



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, January 25, 2022

4:00 PM

Council Chambers, N1-110

AMENDED AGENDA

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=e941039916af990c9f020831a44ed2a2f>

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

- 4.1 A Proclamation of the Salt Lake County Council Recognizing the Race Cat's Winning the USAF Jr. Olympics National Cross Country Championship Title** [22-0025](#)

Attachments: [Staff Report](#)
[The Draper Racecats Proclamation](#)

5. PUBLIC HEARINGS AND NOTICES

- 5.1 Set a Public Hearing for Tuesday, February 1, 2022, at 4:00 p.m. to Receive Comment Regarding an Interlocal Cooperation Agreement Between Salt Lake County and the Redevelopment Agency of Midvale City** [22-0004](#)

Attachments: [Staff Report](#)
[2022-01 Resolution](#)
[Attachment A - Midvale Main Street CDA Project Area Plan](#)
[Midvale Main Street CDA ILA with Midvale signatures](#)
[Midvale Main Street CDA Budget](#)

6. DISCUSSION ITEMS

- 6.1 Approval of a Resolution of the Salt Lake County Council, Authorizing and Approving Two Separate Forward Bond Purchase Agreements and Two Separate Continuing Covenant Agreements in Connection with the Issuance and Sale of the County's Sales Tax Revenue Refunding Bonds, Series 2024A and General Obligation Refunding Bonds, Series 2025A; and Related Matters** [22-0036](#)

Attachments: [Staff Report](#)
[Resolution Authorizing Bank Documents - Salt Lake County - STRR & GO Ref 2024 \(Forward Purchase\)](#)
[Exhibit B - Sales Tax Forward Bond Purchase Agmt \(STRB 2022\) 4875-6267-1367 v12](#)
[Exhibit C - Continuing Covenant Agreement \(STRB 2024A\) 4855-3776-9737 v5](#)
[Exhibit D - GO Forward Bond Purchase Agmt \(GO 2022\) 4893-3836-8265 v5](#)
[Exhibit E - Continuing Covenant Agreement \(GO 2025A\) 4878-2501-2489 v6](#)

- 6.2 An Ordinance of the Legislative Body of Salt Lake County Enacting Chapter 2.90, Entitled “County Financial Administration,” of the Salt Lake County Code of Ordinances, 2001; Regarding the Financial Operations, Standards and Procedures of the County; Providing for the Detailed Processes and Requirements to be Adopted by the County in Policy and Procedure Format; Directing Compliance with the Utah Uniform Fiscal Procedures Act for Counties; Setting Out General Purposes for Budgeting, Capital Budgeting, Revenues, Reserves, Investments, Accounting, Auditing, and Financial Reporting; and Making Related Changes** [21-1481](#)

Formal Adoption of Items 6.2-6.4 may Occur at the Tuesday, February 1, 2022 Council Meeting

Attachments: [Staff Report](#)
[Ordinance 2.90 County Financial Administration](#)
[Financial Administration Ordinance & Policy 1060 Council](#)
[Presentation 1.11.2022](#)

- 6.3 An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.95 of the Salt Lake County Code of Ordinances, 2001, Entitled “County Budget Process” Clarifying the Term Proposed Budget, Deleting References to the Auditor and Referencing the Mayor as the County Budget Officer** [21-1466](#)

Attachments: [Staff Report](#)
[Ordinance 2.95 County Budget Process](#)
[Summary Ordinance 2.95 County Budget Process](#)

- 6.4 An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.06B of the Salt Lake County Code of Ordinances, 2001, Entitled “Deputy Mayors, Offices and Departments” Adding Disclosure Officer to the Duties Of Deputy Mayor of Finance and Administration** [21-1486](#)

Attachments: [Staff Report](#)
[Ordinance 2.06B](#)
[Summary Ordinance 2.06B](#)

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

- 7.1 Budget Adjustment: Community Services Request to Re-budget 2021 TRCC Contributions \$5,483,703** [22-0021](#)

Attachments: [Staff Report](#)
[23559 - Re-budget 2021 TRCC Contribution Restoration](#)

- 7.2 Budget Adjustment: Mayor's Finance's Request for \$210,000 for the Cost of Issuance for the Refunding of the Sales Tax Revenue Bonds, Series 2014 and the General Obligation Bonds, Series 2015B** [22-0023](#)

Attachments: [Staff Report](#)
[23563 - Direct Placement - Refunding of STR 2014 and GO 2015B](#)

- 7.3 Budget Adjustment: Health Department's Request for Budget Neutral Reorganization** [22-0026](#)

Attachments: [Staff Report](#)
[23570 - Health Reorganization](#)

- 7.4 Budget Adjustment: District Attorney's Request for \$77,926 Appropriation Unit Shift (Operations to Capital) for the Purchase of a Garage Scrubber** [22-0027](#)

Attachments: [Staff Report](#)
[23572 - Garage Scrubber](#)

- 7.5 Budget Adjustment: District Attorney's Request to Recognize \$40,000 State Asset Forfeiture Grant for the Purchase of Equipment** [22-0028](#)

Attachments: [Staff Report](#)
[23573 - SAFG Grant](#)

- 7.6 Budget Adjustment: Surveyor's Request for a \$65,428 Appropriation Unit Shift (Operations to Capital) for Monument Field Equipment** [22-0024](#)

Attachments: [Staff Report](#)
[23568 - ARPA Monument Field Equipment](#)

- 7.7 Approval of Revisions to County Policy 1060 Financial Goals and Policies** [21-1487](#)

Attachments: [Staff Report](#)
[Policy 1060 Financial Goals and Policies](#)
[Redline Policy 1060](#)

- 7.8 Legislative Update** [22-0000](#)

Attachments: [Staff Report](#)

- 7.9 Revised Countywide Policy 7035: Purchasing Cards Authorization and Use** [21-1268](#)

Attachments: [Staff Report](#)
[Policy 7035 County Council 10-28-21](#)
[Purchasing Card Policy 7035 Revision FINAL aatf](#)
[Purchasing Card Policy 7035 Redline](#)

- 7.10 Consideration of Salt Lake County Contribution to UTA "Free Fare February" Program** [22-0045](#)

Attachments: [Staff Report](#)

8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

8.1 Housing Connect Board Appointment: [21-1474](#)**Kat Johnson, District 1**

Attachments: [Staff Report](#)
 [Kat Johnson Appointment Request](#)
 [K Johnson application](#)
 [K Johnson Resume_Redacted](#)
 [Board Appointment Approval form KJ](#)

8.2 Re-appointment of Mountainous Planning District Planning Commissioner Nicole Omer [22-0001](#)

Attachments: [Staff Report](#)
 [CHC Letter_Tingey](#)
 [Nicole Omer Application_Redacted](#)
 [Nicole_Omer_Resume__MPD_Redacted](#)

8.3 Culture Core Budget Committee Reappointment [22-0008](#)**Lia Summers, District 1**

Attachments: [Staff Report](#)
 [2021-Nov Reappointment Packet.Cultural Core_Redacted](#)
 [Board Appointment Approval form Lia](#)

8.4 Arts and Culture Advisory Board Appointment: [22-0006](#)**Mahihonon “Esther” Aboussou - District 1**

Attachments: [Staff Report](#)
 [2021 Board Appointment - Mahihonon Aboussou - SLCo Arts and Culture_Redacted](#)
 [Board Appointment Approval form Arts & Culture](#)

8.5 Arts and Culture Advisory Board Reappointment(s): [22-0007](#)**Brian van Ausdal, District 4****Don Tingey, District 5**

Attachments: [Staff Report](#)
[2021-Nov Reappointment Packet.ArtsCulture.pdf_Redacted2](#)
[Board Appointment Approval form Arts & Culture Don](#)
[Board Appointment Approval form Arts & Culture Brian](#)

8.6 ZAP Tier I Advisory Board Reappointment [22-0009](#)**Moana HoChing, District 6**

Attachments: [Staff Report](#)
[2021 ZAP Tier 1 Reappointment Letter_Redacted](#)
[Board Appointment Approval form ZAP](#)

8.7 A Resolution of the Salt Lake County Council Approving the First Amendment to the Interlocal Cooperation Agreement Between Salt Lake County and Wasatch Front Waste and Recycling District for the Lease of Real Property at the Salt Lake County Public Works Department Complex [22-0015](#)

Attachments: [Staff Report](#)
[WFWRD Lease Amendment resolution 011822 aatf and exhibit](#)

8.8 A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Execute Three Perpetual Easement Access Agreements for Dimple Dell Park [22-0014](#)

Attachments: [Staff Report](#)
[Resolution for Access Easement to Dimple Dell Park \(01.18.22\) - With Exhibits - AATF](#)

9. TAX LETTERS

9.1 Auditor Tax Letters [21-1485](#)

Attachments: [Staff Report](#)
 [2020 Property Valuation - Okland Associates, LLC - Change](#)
 [from \\$8,221,400 to \\$8,028,000_Redacted](#)
 [2018 Property Valuation - Bear River Mutual Insurance -](#)
 [Change from \\$6,917,300 to \\$6,588,300_Redacted](#)
 [2020 Property Valuation - Riverpark Retail Ten, LLC -](#)
 [Change from \\$3,164,600 to \\$2,604,900_Redacted](#)
 [2020 Property Valuation - KA Airport Hotel, LLC - Change](#)
 [from \\$7,261,000 to \\$6,039,600_Redacted](#)
 [2019 Property Valuation - Old Mill Common, LLC - Change](#)
 [from \\$6,665,000 to \\$5,303,100_Redacted](#)

9.2 Property Tax Record Adjustments [22-0018](#)

Attachments: [Staff Report](#)
 [Tax Record Adjustment \(1\)](#)
 [Tax Record Adjustments \(3\)](#)

9.3 Tax Administration Tax Letter [22-0019](#)

Attachments: [Staff Report](#)
 [Thomas Board Letter](#)

10. LETTERS FROM OTHER OFFICES**11. PRIVATE BUSINESS DISCLOSURES****11.1 Private Business Disclosure Statements for Salt Lake County Council Employees** [22-0022](#)

Attachments: [Staff Report](#)
 [Abigail Evans](#)
 [Ann Granato](#)
 [Isaac Higham](#)
 [Jim Bradley](#)
 [Richard Jaussi](#)

12. APPROVAL OF MINUTES

12.1 Approval of January 04, 2022 County Council Minutes [22-0035](#)

Attachments: [010422 - Council Minutes](#)

12.2 Approval of January 11, 2022 County Council Minutes [22-0032](#)

Attachments: [011122 - Council Minutes](#)

12.3 Approval of January 13, 2022 County Council Special Meeting Minutes [22-0033](#)

Attachments: [011322 - Special Council Meeting Minutes](#)

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