



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, September 10, 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

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

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- 6.1 Budget Adjustment: Information Services Request for Adjustment to Recognize the Financing Agreement for the Maintenance of Cisco Equipment** [19-1060](#)
- Attachments: [605000YE01 Information Services](#)
- 6.2 Budget Adjustment: Criminal Justice Services Request to Transfer Jail Release Planner FTE from CJAC to Criminal Justice Services** [19-1061](#)
- Attachments: [240000YE01 Criminal Justice Services](#)
- 6.3 Budget Adjustment: Salt Palace Convention Center's Request to Appropriate the Funding that has been Transferred from the Mountain America Expo Center \$595,209** [19-1062](#)
- Attachments: [355000YE02 Salt Palace Convention Center](#)
- 6.4 Budget Adjustment: Sheriff Office's Request to True-up the UPD Net Contract Reduction of \$210,914** [19-1063](#)
- Attachments: [913000YE01 Sheriff CW.pdf](#)
- 6.5 Presentation of An Ordinance Enacting Chapter 3.26, Entitled "Apprenticeship Utilization" of the Salt Lake County Code of Ordinances, 2001, Requiring That Apprentices Perform a Portion of Work on Specified Construction Projects** [19-1054](#)
- Formal Adoption Will Take Place on September 17, 2019**
- Attachments: [Staff Report](#)
[Apprenticeship Utilization Ordinance, Rev, AATF](#)
- 6.6 A Resolution of the Salt Lake County Council Advising the Appointment of a Citizen of the County at Large to Serve on the Salt Lake County Library Board of Directors** [19-1069](#)
- Attachments: [Staff Report](#)
[Council Resolution Library Appointments](#)
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7. RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF THE WHOLE

- 7.1 Request to extend Councilman Arlyn Bradshaw's term on the Salt Lake County Board of Health to 6/30/2022** [19-1037](#)

Attachments: [Staff Report](#)
[Councilman Bradshaw - 2019 Board Appointment Approval form](#)

- 7.2 Contribute \$1,500 from the Mayor's Contribution Fund to the YWCA to support its 31st annual LeaderLuncheon.** [19-1047](#)

Attachments: [Staff Report](#)
[YWCA LeaderLuncheon - application, 501c3, approval letter](#)

- 7.3 Contribute \$1,000 to support Operation Warm's "A Warm Welcome to the Library" program at one branch of the Salt Lake County Library system. This program gives a brand new coat and books to each child who participates, and it teaches children and families about what libraries offer beyond books. The aim is to serve 150 children at the event who are in need.** [19-1042](#)

Attachments: [Staff Report](#)
[Operation Warm - application, 501c3, approval letter](#)

- 7.4 A Resolution of the Salt Lake County Council Authorizing Execution of a Memorandum of Agreement with the Federal Bureau of Investigation for Improvements to the Salt Lake County Sheriff's Office Firearms Range** [19-1046](#)

Attachments: [Staff Report](#)
[Resolution FBI SLCSO Range MOA](#)
[FBI and SLCOSO](#)

- 7.5 A Resolution of the Salt Lake County Council Authorizing Execution of a Boundary Line Agreement With Thatcher Company, Inc., for Certain Real Property Along the Surplus Canal** [19-1056](#)

Attachments: [Staff Report](#)
[Resolution for Boundary Line Agreement with Thatcher Company](#)
[Boundary Line Agreement \(scanned\)](#)

- 7.6 A Resolution of the Salt Lake County Council Approving a Transfer of Certain Real Property Interests Held by Salt Lake County and Approving the Acquisition of Fee Interest in Certain Real Property From Christopher J. Worthen and Vanessa Worthen Related to the Surplus Canal** [19-1057](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Worthen \(approved\)](#)
[Worthen Contract](#)

8. TAX LETTERS

- 8.1 Treasurer Tax Letters** [19-1043](#)

Attachments: [Rice Asset Management LLC 22-22-104-025-4001; 22-22-104-025-4002; 22-22-104-006-0000](#)
[Think Storage LLC 20-35-202-002; 20-35-226-013](#)
[Wood Farms Development LLC 21-30-353-004-0000](#)

- 8.2 Assessor Tax Letters** [19-1044](#)

Attachments: [2019 Personal Property Tax Refund DMV \\$339.00](#)
[2019 Personal Property Tax Refund DMV Vet \\$230.00](#)

- 8.3 Treasurer Tax Letters** [19-1048](#)

Attachments: [Giovengo Properties LLC 14-35-428-014](#)
[Connie Strang 27-11-327-122; 27-11-327-136; 27-11-327-137](#)

8.4 Auditor's Tax Letters[19-1045](#)

Attachments: [2018 Property Valuation - Black, Sean - Change from \\$461,600 to \\$442,900_Redacted](#)
[2018 Property Valuation - Clayton, Paul - Change from \\$87,500 to \\$72,500_Redacted](#)
[2018 Property Valuation - McDermott, Lisa - Change from \\$642,300 to \\$547,600_Redacted](#)
[2018 Property Valuation - 3800 Square, LLC - Change from \\$1,030,700 to \\$900,000_Redacted](#)
[2018 Property Valuation - Melby, Kenneth - Change from \\$3,271,700 to \\$2,890,000_Redacted](#)
[2018 Property Valuation - Third West Square, LLC - Change from \\$2,191,900 to \\$1,957,000_Redacted](#)
[2018 Property Valuation - Gardner Village - Change from \\$11,400,700 to \\$11,065,000_Redacted](#)
[2018 Property Valuation - National Warehouse Investment - Change from \\$4,691,300 to \\$3,889,500_Redacted](#)
[2018 Property Valuation - Hoggan, William - Change from \\$489,100 to \\$393,400_Redacted](#)
[2018 Property Valuation - Engelhard, Bruce - Change from \\$344,300 to \\$327,100_Redacted](#)
[2018 Property Valuation - 2632 South 9080 West, LLC - Change from \\$361,200 to \\$340,400_Redacted](#)
[2018 Property Valuation - AT&T, Inc - Multiple Parcels_Redacted](#)

9. LETTERS FROM OTHER OFFICES**10. PRIVATE BUSINESS DISCLOSURES****11. APPROVAL OF MINUTES****11.1 Approval of Council Minutes for August 27, 2019**[19-1058](#)

Attachments: [Staff Report](#)
[082719 Council Min.](#)

ADJOURN