



**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, January 4, 2022**

**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=e26d3ca00d672e288de1d82d79c41f664>

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**

**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 Discuss the Disposal of Several Adjacent Parcels of Real Property owned by Salt Lake County; The Parcels are Located in South Jordan, Utah, at 11059 South 2200 West (Tax ID Nos. 27-15-351-003, 27-15-351-004; 27-22-101-001, 27-22-101-003, and 27-22-151-005), 11375 South 2200 South (Tax ID No. 27-22-151-008), 11160 South Redwood Road, (Tax ID Nos. 27-22-126-025 and 27-22-176-018), 11158 South Redwood Road (Tax ID No. 27-22-126-026), and 11154 South Redwood Road (Tax ID No. 27-22-126-023); The Parcels Total Approximately 124.52 Acres** [21-1449](#)

**6. DISCUSSION ITEMS**

**6.1 A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Authorizing Execution of the Attached Interlocal Cooperation Agreement with Utah State University and Related Documents** [21-1450](#)

Attachments: [Staff Report](#)  
[Resolution for Interlocal and Land Trade with Utah State University \(12.20.21\) - AATF](#)  
[22.01.04 Interlocal Agmt SLCO and USU \(final\) - AATF](#)

- 6.2 **A Resolution of the County Council of Salt Lake County, Utah (the “County”), Authorizing the Issuance and Sale of Not More than \$22,000,000 Aggregate Principal Amount of Sales Tax Revenue Refunding Bonds, Series 2024A, and Setting Parameters Therefore; Delegating to Certain Officers of the County the Authority to Approve the Final Terms and Provisions of the Series 2024A Bonds Within the Parameters Set Forth Herein; Providing for the Publication of a Notice of Bonds to be Issued; Providing for the Running of a Contest Period; Authorizing and Approving a Supplemental Indenture, an Escrow Agreement, and Other Documents Required in Connection Therewith; Authorizing the Taking of All Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution; and Related Matters** [21-1454](#)

Attachments: [Staff Report](#)  
[Parameters Resolution \(Forward Purchase\) - Salt Lake County - STRR 2022](#)

- 6.3 A Resolution of the County Council (The “Council”) of Salt Lake County, Utah (“County”) Authorizing the Issuance and Sale by the County of Not More Than \$16,000,000 Aggregate Principal Amount of its General Obligation Refunding Bonds, Series 2024A (The “Series 2024A Bonds”) (to be Issued From Time to Time as One or More Series and with Such Other Series or Title Designation(s) as May be Determined by the Designated Officer); Delegating to Certain Officers of the County the Authority to Approve the Final Terms and Provisions of the Series 2024A Bonds Within the Parameters Set Forth Herein; Prescribing the Form of Series 2024A Bonds; Providing for the Manner of Execution and Delivery of the Series 2024A Bonds; Providing How the Proceeds of the Series 2024A Bonds Will Be Used and How Payment of the Series 2024A Bonds Will be Made; Authorizing the Publication of a Notice of Bonds to be Issued; Providing for the Running of a Contest Period; Authorizing and Approving the Execution of a Terms Certificate, an Escrow Agreement, and Other Documents Required in Connection Therewith; Authorizing the Taking of All Other Actions Necessary for the Consummation of the Transactions Contemplated by this Resolution; and Related Matters**

[21-1455](#)

Attachments: [Staff Report](#)  
[Bond Resolution \(Forward Purchase\) - Salt Lake County GO Refunding 2022](#)

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

- 7.1 Election of 2022 Council Leadership**

[21-1457](#)

Attachments: [Staff Report](#)

- 7.2 Board of Health Advisory Board Appointment(s): [21-1445](#)

Stacey Bank, MD, District 4  
Kencee Graves, MD, District 4

Attachments: [Staff Report](#)  
[Board of Health Board Appointments](#)

- 7.3 Update on Salt Lake County's Coordinated Response to COVID-19 [21-1444](#)

Attachments: [Staff Report](#)

- 7.4 Approval of Updates to Salt Lake County Human Resources Policy 5-100, Pay and Employment Practices [21-1456](#)

Attachments: [Staff Report](#)  
[5-100 Pay Practices ZLL 21Dec21](#)

- 7.5 Utah Department of Transportation State Safety Oversight (SSO) Program Report and Invoice [21-1439](#)

Attachments: [Staff Report](#)  
[UDOT#1631\\_State Safety Oversight\\_Contract](#)  
[UDOT SSO Program Report to SL County - FFY 2021](#)  
[Match Request Letter to SL County - 4FA20 - Dec 2021](#)

- 7.6 Approval of Clark Planetarium 2022 Discounts and Promotional Waivers [21-1442](#)

Attachments: [Staff Report](#)  
[Clark Planetarium 2022 Discounts & Promotions](#)

8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

- 8.1 A Resolution of the Salt Lake County Council Approving a Lease Agreement between Salt Lake County and Fullmer Legacy Foundation** [21-1447](#)

Attachments: [Staff Report](#)  
[Resolution - Lease with Fullmer Legacy Foundation at Equestrian Park \(12.20.21\) - AATF](#)  
[Lease Agreement For Fullmer Boxing \(final 12.28.21\) - Signature - AATF](#)

- 8.2 A Resolution of the Salt Lake County Council Approving and Authorizing Execution of a Funding Agreement between Salt Lake County and Utah Open Lands Conservation Association to Fund the Purchase of Real Property** [21-1452](#)

Attachments: [Staff Report](#)  
[Final Resolution for Funding Agreement with Utah Open Lands for Rogers Killyons Property\\_AATF](#)

## **9. TAX LETTERS**

- 9.1 Tax Administration's Tax Relief Letters** [21-1434](#)

Attachments: [Staff Report](#)  
[2021 Timely Tax Relief \(7.1\)](#)  
[2021 Late Tax Relief \(7.2\)](#)  
[2021 Veteran Exemptions \(7.3\)](#)  
[Other Years Veteran Exemptions Filed \(7.3a\)](#)  
[Other Years Active-Duty Exemptions Filed \(7.4a\)](#)

- 9.2 Assessor Tax Letters** [21-1436](#)

Attachments: [Staff Report](#)  
[32-08-400-002](#)  
[32-05-151-008](#)  
[15-11-454-026](#)

**9.3 Assessor Tax Letters to Abate Delinquent Property Tax** [21-1437](#)

Attachments: [Staff Report](#)  
[08-33-251-003-6117](#)  
[21-30-400-007-6007](#)  
[21-30-400-011-6007](#)

**9.4 Tax Administration’s Waiver and Refund of Penalty and Interest Requests** [21-1443](#)

Attachments: [Staff Report](#)  
[Waiver Requests](#)

**10. LETTERS FROM OTHER OFFICES**

**11. PRIVATE BUSINESS DISCLOSURES**

**12. APPROVAL OF MINUTES**

**12.1 Approval of December 07, 2021 Council Budget Minutes** [21-1431](#)

Attachments: [120721 - Budget Minutes](#)

**12.2 Approval of December 10, 2021 Council Minutes** [21-1432](#)

Attachments: [121021 - Council Minutes](#)

**ADJOURN**