



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, December 13, 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=e7fdb8ec8763940bdd85af5c1cfb76d0c>

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

- 4.1 A Joint Proclamation of the Salt Lake County Council and Mayor Honoring Salt Lake County Clerk Sherrie Swensen** [22-1204](#)

Attachments: [Staff Report](#)

- 4.2 A Proclamation of the Salt Lake County Council Honoring Outgoing Senior Policy Advisors for their Service to the Council** [22-1205](#)

Attachments: [Staff Report](#)

A Proclamation of the Salt Lake County Council Honoring Outgoing Senior Policy Advisors for their Service to the Council

5. PUBLIC HEARINGS AND NOTICES

- 5.1 Public Hearing to Receive Comments Regarding an Interlocal Cooperation Agreement between Salt Lake County and the Redevelopment Agency of Salt Lake City for the State Street Community Reinvestment Area.** [22-1176](#)

Attachments: [Staff Report](#)
[20221104 Council Resolution](#)
[20221104 State Street CRA - FINAL ILA](#)

- 5.2 Public Hearing to Declare a Parcel of Real Property Surplus and Available for Disposal by Salt Lake County to West Valley City. The Description of Real Property is as Follows: Hillsdale Park, Located at 3090 West Tess Ave., West Valley City, Utah (Parcel No. 15-28-301-025)** [22-1196](#)

Attachments: [Staff Report](#)
[11-22-22 Notice of Hearing for Hillsdale Park.docx](#)
[Council Request- PUBLIC HEARING- Hillsdale Park.docx](#)

- 5.3 Notice of Cancellation of the December 20, 2022, and December 27, 2022, Council Meetings** [22-1200](#)

Attachments: [Staff Report](#)

6. DISCUSSION ITEMS

- 6.1 Formal Adoption of AN ORDINANCE REPEALING CHAPTER 3.52, ENTITLED “SUBDIVISION AND ZONING FEES,” AND REPLACING IT WITH A NEW CHAPTER 3.52 THAT INCORPORATES THE PLANNING AND DEVELOPMENT SERVICES FEE SCHEDULE APPROVED BY THE COUNTY COUNCIL PURSUANT TO COUNTY ORDINANCE 3.42.040. THE ORDINANCE ALSO AMENDS SECTIONS 3.48.020, 3.48.025, AND 3.48.030 OF THE ENGINEERING FEES CHAPTER TO LIKEWISE INCORPORATE PLANNING AND DEVELOPMENT SERVICES’ FEE SCHEDULE.** [22-1167](#)

Attachments: [Staff Report](#)
[Ordinance - Subdivision and Zoning Fees - Final - RAFL JED \(2\) - \(Rev.2 09.19.22\)](#)

- 6.2 A Resolution of the Salt Lake County Council Approving an Interlocal Cooperation Agreement between Salt Lake County and the Redevelopment Agency of Salt Lake City Setting Forth the County’s Participation in the State Street Community Reinvestment Area** [22-1178](#)

Attachments: [Staff Report](#)
[20221104 Council Resolution](#)
[20221104 State Street CRA - FINAL ILA](#)

- 6.3 A Resolution of the Salt Lake County Council Declaring Real Property On 3090 West Tess Avenue in West Valley City Available For Disposal And Authorizing the Transfer of Said Property from Salt Lake County to West Valley City** [22-1201](#)

Attachments: [Resolution to Declare Hillsdale Park Available for Disposal and Authorizing Execution of ICA QCD - RAFL JED - \(Rev.2 11.18.22\) \(002\)](#)
[INTERLOCAL COOPERATION AGREEMENT-BY AND BETWEEN SALT LAKE COUNTY AND WEST VALLEY CITY-HILLSDALE PARK LOCATED AT APPROXIMATELY 3090 WEST TESS AVE WEST V... - RAFL \(1 \(002\)](#)
[2021 08-06 QCD \(8.11.21\) Hillsdale Park - \(Rcvd. 11.16.22\) - RAFL \(11.18.22\)](#)

7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

- 7.1 Appointment and Reappointment to the Salt Lake County Local Emergency Planning Committee (LEPC)** [22-1181](#)

Appointments:

Tara Behunin, Associate Director SLCO Emergency Management
Brent Adamson, Commander, Herriman City Police
Dan Mortensen, Salt Lake City Fire

Reappointments:

Helen Peters, Program Manager, Regional Transportation, SLCo
Scott Horrocks, Emergency Services, Rio Tinto Kennecott
Mac Lund, Red Cross Volunteer External Relations
Alex Cabrero, News Reporter, KSL 5

Attachments: [Staff Report](#)
[Appointments.pdf](#)

7.2 Sugar House Park Authority Board Appointments [22-1188](#)

Richard Layman, District 4/SLC

Roxanne Christensen, District 4/SLC

Jacqueline Rosen, District 4/SLC

Attachments: [Staff Report](#)

[Sugar_House_Appointment_Letter_Redacted](#)

7.3 Behavioral Health Services Advisory Council Reappointments [22-1189](#)

Amy de la Garza, District 4

Evan Done, District 1

Julie Ewing, District 4

Attachments: [Staff Report](#)

[BHSAC reappointments_Redacted](#)

7.4 Open Space Trust Fund Advisory Committee Appointments and Reappointment [22-1191](#)

Reappointment:

Kael Weston, At-Large

Appointment(s):

Carrie Butler, District 5

Benjamin Cook, District 6

Bennion Gardner, District 2

Deborah Gatrell, At-Large

Angela Gong, At-Large

Attachments: [Staff Report](#)

[Open Space Trust Fund Advisory Committee_Redacted](#)

7.5 Dimple Dell Advisory Council Reappointment [22-1192](#)

Marc Perry, White City Metro-Town Council Liaison

Attachments: [Staff Report](#)
[Dimple Dell Advisory Council reappointment_Redacted](#)

7.6 Salt Lake County Noxious Weed Control Board Reappointments [22-1193](#)

Patrick Nelson, SLC Public Utilities Watershed Supervisor
Keith Hambrecht, Utah Fire, Forestry, and State Lands:
Invasive Species Mitigation Coordinator

Attachments: [Staff Report](#)
[Noxious Weed Board reappointments 12.6.22](#)
[\(002\)_Redacted.pdf](#)

7.7 Clark Planetarium Advisory Board Appointment [22-1203](#)

Emily Lehnardt, District 4

Attachments: [Staff Report](#)
[Clark Planetarium Board Appointment Request](#)
[12.13.22_Redacted](#)

7.8 SLCo 2023 ZAP Tier I + Zoological Funding Recommendations [22-1182](#)

Attachments: [Staff Report](#)
[ZAP Tier I + Zoological 2023 Funding Recommendations](#)
[Council Pkt FINAL](#)

7.9 Declaration of Donation - MagicSpace Entertainment [22-1186](#)

Attachments: [Staff Report](#)
[Council Memo - A&C Ticket Distribution Program](#)
[A&C Ticket Distribution Program Guidelines and Process](#)
[12-6-2022](#)
[Mannheim Steamroller Ticket Donation Form](#)

- 7.10 Review of 2023 Proposed Transportation Projects as Requested by the County Council** [22-1177](#)

Attachments: [Staff Report](#)
[4th Quarter Transportation Choice Fund 2022 Dec 13](#)

- 7.11 A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the Wasatch Front Regional Council Providing for a \$20,000 Contribution Toward the Southwest Waterways Visioning Plan** [22-1143](#)

Attachments: [Staff Report](#)
[221122 Resolution.WFRC - Southwest Waterways Visioning Plan](#)
[221122 WFRC ILA - Southwest Waterways Visioning Plan](#)
[Southwest Waterways - Scope](#)
[SLCo-Letter of Concurrence-2022](#)

8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

- 8.1 Waiver of Municipal Solid Waste Fee's for up to 1000 Tons in 2023 to Support Encampment Mitigation** [22-1197](#)

Attachments: [Staff Report](#)
[Letter to Salt Lake Valley Waste Mgt Facility.pdf](#)
[Solid Waste Management Council.pdf](#)
[SLVSWMC Fee Waiver Recommendation 12.8.22](#)

- 8.2 Abravanel Hall Plaza Fee Waiver Request - Chabad Lubavitch Nightly Menorah Lightings** [22-1187](#)

Attachments: [Staff Report](#)
[Chabad Lubavitch Fee Waiver Request Form](#)
[Chabad of Utah 501c3](#)
[Menorah Lighting Flier](#)

- 8.3 Clarification of Capitol Theatre Fire System Replacement Scope** [22-1198](#)

Attachments: [Staff Report](#)
[A&C Fire Systems Capital Project Scope Clarification](#)
[Capitol Theater Roll-Up Door](#)

- 8.4 Distribution of New Coats and Shoes, Donated by Operation Warm to Children and Families in Low Income Areas** [22-1199](#)

Attachments: [Staff Report](#)
[Operation Warm Dec 2022 Staff Donation Form](#)

- 8.5 Approval of the Following Contribution from Council Member Steve DeBry's Office:** [22-1202](#)

\$650 to Shriners Children's Hospital

Attachments: [Staff Report](#)

- 8.6 Approval of the Following Contributions from Council Member Dea Theodore's Office:** [22-1206](#)

\$1,000 to Salt Lake County Search and Rescue

Attachments: [Staff Report](#)

9. TAX LETTERS

- 9.1 DMV Registration Refunds** [22-1179](#)

Attachments: [Staff Report](#)
[MA 00031 2022 Personal Property Tax Refund DMV Vet](#)
[\\$60.00 12.6.22](#)

9.2 Auditor Tax Letters[22-1180](#)

Attachments: [Staff Report](#)
[2020 Property Valuation - South Jordan Senior - Change from \\$3,084,880 to \\$2,559,300_Redacted](#)
[2021 Property Valuation - JJack Investments, LLC - Change from \\$7,150,900 to \\$7,049,000_Redacted](#)
[2020 Property Valuation - LeBanke Properties, LLC - Change from \\$3,694,000 to \\$3,418,000_Redacted](#)
[2020 Property Valuation - Shirley Butterfield, LTD - Change from \\$1,329,600 to \\$1,021,734_Redacted](#)
[2020 Property Valuation - Broadway Apartments, LLC - Change from \\$8,097,600 to \\$6,972,100_Redacted](#)

10. LETTERS FROM OTHER OFFICES**11. PRIVATE BUSINESS DISCLOSURES****12. APPROVAL OF MINUTES****12.1 Approval of November 22nd, 2022 County Council Minutes**[22-1174](#)

Attachments: [112222 Council Minutes](#)

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