



SALT LAKE COUNTY
County Council
Meeting Agenda

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

Tuesday, January 28, 2020

4:00 PM

Council Chambers, N1-110

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 Notice of Public Hearing at 6:00 PM in the Auditorium of the Copper Mountain Middle School Located at 12106 South Anthem Park Blvd. (5600 W) in Herriman, Utah to receive public comment regarding the Olympia Hills Planned Development Community, including: 1) amendment of the Southwest Community General Plan; 2) amendment of the Salt Lake County zoning ordinance to rezone property located at approximately 6300-8500 W. and 12400-13100 S. from A-2 (Agricultural) and M-2 (Industrial) to P-C (Planned Community); and 3) PC Zone Plan/Master Development Agreement.** [20-0014](#)

Attachments: [Staff Report](#)

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

- 6.1 2019 Budget Adjustment: Facilities Services Request for \$200,000 Appropriation Unit Shift (Personnel to Cost of Goods Sold) to Account for 2019 Cost of Materials** [20-0069](#)

Attachments: [2019 - 630000YE01_Cost of Goods Sold.pdf](#)

- 6.2 Budget Adjustment: Health Department's Request to Recognize VW Settlement Grant for 20 Electric Vehicle Charges at the Environmental Health Facility (\$603,095 in Revenue and Expense)** [20-0070](#)

Attachments: [215099IA01_VW_Settlement_Grant.pdf](#)

- 6.3 Budget Adjustment: Youth Services Request to Simplify Accounting Between Youth Services, Behavioral Health, and Housing Connect for the Milestone Housing Program** [20-0071](#)

Attachments: [210000_IA01_Youth Services-Milestone_Housing.pdf](#)

- 6.4 An Ordinance Amending Section 3.070.060 of the Salt Lake County Code of Ordinances, 2001, Entitled “Determination of Operating Expenses” [19-1505](#)

Formal Adoption

Attachments: [Staff Report](#)
[Ordinance - Tier II Board FINAL](#)

- 6.5 Utah Association of Counties Board Appointment [20-0072](#)

Attachments: [Staff Report](#)

- 6.6 Agenda Preparation for Committee of the Whole and Council Meetings [20-0053](#)

Attachments: [Staff Report](#)
[Proposed Leg Intent on Council Agendas](#)
[Salt Lake County Council Central Staff Management 01.28.2019 Draft](#)
[Salt Lake County Council Central Staff Management 01.28.2019 Final](#)

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

- 7.1 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 \$145,000.00 of County Corridor Preservation funds to the city of West Jordan to be used by the city to acquire certain property for transportation purposes [20-0037](#)

Attachments: [Staff Report](#)
[WJC Corridor Pres_ILA_Bridgeport Way](#)
[WJC Corridor Pres_Resolution_Bridgeport Way](#)

- 7.2 **A Resolution of the Salt Lake County council authorizing execution and delivery of a cooperative agreement between the Utah Department Of Transportation and Salt Lake County, a quit claim deed, and a temporary construction easement to the Utah Department Of Transportation affecting property located at Copperview Park (8446 South Harrison Street, Midvale, Utah)** [20-0062](#)
- Attachments: [Staff Report](#)
[Resolution for Cooperative Agreement UDOT - Copperview Park \(1-22-20\)](#)
[15669 UT Agree Salt Lake County CoOp 1-21-2020 1](#)
[Signature Page \(002\)](#)
- 7.3 **A Resolution of the Salt Lake County Council approving the attached letter of understanding between Salt Lake County Regional Planning and Transportation and Salt Lake County Parks and Recreation for the use of one million seven hundred and twenty thousand dollars (\$1,720,000.00) from the Regional Transportation Choice fund (4th quarter).** [20-0038](#)
- Attachments: [Staff Report](#)
[Parks and Rec letter of agreement Mt Olympus\(signed\)](#)
[Resolution ParksAndRec ChoiceFund 15Jan2020](#)
- 7.4 **Contribute \$1000 (in kind) to the Utah Chinese Association for a multicultural event for diversity and economics** [20-0066](#)
- Attachments: [Staff Report](#)
[saltlakecounty.pdf](#)
[2020 UTAH BUSINESS SUMMIT.pdf](#)
- 7.5 **Declaration of Donation from Liberty Senior Center Advisory Committee: \$2,332.22 Check and \$5,611.03 In-Kind Donation** [200-0029](#)
- Attachments: [Staff Report](#)
[Declaration of Donation - \\$2,332.22 Check & \\$5,611.03 In-Kind](#)

- 7.6 Declaration of Donation from the Lynda Jacobsen Trust in the amount of \$20,000** [20-0057](#)
- Attachments: [Staff Report](#)
[Lynda Jacobsen Trust \\$20,000 Donation to SLCo Aging & Adult Services](#)
- 7.7 Multiple donations to Animal Services** [20-0041](#)
- Attachments: [Staff Report](#)
[Smith's Draper Donation of Pet Food 5.11.19.pdf](#)
[C. Fons Donation of Acoustic Panels 12.31.19.pdf](#)
[Les Schwab Donation of Pet Supplies 12.18.19.pdf](#)
[Petsmart Murray Donation of Pet Supplies 11.20.19.pdf](#)
- 7.8 Appointment of Monte Caldwell to the Zoo, Arts, and Parks (ZAP) Tier II Advisory Board** [20-0059](#)
- Attachments: [Staff Report](#)
[Monte Caldwell Redacted Resume and Board Application](#)
[Monte Caldwell - 2020 Board Appointment Approval form.pdf](#)
[2020 ZAP Tier 2 Nomination Letter - Monte Caldwell.pdf](#)
- 7.9 Appointment of Emily Emmer to the Arts & Culture Advisory Board** [20-0061](#)
- Attachments: [Staff Report](#)
[Arts & Culture Advisory Board NominationLetter12.19.19.pdf](#)
[Emily Emmer - resume_Redacted.pdf](#)
[Emily Emmer - application_Redacted.pdf](#)
[Emily Emmer - Board Appointment Approval form.docx](#)
- 7.10 Appointment of Megan West to the Arts & Culture Advisory Board** [20-0063](#)
- Attachments: [Staff Report](#)
[Megan West- 2022 Board Appointment Approval form.docx](#)
[Arts & Culture Advisory Board NominationLetter12.19.19.pdf](#)
[Megan West - application_Redacted.pdf](#)
[Megan West - resume_Redacted.pdf](#)

8. TAX LETTERS

8.1 Auditor’s Tax Letters [20-0027](#)

- Attachments: [2018 Property Valuation - Oakwood 900 Partners, LLC - Change from \\$15,945,600 to \\$14,980,000_Redacted](#)
[2018 Property Valuation - JIC, LLC - Change from \\$16,154,000 to \\$14,669,600_Redacted](#)
[2018 Property Valuation - SLC Somerset Village Fee - Change from \\$64,294,700 to \\$59,800,000_Redacted](#)
[2018 Property Valuation - Weyerhaeuser NR Company - Multiple Parcels_Redacted](#)
[2017 Property Valuation - Wasatch Lawn Cemetery - Multiple Parcels_Redacted](#)
[2018 Property Valuation - Wasatch Lawn Cemetery - Multiple Parcels_Redacted](#)
[2018 Property Valuation - Carlson, Michael - Change from \\$66,900 to \\$43,300_Redacted](#)
[2017 Property Valuation - Taylor, Clark - Change from \\$591,200 to \\$400,000_Redacted](#)
[2019 Property Valuation - Beehive Telephone Co. - Late Filing Penalty Waived_Redacted](#)

8.2 Auditor Tax Letter [20-0056](#)

- Attachments: [2018 Property Valuation - Butterfied, Shirley, LTD. - Greenbelt Rollback_Redacted](#)

8.3 Auditor’s Tax Letters [20-0054](#)

- Attachments: [2018 Property Valuation - NSE Investments, Inc - Change from \\$16,474,800 to \\$15,129,600_Redacted](#)
[2018 Property Valuation - Westlakes Center, LLC - Change from \\$4,628,900 to \\$4,538,150_Redacted](#)

8.4 Assessor Tax Letters [20-0031](#)

- Attachments: [MA 0001 2020 Personal Property Tax Refund DMV Vet \\$490](#)
[MA 0002 2020 Personal Property Tax Refund DMV \\$1,839](#)

8.5 Tax Administration's Tax Letters [20-0044](#)

Attachments: [7.1 2019 Timely Tax Relief](#)
[7.2 2019 Late Tax Relief](#)
[7.3 2019 Veteran Exemptions](#)
[7.4 2019 Active Duty Exemptions](#)
[7.6 CIO Ball, Stanley W Jr, #32-02-254-024](#)
[7.6 CIO Blanchard, Emery, #16-32-277-005](#)
[7.6 CIO Cole, Marjorie P #08-27-279-002](#)
[7.6 CIO LeFevre, Roger A #28-16-327-003](#)
[7.6 CIO Moore, Brandon V #14-36-279-007](#)
[7.6 CIO Petersen, William G, #21-08-179-002](#)
[7.6 CIO, Young, Justin A, #27-9-427-003](#)

8.6 Tax Administration's Tax Letters [20-0048](#)

Attachments: [5.0 Waiver & Refund Request Part 1](#)
[5.0 Waiver and Refund Requests Part 2](#)
[7.7 Continuation of Deferral, Harris, Alona J.,
21-07-329-019 Redacted](#)
[7.7 Continuation of Deferral, Peterson, Patricia P.,
21-27-226-015 Redacted](#)
[7.7 Continuation of Deferral, Richards, Ellen L.,
14-28-457-016 Redacted](#)
[7.7 Continuation of Deferral, Rondas, Lauralie,
15-32-277-022 Redacted](#)
[7.7 Continuation of Deferral, Tsouras, Patti A.,
28-15-134-011 Redacted](#)
[7.7 Continuation of Deferral, Wilson, Arnold,
28-05-129-002 Redacted](#)
[7.7 Discontinuation of Deferral, Poulson-Moss, Rebecca
21-25-308-021 Redacted](#)
[7.7 Roll & Continuation of Deferral, Aboelseud, Abdelaziz,
16-05-302-004 Redacted](#)

8.7 Tax Administration's Tax Letters [20-0049](#)

Attachments: [7.7 Roll & Continuation of Deferral, Anderson, John K., 27-07-401-045 Redacted](#)
[7.7 Roll & Continuation of Deferral, Connors, Michael, 27-12-432-010 Redacted](#)
[7.7 Roll & Continuation of Deferral, Hoffmann, Shelly, 21-27-302-022 Redacted](#)
[7.7 Roll & Continuation of Deferral, McCleery, Larry J., 28-08-332-011 Redacted](#)
[7.7 Roll & Continuation of Deferral, Smith, Kraig L., 22-05-179-023 Redacted](#)

9. LETTERS FROM OTHER OFFICES**10. PRIVATE BUSINESS DISCLOSURES****10.1 Business Disclosures From Treasurer's Office** [20-0039](#)

Attachments: [Jane Chen-King Disclosure](#)
[Derek Martinez Disclosure](#)

10.2 Business Disclosures From Council's Office [20-0040](#)

Attachments: [Jim Bradley Disclosure](#)
[Robert Sampson Disclosure](#)

10.3 Business Disclosure From Recorder's Office [20-0050](#)

Attachments: [Leslie Reberg Disclosure](#)

10.4 Business Disclosures From Surveyor's Office [20-0065](#)

Attachments: [Philippe Lanouette's Disclosures](#)

11. APPROVAL OF MINUTES

11.1 Approval of Council Minutes for:

[20-0035](#)

January 7, 2020

January 14, 2020

January 14, 2020 Council Public Hearing

Attachments: [010720 Council Min.](#)
 [011420 Council Min.](#)
 [011420 - public hearing](#)

ADJOURN