



SALT LAKE COUNTY
County Council
Meeting Agenda

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

Tuesday, March 17, 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. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE

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- 6.1 **Budget Adjustment: Parks and Recreation’s Request to Allocate \$1,720,000 for the Mount Olympus Trailhead Project Approved by the Council on January 28, 2020** [20-0309](#)
- Attachments: [107099IA01 Parks and Rec Regional Choice Mt Olympus Trailhead](#)
- 6.2 **Budget Adjustment: Fleet Management’s Request to Transfer \$216,189 in Fund Balance Related to Vehicle That Were Sold** [20-0313](#)
- Attachments: [680000YE01 Fleet Fund Transfer Replacement Fund](#)
- 6.3 **Budget Adjustment: Recorder’s Request to Consolidate \$550,000 Into the Capital Project Sub-Department for the Recording Software Replacement Project** [20-0314](#)
- Attachments: [880000IA01 Recorder Fund Transfer to Sub Dept](#)
- 6.4 **Budget Adjustment: Public Works’ Request to True-up the GSLMSD Mesa Drive Sidewalk Capital Project** [20-0315](#)
- Attachments: [451000IA04 Public Works Mesa Drive True-up](#)
- 6.5 **Legislative Update** [20-0312](#)
7. **RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF THE WHOLE**
- 7.1 **Approval of Technical Changes to the ZAP Countywide Policy Section 6.1** [20-0306](#)
- Attachments: [Staff Report](#)
[ZAP Policy 1031 March 2020 - Clean and Redline](#)
- 7.2 **Approval of New Rate Structure for the Salt Lake County Equestrian Park’s Shower Usage** [20-0294](#)
- Attachments: [Staff Report](#)
[EPEC Shower Rates](#)
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- 7.3 A Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal Cooperation Agreement with Riverton City and a Related Quitclaim Deed Conveying Real Property to Riverton City** [20-0301](#)
- Attachments: [Staff Report](#)
[3830 Riverton City Tax Deed](#)
- 7.4 Board Appointment: Ms. Saolo Betham (District 1) to the ZAP Tier II Advisory Board** [20-0295](#)
- Attachments: [Staff Report](#)
[Saolo Betham - application_Redacted.pdf](#)
[Saolo Betham - resume_Redacted.pdf](#)
[Saolo Betham - 2020 Board Appointment Approval form](#)
- 7.5 Board Appointment: Mr. Sufhan Majid (District 4) to the ZAP Tier II Advisory Board** [20-0297](#)
- Attachments: [Staff Report](#)
[Sufhan Majid - Application_Redacted.pdf](#)
[Sufhan Majid - Resume_Redacted.pdf](#)
[Sufhan Majid - 2020 Board Appointment Approval form.pdf](#)
- 7.6 Board Re-appointment: Ms. Erin Litvack to the Housing Connect Board** [20-0298](#)
- Attachments: [Memo - request for reappointment to Housing Connect Board - E. Litvack.pdf](#)
[Erin Litvack - 2020 Board Appointment Approval form.pdf](#)
- 7.7 Board Re-Appointment: Dr. James Ashworth (District 4) to the Behavioral Health Services Advisory Council** [20-0299](#)
- Attachments: [Staff Report](#)
[BHSAC Reappointment Request - James Ashworth_Redacted.pdf](#)
[Dr. James Ashworth - 2020 Board Appointment Approval form.pdf](#)

- 7.8 Mayor's Contribution: Multicultural Youth Leadership Program \$500** [20-0303](#)

Attachments: [Staff Report Utah STEM Foundation & Division of Multicultural Affairs.pdf](#)

- 7.9 Mayor's Contribution: Guadalupe School \$400** [20-0310](#)

Attachments: [Staff Report Guadalupe School.pdf](#)

8. TAX LETTERS

- 8.1 Assessor Tax Letters DMV** [20-0286](#)

Attachments: [20-0286 MA 000010 2020 Personal Property Tax Refund DMV \\$113.00](#)
[20-0286 MA 00009 2020 Personal Property Tax Refund DMV Vet \\$2,528.00](#)

- 8.2 Assessor Tax Letter Refund** [20-0291](#)

Attachments: [20-9004 20-0291 Personal Property Tax Refund 01Q 700191 7 700191 8 3.5.20](#)

- 8.3 Auditor's Tax Letters** [20-0293](#)

Attachments: [2018 Property Valuation - Thomson, Robert - Change from \\$3,424,500 to \\$2,530,000_Redacted](#)
[2018 Property Valuation - Alturas Decker Lake, LLC - Multiple Parcels_Redacted](#)
[2018 Property Valuation - Canyon Ridge Development, LC- Multiple Parcels_Redacted](#)

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

10.1 Disclosure Statements for Clark Planetarium staff and Advisory Board: [20-0304](#)

Durand Johnson - Desert Skies;

Nicholas Hoffmann - Craft Lake City;

Cody Lavery - ClaverTech LLC.;

Chris Roberts - Self-Employed;

Thomas Quayle - Civil Air Patrol, NASA/JPL, Summit Journeys;

Weston Clark - Salt Lake City Corp.;

Jordan Hansen - Moreton Asset Management, LLC.;

Rees Petersen - Wells Fargo;

Olga B. Siggins - Northrop Grumman.

Attachments: [Staff Report](#)

[Clark Planetarium Disclosure Statements](#)

11. APPROVAL OF MINUTES

11.1 Approval of Council Minutes for March 3, 2020 [20-0316](#)

Attachments: [030320 Council Minutes](#)

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