



# **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, June 11, 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**

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

- 6.1** A Resolution of the Salt Lake County Council Urging Utah's Federal Delegation to Take Action on Immigration Reform That Reflects Salt Lake County's Commitment as a Certified Welcoming County [19-717](#)

Attachments: [Staff Report](#)  
[Immigration Resolution-SLCO Council\\_Granicus](#)

- 6.2** Salt Lake County Website Redesign Proposal and request to release project funding [19-716](#)

Attachments: [Staff Report](#)  
[County Website Redesign Project Proposal](#)  
[Web Redesign Ppt\\_Council](#)

- 6.3** Council Budget Workshop [19-713](#)

Attachments: [Staff Report](#)

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

- 7.1** Appointment of Sarah Reale as a member of the Open Space Trust Fund Advisory Committee. Her first, four-year term would last from 6/11/2019 through 6/10/2023 [19-710](#)

Attachments: [Staff Report](#)  
[Sarah Reale - application, resume, approval form](#)

- 7.2** Reappointment of Lucy E. Hansen as a Board Member of the Sugar House Park Authority. This is her second term which will last through October 31, 2023 [19-734](#)

Attachments: [Staff Report](#)  
[Lucy Hansen Ltr and Resume](#)  
[Lucy Hansen - Council Approval Letter](#)

- 7.3 Reappointment of Landon Allred as a Board Member of the Sugar House Park Authority. This is his second term which will last through October 31, 2023 [19-735](#)

Attachments: [Staff Report](#)  
[Landon Allred Ltr and resume](#)  
[Landon Allred - Council Approval Letter](#)

- 7.4 Appointment of Sarah Sherer as a Board Member of the Sugar House Park Authority. Her term will last through October 31, 2023 [19-736](#)

Attachments: [Staff Report](#)  
[Sarah Sherer Ltr and resume](#)  
[Sarah Sherer - Council Approval Letter](#)

- 7.5 Modify the dates of Allison Thompson's second term on the Clark Planetarium Advisory Board. County Council approved of her reappointment to a second term on this board on 10/16/2018; the new term dates of 10/16/2018 through 10/15/2021 would align with the date of the reappointment [19-711](#)

Attachments: [Staff Report](#)  
[Allison Thompson - Confirmation of 2018 reappointment, updated approval form](#)

- 7.6 Resolution adopting the Utah Procurement Code for the procurement of vendors to install electrical vehicle charging stations under the State of Utah Volkswagen Settlement Grant Award. [19-714](#)

Attachments: [Staff Report](#)  
[Resolution - VW Settlement AATF](#)

- 7.7 Resolution Approving Adoption of an Interlocal Cooperation Agreement Made with the University of Utah for Campus Shuttle Maintenance and Motor Pool Repair Services [19-701](#)

Attachments: [Staff Report](#)  
[Fleet & U of U Council Resolution 29May19](#)  
[U of U and Fleet interlocal for maintenance\\_received 29May19](#)  
[OGC](#)

- 7.8 A Resolution of the Salt Lake County Council approving the Recommendation of the Salt Lake County Council of Governments and Authorizing the Execution of an Interlocal Cooperation Agreement Providing for the Transfer of \$666,184.00 of County Corridor Preservation Funds to the City of West Jordan to Reimburse the City for Property Acquired for Transportation Purposes [19-707](#)

Attachments: [Staff Report](#)  
[Corridor PreservationWJ\\_ILA](#)  
[Corridor Preservation\\_WJ\\_Res\\_ZLL\\_31May19](#)  
[August 2018 Ltr from COG to County Council](#)

- 7.9 Resolution Authorizing the Contribution of County Moneys to the Community Development Finance Alliance, a Utah Nonprofit Corporation, the Salt Lake County NMTC, Inc., a Utah Nonprofit Corporation, and Kearns Library, LLC, an Entity Wholly Owned by Salt Lake County NMTC, Inc., and Authorizing Leases Between the County and These Entities as Necessary; for the Purpose of Assisting Salt Lake County in Securing the New Market Tax Credit Financing and Authorizing the Execution of All Required Transaction Documents for the Financing, Construction, and Leasing of the Salt Lake County Kearns Library [19-706](#)

Attachments: [Staff Report](#)  
[NMTC\\_Primary\\_Resolution\\_Draft\\_MAY2019\(5-28-19\)](#)  
[\(clean\)](#)

- 7.10** A Resolution of the Salt Lake County Council approving Execution of an Amendment to the Interlocal Cooperation Agreement with West Jordan Providing for the Transfer of County Transportation Funds for Certain Transportation Projects within the County [19-709](#)

Attachments:    [Staff Report](#)  
                         [Bike lanes\\_WJ\\_Amendment](#)  
                         [Bike lanes\\_WJ\\_Res\\_ZLL\\_31May19](#)

## **8. TAX LETTERS**

- 8.1** Assessor Tax Letters [19-712](#)

Attachments:    [27-34-401-013 ps 101 corrected.msg](#)

- 8.2** 2019 Tax Sale Properties Struck to County [19-718](#)

**Sponsors:**        County Council

Attachments:    [AU19055 Tax Sale Struck to County](#)

- 8.3** 2019 Tax Sale Properties Sold by Granting Bidder Preference [19-719](#)

**Sponsors:**        County Council

Attachments:    [AU19054 Tax Sale Bidder Preference](#)

- 8.4** 2019 Tax Sale Properties Withdrawn from Sale [19-722](#)

**Sponsors:**        County Council

Attachments:    [AU19057 Tax Sale Withdrawn from Sale](#)

- 8.5** 2019 Tax Sale Properties Sold as Full Parcels to Highest Bidder [19-723](#)

**Sponsors:**        County Council

Attachments:    [AU19056 Tax Sale Sold to Highest Bidder](#)

**8.6 Auditor's Tax Letters**[19-725](#)

Attachments:    [2018 Property Valuation - Perschon, Richard & Kathleen - Change from \\$430,700 to \\$380,000\\_Redacted](#)  
[2018 Property Valuation - Danua Liv Rev Liv, Trust - Change from \\$2,620,700 to \\$2,424,200\\_Redacted](#)  
[2018 Property Valuation - Pearce, Brent & Michelle - Change from \\$1,275,000 to \\$925,000\\_Redacted](#)  
[2018 Property Valuation - Mission O, LLC - Change from \\$1,230,100 to \\$1,008,000\\_Redacted](#)  
[2018 Property Valuation - Black, Bruce - Change from \\$803,900 to \\$709,500\\_Redacted](#)  
[2018 Property Valuation - Young, Terri Lynn - Change from \\$215,900 to \\$209,000\\_Redacted](#)  
[2017 Property Valuation - Salt Lake City Memoriam, LLC - Change from \\$1,796,980 to \\$678,500\\_Redacted](#)  
[2017 Property Valuation - 4255 Lake Park, LLC - Multiple Parcels\\_Redacted](#)  
[2017 Property Valuation - TPP 217 Taylorsville, LLC - Multiple Parcels\\_Redacted](#)

**9. LETTERS FROM OTHER OFFICES****10. PRIVATE BUSINESS DISCLOSURES****10.1 Business Disclosure of Council Member Shireen Ghorbani**[19-708](#)

Chair of Rape Recovery Center Board; Employee of University of Utah Facilities Management

Attachments:    [Staff Report](#)  
[Ghorbani Disclosure Statement](#)

**11. APPROVAL OF MINUTES****ADJOURN**