# **SALT LAKE COUNTY**

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



# **Meeting Minutes**

Tuesday, December 3, 2019 4:00 PM

**AMENDED AGENDA** 

Council Chambers, N1-110

**County Council** 

County Council Meeting Minutes December 3, 2019

# 1. CALL TO ORDER

**Present:** Council Member Shireen Ghorbani

Council Chair Richard Snelgrove Council Member Jim Bradley Council Member Arlyn Bradshaw Council Member Ann Granato Council Member Steve DeBry

Council Member Aimee Winder Newton

Call In: Council Member Michael Jensen

Council Member Max Burdick

Invocation - Reading - Thought

Pledge of Allegiance

Ms. Anna Dresel, Aging and Adult Services Division, led the Pledge of Allegiance to the Flag of the United States of America

# 2. CITIZEN PUBLIC INPUT

Comments are limited to 3 minutes unless otherwise approved by the Council. To comment by phone, please call (385-468-7480) by the beginning of the meeting. Those who are present may be asked to speak first.

Ms. Erin Kennely stated three and a-half years ago she was raped. This case will not go to trial until next summer, making it four years from when the assault happened. Her life has been derailed because of the assault, and she deserved justice a long time ago. She encouraged the Council to provide additional funding for the Special Victims Unit to help with the backlog of rape kits.

### 3. REPORT OF ELECTED OFFICIALS:

# 3.1. Council Members

Council Member DeBry stated he was happy to see the federal government was in step with Salt Lake County. On November 19, 2019, Council Member Ghorbani read a proclamation honoring Native Americans. This week, the newspaper reported that President Trump was supportive of protecting Native Americans as well.

- 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 Public Hearing at 6:00 p.m. to Receive Comments Regarding the the Salt Lake County 2020 Budget

Mr. Mitchell Park, Legal Counsel, Council Office, stated a technical change has been made to the budget resolution indicating the precise dollar amount relating to the tax increase portion. Previously the dollar amount indicated was only a placeholder.

Notice of Planning and Zoning Public Hearing on December 10, 2019 Regarding Rezone Application #30993 (FA2.5 to FR2.5) Property Address: 7355 W Rose Creek Lane, Southwest Area of Salt Lake County

Mr. Mitchell Park, Legal Counsel, Council Office, stated the notice for this public hearing was delayed. The hearing date will need to be changed to December 17, 2019.

# 6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE

6.1 An Ordinance Enacting Chapter 3.27, Entitled "Construction 19-1214
Procurement Minimum Standards" of the Salt Lake County
Code of Ordinances, 2001, Setting Minimum Standards for
Contractors and Subcontractors on Certain Building
Improvement and Public Works Projects

**Attachments:** Staff Report

Minimum Standars Ordinance Numbering Corrected

Formal Adoption

# ORDINANCE NO. 1866

AN ORDINANCE ENACTING CHAPTER 3.27, ENTITLED "CONSTRUCTION PROCUREMENT MINIMUM STANDARDS" OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, SETTING

MINIMUM STANDARDS FOR CONTRACTORS AND SUBCONTRACTORS ON CERTAIN BUILDING IMPROVEMENT AND PUBLIC WORKS PROJECTS.

The Legislative Body of Salt Lake County ordains as follows:

SECTION I. The enactment made herein is set forth as follows:

SECTION II. Section 3.27.010 of the Salt Lake County Code of Ordinances, 2001, is enacted to read as follows:

3.27.010 Legislative findings and purpose.

### A. The council finds that:

- 1. A healthy and well-trained construction workforce improves a contractor's ability to fully perform its duties in building improvement and public works projects and is critical to the economic future of the county.
- 2. The efficient and economical construction of public works and building improvement projects will be hindered if there is not an amply supply of healthy, trained construction workers.
- 3. By requiring the minimum standards below on public works and building improvement projects, governments can assist in the health and safety that will help assure that a skilled workforce will be available in sufficient numbers for the construction of public works in the future.
- 4. The purpose of this ordinance is to promote the health and safety of the workforce, and enhance the economic vitality of the county.

SECTION III. Section 3.27.020 of the Salt Lake County Code of Ordinances, 2001, is enacted to read as follows:

# 3.24.020. Definitions

- A. For the purposes of this chapter, the following definitions shall apply:
  - 1. "Building improvement" means the same as defined by Title 11 Chapter 39 of Utah Code.

- 2. "Covered employee" as used in Section 3.27.030(A)(2) means an individual who provides services directly related to a construction contract for a contractor of subcontractor and works at least 30 hours per calendar week for the contractor or subcontractor.
- 3. "Emergency Repairs" means the same as defined in Title 11 Chapter 39 of Utah Code.
- 4. "Public works project" means the same as defined in Title 11 Chapter 39 of Utah Code.
- 5. "Qualified health insurance coverage" means the same as defined in Utah Code Ann. § 26-40-115(1).
- 6. "Qualifying projects" means contracts executed by Salt Lake County on or after January 1, 2020, for all Salt Lake County owned building improvements or public works projects where the contract for the project exceeds \$3,000,000.00

SECTION IV. Section 3.27.030 of the Salt Lake County Code of Ordinances, 2001, is enacted to read as follows:

# 3.27.030 MINIMUM STANDARDS

- A. The specifications for all qualifying projects shall require that the bidder submit with the bid a certification, and other appropriate documentation in a manner prescribed by the county, that the bidder;
  - 1. Offers qualified health insurance coverage for bidder's employees and the employee's dependents for the duration of the contract;
  - 2. Has and will maintain a drug and alcohol testing policy, consistent with applicable Utah law, for the duration of the contract that requires all covered employees to submit to random testing under the drug and alcohol testing policy; and
  - 3. Has and will maintain a safety program that complies with the standards of Utah Occupational and Safety and Health (UOSH).

- B. Bidders who fail to submit the certifications and documentation required in subsection 3.27.030(A) shall be deemed non-responsive.
- C. All resulting construction agreements for qualifying projects shall provide that:
  - 1. The general contractor will require through contract that a subcontractor has and will maintain the minimum standards found in subsection 3.27.030(A) where the subcontractor's bid to the general contractor exceeds the amount of \$1,000,000;
  - 2. The county may, no more than twice within any twelve (12) month period, submit a written request for recertification by the selected contractor, and that the contractor shall respond in writing within ten (10) business days after receipt of the county's request.
  - 3. The county may audit contractor's, and affected subcontractor's, compliance with the requirements of subsections 3.27.030(A) and (C)(1). The bidder shall provide documents as requested by the county to comply with any such audit, including documents relating to affected subcontractors; and
  - 4. If an awarded contractor fails to maintain the minimum standards required in 3.27.030(A) and (C)(1), the contractor's fee will be reduced by \$250 per day for each day the contractor is found to be out of compliance.
  - 5. Continued failure by a contractor to maintain the minimum standards in 3.27.030(A) may be deemed a breach of contract for which the county is entitled to all remedies allowed by law and under the contract.
- D. A building improvement or public work project may not be subdivided into smaller parts to circumvent the requirements of this subsection 3.27.030.

SECTION V. Section 3.27.040 of the Salt Lake County Code of Ordinances, 2001, is enacted to read as follows:

#### 3.27.40 EXCEPTIONS

This section 3.27 shall not apply to:

A. A change order or a modification to a project, when the original contract did not meet the initial dollar threshold of a qualified project;

# B. Emergency repairs; or

C. A project subject to a grant requirement or other legal obligation the county must honor as a condition of receiving a grant or other funds which limit the application of one or more of the standards of this section 3.27.

SECTION VI. Section 3.27.050 of the Salt Lake County Code of Ordinances, 2001, is enacted to read as follows:

#### 3.27.050 THIRD PARTIES

The failure of a contractor or subcontractor to meet the requirements of section 3.27;

- A. May not be the basis for a protest or other action from a prospective bidder, offeror, or contractor under this chapter;
- B. May not be used as the basis for any action or suit by someone other than the county that would suspend, disrupt, or terminate a building improvement or public works project; and
- C. May not be used by an employee of a contractor or subcontractor or any other third party as a basis for any private action or suit against the county for damage for the failure of a contractor or subcontractor to meet the requirements of this section.

SECTION VII. Section 3.27.060 of the Salt Lake County Code of Ordinances, 2001, is enacted to read as follows:

### 3.27.060 WAIVER

No later than ten days prior to the due date of final bids on a qualifying project, the Salt Lake County Mayor or designee may suspend the standard in section 3.27.030(A)(1) for a qualifying project based on written cause demonstrating a reasonable likelihood that the standard will negatively impact the competitive nature of the solicitation.

SECTION VIII. This ordinance shall become effective fifteen (15) days after its passage and upon at least one publication of the ordinance or a summary thereof in a newspaper published and having general circulation in Salt Lake County.

APPROVED and ADOPTED this <u>3rd</u> day of <u>December</u>, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By <u>/s/ RICHARD SNELGROVE</u> Chair

By /s/ SHERRIE SWENSEN

County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be approved. The motion carried by a unanimous vote.

6.2 An Ordinance Amending General Plans for the Unincorporated Salt Lake County, Including the Southwest Community Plan and Granite Community Master Plan, to Incorporate a Moderate Home Housing Element

**Attachments:** Staff Report

Ordinance

Moderate Income Housing Presentation PC 11192019
SLCO Unincorporated Moderate Income Housing Plan

11132019

Formal Adoption

# ORDINANCE NO 1867

AN GENERAL ORDINANCE **AMENDING** PLANS FOR THE UNINCORPORATED SALT LAKE COUNTY, INCLUDING THE COMMUNITY PLAN GRANITE SOUTHWEST AND COMMUNITY MASTER PLAN. INCORPORATE Α MODERATE TO **INCOME** HOUSING ELEMENT

The County legislative body of Salt Lake County, State of Utah, ordains as

follows:

Section 1: The general plans for the unincorporated Salt Lake County, including the Southwest Community Plan and Granite Community Master Plan, are hereby amended to incorporate the attached Exhibit 1 ("Moderate-Income Housing Element for Salt Lake County Unincorporated General Plans") as an element of those plans.

Section 2: This ordinance shall take effect fifteen (15) days after its passage and upon at least one publication in a newspaper published in and having general circulation in Salt Lake County, and if not so published within fifteen (15) days then it shall take effect immediately upon its first publication.

IN WITNESS WHEREOF, the Salt Lake County Council has approved, passed and adopted this ordinance this <u>3rd</u> day of <u>December</u>, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By <u>/s/ RICHARD SNELGROVE</u> Chair

By <u>/s/ SHERRIE SWENSEN</u>
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be approved. The motion carried by a unanimous vote.

# 6.3 Discussion Regarding Legislative Intent

19-1396

**Attachments:** Staff Report

Solid Waste Leg Intent Final

Legislative Intent 2020 Budget v.2

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that the following legislative intent be ratified. The motion carried by a unanimous vote.

It is the intent of the Council to ask Dave Jackson, Darrin Casper and his team, in conjunction with David Delquadro and Brad Kendrick, to look at the benefit/health care market along the Wasatch Front, in both the private and governmental sectors, and report back to the Council with recommendations.

# 6.4 Discussion Regarding Re-precincting

19-1361

**Attachments:** Staff Report

2020 Reprecincting for Council Approval

Maps Precinct Changes for 2020

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by a unanimous vote.

# 6.5 Revision to Countywide Policy 1400

19-1374

**Attachments:** Staff Report

Memo

1400 -IT POLICY AND STANDARDS Final

<u>1400</u>

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by a unanimous vote.

# 6.6 Policy 7030 - Request for Proposal Policy Part 11 Award 19-1375 Procedure.

**Attachments:** Staff Report

7030 Updated AATF 11-7-19

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by a unanimous vote.

#### 6.7 **Amendments** and Ratification of **End-of-Year Budget** 19-1391 to Adjustments for 2019; Plus Discussion and Review of the Budget, Including: 2020 Proposed Revenue Changes: **Expenditure Updates**; Staff Analyses; and Other **Items** the Final Adoption of the Budget **Following** Tonight's Public Hearing at 6:00 p.m. in Council Chambers

**Attachments:** Staff Report

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be approved. The motion carried by a unanimous vote.

# 6.8 A Resolution of the Salt Lake County Council Authorizing 19-1392 Treasurer Handling of Routine Waiver Requests

**Attachments:** Staff Report

Resolution Waivers of Penalty Interest by Treasurer 2019

# RESOLUTION NO. <u>5671</u>

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING TREASURER HANDLING OF ROUTINE WAIVER REQUESTS

IT IS HEREBY RESOLVED BY THE SALT LAKE COUNTY COUNCIL THAT:

WHEREAS, each year the County receives hundreds of requests to waive property tax related penalties, fees and interest;

WHEREAS, Salt Lake County Ordinance § 3.67.020.D provides:

Routine requests involving nominal amount may be granted directly by an individual office pursuant to policies adopted by the council which shall contain such limits, conditions and reporting requirements as established by the council. Full documentation with respect to each request shall be maintained in the office granting the relief; and

WHEREAS, The Property Tax Committee recommends that the Salt Lake County Council authorize the Treasurer to process routine waiver requests described below.

NOW, THEREFORE, the Salt Lake County Council resolves as follows:

- 1. The Council authorizes the Treasurer to process requests for waivers of penalty or interest for amounts less than \$500 per parcel that meets one of the following categories:
  - a. Timely transaction involving E-Pay that were rejected due to data entry errors by the taxpayer;

- b. Transactions in which the payment was timely and properly mailed, but never received by the County, and the taxpayer provides evidence that funds were remitted and available for payment on the due date;
- c. Payment received by mail after the due date, and the envelope bears a timely post-mark;
- d. Untimely payment due to failure to receive notice of the assessment or of the taxes due based upon an error by the county when it is clear from the county records that such error arose solely as a result of the failure of the county to implement information contained in its records;
- e. Transactions in which the taxpayer timely paid the tax for multiple parcels, but failed to properly direct the allocation of payment.

APPROVED and ADOPTED this <u>3rd</u> day of <u>December</u>, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By <u>/s/ RICHARD SNELGROVE</u> Chair

By <u>/s/ SHERRIE SWENSEN</u> County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by a unanimous vote.

# 7. RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF THE WHOLE

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by a unanimous vote.

7.1 Reappointment of Deputy Mayor Darrin Casper as a member of the Utah Performing Arts Center Agency (UPACA). His second, four-year term would last from 1/1/2020 to 12/31/2023.

**Attachments:** Staff Report

Darrin Casper - approval form

The vote on this consent item was ratified.

7.2 Reappointment of Ms. Cherylann Johnson the 19-1382 as representative from the Auditor's Office on the Fleet Management Board. She already served a 1-year term under the board's new ordinance. This second term would last 3 years; it would begin 1/1/2020 and end 12/31/2022.

**Attachments:** Staff Report

Cherylann Johnson - application, approval form

The vote on this consent item was ratified.

7.3 Reappointment of Mr. Roswell Rogers as the Named
Alternate representative from the Auditor's Office on the
Fleet Management Board. He already served a 1-year term
under the board's new ordinance. This second term would
last 3 years; it would begin 1/1/2020 and end 12/31/2022.

**Attachments:** Staff Report

Roswell Rogers - application, approval form

The vote on this consent item was ratified.

7.4 Reappointment of Mr. Scott Baird as a representative of a vehicle-using division on the Fleet Management Board. He already served a 1-year term under the board's new ordinance. This second term would last 3 years; it would begin 1/1/2020 and end 12/31/2022.

**<u>Attachments</u>**: <u>Staff Report</u>

Scott Baird - application, approval form

The vote on this consent item was ratified.

7.5 Health Department Fee Schedule 19-1378

19-1383

Attachments: Staff Report

HD Fee Schedule Effective JANUARY 2020 112019.docx

PrEP Fee Proposal 110719.pdf
TB Fee Proposal 110719.pdf

The vote on this consent item was ratified.

7.6 Contribute \$500.00 from the Mayors Contribution Fund to the American Heart Association to support the American Heart Association's 2020 Go Red for Women program. Go Red for Women is the AHA's signature women's initiative; it is a comprehensive platform designed to increase women's heart health awareness and serve as a catalyst for change to improve the lives of women globally.

**Attachments:** Staff Report

AHA - application, 501c3, approval form

The vote on this consent item was ratified.

7.7 Contribute \$500.00 from the Mayors Contribution Fund to 19-1380 the Big Brothers Big Sisters Utah. The mission of BBBSU is to create and support one-to-one mentoring relationships that ignite the power and promise of youth. The vision is that all youth achieve their full potential.

**Attachments:** Staff Report

BBBSU - application, 501c3, approval form

The vote on this consent item was ratified.

7.8 Contribution of \$149,143.18 to Tracy Aviary to complete 19-1379 work on Phase I of the Jordan River Nature Center.

**Attachments:** Staff Report

Tracy Aviary Application for Contribution 2019

The vote on this consent item was ratified.

7.9 Declaration of \$10,000 Donation to Salt Lake County Aging
Services' Meals on Wheel Program From Dominion Energy
to Purchase Heated Tote Bags for Meal Delivery

**Attachments:** Staff Report

\$10,000 Donation from Dominion Energy

The vote on this consent item was ratified.

7.10 Interlocal Agreement Between Salt Lake County and Unified 19-1385 Fire Service Area to Fund Repairs to Fire Stations 110 & 116

**Attachments:** Staff Report

Unified Fire Funds Transfer Stations 110 and 116

Resolution and Agreement AATF

Mr. Rory Payne, Director, Facilities Management, stated there was a question during the Committee of the Whole meeting regarding the funding for repairs on the two fire stations and if the under expend would come back to the County. He stated his office expects it will cost more than the \$115,000 being allocated for this work. Any additional funds will be provided by the Unified Fire Authority.

# RESOLUTION NO. 5672

Α RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL **COOPERATION** AGREEMENT WITH THE **UNIFIED** FIRE SERVICE AREA PROVIDING FOR THE TRANSFER OF \$115,000.00 TO THE UNIFIED FIRE SERVICE AREA FOR REPAIR WORK ON STATIONS #116 AND #110

# WITNESSETH

WHEREAS, Salt Lake County owns certain property, used by the Unified Fire Service Area, known as Station #116, located at 8303 Wasatch Blvd, Cottonwood Heights, Utah 84121 and Station #110, located at 1790 Fort Union Boulevard, Cottonwood Heights, Utah 84121;

WHEREAS, Station #110 requires roofing repairs and work, and Stations #116 and #110 require repairs to the exhaust systems (the "Projects");

WHEREAS, the Unified Fire Service Area has procured, consistent with its procurement rules, vendors to complete the Projects;

WHEREAS, the Salt Lake County wishes to transfer \$115,000.00 for the Unified Fire Service Area to use in completing the Projects

WHEREAS, The County and the City are "Public agencies" as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 eq seq. (the "Cooperation Act"), and, as such, are authorized by the Cooperation Act to enter into this Agreement to act jointly and cooperatively in a manner that will enable them to make the most efficient use of their resources and powers.

### RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County;

- 1. That the attached Interlocal Agreement between Salt Lake County and the Unified Fire Service Area is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.
- 2. That the Interlocal Agreement will become effective set forth in the Agreement

APPROVED and ADOPTED this <u>3rd</u> day of <u>December</u>, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE

Chair

By /s/ SHERRIE SWENSEN

County Clerk

The vote on this consent item was ratified.

7.11 A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Execute an Easement Purchase Agreement and Related Easement With South Valley Sewer District

19-1377

**Attachments:** Staff Report

Attachment 1 - COW Resolution for Easement with South

Valley Sewer District - Rose Creek

Attachment 2 - Agreement COW South Valley Sewer Dist.

Easement & Deeds

# RESOLUTION NO. <u>5673</u>

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN EASEMENT PURCHASE AGREEMENT AND RELATED EASEMENTS WITH SOUTH VALLEY SEWER DISTRICT

### **RECITALS**

- A. Salt Lake County (the "County") owns a parcel of real property located at approximately 14178 South Loumis Parkway (Parcel No. 33-03-452-007) in Bluffdale City, Utah (the "Property").
- B. South Valley Sewer District (the "District") has installed a sewer pipeline and other sewer transmission and distribution structures and facilities (the "Project") in a city park adjacent to the Property.
- C. For the Project, the District needs to acquire a 20-foot wide perpetual non-exclusive easement (the "Easement Area") to allow for the construction, maintenance, and repair of the District's underground sewer pipeline and related facilities (the "Sewer Facilities").
- D. While the Easement Area lies mostly in the city park, the District needs to acquire an easement interest from the County over approximately 720 square feet of the Property to complete the Easement Area.
- E. The District has requested that the County sell to it the portion of the Easement Area that affects the Property for \$500.00.

F. The County and the District have prepared a recordable instrument (the "Easement") wherein the County grants a perpetual non-exclusive easement interest the portion of the Easement Area that affects the Property to the District for the construction, maintenance, and repair of the Sewer Facilities.

G. It has been determined that the best interests of the County and the general public will be served by granting a perpetual non-exclusive easement interest to the District as provided in the terms and conditions of the Easement Purchase Agreement attached hereto as Exhibit A. The execution of the Easement Purchase Agreement and Easement will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the attached Easement Purchase Agreement is accepted and approved, and the Mayor is authorized to execute the Easement Purchase Agreement on behalf of Salt Lake County.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor and County Clerk are hereby authorized to execute the Easement attached to the Easement Purchase Agreement and to deliver the fully executed documents to the County Real Estate Division for to the District upon receipt of the agreed upon purchase price.

APPROVED and ADOPTED this <u>3rd</u> day of <u>December</u>, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By <u>/s/ RICHARD SNELGROVE</u> Chair

By /s/ SHERRIE SWENSEN

County Clerk

The vote on this consent item was ratified.

# 8. TAX LETTERS

# 8.1 Returned Check Adjustments

19-1373

**Attachments:** Returned Check Adjustments

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be approved. The motion carried by a unanimous vote.

# **8.2** Assessor Tax Letters

19-1376

Attachments: 2019 Personal Property Tax Refund DMV \$978.83

2019 Personal Property Tax Refund DMV Vet \$60

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be approved. The motion carried by a unanimous vote.

# 8.3 Tax Administration's Tax Letters

19-1403

**Attachments:** 5.1 Various WaiverRefund Requests

7.1 2019 Timely Tax Relief

7.1a Other Years Timely Tax Relief

7.2 2019 Late Tax Relief

7.3 2019 Veteran Exemptions

7.3a Other Years Veteran Exemptions

7.4 2019 Active Duty Exemptions

7.6 CIO Brijs, Maria W J, Parcel # 22-21-376-008

7.6 CIO Grant, Ross K Parcel #15-31-181-007

8.0 Request to Approve Sliding Scale 2020 Tax Yr.

Indigent-Hardship

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be approved. The motion carried by a unanimous vote.

### 8.4 Assessor Tax Letters

19-1407

**Attachments:** 2019 Personal Property Tax Abatement 14A 167103

\$39,910.55

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be approved. The motion carried by a unanimous vote.

# 8.5 Assessor Tax Letters

<u>19-1406</u>

County Council Meeting Minutes December 3, 2019

Attachments: 2019 Personal Property Tax Refund DMV \$739.00

2019 Personal Property Tax Refund DMV Vet \$50

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be approved. The motion carried by a unanimous vote.

- 9. LETTERS FROM OTHER OFFICES
- 10. PRIVATE BUSINESS DISCLOSURES
- 11. APPROVAL OF MINUTES
  - 11.1 Approval of Council Minutes for:

19-1388

November 12, 2019 November 19, 2019

Attachments: 111219 - Council Min.

111919 Council Min.

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be approved. The motion carried by a unanimous vote.

# **ADJOURN**

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:07 PM until Tuesday, December 3, 2019, at 6:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

Ву				
	DEPUT	Y CLERK		
Ву				
	CHAIR	SALTIAK	E COUNTY	COUNCII