



# **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, June 27, 2023**

**3:30 PM**

**Room N2-800**

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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](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/web link/register/r5bcf74d653c574ae100a229651bb6c7b>**

**Individuals wishing to comment electronically must access the meeting using the Webex link above by the beginning of the "Public Comment" portion of the meeting. 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.**

**Please include "Resident" ahead of your first name when you join the meeting or you will not be identified as wanting to give comment.**

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**<https://help.webex.com/ld-7srxjs-CiscoWebexEvents/Webex-Events>**

#### **1. CALL TO ORDER**

Invocation - Reading or Thought - Pledge of Allegiance

**2. PUBLIC COMMENT****3. REPORT OF ELECTED OFFICIALS:**

- 3.1. County Council Members
- 3.2. County Mayor
- 3.3. Other Elected County Officials

**4. WORK SESSION****4.1 Proposed Hire Report / Incentive Plans - \$3,000 and Under / [23-0677](#)  
Weekly Reclassification Report**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 3:35PM)  
Informational

Attachments:    [Staff Report](#)  
                          [Proposed Hire Report 6-21-2023](#)  
                          [Incentive Plans \\$3,000 and Under 6-27-2023](#)  
                          [Weekly Reclassification Report 6-21-2023](#)

**4.2 Informational Update Concerning Salt Lake County's [23-0685](#)  
Declared State of Emergency Due to Flooding**

Presenter: Amy McCormick, Engineering & Flood Control Fiscal Manager.  
Kade Moncur,  
Engineering & Flood Control Division Director (Approx. 3:40PM)

Attachments:    [Staff Report](#)

**5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES****6. PENDING LEGISLATIVE BUSINESS****6.1 Appointments and Reappointments for the Salt Lake [23-0639](#)  
County Arts and Culture Advisory Board**

Presenter: Matt Castillo, Arts and Culture Division Director (Approx. 3:50PM)  
Discussion/Direction

Attachments:    [Staff Report](#)  
                          [Arts Culture Advisory Board Appointment Reappointment](#)  
                          [Packet - March 2023 \(002\).pdf](#)

- 6.2 First Reading of an Ordinance of the Legislative Body of Salt Lake County, Utah, Creating an Appeal Hearing Board to Hear and Decide Appeals Regarding the County Recorder's Application of Rules Made by the County Recorder Standards Board, and Making Other Related Changes** [23-0683](#)

Presenter: Gavin Anderson, Deputy District Attorney (Approx. 3:55PM)

Attachments: [Staff Report](#)  
[Recorder Appeal Authority Ordinance](#)

- 6.3 Consideration of a Three Year Renewal of the Salt Lake County HOME Consortium Agreement with the U.S. Department of Housing and Urban Development** [23-0659](#)

Presenter: Dina Blaes, Director of the Office of Regional Development and Michael Gallegos, Director of Housing and Community Development (Approx. 4:00PM)

Discussion/Direction

Attachments: [Staff Report](#)  
[ILA - HOME Consortium - SLCo and 5 Cities - RAFL - \(Rev.4 05.31.23\)](#)  
[SLCo COUNCIL Resolution Re. ILA with 5 Cities HOME Program - RAFL - \(Rev.2 06.08.23\)](#)

- 6.4 Consideration of the Cultural Core Year 6 Review and Year 7 Activity & Spending Plan** [23-0671](#)

Presenter: Britney Helmers, Cultural Core Program Director. Matt Castillo, Arts & Culture Division Director. Robin B. Chalhoub, Community Services Department Director. (Approx. 4:10PM)

Discussion/Direction

Attachments: [Staff Report](#)  
[Memo - Cultural Core July 1, 2023-June 30, 2024 - Salt Lake County \(2\)](#)  
[Executive Summary - Cultural Core July 1, 2023-June 30, 2024 - Salt Lake County\\_v1](#)  
[County - Cultural Core Year-6 Overview & Year-7 Budget and Plan Salt Lake County Council\\_v1](#)

**7. CONSENT ITEMS**

- 7.1 Consideration of a Resolution of the Salt Lake County Council Approving the Recommendation of the Salt Lake County Council of Governments and Authorizing the Execution of an Interlocal Cooperation Agreement Providing for the Transfer of \$56,471 of County Corridor Preservation Funds to the Greater Salt Lake Municipal Services District to be Used to Acquire Certain Property Within the Kearns Metro Township for Transportation Purposes** [23-0666](#)

Attachments: [Staff Report](#)

[MSD Kearns Corridor Preservation Resolution RATF](#)

[MSD Kearns Corridor Preservation ILA](#)

- 7.2 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Amended Interlocal Cooperation Agreement with Holladay City Providing for the Transfer of County Transportation Funds for a Certain Transportation Project Within Salt Lake County** [23-0667](#)

Attachments: [Staff Report](#)

[Holladay - Wasatch Blvd Buffered Bike Lane](#)

[Resolution RATF](#)

[Holladay - Wasatch Blvd Buffered Bike Lane ILA RAFT](#)

- 7.3 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Amended Interlocal Cooperation Agreement with Millcreek City Providing for the Transfer of County Transportation Funds for a Certain Transportation Project Within Salt Lake County** [23-0668](#)

Attachments: [Staff Report](#)

[Holladay - Wasatch Blvd Buffered Bike Lane](#)

[Resolution RATF](#)

[Holladay - Wasatch Blvd Buffered Bike Lane ILA RAFT](#)

- 7.4 Consideration of a Resolution of the Salt Lake County Council Authorizing Execution of an Agreement Between Salt Lake County and Utah Arts Alliance Regarding the Wild Wild Westside Arts Fest** [23-0672](#)

Attachments: [Staff Report](#)  
[Wild Wild Westside Arts Fest Council Approval Memo](#)  
[Wild Wild Westside Arts Fest - Agreement Updated 6.20.23 - UAA Signed](#)  
[Salt Lake County Council Resolution- Wild Wild Westside Arts Fest Agreement Approval](#)

- 7.5 Consideration of a Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and University of Utah for a Contribution in the amount of \$150,000.00 of TRCC Funds to Help Fund UofU Film & Media Arts Modern Cinema** [23-0673](#)

Attachments: [Staff Report](#)  
[UofU Film & Media Arts-Modern Cinema Resolution 230307](#)  
[UofU Film Media Arts-Modern Cinema Interlocal \(002\)](#)

- 7.6 Consideration of a Resolution of the Salt Lake County Council Declaring Surplus Real Property and Authorizing Execution of the Attached Interlocal Cooperation Agreement with the United Fire Authority and Related Documents** [23-0675](#)

Attachments: [Staff Report](#)  
[Resolution for Interlocal with UFA \(06.16.23\) - RAFL](#)

- 7.7 Consideration of a Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Conveyance of the Same by Quit Claim Deed to RW Woodside LLC** [23-0676](#)

Attachments: [Staff Report](#)  
[Surplus Property Resolution - RW Woodside, LLC - RAFL - \(Rev.2 06.01.23\)](#)

**8. APPROVAL OF TAX LETTERS****8.1 Tax Administration's Tax Relief Letters [23-0652](#)**

Attachments: [Staff Report](#)  
[7.1 2023 Timely Tax Relief](#)  
[7.1a Other Years Timely Tax Relief](#)  
[7.3a Other Years Veteran Exemptions](#)  
[7.4a Other Years Active-Duty Exemptions](#)

**8.2 Tax Administration's Letters for Hardship Settlements [23-0653](#)**

Attachments: [Staff Report](#)  
[7.5 Hardship Settlement Kamoto, Filisione E, Parcel # 08-27-109-020](#)

**8.3 Tax Administration's Letter for Deferrals [23-0654](#)**

Attachments: [Staff Report](#)  
[7.7 Deferral Hardman, Justin S., Parcel # 22-32-352-013 Redacted](#)  
[7.7 Deferral Kunkler, Michael B., Parcel #28-02-206-024 Redacted](#)  
[7.7 Deferral Saadat, Diane M., Parcel #28-15-130-027 Redacted](#)  
[7.7 Deferral, Roden, Patty, Parcel #15-28-104-005 Redacted](#)

**8.4 DMV Registration Refunds [23-0681](#)**

Attachments: [Staff Report](#)  
[23-0681 MA 00017 Personal Property Tax Refund DMV Vet \\$1,215.00 6.21.23](#)  
[23-0681 MA 00022 Personal Property Tax Refund DMV \\$153.00 6.21.23](#)

**9. ACCEPTANCE OF ETHICS DISCLOSURES****10. APPROVAL OF COUNCIL MEETING MINUTES****10.1 Approval of June 13, 2023 Council Work Session Minutes [23-0669](#)**

Attachments: [061323 CWS Minutes](#)

**10.2 Approval of June 13th, 2023 County Council Minutes**

[23-0670](#)

Attachments:    [061323 Council Minutes](#)

**11. OTHER ITEMS REQUIRING COUNCIL APPROVAL**

**BREAK - RECONVENE IN ROOM N1-110**

**12. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR  
COMMEMORATIVE MATTERS**

**12.1 Employee Appreciation Day Proclamation for June 21, 2023.**

[23-0658](#)

Sponsor: Mayor Jenny Wilson (Approx. 4:25PM)

Attachments:    [Staff Report](#)  
                          [Employee Day Proclamation.pdf](#)

**13. OTHER BUSINESS**

**13.1 Notice of Cancellation of July 4, 2023 County Council  
Meeting for the 4th of July holiday.**

[23-0682](#)

Attachments:    [Staff Report](#)

**ADJOURN for RDA**