



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, February 15, 2022

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=e379ea8474b07114227c4268042f63cee>

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, March 8, 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 Salt Lake, Utah, at 1111 West 3300 South (Tax ID Nos. 15-26-377-001, 15-26-377-003, and 15-26-377-011); 1061 West 3300 South (Tax ID No. 15-26-377-004); 1047 West 3300 South (Tax ID No. 15-26-377-005); 1035 West 3300 South (Tax ID No. 15-26-377-006); 1021 West 3300 South (Tax ID No. 15-26-377-019); 1015 West 3300 South (Tax ID No. 15-26-377-008); 3340 South 1000 West (Tax ID No. 15-26-377-009); and 3360 South 1000 West (Tax ID No. 15-26-377-010) [22-0125](#)

Attachments: [Staff Report](#)
[Notice to Surplus Property - Aviary Lease](#)

- 5.2 Notice of Cancellation of the Tuesday, February 22, 2022, Council Meeting [22-0138](#)

Attachments: [Staff Report](#)

6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

- 6.1 Budget Adjustment: Capital Improvement's Request for New Capital Project and Transfer of \$100,000 from Under-expend for Election Island in the South Building Parking Lot [22-0128](#)

Attachments: [Staff Report](#)
[23580 - FAC182 - Election Island South Building Parking](#)

- 6.2 Budget Adjustment: Economic Development's Request to Appropriate \$1,500,000 in Revenue and Expense related to EPA Brownfields Revolving Loan Fund for Environment Remediation Loans [22-0129](#)

Attachments: [Staff Report](#)
[23588 - EPA RLF](#)

- 6.3 Budget Adjustment: Community Services Request to Add \$4,328,206 in Additional Funding to the Jordan River Trail - Parley's Trail Connector Project:** [22-0020](#)

\$100,000 GOED grant

\$2,500,000 UDOT Funds

\$60,326 ORD CATNIP (County Active Transportation Network Improvement Program) 2019

\$917,880 GO Bond funds under expend from completed projects

\$750,000 Transportation funds from ORD

Attachments: [Staff Report](#)

[23561 - Jordan River Trail - Parley's Trail Connector Construction](#)

[23584 - Jordan River Trail - Parley's Connector Construction \(ORD\)](#)

- 6.4 Salt Lake County Resolution:** [22-0136](#)

Extension of the Public Health Emergency Declared by the Salt Lake County Mayor and the Executive Director of the Salt Lake County Health Department COVID-19 Pandemic

Attachments: [Staff Report](#)

[Resolution for Seventeenth Extension of Public Health Emergency \(April 15 2022\)\(2-9-22\)\(AATF\)](#)

- 6.5 Legislative Update** [22-0137](#)

Attachments: [Staff Report](#)

7. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

- 7.1 Appointment of Jolee Kochanowski as Bail Commissioners Pursuant to Utah Code Annotated Section 17-32-1** [22-0099](#)

Attachments: [Staff Report](#)

[Bail Commissioner Appointment Form_Jolee](#)

- 7.2 Approval of In-Kind Donation from Friends of CJC to the Salt Lake County District Attorney Office's South Valley Children's Justice Center** [22-0104](#)
- Attachments: [Staff Report](#)
[Friends Nonprofit Gift Form - \\$35,157.52](#)
- 7.3 Approval of a Donation of New Winter Coats Valued at \$13,500 from Operation Warm to Library Services** [22-0134](#)
- Attachments: [Staff Report](#)
[Declaration of Donation Form](#)
- 7.4 A Resolution of the Salt Lake County Council Authorizing Execution of the Attached Boundary Line Agreement with the City of South Jordan to Exchange the Surplus Real Property with the City of South Jordan** [22-0123](#)
- Attachments: [Staff Report](#)
[Resolution for Boundary Line Agreement with South Jordan - 02.07.22 - aatf](#)
- 7.5 A Resolution of the Salt Lake County Council Authorizing the Corporation of the Episcopal Church In Utah to Use a Portion of a Salt Lake County Owned Parcel** [22-0124](#)
- Attachments: [Staff Report](#)
[Camp Tuttle License Resolution, 2022 AATF](#)
- 7.6 A Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement between Salt Lake County and The City of South Salt Lake for a Contribution of TRCC Funds to Fund Construction of an All-Inclusive Playground at the City's Columbus Park** [22-0133](#)
- Attachments: [Staff Report](#)
[2021 South Salt Lake Columbus Park playground resolution 220202](#)
[ILA and Resolution - SSL and SLCo TRCC funding 2021](#)

8. TAX LETTERS**8.1 Auditor Tax Letters**[22-0096](#)

Attachments: [Staff Report](#)
[2019 Property Valuation - AADPM Family Investments, LLC](#)
[- Change from \\$182,400 to \\$177,700_Redacted](#)
[2019 Property Valuation - C&A Properties, LLC - Change](#)
[from \\$182,400 to \\$177,700_Redacted](#)
[2018-2019 Property Valuation - MPLD Husky, LLC -](#)
[Multiple Years_Redacted](#)
[2019 Property Valuation - Reynolds Commercial - Change](#)
[from \\$497,200 to \\$484,000_Redacted](#)
[2020 Property Valuation - Child Investment Company, LTD -](#)
[Multiple Parcels_Redacted](#)
[2019 Property Valuation - Hyde Park Draper I, LLC - Multiple](#)
[Parcels_Redacted](#)
[2019 Property Valuation - Merrill, Roger & Suzanne - Multiple](#)
[Parcels_Redacted](#)
[2019 Property Valuation - B&G Associates, LLC - Multiple](#)
[Parcels_Redacted](#)
[2019 Property Valuation - GKM Family, LLC - Multiple](#)
[Parcels_Redacted](#)

8.2 DMV Registration Refunds[22-0130](#)

Attachments: [Staff Report](#)
[MA 0003 2022 Personal Property Tax Refund DMV Vet](#)
[\\$230.00](#)
[MA 0004 2022 Personal Property Tax Refund DMV \\$113.00](#)

9. LETTERS FROM OTHER OFFICES**10. PRIVATE BUSINESS DISCLOSURES**

10.1 2022 District Attorney's Office Disclosure Statements[22-0100](#)

Attachments: [Staff Report](#)
[Bowen, Melinda 2022 disclosure statement](#)
[Chamness, Ralph 2022 disclosure statement](#)
[Garbina, Willian 2022 disclosure statement](#)
[Holzer, Jessica 2022 disclosure statement](#)
[Hutchinson, Jnae 2022 disclosure statement](#)
[Johnson, Brad 2022 disclosure statements \(2\)](#)
[McKinney, Karissa 2022 disclosure statement](#)
[Moulton, Heather 2022 disclosure statement](#)
[Nelson, Cortney 2022 disclosure statement](#)
[Preston, Chris 2022 disclosure statement](#)
[Reardon, Jenny 2022 disclosure statement](#)

10.2 Mayor's Financial Administration: Disclosure Statements[22-0126](#)

Shanell Beecher, Beech Builders LLC
Robby Beesley, Kearns Beesley Properties, LLC
Robby Beesley, West Valley Beesley Properties, LLC
Robby Beesley, R&M Beesley Properties, LLC
Trevor Beesley, Kearns Beesley Properties, LLC
Trevor Beesley, West Valley Beesley Properties, LLC
Trevor Beesley, R&M Beesley Properties, LLC
Daniel Curtis, C&C Ballet Academy
Rodney Kitchens, Collum Enterprises
Vardhan Nadkarni, Visiting Angels
Vardhan Nadkarni, Right at Home

Attachments: [Staff Report](#)
[2022 MFA Disclosures 2.1.2022.pdf](#)

10.3 Bruce A. Williams Disclosure Statement[22-0103](#)

Attachments: [Staff Report](#)
[B Williams_2022 Disclosure Statement_020422](#)

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| 10.4 | Conflict of Interest Disclosure Statements - Clark Planetarium | <u>22-0105</u> |
| | <u>Attachments:</u> <u>Staff Report</u>
<u>2022 Clark Planetarium Disclosure Statements</u> | |
| 10.5 | Conflict of Interest Disclosure Statements - Parks & Recreation | <u>22-0106</u> |
| | <u>Attachments:</u> <u>Staff Report</u>
<u>2022 Parks & Rec Disclosure Statements</u> | |
| 10.6 | Conflict of Interest Disclosure Statements - Arts & Culture | <u>22-0107</u> |
| | <u>Attachments:</u> <u>Staff Report</u>
<u>Arts & Culture</u> | |
| 10.7 | Conflict of Interest Disclosure Statements - Records & Archives | <u>22-0108</u> |
| | <u>Attachments:</u> <u>Staff Report</u>
<u>Records & Archives Disclosure Statements</u> | |
| 10.8 | Conflict of Interest Disclosure Statements - Real Estate | <u>22-0109</u> |
| | <u>Attachments:</u> <u>Staff Report</u>
<u>Real Estate Conflict of Interest Statements</u> | |
| 10.9 | Conflict of Interest Disclosure Statements - Information Technology | <u>22-0110</u> |
| | <u>Attachments:</u> <u>Staff Report</u>
<u>IT Disclosure Statements 2022</u> | |
| 10.10 | Conflict of Interest Disclosure Statements - Facilities Services | <u>22-0111</u> |
| | <u>Attachments:</u> <u>Staff Report</u>
<u>Facilities 2022 Disclosure Statements</u> | |

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| 10.11 Conflict of Interest Disclosure Statements - Contracts & Procurement | <u>22-0112</u> |
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<u>Attachments:</u> <u>Staff Report</u>
<u>Disclosure Statements - Contracts & Procurement</u> | |
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10.12 Conflict of Interest Disclosure Statements - Health Department |
<u>22-0116</u> |
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<u>Attachments:</u> <u>Staff Report</u>
<u>HD Disclosure Statements</u> | |
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10.13 Conflict of Interest Disclosure Statements - Aging & Adult Services |
<u>22-0117</u> |
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<u>Attachments:</u> <u>Staff Report</u>
<u>Aging Services Disclosure Forms</u> | |
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10.14 Conflict of Interest Disclosure Statements - Behavioral Health Services |
<u>22-0118</u> |
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<u>Attachments:</u> <u>Staff Report</u>
<u>BH Disclosure Statements</u> | |
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10.15 Conflict of Interest Disclosure Statements - Criminal Justice Services |
<u>22-0119</u> |
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<u>Attachments:</u> <u>Staff Report</u>
<u>CJS Disclosure Statements</u> | |
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10.16 Conflict of Interest Disclosure Statements - Youth Services Division |
<u>22-0120</u> |
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<u>Attachments:</u> <u>Staff Report</u>
<u>YS Disclosure Statements</u> | |
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10.17 Conflict of Interest Disclosure Statements - Library Services |
<u>22-0127</u> |
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<u>Attachments:</u> <u>Staff Report</u>
<u>Library Services</u> | |

10.18 Conflict of Interest Disclosure Statements - Department of Human Services [22-0131](#)

Attachments: [Staff Report](#)
 [Human Services Department Conflict of Interest Forms](#)

10.19 Conflict of Interest Disclosure Statements - Community Services Department [22-0132](#)

Attachments: [Staff Report](#)
 [Robin Chalhoub](#)

11. APPROVAL OF MINUTES

11.1 Approval of February 01, 2022 County Council Minutes [22-0102](#)

Attachments: [020122 - Council Minutes](#)

ADJOURN