



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, September 28, 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 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. 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=eb8b612a9c6605ed7478873d3ed2f69a5>

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 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 Public Hearing to Receive Comment regarding An Ordinance of the Salt Lake County Council Amending Boundaries of the Mountainous Planning District (to Exclude the Town of Brighton) and Amending the Membership Requirements of the Mountainous Planning District Planning Commission; and Making other Related Changes** [21-1116](#)

Attachments: [Staff Report](#)
[MPD Map_2021](#)
[MPD Draft Ordinance AATF_6July21](#)

6. DISCUSSION ITEMS

- 6.1 An Ordinance of the Salt Lake County Council Amending the Boundaries of the Mountainous Planning District (to Exclude the town of Brighton) and Amending the Membership Requirements of the Mountainous Planning District Planning Commission; and Making other Related Changes** [21-1090](#)

Attachments: [Staff Report](#)
[MPD Draft Ordinance AATF_6July21](#)
[MPD Map_2021](#)

7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

- 7.1 Budget Adjustment: Mayor's Office's Request to Restore TRCC Fund COVID Cuts as Approved by the Council on 9/22/21** [21-1114](#)

Attachments: [Staff Report](#)
[23372 - COVID Restoration of TRCC Outside Contributions](#)
[23374 - Restore COVID TRCC Project Cuts](#)
[23377 - Restore COVID Open Space TRCC Funding](#)
[23375 - Restore COVID TRCC Equipment Cuts - Parks](#)
[23376 - Restore COVID TRCC Equipment Cuts - Recreation](#)
[23379 - Restore COVID TRCC Equipment Cuts - Arts and Culture](#)
[23381 - Restore COVID TRCC Equipment Cuts - Equestrian Park](#)
[23388 - TRCC Fund Transfer Restoration](#)
[23389 - True-up TRCC Revenues](#)

- 7.2 Budget Adjustment: Parks and Recreation's Request for New Capital Project - Gene Fullmer Roof Replacement (Budget Neutral - \$247,272 from Project Under Expend and \$4,000 in New Revenue)** [21-1115](#)

Attachments: [Staff Report](#)
[23326 - P & R Bond Project Updates](#)

- 7.3 Review of Midvale Main Street CDA Project Proposal for Council Guidance** [21-1099](#)

Attachments: [Staff Report](#)
[Midvale Main Street - Participation Recommendations](#)
[Attachment A - Main Street CDA Value Analysis](#)
[Attachment B - Midvale Main Street - Market Assessment](#)
[Attachment C - Midvale Main Street - Prototypical Gap Analysis](#)
[Attachment D - Midvale Agency Memo to Salt Lake County on Arts Budget](#)

- 7.4 Attorney Compensation Adjustments** [21-1112](#)

Attachments: [Staff Report](#)
[Compensation Presentation 2021-09-28](#)

8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

- 8.1 A Resolution of the Salt Lake County Council Approving an Amendment to the Agreement between Salt Lake County, the Federal Highway Administration-Central Federal Lands Highway Division, and the US Forest Service for Improvements on Mill Creek Canyon Road** [21-1103](#)

Attachments: [Staff Report](#)
[Mill Creek Canyon FLAP FTA_Res_MOD#001](#)
[FLAP Project Flyer Acceptance Summer 2021 - Final](#)

- 8.2 Approval of Fee Waivers for the Eagle Scout Fun Run Fundraiser of \$250, Cares Foundation of \$1,620, and Dimple Dell Preservation Community of \$250** [21-1108](#)

Attachments: [Staff Report](#)
[Updated Fee Waiver History](#)

- 8.3 Salt Lake County Donation of \$3,500 to Bicycle Collective to Support the Bikes for Goodwill Program** [21-1095](#)

Attachments: [Staff Report](#)
[SLCBAC-FundingRequestForm2021_Minutes](#)
[BIKE Collective_Funding App_IRS Letter_Audit_2021](#)
[2021 ED Letter SLCBAC Request for Funding](#)
[Bikes for Goodwill Usage Report SLCBAC 20200124](#)

9. TAX LETTERS

- 9.1 Tax Administration's Tax Letters** [21-1092](#)

Attachments: [Staff Report](#)
[7.1 2021 Timely Tax Relief](#)
[7.3a Other Years Veteran Exemptions](#)
[7.4a Other Years Active Duty Exemptions](#)

9.2 Tax Administration's Tax Relief Letters for Hardship Settlements [21-1093](#)

Attachments: [Staff Report](#)
[7.5 2020 Hardship Settlement, Marie Bingham, Parcel #15-02-386-007](#)
[7.5 Hardship Settlement, Annette Wright, Parcel #08-26-477-009](#)

9.3 Refund of Overpaid Personal Property Taxes [21-1109](#)

Attachments: [Staff Report](#)
[21-9009 Personal Property Tax Refund \\$56,061.17 9.22.21](#)

9.4 DMV Registration Refunds [21-1110](#)

Attachments: [Staff Report](#)
[MA 000077 2021 Personal Property Tax Refund DMV Vet \\$150.00](#)
[MA 000080 2021 Personal Property Tax Refund DMV \\$659.60](#)

10. LETTERS FROM OTHER OFFICES

11. PRIVATE BUSINESS DISCLOSURES

12. APPROVAL OF MINUTES

12.1 Approval of Council Minutes for September 14, 2021 [21-1097](#)

Attachments: [091421 - Council](#)

ADJOURN