



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, April 27, 2021

4:00 PM

Room N2-800

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.

Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code Ann. § 52-4-207(4), the Salt Lake County Council Chair has issued written determinations supporting Salt Lake County Council's decision to convene electronic meetings of the Council without a physical anchor location. Due to the health and safety risks related to the ongoing COVID-19 pandemic and considering public health orders limiting in-person gatherings, members of the public should not attend Council meetings in person. However, members of the public are invited and encouraged to view and participate in the Council's electronic meetings as described below.

This meeting will be conducted 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=e978ceeb80941036b21740906fe754ee7>

Individuals wishing to comment 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 via Webex, they may 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

- 1.1 Statement of Council Chair Steve DeBry Concerning the [21-0506](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act

Attachments: [Staff Report](#)
[OPMA Findings - April 2021](#)

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 A Proclamation of the Salt Lake County Council Commending and Congratulating Nathan Chen, Three-Time Figure Skating World Champion** [21-0450](#)

Attachments: [Staff Report](#)
[Nathan Chen Proclamation](#)

5. PUBLIC HEARINGS AND NOTICES

6. DISCUSSION ITEMS

- 6.1 Formal Adoption of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Title 8 of The Salt Lake County Code of Ordinances, 2001, Relating to the Authority and Procedures of the Animal Services Division; Making Changes to Reflect Current Practices and Desired Changes to Standards, Rules, and Practices of the Division; Including Added Definitions; Including Regulation of Commercial Dog Walkers; Including New Enforcement, Penalties, and Appeals Process** [21-0516](#)

Attachments: [Staff Report](#)
[2021-04-05 AS Ordinances Letter 2021.pdf](#)
[Animal Services Title 8 FINAL 4.12.21](#)

- 6.2 An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.06A.020 of the Salt Lake County Code of Ordinances, 2001, Entitled “Deputy Mayors, Associate Deputy Mayors and Department Directors” to Allow Delegations of Authority by the Salt Lake County Mayor to Deputy Mayors, Associate Deputy Mayors, and Department Directors in a Manner Consistent with Salt Lake County Ordinance** [21-0522](#)

Formal Adoption May Occur at the Tuesday, May 4, 2021 Council Meeting

Attachments: [Staff Report](#)
[Deputy Mayor Ordinance Draft \(AATF\)](#)

7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

- 7.1 Budget Adjustment: Mountain America Expo Center’s Request to Transfer \$51,800 between Capital Projects (from Concrete Patch Repair to Door Frame Replacement)** [21-0485](#)

Attachments: [Staff Report](#)
[21099 - Door Frame Repair Project](#)

- 7.2 Budget Adjustment: Salt Palace Convention Center’s Request for New Capital Project - Replace Kitchen Dishwasher (Budget Neutral Transfer \$200,000 from Operations to Capital)** [21-0508](#)

Attachments: [Staff Report](#)
[21118 - 21119 - SPCC Dishwasher Replacement](#)

- 7.3 Budget Adjustment: Mountain America Expo’s Request to Transfer \$58,500 between Capital Projects (From Expansion Joint Repairs to Parking Lot Sink Hole)** [21-0513](#)

Attachments: [Staff Report](#)
[21126 - Mountain America Expo Parking Lot Sink Hole](#)

- 7.4 Budget Adjustment: Salt Palace Convention Center's Request for New Capital Project - Heat Exchanger Maintenance (Budget Neutral Transfer \$30,000 from Operations to Capital)** [21-0509](#)

Attachments: [Staff Report](#)
[21116 - 21117 SPCC Heat Exchanger Repair](#)

- 7.5 Budget Adjustment: Regional Development's Request to Recognize \$134,990 in Revenue and Expense Related to the E-Bus Air Quality Monitoring Project** [21-0511](#)

Attachments: [Staff Report](#)
[21124 - E-Bus Monitor](#)

- 7.6 An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.06A.020 of the Salt Lake County Code of Ordinances, 2001, Entitled "Deputy Mayors, Associate Deputy Mayors and Department Directors" to Allow Delegations of Authority by the Salt Lake County Mayor to Deputy Mayors, Associate Deputy Mayors, and Department Directors in a Manner Consistent with Salt Lake County Ordinance** [21-0522](#)

Attachments: [Staff Report](#)
[Deputy Mayor Ordinance Draft \(AATF\)](#)

- 7.7 A Resolution of the Salt Lake County Council Directing the Salt Lake County Auditor to Provide Performance Auditing Services Related to Outcomes and Indicators for Various Salt Lake County Offices, Departments, Divisions, and their Respective Programs** [21-0523](#)

Attachments: [Staff Report](#)
[Performance Audit Resolution w Scope and Objectives](#)

- 7.8 Update on Salt Lake County's Coordinated Response to COVID-19** [21-0518](#)

The Council may Take Action, Including Votes on any Necessary Legislative Matters Related to the Ongoing State of Emergency

Attachments: [Staff Report](#)

8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

- 8.1 Acceptance of a Cash Contribution of \$11,500 to Ballet West to Replace Studio Flooring** [21-0460](#)

Attachments: [Staff Report](#)
[210408 SLCo Application for Contribution April_3rd Floor Studios v3](#)
[Ballet West Audit 2020](#)

- 8.2 Approval of an In-Kind Donation from Trails Utah to Parks and Recreation of Trail Construction and Maintenance of the Bonneville Shoreline Trail** [21-0501](#)

Attachments: [Staff Report](#)
[SLCo Donation Agreement-PP 2021](#)

- 8.3 A Resolution of the Salt Lake County Council Authorizing the Execution of a Real Estate Purchase Contract and Settlement Agreement Between Magna Metro Township, Salt Lake County, And Sego Properties, LLC, Including the Release of a Portion of an Easement Over Certain Related Real Property Located Magna, Utah** [21-0507](#)

Attachments: [Staff Report](#)
[Resolution for Release of Easement - Sego Properties - AATF Magna-Sego REPC \(FINAL\) 4-21-2021 4833-0455-4214 v.2 - AATF](#)

- 8.4 A Resolution of the Salt Lake County Council Approving an Easement Purchase Agreement and Authorizing the Grant of a Waterline Easement and a Temporary Construction Easement to Granger Hunter Improvement District** [21-0512](#)

Attachments: [Staff Report](#)
[Resolution for Easement to Granger-Hunter - Redwood Rec \(4-20-2021\) - AATF](#)
[Agreement & Easements Signed AATF Granger Hunter](#)

9. TAX LETTERS

- 9.1 Tax Administration's Tax Letters 2.0 Illegal and Erroneous Letters** [21-0487](#)

Attachments: [Staff Report](#)
[2.1 Salt Lake City Corp 16-06-331-002](#)

- 9.2 Tax Administration's Tax Letters 3.0 Charitable, Religious, and Educational Exemption Letters** [21-0490](#)

Attachments: [Staff Report](#)
[3.1 Mountain West Mothers Milk Bank 177006](#)

- 9.3 Tax Administration's Tax Letters 5.0 Waiver and Refund of Penalty and Interest** [21-0493](#)

Attachments: [Staff Report](#)
[5.1 Waiver & Refund Requests](#)

9.4 Tax Administration's Tax Letters 7.0 Tax Relief [21-0497](#)

Attachments: [Staff Report](#)
 [7.1 2021 Timely Tax Relief](#)
 [7.1a Other Years Timely Tax Relief](#)
 [7.2 2020 Late Tax Relief](#)
 [7.3a Other Years Veteran Exemptions](#)
 [7.6 CIO Bradford, Christopher R Parcel #27-20-129-011](#)
 [7.6 CIO Bytendorp, James T, Parcel # 22-30-307-042](#)
 [7.6 CIO Solace, Ian C, Parcel 320-01-329-021](#)
 [7.7 Deferral Centro de Avivamiento; et al., Parcel](#)
 [21-07-234-012_Redacted](#)
 [7.8 Authorization to Withdraw Properties from 2021 May Tax](#)
 [Sale](#)

9.5 Approval of Reversed Property Split and Partial Release of Lien on Two Separate Properties [21-0519](#)

Attachments: [Staff Report](#)
 [5490 Holding LLC 20-25-100-070-0000](#)
 [J N Grant & L J Grant Family Trust 22-22-479-001-0000](#)

10. LETTERS FROM OTHER OFFICES**11. PRIVATE BUSINESS DISCLOSURES****12. APPROVAL OF MINUTES****12.1 Approval of Council Minutes for April 13, 2021 and April 20, 2021** [21-0483](#)

Attachments: [Staff Report](#)
 [041321 - Council Minutes](#)
 [042021 - Council Minutes](#)

ADJOURN