



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, March 28, 2023

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/weblink/register/readf182bae7a84abf78dabdbdf4d1007>

Individuals wishing to comment electronically must access the meeting using the Webex link above by the beginning of the "Public Comment" 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. PUBLIC COMMENT

3. REPORT OF ELECTED OFFICIALS:

3.1. County Council Members

3.2. County Mayor

3.3. Other Elected County Officials

**4. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR
COMMEMORATIVE MATTERS**

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

5.1 Public Hearing for the Northwest Creek and Canal Hydrology Study [23-0330](#)

Attachments: [Staff Report](#)
[Ordinance Approving NW Study RAFL](#)
[Title17_H_H_approval_staff_report_final20230309](#)

5.2 Public Hearing for the Southwest Canal and Creek Hydrology Study [23-0335](#)

Attachments: [Staff Report](#)
[Ordinance Approving SW Study RAFL](#)
[Title17_H_H_approval_staff_report_final20230309](#)

6. DISCUSSION ITEMS

6.1 First Reading of an Ordinance Approving the Northwest Canal and Creek Hydrology Study [23-0331](#)

Formal Adoption May Occur at the April 4, 2023 Council Meeting

Attachments: [Staff Report](#)
[Ordinance Approving NW Study RAFL](#)
[Title17_H_H_approval_staff_report_final20230309](#)

- 6.2 First Reading of an Ordinance of Approving the Southwest Canal and Creek Hydrology Study** [23-0336](#)

Formal Adoption May Occur at the April 4, 2023 Council Meeting

Attachments: [Staff Report](#)
[Ordinance Approving SW Study RAFL](#)
[Title17 H H approval staff report final20230309](#)

7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

- 7.1 Budget Adjustment: Salt Palace's request to true up 2023 Capital Project budgets to match final 2022 available budgets.** [23-0349](#)

Attachments: [Staff Report](#)
[27556 - Salt Palace CC Capital Project True-Up](#)

- 7.2 Budget Adjustment: Mountain America Expo Center's request to true up 2023 Capital Project budgets to match final 2022 available budgets.** [23-0350](#)

Attachments: [Staff Report](#)
[27558 - Mt America Expo Capital Project True-Up](#)

- 7.3 Budget Adjustment: The Landfill requests \$350,000 to rebuild a compactor.** [23-0351](#)

Attachments: [Staff Report](#)
[27456 - Solid Waste Compactor Recondition](#)
[27456 - Compactor Recondition Estimate](#)
[27456 - Compactor Recondition Justification](#)

- 7.4 Budget Adjustment: Indigent Legal Services requests [23-0352](#)**
\$250,000 one-time to fund a contract with a private defense attorney to replace the Salt Lake Legal Defender Association (LDA) due to a conflict of interest.

Attachments: [Staff Report](#)
[27553 - ILS State v A.P.](#)

- 7.5 Budget Adjustment: The Library requests to transfer [23-0353](#)**
\$427,687 from 2019 Library MBA Bond Capital Project Fund to reimburse prior-year bond eligible expenses for the Daybreak building that were coded to the Library's operating budget.

Attachments: [Staff Report](#)
[27554 - MBA Bond Proj Fund reimburse Library Fund](#)
[27554 Reconciliation Tranche 1](#)

- 7.6 Budget Adjustment: Salt Lake County has received \$2.6M in [23-0354](#)**
reimbursement for FEMA eligible expenditures, of which \$150,000 will be paid to Hagerty Consulting for their continuing assistance to secure FEMA reimbursements.

Attachments: [Staff Report](#)
[27552 - FEMA reimbursement closeout contract support](#)
[27552 - RE_SLCCOVIDPC Feb2023 Invoice pckg](#)

- 7.7 **Budget Adjustment:** This budget adjustment is to reverse the Justice Court's contra account for payroll and expenses. The total amount is as follows: [23-0299](#)

Payroll amount: G/L 601095 Personnel underspend
\$900,000.00

Expense amount: G/L 667095 Operation underspend
\$400,000.00

Total: 1,300,000.00

Attachments: [Staff Report](#)
[27550 - JC Contra Account Reversal](#)
[GSLMSD Meeting Agenda 02-22-23](#)
[GSLMSD Meeting Agenda 03-08-23](#)
[Minutes SLCO 12-06-2022](#)
[Justice Court Budget 2023](#)

8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

- 8.1 **Acceptance of a \$16,000 In-kind Donation from Project Glimmer to the SLCo Health Department** [23-0326](#)

Attachments: [Staff Report](#)
[Project Glimmer Donation 3.16.23](#)

9. APPROVAL OF TAX LETTERS

- 9.1 **Tax Administration's Tax Relief Letters** [23-0303](#)

Attachments: [Staff Report](#)
[7.1 2022 Timely Tax Relief](#)
[7.2 2022 Late Tax Relief](#)
[7.3 2022 Veteran Exemptions](#)

- 9.2 **Tax Administration's Hardship Settlement Letters** [23-0304](#)

Attachments: [Staff Report](#)
[7.5 Settlement Al-Rekabi, Khulud Parcel # 15-27-210-004](#)

- 9.3 Tax Administration's Change in Ownership Letters** [23-0305](#)
Attachments: [Staff Report](#)
[7.6 CIO Adams, Devon P Parcel #22-17-203-007](#)
- 9.4 Tax Administration's Request for Primary Residential Exemption** [23-0313](#)
Attachments: [Staff Report](#)
[4.1 Debby Coleman](#)
- 9.5 Tax Administration's Requests for Waiver or Refund of Penalty and Interest** [23-0314](#)
Attachments: [Staff Report](#)
[5.0 Waiver and Refund Requests](#)
- 9.6 Assessor Tax Letter** [23-0321](#)
Attachments: [Staff Report](#)
[15-02-455-028 F](#)
- 9.7 Tax Administration's Letters for Deferrals** [23-0328](#)
Attachments: [Staff Report](#)
[7.7 Deferral Franson, Brian D, Parcel](#)
[#21-06-154-005 Redacted](#)
- 9.8 Refunds of Overpaid Personal Property Taxes** [23-0345](#)
Attachments: [Staff Report](#)
[23-9006 Personal Property Tax Refund \\$8,367.13 3.22.23](#)
- 9.9 Personal Property Tax Refund Request** [23-0346](#)
Attachments: [Staff Report](#)
[23-9003 Personal Property Tax Refund \\$4,108.56 21 181013](#)
[3.22.23](#)

9.10 Personal Property Tax Refund Request [23-0347](#)

Attachments: [Staff Report](#)
[23-9005 23-0347 Personal Property Tax Refund \\$2,188.04 38](#)
[18002 3.22.23](#)

9.11 Misapplied Personal Property Tax Payment [23-0348](#)

Attachments: [Staff Report](#)
[23-9004 Personal Property Tax Reverse Check \\$714.07 35](#)
[181363 3.22.23](#)

10. LETTERS FROM OTHER OFFICES**11. ACCEPTANCE OF BUSINESS DISCLOSURES****12. APPROVAL OF MINUTES****12.1 Approval of March 14th, 2023 County Council Minutes** [23-0341](#)

Attachments: [031423 Council Minutes](#)

ADJOURN