



# 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, December 3, 2019**

**4:00 PM**

**Council Chambers, N1-110**

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#### 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.

Formal Adoption

**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 Notice of Public Hearing at 6:00 p.m. to Receive Comments Regarding the the Salt Lake County 2020 Budget
- 5.2 Notice of Planning and Zoning Public Hearing on December 10, 2019 Regarding Rezone Application #30993 (FA2.5 to FR2.5) Property Address: 7355 W Rose Creek Lane, Southwest Area of Salt Lake County

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

- 6.1 An Ordinance Enacting Chapter 3.27, Entitled [19-1214](#) "Construction Procurement Minimum Standards" of the Salt Lake County Code of Ordinances, 2001, Setting Minimum Standards for Contractors and Subcontractors on Certain Building Improvement and Public Works Projects**

Formal Adoption

Attachments: [Staff Report](#)  
[Minimum Standars Ordinance Numbering Corrected](#)

- 6.2 An Ordinance Amending General Plans for the [19-1408](#) Unincorporated Salt Lake County, Including the Southwest Community Plan and Granite Community Master Plan, to Incorporate a Moderate Home Housing Element**

Formal Adoption

Attachments: [Staff Report](#)  
[Ordinance](#)  
[Moderate Income Housing Presentation PC 11192019](#)  
[SLCO Unincorporated Moderate Income Housing Plan 11132019](#)

- 6.3 Discussion Regarding Legislative Intent [19-1396](#)**

Attachments: [Staff Report](#)  
[Solid Waste Leg Intent Final](#)  
[Legislative Intent 2020 Budget v.2](#)

- 6.4 Discussion Regarding Re-precincting** [19-1361](#)  
Attachments: [Staff Report](#)  
[2020 Reprecincting for Council Approval](#)  
[Maps Precinct Changes for 2020](#)
- 6.5 Revision to Countywide Policy 1400** [19-1374](#)  
Attachments: [Staff Report](#)  
[Memo](#)  
[1400 -IT POLICY AND STANDARDS Final](#)  
[1400](#)
- 6.6 Policy 7030 - Request for Proposal Policy Part 11 Award Procedure.** [19-1375](#)  
Attachments: [Staff Report](#)  
[7030 Updated AATF 11-7-19](#)
- 6.7 Amendments to and Ratification of End-of-Year Budget Adjustments for 2019; Plus Discussion and Review of the 2020 Proposed Budget, Including: Revenue Changes; Expenditure Updates; Staff Analyses; and Other Items Related to the Final Adoption of the Budget Following Tonight's Public Hearing at 6:00 p.m. in Council Chambers** [19-1391](#)  
Attachments: [Staff Report](#)
- 6.8 A Resolution of the Salt Lake County Council Authorizing Treasurer Handling of Routine Waiver Requests** [19-1392](#)  
Attachments: [Staff Report](#)  
[Resolution Waivers of Penalty Interest by Treasurer 2019](#)

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

- 7.1 Reappointment of Deputy Mayor Darrin Casper as a member of the Utah Performing Arts Center Agency (UPACA). His second, four-year term would last from 1/1/2020 to 12/31/2023. [19-1381](#)
- Attachments: [Staff Report](#)  
[Darrin Casper - approval form](#)
- 7.2 Reappointment of Ms. Cherylann Johnson as the representative from the Auditor's Office on the Fleet Management Board. She already served a 1-year term under the board's new ordinance. This second term would last 3 years; it would begin 1/1/2020 and end 12/31/2022. [19-1382](#)
- Attachments: [Staff Report](#)  
[Cherylann Johnson - application, approval form](#)
- 7.3 Reappointment of Mr. Roswell Rogers as the Named Alternate representative from the Auditor's Office on the Fleet Management Board. He already served a 1-year term under the board's new ordinance. This second term would last 3 years; it would begin 1/1/2020 and end 12/31/2022. [19-1384](#)
- Attachments: [Staff Report](#)  
[Roswell Rogers - application, approval form](#)
- 7.4 Reappointment of Mr. Scott Baird as a representative of a vehicle-using division on the Fleet Management Board. He already served a 1-year term under the board's new ordinance. This second term would last 3 years; it would begin 1/1/2020 and end 12/31/2022. [19-1386](#)
- Attachments: [Staff Report](#)  
[Scott Baird - application, approval form](#)
- 7.5 Health Department Fee Schedule [19-1378](#)
- Attachments: [Staff Report](#)  
[HD Fee Schedule Effective JANUARY 2020 112019.docx](#)  
[PrEP Fee Proposal 110719.pdf](#)  
[TB Fee Proposal 110719.pdf](#)

- 7.6 **Contribute \$500.00 from the Mayors Contribution Fund to the American Heart Association to support the American Heart Association's 2020 Go Red for Women program. Go Red for Women is the AHA's signature women's initiative; it is a comprehensive platform designed to increase women's heart health awareness and serve as a catalyst for change to improve the lives of women globally.** [19-1383](#)
- Attachments: [Staff Report](#)  
[AHA - application, 501c3, approval form](#)
- 7.7 **Contribute \$500.00 from the Mayors Contribution Fund to the Big Brothers Big Sisters Utah. The mission of BBBSU is to create and support one-to-one mentoring relationships that ignite the power and promise of youth. The vision is that all youth achieve their full potential.** [19-1380](#)
- Attachments: [Staff Report](#)  
[BBBSU - application, 501c3, approval form](#)
- 7.8 **Contribution of \$149,143.18 to Tracy Aviary to complete work on Phase I of the Jordan River Nature Center.** [19-1379](#)
- Attachments: [Staff Report](#)  
[Tracy Aviary Application for Contribution 2019](#)
- 7.9 **Declaration of \$10,000 Donation to Salt Lake County Aging Services' Meals on Wheel Program From Dominion Energy to Purchase Heated Tote Bags for Meal Delivery** [19-1390](#)
- Attachments: [Staff Report](#)  
[\\$10,000 Donation from Dominion Energy](#)
- 7.10 **Interlocal Agreement Between Salt Lake County and Unified Fire Service Area to Fund Repairs to Fire Stations 110 & 116** [19-1385](#)
- Attachments: [Staff Report](#)  
[Unified Fire Funds Transfer Stations 110 and 116 Resolution and Agreement AATF](#)

- 7.11 A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Execute an Easement Purchase Agreement and Related Easement With South Valley Sewer District** [19-1377](#)

Attachments: [Staff Report](#)  
[Attachment 1 - COW Resolution for Easement with South Valley Sewer District - Rose Creek](#)  
[Attachment 2 - Agreement COW South Valley Sewer Dist. Easement & Deeds](#)

## **8. TAX LETTERS**

- 8.1 Returned Check Adjustments** [19-1373](#)

Attachments: [Returned Check Adjustments](#)

- 8.2 Assessor Tax Letters** [19-1376](#)

Attachments: [2019 Personal Property Tax Refund DMV \\$978.83](#)  
[2019 Personal Property Tax Refund DMV Vet \\$60](#)

- 8.3 Tax Administration's Tax Letters** [19-1403](#)

Attachments: [5.1 Various Waiver/Refund Requests](#)  
[7.1 2019 Timely Tax Relief](#)  
[7.1a Other Years Timely Tax Relief](#)  
[7.2 2019 Late Tax Relief](#)  
[7.3 2019 Veteran Exemptions](#)  
[7.3a Other Years Veteran Exemptions](#)  
[7.4 2019 Active Duty Exemptions](#)  
[7.6 CIO Brijs, Maria W J, Parcel # 22-21-376-008](#)  
[7.6 CIO Grant, Ross K Parcel #15-31-181-007](#)  
[8.0 Request to Approve Sliding Scale 2020 Tax Yr. Indigent-Hardship](#)

- 8.4 Assessor Tax Letters** [19-1407](#)

Attachments: [2019 Personal Property Tax Abatement 14A 167103 \\$39,910.55](#)

**8.5 Assessor Tax Letters** [19-1406](#)

Attachments: [2019 Personal Property Tax Refund DMV \\$739.00](#)  
[2019 Personal Property Tax Refund DMV Vet \\$50](#)

**9. LETTERS FROM OTHER OFFICES**

**10. PRIVATE BUSINESS DISCLOSURES**

**11. APPROVAL OF MINUTES**

**11.1 Approval of Council Minutes for:** [19-1388](#)  
**November 12, 2019**  
**November 19, 2019**

Attachments: [111219 - Council Min.](#)  
[111919 Council Min.](#)

**ADJOURN**