

**SALT LAKE COUNTY COUNCIL MEETING AGENDA
TUESDAY, MAY 9, 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:

- 3.1. Presentation of Commission on Youth Volunteer Awards
- 3.2. Ratify Council's Decision Regarding Appointment of Dr. John Brinkerhoff to the Equestrian Park Advisory Board

4. REPORT OF ELECTED OFFICIALS:

NONE

5. REPORT OF COUNCIL MEMBERS:

- 5.1. Council Member Reports and Comments
- 5.2. Ratify of Council's Decision Regarding Council Summer Intern - Compensation Fixed at \$11 Per Hour and Will Not Exceed \$6,300

6. COMMEMORATIVE RESOLUTIONS:

NONE

7. CONTRACT MATTERS:

NONE

8. PRIVATE BUSINESS DISCLOSURES:

NONE

9. TAX MATTERS:

TAX ADMINISTRATION Submitting Letter Regarding:

- 9.1. Recording of Liens on Delinquent Properties Deferred From Sale; Parcel Nos. 08-2-376-014; 21-10-251-029; and 28-17-279-011

TREASURER'S OFFICE Submitting Letter Regarding:

- 9.2. Partial Release of Lien; Jalad, LLC; Parcel No. 16-32-276-034-0000

ASSESSOR'S OFFICE Submitting Letters Regarding:

- 9.3. Motor Vehicle Refunds in the Amount of \$339.00 Per Attached List of Taxpayers; MA-028
- 9.4. Motor Vehicle Refunds in the Amount of \$863.91 Per Attached List of Taxpayers; MA-025

10. PUBLIC HEARING:

NONE

11. ORDINANCES:

- 11.1. Presentation of an Ordinance Addressing the Steering and Elected Officials' Meetings of the Executive Branch; Enacting Chapter 2.13 of the Salt Lake County Code of Ordinances, 2001, Entitled "The Executive Branch Elected Officials' Meeting," to Create the Executive Branch Elected Officials' Committee of Salt Lake County, and Establish the Mayor as Chair, Establish the Dates and Locations of the Committee Meetings, and Establish the Powers and Functions of the Committee; Amending Chapter 2.36 of the Salt Lake County Code of Ordinances 2001, Entitled "Steering Committee," to Change the Membership of the Committee, Change the Meeting Schedule, and Eliminate References to Specific Subcommittees; and to Make Other Related Changes (**Final Adoption Will Take Place on May 16, 2017**)

12. RESOLUTIONS:

- 12.1. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Council Authorizing Amendment No. 2 to the Interlocal Agreement Between Wasatch Front Waste and Recycling District and Salt Lake County for Administrative Services

13. POLICIES:

- 13.1. Ratify Council's Decision Regarding Human Resources Policy No. 2-100 – Employment Status
- 13.2. Ratify Council's Decision Regarding Human Resources Policy No. 4-300 – Insurance and Retirement Programs
- 13.3. Ratify Council's Decision Regarding Human Resources Policy No. 4-500 – Return to Work
- 13.4. Ratify Council's Decision Regarding Human Resources Policy No. 1-200 - Definitions

14. PUBLIC NOTICE:

- 14.1. Notice of Cancellation of May 30, 2017 Council Meeting

15. OTHER MATTERS:

MAYOR'S OFFICE:

- 15.1. Ratify Council's Decision Regarding Proposed Funding for Library Projects

BUDGET ADJUSTMENTS:

- 15.2. Ratify Council's Decision Regarding TRCC Bond Project's Request to Transfer \$150,000 From the Outdoor Footing Project to the Racetrack Footing Upgrade
- 15.3. Ratify Council's Decision Regarding Lodestone Regional Park's Request to Transfer \$467,000 From Parley's Trail Project to Build a Multipurpose Sports Field
- 15.4. Ratify Council's Decision Regarding Office of Township Services' Request for Budget Adjustment of \$381,958 for Contributions in Greater Salt Lake Municipal Services District and Metro Townships

16. APPROVAL OF MINUTES:

16.1. Approval of April 25, 2017 Council Meeting Minutes

17. PLANNING AND ZONING:

NONE

ADJOURN