



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, June 30, 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, the 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/slccouncil/>.

<https://slco.webex.com/slco/onstage/g.php?MTID=e175302f893f5ee1d048b50877fcbddb4>

This meeting will be conducted via Webex Events. Individuals wishing to comment must access the meeting using the Webex link above 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 an individual 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 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. Mobile phones cannot support the Webex Event format.

Please include "Resident" ahead of your first name when you join the meeting or you will not be identified as wanting to give comment.

This website has helpful tips for using Webex for Events:
<https://help.webex.com/ld-7srxjs-CiscoWebexEvents/Webex-Events>

1. CALL TO ORDER

Invocation - Reading - Thought

Pledge of Allegiance

2. CITIZEN PUBLIC INPUT

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

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- 5.1 Notice of Cancellation of Council Meeting on Tuesday, July 7, 2020 [20-0625](#)
- 5.2 Notice of Cancellation of Council Meeting on Tuesday, July 28, 2020 [20-0626](#)
- 5.3 Notice of a Public Hearing for July 14, 2020 at 4:00 PM to Receive Comments Regarding the Surplus of a Parcel of Real Property Owned by Salt Lake County Located at 7500 South 2700 East, Cottonwood Heights, Utah Identified as Parcel No. 22-27-426-023 [20-0627](#)
- Attachments: [Staff Report](#)
[Notice of Public Hearing - Bulter Park in Cottonwood Heights](#)
[7500 S. 2700 E Butler Park Map](#)
- 5.4 Notice of a Public Hearing for July 14, 2020 at 4:00 PM to Receive Comments Regarding the Surplus of a Parcel of Real Property Owned by Salt Lake County Located at 2850 East Hollow Mill Drive, Cottonwood Heights, Utah (Parcel No. 22-23-354-052) [20-0628](#)
- Attachments: [Staff Report](#)
[Notice of Public Hearing - Mill Hollow Park in Cottonwood Heights](#)
[2850 E. Hollow Mill Dr.](#)
- 5.5 Set a Public Hearing for Tuesday, July 21, 2020 at 4:00 PM to Receive Comments Regarding the Surplus of a Parcel of Real Property Owned by Salt Lake County Located at 10300 South Redwood Road South Jordan Utah (Tax ID No. 27-15-127-015), Comprising Approximately 1.81 acres [20-0617](#)
- Attachments: [Staff Report](#)
[Notice of Public Hearing - Marv Jensen](#)
[10300 S. Redwood Rd. Reference Map](#)

- 5.6 **A Public Hearing 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** [20-0615](#)

Attachments: [Staff Report](#)
[Notice of Public Hearing - 3419 South 1000 West in South Salt Lake](#)
[3419 S. 1000 West SSL](#)

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

- 6.1 **Update on Salt Lake County's Coordinated Response to COVID-19** [20-0622](#)

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

Attachments: [Staff Report](#)

- 6.2 **Approval of Human Resource Policy 4-1100 Family First Coronavirus Response Act** [20-0620](#)

Attachments: [Staff Report - HR Policy Family First Coronavirus Act 4-1100 FFCRA policy_ZLL_24June20](#)
[Council Committee 6-30-2020 Policy Review HR \(003\)](#)

- 6.3 **Presentation and Approval of Discovery Gateway: The Children's Museum's FY 2021 Annual Budget and Annual Plan** [20-0621](#)

Attachments: [Staff Report](#)
[DG FY21 Budget and Annual Plan Final](#)
[DG COW Presentation PPT June 23.20 b](#)

- 6.4 **Approval of ZAP Tier II Advisory Board Recommendation of the Cultural Arts Society of West Jordan Receiving Tier II Local Arts Agency Advancement Initiative Funding** [20-0602](#)

Attachments: [Staff Report](#)
[Letter to the Mayor for ZAP LAAA Approval 6.18.20](#)

- 6.5 **\$1,000 Contribution for the Midvale Boys' and Girls' Club in Memory of Former Midvale Mayor JoAnn Seghini and her Life-long Devotion to Public Service and the Residents of Midvale, Utah** [20-0630](#)

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 the Acquisition of a Fee Interest in Certain Real Property from Suellen Sandoval as Part of the Surplus Canal Project and the Transfer of the County's Excess Real Estate Interest in Adjacent Property to Suellen Sandoval** [20-0611](#)

Attachments: [Staff Report](#)
[COW Packet S. Sandoval Surplus Canal](#)

- 7.2 **A Resolution of the Salt Lake County Council Approving the Acquisition of a Fee Interest in Certain Real Property from Ping Di Weng as Part of the Surplus Canal Project and the Transfer of the County's Excess Real Estate Interest in Adjacent Property to Ping Di Weng** [20-0612](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Ping Di Weng - AATF \(002\)](#)
[ROW Weng Council](#)

- 7.3 A Resolution of the Salt Lake County Council Approving the Acquisition of a Fee Interest in Certain Real Property from the Gomez Family Living Trust, U/A Dated June 14, 2017, as Part of the Surplus Canal Project and the Transfer of the County's Excess Real Estate Interests in Adjacent Property to the Trust [20-0613](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Gomez Family Trust - AATF](#)
[ROW Gomez Family Tr. Council](#)

- 7.4 A Resolution of the Salt Lake County Council Approving the Acquisition of a Fee Interest in Certain Real Property From Joanna S. Metz as Part of the Surplus Canal Project and the Transfer of the County's Excess Real Estate Interest in Adjacent Property to Joanna S. Metz [20-0614](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Joanna Metz - AATF](#)
[ROW Metz Council](#)

- 7.5 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 and Related Documents for the Exchange of Property in Salt Lake County [20-0616](#)

Attachments: [Staff Report](#)
[Resolution for Cooperative Agreement UDOT - Encroachment - AATF](#)
[Interlocal Agreement - UDOT Salt Lake County \(Property Exchange\) - signed](#)

8. TAX LETTERS

- 8.1 Treasurer Tax Letter [20-0595](#)

Attachments: [Nichole & Thomas Ward 28-15-302-070](#)

8.2 Tax Administration's Tax Letters [20-0605](#)

Attachments: [2.1 & 2.1 ASARCO](#)
[2.3 Lon Wray](#)
[3.1 The Door Christian Church](#)
[3.2 South Mountain Community Church](#)
[3.3 Holy Trinity Greek Orthodox Church](#)
[3.4 Affordable Housing Alliance](#)
[3.5 Good Shepherd Lutheran Church](#)
[7.1 2020 Timely Tax Relief](#)
[7.2 2019 Late Tax Relief](#)
[7.3a Other Years Veteran Exemptions](#)
[7.5 Settlement Gurule, Linda L #21-07-129-005](#)
[7.7 Deferral Mukhtar, Muhammad 16-31-382-043_Redacted](#)
[7.7 Deferral Skaggs, Beverley 21-07-104-003_Redacted](#)

9. LETTERS FROM OTHER OFFICES**10. PRIVATE BUSINESS DISCLOSURES****11. APPROVAL OF MINUTES****11.1 Approval of Council Minutes for June 16, 2020** [20-0598](#)

Attachments: [061620 - Council Minutes](#)

11.2 Approval of Council Budget Public Hearing Minutes for June 16, 2020 [20-0629](#)

Attachments: [061620 - Budget Hearing Minutes](#)

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