



# **SALT LAKE COUNTY**

## **County Council**

### **Meeting Agenda**

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

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**Tuesday, August 10, 2021**

**4:00 PM**

**Council Chambers, N1-110**

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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.

During the current phase of COVID-19 response and recovery, members of the public may attend the Council's meetings in person on a limited basis. Consistent with current public health guidelines, members of the public who visit the Salt Lake County Government Center should use face coverings and practice social distancing until 2 weeks after receiving all doses of a COVID-19 vaccine. Members of the public may also participate in Council meetings electronically as described below.

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](http://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=e0148f3e1aa72998c8b3dd9169f96416a>

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. Comments will be limited to three minutes per individual unless otherwise approved by the Council. If an individual is unable to attend the meeting, they may also email their comments to [councilwebex@slco.org](mailto: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. Mobile phones must choose “Call-in” as the audio connection to support the Webex Event format.

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 to Receive Comment Regarding the Proposed Interlocal Agreement with the Community Development and Renewal Agency of Herriman for the Herriman Innovation District Community Development Area Plan** [21-0937](#)

Attachments: [2021-07 Resolution.CDRA Herriman - Innovation District](#)  
[2021-07 Interlocal.CDRA Herriman - Innovation District](#)  
[Herriman Innovation District - Taxing Entity Participation Summary](#)  
[Staff Report](#)

**6. DISCUSSION ITEMS:**

- 6.1 Informational Presentation on Federal Lands Access Program (FLAP) Funding** [21-0924](#)

Presenters: Helen Peters, Program Manager, Regional Transportation; Bekee Hotze, Salt Lake District Ranger, Uinta-Wasatch-Cache National Forest; Lance Kovel, Special Projects Coordinator, Uinta-Wasatch-Cache National Forest; Mayor Jeff Silvestrini, Millcreek (Approx. 10 min.)

Attachments: [Staff Report](#)  
[FLAP Project Flyer Acceptance Summer 2021 - Final](#)

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

- 7.1 Budget Adjustment: Capital Improvement's Request to Transfer \$10,020 Between Capital Projects from the SMH Repair Crack Seal Parking Lot Project to the Repair Parking Lot Project** [21-0903](#)

Attachments: [Staff Report](#)  
[22236 - HLT003 - Ellis Shipp Repair Parking Lot](#)

- 7.2 Budget Adjustment: Mayor Finance's Request for 1 Time Limited FTE to Support Budget and Accounting Activities Associated with Federal ARPA Funding (\$72,730 in Expense)** [21-0901](#)
- Attachments: [Staff Report](#)  
[22440 - ARPA Time Limited Position for Budget Team](#)
- 7.3 Budget Adjustment: Mayor's Request for 1 Time Limited FTE to Provide Support for the County's ARPA State and Local Fiscal Recovery Fund (SLRFR) Program and Reporting Requirements (\$63,855 in Expense)** [21-0902](#)
- Attachments: [Staff Report](#)  
[22439 - ARPA TL ODI Team Position Request](#)
- 7.4 Approval to Revisions of Policy 1037 - Electronic Meetings** [21-0918](#)
- Attachments: [Staff Report](#)  
[Policy 1037 Revisions AATF](#)  
[Policy 1037 Revisions AATF redline](#)
- 7.5 Presentation of an Ordinance of the Salt Lake County Council Creating Chapter 19.15 of the Salt Lake County Code to Authorize Accessory Dwelling Units in Certain Residential Zones and to Enact Related Regulations** [21-0919](#)
- Attachments: [Staff Report](#)  
[ADU Ordinance](#)
- 7.6 A Resolution of the Salt Lake County Council Establishing a Council Compensation Review Committee to Review and Study Salt Lake County Employee Compensation** [21-0934](#)
- Attachments: [Staff Report](#)  
[Compensation Advisory Committee Resolution \(AATF\) \(7-30-21\)](#)

- 7.7 Approval of Changes to Human Resources Policy 4-200 Leave Practices** [21-0828](#)

Attachments: [Staff Report](#)  
[Policy Change Request Form](#)  
[4-200 Leave Practices\\_ZLL\\_3Aug21](#)  
[4-200 Leave Practices\\_ZLL\\_3Aug21\\_Clean](#)

- 7.8 MSD Administrative Budget Overview** [21-0922](#)

Attachments: [Staff Report](#)  
[MSD Admin Budget PPT](#)  
[MSD Admin Request 2022](#)  
[MSD Admin Request 2022 Unincorporated Request Proposed](#)

**8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION**

- 8.1 A Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal Cooperation Agreement with the Town of Brighton for the Conveyance of Certain Real Property Located in Salt Lake County by Quitclaim Deed** [21-0929](#)

Attachments: [Staff Report](#)  
[Brighton Resolution](#)

- 8.2 A Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal Cooperation Agreement with Cottonwood Heights Parks and Recreation Service Area and a Related Quitclaim Deed Conveying Real Property Located in Cottonwood Heights** [21-0914](#)

Attachments: [Staff Report](#)  
[Resolution for Conveying Banbury Park Property to Cottonwood Heights \(2021\) - AATF](#)

- 8.3 Report of Deposits and Investments as of June 30, 2021** [21-0910](#)

Attachments: [Staff Report](#)  
[Report of Deposits and Investments as of June 30, 2021](#)  
[UtahDandIReportHoldings.pdf June 30 2021 Final](#)

- 8.4 Approval of an \$8,800 Equipment and Materials donation value to Tracy Aviary in Support of a Partner Program with Clark Planetarium** [21-0804](#)

Attachments: [Staff Report](#)  
[Tracy Aviary Application for Contribution](#)  
[Tracy Aviary Program Description](#)  
[501\(c\)\(3\)](#)  
[State Tax Exemption Form 19](#)  
[2019&2020 Financials](#)

## **9. TAX LETTERS**

- 9.1 Auditor Tax Letters** [21-0898](#)

Attachments: [Staff Report](#)  
[2020 Property Valuation - Agroi, LLC - Change from \\$1,607,400 to \\$1,560,000\\_Redacted](#)  
[2020 Property Valuation - Daisymax Properties, LLC - Change from \\$4,685,500 to \\$3,987,500\\_Redacted](#)  
[2020 Property Valuation - Corp. of LDS Church - Change from \\$98,042,300 to \\$79,000,000\\_Redacted](#)

- 9.2 Assessor Tax Letters** [21-0909](#)

Attachments: [Staff Report](#)  
[08-33-401-001-6121](#)  
[16-06-331-015-6000](#)

- 9.3 Partial Release of Lien** [21-0916](#)

Attachments: [Staff Report](#)  
[Craig & Mary Fairbanks 28-06-226-014](#)  
[Fort Herriman Crossing LLC 26-26-200-035](#)  
[Norma Garcia 28-06-351-008](#)  
[PBBP LLC 27-31-200-043](#)  
[PIRE LLC 28-32-426-038](#)  
[RP1 LLC 16-29-280-028; 16-29-280-026-0000-101](#)  
[TSK LLC 28-06-301-050; 28-06-301-051](#)

**9.4 DMV Registration Refunds**

[21-0917](#)

Attachments: [Staff Report](#)

[MA 000072 2021 Personal Property Tax Refund DMV  
\\$110.00](#)

**10. LETTERS FROM OTHER OFFICES**

**11. PRIVATE BUSINESS DISCLOSURES**

**12. APPROVAL OF MINUTES**

**ADJOURN**