

AMENDED
SALT LAKE COUNTY COUNCIL MEETING AGENDA
TUESDAY, NOVEMBER 21, 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 Contribution of \$4,000 to Girls on the Run (Council Members Sam Granato and Jenny Wilson)

5.3. Ratify Council's Decision Regarding Appointment of Aaron Selbrede as a Salt Lake County Deputy Constable

5.4. Ratify Council's Decision Regarding Appointment of Gerald Allred as a Salt Lake County Deputy Constable

6. COMMEMORATIVE RESOLUTIONS:

NONE

7. CONTRACT MATTERS:

NONE

8. PRIVATE BUSINESS DISCLOSURES:

- 8.1. Roxanne George of Administrative Services - Accounting Training at Henry Day Ford
- 8.2. Derrick Sorensen of Real Estate – Contractor for UTA (wrapping up work from Previous employment); Associate Broker at MSZ & Associates, a Real Estate Brokerage Firm; Owner of Sorensen & Company a Real Estate and Bookkeeping Service
- 8.3. Joseph Borgione of Information Services – CEO of Alpine Geographic, a Consulting Firm

9. TAX MATTERS:

AUDITOR’S OFFICE Submitting Letters Regarding:

- 9.1. Adjustment to Property Valuation for Tax Year 2016 – From \$77,100 to \$68,000; E K Winder Pool Association; Parcel No. 21-06-201-024
- 9.2. Adjustment to Property Valuation for Tax Year 2016 – From \$421,800 to \$400,700; Jonathan Stearns; Parcel No. 24-27-230-074
- 9.3. Adjustment to Property Valuation for Tax Year 2016 – From \$797,000 to \$712,900; Matthew and Andrea Wright; Parcel No. 16-34-203-033
- 9.4. Adjustment to Property Valuation for Tax Year 2016 – From \$1,069,800 to \$860,000; Kenneth and Frances Riter; Parcel No. 16-34-203-036
- 9.5. Adjustment to Property Valuation for Tax Year 2016 – From \$3,057,800 to \$2,743,900; Hoffnung, LLC; Parcel No. 21-36-377-012-4001
- 9.6. Adjustment to Property Valuation for Tax Year 2016 – From \$12,305,700 to \$11,817,800; TMW Camelback, LLC & Barmur RA 1, LLC; Parcel No. 07-36-104-004

ASSESSOR’S OFFICE Submitting Letters Regarding:

- 9.7. Request for Refund of Overpaid 2017 Personal Property Taxes in the Amount of \$2,749.12; Per Attached List of Taxpayers and Parcel Numbers
- 9.8. Motor Vehicle Refunds in the Amount of \$1,201.00 Per Attached List of Taxpayers: MA-064

TREASURER’S OFFICE Submitting Letter Regarding:

- 9.9. Tax Record Adjustment on 2015 Property Taxes and Request to Create a Delinquency on Parcel No. 15-34-153-009-0000; Chad and Michelle Christensen

10. PUBLIC HEARING:

NONE

11. ORDINANCES:

NONE

12. RESOLUTIONS:

- 12.1. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Council Authorizing Execution of a Road Dedication Plat Agreement for the Dedication and Construction of Roads in an Area Known as Camp Kearns
- 12.2. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement Between Salt Lake County and The Greater Salt Lake Municipal Services District Providing For a Contribution of County Transportation Funds for a Transportation Project in the Kearns Metro Township
- 12.3. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Council Approving the Recommendation of the Salt Lake County Council of Governments and Authorizing the Execution of an Interlocal Cooperation Agreement Providing for the Transfer of \$953,795 of County Corridor Preservation Funds to Herriman City to be Used by the City to Acquire Certain Property for Transportation Purposes
- 12.4. Ratify Council's Decision Regarding a Resolution Setting Forth Maximum Operational Capacity For the Salt Lake County Jail
- 12.5. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Council Approving Execution of Interlocal Cooperation Agreements With Herriman City, the City of Holladay, Midvale City, Riverton City, and the City of Taylorsville, Each Providing for the Transfer of County Transportation Funds for Certain Transportation Projects Within Salt Lake County

13. POLICIES:

- 13.1. Ratify Council's Decision Regarding Changes to Policy No. 1006, Donation of Property or Fund to Salt Lake County

14. PUBLIC NOTICE:

- 14.1. Reminder of Cancellation of November 28, 2017 Council Meeting

- 14.2. Notice of Public Hearing to Receive Comments From Public Regarding Consideration of Adjustments to 2017 Salt Lake County Budget – Scheduled for December 5, 2017 at 6:00 P.M in Council Chambers
- 14.3. Notice of Public Hearing to Receive Comments From Public Regarding 2018 Salt Lake County Budget – Scheduled for December 5, 2017 at 6:00 P.M in Council Chambers
- 14.4. Notice of Public Hearing to Receive Comments From Public Regarding Salt Lake County Redevelopment Agency's 2018 Budget – Scheduled for December 5, 2017 at 6:00 P.M. in Council Chambers
- 14.5. Notice of Public Hearing to Receive Comments From Public Regarding Proposal to Appropriate Funds to a Private Enterprise project (Economic Development Revolving Loan Fund) – Scheduled for December 5, 2017 at 4:00 P.M. in Council Chambers
- 14.6. Notice of Public Hearing to Receive Comments From Public Regarding Proposal to Participate in and Appropriate Funds to a Private Enterprise Pay for Success Project – Scheduled for December 5, 2017 at 4:00 P.M. in Council Chambers

15. OTHER MATTERS:

MAYOR'S OFFICE Submitting Letters Regarding:

- 15.1. Ratify Council's Decision Regarding Mayor's Contribution of \$500 to the Frank Cordova Foundation to Support the Turkey Drive at Bennion Elementary School
- 15.2. Ratify Council's Decision Regarding Mayor's Contribution of \$750 to the Chabad Lubavitch of Utah to Support Their Chanukuh Celebration at Abravanel Hall
- 15.3. Ratify Council's Decision Regarding Mayor's Contribution of \$500 to the Young Women's Leadership Council
- 15.4. Ratify Council's Decision Regarding Contribution of \$5,900 to Sheriff's Office to Purchase Pillows for Female Inmates at the Salt Lake County Jail

BUDGET ADJUSTMENTS:

- 15.5. Ratify Council's Decision Regarding Recorder's Request for \$35,000 Fund Balance Transfer from Governmental Immunity Fund to Recorder for Legal Settlement
- 15.6. Ratify Council's Decision Regarding Employee Services Reserve's Request for \$500 Appropriation Unit Shift (From Operations to Depreciation) for Deprecation Costs Related to Fitness Center Equipment

- 15.7. Ratify Council's Decision Regarding Salt Palace Convention Center's Request for \$66,579 Shift Between Capital Projects From the Roof Repair Project to the Restroom Upgrade Project
- 15.8. Ratify Council's Decision Regarding Transportation's Request for Technical Adjustment to Refund Excise Tax Road Revenue Bonds in the Amount of \$27,847,148 with Annual Savings of \$135,212
- 15.9. Ratify Council's Decision Regarding Facilities Services' Request for an FTE Reclassification: From Office Specialist, Grade 10 to Construction and Maintenance Specialist I – Grade 10 (Annual Increase of \$2,700)
- 15.10. Ratify Council's Decision Regarding Facilities Services' Request for an FTE Reclassification; From Supervisor, Grade 14 to Facilities, Manager II, Grade 16 (No Budget Increase)
- 15.11. Ratify Council's Decision Regarding Sheriff's Office Request for Recognition of \$5,900 Donation
- 15.12. Ratify Council's Decision Regarding Revolving Loan Fund's Request for Revolving Loan Fund Grant True-up. \$81,892 for CDBG Economic Development Loan Loss Reserve and \$350,000 for CDBG Program Income Expenditure Limit True-up

16. APPROVAL OF MINUTES:

NONE

17. PLANNING AND ZONING:

NONE

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