



# 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, January 15, 2019**

**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**

4.1 Dr. Martin Luther King Jr. Proclamation

[19-085](#)

Attachments: [PROCLAMATION - MLK Day](#)

- 4.2 Resolution in Support of Voter Approved Medicaid Expansion [19-108](#)

Attachments: [Staff Report](#)  
[Medicaid Expansion Resolution 2019](#)

## 5. PUBLIC HEARINGS AND NOTICES

- 5.1 Notice of Cancellation of January 22, 2019 Council Meeting
- 5.2 Notice of Hearing on January 29, 2019 at 4:00 P.M. to Receive Comments From Public Regarding Declaring Following Properties Surplus:  
2150 East Murray Holladay Road  
5350 South 4220 West, Kearns
- 5.3 Setting of Public Hearing on January 29, 2019 at 4:00 P.M. in Council Chambers to Receive Public Comments Regarding Millcreek Center Community Reinvestment Center

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

- 6.1 Cultural Core program updates and 2019 budget approval request [19-078](#)

Attachments: [Staff Report](#)  
[Cultural Core Year 2 SLCounty Council handout.pdf](#)

- 6.2 Discussion Regarding Council Representation on Various Boards [19-105](#)

Attachments: [Staff Report](#)

- 6.3 Budget Adjustment: Planning and Development's Increase to the Municipal Services District's Contract for 2 Code Enforcement Officers and 1 Long Range Planner. (\$356,099 in Revenue and \$217,279 in Expense) [19-098](#)

Attachments: [Planning and Development 405000IA01](#)

- 6.4 Budget Adjustment: Public Works Engineering New Capital Project for the Municipal Services District 2550 South 7200 W - 8000 W (\$1,000,000 in Revenue and \$1,000,000 in Expense) [19-099](#)

Attachments: [Public Works Engineering 451000IA01](#)

- 6.5** Budget Adjustment: Public Works Engineering Request to Add 2 Engineers for the Municipal Services District (\$242,856 in Revenue and \$242,856 in Expense) [19-100](#)

Attachments: [Public Works Engineering 450000IA01](#)

- 6.6** Budget Adjustment: Planning and Development Request to Transfer FTE from Community Outreach to Planning and Development Services at the Request of the Municipal Services District (Budget Neutral) [19-101](#)

Attachments: [Budget Adjustment Planning and Development Transfer FTE from Outreach to Planning.pdf](#)

- 6.7** Budget Adjustment: Center for the Arts Request to Appropriate \$90,747 from the Cultural Core Committed Fund Balance to Cover the County's Share of the Action Plan Implementation [19-102](#)

Attachments: [Center for the Arts 350000IA01](#)

- 6.8** Budget Adjustment: Mayor Financial Administration Request to Recognize Donation from the Sorenson Family Foundation for On the River's Edge Ideas Competition Associated with the Jordan River Master Plan (\$41,000 in Revenue and \$41,000 in Expense) [19-103](#)

Attachments: [Mayor Financial 102200IA01](#)

- 6.9** Budget Adjustment: Salt Palace Convention Center Request to Re-budget Time Keeping System Capital Project (\$50,000) [19-104](#)

Attachments: [Salt Palace Convention Center 355000IA01](#)

- 6.10** Resolution of the Salt Lake County Council approving amendment 1 to the naming rights agreement with Mountain America Federal Credit Union for the Mountain America Expo Center [19-068](#)

Attachments: [Staff Report](#)  
[Mountain America Naming Rights Resolution](#)  
[Mountain America Expo Center - Amendment 1](#)  
[Mountain America Expo Center Staff Report](#)  
[Photo of existing screen](#)

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

- 7.1** Board Appointment: Appoint Daniel Frederick to the Salt Lake County Bicycle Advisory Committee. His first, three-year term would last from 1/1/2019 through 12/31/2021. [19-079](#)

Attachments: [Staff Report](#)  
[Daniel Frederick - application, resume, approval form](#)

- 7.2** Board Appointment: Appoint Marie Christman to the Community and Support Services Advisory Council. Her first, two-year term would last from 10/1/2018 through 9/30/2020. [19-080](#)

Attachments: [Staff Report](#)  
[Marie Christman - application, resume, approval letter](#)

- 7.3** Board Appointment: Reappoint Mary Bennett as a member of the Behavioral Health Services Advisory Council. She is completing her first, one-year term. This new term would be a three-year term, and it would last from 2/1/2019 through 1/31/2022. [19-081](#)

Attachments: [Staff Report](#)  
[Mary Bennett - application, resume, approval letter.pdf](#)

- 7.4 Board Appointment: Reappoint Matt Dumont as a member of the Behavioral Health Services Advisory Council. He is completing his first, one-year term. This new term would be a three-year term, and it would last from 2/1/2019 - 1/31/2022. [19-084](#)

Attachments: [Staff Report](#)  
[Matt Dumont - application, resume, approval letter.pdf](#)

- 7.5 A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with the Salt Lake City providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (SLC 9 Line Center Section Construction - \$4,338,218) [19-073](#)

Attachments: [Staff Report](#)  
[SLC 9 Line Center Section Resolution.2](#)

- 7.6 A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Herriman City providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Rose Creek Urban Trail System - \$90,000) [19-070](#)

Attachments: [Staff Report](#)  
[Herriman Rose Creek Urban Trail Resolution.2](#)

- 7.7 A resolution of the Salt Lake County Council authorizing execution of the Attached mineral rights purchase contract and related documents [19-092](#)  
(Convey mineral rights to Patricia Robichaux for \$500)

Attachments: [Staff Report](#)  
[1-7-2019 Mineral Rights signed Agreement](#)  
[Resolution for Mineral Rights Purchase Contract with Robichaux \(AATF\)](#)  
[Mineral Deed - final](#)

- 7.8** A resolution of the Salt Lake County Council declaring surplus real property and approving the conveyance of the same by Quit Claim Deed to Mark E. Harris and Wendy Harris. [19-093](#)

Attachments: [Resolution - Reconveyance to Mark and Wendy Harris](#)  
[Quit Claim Deed to Mark Harris](#)  
[Staff Report](#)

- 7.9** A Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of Amendment No. 3 to an Interlocal Cooperation Agreement Between the Unified Police Department and Salt Lake County Renewing and Updating the Provision and Cost of Services Pertaining to Fleet Management Services, Information Services, County Surveyor Services, Record Management and Archive Services, and Facilities Management Services [19-097](#)

Attachments: [Staff Report](#)  
[Salt Lake County Resolution for County Services Provision to UPD Amend 3](#)  
[Amendment 3 Interlocal Cooperative Agreement Between UPD and Salt Lake County](#)

**8. TAX LETTERS**

**9. LETTERS FROM OTHER OFFICES**

**10. PRIVATE BUSINESS DISCLOSURES**

- 10.1** Joyce Peterson of District Attorney [19-089](#)  
Linda Duffy of Clerk's Office  
Allycen Farnsworth of Surveyor's Office  
Philippe Lanouette

Attachments: [Disclosures](#)  
[Lanouette Disclosure](#)

**11. APPROVAL OF MINUTES**

**ADJOURN**