



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, March 31, 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. Meetings May Be Closed For Reasons Allowed By Statute. Motions Relating to Any of the Items Listed Below, Including Final Action, May Be Taken.

The Council always welcomes public engagement at our meetings. However, the County has issued a Public Health Order regarding COVID-19, which limits and advises against gatherings of people. Therefore, the Council is encouraging the public to participate remotely and will limit the number of persons allowed to physically attend Council meetings consistent with Public Health Orders.

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

Notice of a Public Hearing Set for Tuesday, April 21, 2020 at 4:00 PM to Receive Public Comment Regarding:

- 5.1 Consideration for Adoption of a Resolution of the Salt Lake County Council Authorizing the Issuance and Sale of Not More Than \$6,500,000 Aggregate Principal Amount of Sales Tax Revenue Bonds, Series 2020; and Related Matters** [20-0352](#)

Attachments: [Staff Report](#)
[Parameters Resolution \(super\) - Salt Lake County - Sales Tax Revenue 2020 4853-2436-6520 v.3](#)
[2020-03-27 Letter to MBurdick re DRC recommendation \\$6.5M Sales Tax Bonds resolution](#)

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

- 6.1 Budget Adjustment: Animal Services Request to Transfer \$180,000 from Donation Fund Balance Sheet Accounts to Personnel and Operations Accounts** [20-0350](#)

Attachments: [410000IA01 Animal Services Fund Transfer](#)

- 6.2 Budget Adjustment: Flood Control's Request for New Capital Project - Public Works Sediment Retention Box, Partially Grant Funded (\$25,000 in Revenue and \$25,000 in Expense)** [20-0351](#)

Attachments: [460000IA01 Flood Control Sediment Retention Box](#)

- 6.3 Update on Salt Lake County's Coordinated Response to COVID-19.** [20-0349](#)

The Council may Take Action, Including Votes, on any Necessary Legislative Matters Related to the Ongoing State of Emergency.

Attachments: [Staff Report](#)

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

- 7.1 A Resolution of the Salt Lake County Council Approving and Ratifying the Lease Agreement Between Salt Lake County and the Rescue Mission of Salt Lake** [20-0343](#)

Attachments: [Staff Report - Marv Jensen Lease to Rescue Mission](#)
[Resolution - Marv Jensen Lease with Rescue Mission](#)
[Rescue Mission Lease Agreement](#)

- 7.2 A Resolution of the Salt Lake County Council approving Amendment 3 to the interlocal cooperation agreement with city of Millcreek regarding \$90,000 of County transportation funds transferred to the city for highway construction, reconstruction or maintenance projects.** [20-0344](#)

Attachments: [Staff Report](#)
[Millcreek #1760 Resolution project add](#)
[Millcreek #1760 Amendment#1](#)
[Millcreek #1760 Amendment#2](#)
[Millcreek #1760 Amendment #3 project add](#)

- 7.3 On the 31st day of March 2020, the Salt Lake County Council Consents to the Appointment of the Attached List of Sheriff's Office Employees as Bail Commissioners Pursuant to Utah Code Annotated Section 17-32-1. The Bail Commissioners Shall Serve at the Pleasure of the Council or Until They Separate From Their Employment with the Sheriff's Office** [20-0340](#)

Attachments: [Staff Report](#)
[Bail Commissioners Appointment Approval 2](#)

8. TAX LETTERS

8.1 Auditor's Tax Letters [20-0341](#)

Attachments: [2018 Property Valuation - Perucca, Scott- Change from \\$3,603,800 to \\$3,100,000_Redacted](#)
[2018 Property Valuation - JTW Properties, LLC - Change from \\$615,400 to \\$596,100_Redacted](#)
[2018 Property Valuation - TPP 217 Taylorsville, LLC - Change from \\$906,700 to \\$612,300_Redacted](#)
[2018 Property Valuation - Boyer Quarry Bend, LC - Change from \\$22,586,200 to \\$21,800,000_Redacted](#)

9. LETTERS FROM OTHER OFFICES**10. PRIVATE BUSINESS DISCLOSURES****11. APPROVAL OF MINUTES****11.1 Approval of Council Minutes for March 17, 2020** [20-0347](#)

Attachments: [031720 Council Minutes](#)

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