



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, September 20, 2022

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.

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/slco council/>, and through Cisco Webex, which may be accessed at:

<https://slco.webex.com/slco/onstage/g.php?MTID=e7b76db2b6b02e5b379fee272275a2496>

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.

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 on the Proposed Amendments to Salt Lake County's Unincorporated Moderate Income Housing Plan

[22-0869](#)

Attachments: [Staff Report](#)
[Council_MIHpublicHearing_September2022](#)

6. DISCUSSION ITEMS

6.1 First Reading of an Ordinance Adopting Unincorporated Salt Lake County Moderate Income Housing Plan Update

[22-0901](#)

Formal Adoption May Take Place at the September 27, 2022, Council Meeting.

Attachments: [Staff Report](#)
[Ordinance Approving MIH Plan Amendment09.14.2022](#)

6.2 Formal Adoption of An Ordinance of the Legislative Body of Salt Lake County Amending Chapter 2.82, Entitled "Records Management," of the Salt Lake County Code of Ordinance, 2001; Regarding the Management of County Records and the Application to the County of the Governmental Records Access and Management Act

[22-0889](#)

Attachments: [Staff Report](#)
[New GRAMA Ordinance](#)

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

- 7.1 Budget Adjustment: The Library Requests a Fund Transfer Between Capital Projects** [22-0886](#)

Attachments: [Staff Report](#)
[26919 - Library-Transfer Funds between Capital Projects](#)
[26919 - Whitmore roof estimate](#)

- 7.2 Budget Adjustment: The DA's Office Requests a One-Time Contribution of \$4,000 to Wheels of Justice by Transferring Available Funds from Another Expenditure Account in Their Budgets.** [22-0887](#)

Attachments: [Staff Report](#)
[26952 - Contribution to Wheels of Justice](#)
[26952 - 1200 FORM - Wheels of Justice Nonprofit Donation Request 2022 - \\$4000](#)

- 7.3 Budget Adjustment: The Health Department Requests 0.75 FTE Time-Limited Position to Expand the Suicide Prevention Program.** [22-0904](#)

Attachments: [Staff Report](#)
[26934 - HLT_0.75 FTE TL Position_Suicide Prevention](#)

- 7.4 Budget Adjustment: The Health Department Requests 6 Merit Positions.** [22-0905](#)

Attachments: [Staff Report](#)
[26844 - HLT_6 FTEs Merit Positions_MPS](#)
[MPS Attestation Checklist signed 4.20.22](#)

7.5 Clark Planetarium Board Appointments [22-0879](#)**Appointments:****Jonathan Ebbeler, District 4****Madelaine Miller Anderson, District 6****Marisol Perez Gonzales, District 6****Rodney Parker, District 6**Attachments: [Staff Report](#)[Clark Planetarium Board Appointment Requests_Redacted.pdf](#)**7.6 Salt Lake County Cultural Core Budget Committee** [22-0888](#)**Appointments:****Isaac Gonzalez, District 1****Reappointments:****Lia Summer, District 1****Grace Lin, District 1**Attachments: [Staff Report](#)[9.20.22 Cultural Core Applications-Resume-Redacted](#)**7.7 Salt Lake County ZAP Tier I Board Appointment** [22-0880](#)**Appointments:****Don Tingey, District 5**Attachments: [Staff Report](#)[9.20.22 2022 Don Tingey Application-Resume.pdf](#)

- 7.8 Salt Lake County ZAP Tier II Board Appointment** [22-0881](#)

Appointments:

Mayor Karen Lang - District 3

Ryan Riches - District 5

Brian Van Ausdal - District 6

David Pack - District 5

Kelleigh E Helm - District 2

Bryn Ramjoue - District 1

Attachments: [Staff Report](#)
[9.20.22 ZAP Tier II Applications-Resumes-redacted.pdf](#)

- 7.9 Resolution for Lease Agreement Between Salt Lake County and Utah Community Action for the Copperview Recreation Center, Millcreek Recreation Center, and Redwood Recreation Center.** [22-0777](#)

Attachments: [Staff Report](#)
[Utah Community Action](#)
[Resolution for Lease Agreement - SLCo and Utah Community Action - RAFL JED \(3\) - \(Rev.8 08.11.22\)](#)

- 7.10 Update on Nurse Recruitment Efforts and Request for Support to Recruit Mental Health Professionals and Substance Use Counselors** [22-0822](#)

Attachments: [Staff Report](#)
[SO_MHP and SUDC Compensation_Sep 2022_Final](#)

- 7.11 Health Equity Bureau Overview** [22-0876](#)

Attachments: [Staff Report](#)
[County Council Health Equity Bureau](#)

- 7.12 Presentation on the Proposed Amendment to Salt Lake County's Unincorporated Moderate Income Housing Plan** [22-0868](#)

Attachments: [Staff Report](#)
[Council Staff Report Sept20 2022 with Exhibits](#)
[Council MIHpublicHearing September2022](#)
[updated MIH Executive Summary CouncilSeptember2022](#)
[Council MIHpublicHearing September2022\[93\]](#)
[Ordinance Approving MIH Plan Amendment09.14.2022](#)

8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

- 8.1 A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Taylorsville City and the Conveyance of Surplus County Property in the Public Use to Taylorsville City** [22-0882](#)

Attachments: [Staff Report](#)
[Resolution for Taylorsville Park Interlocal 09.13.22 - RAFL](#)

- 8.2 Appointment of Eleonora Golicova as Bail Commissioner Pursuant to Utah Code Annotated Section 17-32-1** [22-0875](#)

Attachments: [Staff Report](#)
[Bail Commissioner Appointment Form](#)

9. TAX LETTERS

- 9.1 Tax Administration's Tax Relief Letters** [22-0872](#)

Attachments: [Staff Report](#)
[7.1 2022 Timely Tax Relief](#)
[7.1a Other Years Timely Tax Relief](#)
[7.2 2021 Late Tax Relief](#)
[7.3 Other Years Veteran Exemptions](#)

- 9.2 Tax Administration's Letters for Change In Ownership** [22-0873](#)

Attachments: [Staff Report](#)
[7.6 CIO Jacob M Chance, Parcel # 21-27-101-026](#)

9.3 DMV Registration Refunds [22-0874](#)

Attachments: [Staff Report](#)
[MA 00023 2022 Personal Property Tax Refund DMV Vet \\$540.00 9.13.22](#)
[MA 00028 2022 Personal Property Tax Refund DMV \\$312.00 9.13.22](#)

10. LETTERS FROM OTHER OFFICES**11. PRIVATE BUSINESS DISCLOSURES****11.1 Brendan Gibson Disclosure Statement** [22-0827](#)

Attachments: [Staff Report](#)
[Brendan Gibson Disclosure Statement_090622](#)

11.2 Disclosure Statement: TRCC Board Member Mayor Robert Dahle [22-0897](#)

Attachments: [Staff Report](#)
[Disclosure TRCC Robert Dahle](#)

11.3 Disclosure Statement: TRCC Board Member Colby Hill [22-0891](#)

Attachments: [Staff Report](#)
[Disclosure TRCC Colby Hill](#)

11.4 Disclosure Statement: TRCC Board Member Councilmember Tawnee McCay [22-0896](#)

Attachments: [Staff Report](#)
[Disclosure TRCC Tawnee McCay](#)

11.5 Disclosure Statement: TRCC Board Member Mayor Kristie Overson [22-0893](#)

Attachments: [Staff Report](#)
[Disclosure TRCC Kristie Overson](#)

- 11.6 Disclosure Statement: TRCC Board Member Mayor Lorin Palmer** [22-0894](#)

Attachments: [Staff Report](#)
[Disclosure TRCC Lorin Palmer](#)

- 11.7 Disclosure Statement: TRCC Board Member Kim Sorensen** [22-0892](#)

Attachments: [Staff Report](#)
[Disclosure TRCC Kim Sorensen](#)

- 11.8 Disclosure Statement: TRCC Board Member Mayor Monica Zoltanski** [22-0895](#)

Attachments: [Staff Report](#)
[Disclosure TRCC Monica Zoltanski](#)

12. APPROVAL OF MINUTES

- 12.1 Approval of August 30th, 2022 County Council Minutes** [22-0871](#)

Attachments: [083022 - Council Minutes](#)

ADJOURN