

**SALT LAKE COUNTY COUNCIL MEETING AGENDA  
TUESDAY, NOVEMBER 14, 2017 - 4:00 P.M.  
2001 SO. STATE STREET, COUNCIL CHAMBERS, N1-110  
SALT LAKE CITY, UTAH 84114  
(385) 468-7500 TTY 711**

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.**

**COUNCIL MEETING**

**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 THE COUNTY MAYOR:**

NONE

**4. REPORT OF ELECTED OFFICIALS:**

4.1. Elected Officials Reports and Comments

**5. REPORT OF COUNCIL MEMBERS:**

5.1. Council Member Reports and Comments

5.2. Ratify Council's Decision Regarding Council's Contribution of \$700 to Educational Opportunities for Utah's Children, a Non-Profit Organization

**6. COMMEMORATIVE RESOLUTIONS:**

NONE

**7. CONTRACT MATTERS:**

NONE

**8. PRIVATE BUSINESS DISCLOSURES:**

NONE

**9. TAX MATTERS:**

NONE

**10. PUBLIC HEARING:**

NONE

**11. ORDINANCES:**

NONE

**12. RESOLUTIONS:**

- 12.1. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement With Housing Authority of County of Salt Lake for Development of a BETA Housing App
- 12.2. Ratify Council's Decision Regarding Resolution of the Salt Lake County Council Declaring Surplus Property and Approving the Conveyance of The Surplus County Property by Quit Claim Deed to Timothy C. Hobbs
- 12.3. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Council Approving a Proposed Fee Increase for the Wasatch Front Waste and Recycling District, to be Effective January 1, 2018

**13. POLICIES:**

NONE

**14. PUBLIC NOTICE:**

- 14.1. Cancellation of November 28, 2017 Council Meeting

**15. OTHER MATTERS:**

**MAYOR'S OFFICE Submitting Letters Regarding:**

- 15.1. Ratify Council's Decision Regarding Declaration of \$1,000 Gift from WCF Insurance (Carlos Baez) to the Council of Diversity Affairs (CODA)

- 15.2. Ratify Council's Decision Regarding Real Estate Matters

**BUDGET ADJUSTMENTS:**

- 15.3. Ratify Council's Decision Regarding Sheriff's Request for Appropriation Shift of \$120,000 From Capital to Operations for Oxbow Building Repairs
- 15.4. Ratify Council's Decision Regarding Telecom's Request for \$31,000 to Upgrade Phones in Assessor's Office in Order to Run Harris Tax Software Efficiently (110 Phones @\$278 each)
- 15.5. Ratify Council's Decision Regarding Township Engineering's Request for a Shift of \$100,000 Between Capital Projects From 3500 South Toolsen Detention Pond to Storm Water Utility Fee Feasibility Study

**16. APPROVAL OF MINUTES:**

- 16.1. Approval of October 31, 2017 Council Minutes

**17. PLANNING AND ZONING:**

NONE

**ADJOURN**