



# 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, October 12, 2021**

**4:00 PM**

**Council Chambers, N1-110**

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#### AMENDED AGENDA

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=e1d2cb01ac735a84942c551308d4e70e0>

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**

**5. PUBLIC HEARINGS AND NOTICES**

**6. DISCUSSION ITEMS**

**6.1 An Ordinance Approving Amendment No. 2 of the Olympia Hills Master Development Agreement Providing for Termination of the Agreement Upon Annexation of the Olympia Hills Property into the City of Herriman and Waiver of Requirement that this Ordinance Be Introduced at a Prior Meeting as Permitted in Salt Lake County Code Section 2.04.150(A)(5)** [21-1172](#)

Formal Adoption may be Considered at the Tuesday, October 19, 2021 Council Meeting.

Attachments: [Staff Report](#)  
[Amendment No 2\\_Final](#)  
[Ordinance Summary\\_MDA Amendment\\_final](#)  
[Modification Application Owner Consent letter to County 09 10 21](#)  
[Modified Modification Application letter 09 11 21](#)

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

**7.1 Budget Adjustment: Arts and Culture’s Request for New Capital Project - Rose Wagner Cinema Projector (Budget Neutral: \$60,000 in Revenue and \$40,000 Appropriation Unit Shift)** [21-1191](#)

Attachments: [Staff Report](#)  
[23398 - 350000YE03 Arts and Culture Rose Wagner Cinema Projector](#)

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- 7.2 **Budget Adjustment: Arts and Culture’s Request to Eliminate the \$1,700,000 Transfer from the General Fund to UPACA** [21-1196](#)
- Attachments: [Staff Report](#)  
[23423 - Eliminate General Fund Contribution to UPACA](#)
- 7.3 **Budget Adjustment: Golf’s Request for \$675,000 for the Meadow Brook Golf Course Well Drilling Project** [21-1197](#)
- Attachments: [Staff Report](#)  
[23411 - Meadow Brook Golf Drill Well](#)
- 7.4 **Budget Adjustment: Sheriff’s Office Request for \$120,000 Appropriation Unit Shift (Personnel to Operations) for Mental Health Unit Staffing** [21-1192](#)
- Attachments: [Staff Report](#)  
[23420 - Jail Mental Health Staffing](#)
- 7.5 **Budget Adjustment: Office of Regional Development’s Request for 3 Grant Funded FTEs 1 - Contract and Technology Specialist, 1 - Contract Monitor, 1 - Contracts and Program Coordinator** [21-1193](#)
- Attachments: [Staff Report](#)  
[23405 - Contract and Technology Specialist](#)  
[23406 - Contracts and Program Coordinator](#)  
[23407 - Contract Monitor](#)
- 7.6 **Budget Adjustment: Office of Regional Development’s Request to Appropriate \$13,425 in Assigned Fund Balance for Office Redesign** [21-1194](#)
- Attachments: [Staff Report](#)
- 7.7 **Budget Adjustment: Office of Regional Development’s Request for \$20,956 in Revenue and Expense for Hosting the 2021 Regional Solutions Event** [21-1195](#)
- Attachments: [Staff Report](#)  
[23421 - RPT Regional Solutions Event](#)
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- 7.8 Budget Adjustment: Office of Regional Development's Request to Recognize New Grant from Dept. Of Housing and Urban Development for Housing Assistance (\$310,671 in Revenue and Expense)** [21-1198](#)

Attachments: [Staff Report](#)  
[23413 - Home ARP](#)

- 7.9 Adoption of a Proposed Scope of Work for the 2021/2022 Sandy Hills General Plan** [21-1199](#)

Attachments: [Staff Report](#)  
[Sandy Hills Scope](#)

- 7.10 Approval of Assessor's Proposed Pay Adjustments** [21-1201](#)

Attachments: [Staff Report](#)  
[2022 Assessor Budget and Compensation Presentation](#)

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

- 8.1 A Resolution of the Salt Lake County Council Approving a Contribution in the Amount of Two Million Dollars to the Friends of Switchpoint INC., a Nonprofit Entity** [21-1188](#)

Attachments: [Staff Report](#)  
[Memorandum.Switchpoint.10.06.2021](#)  
[Resolution.Switchpoint.10.05.2021.1](#)  
[Switchpoint.Contributionapp.10.06.2021](#)  
[213 Request - Switchpoint Oct 6 20212](#)

- 8.2 Housing Connect Board of Commissioners Reappointments:** [21-1152](#)

**Gwen White, District 3**  
**Phil Bernal, District 4**

Attachments: [Staff Report](#)  
[Housing Connect Board Reappointments Packet](#)  
[Board Appointment Approval form Council Bernal](#)  
[Board Appointment Approval form Council White](#)

**8.3 Magna Mosquito Abatement District Board Appointment:** [21-1185](#)

**Jamie White, District 2**

**Magna Mosquito Abatement District Board Reappointment:**

**Joe Pereira, District 2**

- Attachments: [Staff Report](#)  
[Jamie White Letter](#)  
[Jamie White resume\\_Redacted](#)  
[Jamie White application\\_Redacted](#)  
[Joe Pereira Letter](#)  
[Joe Pereira Resume\\_Redacted](#)  
[Joe Pereira Application\\_Redacted](#)

**8.4 Library Board Appointment(s):** [21-1186](#)

**Kaati Tarr, District 6**

**William “Bill” Scarber, District 3**

- Attachments: [Staff Report](#)  
[Library Board Cover Letter - Final](#)  
[K.Tarr Resume\\_Redacted](#)  
[K.Tarr Application\\_Redacted](#)  
[W.Scarber Application](#)  
[W.Scarber Resume\\_Redacted](#)

**9. TAX LETTERS**

**9.1 Assessor’s Tax Letter to Abate Delinquent Property Tax [21-1156](#)**

- Attachments: [Staff Report](#)  
[28-02-482-022 F](#)  
[28-02-428-062 F](#)  
[28-02-476-015 F](#)  
[28-02-426-026 F](#)  
[28-02-476-018 F](#)  
[28-02-477-046 F](#)  
[26-25-152-043 F](#)  
[15-33-103-019 F](#)

**9.2 Assessor’s Tax Letter to Abate 2018 Delinquent Property Tax [21-1165](#)**

- Attachments: [Staff Report](#)  
[28-01-351-010 F](#)  
[28-01-304-020 F](#)  
[28-01-303-014 F](#)  
[28-02-430-010 F](#)  
[28-02-430-007 F](#)  
[28-02-479-005 F](#)  
[28-02-428-035 F](#)  
[28-02-482-011 F](#)  
[28-02-477-001 F](#)  
[28-02-476-010 F](#)  
[28-02-476-013 F](#)  
[28-02-477-023 F](#)  
[28-02-426-013 F](#)

**10. LETTERS FROM OTHER OFFICES**

**11. PRIVATE BUSINESS DISCLOSURES**

**12. APPROVAL OF MINUTES**

**12.1 Approval of Council Minutes for September 28, 2021 [21-1163](#)**

- Attachments: [092821 - Council](#)

**ADJOURN**