



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, August 16, 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=ec03ce624fcf660e023333edf363376d2>

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 Proclamation Honoring Utah Pacific Islander Heritage Month [22-0768](#)

Presenter: Chair Stringham

Attachments: [Staff Report](#)

5. PUBLIC HEARINGS AND NOTICES

5.1 Set a Public Hearing on September 13, 2022 at 4:00 pm for a TEFRA public hearing regarding the issuance by the Public Finance Authority of not to exceed \$65,000,000 of Student Housing Revenue Bonds (SLCC Taylorsville Campus Project) [22-0769](#)

Attachments: [Staff Report](#)

6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

- 6.1 Board of Health Appointments** [22-0761](#)
Mayor Marcus Stevenson, Mayor Representing a
Municipality in the County
Mayor Michael Weichers, County-Wide Appointment

Attachments: [Staff Report](#)
[BOH Memo - Appointment request 8.8.22.pdf](#)
[BOH Roster 2022 8.8.22.pdf](#)
[Stevenson Resume_003_Redacted.pdf](#)
[Weichers App_Redacted.pdf](#)
[Stevenson App_Redacted.pdf](#)
[Resume_2022 Wichers_Redacted.pdf](#)

- 6.2 MSD Administrative Budget for Council Review** [22-0765](#)

Attachments: [Staff Report](#)
[Proposed MSD Admin Request 2023 Unincorporated County](#)

6.3 Housing Trust Fund Board Appointments[22-0757](#)

- Jeff Davis, Architect, MSR Architecture (Architecture, Housing Development, and Urban Design)
- Matt Dahl, Midvale City Manager, (Housing Development, Housing Services)
- Claudia O'Grady, VP, Multi-family Finance, Utah Housing Corporation, (Housing Services/Development)
- Dejan Eskic, Sr. Housing Research Economist, Kem C. Gardner Policy Institute (Housing Development & Economics)
- Michael Maloy, AICP, Planning Director, Herriman City (Urban Planning)
- Stephanie White, CRA Compliance Officer, Comenity Bank (Economics, Housing Development)
- Karen Stone, Housing Connect Resident Advisory Board (Housing Services)
- Susie Petheram, Sr. Planner, FFKR Architects (Urban Design, Urban Planning)

Attachments: [Staff Report](#)
[HTF Advisory Board Appointment Transmittal Memo w-attachments_2022 Aug 3 \(002\) Redacted.pdf](#)
[Petheram Resume & app_redacted.pdf](#)

6.4 Funding to Complete a Reroute of the Jacob's Ladder Trail in Unincorporated Salt Lake County[22-0760](#)

Attachments: [Staff Report](#)
[SLCO Funding Request - Jacobs Ladder Re-route](#)
[20220801 SLCA Jacobs Ladder profit and loss](#)
[Jacobs Ladder unfinished sections](#)

6.5 Budget Adjustment: Mayor's Office's Request for \$39,794 and 1 FTE for a Branding Manager[22-0767](#)

Attachments: [26179 - Mayor's Admin Brand Manager Position](#)
[Staff Report](#)
[Brand Manager request 08102022 FINAL](#)

7. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

- 7.1 Behavioral Health Services Advisory Council Appointment** [22-0755](#)
Siamak Khadjenoury, District 6

Attachments: [Staff Report](#)
[6-16-22 - BHSAC New Appointment Request - Siamak Khadjenoury_Redacted.pdf](#)

8. TAX LETTERS

- 8.1 Auditor Tax Letters** [22-0758](#)

Attachments: [Staff Report](#)
[2021 Property Valuation - BF Enterprises, LLC - Change from \\$3,556,300 to \\$3,410,000_Redacted](#)
[2020 Property Valuation - JAJ-300, LLC - Change from \\$2,913,400 to \\$2,762,000_Redacted](#)
[2020 Property Valuation - Alken Enterprises - Change from \\$3,936,000 to \\$3,465,000_Redacted](#)
[2020 Property Valuation - Cornerstone Title Holder, LLC - Change from \\$94,688,500 to \\$87,337,000_Redacted](#)

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

11. APPROVAL OF MINUTES

- 11.1 Approval of August 2nd, 2022 County Council Minutes** [22-0749](#)

Attachments: [080222 - Council Minutes](#)

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