



# SALT LAKE COUNTY

## County Council

### Meeting Agenda

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

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**Tuesday, July 21, 2020**

**4:00 PM**

**Room N2-800**

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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.

Consistent with provisions of the Utah Public and Open Meetings Act, Utah Code Ann. § 54-2-207(4), the Salt Lake County Council Chair has issued written determinations supporting Salt Lake County Council's decision to convene electronic meetings of the Council without a physical anchor location. Due to the health and safety risks related to the ongoing COVID-19 pandemic and considering public health orders limiting in-person gatherings, members of the public should not attend Council meetings in person. However, members of the public are invited and encouraged to view and participate in the Council's electronic meetings as described below.

This meeting will be conducted electronically via Webex Events. Agendas, audio live-streams and recordings, and meeting minutes can be accessed at [slco.legistar.com](http://slco.legistar.com). The Council will also broadcast live-streams of its meetings on Facebook Live, which may be accessed at <http://www.facebook.com/slcoCouncil/>, and through Cisco Webex, which may be accessed at:

<https://slco.webex.com/slco/onstage/g.php?MTID=eb1711c8c915c3c42cb40891f5f944c51>

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](mailto: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 must choose “Call-in” as the audio connection to 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**

**1.1 Statement of Council Chair Max Burdick Concerning the [20-0705](#)  
Temporary Conduct of Electronic Meetings of the Council  
Consistent with the Utah Open and Public Meetings Act**

Attachments: [Staff Report](#)  
[OPMA Findings](#)

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**

- 5.1 Notice of Cancellation of Council Meeting on Tuesday, July 28, 2020** [20-0701](#)

Attachments: [Staff Report](#)

- 5.2 Notice of a Public Hearing for Tuesday, August 4, 2020, at 4:00 PM to Receive Comments Regarding an Amendment to the Planning Commission Ordinance to Increase the Number of Commission Members and Outline Residence Requirements for Same** [20-0710](#)

Attachments: [Staff Report](#)  
[Salt Lake County Amended of Planning Commission Ordinance](#)

- 5.3 A Public Hearing to Receive Comment Regarding the Surplus of a Parcel of Real Property Owned by Salt Lake County Located at 10300 South Redwood Rd, South Jordan, Utah, also Identified as Parcel No. 27-15-127-015, Consisting of Approximately 1.8 Acres** [20-0695](#)

Attachments: [Staff Report](#)  
[Notice of Public Hearing - Marv Jensen](#)

**6. DISCUSSION ITEMS**

- 6.1 **A Resolution of the Salt Lake County Council Declaring Certain Real Property Surplus and Authorizing Execution of a Real Estate Purchase and Sale Agreement with Utah's Aquatics Academy, LLC, and Related Documents** [20-0699](#)

Attachments: [Staff Report](#)  
[Resolution for Purchase and Sale Agreement with Utah's Aquatics - AATF Final](#)

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

- 7.1 **A Resolution of the Salt Lake County Council Agreeing to the North Pointe Ranches Annexation by North Salt Lake** [20-0697](#)

Attachments: [Staff Report](#)  
[north pointe ranches annexation reolution](#)  
[Consent to Annex Map - 2020](#)

- 7.2 **Update on Salt Lake County's Coordinated Response to COVID-19** [20-0703](#)

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

Attachments: [Staff Report](#)

- 7.3 **Cultural Core Program Updates and 2020 Budget Approval Request** [20-0694](#)

Attachments: [Staff Report](#)  
[Year 4 Cultural Core July 1, 2020-June 30, 2021 Contracted Services Proposed Budget 7-13-2020](#)  
[Cultural Core Year 3 Overview & Year 4 Budget and Plan 7-13-2020](#)

- 7.4 **Ratification of Council Personnel Matters** [20-0712](#)

Attachments: [Staff Report](#)

**8. RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF THE WHOLE**

- 8.1 Appointment of Joshua Woodward, Shelby McDonnell, and Kiersten Shelley as Deputy Constables to Salt Lake County Constable Justin Lampropoulous** [20-0700](#)

Attachments: [Staff Report](#)  
[Deputy Constable Appointment Letter](#)

- 8.2 Adopt Mayor's Proposed 2021 Budget Calendar and Set 2021 Budget Hearing Dates** [20-0711](#)

Attachments: [Staff Report](#)  
[2021 Budget Key Dates 20200720](#)

**9. TAX LETTERS**

- 9.1 Auditor Tax Letters** [20-0659](#)

Attachments: [2019 Property Valuation - Faust, Robert - Changed from \\$433,300 to \\$425,000\\_Redacted](#)  
[2019 Property Valuation - Black, Sean - Change from \\$470,000 to \\$460,000\\_Redacted](#)  
[2019 Property Valuation - Pouch, Cort - Change from \\$782,300 to \\$755,200\\_Redacted](#)  
[2019 Property Valuation - Terry Paasch Trust - Change from \\$417,600 to \\$375,000\\_Redacted](#)  
[2019 Property Valuation - 2075, LLC - Change from \\$69,600 to \\$34,800\\_Redacted](#)  
[2019 Property Valuation - JPM 2006-CIBC16-2222W 2300 - Change from \\$13,101,600 to \\$7,600,000\\_Redacted](#)  
[2019 Property Valuation - Fine Concept Development, LLC - Multiple Parcels\\_Redacted](#)  
[2019 Property Valuation - Shelly Fry Family Trust - Change from \\$1,097,000 to \\$1,030,000\\_Redacted](#)  
[2018 Property Valuation - Hillcrest Investment - Change from \\$713,900 to \\$431,000\\_Redacted](#)

**9.2 Assessor Tax Letters**

[20-0698](#)

Attachments:    [MA 000026 2020 Personal Property Tax Refund DMV \\$1,159.32](#)  
                          [MA 000027 2020 Personal Property Tax Refund DMV Vet \\$370.00](#)

**10. LETTERS FROM OTHER OFFICES**

**11. PRIVATE BUSINESS DISCLOSURES**

**12. APPROVAL OF MINUTES**

**12.1 Approval of Council Meeting Minutes for June 30, 2020**

[20-0707](#)

Attachments:    [063020 - Council Minutes](#)

**ADJOURN**

\* Times are approximate and the order of agenda items is subject to change except for matters that are designated for time certain.