



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, August 3, 2021

4:00 PM

Council Chambers, N1-110

AMENDED AGENDA

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. 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=e6f8ec012b59a7837c6aafa91a0338e89>

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 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 Set a Public Hearing for Tuesday, August 10, 2021 at the 4:00 PM Council Meeting 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** [21-0900](#)

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 Formal Adoption of an Ordinance of the Salt Lake County Council Modifying Chapters 17.04, 17.08, 17.20 of the Salt Lake County Code Regarding the Establishment of Procedures and Standards for Conducting Hydrological Studies of Drainage Basins and Drainage Areas in Salt Lake County for the Purpose of Determining Scientifically Based Regulations Regarding the Discharge of excess Stormwater Runoff from Developed Properties into County Flood Control Facilities, Including Maximum Release Rates and Exceptions Thereto; and Making Other Related Changes** [21-0880](#)

Attachments: [Staff Report](#)
[Chapter_17 Amendment Final Clean 072621 aatf](#)
[2021-07-01 Title17 County Council Memo](#)
[2021-07-01 Chapter_17 Amendment Final AATF](#)
[2021-07-26 Chapter_17 Amendment Final Clean aatf](#)

7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

7.1 Approval to Revisions of Policy 1037 - Electronic Meetings [21-0896](#)

Attachments: [Staff Report](#)
[Policy 1037 AATF](#)
[Policy 1037 Revisions AATF](#)

7.2 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 [21-0894](#)

Attachments: [Staff Report](#)
[ADU Ordinance](#)

7.3 A Resolution of the Salt Lake County Council Agreeing to the Creation of a Peninsula from the Proposed Olympia Hills Annexation by Herriman City [21-0877](#)

Attachments: [Staff Report](#)
[Olympia Hills Resolution](#)

8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION**8.1 Approval of Donations to Animal Services** [21-0868](#)

Attachments: [Staff Report](#)
[2021-08-03 Best Friends 2 Q](#)
[2021-08-03 Council Approval - \\$5K Telarus](#)
[2021-08-03 Council Approval - \\$20K Willard L Eccles Foundation](#)
[2021-08-03 Humane Society of Utah 2Q](#)
[2021-08-03 IFA 2Q](#)
[2021-08-03 Nuzzles & Co. 2Q](#)
[2021-08-03 The Dogs Meow 2Q](#)
[2021-08-03 Council approval - \\$5K Bruce Bastian](#)
[2021-08-03 Council approval - \\$10K Petco Foundation](#)

- 8.2 **A Resolution of the Salt Lake County Council Authorizing Execution and Delivery of a Purchase Agreement Letter with Salt Lake City and an Associated Document Granting Temporary Construction and Permanent Access Easements over Property Located at Approximately 2100 South 200 East in Salt Lake City** [21-0885](#)

Attachments: [Staff Report](#)
[Resolution with SLC for Temp. Easements 2100 South 200 East](#)

- 8.3 **A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Grant Two Perpetual Easements to Rocky Mountain Power in Bluffdale** [21-0886](#)

Attachments: [Staff Report](#)
[Resolution -Rocky Mtn. Power](#)

- 8.4 **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** [21-0887](#)

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

- 8.5 **Approval of Amendment No. 4 to the Interlocal Cooperation Agreement between Salt Lake County for its Addressing Division and Millcreek City** [21-0888](#)

Attachments: [Staff Report](#)
[Resolution Authorizing Amendment No 4 Millcreek Addressing AATF](#)
[Millcreek Resolution](#)

- 8.6 Clark Planetarium Board Re-appointments: Ahsan Iqbal, [21-0882](#)
District 4; James Karner, PhD, District 4; Bianca Lyon,
District 1; Olga Siggins, District 4**

Attachments: [Staff Report](#)

[CP Advisory Board Roster](#)

[CP Advisory Board Reappointment Memo](#)

[Board Reappointment Approval form Council Karner](#)

[Board Reappointment Approval form Council Iqbal](#)

[Board Reappointment Approval form Council Lyon](#)

[Board Reappointment Approval form Council Siggins](#)

[OSiggins Application and Resume_Redacted](#)

[JKarner Application and Resume_Redacted](#)

[BLyon Application and Resume_Redacted](#)

[AIqbal Application and Resume_Redacted](#)

8.7 Convention Facilities Support Advisory Board[21-0883](#)**Reappointment(s):****Kaitlin Eskelson, VSL President (District 4)****Vicki Varela, State of Utah (District 4)****Taylor Vriens, VSL Executive Board Member (District 1)****Terry Praag, Facility Stakeholder (District 6)****Roy Gedge, Facility Stakeholder (District 4)****Janice Aramaki, Community Representative (District 4)****Appointment(s):****Scott George, Hospitality Industry (District 6)****Ryan Mack, Downtown Alliance (District 1)****Attachments:** [Staff Report](#)[SLCo Convention Facility Advisory Board \(CFAB\) Roster-Membership Applications \(May 2021\) REVISED_Redacted Signed CFAB Guidelines](#)[Board Appointment Approval form Council Mack](#)[Board Appointment Approval form Council George](#)[Board Appointment Approval form Council Aramaki](#)[Board Appointment Approval form Council Gedge](#)[Board Appointment Approval form Council Praag](#)[Board Appointment Approval form Council Vriens](#)[Board Appointment Approval form Council Varela](#)[Board Appointment Approval form Council Eskelson](#)**9. TAX LETTERS**

9.1 Auditor Tax Letters [21-0865](#)

Attachments: [Staff Report](#)
[2020 Property Valuation - William Everett Hoggan TR -](#)
[Change from \\$518,700 to \\$500,000_Redacted](#)
[2020 Property Valuation - Steven & Shelley Schwartz Family -](#)
[Change from \\$1,339,490 to \\$1,272,500_Redacted](#)
[2020 Property Valuation - Frotus Brothers II, LLC - Change](#)
[from \\$3,575,600 to \\$3,090,000_Redacted](#)
[2018 Property Valuation - District Heights Village](#)
[Properties-Change from \\$53,444,300 to](#)
[\\$50,835,300_Redacted](#)
[2019 Property Valuation - Butler, Crockett & Walsh - Change](#)
[from \\$586,200 to \\$250,000_Redacted](#)
[2019 Property Valuation - Ernstsens, Alan & Selova - Change](#)
[from \\$439,300 to \\$435,000_Redacted](#)

9.2 Tax Administration's Waiver and Refund of Penalty and Interest Letters [21-0869](#)

Attachments: [Staff Report](#)
[5.0 Waiver and Refund Requests](#)

9.3 Tax Administration's Charitable, Religious, and Educational exemption requests [21-0870](#)

Attachments: [Staff Report](#)
[3.1 Spy Hop Productions Inc](#)

9.4 Tax Administration's Tax Relief Letters [21-0871](#)

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

9.5 Recording of Liens for Deferral Properties [21-0872](#)

Attachments: [Staff Report](#)
[Recording of Liens on Delinquent Properties Deferred from](#)
[Sale](#)

9.6 DMV Registration Refunds[21-0873](#)

Attachments: [Staff Report](#)

[MA 000070 2021 Personal Property Tax Refund DMV](#)
[\\$153.00](#)

[MA 000071 2021 Personal Property Tax Refund DMV Vet](#)
[\\$3,474.00](#)

10. LETTERS FROM OTHER OFFICES**11. PRIVATE BUSINESS DISCLOSURES****12. APPROVAL OF MINUTES****12.1 Approval of Council Minutes for July 13, 2021 and July 20, 2021**[21-0866](#)

Attachments: [071321 - Council](#)

[072021 - Council](#)

ADJOURN