](#)

- 7.3 Mayor's Contribution: Contribute \$700 to Chabad Lubavitch of Utah, which is the local branch of the world's largest Jewish outreach movement. This organization seeks to provide the local community with a love and appreciation of the Jewish faith. This contribution would cover the cost of placing a Menorah in the Abravanel Hall Plaza as part of the Chanukah celebration. [18-863](#)

Attachments: [Staff Report](#)  
[Chabad Lubavitch of Utah - application, 501c3, council approval letter](#)

## 8. TAX LETTERS

- 8.1 Tax Administration's Tax Letters [18-857](#)

Attachments: [7.1 2018 Timely Tax Relief](#)  
[7.1a Other Years Timely Tax Relief](#)  
[7.2 2018 Late Tax Relief](#)  
[7.3 2018 Veteran Exemptions](#)  
[November 20, 2018](#)

- 8.2 Assessor Tax Letters [18-865](#)

Attachments: [2018 Personal Property Tax Refund DMV \\$3,327.19](#)  
[2018 Personal Property Tax Refund DMV Vet \\$310.00](#)

**9. LETTERS FROM OTHER OFFICES**

**10. PRIVATE BUSINESS DISCLOSURES**

**11. APPROVAL OF MINUTES**

**11.1** Approval of Council Minutes for November 6, 2018.

[18-876](#)

Attachments: [100618 Council Min.pdf](#)

**ADJOURN**