

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, September 12, 2023

2:25 PM

Room N2-800

County Council

Minute Book, County Council, Salt Lake County

County Council

Meeting Minutes

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1. CALL TO ORDER

Present: Council Member Suzanne Harrison
Council Member Laurie Stringham
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Dave Alvord
Council Chair Aimee Winder Newton
Council Member Ann Granato
Council Member Sheldon Stewart
Council Member Dea Theodore

Invocation - Reading or Thought - Pledge of Allegiance

Ms. Joey McNamee, Associate Director, Aging and Adult Services, led the Pledge of Allegiance to the Flag of the United States of America.

2. PUBLIC COMMENT

3. REPORT OF ELECTED OFFICIALS:

3.1. County Council Members

Council Member Alvord stated he intended to bring forward some new policy prompted by the discussion regarding the Council travel budgets that took place two weeks ago. He intended to request from Darrin Casper, Deputy Mayor of Finance and Administration, year-to-date information on the travel budgets for the past two years for the offices of the Assessor, Auditor, Clerk, District Attorney, Mayor, Recorder, Sheriff, and the Surveyor. He asked Mitchell Park, Legal Counsel, Council Office, if requesting the Mayor's budget would require a Council motion.

Mr. Mitchell Park, Legal Counsel, Council Office, stated while a vote would carry the most weight, the Mayor's Office has typically been amicable to voluntarily responding to informal requests.

Council Member Alvord stated he would email a request from the Council.

Council Member Winder Newton stated while she was in favor of acquiring information, a breakdown might be very resource intensive and costly to the taxpayers.

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Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated there is a group in his office that reviews all travel requests, but he is currently trying to find out where that information is stored.

Council Member Alvord asked Mr. Casper if he would be willing to provide the information without a Council vote.

Mr. Casper stated he would.

Council Member Harrison stated she recently learned the Mayor's Office is currently working on updating the countywide travel policy.

Catherine Kanter, Deputy Mayor of Regional Operations, stated the Auditor is currently working on a travel audit and the information Council Member Alvord desires will likely be contained in that.

Mr. Chris Harding, Auditor, stated his office does have a travel audit in process and a notification has been sent to the various offices. However, going through Mr. Casper for the information would probably be quicker.

Council Member Stewart asked who, from the Council, was involved in the rewriting of the countywide policy.

Ms. Michelle Hicks, Executive Office Administrator, Mayor's Office, stated there is no representation from the Council Office on the Steering Committee, but she later noted that there is a training arm of the committee and Hoa Nguyen, Budget and Policy Analyst, Council Office is part of that.

Council Member Stewart questioned why voting on the policy would not require a Council sponsor.

Mr. Mitchell Park, Legal Counsel, Council Office, stated all policy must be approved by the County Council except for internal policy. He read Section 2.01 of the Optional Plan for Salt Lake County Government, which states: *The Chair shall set the Council's agenda, preside at its meetings and sign all legislative acts. Upon the request of two or more Council members, or of the County Mayor, additional items shall be included in the agenda with or without the support of the Chair.* In essence, having the Steering Committee report to the Council for

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policy ultimately voted upon by the Council would be somewhat circular.

Council Member Alvord stated he sent his request to Mr. Casper and he does not require an immediate response; a week or two will be sufficient.

Council Member Stringham reminded everyone that the Municipal Services District (MSD), Clark Planetarium, Wasatch Front Waste and Recycling, etc. are starting their budget cycles.

Council Member Winder Newton stated the Mayor will present her budget on October 24, 2023 and it will be going through November 21, 2023. She asked that non-essential agenda items not be placed on the agenda during that time period if possible.

3.2. County Mayor

3.3. Other Elected County Officials

4. WORK SESSION

4.1 Proposed Hire Report / Incentive Plans \$3,000 and Under / [23-0846](#) Weekly Reclassification Report

Attachments:

[Staff Report](#)

[Proposed Hire Report 9-6-2023](#)

[Incentive Plans \\$3,000 and Under 9-12-2023](#)

[Weekly Reclassification Report 9-12-2023](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 2:40PM)

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the new hires and reclassifications. There were no incentive plans.

4.2 Budget Adjustment: The Fleet Management Division requests [23-0848](#) \$63,962 from Fleet Management Fund to reclassify a vacant Operations Manager position to an Associate Director position.

Attachments:

[Staff Report](#)

[29525 - Associate Director Reclass](#)

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Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 2:45PM)
Discussion/Direction

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

Council Member Winder Newton stated she hesitated to add another administrative position for \$64,000. She wondered if a one-time increase for the operations manager position had been considered. She also asked if the new associate director position would eventually be eliminated.

Mr. Greg Nuzman, Director, Fleet Management, explained that even with the new position, Fleet Management would still be understaffed and that they had several people set to retire soon. The department needs someone to back the director and that person needs to be qualified.

Mr. Scott Baird, Director, Public Works, stated he supported this from a succession plan perspective. This reclassification will ensure continuity.

A motion was made by Council Member Alvord, seconded by Council Member Stewart, that this agenda item be approved. The motion carried by a unanimous vote.

- 4.3 **Budget Adjustment: Youth Services requests \$176,096 to replace the 4 rooftop units for the Christmas Box House facility with more efficient units with updated controls systems by utilizing under-expend from various capital projects.** [23-0853](#)

Attachments: [Staff Report](#)
[29431 - CBH Rooftop Unit Replacement](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
Discussion/Direction

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

Council Member Stringham asked if it has been verified that the units are strong enough to cover the needed area.

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Mr. Tyson Kyhl, Director, Facilities Management, stated they were.

A motion was made by Council Member Stewart, seconded by Council Member Theodore, that this agenda item be approved. The motion carried by a unanimous vote.

- 4.4 Budget Adjustment: Mayor's Finance requests to increase the tax increment revenue and pass thru expenses by \$500,000 for the Convention Center Hotel due to the updated 2023 estimated taxable value and the proposed tax rate.** [23-0856](#)

Attachments: [Staff Report](#)
[29445 - Convention Center Hotel Incremental Property Tax](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
Discussion/Direction

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

A motion was made by Council Member Bradshaw, seconded by Council Member Alvord, that this agenda item be approved. The motion carried by a unanimous vote.

- 4.5 Budget Adjustment: Facilities Services requests to increase their interfund revenues and pass-through expenditures by \$1M. The increase was due to increased project costs due to inflation and outsourcing due to staff shortages.** [23-0857](#)

Attachments: [Staff Report](#)
[29432 - Facilities Services Increase to pass-thru accounts](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
Discussion/Direction

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, that this agenda item be approved. The motion carried by a unanimous vote.

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- 4.6 **Budget Adjustment:** This is a technical adjustment to move the \$2M one-time contribution to the Utah AIDS Foundation from an ARPA project to a transformational initiative project. [23-0859](#)

Attachments: [Staff Report](#)

[29354 - HLT_UAF Moved From ARPA to TI](#)

[29358 - HLT_UAF Moved From ARPA to TI](#)

[29367 - HLT_UAF Moved From ARPA to TI](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst

Discussion/Direction

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

Council Member Winder Newton asked how this contribution to the AIDS Foundation ended up not being American Rescue Plan Act (ARPA) eligible.

Mr. Darren Casper, Deputy Mayor of Finance and Administration, stated the original motion stipulated that ARPA funds would be used if the project was eligible. However, after the District Attorney's Office reviewed the issue, it was determined that ARPA funds would be used for lost revenue. Mr. Casper stated during his June budget presentation that all ARPA projects would be transitioned into transformational projects. This is much easier, not only from an administrative standpoint, but also in terms of compliance with federal regulations.

Mayor Jennifer Wilson stated, for the record, that while the motion stated the preference would be to use ARPA funds, it was approved regardless. She felt changing the Council's previous position would send an odd signal to the County's community partners.

Council Member Winder Newton stated she would vote to support this budget adjustment, but she wanted the record to reflect that she is not happy transformational dollars are being used. To give those dollars to a non-profit organization would not have been her preference.

Mr. Ralph Chamness stated when the District Attorney's Office was asked

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if the item was ARPA eligible, it determined the eligibility was "iffy at best." The agreement with the Utah Aids Foundation stipulated that donations to non-profit organizations be reviewed for accountability. This was in accordance with Council Member Alvord's legislative intent.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved. The motion carried by a 6 to 3 vote with Council Members Alvord, Stewart, and Theodore voting "Nay".

- 4.7 **Budget Adjustment: The Office of Homelessness and Criminal Justice Reform requests 1.0 time-limited FTE for a Coordinated Entry Navigator. This position will be 100% funded with an existing coordinated entry grant; and will work out in the community to ensure unsheltered individuals are connected with the coordinated entry program and able to obtain housing with appropriate services.** 23-0860

Attachments: Staff Report

29443 - New TL FTE - HUD Coordinated Entry

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
Discussion/Direction

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

Council Member Stringham asked how the Office of Homelessness and Criminal Justice Reform reaches out to donors and obtains resources.

Ms. Jean Hill, Director, Criminal Justice Advisory Council, stated the person holding the position would go to places like the Weigand Center and public libraries, where unsheltered people are known to spend their days, and reach out to get those individuals into the coordinated entry system.

A motion was made by Council Member Stringham, seconded by Council Member Bradshaw, that this agenda item be approved. The motion carried by a unanimous vote.

- 4.8 **Budget Adjustment: Engineering and Flood Control requests to transfer \$2,061,551 from two different Jordan River projects to the Jordan River 2100 S Channel Improvements.** 23-0861

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This will cover all 3 phases of the project which expands 2+ years.

Attachments: [Staff Report](#)

[29430 - Jordan River 2100 S Channel Improvements](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst

Discussion/Direction

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

A motion was made by Council Member Bradshaw, seconded by Council Member Harrison, that this agenda item be approved. The motion carried by a unanimous vote.

- 4.9 **Budget Adjustment: The Office of Regional Development requests to transfer \$110,000 one-time from the Regional Projects Fund to the Housing and Community Development Division to prepare a required 5-year Consolidated Plan (2025-2029) for the administration of federal grant funds.** [23-0863](#)

Attachments: [Staff Report](#)

[29475 - Transfer Funds for Consolidated Plan](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst

Discussion/Direction

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

A motion was made by Council Member Bradshaw, seconded by Council Member Alvord, that this agenda item be approved. The motion carried by a unanimous vote.

- 4.10 **Budget Adjustment: The Office of Regional Development (ORD) requests to transfer \$28,500 one-time from the Regional Projects Fund to the ORD Admin budget to support a contract for consulting and analytical services to assist the County in obtaining federal grant funds.** [23-0864](#)

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Attachments: [Staff Report](#)

[29476 - Transfer funds for Grant Consulting](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst

Discussion/Direction

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

Council Member Stringham asked if there was not already a grant writer on staff.

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, stated there is a grant writer on staff, but this would be different. This person would have expertise on very complex federal laws, and they would know the best ways for local governments to pursue grants. Nobody currently on staff has the expertise to take on this role.

Mayor Jennifer Wilson stated this is an unusual time with so many grants available. The grants are flowing through various divisions of the federal government, and they are highly complex. This would be a short-term investment to ensure money is not being left on the table.

Council Member Alvord stated he had concerns about creating a program that would now be unfunded for later years.

Ms. Kanter stated the Mayor's Office's focus was not on creating new programs, but supplementing programs already in place.

A motion was made by Council Member Stringham, seconded by Council Member Bradshaw, that this agenda item be approved. The motion carried by a unanimous vote.

- 4.11 Budget Adjustment: The Sheriff Office requests to utilize \$1,689,798 of the Oxbow Jail Control room project to fund various other projects at the Oxbow.** [23-0865](#)

Attachments: [Staff Report](#)

[29392 - SHF - Oxbow projects and population study](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst

Discussion/Direction

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Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

Council Member Theodore asked if \$60,000 was enough for everything that needed to be done.

Mr. Tyson Kyhl, Director, Facilities Services, stated the \$60,000 would cover everything.

A motion was made by Council Member Stringham, seconded by Council Member Harrison, that this agenda item be approved. The motion carried by a unanimous vote.

4.12 Presentation of Audit of Countywide Policies

23-0842

Attachments: Staff Report
Policies Audit Presentation

Presenter: Chris Harding, SLCo Auditor. Richard Jaussi, SLCo Deputy Auditor.
(Approx. 3:45PM)
Informational

Mr. Chris Harding, Auditor, delivered a PowerPoint presentation entitled Audit of Countywide Policies. He reviewed the scope and objectives; findings and recommendations; and policies referencing the Auditor.

Mr. Richard Jaussi, Chief Deputy, Auditor's Office, added that the policies referencing the Auditor were presented to the Steering Committee. There is a desire to remove any reference to the Auditor.

Mayor Jennifer Wilson asked if the Mayor's Office and the Council retain the ability to audit the Auditor.

Mr. Harding stated they did.

Council Member Stewart stated he was surprised to learn the Council had issued a response to the audit and he had not heard of it.

Mr. Harding stated the findings, while serious, were relatively benign and

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this was not a typical audit.

Mr. Mitchell Park, Legal Counsel, Council Office, stated if there was a breakdown in communication, he took responsibility for it. This was an unusual type of audit, and the initial version included findings that are now in an appendix. At the time, he explained to the Auditor that he did not know if the Council was the appropriate entity for responding to the specific allegations of the audit. Also, he knew the Council would have an opportunity to discuss the findings during this presentation.

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

- 5.1 Set a Public Hearing on 9/26/2023 to Receive Comment on an Application to Rezone a Property From A-1 to R-2-6.5 Located at 8335 S 1000 E, Unincorporated, Salt Lake County** [23-0844](#)

Attachments: [Staff Report](#)
[Form 1_REZ2023-000921](#)

Presenter: Morgan Julian, Long Range Planner II (Approx 4:05PM)

Council Member Stewart asked what the “A-1” referenced in the rezone request referred to.

Ms. Morgan Julian, Planner, Municipal Services District, stated A-1 is agricultural, but it is primarily for single-family uses, and R-2 is for multi-family uses.

A motion was made by Council Member Alvord, seconded by Council Member Harrison, that this agenda item be approved. The motion carried by a unanimous vote.

- 5.2 Public Hearing to Receive Comment About an Amendment to an Interlocal Cooperation Agreement Between Salt Lake County and the Redevelopment Agency of Midvale City Regarding the Midvale Main Street Community Development Area** [23-0828](#)

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Attachments: [Staff Report](#)

[230721 Amendment 1 - Midvale Main Street CDA_RATF](#)

[230721 Amendment 1 - Midvale Main Street CDA
Resolution_RATF](#)

Presenter: Kersten Swinyard, Senior Economic Development Manager
(Approx. 4:10PM)
Discussion/Direction

A motion was made by Council Member Bradshaw, seconded by Council Member Harrison, to open the public hearing. The motion carried by a unanimous vote.

Nobody spoke in favor of or opposition to the amendment to the interlocal agreement.

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, to close the public hearing. The motion carried by a unanimous vote.

6. PENDING LEGISLATIVE BUSINESS

6.1 Consideration of an Amendment to an Interlocal Cooperation Agreement Between Salt Lake County and Midvale Redevelopment Agency Regarding the Midvale Main Street Community Development Area [23-0829](#)

Attachments: [Staff Report](#)

[230721 Amendment 1 - Midvale Main Street CDA_RATF](#)

[230721 Amendment 1 - Midvale Main Street CDA
Resolution_RATF](#)

Presenter: Kersten Swinyard, Senior Economic Development Manager
(Approx. 4:15PM)
Discussion/Direction

RESOLUTION NO. [6139](#)

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
APPROVING AN AMENDMENT TO THE INTERLOCAL
COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY
AND THE REDEVELOPMENT AGENCY OF MIDVALE MAIN STREET
CDA PROJECT AREA

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WITNESSETH

WHEREAS, Salt Lake County and the Redevelopment Agency of Midvale City entered into an interlocal cooperation agreement that provides for the County's contribution of tax increment funds to carry out the project area plan for the Midvale Main Street CDA Project Area.

WHEREAS, the Agency has now proposed an amendment to the agreement to specify the applicable base tax year and the commencement of the County's contribution payments.

WHEREAS, pursuant to Section 5.2 of Salt Lake County Countywide Policy 1155, a public hearing was held at an open and public meeting.

WHEREAS, following the public hearing, it has been determined that the best interests of the County and the general public will be served by execution of the attached amendment.

RESOLUTION

NOW THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the attached amendment is hereby approved; and the Mayor is hereby authorized to execute said amendment, a copy of which is attached as Attachment "A" and by this reference made a part of this Resolution.

APPROVED and ADOPTED this 12th day of September, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, that this agenda item be approved. The motion carried by a unanimous vote.

6.2 Consideration of a Resolution of the Salt Lake County Council Revoking and Repealing Certain Countywide 23-0855

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Policies

Attachments: [Staff Report](#)
 [Countywide Policy Repeal Resolution \(RAFL\)](#)
 [Policy 1410](#)
 [Policy 1110](#)
 [Policy 1105](#)
 [Policy 1041](#)
 [Policy 1028](#)
 [Policy 1009](#)

Presenter: Mitchell F. Park, SLCo Legal Counsel, Council Office; Ralph Chamness, SLCo Chief Civil Deputy, District Attorney's Office (Approx. 4:20PM)

Discussion/Direction

Mr. Mitchell Park, Legal Counsel, Council Office, reviewed the resolution. He explained there are countywide policies that have outlived their usefulness or relevance. He and the District Attorney's office have looked at these policies and categorized them for review. They are listed in the resolution.

RESOLUTION NO. 6140

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL REVOKING AND REPEALING CERTAIN COUNTYWIDE POLICIES

WHEREAS, consistent with its legislative authority as more fully described in Salt Lake County Ordinance, the Salt Lake County Council has adopted numerous Countywide Policies; and

WHEREAS, in October of 2021, the Salt Lake County Council adopted legislative intent calling for a regular, systematic review of existing Countywide Policies to better align those policies with the current functions and aspirations of County government; and

WHEREAS, as a part of this review, the Salt Lake County Council has sought comment from County offices and departments through the County's steering committee; and

WHEREAS, The Salt Lake County Council's initial review has revealed that several Countywide Policies are outdated, do not reflect current law, or meet

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the Salt Lake County Council's current policy objectives;

NOW THEREFORE, be it resolved by the Salt Lake County Council, acting as the legislative body for Salt Lake County, that the following Countywide Policies are revoked and repealed as of the effective date of this resolution:

Countywide Policy 1009: Standard Name Procedures;

Countywide Policy 1028: Parking on County Business;

Countywide Policy 1041: Damage to County Property Used by an Outside Agency;

Countywide Policy 1105: Distribution of Approved Documents and Material with Payroll;

Countywide Policy 1110: Waste Minimization and Office Paper Recovery; and

Countywide Policy 1410: Emergency Management/Succession/Declaration Process.

APPROVED and ADOPTED this 12th day of September, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
County Clerk

A motion was made by Council Member Alvord, seconded by Council Member Harrison, that this agenda item be approved. The motion carried by a unanimous vote.

**6.3 Consideration of Amendments to Countywide Policy 2: 23-0858
Policy Enactment, Maintenance, and Implementation**

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Attachments: Staff Report
 Countywide Policy 2 - September 12, 2023 Amendments
 (RAFL)
 Countywide Policy 2 - Redline Changes

Presenter: Mitchell F. Park, SLCo Legal Counsel, Council Office; Ralph Chamness, SLCo Chief Civil Deputy, District Attorney's Office (Approx. 4:25PM)

Discussion/Direction

Mr. Mitchell Park, Legal Counsel, Council Office, reviewed the proposed revisions, which had been taken to the Steering Committee and received a favorable recommendation.

Council Member Alvord stated this policy seemed loaded and he was not ready to vote on it today because he was concerned this policy would prevent an elected official from bringing an issue to the Council if the Steering Committee was opposed to it.

Council Member Stewart stated he also felt more time was needed. Two weeks would be fine.

Mr. Ralph Chamness, Deputy District Attorney, stated this policy would not prevent an official from bringing an issue directly to the Council. The Council can also table anything on the agenda.

Council Member Alvord stated he would feel better if it was in writing, so elected officials knew they had that option. He added there were still other technical changes he would like to bring up.

Mayor Jennifer Wilson stated she worried about an entity circumventing the Steering Committee without review.

Council Member Winder Newton stated anyone who had proposed modifications should speak with legal counsel or the Mayor's Office.

This item was tabled for two weeks.

7. CONSENT ITEMS

A motion was made by Council Member Harrison, seconded by Council Member Stringham,

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that the consent agenda be approved. The motion carried by a unanimous vote.

7.1 Consideration of Local Emergency Planning Committee (LEPC) Reappointments: [23-0813](#)

- Kevin Arthur, Primary Children's Hospital - Intermountain Healthcare Emergency Manager
- Ronald Lund, SLCo Environmental Health Director, Health Department.

And Appointment:

- Emily Paskett, SLCo Environmental Program Director

Attachments: [Staff Report](#)
[LEPC Board](#)
[Arthur Kevin CV 082423](#)

~~Presenter: Lisa Hartman, Associate Deputy Mayor of Regional Operations.~~
Michelle Hicks, Mayor's Executive Office Administrator.
Discussion/Direction

The vote on this consent item was approved.

7.2 A Resolution of the Salt Lake County Council Approving the Filing of Appeals Before the Utah State Tax Commission. [23-0826](#)

Attachments: [Staff Report](#)
[Resolution in 2023 Appeals](#)

Presenter: Ralph Chamness, SLCo Chief Deputy District Attorney. Tim Bodily, SLCo Civil Senior District Attorney

RESOLUTION NO. [6141](#)

SALT LAKE COUNTY COUNCIL RESOLUTION AUTHORIZING THE FILING OF APPEALS FOR 2023 CENTRALLY ASSESSED PROPERTIES. A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE FILING OF APPEALS BEFORE THE UTAH STATE TAX COMMISSION.

IT IS HEREBY RESOLVED BYT EH SALT LAKE COUNTY COUNCIL THAT:

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WHEREAS, Utah Code § 59-2-1007(2) allows a county to object to an assessment and request a hearing with the Utah State Tax Commission under certain circumstances;

WHEREAS, Graymont Western and Alpine Aviation have filed appeals for its 2023 assessments and other taxpayer-initiated appeals are expected; and

WHEREAS, it is in the County's best interest that the County file appeals to protect the County's financial interests and the equality of the tax burdens of taxpayers within its jurisdiction.

NOW THEREFORE, the Salt Lake County Council resolves as follows:

1. That the District Attorney has authority to file cross-appeal responding to Graymont's and Alpine Aviation's Appeals.
2. That the District Attorney has authority to file protective appeals to any other appeal initiated by a taxpayer, and that the County be permitted to join its appeals with appeals of other counties; and
3. That the County mayor direct the appeals under the advice of the District Attorney.

APPROVED and ADOPTED this 12th day of September, 2023.

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ATTEST

By /s/ AIMEE WINDER NEWTON

Chair

By /s/ LANNIE CHAPMAN

County Clerk

The vote on this consent item was approved.

7.3 Acceptance of In-Kind Donations Above \$1,000 to Animal Services During the 2nd Quarter 2023 23-0840

Attachments: Staff Report

In-kind - Humane Society \$4,027.50

In-kind - Rescue Rover \$4,944

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The vote on this consent item was approved.

8. POTENTIAL CLOSED SESSION
9. APPROVAL OF TAX LETTERS
10. ACCEPTANCE OF ETHICS DISCLOSURES
11. APPROVAL OF COUNCIL MEETING MINUTES

11.1 Approval of August 22, 2023 County Council Minutes

[23-0839](#)

Attachments: [082223 Council Minutes](#)

A motion was made by Council Member Harrison, seconded by Council Member Stringham, that this agenda item be approved. The motion carried by a unanimous vote.

12. OTHER ITEMS REQUIRING COUNCIL APPROVAL
13. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS
14. OTHER BUSINESS

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:45 PM until Tuesday, September 19, at 3:00 PM.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL