

SALT LAKE COUNTY

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

County Council Meeting Agenda

Tuesday, April 13, 2021

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.

Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code Ann. § 52-4-207(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. 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=ee2c22f0e72d942f1314ae86a6e46fb45

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 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 Steve DeBry Concerning the
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act

Attachments: Staff Report

OPMA Findings - March 2021

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

4.1 A Joint Proclamation of the Salt Lake County Council and the Salt Lake County Mayor Proclaiming April 18-25, 2021 "National Infertility Awareness Week" in Salt Lake County

Attachments: Staff Report

National Infertility Awarness Week

4.2 A Proclamation of the Salt Lake County Council 21-0449
Commending Claire Keller

Attachments: Staff Report

Claire Keller Proclamation

5. PUBLIC HEARINGS AND NOTICES

5.1 Notice of a Public Hearing on Tuesday, April 20, 2021 at 4:00 PM to Discuss the Disposal of Several Adjacent Parcels of Real Property Owned by Salt Lake County; The Parcels are Located in Brighton, Utah, at 8059 South, Brighton Loop Road (Tax ID Nos. 24-35-155-046, 24-35-155-049, and 24-35-155-051); These Parcels Total Approximately 0.13 acres

Attachments: Notice of Public Hearing - Brighton Fire Station (3.19.21)

Staff Report

6. DISCUSSION ITEMS

21-0421

An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Title 8 of The Salt Lake County Code of Ordinances, 2001, Relating to the Authority and Procedures of the Animal Services Division; Making Changes to Reflect Current Practices and Desired Changes to Standards, Rules, and Practices of the Division; Including Added Definitions; Including Regulation of Commercial Dog Walkers; Including New Enforcement, Penalties, and Appeals Process

Formal Adoption may be Considered at the Tuesday, April 20, 2021 Council Meeting.

Attachments: Staff Report

2021-04-05 AS Ordinances Letter 2021.pdf Animal Services Title 8 FINAL 4.12.21

7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

7.1 Budget Adjustment: Facilities Request for \$18,000 Balance
Sheet Purchase for Two Mowers for Grounds Maintenance
at the Government Center

Attachments: Staff Report

21062 Mowers for Grounds Maintenance at GC

7.2 Budget Adjustment: Health Department's Request to 21-0427 Recognize a Grant from the Utah Department of Health for COVID Vaccine and Outreach (\$4,401,526 in Revenue and \$495,000 in Expense)

Attachments: Staff Report

21054 215000IA04 Health COVID Vaccine Grant

7.3 Office Budget Adjustment: of Regional **Economic** 21-0430 Development Request to Recognize A Grant from the Wasatch Front Economic Development District to Provide **Business Assistance** (\$50,000 in Recovery Revenue and Expense)

Attachments: Staff Report

21079 EDA Cares Act Recovery Grant

7.4 Budget Adjustment: Sheriff's Office Request to Purchase an Aluminum Trailer with Bathroom and Heater and a Portable Remote Communication System for Use in Search and Rescue in Remote Areas (\$86,200 in Expense)

Attachments: Staff Report

21057 Search and Rescue Equipment Request

21-0432

7.5 Budget Adjustment: Capital Improvement Request to 21-0433
Replace the Main Heat Exchanger at the Sunday Anderson
Westside Senior Center (\$30,000 in Expense from Capital
Improvement Contingency)

Attachments: Staff Report

21065 Sunday Anderson Aging - Replace Main Heat

Exchanger

7.6 Budget Adjustment: Sheriff's Request to Recognize \$10,678

in Revenue and Expense for the Installation of a Concrete
Pad for Training Purposes at the Range

Attachments: Staff Report

21064 - Range - Concrete Pad

7.7 **Adjustment:** Human 21-0429 **Budget** Resources and Health Department's Request to Transfer \$203,800 from the Health Department to Human Resource to Hire Three Temporary Employees (One Recruiter and Two Support Staff) for the On-Boarding of Volunteers **Assisting** with **COVID** Vaccinations

Attachments: Staff Report

21055 -21061 -21088 Recruiter Adjustment MRC Volunteer

Onboarding Team

7.8 Update on Salt Lake County's Coordinated Response to 21-0436 COVID-19

The Council may take action, including votes on any necessary legislative matters related to the ongoing State of Emergency.

Attachments: Staff Report

County Council Briefing -- 04132021

Vaccination Briefing to Council -- 04132021

7.9 USDA APHIS Contract (U.S. Department of Agriculture - 21-0425 Animal and Plant Health Inspection Service.)

Attachments: Staff Report

2021 APHIS Interlocal Resolution 022421 w Exhibit.pdf...pdf

USDA - Urban Wildlife invoice.xlsx

2021-02 Animal Services Feb Expenditures - Agency.pdf

8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

8.1 Adopt Budget Calendar for the June Budget Process and Set
a Hearing on June 22, 2021 at 6:00 PM to Adopt 2021 Final
Tax Rates and Make Adjustments to the 2021 Budget

Attachments: Staff Report

2021JuneBudgetCalendar

8.2 Friends of Children's Justice Center Donation to Salt Lake 21-0406 County CJC

Attachments: Staff Report

Friends Nonprofit Gift Form - \$15750.95

21-0408

8.3 A Resolution of the Salt Lake County Council Approving the Recommendation of the Salt Lake County Council of Governments and Authorizing the Execution of an Interlocal Cooperation Agreement Providing for the Transfer of \$54,572.00 of County Corridor Preservation

Funds to Herriman City to be Used by the City to Acquire

Attachments: Staff Report

Corridor

Certain Property for Transportation Purposes

<u>Preservation Herriman Resolution Dansie 26March2021</u> Corridor Preservation ILA-Herriman Dansie 26March2021

8.4 A Resolution of the Salt Lake County Council Approving the Recommendation of the Salt Lake County Council of Governments and Authorizing the Execution of an Interlocal Cooperation Agreement **Providing** for the Transfer Preservation Corridor Funds \$11,405.00 of **County** to Herriman City to be Used by the City to Acquire Certain **Property for Transportation Purposes**

21-0409

21-0428

Attachments: Staff Report

Corridor

<u>Preservation Herriman Resolution Miller 29March2021</u>

<u>Corridor Preservation ILA-Herriman Miller 29March2021</u>

8.5 A Resolution of the Salt Lake County Council Approving the Grant of an Easement to Magna Metro Township for Storm Water Runoff and Further Approving the Grant of Easements to Magna Water District for Sewer and Water

Attachments: Staff Report

Resolution with Exhibits

8.6 Board Appointments: Community & Support Services <u>21-0438</u>
Advisory Council (CSSAC)

Laurie Roderick - 10/01/2020 through 09/30/2022 - District 2 Karla Klingenberg - 10/01/2020 through 09/30/2022 - District 4

Attachments: Staff Report

CSSAC Appointments (002) Redacted

Board Appointment Approval form Council Roderick

Board Appointment Approval form Council Klingenberg

CSSAC Appointment Letter to Mayor - Laurie - Karla signed

8.7 Board Appointment: Animal Services Advisory Committee 21-0440

Corey Rushton - 03/09/2021 through 12/31/2024 - District 1

Attachments: Staff Report

Animal Services Appointment - Corey Rushton_Redacted Board Appointment Approval form Council Rushton

8.8 Board reappointment: Behavioral Health Services Advisory 21-0442
Council

Rob Wesemann - Second Term - 03/01/2021 - 02/29/2024 - District 6

Attachments: Staff Report

BHSAC Reappointment - Rob Wesemann_Redacted
Board Appointment Approval form Council Wesemann

9. TAX LETTERS

9.1 2021 Tax Sale Removal of \$250 Admin Fee from Parcels 21-0410 Meeting Certain Criteria

Sponsors: County Council

Attachments: Staff Report

2021 Tax Sale Letter to remove admin fee

9.2 Auditor Tax Letters

21-0445

Attachments: Staff Report

2019 Property Valuation - Michel Investments, LLC - Change

from \$333,200 to \$327,294 Redacted

2020 Property Valuation - Kruger, John & Julia - Change from

\$607,600 to \$579,000 Redacted

2020 Property Valuation - KDMJ Trust - Change from

\$863,000 to \$750,000 Redacted

2019 Property Valuation - Paras, LLC - Change from

\$4,406,000 to \$2,787,200 Redacted

2020 Property Valuation - Johnson, Michael & Regina - Change from \$2,318,500 to \$1,932,100 Redacted

9.3 Assessor Tax Letters: 2020 Rollback Correction/Delinquent 21-0399 Taxes

Attachments: Staff Report

20-22-101-002-0000.pdf 20-22-101-014-0000.pdf

9.4 Assessor Tax Letter: Motor Vehicle, Veteran 21-0407

Attachments: Staff Report

MA 000055 2021 Personal Property Tax Refund DMV Vet

<u>\$1,880.00</u>

9.5 Assessor DMV Tax Letters <u>21-0444</u>

Attachments: MA 000056 2021 Personal Property Tax Refund DMV

\$163.00

MA 000057 2021 Personal Property Tax Refund DMV Vet

<u>\$840.00</u>

9.6 Tax Administration's Tax Letters

21-0415

Attachments: Staff Report

3.4 Black Current LLC

9.7 Reverse Property Split Due to Amended Plat

21-0401

Attachments: Staff Report

Boardwalk at Oak Park Place Cover Letter
Boardwalk at Oak Park Place 27-03-207-054

9.8 2021 Tax Sale Recertify List

21-0411

Attachments: 2021 Tax Sale Recertify List

- 10. LETTERS FROM OTHER OFFICES
- 11. PRIVATE BUSINESS DISCLOSURES
- 12. APPROVAL OF MINUTES
 - 12.1 Approval of March 16, 2021; March 23, 2021; and March 30, 21-0404 2021 Council Meeting Minutes

Attachments: Staff Report

031621 - Council Minutes 032321 - Council Minutes 033021 - Council Minutes

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