



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, December 7, 2021

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.

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 a directive issued by Salt Lake County Mayor Jennifer Wilson on August 30, 2021, everyone who enters the Salt Lake County Government Center is required to wear a face covering, regardless of vaccination status. A copy of Mayor Wilson's email can be viewed at <https://slco.org/council/agendas/>. 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=e3e9a74b22dae3d3514a2eebe2d34861e>

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

5. PUBLIC HEARINGS AND NOTICES

- 5.1 Set a Public Hearing for Tuesday, January 4, 2022, at 4:00 PM to Receive Comment Regarding the Disposal of Several Parcels of Real Property Owned by Salt Lake County; The Parcels are Located in South Jordan, Utah, at 11059 South 2200 West (Tax ID Nos. 27-15-351-003, 27-15-351-004; 27-22-101-001, 27-22-101-003, and 27-22-151-005), 11375 South 2200 South (Tax ID No. 27-22-151-008), 11160 South Redwood Road, (Tax ID Nos. 27-22-126-025 and 27-22-176-018), 11158 South Redwood Road (Tax ID No. 27-22-126-026), and 11154 South Redwood Road (Tax ID No. 27-22-126-023); The parcels total approximately 124.52 acres** [21-1383](#)

Attachments: [Staff Report](#)
[Notice to Surplus Property - Equestrian Park \(01.04\)](#)

- 5.2 Notice of Cancellation of the Tuesday, December 21 and Tuesday, December 28, 2021, Council Meetings** [21-1371](#)

Attachments: [Staff Report](#)

6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

- 6.1 Budget Adjustments and Other Related Budget Items** [21-1391](#)

Attachments: [Staff Report](#)
[12-7-21 Year-End Adjustments](#)

- 6.2 Approval of Jordan School District, Canyons School District, Granite School District and Salt Lake City School District Redistricting Maps** [21-1398](#)

Attachments: [Staff Report](#)
[Jordan School Districts 120221](#)
[Canyons School Districts120221](#)
[Granite School Districts120221](#)
[SLC School Boards120221](#)
[School District Redistricting Resolution](#)

- 6.3 Approval of Letter to Governor Spencer Cox for the Two Salt Lake County Appointments to the Central Utah Water Conservancy District** [21-1372](#)

Attachments: [Staff Report](#)
 [Richard Ellis resume_Redacted](#)
 [David Damschen Resume 11.2021_Redacted](#)
 [Jon Bronson Resume_Redacted](#)
 [Jon Bronson letter of interest_Redacted](#)
 [Jim Bradley Bio](#)

- 6.4 Approval of Letter to Governor Spencer Cox for the Salt Lake County Appointments to Jordan Valley Water Conservancy District** [21-1388](#)

Attachments: [Staff Report](#)
 [Barbara Townsend redacted](#)
 [Greg Christensen redacted](#)
 [MWD Board Support of Mick Sudbury to Represent Division 2 on the JVWCD Board of Trustees 10_19_21](#)

- 6.5 Legislative Intent on Pay for Performance** [21-1399](#)

Attachments: [Staff Report](#)
 [Pay for Performance Legislative Intent](#)

- 6.6 Presentation on an Ordinance of the Salt Lake County Council Amending Section 19.04.462 of the Salt Lake County Code to Include Wedding and Reception Uses in the Definition of Restaurant, Liquor License; and Amending Section 19.12.030 to Add Outdoor Weddings as a Conditional Use in Forestry and Recreation Zones; and to Enact Related Regulations** [21-1370](#)

Attachments: [Staff Report](#)
 [FR_Restaurant Definition Ordinance_29Nov21_AATF](#)

- 6.7 A Resolution of the Salt Lake County Council Approving an Interlocal Agreement that Provides Notice of Salt Lake County's Withdrawal from the Central Wasatch Commission and Provides Funding to the Central Wasatch Commission** [21-1384](#)

Attachments: [Staff Report](#)
[2021 CWC ILA_final_AATF](#)
[Resolution Approving ILA_1Dec21_AATF](#)

7. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

- 7.1 Approval of \$1,000 Contribution from Council Member Jim Bradley's Office to Clean Slate Utah** [21-1373](#)

Attachments: [Staff Report](#)
[Salt Lake County Contribution Form](#)
[IRS 501\(c\)\(3\) Letter](#)

- 7.2 Approval of the Following Contributions from Council Member Ann Granato's Office:** [21-1386](#)

\$1,000 to Millcreek Promise Program
\$1,000 to the Leonardo Museum of Creativity and Innovation
\$1,000 to Utah Labor Community Services
\$500 to Equality Utah
\$500 to The INN Between
\$500 to Heart and Soul

Attachments: [Staff Report](#)

- 7.3 Approval of an In-Kind Donation from Friends of the Children's Justice Center to the District Attorney's Office** [21-1366](#)

Attachments: [Staff Report](#)
[Friends donation 2021-07 thru 2021-09](#)

- 7.4 Approval of Donation to Search and Rescue of (3) three DJI M210 Drones Including Batteries and Charges from Rocky Mountain Power, Senior VP Curtis Mansfield** [21-1390](#)

Attachments: [Staff Report](#)
[SLCO Donation Form Property donaton above Drones from Rocky Mountain Power](#)
[DJI M210 Drone](#)

- 7.5 Approval of Providing a Temporary Salary Increase to the Council Chair's Senior Policy Advisor** [21-1387](#)

Attachments: [Staff Report](#)

- 7.6 Approval of a Fee Waiver for UMOCA for Temporary Use of Office Space Within the Salt Palace While Permanent Space's Heating System is Under Maintenance** [21-1381](#)

Attachments: [Staff Report](#)
[UMOCA501letter](#)
[Salt-Lake-Art-Center-6-30-20-Financial-statements](#)
[Fee Waiver Application - UMOCA 12 01 20211 copy 6](#)

- 7.7 Appointment of Stephanie Allen as a Bail Commissioner in the Sheriff's Office, Pursuant to Utah Code Annotated Section 17-32-1; the Bail Commissioners Shall Serve at the Pleasure of the Council or Until they Separate from their Employment with the Sheriff's Office** [21-1389](#)

Attachments: [Staff Report](#)
[Stephanie Allen County Council Bail Commissioner](#)

8. TAX LETTERS

- 8.1 DMV Registrations Refunds** [21-1375](#)

Attachments: [Staff Report](#)
[MA 000090 2021 Personal Property Tax Refund DMV \\$585.00](#)
[MA 000087 2021 Personal Property Tax Refund DMV \\$660.00](#)

8.2 Assessor Tax Letter to Abate 2018 Delinquent Property Tax [21-1359](#)

Attachments: [Staff Report](#)
[28-02-477-024 F](#)

8.3 Tax Administration's Primary Residential Exemption Request [21-1362](#)

Attachments: [Staff Report](#)
[4.1 Tyler Featherstone 22-20-254-007 redacted](#)

8.4 Tax Administration's Charitable, Religious, and Educational Exemption Requests [21-1365](#)

Attachments: [Staff Report](#)
[3.1 Shelter the Homeless 08-36-403-034 and 08-36-403-042](#)
[3.2 Good Shepherd Lutheran](#)

9. LETTERS FROM OTHER OFFICES**10. PRIVATE BUSINESS DISCLOSURES****11. APPROVAL OF MINUTES****11.1 Approval of November 16, 2021 County Council Minutes** [21-1360](#)

Attachments: [111621 - Council Minutes](#)

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