

AMENDED
SALT LAKE COUNTY COUNCIL MEETING AGENDA
TUESDAY, AUGUST 1, 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. Appointment of Jami McCart as a Board Member of the Career Services Council
- 3.2. Reappointment of Terry Wood as a Member of the Dimple Dell Park Advisory Board
- 3.3. Appointment of Anna McNamer as a Member of the Dimple Dell Park Advisory Board
- 3.4. Appointment of Peter Jensen as a Member of the Dimple Dell Park Advisory Board
- 3.5. Appointment of Kael Weston as a Board Member of the Open Space Trust Fund Advisory Committee
- 3.6. Re-Assignment of Carl Fisher as a Board Member of the Open Space Trust Fund Advisory Committee
- 3.7. Appointment of Yolanda Francisco-Nez as a Board Member of the Council of Diversity Affairs

- 3.8. Appointment of Heather Davis as a Member of the Convention Facilities Advisory Board
- 3.9. Appointment of Gwen White as a Board Member to the Housing Authority of Salt Lake County

4. REPORT OF ELECTED OFFICIALS:

NONE

5. REPORT OF COUNCIL MEMBERS:

- 5.1. Council Member Reports and Comments
- 5.2. Ratify Council's Decision Regarding Submission of Letter to Salt Lake County Republican Party Concerning Vacancy of Recorder
- 5.3. Ratify Council's Decision Regarding Grade Adjustment for Amber Liechty
- 5.4. Ratify Council's Decision Regarding Recorder's Office Issues

6. COMMEMORATIVE RESOLUTIONS:

NONE

7. CONTRACT MATTERS:

NONE

8. PRIVATE BUSINESS DISCLOSURES:

- 8.1. Aliisa N. Leon of District Attorney's Office – Board Member of the City of West Jordan Ethics Commission
- 8.2. Cami Hadley of District Attorney's Office – Cashier at House of Hookahs
- 8.3. Anna Glackin of District Attorney's Office – Secretary for Immortal Knights Public Safety Motorcycle Club
- 8.4. Sarah Pearce of Center for the Arts – Consultant for Sundance Institute; Member of the Salt Lake Community College Volunteer Advisory Board

9. TAX MATTERS:

ASSESSOR'S OFFICE Submitting Letters Regarding:

- 9.1. Motor Vehicle Refunds in the Amount of \$179,000 Per Attached List of Taxpayers: MA-042

- 9.2. Motor Vehicle Refunds in the Amount of \$855.00 Per Attached List of Taxpayers: MA-035
- 9.3. Refund of Overpaid Personal Property Taxes in the Amount \$20,972.09 Per Attached List of Taxpayers
- 9.4. Reduce Real Property Taxes for Tax Years 2013-2015 to Zero and Refund of Taxes Paid to West Valley City (Exempt Agency); Parcel No. 14-23-278-018
- 9.5. Reduce Real Property Taxes for Tax Years 2013-2015 to Zero and Refund of Taxes Paid to Utah Department of Transportation (Exempt Agency); Parcel No. 22-04-151-027
- 9.6. Increase 2016 Taxes From Zero to \$117.80 as Utah Department of Transportation Sold .285 Acres to Veranda Holdings, LP; Parcel No. 22-01-100-028
- 9.7. Personal Property Tax Refund for Tax Year 2017 in the Amount of \$2,608.19; Calltower, Inc.; Tax Roll No. 38 151-048
- 9.8. Personal Property Tax Abatement for Tax Year 2016 in the Amount of \$4,320.61; Calltower, Inc.; Tax Roll No. 13 151048

TAX ADMINISTRATION Submitting Letters Regarding:

- 9.9. Applications for 2017 Timely Tax Relief Per Attached List of Taxpayers and Recommendations
- 9.10. Applications for Other Years Veteran Exemptions Filed Per Attached List of Taxpayers and Recommendations
- 9.11. Request to Grant a Primary Residential Exemption and Refund Taxes Overpaid for the 2015 Tax Year; Scott and Michelle Van Leeuwen; Parcel No. 22-27-151-055 (Recommend Grant)
- 9.12. Request for Waiver/Refund of Penalty Imposed for Late Payment of 2016 Real Property Taxes (See List for Recommendations)
- 9.13. Request to Grant a 2016 Property Tax Exemption as a Charitable Organization; The Church of Jesus Christ of Latter-Day Saints; Parcel No. 16-04-400-004 (Recommend Grant)
- 9.14. Request to Grant a Primary Residential Exemption and Refund Taxes Overpaid for the 2015 Tax Year; Brad Romney; Parcel No. 09-31-340-080 (Recommend Grant)
- 9.15. Request to Grant a Primary Residential Exemption and Refund Taxes Overpaid for the 2014 and 2015 Tax Years; Gene and Elisabeth Barry; Parcel No. 1-20-458-132 (Recommend Grant)
- 9.16. Amended Requests for Waiver/Refund of the Penalty and Interest Imposed for Late Payment of 2016 Real Property Taxes Per Attached List of Taxpayers and Recommendations
- 9.17. Amended Request by Centro de Avivamiento Para Las Naciones Ministerio Internacional to Grant a Property Tax Exemption as a Religious Organization for the 2014-2015 Tax Years on Parcel No. 21-0y-234-010 and Personal Property

TREASURER'S OFFICE Submitting Letters Regarding:

- 9.18. Partial Release of Lien; Julia T. and John A. Kruger; Parcel No. 16-34-251-050-0000

- 9.19. Partial Release of Lien; Tracy S. and Melody Mower; Parcel No. 26-12279-020-0000
- 9.20. Partial Release of Lien; Salt Lake City Corporation; Parcel No. 16-06-331-002-0000
- 9.21. Partial Release of Lien; Utah Depart. Of Transportation; Parcel No. 21-18-22-003-0000
- 9.22. Partial Release of Lien; Douglas D. and Judith A. Bouldin; Parcel No. 33-08-403-001-0000
- 9.23. Partial Release of Lien; Silverhawk Enterprises, Inc.; Parcel No. 33-08-401-007-0000
- 9.24. Partial Release of Lien; Monroe Street Commercial; Parcel No. 27-01-426-052-0000
- 9.25. Partial Release of Lien; Herriman Storage LLC; Parcel No. 27-01-426-003-0000
- 9.26. Partial Release of Lien; Greg Kennard; Parcel No. 22-03-105-012-000; 22-03-105-013-0000
- 9.27. Partial Release of Lien; Burbs, LLC; Parcel No. 22-01-352-021-0000

10. PUBLIC HEARING:

NONE

11. ORDINANCES:

- 11.1. Formal Adoption of An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Sections 3.15.010, 3.28.020 and 3.28.045 of the Salt Lake County Code of Ordinances, 2001, Relating to Professional Services, Contract Processing and Payments
- 11.2. Presentation of an Ordinance Amending Section 2.80 of the Salt Lake County Code of Ordinances for Personnel Management, Providing That the County May Enter into a Contract to Agree to Pay for Transportation and Lodging for Job Candidate in Exchange for the Candidate's Promise to Appear in Salt Lake County for a Job Interview **(Formal Adoption Will Take Place on August 8, 2017)**

12. RESOLUTIONS:

- 12.1. Ratify Council's Decision Regarding Resolution Authorizing Execution and Delivery of a Quit Claim Deed and a Temporary Construction Easement to the Utah Department of Transportation (for the Next Phase of the Mountain View Corridor)
- 12.2. Ratify Council's Decision Regarding Resolution of the Salt Lake County Council Declaring Surplus Property and Approving the Conveyance of the Same by Quit Claim Deed to MC Development (Property to be Used to Connect to Salt Lake City's Utilities that Cross the Property)

13. POLICIES:

- 13.1. Ratify Council's Decision Regarding Amendment to Human Resource Policy No. 4-200 "Leave Practices"
- 13.2. Ratify Council's Decision Regarding Amendment to Human Resource Policy No. 4-600 "FMLA"
- 13.3. Ratify Council's Decision Regarding New Policy No. 2-700- Job Candidate Agreements and Relocation Reimbursement
- 13.4. Ratify Council's Decision Regarding Changes to Countywide Policy No. 1019 - Authorization and Payment of Travel Related Expenses

14. PUBLIC NOTICE:

NONE

15. OTHER MATTERS:

TREASURER'S OFFICE Submitting Letter Regarding:

- 15.1. Ratify Council's Decision Regarding Returned Check Adjustment in the Amount of \$14,510.98 (Uncollectible Amount of \$11,230.98 and Returned Check Fees and Charges of \$3,280)

MAYOR'S OFFICE Submitting Letters Regarding:

- 15.2. Ratify Council's Decision Regarding Mayor's Contribution of \$750 Cash to Pastor France A. Davis University of Utah Scholarship Fund and (1) in Kind Salt Lake County Golf Gift Card (Worth \$100); (1) Clark Planetarium Gift Card (Worth \$5); and (1) Photography Coffee Table Book Gift
- 15.3. Ratify Council's Decision Regarding Mayor's Contribution of \$500 Cash to Omega Psi Phi Fraternity and 2 Salt Lake County Golf Gifts Cards (Worth \$200); and 2 Clark Planetarium Gift Cards (Worth \$100) for the Annual Community Family Reunion and Back to School Barbecue
- 15.4. Ratify Council's Decision Regarding Mayor's Contribution of 1 Salt Lake County Gift Card (Worth \$100) and 1 Clark Planetarium Gift Card (Worth \$50) and 1 Photography Coffee Table Book in Support of United Way of Salt Lake's Silent Auction
- 15.5. Ratify Council's Decision Regarding Declaration of Gift From Utah FACES - Sterilization Surgeries, Microchips and Vaccines (Valued at \$15,162.50) to Salt Lake County

BUDGET ADJUSTMENTS:

- 15.6. Ratify Council's Decision Regarding District Attorney's Request for \$17,400 From Asset Forfeiture Funds to Support a Comprehensive Syringe Exchange Program Through the Salt Lake County Health Department
- 15.7. Ratify Council's Decision Regarding Unincorporated Municipal Services' Request to Correct Error in June Budget Accounting Codes
- 15.8. Ratify Council's Decision Regarding Unincorporated Municipal Services' Request to Reallocate 911 Surcharge Revenue and Expenses of for the DA Prosecution/Indigent Legal Defense into the Correct Funds
- 15.9. Ratify Council's Decision Regarding Unincorporated Municipal Services' Request to Transfer Revenue and Expense Budgets From Justice Courts and Sheriff Law Enforcement Revenue Fund 235 Unincorporated Municipal Services Fund to Fund 735 Public Works Fund
- 15.10. Ratify Council's Decision Regarding Justice Court's Request to Reclassify Accountant to Administrative and Fiscal Manager – Annual Impact of \$150
- 15.11. Ratify Council's Decision Regarding Jail's Request to Reclassify Secretary, Grade 10 to Office Coordinator, Grade 12 – Annual Impact of \$1,500
- 15.12. Ratify Council's Decision Regarding Records Management's Request to Transfer Funds in the Amount of \$6,000 From Information Services to Records Management and Archives
- 15.13. Ratify Council's Decision Regarding Capital Improvement's Request for a New Capital Project to Update/Repair CGC Emergency Communications Systems in the North and South Buildings \$33,000 from Contingency
- 15.14. Ratify Council's Decision Regarding Municipal Services' Request for Budget Adjustment to Correct June Budget BRASS Entry Error
- 15.15. Ratify Council's Decision Regarding Flood Control's Request for a Transfer \$784,600 From Existing Capital Projects to New Capital Projects

MAYOR'S OFFICE SUBMITTING ADDITIONAL LETTER REGARDING:

- 15.16. Ratify Council's Decision Regarding Design Standards

16. APPROVAL OF MINUTES:

- 16.1. Approval of Council Minutes for July 11, 2017

16.2. Approval of Council Minutes for July 11, 2017 – Joint Session with Board of County Commissioners of Utah County

16.3. Approval of Council Minutes for July 18, 2017

17. PLANNING AND ZONING:

Ordinance Amendment – 2nd Reading –

30253 – To amend the zoning ordinance of Salt Lake County: Chapter 19.07 to modify the composition of the Mountainous Planning District Planning Commission by Salt Lake County Planning and Development Services. **Planner:** Max Johnson

Ordinance Amendment – To be Heard –

30169 – The Salt Lake County Division of Public Works Engineering is pursuing revisions to Title 17 and Title 18 of the SLCo Code of Ordinances for the purpose of clarification and updating of engineering ordinances and to require Geographic Information Systems (GIS) data to be submitted for all development approved through the County. **Planner:** Tom Zumbado

ADJOURN