



**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 15, 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**

**4.1 Presentation of the Learning Partner Award to Copperview Recreation Center and Adaptive Recreation from Imber Services Corporation.**

[19-1195](#)

Attachments: [Staff Report](#)

4.2 Employee Recognition Program [19-1217](#)

Attachments: [Staff Report](#)

5. PUBLIC HEARINGS AND NOTICES

5.1 Public Hearing on October 22nd at 4:00 p.m. to Receive Public Comments Regarding 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: Capital Improvement's Request for \$75,000 in Under Expend for Existing Capital Project Youth Services Fencing [19-1231](#)

Attachments: [505000YE11 Capital Improvements](#)

6.2 Budget Adjustment: Capital Improvements Request for \$15,000 in Under Expend for Existing Capital Project Oxbow Jail Lobby Redesign [19-1230](#)

Attachments: [505000YE10 Capital Improvements](#)

6.3 Budget Adjustment: Recreation's Request for \$174,000 in TRCC Funding for Time-Keeping System Replacement [19-1229](#)

Attachments: [364099YE01 Recreation Equipment](#)

6.4 Budget Adjustment: Golf's Request for New Capital Project \$65,000 for Well Pump System Repair [19-1228](#)

Attachments: [382099YE01 Golf](#)

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- 6.5 Budget Adjustment: Parks and Recreation's Request for Transfer between Park Bond Projects** [19-1227](#)
- Attachments: [554700YE01 Park Bond Projects](#)
- 6.6 Budget Adjustment: Mountain America Expo Center's Request for Transfer of \$20,000 to Capital Projects for Purchase of Forklift** [19-1226](#)
- Attachments: [355299YE02 Mountain America Expo Center](#)
- 6.7 Budget Adjustment: Public Works Engineering's Request to Recognize \$188,000 in Revenue and Expenditures, Representing Grants the County Received that will be Transferred to the Greater Salt Lake Municipal Services District** [19-1241](#)
- Attachments: [451000YE03 Public Works Engineering Capital Projects](#)
- 6.8 Resolution of the Salt Lake County Council Approving a Decision, if Made by the Board of Trustees of the Salt Lake Valley Law Enforcement Service Area (SLVLESA) Following Processes Required by Utah Law, to Increase SLVLESA Budgeted Property Tax Revenues by 3% For Calendar Year 2020 Which Would Result in the Levy of a Property Tax Rate in Excess of the Certified Tax Rate Pursuant to Section 17B-2a-903 of the Utah Code** [19-1188](#)
- Attachments: [Staff Report](#)  
[SLVESA Letter to County Council agenda](#)  
[Resolution of Salt Lake County Council Approving 2020 SLVLESA Tax Increase](#)  
[SLVESA Report on 2020 tax increase](#)

- 6.9 Consideration for Adoption of a Resolution of the County Council of Salt Lake County, Utah Authorizing the Issuance and Sale of Not More Than \$21,000,000 Aggregate Principal Amount of Sales Tax Revenue Bonds, Series 2019; and Related Matters** [19-1243](#)

Attachments: [Staff Report](#)  
[Parameters Resolution \(super\) - Salt Lake County - Sales Tax Revenue 2019\(10.15.19\)](#)

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

- 7.1 Salt Lake County Council Central Staff Management Plan Revisions** [19-1186](#)

Attachments: [Staff Report](#)  
[Salt Lake County Council Central Staff Management Plan Revisions](#)

- 7.2 Reappointment of Holly Nichols as a Member of the Sugar House Park Authority Board** [19-1237](#)

Attachments: [Staff Report](#)  
[Holly appt letter county](#)  
[Holly Nichols - Council Approval Letter](#)  
[Holly Nichols Resume\\_Redacted](#)

- 7.3 Correction of Term Date for the Reappointment of Landon Allred to the Sugar House Park Authority Board** [19-1244](#)

Attachments: [Staff Report](#)  
[Landon correct appt date](#)  
[Landon Allred - corrected term - Council Approval Letter](#)

- 7.4 Correction of Term Date for the Reappointment of Lucy Hansen to the Sugar House Park Authority Board** [19-1240](#)

Attachments: [Staff Report](#)  
[Lucy correct appt date](#)  
[Lucy Hansen - corrected term - Council Approval Letter](#)

- 7.5 Consideration for Adoption of a Resolution of the County Council of Salt Lake County, Utah Authorizing the Issuance and Sale of Not More than \$46,025,000 Aggregate Principal Amount of its General Obligations Bonds, Series 2019 And Related Matters** [19-1242](#)

Attachments: [Staff Report](#)  
[Bond Resolution - Salt Lake County GO Bonds 2019 \(10.10.19\)](#)

## **8. TAX LETTERS**

- 8.1 Auditor Tax Letters** [19-1196](#)

Attachments: [2018 Property Valuation - Accelerated Building, LLC - Change from \\$1,877,700 to \\$1,697,300\\_Redacted](#)  
[2018 Property Valuation - Doraid, Andrew - Change from \\$206,900 to \\$70,000\\_Redacted](#)  
[2018 Property Valuation - KTE & SBE REC LIV TRUST - Change from \\$984,200 to \\$859,700\\_Redacted](#)

- 8.2 Assessor Tax Letters** [19-1209](#)

Attachments: [2019 Personal Property Tax Refund DMV Vet \\$1,288.00](#)  
[2019 Personal Property Tax Refund DMV \\$435.00](#)

## **9. LETTERS FROM OTHER OFFICES**

## **10. PRIVATE BUSINESS DISCLOSURES**

- 10.1 Diversity and Inclusion CODA Boars Business Disclosures:** [19-1203](#)  
**David Smith; Tanner LLC.**  
**Martin C. Munoz; NONE**  
**Karla Capenter; NONE**

Attachments: [CODA buisness disclosures](#)  
[Staff Report](#)

## **11. APPROVAL OF MINUTES**

- 11.1 Approval of Council Minutes for October 1, 2019** [19-1189](#)

Attachments: [100119 Council Minutes](#)

**ADJOURN**