



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, February 21, 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/r20b25a533162238e1e9fd7eac cf9929b>

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-7sr xjs-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 to Discuss the Transfer of One (1) Park by Salt Lake County to Murray City. The Description of the Park is as Follows: Riverview, Located at 5844 South 700 West., Murray Salt Lake County, State of Utah 84107 (Parcel Nos. 21-14-426-032-0000, 21-14-426-019-0000, 21-14-426-031-0000)** [23-0103](#)

Attachments: [Staff Report](#)
[NOTICE OF PUBLIC HEARING- Riverview Park to Murray City - for 02-21-23](#)

6. DISCUSSION ITEMS

- 6.1 Consideration of a Resolution of the Salt Lake County Council Declaring Real Property on 5844 South 700 West, Murray City (“Riverview Park”), and on 1036 East and 1060 East Hyland Lake Dr., Murray City (“Woodstock Meadows Park”), Available for Disposal and Authorizing the Transfer of Said Properties from Salt Lake County to Murray** [23-0102](#)

Attachments: [Staff Report](#)
[Resolution - Declare Riverview and Woodstock Park Available for Disposal & Authorizing Execution of ICA & QCD - RAFL JED - \(Rev.3 02.14.23\)](#)

6.2 Formal Adoption of the Sandy Hills General Plan [23-0083](#)

Attachments: [Staff Report](#)
[Ordinance Approving General Plan_13Jan23](#)
[Sandy Hills GP_February_PublicHearing](#)

7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION**7.1 Budget Adjustment: Facilities requests to re-budget \$45,000 for the Ellis Shipp chiller replacement capital project.** [23-0108](#)

Attachments: [Staff Report](#)
[27438 - Capital_Re-Budget HLT007 Ellis Shipp Chiller Replacement](#)

7.2 Budget Adjustment: Facilities requests to re-budget \$200,000 that was approved last November for the Oxbow boiler and piping replacement project. [23-0109](#)

Attachments: [Staff Report](#)
[27439 - Capital_Re-budget SHF136 Oxbow Boiler & Piping Rplc.](#)

7.3 Budget Adjustment: Telecommunications requests a technical adjustment of \$700,000 to correct an entry error from the approved budget adjustment for County-wide video conferencing equipment. [23-0112](#)

Attachments: [Staff Report](#)
[27453 - Telecom_Adj correct negative account balance](#)

7.4 Budget Adjustment: The Surveyor's Office requests a budget adjustment of \$28,768, which is needed to fund the salary and benefit costs for a new Survey Party Chief. The salary for the prior incumbent is less, based on a market analysis by HR, than the amount needed to fill the position. [23-0074](#)

Attachments: [Staff Report](#)
[27445 - Salary Increase for Vacant position](#)

- 7.5 **Budget Adjustment:** The County Jail has received \$94,931 from the Federal COPS grant to support the mental health and wellness of Law enforcement staff members. This budget adjustment is to add the grant to their budgets to enable the fund to be utilized. [23-0111](#)

Attachments: [Staff Report](#)
[27447 - Jail Law Enforcement Mental Health & Wellness Grant](#)

- 7.6 **Budget Adjustment:** Public Works requests to add \$275,000 for MSD construction contingency, \$35,300 for Emigration FEMA flood map, and re-budget \$105,440 for multiple projects that were approved last year. [23-0113](#)

Attachments: [Staff Report](#)
[27455 - Pre-June Funding for Multiple MSD Projects](#)

- 7.7 **Budget Adjustment:** South Towne Expo Center requests \$95,000 from fund balance to replace their firewalls. [23-0114](#)

Attachments: [Staff Report](#)
[27457 - MAEC Computer System Firewall](#)

- 7.8 **Consideration of a Resolution of the Salt Lake County Council Approving the Recommendation of the Salt Lake County Council of Governments and Authorizing the Execution of an Interlocal Cooperation Agreement Providing for the Transfer of \$2,088,671 of County Corridor Preservation Funds to Herriman City to be Used by the City to Acquire Certain Properties for Transportation Purposes** [23-0086](#)

Attachments: [Staff Report](#)
[230120 Herriman Corridor Preservation Resolution_RATF](#)
[230120 Herriman Corridor Preservation ILA_RATF](#)

8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

- 8.1 Consideration of a Resolution of the Salt Lake County Council Approving an Easement Purchase Agreement and Authorizing the Grant of a Storm Drain Line Easement and a Temporary Construction Easement to Granger Hunter Improvement District** [23-0099](#)

Attachments: [Staff Report](#)
[Resolution for Easement to Granger-Hunter - Redwood Rec \(01-04-2023\) - RAFL](#)

- 8.2 Consideration of a Resolution of the Salt Lake County Council Declaring Sunnyvale Park, Fortuna Park, and Canyon Rim Park in Millcreek City Available for Disposal and Authorizing the Transfer of Sunnyvale Park, Fortuna Park, and Canyon Rim Park from Salt Lake County to Millcreek City** [23-0101](#)

Attachments: [Staff Report](#)
[Resolution Declaring Parks Available for Disposal and Transfer - 3 Parks to Millcreek - w ILA QCD XHBTS - RAFL JED - \(Rev.2 02.14.23\)](#)

- 8.3 Consideration of a Resolution of the Salt Lake County Council Declaring Real Property on 5844 South 700 West, Murray City (“Riverview Park”), and on 1036 East and 1060 East Hyland Lake Dr., Murray City (“Woodstock Meadows Park”), Available for Disposal and Authorizing the Transfer of Said Properties from Salt Lake County to Murray** [23-0102](#)

Attachments: [Staff Report](#)
[Resolution - Declare Riverview and Woodstock Park Available for Disposal & Authorizing Execution of ICA & QCD - RAFL JED - \(Rev.3 02.14.23\)](#)

- 8.4 Acceptance of a \$15,000 Donation from the Utah Jazz to Support Salt Lake County Library’s 2023 All-Star Winter Reading Program** [23-0100](#)

Attachments: [Staff Report](#)
[Donation Form](#)

- 8.5 Acceptance of ShelterKids' Angel Tree \$141,610.91 Donation to Support Salt Lake County Youth Services' Programs** [23-0105](#)

Attachments: [Staff Report](#)
[Declaration of Donation - Council Approval Cash donations above \\$5000; property donations above \\$1000; Testamentary donations SK](#)

9. APPROVAL OF TAX LETTERS

- 9.1 Tax Administration's Letter for Sliding Scale** [23-0075](#)

Attachments: [Staff Report](#)
[8.0 Tax Relief Sliding Scale for 2023](#)

- 9.2 Personal Property Tax Exemption Summary** [23-0078](#)

Attachments: [Staff Report](#)
[23-9001 Personal Property Tax Exemption Summary 2.7.23](#)

- 9.3 DMV Registration Refunds** [23-0080](#)

Attachments: [Staff Report](#)
[MA 00003 2023 Personal Property Tax Refund DMV Vet \\$1,925.00](#)
[MA 00006 Personal Property Tax Refund DMV \\$53.00](#)

- 9.4 Tax Sale Listing Adjustments and 2022 Tax Payment Shortages** [23-0081](#)

Attachments: [Staff Report](#)
[Waive Tax Sale Fee](#)
[Tax Payment Shortages 2022](#)

9.5 Partial Release of Lien [23-0106](#)

Attachments: [Staff Report](#)
 [Salt Lake City Corp 16-06-205-027](#)
 [Holmes Jordan Bluffs LLC 21-35-426-004; 21-35-426-020](#)
 [Frank & Sarah Malluche 21-22-203-013](#)
 [William D & Peggy Lowe 16-35-152-012](#)
 [L H Perry Inv LLC 20-35-451-010](#)
 [Dana Utah LLC 16-17-430-004](#)
 [Epperson Inv #1 LLC 22-17-326-013](#)
 [Jason R Palmer 21-22-203-012; 21-22-203-021](#)

10. LETTERS FROM OTHER OFFICES**11. ACCEPTANCE OF BUSINESS DISCLOSURES****11.1 J. Henroid Private Business Disclosure Statement** [23-0088](#)

Attachments: [Staff Report](#)
 [2023 Disclosure Stmt - J Henroid](#)

12. APPROVAL OF MINUTES**12.1 Approval of January 31st, 2023 County Council Minutes** [23-0077](#)

Attachments: [013123 Council Minutes](#)

12.2 Approval of February 7th, 2023 County Council Minutes [23-0096](#)

Attachments: [020723 Council Minutes](#)

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