

**SALT LAKE COUNTY COUNCIL MEETING AGENDA
TUESDAY, JANUARY 23, 2018 - 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 Michael Anderson as a Board Member of the Community and Economic Development Advisory Committee
- 3.2. Ratify Council's Decision Regarding Reappointment of Dr. Scott Whittle as a Member of the Behavioral Health Services Advisory Council
- 3.3. Ratify Council's Decision Regarding Reappointment of Susan Pizitz as a Member of the Behavioral Health Services Advisory Council
- 3.4. Ratify Council's Decision Regarding Appointment of Matt Dumont as a Member of the Behavioral Health Services Advisory Council
- 3.5. Ratify Council's Decision Appointment of Mary Bennett as a Member of the Behavioral Health Services Advisory Council
- 3.6. Ratify Council's Decision Regarding Appointment of Rob Wesemann as a Member of the Behavioral Health Services Advisory Council

4. REPORT OF ELECTED OFFICIALS:

- 4.1. Elected Officials Reports and Comments

5. REPORT OF COUNCIL MEMBERS:

- 5.1. Council Member Reports and Comments

6. COMMEMORATIVE RESOLUTIONS:

- 6.1. Commemorative Resolution Recognizing Amy Dott Harmer and The Utah Refugee Connection

7. CONTRACT MATTERS:

NONE

8. PRIVATE BUSINESS DISCLOSURES:

- 8.1. Linda Duffy of Clerk's Office – Clerk of Session for Mt. Olympus Presbyterian Church
- 8.2. Joyce Peterson of District Attorney's Office – Registered Principal, Secretary for Precision Engineering Consultant, Inc.
- 8.3. Isaac Higham of Council – Officer for Committee to Elect Isaac Higham
- 8.4. Council Member Arlyn Bradshaw – Executive Director of Best Friends Animal Society of Utah
- 8.5. Council Member Samuel Frank Granato – President of Frank Granato Importing Company

9. TAX MATTERS:

AUDITOR'S OFFICE Submitting Letters Regarding:

- 9.1. Adjustment to 2016 Property Valuation From \$542,400 to \$517,000; Kathleen Erickson; Parcel No. 34-04-305-016
- 9.2. Adjustment to 2016 Property Valuation From \$1,412,900 to \$1,362,400; Cornerstone 2100, LC; Parcel No. 15-24-203-007
- 9.3. Adjustment to 2016 Property Valuation From \$813,000 to \$659,800; Clarence and Victoria Zitting; Parcel No. 22-34-126-031
- 9.4. Adjustment to 2016 Property Valuation From \$5,532,200 to \$5,060,600; City Place Building, LLC; Parcel No. 15-01-429-012
- 9.5. Adjustment to 2016 Property Valuation From \$18,528,800 to \$17,967,600; Mecham Parkview Associates, LLC; Parcel No. 16-20-229-065
- 9.6. Adjustment to 2016 Property Valuation From \$8,277,600 to \$7,543,000; Interpointe East, LLC; Parcel No. 15-24-203-015

- 9.7. Adjustment to 2016 Property Valuation From \$8,684,800 to \$7,572,400; Libra Group, LC; Parcel No.15-24-203-011
- 9.8. Adjustment to 2016 Property Valuation From \$2,603,300 to \$1,250,000; MA BO, Inc.; Parcel No. 16-06-228-029
- 9.9. Adjustment to 2016 Property Valuation From \$31,900 to \$19,800; Laura Peterson; Parcel No. 33-10-102-046
- 9.10. Adjustment to 2016 Property Valuation From \$2,328,300 to \$1,804,000; Justin and Elizabeth Peterson; Parcel No. 22-15-227-005
- 9.11. Adjustment to 2016 Property Valuation From \$12,790,000 to \$14,174,387; Park Place Fund Utah, LTD; Parcel No. 27-02-328-001
- 9.12. Adjustment to 2016 Property Valuation From \$1,594,500 to \$1,514,600; Tesoro, Inc.; Parcel No. 22-28-479-016
- 9.13. Adjustment to 2017 Property Valuation From \$87,226.68 to \$76,557.01; Savage Bingham & Garfield RR; Board Letter AU18013

TAX ADMINISTRATION Submitting Letters Regarding:

- 9.14. Applications 2017 Timely Tax Relief Per Attached List of Taxpayers and Parcel Numbers
- 9.15. Applications 2017 Late Tax Relief Per Attached List of Taxpayers and Parcel Numbers
- 9.16. Applications for Other Years Late Tax Relief Per List Attached of Taxpayers and Parcel Numbers
- 9.17. Applications for 2017 Veteran Exemptions Filed Per Attached List of Taxpayers and Parcel Numbers
- 9.18. Applications for 2017 Active Duty Exemptions Filed Per Attached List of Taxpayers and Parcel Numbers
- 9.19. Consideration of a 2015-2016 Hardship Settlement for Leland Ames; Parcel No. 10-251-026 (Recommend Denial)
- 9.20. Consideration of 2014-2016 Hardship Settlement for Anne C. Clarke; Parcel No. 16-17-208-022; Deny 2014, Abate \$939.00 for 2015 and \$943.00 for 2016 in Real Property Taxes and Settle Tax Delinquencies for \$7,332.22; Effective 10/17/17
- 9.21. Consideration of Prorated 2017 Veteran Exemption for Robert M. Bevan; Parcel No. 32-13-126-004 (Recommend Approve \$378.66)
- 9.22. Consideration of Prorated 2017 Veteran Exemption for Shawn J. Bodily; Parcel No. 21-30-352-023 (Recommend Approve \$1,258.12)
- 9.23. Consideration of Prorated 2017 Veteran Exemption for Lamar D. Breshears; Parcel No. 22-01-107-001 (Recommend Approve \$2,789.20)
- 9.24. Consideration of Prorated 2017 Veteran Exemption for George F. Curneal; Parcel No. 33-15-327-011 (Recommend Approve \$758.83)
- 9.25. Consideration of Prorated 2017 Veteran Exemption for Nephi G. Florez; Parcel No. 15-13-431-029 (Recommend Approve \$995.82)
- 9.26. Consideration or Prorated 2017 Tax Relief for Calvin A. Goulding; Parcel No. 28-29-280-001 (Recommend Approve Circuit Breaker - \$415.00 and Local Circuit Breaker - \$381.17))

- 9.27. Consideration of Prorated 2017 Veteran Exemption for Patrick D. Guild; Parcel No. 14-32-404-009 (Recommend Approve \$703.06)
- 9.28. Consideration of Prorated 2017 Veteran Exemption for Patricia L. Hansen; Parcel No. 28-05-204-004 (Recommend Approve \$1,904.99)
- 9.29. Consideration of Prorated 2017 Veteran Exemption for Brent J. King; Parcel No. 14-27-176-005 (Recommend Approve \$2,167.59)
- 9.30. Consideration of Prorated 2017 Veteran Exemption for Jose L. Lopez; Parcel No. 21-19-285-001 (Recommend Approve \$854.79)
- 9.31. Consideration of Prorated 2017 Veteran Exemption for George A. Strong; Parcel No. 14-32-253-086 (Recommend Approve \$1,922.19)
- 9.32. Consideration of Prorated 2017 Veteran Exemption for Holly A. Walker; Parcel No. 27-31-201-015 (Recommend Approve \$3,192.37)
- 9.33. Consideration of Prorated 2017 Veteran Exemption for Claude W. Wrenn; Parcel No. 16-16-153-019 (Approve \$2,182.06)
- 9.34. Amended Request by Alta Alps Retreat LLC to Grant a Primary Residential Exemption and Refund Taxes Overpaid for the 2011-2016 Tax Years on Parcel No. 30-09-252-011 (Recommend Grant)
- 9.35. Amended Request by R&T Investments, LC; Parcel Nos. 22-31-304-001 and 22-31-302-100-4002 ; Claiming Salt Lake County Failed to Extract Acreage for Dedicated Public Roads at the Time of Recording and Requesting an Exemption of the Roads for 2016 (Recommend Grant)
- 9.36. Roll 2017 Real Property Tax Delinquencies as of 1/1/2018 and Continuation of Deferral – May 2018 Tax Sale; Abdelaziz Aboelseud; Parcel No. 16-05-302-004-0000 (Recommend Approval; With Conditions, Effective 1/1/2018)
- 9.37. Roll 2017 Real Property Tax Delinquencies as of 1/1/2018 and Continuation of Deferral – May 2018 Tax Sale; Wendy Brewster; Parcel No. 28-17-279-011-0000 (Recommend Approval With Conditions, Effective 1/1/2018)
- 9.38. Roll 2017 Real Property Tax Delinquencies as of 1/1/2018 and Continuation of Deferral – May 2018 Tax Sale; Michael Connors; Parcel No. 27-12-432-010 (Recommend Approval With Conditions, Effective 1/1/2018)
- 9.39. Roll 2017 Real Property Tax Delinquencies as of 1/1/2018 and Continuation of Deferral – May 2018 Tax Sale; Amir Cornell; Parcel No. 16-21-458-001-0000 (Recommend Approval With Conditions, Effective 1/1/2018)
- 9.40. Discontinuation of Deferral – May 2018 Tax Sale; Sheldon Gortat; Parcel No. 16-19-134-003-0000 (Recommend Approval)
- 9.41. Roll 2017 Real Property Tax Delinquencies as of 1/1/2018 and Continuation of Deferral – May 2018 Tax Sale; Dale R. Greenland; Parcel No. 14-33-253-007-0000 (Recommend Approval With Conditions, Effective 1/1/2018)
- 9.42. Continuation of Deferral – May 2018 Tax Sale; Elizabeth Grindstaff; Parcel No. 16-27-204-024-0000 (Recommend Approval With Conditions, Effective 1/1/2018)
- 9.43. New Tax Deferral Application – May 2018 Tax Sale; Laurel Livezey; Parcel No. 28-16-130-011-0000 (Recommend Approve Hardship Deferral, Effective 1/16/2018)
- 9.44. Continuation of Deferral – May 2018 Tax Sale; Linda H. Lucas; Parcel No. 21-22-258-015-0000 (Recommend Approval With Conditions, Effective 1/1/2018)

- 9.45. Roll 2017 Real Property Tax Delinquencies as of 1/1/2018 and Continuation of Deferral – May 2018 Tax Sale; Larry McCleery; Parcel No. 28-08-332-011-0000 (Recommend Approval With Conditions, Effective 1/1/2018)
- 9.46. Roll 2017 Real Property Tax Delinquencies as of 1/1/2018 and Continuation of Deferral – May 2018 Tax Sale; David K. Mower; Parcel No. 14-35-126-005-0000 (Recommend Approval With Conditions, Effective 1/1/2018)
- 9.47. Discontinuation of Deferral – May 2018 Tax Sale; Boyce Ortega; Parcel No. 21-07-378-014-0000 (Recommend Approval)
- 9.48. Continuation of Deferral – May 2018 Tax Sale; Ruth I. Pocock-Saxton; Parcel No. 16-30-205-005-0000 (Recommend Approval With Conditions, Effective 1/1/2018)
- 9.49. Continuation of Deferral – May 2018 Tax Sale; Stephanie Reudter; Parcel No. 32-01-332-003-0000 (Recommend Approval With Conditions, Effective 1/1/2018)
- 9.50. Continuation of Deferral – May 2018 Tax Sale; Lauralie Rondas; Parcel No. 15-32-277-022-0000 (Recommend Approval With Conditions, Effective 1/1/2018)
- 9.51. Continuation of Deferral – May 2018 Tax Sale; Alexander Shank; Parcel No. 16-35-330-008-0000 (Recommend Approval With Conditions, Effective 1/1/2018)
- 9.52. Continuation of Deferral – May 2 018 Tax Sale; Long Kim Tran; Parcel No. 21-17-252-018-0000 (Recommend Approval With Conditions, Effective 1/1/2018)
- 9.53. Continuation of Deferral – May 2 018 Tax Sale; Patricia B. Valerio; Parcel No. 08-26-376-014-0000 (Recommend Approval With Conditions, Effective 1/1/2018)
- 9.54. Recording of Lien on Delinquent Property Deferred From Sale; Parcel No. 14-33-253-007

ASSESSOR’S OFFICE Submitting Letters Regarding:

- 9.55. Motor Vehicle Refunds in the Amount of \$1,719.72 Per Attached List of Taxpayers; MA-004
- 9.56. Motor Vehicle Refunds in the Amount of \$359.00 Per Attached List of Taxpayers; MA-006
- 9.57. Motor Vehicle Refunds in the Amount of \$1,290.00 Per Attached List of Taxpayers; MA-003

TREASURER’S OFFICE Submitting Letter Regarding:

- 9.58. 2017 Tax Payment Shortages and Overages in the Amount of \$236.37

10. PUBLIC HEARING:

NONE

11. ORDINANCES:

- 11.1. Presentation of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Sections 3.15.010, 3.20.030, 3.24.010 and 3.24.002 of the Salt Lake

County Code of Ordinances, 2001, Relating to Small Cost Purchasing and the Local Business Preference (**Formal Adoption Will Take Place on January 30, 2018**)

12. RESOLUTIONS:

- 12.1. Ratify Council's Decision Regarding A Resolution of the Salt Lake County Council Authorizing Contribution of TRCC Funds to Utah Athletic Foundation dba Utah Olympic Legacy Foundation for Ongoing Construction of a Multi-Use Athletic Facility
- 12.2. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Council Approving Execution of an Amended Interlocal Cooperation Agreement With Millcreek for Planning and Development Services
- 12.3. Ratify Council's Decision Regarding a Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of an Amendment to an Interlocal Cooperation Agreement Between the Unified Police Department and Salt Lake County Renewing and Updating the Provision and Cost of Services Pertaining to Fleet Management Services, Information Services, County Survey Services, Record Management and Archive Services, and Facilities Management (Including Printing/Copy) Services

13. POLICIES:

- 13.1. Ratify Council's Decision Regarding Changes to County-Wide Policy No. 7010 – Entitled “Procurement”
- 13.2. Ratify Council's Decision Regarding Changes to County-Wide Policy No. 7030 – Entitled “Request for Proposals (RFP)”

14. PUBLIC NOTICE:

NONE

15. OTHER MATTERS:

MAYOR'S OFFICE Submitting Letters Regarding:

- 15.1. Ratify Council's Decision Regarding Change From Monthly to Bi-Weekly Employee Payroll
- 15.2. Ratify Council's Decision Regarding Declaration of Gift of \$29,000 From Lynda Jacobsen to Salt Lake County Outreach Program

- 15.3. Ratify Council's Decision Regarding Donations to Salt Lake County Animal Services - Sterilization Surgeries, and Injured Animal Surgeries Valued at \$14,769.60 From Utah FACES; \$10,000 From PETCO Foundation; and \$2,000 From Maj-Greth H. Holmberg

BUDGET ADJUSTMENTS:

- 15.4. Ratify Council's Decision Regarding Community Services' Request for \$41,500 for Heat Exchanger Emergency Repair – Funding From Under-Expend in the Abravanel Hall Lobby Renovation Project
- 15.5. Ratify Council's Decision Regarding Justice Court's Request for Appropriation Unit Shift (Capital to Operations) of \$10,000 to Update Furniture for the Court
- 15.6. Ratify Council's Decision Regarding Health Department's Request to Rebudget Capital Project - \$75,298 for the 2017 South East Health HVAC Roof Top Unit Replacement Project

16. APPROVAL OF MINUTES:

- 16.1. Approval of Council Minutes for January 9, 2018

17. PLANNING AND ZONING:

NONE

ADJOURN