



# 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, August 11, 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 Open and Public 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=e776735b88d54ccb72eb48ea9af50d40a>

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**

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**

**6. DISCUSSION ITEM**

- 6.1 Formal Adoption of an Amendment to the Planning Commission Ordinance to Increase the Number of Commission Members and Outline Residence Requirements for Same** [20-0760](#)

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

- 6.2 An Ordinance Amending Chapter 14.17, Entitled “Excavation Permits for Monuments” of the Salt Lake County Code of Ordinances, 2001** [20-0745](#)

Formal Adoption of the Amendment to the Ordinance will Occur on Tuesday, August 18, 2020

Attachments: [Staff Report](#)  
[Excavation Permits for Monuments](#)

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

- 7.1 Budget Adjustment: Mountain America Expo Center’s Request to Appropriate \$501 Relating to Capital Projects That Was Previously Cut** [20-0752](#)

Attachments: [14961 Mountain America Expo Center](#)

- 7.2 Budget Adjustment: Salt Palace Convention Center’s Request to Appropriate \$33,822 Relating to Capital Projects That Was Previously Cut** [20-0753](#)

Attachments: [14960 Salt Palace Convention Center](#)

- 7.3 Budget Adjustment: Library's To Transfer Funds Between Projects and Create an Additional Project - Parking Lot at Sandy Library (Budget Neutral)** [20-0754](#)

Attachments: [15029 Library](#)

- 7.4 Budget Adjustment: ZAP's Request to Unrestrict and Appropriate \$14,000 for the West Jordan Local Arts Agency Advancement Approved by the Council on June 30, 2020** [20-0755](#)

Attachments: [14958 ZAP](#)  
[SLCo COW Minutes 6-30-2020](#)

- 7.5 Update on Salt Lake County's Coordinated Response to COVID-19** [20-0756](#)

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

Attachments: [Staff Report](#)

- 7.6 Request Approval to Hire a Communications Director for the Sheriff's Office** [20-0744](#)

Attachments: [Staff Report](#)

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

**9. TAX LETTERS**

- 9.1 Refund of Overpaid Personal Property Taxes** [20-0748](#)

Attachments: [20-9010 Personal Property Tax Refund \\$22,964.75 8.4.20](#)  
[20-9011 Personal Property Tax Refund 37T 122567 The Dannon Company Inc 8.4.20](#)

**9.2 Assessor Tax Letters** [20-0749](#)

Attachments: [MA 000028 2020 Personal Property Tax Refund DMV \\$185.00](#)  
[MA 000029 2020 Personal Property Tax Refund DMV Vet \\$2,033.00](#)

**9.3 Tax Record Adjustments - Tax Relief** [20-0750](#)

Attachments: [Tax Record Adjustments](#)

**10. LETTERS FROM OTHER OFFICES**

**11. PRIVATE BUSINESS DISCLOSURES**

**11.1 Mayor's Administration Business Disclosure:** [20-0747](#)

**Kerri Nakamura: Owner Kerri Nakamura & Associates**

Attachments: [Staff Report](#)

**12. APPROVAL OF MINUTES**

**ADJOURN**