



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, July 19, 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=e34fdc267f426a00b5a8c5ff144b7e2cd>

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 the Diversity of Settlers Entering the Salt Lake Valley in 1847 [22-0707](#)

Attachments: [Staff Report](#)

5. PUBLIC HEARINGS AND NOTICES

5.1 Notice of Cancellation of the Tuesday, July 26, 2022, Council Work Session and Council Meetings [22-0706](#)

Attachments: [Staff Report](#)

6. DISCUSSION ITEMS

6.1 Proposed Hire Report / Incentive Plans Under \$3,000 / Weekly Reclassification Report [22-0700](#)

Presenter: David Delquadro, Council Fiscal Manager (Approx. 5 mins)
Informational

Attachments: [Staff Report](#)
[Proposed Hire 071322](#)
[Incentive Plans 071322](#)
[Weekly Reclassification Update 071322](#)

6.2 Adoption of 2023 Budget Calendar [22-0704](#)

Presenter: David Delquadro, Council Fiscal Manager (Approx. 5 mins)

Discussion/Direction

Attachments: [Staff Report](#)
 [2023 Budget and 2022 Final Adjusted Budget key dates.pdf](#)

6.3 Auditor's Presentation of Golf Course Audit [22-0705](#)

Presenter: Chris Harding, Auditor (Approx. 20 mins)

Informational

Attachments: [Staff Report](#)
 [Golf Courses Report_Final](#)
 [Golf Course Audit to Council](#)

7. CONSENT ITEMS**7.1 Pass-Through Contribution of \$25,000 for the Utah Muslim Civic League** [22-0701](#)

Attachments: [Staff Report](#)
 [Balance Sheet 2021SLCO .pdf](#)
 [Income Statement 2021 SLCO.pdf](#)
 [SLCO Legal Fee.pdf](#)

7.2 A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Grant a Right of Way Easement to Rocky Mountain Power in Salt Lake City, Salt Lake County, State of Utah [22-0699](#)

Attachments: [Staff Report](#)
 [Resolution - Easement Purchase Agreement - Right of Way](#)
 [Easement - Map - Old Floral Street - RAFL JED - \(Rev.5](#)
 [07.12.22\)](#)

- 7.3 **A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the City of South Salt Lake Providing for the Transfer of County Transportation Funds for a Certain Transportation Project Within Salt Lake County.** [22-0694](#)

Attachments: [Staff Report](#)
[Resolution_South Salt Lake_500 West Project](#)
[ILA_South Salt Lake_500 West Project](#)

8. **TAX LETTERS**

- 8.1 **Personal Property Tax Exemption Summary** [22-0698](#)

Attachments: [Staff Report](#)
[22-9005 Personal Property Tax Exemption Summary](#)

- 8.2 **DMV Registration Refunds** [22-0702](#)

Attachments: [Staff Report](#)
[MA 00019 2022 Personal Property Tax Refund DMV Vet \\$2,145.00](#)
[MA 00022 2022 Personal Property Tax Refund DMV \\$113.00](#)

- 8.3 **Partial Release of Lien** [22-0703](#)

Attachments: [Staff Report](#)
[DC Joint Ventures LLC 28-29-312-003](#)
[David Herrick 15-11-426-015; 15-11-426-016](#)
[Tree Haven Homes LLC 33-08-100-056; 33-08-100-062](#)

9. **LETTERS FROM OTHER OFFICES**

10. **PRIVATE BUSINESS DISCLOSURES**

11. **APPROVAL OF MINUTES**

- 11.1 **Approval of June 28th, 2022 County Council Minutes** [22-0673](#)

Attachments: [062822 - Council Minutes](#)

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