



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, March 5, 2019

4:00 PM

Council Chambers, N1-110

AMENDED AGENDA

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** Public hearing to discuss a proposal to vacate a right-of-way interest for the use of the public as a highway donated to Salt Lake County by the State of Utah in 1945 over certain parcels of real property located at approximately 14425 South Bitterbrush Lane, 855 West 12300 South, and 496 West 13490 South, Draper, Utah, also identified as Parcel Nos. 33-02-200-0017, 33-02-400-005, and 33-01-102-003. [19-290](#)

Attachments: [Staff Report](#)
[Attachment](#)

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

- 6.1** Final Adoption of of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Sections 3.16.110, 3.20.070 and 3.22.040 of the Salt Lake County Code of Ordinances, 2001, Setting Forth the Penalties for Certain Violations of the Procurement Ordinance [19-237](#)

Attachments: [Staff Report](#)
[2019-02-12 Penalty Amendments](#)

- 6.2** Appointment of Miranda Barnard as a Member of the TRCC Advisory Board [19-284](#)

Attachments: [Staff Report](#)
[Miranda Barnard Resume](#)

- 6.3** Budget Adjustment: Request to Create Sub-department to Track Revenues and Expenditures Related to SB128 Transportation Funding for Parking Facilities [19-266](#)

Attachments: [103700IA02 SB128 Parking STR](#)

- 6.4** Budget Adjustment: Real Estate's Request to Rebudget for 2019 Unspent Funding From the Future Homeless Resource Center for Maintenance and Demolition (\$277,229) [19-287](#)

Attachments: [310200IA01 Real Estate](#)

- 6.5** Budget Adjustment: Salt Palace Convention Center's Request to Use Restricted Fund Balance to Capital Project Maintenance of the Facility's Water Softener System \$35,000 [19-289](#)

Attachments: [355099IA03 Salt Palace Convention Center](#)

- 6.6** Legislative Update [19-293](#)

- 6.7** 2019 County Fair/Farm Fest Change Update and Equestrian Park's Request for Budget Adjustment to Transfer Funding for the Salt Lake County Fair/Family Farm Fest to USU Extension Services (\$70,000 in Revenue and Expenses) [19-239](#)

Attachments: [Staff Report](#)
[Equestrian Park Budget Adjustment](#)
[Family Farm Fest_council presentation](#)

- 6.8** Approval of new Salt Lake County Golf rates as proposed by Salt Lake County Parks and Recreation division and approved by the Rate Committee. [19-280](#)

Attachments: [Staff Report](#)
[Parks and Rec New Golf Rates](#)

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

- 7.1** Board Appointment: Appoint Ms. Laynee Jones as a full member of the Mountainous Planning District Planning Commission. She has been serving as an Alternate member to this point, and both the Mayor and County Council previously appointed/approved her to serve in that role. This first, 3-year term as a full member would last from 12/8/2018 through 12/8/2021. [19-269](#)

Attachments: [Staff Report](#)
[Laynee Jones - application, resume, approval letter](#)

- 7.2 Board Appointment: Appoint Mr. James Palmer as a full member of the Mountainous Planning District Planning Commission. He has been serving as an Alternate member to this point, and both the Mayor and County Council previously appointed/approved him to serve in that role. This first, 3-year term as a full member would last from 12/8/2018 through 12/8/2021. [19-273](#)
- Attachments: [Staff Report](#)
[James Palmer - application, resume, approval letter](#)
- 7.3 Board Appointment: Appoint Ms. Kara Hastings as a member of the Salt Lake County Noxious Weed Control Board. Her first, four-year term would last from 3/5/2019 through 3/4/2023. [19-260](#)
- Attachments: [Staff Report](#)
[Kara Hastings - application, resume, approval letter](#)
- 7.4 Board Appointment: Appoint. Mr. Ron Jones as a member of the Salt Lake County Noxious Weed Control Board. His first, four-year term would last from 3/5/2019 through 3/4/2023. [19-261](#)
- Attachments: [Staff Report](#)
[Ron Jones - Application, resume, approval letter](#)
- 7.5 Board Appointment: Appoint Mr. Bryce Haderlie to the Animal Services Advisory Committee as the representative from Midvale City. His first term would last from 3/5/2019 through 1/1/2022. [19-262](#)
- Attachments: [Staff Report](#)
[Bryce Haderlie - application, approval letter](#)
- 7.6 Board Appointment: Appoint Ms. Adeena Lago as a member of the Zoo, Arts, and Parks (ZAP) Tier II Advisory Board. Her first term would last from 2/1/2019 through 12/31/2021. [19-263](#)
- Attachments: [Staff Report](#)
[Adeena Lago - application, resume, approval letter](#)

- 7.7 Board Appointment: Appoint Ms. Grace Lin as a member of the Cultural Core Budget Committee. Her first, three-year term would last from 3/5/2019 through 3/4/2022. [19-264](#)

Attachments: [Staff Report](#)
[Grace Lin - application, resume, approval letter](#)

- 7.8 Board Appointment: Appoint Mr. Brian Van Ausdal as a member of the Arts and Culture Advisory Board (formerly called the Center for the Arts Advisory Board). His first, three-year term would last from 3/1/2019 through 2/28/2022. [19-265](#)

Attachments: [Staff Report](#)
[Brian Van Ausdal - application, resume, approval letter](#)

- 7.9 Appointment of Dylan Jacobs as a Salt Lake County Deputy Constable [19-281](#)

Attachments: [Staff Report](#)
[Deputy Constable Appt - Jacobs](#)

- 7.10 Donation of \$24,599.87 From Friends of Children's Justice Center to District Attorney's Office to Support Contracted Forensic Interviewer Services [19-268](#)

Attachments: [2018-07 thru 2018-12 Friends Donation \\$24,599.87.pdf](#)

- 7.11 Resolution of the Salt Lake County Council approving adoption of an interlocal cooperation agreement between Salt Lake County for its division of Parks and Recreation and West Valley City for the city to contribute funds to the county for the development of Phase III of the Utah and Salt Lake Canal Trail. [19-259](#)

Contribution of \$100,000

Attachments: [Staff Report](#)
[RESOLUTION - WVC- Utah SL Canal Trail](#)
[WVC Interlocal SL Canal Trail](#)

- 7.12 A resolution of the Salt Lake County Council authorizing acceptance of a donation of real property located at approximately 1571 east 11400 south in Salt Lake County [19-278](#)

Property Valued at \$11,100

Attachments: [Staff Report](#)
[Resolution-Sweetheart Garden \(2019\)](#)
[RE 3779.002 Contract & Documents](#)

8. TAX LETTERS

- 8.1 Tax Administration's Tax Letters [19-272](#)

Attachments: [7.7 DISCONTINUATION OF DEFERRAL, Connors, Michael W., 27-12-432-010](#)
[7.7 DISCONTINUATION OF DEFERRAL, Cornell, Amir, 16-21-458-001](#)
[7.7 DISCONTINUATION OF DEFERRAL, Greenland, Dale, R., 14-33-253-007](#)
[7.7 DISCONTINUATION OF DEFERRAL, Hoffmann, 21-27-302-022](#)
[7.7 DISCONTINUATION OF DEFERRAL, McCleery, Larry J., 28-08-332-011](#)
[7.7 DISCONTINUATION OF DEFERRAL, Roden, Patty, 15-28-104-005](#)
[7.7 DISCONTINUATION OF DEFERRAL, Roff, Jimmie D., 20-13-481-008](#)
[7.7 DISCONTINUATION OF DEFERRAL, Steele, Michael T., 16-21-453-003](#)
[7.7 DISCONTINUATION OF DEFERRAL, Wilson, Arnold, 28-05-129-002](#)
[Refund Request for 2014-2017, Richard Reitter 16-08-354-026](#)

- 8.2 Assessor Tax Letters [19-277](#)

Attachments: [2019 Personal Property Tax Refund DMV \\$4,132.00](#)
[2019 Personal Property Tax Refund DMV Vet \\$260.00](#)

- 8.3 Treasurer Tax Letter [19-285](#)

Attachments: [Returned Check Adjustments](#)

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

- 10.1 Business Disclosures from Fine Art Collection Committee: [19-207](#)

Felicia Baca, Executive Director at Salt Lake City Arts Council;
Alexandra Karl, Lecturer at Utah Valley University;
Roni Thomas, Consultant at Dodwork and Stauffer Art Appraisal;
Susan Barratt, Director at A Gallery and Frames Incorporated.

Attachments: [Staff Report](#)
[Fine Art Collection Committee Disclosure Forms](#)

- 10.2 Business Disclosures: [19-210](#)

Melvin Davis of Flood Control Engineering
Shane Ellis of Public Works Engineering

Attachments: [Staff Report](#)
[Melvin Davis conflict](#)
[Shane Ellis conflict](#)

- 10.3 Business Disclosure: Brittany Allen of Planning and Development Services [19-254](#)

Attachments: [Staff Report](#)
[Disclosure_PDS_BAllen](#)

- 10.4 Business Disclosures: [19-255](#)

Brandon Woolsey of Animal Services.
Lindsay Renner of Animal Services.

Attachments: [Staff Report](#)
[Disclosure_AS_LRenner_BWoolsey](#)

10.5 Mayor's Finance Business Disclosure[19-257](#)

Darrin Casper, President Salt Lake County NMTC, LLC

Darrin Casper, President Magna Library, LLC

Darrin Casper, President of Salt Lake County NMTC / Historical Capitol Theatre, LLC

Darrin Casper, President of SLCounty NMTC,INC / Salt Lake County Health Clinic, LLC

Darrin Casper, President of Salt Lake County NMTC, Inc / Wasatch View Solar LLC

Darrin Casper, President of Salt Lake County NMTC, Inc / Salt Palace Solar LLC

Darrin Casper, Board Member / Utah Performing Arts Center Agency

Dina Blaes, Chairperson / Utah Board of State History

Dina Blaes, Business owner / Preservation Solutions

Robby R. Beesley, Owner / Kearns Beesley Properties, LLC

Robby R Beesley, Owner / R&M Beesley Properties, LLC

Robby R Beesley, Owner / West Valley Beesley Properties, LLC

Attachments: [Staff Report](#)

[Mayor's Finance Disclosure](#)

10.6 Mayor's Administration Business Disclosures[19-258](#)

Justin Stewart, Contract Lobbyist / Vivint Solar
Justin Stewart, Contract Lobbyist / Intermountain Health Care
Justin Stewart, Contract Lobbyist / Zions Bank
Justin Stewart, Contract Lobbyist / Utah Association of Nurse Anesthetists
Justin Stewart, Contract Lobbyist / Merck Sharp & Dohme Corp.
Justin Stewart, Contract Lobbyist / C.A.T.R.A.L.A (Car Rental Association)
Justin Stewart, Contract Lobbyist / Utah Civil Justice League
Erin Litvack, Board Member / Visit Salt Lake Executive Committee
Erin Litvack, Board Member / UPD Board
Erin Litvack, Board Member / Housing Authority of the County of Salt Lake
Erin Litvack, Board Member / Department Heritage and Arts Museum Board
Erin Litvack, Board Member / Downtown Alliance Board
Lincoln Last, Intern for Curtis Consulting / Curtis Consulting
Amy Whiting, Teacher / Egyptian You theatre
Amy Whiting, Video Store Clerk / Top Hat Video
Nadya Barba, Board Member / Voto Latine, Utah Chapter
Nadya Barba, Voting on next Salt Lake County Mayor / Central Committee Member
Nadya Barba, Server / Café Madrid
Anne Dayton, Board Member / Salt Lake City Arts Council
Karen Hale, Board Member / UVU Center for the Study of Ethics Appomattox Project Advisory Board
Karen Hale, Board Member / BYU Office of Civic Engagement Leadership External Advisory Board
Karen Hale, Trustee / Intermountain Healthcare Board of Trustees
Karen Hale, Board Member / Intermountain Community Care Foundation
Karen Hale, Board Member / Intermountain Donor Services Medical Advisory Board
Karen Hale, Trustee / Primary Children's Hospital Board of Trustees
Karen Hale, Board Member / Primary Children's Hospital Community Development Board

Karen Hale, Board Member / Envision Utah Board of Directors

Karen Hale, Board Member / Utah Film Center

Karen Hale, Board Member / Utah Tibetan Foundation

Karen Hale, Committee Member / Utah Debate Commission

Karen Hale, Board Member / KUED Advisory Board

Karen Hale, Board Member / Natural History Museum of Utah
Community Advisory Board

Marti Woolford, Owner / Marti Makes

Marti Woolford, Staff / Fellow Shop

Weston Clark, Commissioner / Salt Lake City Planning
Commission

Weston Clark, Brandon Mark is my husband / Parson's Behle
and Latimer-Brandon Mark

Attachments: [Staff Report](#)
 [Mayor's Administration](#)

10.7 Business Disclosures - County Library: [19-276](#)

Cynthia Mecklenburg, Catholic Community Services of Utah;
Sandra Osborne, Salt Lake After School Programs, University of Utah, Peregrine House Literary Project;
Frenchell Hampton, Husband owns Rise Steel Construction;
James D. Cooper, Emporia State University, Public Library Association, American Library Association;
James Chipman, Board of Directors Collaborative Summer Reading Program (CSLP);
Patricia (Trish) Hull, Officer at Magna Metro Township Council;
Steven Pfeiffer, Barnes & Noble;
Elizabeth Lechtenberg, Shelver at Murray Library;
Anna Zanarini, School Librarian at St. Vincent de Paul School;
Margaret Mills, DDivantage Early Headstart Policy Council, ChamberWest Board of Directors & Leadership Institute Board of Trustees;
Tamara J. Austin, Yoga Instructor;
Albert L. Andrew, Owner, American Facilities Services;
Maria Aparecida Whitman, Custodian for Salt Lake City Library;
Ronald Patrick, Copperton Metro Township Council Member;
Kira Moody, 'The Keepers of the Books' YouTube Channel;
Virginia Pine, Officer at Children's Literature Association of Utah (CLAU);
David Woodruff, Program Services;
Elizabeth Sollis, USARA Board Member, RC Willey, Utah Domestic Violence Coalition Communications Consultant, Utah Newborn Safe Haven Advisory Member;
Matthew McLain, Executive Board at the Collaborative Summer Library Program;
Mike Pacheco, Welder and Fabricator at Metal Manufacturing;
Deborah Ann Eastmond, Spouse is Music and Storytelling Program Presenter.

Attachments: [Staff Report](#)
 [County Library Disclosure Forms](#)

11. APPROVAL OF MINUTES**ADJOURN**