

SALT LAKE COUNTY

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

County Council Meeting Agenda

Tuesday, May 25, 2021

4:00 PM

Council Chambers, N1-110

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.

During the current phase of COVID-19 response and recovery, members of the public may attend the Council's meetings in person on a limited basis. Consistent with current public health guidelines, members of the public who visit the Salt Lake County Government Center should use face coverings and practice social distancing until 2 weeks after receiving all doses of a COVID-19 vaccine. Members of the public may also participate in Council meetings electronically as described below.

This meeting will be simulcast 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=ee947b39220a9bb07b70017d9ca168560

Individuals wishing to comment electronically 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, they may also 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

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 the Tuesday, June 1, 2021 Council 21-0631 Meeting

Attachments: Staff Report

5.2 Notice of a Public Hearing for Tuesday, June 8, 2021 at 4:00

PM to Discuss the Disposal of a Certain Parcel of Real
Property Owned by Salt Lake County; The Parcel of Real
Property is Located at Approximately 7188 South Union
Park Ave., Midvale City Utah

Attachments: Staff Report

Public Notice Hearing - Midvale property (002) (002)

6. **DISCUSSION ITEMS**

6.1 Formal Adoption of an Ordinance of the Legislative Body of
Salt Lake County, Utah, Amending Section 2.07.201 of the
Salt Lake County Code of Ordinances, 2001, Entitled
"County Ethics Code - Conflict of Interest" to Require the
Annual Disclosure of Clients and Potential Conflicts of
Interest by Contractual Representatives of the County

Attachments: Lobbying Disclosure Ordinance (AATF)

Staff Report

21-0625

An Ordinance of the Legislative Body of Salt Lake County, 6.2 Utah, Amending Section 2.86.050 of the Salt Lake County Code of Ordinances, 2001, Entitled "Emergency Response and Recovery - Powers of the Mayor," Section 3.16.110 of the Salt Lake County Code of Ordinances, 2001, Entitled "Purchasing Agent - Conflict of Interest Prohibited," 3.20.040 of Section the Salt Lake County Code of 2001, "Purchasing Ordinances, **Entitled Procedures Procurements**" Limitations on Emergency **Establishing** Length of a Contract Entered Into for an Emergency **Procurement** and **Prohibiting Emergency Procurements** Benefiting County Elected and Appointed Officials or Their Household and/or Immediate Family Members

Formal Adoption may be Considered at the Tuesday, June 8, 2021 Council Meeting

Attachments: Staff Report

Emergency Procurement Ordinance Draft (5-18-21)(AATF)

7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

7.1 Budget Adjustment: Technical Request to True-up Capital 21-0595
Projects

Attachments: Staff Report

21995 - 2021 Capital Project True Up

Corrected 21995 - 2021 Capital Project True-up

7.2 Policy 1302 - Official Flags on County Facilities and 21-0626 Property

Attachments: Staff Report

Flag Policy - Updated

7.3 Presentation/Regular Update on Outcomes and Indicators
Performance Audit by Salt Lake County Auditor Scott
Tingley & Staff

Attachments: Staff Report

Audit Project Tracker 2021 - Final

County Council Meeting Agenda May 25, 2021 7.4 **2022** Unincorporated Capital Projects Requests 21-0630 Attachments: Staff Report Uninc Projects Staff Report 7.5 A Resolution of the Salt Lake County Council Authorizing 21-0619 the Acquisition of Certain Parcels of Real Property for Sale at Public Auction Staff Report Attachments: RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK 8. SESSION 8.1 from Friends of CJC to Donation Salt Lake **County** 21-0623 **Children's Justice Center** Attachments: Staff Report Friends donation 2021-01 thru 2021-03 9. TAX LETTERS 9.1 Tax Administration's Tax Relief Letters 21-0616 Staff Report Attachments: 7.7 Deferral Allington, Linda M., 16-22-104-010 Redacted 7.7 Deferral Dance, Tara Ann, 15-10-253-007 Redacted 7.7 Deferral Ness, Nancy A., 21-04-226-005 Redacted 7.7 Deferral Peterson, Doug, 16-05-355-022 Redacted 7.7 Deferral Sturzenegger, Kenn, 15-10-280-005 Redacted 9.2 **Partial Release of Lien** 21-0620

Attachments: Staff Report

William & Tracy Page 32-09-276-001
Olsen Fam Rev TR 08-36-281-017

Gardner NW Quadrant LC 14-02-101-004

Bach Builders & Developers LLC 14-28-251-047

10. LETTERS FROM OTHER OFFICES

11. PRIVATE BUSINESS DISCLOSURES

11. APPROVAL OF MINUTES

11.1 Approval of Council Minutes for May 11, 2021

<u>21-0611</u>

Attachments: 051121 - Council

ADJOURN