



**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, October 1, 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 Set Public Hearing for October 22nd at 4:00 p.m. to discuss a proposed lease of a portion of real property owned by Salt Lake County, identified as Parcel No. 34-08-200-013 [19-1153](#)

Attachments: [Staff Report](#)  
[Notice of Public Hearing - South Mountain Siempre Lease \(003\)](#)

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

- 6.1 Budget Adjustment: Parks and Recreation's Request to Shift \$84,446 Between 2012 Park Bond Projects from Wardle Fields Regional Park to Lodestone Regional Park [19-1154](#)

Attachments: [554100YE01 Lodestone Regional Park](#)

- 6.2 Budget Adjustment: Health Department's Request for a \$40,000 Appropriation Unit Shift (Operations to Indigent) to Cover the Increase in Indigent Burials [19-1161](#)

Attachments: [215000YE01 Health Dept](#)

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

- 7.1 Reappointment of Mr. J. Todd Richards as the representative from Magna Metro Township on the Community and Economic Development Advisory Council. His second, three-year term began July 1, 2019 and will end June 30, 2022. [19-1139](#)

Attachments: [Staff Report](#)  
[J Todd Richards - application, approval form](#)

- 7.2 A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement With Millcreek for Justice Court Prosecution Services [19-1143](#)

Attachments: [Staff Report](#)  
[Resolution & Interlocal Agreement Millcreek for Prosecution Services](#)

- 7.3 A Resolution of the Salt Lake County Council Authorizing Execution and Delivery of a Modified Right of Way Contract to the Utah Department of Transportation Affecting Property Located at Approximately 6030 West California Avenue. [19-1152](#)

Attachments: [Staff Report](#)  
[Salt Lake City County Right of Way Contract Revised \(approved\)](#)  
[Resolution to Convey Easement to UDOT - Landfill - Revised Contract](#)

- 7.4 A Resolution of the Salt Lake County Council Explaining its Reasons for Declining to Approve a Proposed Annexation of a Portion of the Unincorporated County Into the City of North Salt Lake [19-1156](#)

Attachments: [Staff Report](#)  
[Council Resolution North Salt Lake Annexation](#)

- 7.5 Resolution Authorizing Amendment No. 1 to the Interlocal Cooperation Agreement With Murray City Corporation for Contribution of TRCC Funds to Fund Renovation of Murray Theater. [19-1138](#)

Attachments: [Staff Report](#)  
[Resolution TRCC Murray Theater Amendment](#)

## 8. TAX LETTERS

- 8.1 Tax Administration's Tax Letters [19-1142](#)

Attachments: [3.1 Hale Center Theatre](#)  
[3.2 Boilermakers](#)  
[3.3 AHT Foundation](#)  
[3.4 Holy Trinity Lutheran Church](#)

## 9. LETTERS FROM OTHER OFFICES

## 10. PRIVATE BUSINESS DISCLOSURES

**11. APPROVAL OF MINUTES**

**ADJOURN**