



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, March 7, 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/web link/register/rba12598b435d9852a56d149eaf7f3f6d>

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

6. DISCUSSION ITEMS

6.1 Formal Adoption of 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”, and Section 2.06A.040 of the Salt Lake County Code of Ordinances, 2001, Entitled “Advice and Consent - Process,” to Formally Establish the Requirement that Appointments of Deputy Mayors, Associate Deputy Mayors, and Department Directors by the Salt Lake County Mayor are Subject to Advice and Consent of the County Council

[23-0220](#)

Attachments: [Staff Report](#)
 [Advice and Consent Ordinance Amendment \(RAFL\).pdf](#)

**7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL
WORK SESSION**

7.1 Budget Adjustment: The Sheriff’s Office requests to reallocate \$200,000 from the ADC EVAC system project to replace critical components to the power delivery system.

[23-0235](#)

Attachments: [Staff Report](#)
 [27467 - ADC sectionalizer & parts replacement](#)

- 7.2 Budget Adjustment: The Sheriff's Office requests \$200,000 to replace the roof top unit of the Special Operations Building by utilizing underspent budgets from multiple capital projects.** [23-0236](#)

Attachments: [Staff Report](#)
[27466 - Sheriff's Special Ops Roof top unit replacement](#)

- 7.3 Budget Adjustment: The Sheriff's Office requests to transfer \$2M from the Oxbow Jail Control room project to upgrade the security system at the ADC.** [23-0238](#)

Attachments: [Staff Report](#)
[27468 - ADC Jail Security Touch Panel Upgrade](#)

- 7.4 Consideration of the ZAP Advisory Board Financial Work Committee's Recommendations for Updates to Policy 1031** [23-0213](#)

Attachments: [Staff Report](#)
[ZAP Tier I Advisory Board Recommendation QE Increase 2.23](#)
[ZAP Tier II Advisory Board Request Thresholds Increase 2.2023](#)
[DRAFT Policy 1031 with redline changes to financial threshold amounts - 2.15.23](#)
[DRAFT Policy 1031 Clean Version 2.15.2023](#)

- 7.5 Consideration of Updating Salt Lake County's Countywide Policy on Information Technology Security Social Media Use Policy to Include the Prohibition of TikTok** [23-0152](#)

Attachments: [Staff Report](#)
[1400-1 Acceptable Use of Technology 030123 proposed updates CLEAN signed.pdf](#)
[1400-1 Acceptable Use of Technology 030123 proposed updates Redline.docx](#)
[1400-6 \(Update - TIKTOK FEB 2023\) signed](#)
[DRAFT - 1400-6 \(DRAFT Update Redlined - TIKTOK Issue FEB 2023\)](#)

8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

- 8.1 A Resolution of the Salt Lake County Council Authorizing Execution and Delivery of a Real Estate Purchase Contract with the Utah Department of Transportation and Approving Conveyance of Two Parcels of Real Property and Three Temporary Construction Easements** [23-0178](#)

Attachments: [Staff Report](#)
[Resolution to Convey Property to UDOT - 900 West \(02.22.23\) - RAFL](#)

- 8.2 A Resolution of the Salt Lake County Council Authorizing the Transfer of Bruce Field Park, David Gourley Park, Impressions Park, Loder Park, Mountain Man Park, North Park, and South Park from Salt Lake County to the Metro Township of Kearns** [23-0218](#)

Attachments: [Staff Report](#)
[Resolution Transfer 7 Parks to Kearns - Final - RAFL JED - \(Rev.5 03.01.23\)](#)
[Quitclaim Deed - From County to Kearns - Bruce Field Park - RAFL JED - \(Rev.5 03.01.23\)](#)
[Quit Claim Deed - From County to Kearns - David Gourley Park - RAFL JED - \(Rev. 5 03.01.23\)](#)
[Quit Claim Deed - From County to West Jordan City - Impressions Park - RAFL JED - \(Rev.5 03.01.23\)](#)
[Quit Claim Deed - From County to Kearns - Loder Park - RAFL JED - \(Rev.5 03.01.23\)](#)
[Quit Claim Deed - From County to Kearns - Mountain Man Park - RAFL JED - \(Rev.5 03.01.23\)](#)
[Quit Claim Deed - From County to Kearns - North Park - RAFL JED - \(Rev.5 03.01.23\)](#)
[Quit Claim Deed - From County to Kearns - South Park - RAFL JED - \(Rev.5 03.01.23\)](#)
[Kearns Parks Transfer Interlocal Agreement with SLCo \(2022-10-10\) SIGNED BY KEARNS \(002\)](#)

- 8.3 Acceptance of a Donation of Forty Utah Jazz Tickets for the Library's All-Star Winter Reading Program** [23-0209](#)

Attachments: [Staff Report](#)
[Jazz Tickets Donation Form](#)
[Utah Jazz Receipt of Caritable Donation](#)

9. APPROVAL OF TAX LETTERS

- 9.1 Partial Release of Lien** [23-0219](#)

Attachments: [Staff Report](#)
[Huckleberry Homes Inc 33-04-301-003; 33-04-301-004](#)
[Riverside Development LLC 32-10-200-010](#)
[Shannon Bird Rev Tr 27-17-400-013](#)
[Tanner Eldredge 28-30-278-007](#)
[Joseph & Alina Darger 32-04-206-014](#)
[IWC C LLC 32-02-477-020](#)
[Jeremy B Bitner 33-04-326-015](#)
[Tyler & Lindsay Kohler 34-04-101-055](#)
[MRK3 Group LLC 08-25-376-029](#)
[Kick Creek LLC 27-17-251-011](#)
[Bowler Properties LC 26-35-277-026](#)

11. LETTERS FROM OTHER OFFICES

12. ACCEPTANCE OF BUSINESS DISCLOSURES

- 12.1 Housing Trust Fund Board 2023 County Disclosure Forms** [23-0186](#)

Attachments: [Staff Report](#)
[2023 HTF memo for disclosure statements 2.18.2023](#)

13. APPROVAL OF MINUTES

- 13.1 Approval of February 21st, 2023 County Council Minutes** [23-0204](#)

Attachments: [022123 Council Minutes](#)

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