



# **SALT LAKE COUNTY**

## **County Council**

### **Meeting Agenda**

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

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**Tuesday, July 13, 2021**

**4:00 PM**

**Council Chambers, N1-110**

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#### **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 current public health guidelines, members of the public who visit the Salt Lake County Government Center should use face coverings and practice social distancing until 2 weeks after receiving all doses of a COVID-19 vaccine. 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](http://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=ecb7cf55c3596168ddc7519392abc963d>

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. Comments will be limited to three minutes per individual unless otherwise approved by the Council. If an individual is unable to attend the meeting, they may also email their comments to [councilwebex@slco.org](mailto: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. Mobile phones must choose “Call-in” as the audio connection to support the Webex Event format.

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 Proclamation: Salt Lake Community College Men's and Women's Soccer Teams** [21-0825](#)

Attachments: [Staff Report](#)  
[Salt Lake Community College Men's & Women's Soccer Teams](#)

- 4.2 A Salt Lake County Council Proclamation Recognizing the Herriman High School Rugby Team as National Champions** [21-0807](#)

Attachments: [Staff Report](#)  
[Herriman High School Rugby Team](#)

## **5. PUBLIC HEARINGS AND NOTICES**

- 5.1 Set a Public Hearing for Tuesday, July 20, 2021 at 4:00 PM to Receive Comment Regarding an Ordinance of the Salt Lake County Council Modifying Chapters 17.04, 17.08, and 17.20 of the Salt Lake County Code Regarding the Establishment of Procedures and Standards for Conducting Hydrological Studies of Drainage Basins and Drainage Areas in Salt Lake County for the Purpose of Determining Scientifically Based Regulations Regarding the Discharge of Excess Stormwater Runoff from Developed Properties Into County Flood Control Facilities, Including Maximum Release Rates and Exceptions Thereto; and Making Other Related Changes** [21-0843](#)

Attachments: [Staff Report](#)  
[2021-07-01 Chapter 17 Amendment Final AATF](#)  
[2021-07-01 Title17\\_County\\_Council\\_Memo](#)

## **6. DISCUSSION ITEMS**

- 6.1 Formal Adoption of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 1.06.020 of the Salt Lake County Code of Ordinances, 2001, Entitled “Holidays” Establishing the Nineteenth Day of June, Juneteenth Independence Day, as a Legal Holiday of Salt Lake County** [21-0806](#)

Attachments: [Staff Report](#)  
[Juneteenth Holiday Ordinance](#)

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

- 7.1 Budget Adjustment: Public Works Engineering’s Request to Transfer \$120,000 from Capital Improvements to Public Works Engineering for the Killyons Canyon Project** [21-0831](#)

Attachments: [Staff Report](#)  
[22118-22129-22152 Killyons Canyon](#)

- 7.2 Budget Adjustment: Flood Control’s Request to Transfer \$16,300 between Capital Projects from SW Canal Creek Study Update to Northwest Canal and Creek Study** [21-0832](#)

Attachments: [Staff Report](#)  
[22160 - 4610YE01](#)

- 7.3 Budget Adjustment: Mayor’s Finance Technical Request to Recategorize UPACA/Eccles Theater Fund Transfer to Contribution** [21-0833](#)

Attachments: [Staff Report](#)  
[22144 - 22151 Recategorize UPACA TXFR to Contribution](#)

- 7.4 Budget Adjustment: Facilities’ Request to Transfer \$230,000 between Capital Projects for the Shooting Range Sand Trap and Timber Replacement Project (\$33,316 from ADC North Chiller Replacement and \$196,684 from UFA001 Security Fencing - Gates)** [21-0835](#)

Attachments: [Staff Report](#)  
[22167 - Shooting Range Sand Trap and Timber Replacement](#)

- 7.5 Budget Adjustment: Request to Appropriate \$40,000 in Revenue and Expense for the Payment of Incremental Property Tax to the Convention Hotel Owner** [21-0837](#)

Attachments: [Staff Report](#)  
[22157 Payment of Incremental Property Tax Revenue to Convention Hotel Owner](#)

- 7.6 Budget Adjustment for Legal Defender Association Contract** [21-0821](#)

Attachments: [Staff Report](#)  
[22159 State vs Vos](#)

- 7.7 Exigent Market Adjustment Discussion** [21-0841](#)

Attachments: [Staff Report](#)

- 7.8 Salt Lake County Resolution:** [21-0824](#)

**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 Tenth Extension of Public Health Emergency \(7-13-21\)](#)

- 7.9 Resolution of the Salt Lake County Council approving amendment 3 to the Naming Rights Agreement with Mountain America Federal Credit Union for the Mountain America Expo Center** [21-0800](#)

Attachments: [Staff Report](#)  
[Mountain America Credit Union Resolution](#)  
[Mountain America Credit Union Amendment 3 - 6.22.21](#)

**8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION**

- 8.1 A Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal Agreement with the Department of Public Safety, Division of Emergency Management** [21-0799](#)
- Attachments: [Staff Report](#)  
[Be Ready Utah Resolution\\_Interlocal6.22.21](#)  
[Be Ready Utah-Interlocal Agreement6.22.21](#)
- 8.2 A Resolution of the Salt Lake County Council Authorizing Execution of an Amendment to the Interlocal Cooperation Agreement between Salt Lake County for its Division of Parks and Recreation and Salt Lake City for Improvements to the City's Oak Hills Tennis Center** [21-0815](#)
- Attachments: [Staff Report](#)  
[RESOLUTION-SLC-Oak Hills Tennis Amnd 1 AATF](#)  
[Oak Hills Tennis Center](#)
- 8.3 A Resolution of the Salt Lake County Council Ratifying the Execution of Second Amendment to an Inter-local Agreement between Salt Lake City, the Redevelopment Agency of Salt Lake City and Utah Performing Arts Center Agency, for Operation of the Theater Known as George S. and Dolores Eccles Theater** [21-0826](#)
- Attachments: [Staff Report](#)  
[Resolution7.06.21](#)  
[Second Amendment to UPACA Ops Agreement \(7.06.21\)](#)
- 8.4 A Resolution of the Salt Lake County Council Approving the Filing of Appeals before the Utah State Tax Commission** [21-0839](#)
- Attachments: [Staff Report](#)
- 8.5 Donation of \$1,500 to DonorConnect** [21-0827](#)
- Attachments: [Staff Report](#)  
[SLCo Contribution Form 7.6.2021](#)

- 8.6 ZAP Tier II Advisory Board Appointment: Mayor Dirk Burton, West Jordan** [21-0803](#)

Attachments: [Staff Report](#)  
[2021 ZAP Tier 2 Nomination Packet - Mayor](#)  
[Burton\\_Redacted](#)  
[Board Appointment Approval form Council Burton](#)

## **9. TAX LETTERS**

- 9.1 Tax Administration's Tax Letters** [21-0801](#)

Attachments: [Staff Report](#)  
[7.1 2021 Timely Tax Relief](#)  
[7.2 2020 Late Tax Relief](#)  
[7.3 2021 Veteran Exemptions](#)  
[7.3a Other Years Veteran Exemptions](#)  
[7.4a Other Years Active Duty Exemptions](#)  
[7.5 2019 2020 Settlement, Wells, Diane P](#)  
[Parcel#28-30-176-023](#)  
[7.5 2020 Settlement Brown, Charles C Parcel #16-16-276-012](#)  
[7.6 2020 CIO Ausseresses, Marianne Parcel #22-25-352-019](#)  
[7.6 2020 CIO Freebairn, Conayn E Parcel #32-12-284-017](#)  
[7.6 2020 CIO Ryan, Christopher Parcel #27-17-365-003](#)  
[7.6 2020 CIO Starr, Tad E Parcel #28-20-376-020](#)  
[7.6 2020 CIO Stephenson, Dennis Parcel #22-30-180-029](#)

- 9.2 Tax Administration Tax Letters - CRE Requests** [21-0808](#)

Attachments: [Staff Report](#)  
[3.1 Centro de Avivamiento par alas Naciones](#)

- 9.3 Tax Administration Tax Letters - Waiver and Refund Requests** [21-0809](#)

Attachments: [Staff Report](#)  
[5.0 waiver and refund requests](#)

**9.4 Tax Administration Tax Letters - Deferrals** [21-0810](#)

Attachments: [Staff Report](#)  
[7.7 Deferral Crawford, Debra L, Parcel 16-33-405-030\\_Redacted](#)  
[7.7 Deferral Ludlow, Daniel J, 14-30-254-024\\_Redacted](#)  
[7.7 Deferral O'Brien, Deborah Lynn, 21-13-286-005\\_Redacted](#)  
[7.7 Deferral Roden, Patty, 15-28-104-005\\_Redacted](#)  
[7.7 Deferral Steele, Jessica J, 28-19-302-018\\_Redacted](#)  
[7.7 Deferral, Moss, Rebecca, 21-25-308-021\\_Redacted](#)

**9.5 2021 Tax Sale - \$500 Bidder Deposit Applied to Delinquent Taxes** [21-0812](#)

Attachments: [Staff Report](#)  
[2021 Tax Sale Final Bidder Non Payment](#)

**9.6 2021 Tax Sale - Properties Withdrawn from Sale** [21-0813](#)

Attachments: [Staff Report](#)  
[2021 Tax Sale Final Withdrawn v2](#)

**9.7 Tax Protest Letters** [21-0814](#)

Attachments: [Staff Report](#)  
[Recommendation on Tax Sale Protest 14-34-227-0013 and 21-25-303-006\\_Redacted](#)  
[Recommendation on Tax Sale Protest 28-08-228-021\\_Redacted](#)

**9.8 DMV Registration Refunds** [21-0836](#)

Attachments: [Staff Report](#)  
[MA 000068 2021 Personal Property Tax Refund DMV \\$83.00](#)  
[MA 000069 2021 Personal Property Tax Refund DMV Vet \\$370.00](#)

**10. LETTERS FROM OTHER OFFICES**



**11. PRIVATE BUSINESS DISCLOSURES**

**11.1 Private Business Disclosure for Warren Hutchison**

[21-0822](#)

Attachments:    [Staff Report](#)  
                          [Warren Hutchinson Disclosure\\_Redacted](#)

**12. APPROVAL OF MINUTES**

**12.1 Approval of Council Meeting Minutes for June 22, 2021 and June 29, 2021; and Budget Meeting Minutes for June 22, 2021**

[21-0791](#)

Attachments:    [062221 - Council](#)  
                          [062921 - Council](#)  
                          [062221 - Budget](#)

**ADJOURN**