



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, December 11, 2018

4:00 PM

Council Chambers, N1-110

SECOND AMENDED AGENDA

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

3.2. Other Elected Officials

3.3. Mayor

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

4.1 Present Mayor's "Hero Award" to Kearns Latinos in Action Students [18-953](#)

5. PUBLIC HEARINGS AND NOTICES

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- 5.1 Public Hearing 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) [18-1008](#)
- 5.2 A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING SURPLUS REAL PROPERTY, AUTHORIZING EXECUTION OF THE ATTACHED BOUNDARY LINE AGREEMENT WITH THE CITY OF SOUTH JORDAN TO EXCHANGE THE SURPLUS REAL PROPERTY WITH THE CITY OF SOUTH JORDAN [18-986](#)
- Attachments: [Resolution for Boundary Line Agreement with South Jordan](#)
[Boundary Line Agreement \(Salt Lake County\) \(Final\)](#)
[City Park Lot Line adjustment Exhibits](#)
[Staff Report](#)
- 5.3 SET PUBLIC HEARING ON JANUARY 8, 2019 AT 4:00 PM TO RECEIVE COMMENTS REGARDING SURPLUS PARCELS OF REAL PROPERTY OWNED BY SALT LAKE COUNTY LOCATED AT APPROX. 4485 SOUTH MAIN STREET [18-998](#)
- Attachments: [Staff Report](#)
- 5.4 SET PUBLIC HEARING ON JANUARY 8, 2019 at 4:00 P.M. TO RECEIVE COMMENTS REGARDING SURPLUS PARCELS OF REAL PROPERTY OWNED BY SALT LAKE COUNTY LOCATED AT 11196 South Redwood Road, South Jordan, Utah (Tax Id Nos: 27-22-126-027; 27-22-176-020 & 021) Approx. (5.051 Acres) [18-999](#)
- Attachments: [Staff Report](#)
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- 5.5** SET PUBLIC HEARING ON JANUARY 8, 2019 AT 4:00 PM TO RECEIVE COMMENTS REGARDING SURPLUS PARCELS OF REAL PROPERTY OWNED BY SALT LAKE COUNTY LOCATED AT APPROX. 3383 SOUTH 300 EAST, SALT LAKE CITY, UT [18-994](#)

Attachments: [Staff Report](#)

- 5.6** Set Public Hearing on January 8, 2019, at 4:00 PM to receive comments regarding surplus parcels of real property owned by Salt Lake County located at approx. 9786 South Prosperity Rd. West Jordan and 11302 South Granville Ave, South Jordan and 4290 West 5415 South, Kearns [18-1018](#)

Attachments: [Staff Report](#)

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

- 6.1** Review of Council Member Board Appointments [18-1006](#)

Attachments: [Staff Report](#)

- 6.2** Taxing Entity Committee Discussion and Direction [18-1014](#)

Attachments: [Staff Report](#)

6.3 Council Donations: [18-1007](#)

\$2,000 to Rape Recovery Center - Council Members Ann Granato and Arlyn Bradshaw

\$2,000 to Maliheh Clinic - Council Members Jim Bradley and Richard Snelgrove

\$1,000 to Race Swami - Council Member Jim Bradley

\$2,000 to Girls on the Run - Council Member Jenny Wilson

\$1,000 to The Other Side Academy - Council Chair Aimee Winder Newton

\$1,000 to Utah Refugee Connection - Council Member Max Burdick

\$ 650 to Sandy Exchange Club for their Sandy Pride Cleanup Day - Council Member Max Burdick

Attachments: [Staff Report](#)
 [Rape Recovery Documents](#)
 [GOTR Documents](#)

6.4 Proposed amendments to Countywide Policy 1350: Vehicle Policy to correspond with Amendments to Salt Lake County Ordinance 2.40 Fleet Management which was Approved by Council on November 13, 2018 [18-888](#)

Attachments: [Staff Report](#)
 [Policy 1350 Vehicle Policy_IN EFFECT_2012 Sept 18](#)
 [Policy 1350 Vehicle Policy_Revisions REDLINE_2018 Nov 15](#)
 [Policy 1350 Vehicle Policy_Revisions CLEAN_2018 Nov 20](#)

6.5 Proposed Projects to be funded by the Transportation Choices Fund (4th Quarter). [18-984](#)

Attachments: [Staff Report](#)
 [Transportation Choice Fund_packet](#)
 [Hyperlink](#)

- 6.6** Presentation of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.06B, Entitled “Deputy Mayors, Offices and Departments”, 2.60, Entitled “Convention Facilities Advisory Board”, 3.07, Entitled, “Local Sales and Use Tax to Fund Recreational and Zoological facilities and Botanical, Cultural and Zoological Organization”, 3.28 entitled “Contract Processing and Payments” and 3.42, entitled “Charges and Fees” of the Salt Lake County Code of Ordinances, 2001, changing the name of “Center for the Arts” to “Arts and Culture” (Formal Adoption Will Take Place on January 8, 2019) [18-990](#)

Attachments: [Staff Report](#)
[Ordinance CFA](#)

- 6.7** The Zoo, Arts and Parks Tier I Advisory Board has completed its annual review process and respectfully requests approval from the County Council. [18-977](#)

Attachments: [Staff Report](#)
[ZAP 2018 Recommendation Letter to Council](#)

- 6.8** Real Estate Matter Discussion [18-983](#)

Attachments: [Staff Report](#)

- 6.9** Budget Adjustment to Recognize Income and Expenses for the Transportation Choices Fund (4th Quarter) Project [18-1020](#)

Attachments: [Transportation Choices Fund Budget Adjustment](#)

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

- 7.1 RESOLUTION APPROVING ADOPTION OF AN [18-943](#)
INTERLOCAL COOPERATION AGREEMENT MADE WITH
MILLCREEK FOR DONATION TO AFTER SCHOOL
PROGRAMS FOR K-6 AT MILLCREEK ELEMENTARY -
Donation of \$1,000

Attachments: [Staff Report](#)
[Council resolution \(FINAL\) - Millcreek After School Program](#)
[Interlocal \(FINAL\) - Millcreek After School Program](#)

- 7.2 Mayor's Contribution Fund: Contribute \$1,000 to the NAACP [18-945](#)
Salt Lake Branch to support its efforts to eliminate race-based
discrimination and ensure equality of rights for all people. These
funds would assist with the costs of general operations.

Attachments: [Staff Report](#)
[NAACP - application, 501c4, approval letter](#)

- 7.3 Mayor's Contribution Fund: Contribute \$1,500 to Comunidades [18-946](#)
Unidas' health access, civic engagement, and immigration
programs.

Attachments: [Staff Report](#)
[Comunidades Unidas - application, 501c3, approval letter](#)

- 7.4 Mayor's Contribution of 10 ArtTix gift cards (estimated value of [18-950](#)
\$100 each for a total cost of \$1,000) to contribute to local
charitable organizations.

Attachments: [Staff Report](#)
[ArtTix gift cards - Mayors Approval Letter to Submit to](#)
[Council for Contribution](#)

- 7.5 Mayor's Contribution of 1 Riverbend Golf Course gift card (estimated value of \$100) to contribute to a local charitable organization. [18-952](#)

Attachments: [Staff Report](#)
[Riverbend gift card - Mayors Approval Letter to Submit to Council for Contribution](#)

- 7.6 Board Appointment: Appoint Lia Summers to the Cultural Core Budget Advisory Committee. Her first, three-year term would last from 12/11/2018 through 12/10/2021. [18-954](#)

Attachments: [Staff Report](#)
[Lia Summers - application, resume, approval letter](#)

- 7.7 Board Reappointment: Reappoint Virginia Gowski as a member of the Cultural Core Budget Advisory Committee. Her second, three-year term would last from 2/2/2019 through 2/1/2022. [18-955](#)

Attachments: [Staff Report](#)
[Virginia Gowski - application, approval letter](#)

- 7.8 Board Reappointment: Reappoint Mark Johnston as a member of the Housing Authority of Salt Lake County. His second, four-year term would last from 1/1/2019 through 12/31/2022. [18-956](#)

Attachments: [Staff Report](#)
[Mark Johnston - application, approval letter](#)

- 7.9 Board Appointment: Appoint Darrin Casper to the Fleet Management Board as the representative of the Mayor's fiscal staff. His first term under the new ordinance would last for two years; it would begin 1/1/2019 and end 12/31/2020. [18-957](#)

Attachments: [Staff Report](#)
[Darrin Casper - application, approval letter](#)

- 7.10** Board Appointment: Appoint Dina Blaes to the Fleet Management Board as the Named Alternate representative of the Mayor's fiscal staff. Her first term under the new ordinance would last for 2 years; it would begin 1/1/2019 and end 12/31/2020. [18-958](#)

Attachments: [Staff Report](#)
[Dina Blaes - application, approval letter](#)

- 7.11** Board Appointment: Appoint David Delquadro to the Fleet Management Board as the representative of the County Council staff. His first term under the new ordinance would last for 3 years; it would begin 1/1/2019 and end 12/31/2021. [18-959](#)

Attachments: [Staff Report](#)
[David Delquadro - application, approval letter](#)

- 7.12** Board Appointment: Appoint Jason Rose to the Fleet Management Board as the Named Alternate representative of the County Council staff. His first term under the new ordinance would last for 3 years; it would begin 1/1/2019 and end 12/31/2021. [18-960](#)

Attachments: [Staff Report](#)
[Jason Rose - application, approval letter](#)

- 7.13** Board Appointment: Appoint Cherylann Johnson to the Fleet Management Board as the representative from the auditor's office. Her first term under the new ordinance would last for 1 year; it would begin 1/1/2019 and end 12/31/2019. [18-961](#)

Attachments: [Staff Report](#)
[Cherylann Johnson - Application, approval letter](#)

- 7.14** Board Appointment: Appoint Roswell Rogers to the Fleet Management Board as the Named Alternate representative from the auditor's office. His first term under the new ordinance would last for 1 year; it would begin 1/1/2019 and end 12/31/2019. [18-962](#)

Attachments: [Staff Report](#)
[Roswell Rogers - application, approval letter](#)

- 7.15** Board Appointment: Appoint Kari Huth to the Fleet Management Board as the representative from the sheriff's office. Her first term under the new ordinance would last for 3 years; it would begin 1/1/2019 and end 12/31/2021. [18-963](#)

Attachments: [Staff Report](#)
[Kari Huth - application, approval letter \(under new ordinance\)](#)

- 7.16** Board Appointment: Appoint Lt. Richard Morse to the Fleet Management Board as the Named Alternate representative from the sheriff's office. His first term under the new ordinance would last for 3 years; it would begin 1/1/2019 and end 12/31/2021. [18-964](#)

Attachments: [Staff Report](#)
[Richard Morse - application, approval letter](#)

- 7.17** Board Appointment: Appoint Phil Lanouette to the Fleet Management Board as a representative from a vehicle-using division of the County. His first term under the new ordinance would last for 2 years; it would begin 1/1/2019 and end 12/31/2020. [18-965](#)

Attachments: [Staff Report](#)
[Phil Lanouette - application, approval letter](#)

- 7.18** Board Appointment: Appoint Lisa Van Buskirk to the Fleet Management Board as a Named Alternate from a vehicle-using division of the county. Her first term under the new ordinance would last for 2 years; it would begin 1/1/2019 and end 12/31/2020. [18-966](#)

Attachments: [Staff Report](#)
[Lisa Van Buskirk - application, approval letter](#)

- 7.19** Board Appointment: Appoint Scott Baird to the Fleet Management Board as a representative from a vehicle-using division of the county. His first term under the new ordinance would last for 1 year; it would begin 1/1/2019 and end 12/31/2019. [18-967](#)

Attachments: [Staff Report](#)
[Scott Baird - application, approval letter](#)

- 7.20** Board Appointment: Appoint Rick Graham to the Fleet Management Board as a Named Alternate representative from a vehicle-using division of the county. His first term under the new ordinance would last for 1 year; it would begin 1/1/2019 and end 12/31/2019. [18-968](#)

Attachments: [Staff Report](#)
[Rick Graham - application, approval letter](#)

- 7.21** Board Appointment: Appoint Diane Stewart to the Zoo, Arts and Parks (ZAP) Tier 1 Advisory Board. Her first, three-year term would last from 1/1/2019 through 12/31/2021. [18-1015](#)

Attachments: [Staff Report](#)
[Diane Stewart - application, resume, approval letter](#)

- 7.22** Approval of policies reflecting the name change from Center for the Arts to Salt Lake County Arts and Culture: Policy 1003 Visual Art Acquisition, Policy 1004 Art Deaccessioning, Policy 1031 County Option Funding for Zoological, Cultural and Botanical Organizations known as the Zoo, Arts and Parks Program. [18-991](#)

Attachments: [Staff Report](#)
[Policies 1003, 1004, 1031](#)

- 7.23** A Resolution of the Salt Lake County Council Waiving Salt Lake County Landfill Fees for the Salt Lake County Health Department Related to the Jordan River Cleanup [18-975](#)

Attachments: [Staff Report](#)
[Health Dept Fee Waiver Resolution 120418.pdf](#)

- 7.24** Resolution Approving Adoption of an Interlocal Cooperation Agreement Made with the State of Utah for its Utah Office of Multicultural Affairs for Donation of \$1,500 to the Multicultural Youth Leadership Summit [18-1011](#)

Attachments: [Staff Report](#)
[Leadership Summit Resolution](#)
[Leadership Summit Interlocal](#)

- 7.25** Resolution approving Amendment 1 to the interlocal cooperation agreement between the city of Holladay to extend the agreement to December 31, 2019 and to delegate to the mayor the authority to extend the agreement for an additional three one-year terms. [18-980](#)

Attachments: [Staff Report](#)
[DRD-ILA Amendment](#)
[Holladay-Resolution+Amendment_AATF_WS](#)

- 7.26** Resolution approving Amendment 1 to the interlocal cooperation agreement between the City of West Jordan to extend the agreement to December 31, 2019 and to delegate to the mayor the authority to extend the agreement for an additional three one year terms. [18-981](#)

Attachments: [Staff Report](#)
[DRD-ILA Amendment West](#)
[Jordan-Resolution+Amendment_AATF_WS](#)

- 7.27** A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE LEASE AGREEMENT BETWEEN SALT LAKE COUNTY ON BEHALF OF THE SALT LAKE COUNTY HEALTH DEPARTMENT AND SLADE LOGISTICS FOR WAREHOUSE STORAGE SPACE [18-1000](#)

Attachments: [CONTRACT Slade Logistics HLT18SLADE 1201318 \(slade signed\)](#)
[Resolution - Slade Logistics lease \(11.30.18\)](#)
[Staff Report](#)

- 7.28** A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF HOLLADAY TO CONVEY TWO PARCELS OF REAL PROPERTY TO THE CITY [18-1002](#)

Attachments: [Resolution Regarding Property to Holladay City](#)
[SU20170369_011218_Lynn Lane Descriptions \(aatf\)](#)
[Interlocal Agree for Conveyance of Property with Holladay \(AATF\)](#)
[Staff Report](#)

- 7.29** Consideration for Adoption of a Resolution of the County Council of Salt Lake County, Utah Authorizing all Necessary Action to Release Certain Debt Service Reserve Fund Moneys Deposited in Connection with the Issuance by the Municipal Building Authority of Salt Lake County, Utah of its Lease Revenue Bonds, Series 2009B (Federally Taxable-Issuer Subsidy - Build America Bonds), and Replacing Such Moneys with a Reserve Fund Surety Bond or Other Similar Reserve Instrument and Related Matters [18-1003](#)

Attachments: [Staff Report](#)

- 7.30** Proposed 2019 Precinct Changes [18-1013](#)

Attachments: [Staff Report](#)
[2019 Precinct List for Council Approval](#)
[2019_Precinct_CoCouncil_Ltr_PT\(Dec 11 2018\)](#)

8. TAX LETTERS

- 8.1** Auditor's Tax Letters [18-969](#)

Attachments: [2017 Property Valuation - Adondakis Investment - Change from \\$456,000 to \\$294,000_Redacted.pdf](#)
[2017 Property Valuation - Malboubi, Rassoul - Change from \\$2,968,800 to \\$2,550,000_Redacted.pdf](#)
[2017 Property Valuation - Stone Mountain Properties, LLC - Multiple Parcels_Redacted.pdf](#)
[2017 Property Valuation - BCAL Gateway Property, LLC - Multiple Parcels_Redacted.pdf](#)

- 8.2** Assessor Tax Letters [18-889](#)

Attachments: [2018 Personal Property Tax Refund Various \\$2,108.95](#)
[2018 Personal Property Tax Refund Various \\$26,029.36](#)

- 8.3** Assessor Tax Letters [18-970](#)

Attachments: [2018 Personal Property Tax Refund DMV Vet \\$620.00](#)
[2018 Personal Property Tax Refund DMV \\$1,439.69](#)

- 8.4** Tax Administration's Tax Letters [18-973](#)

Attachments: [Request to approve Sliding Scale 2019 Tax Yr Indigent and Hardship Relief](#)

- 8.5** Tax Administration's Tax Letters [18-997](#)

Attachments: [3.1 Argosy AMENDED](#)

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

- 10.1** Disclosure of Private Business Interest for Stu Nelson from Parks and Recreation. [18-951](#)

Disclosure of Private Business Interest for Vernon Parent from the Equestrian Park Advisory Board.

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

11. APPROVAL OF MINUTES

ADJOURN