



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, April 28, 2020

4:00 PM

Room N2-800

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.

Due to the Ongoing Public Health Emergency Related to the COVID-19 Pandemic and Response, the Salt Lake County Government Center has Been Closed Except for Essential Functions on the Orders of the Salt Lake County Mayor.

Consistent with Salt Lake County Council Resolution 5714, Approved March 24, 2020, Salt Lake County Council has Made Preparations to Conduct its Council Meetings Electronically. Because the Salt Lake County Government Center is Closed – and in Light of State and Local Public Health Orders Limiting Gatherings and Workplaces to Less Than Ten Persons – the Council Cannot Provide Physical Space or Facilities for Members of the Public to Attend Its Meetings for the Duration of the Public Health Emergency.

Agendas, Audio Live-Streams and Recordings, and Meeting Minutes can be accessed at slco.legistar.com

1. CALL TO ORDER

Invocation - Reading - Thought

Pledge of Allegiance

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.

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 Notice of Public Hearing for Tuesday, May 19, 2020 at 4:00 PM for Approval of the Wasatch Canyons General Plan [20-0436](#)

Attachments: [Staff Report](#)

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

6.1 Budget Adjustment: Parks and Recreation's Request for Change of Project Scope for the Magna Outdoor Pool Capital Project to Include Roof Repair (Budget Neutral) [20-0426](#)

Attachments: [107099IA02 Parks and Rec's Magna Pool-Renv](#)

6.2 Budget Adjustment: Parks and Recreations' Request to Rebudget Harmony Park Upgrade Project by Transferring \$27,803 from the Mount Olympus Trailhead Project [20-0427](#)

Attachments: [107099IA03 Parks and Rec Harmony Park Rebudget](#)

6.3 Budget Adjustment: Eccles Theater's Request to Reimburse \$65,281 for Capital Improvements to the Restaurant Space, Revenue Provide by the Salt Lake City Redevelopment Agency (Budget Neutral) [20-0428](#)

Attachments: [340000IA04 Eccles Theater Restaurant Improvements](#)

6.4 Budget Adjustment: Parks' Request to Recognize \$370,000 in Revenue and Expense Related to Jordan River Trail Maintenance (Budget Neutral) [20-0429](#)

Attachments: [363000IA01 Parks Jordan River Trail Maint.pdf](#)

- 6.5 Budget Adjustment: Flood Control's Request for \$46,000 in Revenue and Expense Related to the SLCo GC Stormwater BMP Master Plan (Budget Neutral)** [20-0430](#)

Attachments: [460000IA02 Flood Control Stormwater BMP Master Plan](#)

- 6.6 Budget Adjustment: Solid Waste Management's Request for \$79,500 from the Restricted Equipment Replacement Account for the Compactor Transmission Rebuild** [20-0431](#)

Attachments: [475000IA03 Solid Waster Compactor Transmission Rebuild](#)

- 6.7 Budget Adjustment: Capital Improvements' Request to Transfer \$44,250 to the Kearns Senior Center Mechanical Units Study and Design Project (Budget Neutral)** [20-0432](#)

Attachments: [505000IA01 Capital Improvements Kearns Senior Center](#)

- 6.8 Budget Adjustment: Parks and Recreations' Request for Adjustments to GO Bond Sub-Projects (Budget Neutral)** [20-0433](#)

Attachments: [547700IA01 Parks and Rec GO Bond Project Adjustments](#)

- 6.9 Update on Salt Lake County's Coordinated Response to COVID-19** [20-0422](#)

The Council may Take Action, Including Votes, on any Necessary Legislative Matters Related to the Ongoing State of Emergency

Attachments: [Staff Report](#)

- 6.10 A Resolution of the Salt Lake County Council Approving the Extension and Adoption of the Salt Lake County Hazard Mitigation Plan** [20-0419](#)

Attachments: [Staff Report - Updated Hazard Mitigation Plan](#)
[Resolution Adopting Hazard Mitigation Plan \(4-21-20\) \(AATF\)](#)
[2019 Salt Lake County Mitigation Executive Summary and Key Changes](#)

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

- 7.1 A Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement between Salt lake County and Holladay City, on Behalf of its Holladay Arts Council, for a Contribution of TRCC Funds to Finance the Installation of Track Lighting in Holladay City Hall** [20-0382](#)

Attachments: [Staff Report](#)
[TRCC Resolution Holladay City Hall Track Lighting](#)

- 7.2 A Resolution of the Salt Lake County Council Approving Amendments to the Central Wasatch Commission Interlocal Agreement and Admitting the Town of Brighton as a member of the Central Wasatch Commission** [20-0415](#)

Attachments: [Staff Report](#)
[Resolution ILA Amendment Brighton 14April20_AATF](#)
[Exhibits \(A\) - ILA Article V CLEAN \(B\) - ILA Article V REDLINE\)](#)

- 7.3 A Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal Agreement with the Kearns Metro Township for Cooperation on a Quiet Title Action** [20-0420](#)

Attachments: [Staff Report](#)
[Resolution - Kearns Road Interlocal - AATF](#)
[SLCLS-Kearns Metro Interlocal Agreement for Reimbursement of Legal Fees EXECUTION VERSION \(4-20-20\) - AATF](#)

- 7.4 A Resolution of the Salt Lake County Council Authorizing Execution and Delivery of a Cooperative Agreement between the Utah Department of Transportation and Salt Lake County; and Related Documents, Affecting a Portion of the Jordan River trail in Bluffdale, Utah** [20-0421](#)

Attachments: [Staff Report](#)
[Resolution for Cooperative Agreement UDOT - Porter Rockwell \(4-23-20\) - AATF](#)

8. TAX LETTERS**8.1 Assessor Vet Tax Letters [20-0388](#)**

Attachments: [20-0388 MA 000013 2020 Personal Property Tax Refund DMV Vet \\$160.00](#)

8.2 Tax Administration's Tax Letters Part 1 of 2 [20-0410](#)

Attachments: [2.1 CABCO 5600 LLC](#)
[2.3 Clint and Carla Ackerman](#)
[4.1 Maj Greth Holmberg](#)
[4.2 Mark & Stefania Magidson](#)
[4.3 Mark & Polly Housley](#)
[5.0 Waiver and Refund Request](#)
[7.1 2020 Timely Tax Relief](#)
[7.1a Other Years Timely Tax Relief](#)
[7.2 2019 Late Tax Relief](#)
[7.3a Other Years Veteran Exemptions](#)

8.3 Tax Administration's Tax Letters Part 2 of 2 [20-0413](#)

Attachments: [7.4a Other Years Active Duty Exemptions](#)
[7.5 2016-2018 Hardship Settlement Michael T Charlier Parcel #28-06-162-005](#)
[7.6 CIO Fitton John S Parcel #15-30-301-004](#)
[7.6 CIO Lopez Whitney Parcel # 20-02-129-007](#)
[7.6 CIO McLaughlin Eric J Parcel #33-03-352-039](#)
[7.7 Deferral Oyler, Robert G 28-03-255-010 Redacted](#)
[7.8 Authorization to Withdraw Properties from Final 2020 Tax Sale](#)

8.4 Auditor's Tax Letters[20-0414](#)

Attachments: [2019 Property Valuation - Rema Tip Top North - Change from \\$4,170,900 to \\$3,750,000_Redacted](#)
[2019 Property Valuation - Southern Air, Inc - Centrally Assessed_Redacted](#)
[2019 Property Valuation - Gamero, Annette - Change from \\$241,800 to \\$231,000_Redacted](#)
[2018 Property Valuation - Southgate 201, LLC - Change from \\$308,500 to \\$280,000_Redacted](#)
[2018 Property Valuation - Olympus Property of Draper, LLC - Change from \\$308,500 to \\$280,000_Redacted](#)
[2018 Property Valuation - Robert Mansfield DAP TR - Change from \\$2,888,570 to \\$2,500,000_Redacted](#)
[2019 Property Valuation - Third Bridge Office 1, LLC - Multiple Parcels_Redacted](#)

9. LETTERS FROM OTHER OFFICES**10. PRIVATE BUSINESS DISCLOSURES****11. APPROVAL OF MINUTES****ADJOURN**