

**AMENDED**  
**SALT LAKE COUNTY COUNCIL MEETING AGENDA**  
**TUESDAY, AUGUST 8, 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. Ratify Council's Decision Regarding Appointment of Andy Beerman as a Representative on the Central Wasatch Commission
- 3.2. Ratify Council's Decision Regarding Appointment of Carlos Braceras as a Representative on the Central Wasatch Commission

**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 Southwest Development and Potential Ordinance Amendments
- 5.3. Ratify Council's Decision Regarding Appointment of Michael Ludwig as a Salt Lake County Deputy Constable

5.4. Ratify Council's Decision Regarding Appointment of Cody Cortes Child as a Salt Lake County Deputy Constable

5.5. Ratify Council's Decision Regarding Cost of Acquiring Jail Beds in Utah County

**6. COMMEMORATIVE RESOLUTIONS:**

NONE

**7. CONTRACT MATTERS:**

NONE

**8. PRIVATE BUSINESS DISCLOSURES:**

8.1. Zachary Posner, Chief Information Office – Black Diamond Equipment; Client of Osprey Packs

**9. TAX MATTERS:**

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

9.1. Motor Vehicle Refunds in the Amount of \$10.00 Per Attached List of Taxpayer; MA-037

9.2. Motor Vehicle Refunds in the Amount of \$728.00 Per Attached List of Taxpayers: MA-044

**10. PUBLIC HEARING:**

NONE

**11. ORDINANCES:**

11.1. Formal Adoption 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

**12. RESOLUTIONS:**

12.1. Ratify Council's Decision Regarding Resolution of the Salt Lake County Council Declaring Surplus Property and Approving the Conveyance of a Portion of the Same by Quit-Claim Deed to J-J- Bakd, LC

- 12.2. Ratify Council's Decision Regarding Resolution of the Salt Lake County Council Declaring Surplus Real Property Located at 830 South 800 West and Approving the Conveyance of the Same by Quit-Claim Deed to Urban Sense, LLC
- 12.3. Ratify Council's Decision Regarding Resolution of the Salt Lake County Council Declaring Surplus Real Property Located at 802 West Fayette Avenue and Approving the Conveyance of the Same by Quit-Claim Deed to Urban Sense, LLC

**13. POLICIES:**

NONE

**14. PUBLIC NOTICE:**

- 14.1. Notice of Public Hearing on August 15, 2017 at 6:00 P.M. to Receive Comments Regarding a Proposed Tax Increase to Implement a Nonrecurring Judgment Levy to Recoup Property Tax Revenue Losses Relating to Judgments Against the County Totaling \$1,643,026
- 14.2. Notice of Public Hearing on August 15, 2017 at 6:00 P.M. to Receive Comments Regarding a Proposed Tax Increase on Behalf of its Library Fund to Implement a Nonrecurring Judgment Levy to Recoup Property Tax Revenue Losses Relating to Judgments Against the County Totaling \$423,756
- 14.3. Notice of Public Hearing on August 15, 2017 at 6:00 P.M. to Receive Comments Regarding a Proposed Tax Increase to Implement a Nonrecurring Judgment Levy to Recoup Property Tax Revenue Losses Relating to Judgments Against the County Totaling \$166,902

**15. OTHER MATTERS:**

**TREASURER'S OFFICE Submitting Letter Regarding:**

- 15.1. Ratify Council's Decision Regarding Report of Deposits and Investments as of June 30, 2017

**BUDGET ADJUSTMENTS:**

- 15.2. Ratify Council's Decision Regarding Council's Request for an Appropriation Unit Shift (Operations to Capital) in the Amount of \$6,800 to Purchase a New Copier
- 15.3. Ratify Council's Decision Regarding Mayor Financial Administration's Request for True-Up to Recognize the Premium and Issuance Costs for the TRCC Bond and Closing of Fund 481 Parks and Public Works Operations Center

- 15.4. Ratify Council's Decision Regarding Auditor's Request to Reclassify an Internal Auditor (Grade 15) to a Senior Internal Auditor (Grade 16). No Budget Impact
- 15.5. Ratify Council's Decision Regarding Request to Recognize JRI Revenue for the Behavioral Health Services, Criminal Justice Services and the Sheriff in the Amount of \$1,376,406; and Request for 3 FTEs
- 15.6. Ratify Council's Decision Regarding Clark Planetarium's Request to Reclassify an Education Program Specialist (Grade 14) to an Education Program Supervisor (Grade 15) – Annual Impact of \$8,787

#### **16. APPROVAL OF MINUTES:**

NONE

#### **17. PLANNING AND ZONING:**

##### **Ordinance Amendment – 2<sup>nd</sup> Reading –**

**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**