



# **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 13, 2018**

**4:00 PM**

**Council Chambers, N1-110**

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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**

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

**5.1** Notice of Public Hearing on December 4, 2018 to receive public comments on the 2019 Salt Lake County Budget.

[18-854](#)

- 5.2** Public Hearing to be Set for 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 [18-849](#)

Attachments: [Staff Report](#)

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

- 6.1** Formal adoption of An Ordinance Amending Chapter 3.64, Entitled Management of Public Funds of the Salt Lake County Code of Ordinances, 2001, by Amending Sections 3.64.010, 020, 030 and 040; Renaming the Funds Policy Committee to Public Funds Policy Committee; Clarifying That the Scope of the Public Funds Policy Committee and Chapter 3.64 Related Only to Public Funds, and Making Other Related Changes. [18-853](#)

- 6.2** Presentation 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. (Formal adoption will take place on November 20, 2018.) [18-833](#)

Attachments: [Staff Report](#)  
[APATF Fleet Management SLCo Ordinance Amendments 2.40.020 & 20.40.030 31Oct18](#)  
[Chapter 2.40 FLEET MANAGEMENT BOARD\\_IN EFFECT](#)

- 6.3** TRCC donation of \$106,000 to the Magna Museum [18-848](#)

Attachments: [Staff Report](#)  
[TRCC-magna museum letterhead.pdf](#)

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

- 7.1 A Resolution Setting Forth Maximum Operational Capacity For [18-842](#)  
the Salt Lake County Jail

Attachments: [Staff Report](#)  
[CBSO 18-11 Jail Uniform Admissions Policy.pdf](#)  
[Resolution Jail Max Capacity \(11.5.18\) signed.pdf](#)

## 8. TAX LETTERS

- 8.1 Auditor's Tax Letters [18-836](#)

Attachments: [2017 Property Valuation - Carlson, Michael - Multiple  
Parcels\\_Redacted.pdf](#)  
[2017 Property Valuation - Carlson, Michael - Multiple  
Parcels2\\_Redacted.pdf](#)  
[2018 Property Valuation - Integra Telecom, Inc - Multiple  
Parcels\\_Redacted.pdf](#)

- 8.2 Tax Administration's Tax Letters [18-839](#)

Attachments: [Staff Report](#)  
[November 13, 2018](#)

- 8.3 Assessor Tax Letters [18-840](#)

Attachments: [Staff Report](#)  
[2018 Personal Property Tax Refund Dannon \\$95,590.10](#)

## 9. LETTERS FROM OTHER OFFICES

## 10. PRIVATE BUSINESS DISCLOSURES

## 11. APPROVAL OF MINUTES

- 11.1 Approval of Council minutes for October 30, 2018 [18-845](#)

Attachments: [103018 Council Min.pdf](#)

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