



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, January 10, 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/slco/onstage/g.php?MTID=e978ceeb80941036b21740906fe754ee7>

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 Notice of Cancellation of the Tuesday, January 17, 2023, Council Meeting [22-1256](#)

Attachments: [Staff Report](#)

5.2 Set a Public Hearing on January 31, 2023 to Receive Comment on a Parcel of Real Property Surplus and Available for Disposal by Salt Lake County to Murray City. The Description of Real Property is as Follows: Riverview Park Located at 5844 South 700 East, Murray City, Salt Lake County, State of Utah 84107 (Parcel Nos. 21-14-426-032-0000, 21-14-426-019-0000, 21-14-426-031-0000) [22-1265](#)

Attachments: [Staff Report](#)
[NOTICE OF PUBLIC HEARING- Riverview Park to Murray City - for 01-31-23 - \(Rev.3 01.05.23\).docx](#)

- 5.3 Set a Public Hearing on January 31, 2023 to Receive Comment on a Parcel of Real Property Surplus and Available for Disposal by Salt Lake County to Murray City. The Description of Real Property is as Follows: Woodstock Meadows Park, Located at 1036 East and 1060 East Hyland Lake Dr., Murray City, Salt Lake County, State of Utah 84121 (Parcel Nos. 22-17-402-004-0000, 22-17-402-003-0000)** [22-1266](#)

Attachments: [Staff Report](#)
[NOTICE OF PUBLIC HEARING- Woodstock Meadows Park to Murray City - for 01-31-23 - \(Rev.4 01.05.23\).docx](#)

6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

- 6.1 2023 Council Board Appointments** [22-1262](#)

Attachments: [Staff Report](#)
[Boards with 2023 Recommendations.pdf](#)

- 6.2 Housing Trust Fund Advisory Board Reappointments:** [22-1253](#)

**Karen Stone - Lived Experience, Housing Services
Susan Petheram, Urban Design, Urban Planning**

Attachments: [Staff Report](#)
[HTF Reappointments](#)

- 6.3 Consideration of a Resolution Approving a Grant of Up to \$509,000 of Fourth Quarter Transportation Funds or Fund 1034 Funds to Visit Salt Lake for the Purpose of Providing Temporary Public Transportation Options Through the Cottonwood Canyons** [22-1254](#)

Attachments: [Staff Report](#)
[1985 IRS letter approving VSL as 501c\(6\).pdf](#)
[230103 Resolution.VSL Grant Agreement RATF\[45\].pdf](#)
[230104 Grant Agreement - Visit Salt Lake RATF\[73\].pdf](#)
[Visit Salt Lake 2021 Financial Statements.pdf](#)
[VSL.Application for Contribution\[82\].pdf](#)
[VSL.FINAL Cottonwood Canyons Connect Bus Service 01.04.2023.docx](#)
[VSLRFP2023\[78\].docx](#)

7. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

- 7.1 Consideration of A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE ACQUISITION OF A FEE INTEREST IN CERTAIN REAL PROPERTY FROM NICO INVESTMENT, LC, AS PART OF THE SURPLUS CANAL PROJECT AND THE TRANSFER OF A PORTION OF THE COUNTY'S REAL ESTATE INTEREST IN ADJACENT PROPERTY TO NICO INVESTMENT, LC** [22-1250](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Nico \(01.03.23\) - RAFL](#)

- 7.2 Acceptance of a Donation in the Amount of \$3,500 from the Church of Jesus Christ of Latter-day Saints for the Purpose of Providing Deseret Industries Vouchers to Salt Lake County Health Department Program Clients** [22-1245](#)

Attachments: [Staff Report](#)
[Declaration of Donation 1006 - Donor Signed 111522](#)

8. TAX LETTERS

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

10.1 Arlyn Bradshaw 2023 Disclosure

[22-1257](#)

Attachments: [Staff Report](#)
 [Arlyn Bradshaw Disclosure 2023.pdf](#)

10.2 Abby Evans 2023 Disclosure

[22-1264](#)

Attachments: [Staff Report](#)
 [Abby Evans 2023 Disclosure.pdf](#)

11. APPROVAL OF MINUTES

ADJOURN for RDA