



# **SALT LAKE COUNTY**

## **County Council**

### **Meeting Agenda**

2001 So. State Street  
Salt Lake City, UT 84114  
(385) 468-7500 TTY 711

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**Tuesday, February 5, 2019**

**4:00 PM**

**Council Chambers, N1-110**

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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.**

#### **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 ELECTED OFFICIALS:**

3.1. Council Members

3.2. Other Elected Officials

3.3. Mayor

#### **4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS**

#### **5. PUBLIC HEARINGS AND NOTICES**

- 5.1** A Public Hearing to receive comments regarding a proposed surplus of certain parcels of real property owned by Salt Lake County. The parcels of real property are located at approximately 2150 East Murray Holladay Road and approximately 5350 South 4220 West, Kearns Utah. [19-158](#)

And consideration of a resolution of the Salt Lake County Council Declaring Certain Parcels of Real Property Surplus

Attachments:    [Staff Report](#)  
[Resolution to Surplus Library Properties - NMTC Transfers](#)  
[Kearns Library Reference Map](#)  
[Holladay Library Reference Map](#)

**6.    RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE**

- 6.1** Formal Adoption of an Ordinance of the Legislative Body of Salt Lake County, Utah, Adding Title 2, Chapter 2.96 of the Salt Lake County Code of Ordinances, to Provide for the Criminal Justice Advisory Council [19-164](#)

Attachments:    [Staff Report](#)  
[Salt Lake County Ordinance - CJAC.pdf](#)

- 6.2** Budget Adjustment: Salt Palace Convention Center's Request for New Capital Project Remodel the Visitor Center. Revenue Provided by Visit Salt Lake ( \$155,00 in Revenue and \$155,000 in Expense) [19-154](#)

Attachments:    [355099IA02 Salt Palace Convention Center Reserve Capital Projects](#)

- 6.3** Budget Adjustment: Regional Transportation, Housing, and Economic Development's Request for New Time-Limited Grant Funded FTE (\$64,890 in Revenue and \$64,890 in Expenses) [19-159](#)

Attachments:    [Budget Adjustment](#)

- 6.4 Legislative Update [19-160](#)

Attachments: [Staff Report](#)

- 6.5 Wasatch Front Waste & Recycling District Interlocal Amendment and Resolution [19-145](#)

Attachments: [Staff Report](#)  
[2019-01-28 Resolution for WFWRD Amendment.pdf](#)  
[Final approved Resolution](#)

**7. RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF THE WHOLE**

- 7.1 Approval of the new Mid-Valley Performing Arts Center rental rates as proposed by Salt Lake County Arts and Culture division and approved by the Rate Committee. [19-146](#)

Attachments: [Staff Report](#)  
[Proposed Mid Valley Rental Rates 1.22.19](#)

- 7.2 Declaration of Donation to Animal Services - Anonymous donor gifted Animal Services an infusion administration kit, facemasks, needles, etc. on 15 December, 2018. Estimated value is \$1,535 [19-148](#)

Attachments: [Staff Report](#)  
[Anonymous Donation of Infusion Kit 12.15.18.pdf](#)

- 7.3 Resolution consenting to and approving the appointment of Mayor Jennifer Wilson as a commissioner of the Central Wasatch Commission [19-165](#)

Attachments: [Staff Report - Appointment of Mayor Wilson to CWC](#)  
[CWC Resolution to appoint Mayor Wilson](#)

**8. TAX LETTERS**

**8.1** Assessor Tax Letters [19-110](#)

Attachments:    [Personal Property Tax Refund DMV Vet \\$80.00](#)  
                          [Personal Property Tax Refund DMV Vet \\$670.00](#)  
                          [Personal Property Tax Refund DMV \\$760.38](#)

**8.2** Assessor Tax Letters [19-149](#)

Attachments:    [2019 Personal Property Tax Refund DMV Vet \\$4,568.66](#)  
                          [2019 Personal Property Tax Refund DMV \\$1,314.88](#)  
                          [19-9001 19-149 2019 Personal Property Tax Transfer 24](#)  
                          [208287](#)

**8.3** Auditor's Tax Letters [19-150](#)

Attachments:    [2017 Property Valuation - Winsness, Kris - Change from](#)  
                          [\\$204,500 to \\$201,000\\_Redacted.pdf](#)  
                          [2017 Property Valuation - Baldwin, Kenneth & Collette -](#)  
                          [Change from \\$487,600 to \\$480,600\\_Redacted.pdf](#)  
                          [2017 Property Valuation - Scenic Peak Property, LLC -](#)  
                          [Change from \\$1,486,900 to \\$1,292,300\\_Redacted.pdf](#)

**8.4** Tax Administration's Tax Letters [19-153](#)

Attachments:    [18 Kelley, Paul L \(Vet\)](#)

**9.     LETTERS FROM OTHER OFFICES****10.    PRIVATE BUSINESS DISCLOSURES****10.1** Business Disclosures: [19-147](#)

Donald Belnap of Animal Services (x2)  
Mary Seale of Animal Services  
Jose Alonzo of Animal Services  
Shauna Boyd of Animal Services  
Shane Cooke of Planning and Development Services

Attachments:    [Staff Report](#)  
                          [AnimalServices\\_19\\_Disclosures.pdf](#)  
                          [Jan19\\_Cook\\_ConflictDisclosure.pdf](#)

**10.2** Business Disclosures - Council: [19-162](#)

Arlyln Bradshaw

Richard Jaussi

Ann Granato

Attachments:    [Staff Report](#)  
                              [Council Disclosures](#)

**10.3** Suveyor's Business Disclosure: [19-163](#)

Bruce A. Williams

**11.    APPROVAL OF MINUTES**

**ADJOURN**