



**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, September 14, 2021**

**4:00 PM**

**Council Chambers, N1-110**

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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.

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 a directive issued by Salt Lake County Mayor Jennifer Wilson on August 30, 2021, everyone who enters the Salt Lake County Government Center is required to wear a face covering, regardless of vaccination status. A copy of Mayor Wilson's email can be viewed at <https://slco.org/council/agendas/>. 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](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=e751f15fb52fb9eb3a7c7d10bdc4b2e23>

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. If an individual is unable to attend the meeting, they may also 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

The Council will hear up to 10 members of the public, 5 in-person and 5 online, for 2 minutes each. There will be a sign up sheet for those in the Council Chambers. To sign up to give public comment online, please email your name and address to [councilwebex@slco.org](mailto:councilwebex@slco.org) the Monday preceding the Tuesday Meeting, after 3:00 PM.

## 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 Welcoming Week Proclamation**

[21-1055](#)

Attachments: [Staff Report](#)  
[Welcoming Week Proclamation](#)

**5. PUBLIC HEARINGS AND NOTICES**

**6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION**

**6.1 Budget Adjustment: Mayor's Office's Request to Recognize Additional Grant Funds from Bank of America (\$5,000 in Revenue and Expense)**

[21-1063](#)

Attachments: [Staff Report](#)  
[22877 - Bank of America Grant - 5K](#)

**6.2 Budget Adjustment: Facilities' Request to Transfer \$90,000 between Capital Projects from EH HVAC Phase II Project to the North and South Buildings Fire Alarm Upgrade**

[21-1064](#)

Attachments: [Staff Report](#)  
[23068 - FAC159C - CGC - No & So BLDGS Fire Alarm Upgrade](#)

**6.3 Budget Adjustment: Mayor Finance's Request for \$2,792 to Correct the Overhead Allocation for the Energy Management Capital Project**

[21-1065](#)

Attachments: [Staff Report](#)  
[23071 - Energy Management Overhead Correct Error](#)

- 6.4 Budget Adjustment: Mayor Finance's Request to True-up and Recognize the Cost of Issuance for the 2021 Lease Revenue Bond for the Granite and Daybreak Library Projects (\$236,538 in Revenue and Expense)** [21-1066](#)

Attachments: [Staff Report](#)  
[23148 - 23149 - 23150 - Lease Revenue Bonds](#)

- 6.5 Salt Lake County Board of Health Appointments and Extension:** [21-1060](#)

**Dr. Dorothea Verbrugge - Board of Health Chair - Extended to December 31, 2021**

**Pimmie R. Lopez, District 6 - July 1, 2021 - June 30, 2024**

**Dan Eckersley, District 2 - July 1, 2021 - June 30, 2024**

**Dan Poulson, DDS, District 5 - July 1, 2021 - June 30, 2024**

Attachments: [Staff Report](#)  
[BOH MEMO Appointment Requests UPDATEDx2 Redacted](#)  
[Council Approval forms for Council Clerks](#)  
[Verbrugge Resume Redacted](#)  
[Lopez Application Redacted](#)  
[Lopez Resume Redacted](#)  
[Eckersley Application Redacted](#)  
[Eckersley Resume Redacted](#)  
[Poulson Application Redacted](#)  
[Poulsen Resume Redacted](#)

- 6.6 A Resolution of the Salt Lake County Council Requesting the Mayor's Office of Finance Administration to Prepare a 3% Property Tax Reduction for Presentation to the Salt Lake County Council** [21-1062](#)

Attachments: [Staff Report](#)  
[Property Tax Reduction Resolution](#)

**7. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION**

- 7.1 **Approval of an In-Kind Donation from the Redwood Recreation Advisory Committee to Salt Lake County's Parks and Recreation for Programming at the Redwood Recreation Center** [21-1052](#)

Attachments: [Staff Report](#)  
[Donation - Redwood Rec and Check](#)

- 7.2 **Approval of Animal Services Department Supporting Pets Affected by Hurricane Ida through Mutual Aid** [21-1056](#)

Attachments: [Staff Report](#)

- 7.3 **A Resolution of the Salt Lake County Council Declaring Certain Excess Property Available for Disposal and Approving the Acquisition of a Fee Interest in Certain Real Property from Kelly Jensen, Scott H. Boettcher, Leona H. Lundberg, and the James Duane & Karen Fern Boettcher Living Trust, Dated July 16, 2013, as Part of the Surplus Canal Project and the Transfer of the County's Excess Real Estate Interest in Adjacent Property to the Same** [21-1058](#)

Attachments: [Staff Report](#)  
[Resolution for Surplus Canal - Boettcher \(9.07.21\) - AATF](#)  
[Right of Way Contract](#)  
[3750-051-Q\\_Boettcher\\_Trust\\_FINAL \(9.2.21\) - AATF](#)  
[3750-051-C\\_Boettcher\\_Trust\\_FINAL \(9.2.21\)](#)

## 8. TAX LETTERS

- 8.1 **Auditor Tax Letters** [21-1043](#)

Attachments: [Staff Report](#)  
[2020 - Property Valuation - Anton & Barbara Rezac TR - Change from \\$439,200 to \\$414,000\\_Redacted](#)  
[2019 Property Valuation - Unico 250 East 200 South - Multiple Parcels\\_Redacted](#)  
[2019 Property Valuation - UNEV Pipeline, LLC - Multiple Parcels\\_Redacted](#)

**9. LETTERS FROM OTHER OFFICES**

**10. PRIVATE BUSINESS DISCLOSURES**

**11. APPROVAL OF MINUTES**

- 11.1 Approval of Council Minutes for:**
  - August 24, 2021**
  - August 31, 2021**

[21-1037](#)

Attachments:    [082421 - Council](#)  
                          [083121 - Council](#)

**ADJOURN**