



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, February 25, 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

6. PLANNING AND ZONING MATTERS

- 6.1 Three Ordinances of the Legislative Body of Salt Lake County, Utah Concerning Olympia Hills Development: 1) Amendment of the Southwest Community General Plan; 2) Amendment of the Salt Lake County Zoning Map 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) Approval of a P-C Zone Plan and Associated Master Development Agreement** [20-0204](#)

Discussion/Direction

Final Adoption May Take Place on March 3, 2020

Attachments: [Staff Report](#)
[SW Community Ordinance](#)
[Reclassifying Ordinance](#)
[Ordinance Approving Community Zone Plan](#)
[Master Development Plan](#)
[Exhibits D-H of Master Plan](#)
[MSD General Plan Amendment](#)
[parks-rec-master-plan](#)
[Title 14 HIGHWAYS SIDEWALKS AND PUBLIC PLACES \(1\)](#)
[Chapter 15.28 HIGHWAY DEDICATION](#)
[Title 17 FLOOD CONTROL AND WATER QUALITY](#)
[Title 18 SUBDIVISIONS](#)
[Title 19 ZONING](#)

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

- 7.1 Final Adoption of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Chapter Section 2.97.050 of the Salt Lake County Code of Ordinances, 2001, Entitled “Debt Review Committee” Redefining Principal Amount Outstanding to Include Unamortized Premium** [20-0132](#)

Attachments: [Staff Report](#)
[Amendment\(1.30.20\)](#)

- 7.2 **Legislative Update** [20-0205](#)
Attachments: [Staff Report](#)
- 7.3 **Budget Adjustment: Fleet Management's Request for Technical Adjustment Transferring the Fuel Island Budget of \$2,538,973 from Capital Projects to Balance Sheet Account** [20-0193](#)
Attachments: [680099IA01 Fleet Fuel Island](#)
- 7.4 **Budget Adjustment: Public Works Request for New Greater Salt Lake Municipal Services District Capital Project, 8086 W 3500 S Sidewalk (\$388,834 in Revenue and Expense)** [20-0194](#)
Attachments: [451000IA02 Public Works Engineering 8086 W 3500 S](#)
- 7.5 **Budget Adjustment: Public Works' Request for Increase to Greater Salt Municipal Services District Capital Project, Grit Mill Parking Lot (\$121,000 in Revenue and Expense)** [20-0195](#)
Attachments: [451000IA03 Public Works Engineering Grit Mill](#)
- 7.6 **Budget Adjustment: Solid Waste Management's Request for New Capital Project, Force Main Sewer Lateral (\$128,469 Balance Sheet Expense)** [20-0196](#)
Attachments: [475000IA01 Solid Waste Management Sewer Lateral](#)
- 7.7 **Budget Adjustment: UPACA Eccles Theater's Request to Transfer \$200,000 in Equipment Replacement Funds from their Operations Org to their Capital Org and Reassign a Project ID** [20-0209](#)
Attachments: [340000IA01 ECCLES Equip Replacement](#)
- 7.8 **Budget Adjustment: SLCO Arts and Culture's Request to Distribute Utility Savings of \$73,320 Across the Venue Operational Budgets** [20-0208](#)
Attachments: [350000IA01 Arts and Culture Utility Allocation](#)

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- 7.9 **Budget Adjustment: Equestrian Park’s Request to Transfer \$94,860 in Under Expend from Various Capital Projects to Existing RV Parking Capital Project** [20-0207](#)
- Attachments: [526400IA01 Equestrian Park RV Parking](#)
- 7.10 **Budget Adjustment: Regional Development’s Request to Appropriate \$500,000 from Restricted Account for Magna Road Project Pursuant to Interlocal Agreement** [20-0206](#)
- Attachments: [102500IA01 Regional Development SB268 Pass Through](#)
- 7.11 **Resolution of the Salt Lake County Council Authorizing Execution of a Real Estate Purchase and Sale Agreement with Salt Lake Valley Habitat for Humanity and Housing Authority of the County of Salt Lake (Also Known as Housing Connect), and Related Documents** [20-0199](#)
- Attachments: [Staff Report](#)
[Resolution for Purchase and Sale Agreement with SLVH and Housing Connect](#)
[4500 South Signed Agreement](#)
- 7.12 **Real Estate Discussion and Associated Resolution** [20-0187](#)
- Attachments: [Staff Report](#)
8. **RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF THE WHOLE**
- 8.1 **Clark Planetarium Requests Approval of \$76,398 in Promotional Fee Waivers and Discounts for 2020** [20-0170](#)
- Attachments: [Staff Report](#)
[Clark Planetarium 2020 Discounts and Promotions_Final Package](#)
- 8.2 **Report of Deposits and Investments as of December 31, 2019** [20-0154](#)
- Attachments: [Report of Deposits and Investments as of December 31 2019](#)

- 8.3 A Resolution of the Salt Lake County Council Approving the Execution of an Interlocal Cooperation Agreement With Utah State University for Collaboration in the 4-H Discovery Days** [20-0150](#)
- Attachments: [Staff Report](#)
[USU2020YOUTHEVENT-Resolution](#)
[USU2020YOUTHEVENT](#)
- 8.4 Resolution of the Salt Lake County Council authorizing Execution and Delivery of an Interlocal Agreement with West Valley City Corporation to Develop a Public Swimming Pool Facility** [20-0163](#)
- Attachments: [Staff Report](#)
[West Valley City Interlocal Agreement](#)
- 8.5 A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Grant a Perpetual Easement to Rocky Mountain Power at Magna Regional Park** [20-0189](#)
- Attachments: [Staff Report](#)
[Council Packet RMP Magna Regional Park](#)
- 8.6 A Resolution of the Salt Lake County Council Approving the Acquisition of a Fee Interest in Certain Real Property From Lolohea Martinez as Part of the Surplus Canal Project and the Transfer of the County's Excess Real Estate Interests in Adjacent Property to Lolohea Martinez** [20-0190](#)
- Attachments: [Staff Report](#)
[RE 3750.087 Martinez Contract](#)
[Resolution for Surplus Canal - Martinez](#)

- 8.7 A Resolution of the Salt Lake County Council Approving an Agreement With the Utah Department of Transportation for a New Force Main Sewer on California Avenue, Benefiting the Salt Lake County Landfill** [20-0181](#)

Attachments: [Staff Report](#)
[13149 UT Agree_SLCounty_Btrmt Agmt No 1.pdf](#)
[Resolution UDOT Betterment Agreement.pdf](#)

- 8.8 Amendment No. 4 to the Interlocal Cooperation Agreement Between UPD and Salt Lake County for County Services** [20-0151](#)

Attachments: [Staff Report](#)
[Amendment UPD SLCO 2020](#)
[County Council Resolution - UPD-SLCO Amendment No. 4 AATF](#)

9. TAX LETTERS

- 9.1 Assessor Tax Letters** [20-0156](#)

Attachments: [2020 Personal Property Tax Refund DMV Vet \\$585.00](#)
[2020 Personal Property Tax Refund DMV \\$269.74](#)

- 9.2 Tax Administration's Tax Letters** [20-0178](#)

Attachments: [7.6 CIO Betz, Michael J, #32-02-227-002](#)
[7.6 CIO Bourdos, Peter T, #22-18-476-030](#)
[7.6 CIO Brooks, Mikeal C, #27-19-157-015](#)
[7.6 CIO Glade, Ellenore A, #22-31-481-038](#)
[7.6 CIO Henry, Deborah G #26-25-127-017](#)
[7.6 CIO Livingston, Calvin E, #20-33-226-003](#)
[7.6 CIO Maestas, Juvencio A, #21-10-377-007](#)
[7.6 CIO Perkins, Kerry M #14-35-126-067](#)
[7.6 CIO Spencer, Jean P, #15-22-276-008](#)
[7.6 CIO Vosgerau, Heinz T, #15-03-279-003](#)
[7.6 CIO Wheat, Chad S, #15-29-308-010](#)

9.3 Tax Administration's Tax Letters [20-0175](#)

Attachments: [7.1 2019 Timely Tax Relief](#)
[7.1a Other Years Timely Tax Relief](#)
[7.2 2019 Late Tax Relief](#)
[7.2a Other Years Late Tax Relief](#)
[7.3 2019 Veteran Exemptions](#)
[7.4 Active Duty Exemptions](#)
[7.4a Other Years Active Duty Exemptions](#)
[7.5 2017-2019 Settlement Larson, Lane L #16-19-253-018](#)
[7.6 CIO Barnett, Joy N #08-27-430-016](#)
[7.6 CIO Berlin, Elna J #22-05-251-028](#)

9.4 Assessor Tax Letters [20-0191](#)

Attachments: [20-9001 Personal Property Tax Reduction Request 38F
163020 \\$,317.63](#)

9.5 Assessor Tax Letters[20-0160](#)

Attachments: [20-35-200-049-0000.pdf](#)
[20-35-226-001-0000.pdf](#)
[20-36-226-001-20000.pdf](#)
[33-22-151-002-0000.pdf](#)
[26-14-200-018-0000.pdf](#)
[26-28-400-005-0000.pdf](#)
[21-25-480-027-0000.pdf](#)
[26-26-100-004-0000.pdf](#)
[14-35-228-023-0000.pdf](#)
[14-02-200-002-0000.pdf](#)
[33-07-253-172-0000.pdf](#)
[33-07-376-017-0000.pdf](#)
[33-07-376-013-0000.pdf](#)
[33-07-277-016-0000.pdf](#)
[28-29-354-023-0000.pdf](#)
[14-21-200-029-0000.pdf](#)
[28-10-426-056-0000.pdf](#)
[16-31-402-004-0000.pdf](#)
[16-03-300-002-6002.pdf](#)
[33-10-207-013-0000.pdf](#)
[26-03-400-004-0000.pdf](#)
[26-10-100-003-0000.pdf](#)
[21-30-300-030-6011.pdf](#)
[08-33-251-003-6122.pdf](#)
[21-11-456-002-0000.pdf](#)

10. LETTERS FROM OTHER OFFICES**10.1 Assessor - County Contribution Information**[20-0114](#)

Attachments: [Staff Report](#)
[Application for Contribution](#)
[Nonprofit Agreement AATF](#)
[CSS - Financial Statements - 2018](#)
[CSS 501 c 4 registration](#)
[CSS and SLC Contribution Agreement](#)

11. PRIVATE BUSINESS DISCLOSURES

- 11.1 Disclosure Statements for Parks and Recreation:** [20-0130](#)
Amber Milne - Starfish Aquatics;
Art Lavato - TDs Legal Process;
Ashley Bowen - BYU, Recreation Therapy Solutions;
Erin Bonin - Heartland Community 4 Youth and Families,
UVU;
Jason Kehr - Apartment Manager, Sterling Furniture
Property Holding Company;
Jonathan Davis - Salt Lake City Public Library;
Julie Peck-Dabbling - Yoga Instructor;
Kyle Darling - Hunter High School;
Rebecca Barley - Auberge Senior Center;
Taylor Abegglen - Evergreen Junior High;
Taylor Smith - Special Olympics Utah;
Sharee McBraun - National Softball LLC.
- Attachments: [Staff Report](#)
[Conflict of Interest Forms 2020 - Parks Recreation](#)
- 11.2 Aging & Adult Services - 2020 Staff Disclosure Statements** [20-0157](#)
Attachments: [Staff Report](#)
[Aging & Adult Services Staff Disclosures](#)
- 11.3 Aging & Adult Services - 2020 Members of Council on
Aging & Adult Services** [20-0159](#)
Attachments: [Staff Report](#)
[2020 Council for Aging & Adult Services Disclosures](#)
- 11.4 2020 Behavioral Health Staff Conflict of Interest Disclosure
Forms** [20-0161](#)
Attachments: [Staff Report](#)
[2020 Behavioral Health Staff Disclsoure Forms](#)

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- 11.5 Criminal Justice Services - 2020 Staff Conflict of Interest Disclosure Statements** [20-0171](#)
- Attachments: [CJS 2020 Disclsoure Forms](#)
[Staff Report](#)
- 11.6 Behavioral Health Services Advisory Board - 2020 Conflict of Interest Disclosure Statements** [20-0172](#)
- Attachments: [Staff Report](#)
[BHSAC - 2020 Disclosure Statements](#)
- 11.7 Health Department - 2020 Staff Conflict of Interest Disclosure Statements** [20-0179](#)
- Attachments: [Staff Report](#)
[2020 Staff Disclosure Statements](#)
- 11.8 Health Department - Board of Health - 2020 Conflict of Interest Disclosure Statements** [20-0180](#)
- Attachments: [Staff Report](#)
[Health Department Advisory Board Disclsoure Statements](#)
- 11.9 Human Services Department - 2020 Staff Conflict of Interest Disclosure Statements** [20-0201](#)
- Attachments: [Staff Report](#)
[Yanping Ding](#)
[Ina Landry](#)
- 11.10 Contracts & Procurement - 2020 Conflict of Interest Disclosure Statements** [20-0183](#)
- Attachments: [Staff Report](#)
[Antigone Carlson 2020 Disclsoure Form](#)
- 11.11 Real Estate Division - 2020 Staff Conflict of Interest Disclosure Statements** [20-0184](#)
- Attachments: [Staff Report](#)
[Real Estate Disclosures](#)
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11.12 Information Technology Division - 2020 Staff Conflict of Interest Disclosure Statements [20-0188](#)

Attachments: [Staff Report](#)
[IT Conflict of Interest Staff Forms](#)

11.13 Youth Services Division - 2020 Staff Conflict of Interest Disclosure Statements [20-0198](#)

Attachments: [Staff Report](#)
[Youth Services 2020 Conflict of Interest Statements](#)

11.14 Records Management & Archives Division - 2020 Conflict of Interest Disclosure Statements [20-0200](#)

Attachments: [Staff Report](#)
[Disclosure Statements](#)

12. APPROVAL OF MINUTES

12.1 Approval of Council Minutes for February 4, 2020 [20-0202](#)

Attachments: [020420 Council Minutes](#)

ADJOURN