



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, February 7, 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/r8a3c640b3b71ffafe5e35796b894c687>

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, February 14, 2023, Council Meeting [23-0073](#)

Attachments: [Staff Report](#)

5.2 Public Hearing to Consider the Sandy Hills General Plan [23-0046](#)

Attachments: [Staff Report](#)
[Execuitve Summary of GP](#)
[Public Hearing_Council_StaffReport_SHGeneralPlan](#)
[Sandy Hills GP_February_PublicHearing](#)
[Ordinance Approving General Plan_13Jan23](#)

6. DISCUSSION ITEMS

6.1 First Reading of the Sandy Hills General Plan [23-0053](#)

Formal Adoption May Occur at the February 21, 2023, Council Meeting

Attachments: [Staff Report](#)
[Execuitve Summary of GP](#)
[Public Hearing_Council_StaffReport_SHGeneralPlan](#)
[Sandy Hills GP_February_PublicHearing](#)
[Ordinance Approving General Plan_13Jan23](#)

- 6.2 Formal Adoption of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.04.080 of the Salt Lake County Code of Ordinances, 2001, Entitled “Regular Meetings” to Establish and Better Clarify Certain Practices and Customs Related to the Order of Business for the County Council’s Regular Meetings.** [23-0070](#)

Attachments: [Staff Report](#)
[Council Agenda Ordinance Amendment.pdf](#)

7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

- 7.1 Budget Adjustment: Youth Services requests to move \$66,000 in the Afterschool Program from personnel to travel. The grantor, Utah State Board of Education, supports and has approved this usage of funds.** [23-0072](#)

Attachments: [Staff Report](#)
[27449 - YSV ASP Out of State Travel-100% Grant Funded](#)

- 7.2 Budget Adjustment: The Auditor’s Office requests an appropriation unit shift of \$18,350 from software subscription to subscription asset prepay to meet the SBITA requirements for the new audit software.** [23-0071](#)

Attachments: [Staff Report](#)
[27448 - SBITA Adjustment for Audit Software](#)

7.3 Consideration of UPACA Interlocal and Operating Agreement Amendments [23-0056](#)

Attachments: [Staff Report](#)
[Agenda Request Form - UPACA Interlocal and Operating Agreement Amendments](#)
[UPACA Interlocal Agreement - First Amendment](#)
[UPACA Interlocal Agreement - First Amendment Council Resolution Form](#)
[UPACA Interlocal Agreement - Second Amendment](#)
[UPACA Interlocal Agreement - Second Amendment Council Resoluituion Form](#)
[UPACA Operating Agreement - Third Amendment](#)
[UPACA Operating Agreement - Third Amendment Council Resolution Form](#)
[UPACA Operating Agreement - Fourth Amendment](#)
[UPACA Operating Agreement - Fourth Amendment Council Resoluituion Form](#)

8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

8.1 Appointment of Jacob Nieuwsma as Deputy Constable to Salt Lake County Constable Travis J. Reitz. [23-0048](#)

Attachments: [Staff Report](#)
[02072023 Jacob Nieuwsma](#)

8.2 Appointment of Riley Rodriguez as Deputy Constable to Salt Lake County Constable Jeremy T. Reitz [23-0049](#)

Attachments: [Staff Report](#)
[02072023 Riley Rodriguez](#)

8.3 A Contribution from the Salt Lake County Council and Mayor in the Amount of \$3,000 to the Alzheimer's Association in Memory of Gayla Casper [23-0065](#)

Attachments: [Staff Report](#)
[Gayla Casper Obituary \(1943 - 2023\) - Salt Lake City, UT - The Salt Lake Tribune.pdf](#)

- 8.4 Consideration of 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** [22-1294](#)

Attachments: [Staff Report](#)
[230117-Oak Hills Tennis Contract Ext-Cover Letter](#)
[RESOLUTION-SLC-Oak Hills Tennis Amnd 3 RTFL](#)
[Oak Hills Tennis Center](#)

- 8.5 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with West Valley City Providing for the Transfer of County Transportation Funds for a Certain Transportation Project within Salt Lake County** [23-0058](#)

Attachments: [Staff Report](#)
[WVC Agreement - WVC Cross Towne Trail - Transportation Funds](#)
[Resolution - WVC Cross Towne Trail - Transportation Funds](#)

9. TAX LETTERS

- 9.1 DMV Registration Refunds** [23-0063](#)

Attachments: [Staff Report](#)
[MA 00004 Personal Property Tax Refund DMV \\$356.00](#)

10. LETTERS FROM OTHER OFFICES

11. PRIVATE BUSINESS DISCLOSURES

12. APPROVAL OF MINUTES

- 12.1 Approval of January 24th, 2023 County Council Minutes** [23-0067](#)

Attachments: [112423 Council Minutes](#)

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