



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, June 9, 2020

4:00 PM

Room N2-800

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.

Due to the Ongoing Public Health Emergency Related to the COVID-19 Pandemic and Response, public gatherings have been limited to less than 20 persons and public access to the Salt Lake County Government Center has Been Limited on the Orders of the Salt Lake County Mayor.

Consistent with Salt Lake County Council Resolution 5714, Approved March 24, 2020, Salt Lake County Council has Made Preparations to Conduct its Council Meetings Electronically. In light of current public health orders and social distancing requirements, the Council Cannot Provide Physical Space or Facilities for Members of the Public to Attend Its Meetings for the Duration of the Public Health Emergency.

Members of the public are invited to participate in the Council's Meetings electronically. Agendas, Audio Live Streams and Recordings, and Meeting Minutes can be accessed at slco.legistar.com. The Council will continue to broadcast a live stream of its meetings on Facebook Live, which can be accessed at <http://www.facebook.com/SLCoCouncil/>

1. CALL TO ORDER

Invocation - Reading - Thought

Pledge of Allegiance

2. CITIZEN PUBLIC INPUT

This meeting will be conducted via Webex Events. Citizens wishing to comment must access the meeting using the Webex link below by the beginning of the Citizen Public Input portion of the meeting. Comments will be limited to three minutes per individual unless otherwise approved by the Council. If a citizen is unable to attend the meeting via Webex, they may email their comments to councilwebex@slco.org by 10:00 AM the day of the meeting to have those comments distributed to the Council and to have those comments read into the record at the appropriate time.

The first time you join via the link may take longer to get through the set-up steps. Please plan accordingly. When you join the event please include "Citizen" ahead of your first name.

<https://slco.webex.com/slco/onstage/g.php?MTID=e0a06f02e1e16b44cf30713d01dc5e924>

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 a Public Hearing to be Held on Tuesday, June 30, 2020 at 4:00 PM to Receive Comment Regarding the Surplus of a Parcel of Real Property Owned by Salt Lake County Located at 3419 South 1000 West, South Salt Lake, Utah, Identified as Parcel No. 15-26-451-027** [20-0538](#)

Attachments: [Staff Report](#)
[3419 S. 1000 West SSL](#)

- 5.2 Notice of the Following Public Hearings to be Held on June 16, 2020 at 6:00 PM: [20-0549](#)

Salt Lake County

Public Hearing to Consider Adjustments to the 2020 County Budget Adopted On December 3, 2019 and Adoption of Proposed and Final Tax Rates for 2020

Redevelopment Agency of Salt Lake County

Public Hearing to Consider Adjustments to the 2020 Budget of the Redevelopment Agency of Salt Lake County Adopted on December 3, 2019

Salt Lake County Municipal Building Authority

Public Hearing for the Purpose of Giving Interested Persons the Opportunity to Comment on the Adjustments to the 2020 Budget for the Salt Lake County Municipal Building Authority

Attachments: [Staff Report](#)

6. DISCUSSION ITEMS

- 6.1 Approval of an Ordinance Adopting Wasatch Canyons General Plan Update [20-0520](#)

Attachments: [Staff Report](#)
[Ordinance Approving General Plan Amendment](#)
[Wasatch Canyons General Plan Staff Report Addendum June 9th 2020](#)
[Wasatch Canyons General Plan Staff Report Public Comments update June 9th 2020](#)
[Canyons General Plan Public Safety White Paper Final](#)
[Memo on Public and Stakeholder Involvement WCGP](#)
[Salt Lake City Response to General Plan WQ Questions 6-4-20](#)

- 6.2 Consideration for Adoption of a Resolution Acknowledging Certain Previously Adopted Resolutions Authorizing the Issuance and Sale of Not More Than \$73,500,000 Aggregate Principal Amount of Sales Tax Revenue and Refunding Bonds; Authorizing a Change to the Method of Sale for Such Bonds; Authorizing Related Documents; and Related Matters** [20-0548](#)

Attachments: [Staff Report](#)
[Parameters Resolution \(Private Placement\) - Salt Lake County - STRR 2020](#)
[Tenth Supplemental Indenture - Salt Lake County - Sales Tax Revenue Bonds 2019](#)
[SLC Fixed Rate Letter](#)
[Forward Bond Purchase Agmt 4828-1414-2141 v7](#)
[Continuing Covenant Agreement 4843-4696-3389 v7](#)

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

- 7.1 Update on Salt Lake County's Coordinated Response to COVID-19** [20-0542](#)

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

Attachments: [Staff Report](#)

- 7.2 **Mid-Year Budget Discussion:** [20-0546](#)
- Calendar Overview and Other Housekeeping Issues
 - General Fund Discussion and Update
 - Mayor’s Offices and Elected Officials’ Presentations, including:
 - o SLCo Sheriff
 - o SLCo District Attorney
 - o SLCo Human Services
 - o SLCo Surveyor
 - o SLCo Community Services
 - o Others
 - o Overview of Budget Reductions
 - Recommendation to Suspend Partitions among Appropriation Units
 - Certified Property Tax Rates
 - New Expenditure Requests
 - True-Ups and Technical Adjustments
 - Fund Balance Transfers
 - Legislative Intent Updates
 - Other Matters related to the Mid-Year 2020 Budget
- 7.3 **Appointment of the Olympia Hills Master Development Agreement Administrator: Ryan Perry, Director of SLCo Regional Planning and Transportation** [20-0534](#)
- Attachments: [Staff Report](#)
[MDA draft Final\(5\) AATF.pdf](#)
[Ryan Perry - 2020 Board Appointment Approval form.pdf](#)
8. **RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF THE WHOLE**
- 8.1 **Declaration of Donation - Salt Lake City See’s Candies Donation of Goods** [20-0535](#)
- Attachments: [Staff Report](#)
[Salt Lake City See's Candies Donation Product Value \\$27,000](#)

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- 8.2 Declaration of Donation - Draper City See's Candies Donation of Goods** [20-0545](#)
- Attachments: [Staff Report](#)
[Draper See's Candies Donation Value \\$23,000](#)
- 8.3 Declaration of Donation - Midvale City See's Candies Donations of Goods** [20-0518](#)
- Attachments: [Staff Report](#)
[Midvale See's Candies Donation Value \\$20,000](#)
- 8.4 Declaration of Donation - Silicon Valley Bank Donation of \$10,000 for Coronavirus Relief** [20-0519](#)
- Attachments: [Staff Report](#)
[Granicus Entry - Donation - Silicon Valley Bank \\$10,000](#)
[SHARE0000016846HEADQTRS](#)
- 8.5 Declaration of Donation - Property Donation from Mark Miller Subaru of Goods totaling \$1,800.00** [20-0530](#)
- Attachments: [Staff Report](#)
[Mark Miller Donation of Goods - \\$1,800 Value](#)
- 8.6 A Resolution of the Salt Lake County Council Approving and Authorizing the Execution of an Interlocal Cooperation Agreement with Sandy City, South Jordan City, West Jordan City, West Valley City, and Taylorsville City Relating to the Conduct of the Home Investment Partnership Program for the Federal Fiscal Years 2021 through 2024** [20-0531](#)
- Attachments: [Staff Report](#)
[Contract - HOME Consortium Interlocal](#)

9. TAX LETTERS

9.1 Treasurer Tax Letters [20-0536](#)

Attachments: [KBB Inc 26-26-452-015](#)
[ITH LLC 33-14-327-078](#)
[Mrec Dai Edelweiss LLC 34-10-300-026; -032; -039](#)

9.2 Assessor Tax Letters [20-0541](#)

Attachments: [MA 000020 2020 Personal Property Tax Refund DMV](#)
[\\$853.00](#)
[MA 000021 2020 Personal Property Tax Refund DMV Vet](#)
[\\$300.00](#)

10. LETTERS FROM OTHER OFFICES

11. PRIVATE BUSINESS DISCLOSURES

12. APPROVAL OF MINUTES

12.1 Approval of Council Minutes for May 19, 2020 [20-0528](#)

Attachments: [051920 - Council Min.](#)

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