

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, December 12, 2023

2:00 PM

AMENDED AGENDA

Room N2-800

County Council

Minute Book, County Council, Salt Lake County

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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

Council Member Granato 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 Granato stated Sharon Roux, Director, Human Resources Division, and her team are doing an amazing amount of work on the Pay for Performance project. The work is detailed and investigative with an aim to get County employees up to market value for their compensation.

Council Member Harrison stated the County will be hosting a blood drive Wednesday, December 20th, from 7:00 AM to 7:00 PM in the cafeteria in the South building. To schedule an appointment, call (800)733-2767 or visit redcrossblood.org. The sponsor code is REACHOUT.

Council Member Bradley stated the art community recently lost three icons: Tony Smith, Sam Wilson, and Joan Woodbury. Messrs. Smith and Wilson both taught at the University of Utah for over 30 years. Ms. Woodbury helped start the Ririe-Woodbury Dance Company.

Council Member Winder Newton stated she was sad to announce that her Senior Policy Advisor, Christie Morgan, would be departing on January 9th to do social work for first responders. Council Member Winder Newton also introduced

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her new Senior Policy Advisor, Alicia Williams.

The ribbon cutting for Medically Vulnerable People Program Facility was Friday. The facility in Sandy City is for people over the age of 65 with complex medical conditions.

Council Member Stringham stated South Salt Lake City also had a ribbon cutting event for its Historic Scott School.

3.2. County Mayor

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, read the weekly report.

- The Cottonwood Connect shuttle service will begin on December 22nd, and will run through April 14th. The service will take people to and from the four local ski resorts. The fee is \$10 each way and reservations can be made through the Visit Salt Lake website.
- Aging and Adult Services will provide winter holiday lunches at its senior centers today, tomorrow, and Friday.
- The Sorenson Multicultural Center will be hosting a Winter Festival open house tomorrow, December 13th from 5:30 PM to 8:00 PM.
- Giving trees have been set up in the North and South buildings to benefit clients from Aging and Adult Services and Youth Services.
- The Clark Planetarium is hosting Solar Saturdays, which will allow guests to view the sun through solar telescopes and participate in fun activities. The next event will be Friday, December 15th.

3.3. Other Elected County Officials

4. WORK SESSION

4.1 Proposed Hire Report / Incentive Plans - \$3,000 and Under / 23-1152 Weekly Reclassification Report

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Attachments: [Staff Report](#)
[Proposed Hire Report 12-6-2023](#)
[Incentive Plans \\$3,000 and Under 12-12-2023](#)
[Weekly Reclassification Report 12-12-2023](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 2:25PM, 5 Min.)

Informational

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

4.2 Council Consideration of an Incentive Plan over \$3,000 Threshold [23-1153](#)

Attachments: [Staff Report](#)
[Incentive Plans over \\$3,000 12-12-2023](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 2:30PM, 5 Min.)

Discussion/Direction

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the incentive plan.

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.

4.3 Council Review and Approval of FY 2024 4th Quarter Proposed Transportation Projects Funded by the 4th Quarter Local Option Sales Tax [23-1151](#)

Attachments: [Staff Report](#)
[FY 2024 Proposed Transportation 4th Quarter Projects 2023 Dec 1](#)

Presenter: Helen Peters, Director of Regional Planning & Transportation. (Approx. 2:35PM, 30 Min.)

Discussion/Direction

Ms. Helen Peters, Director of Regional Planning and Transportation, Office

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of Regional Development, delivered a PowerPoint presentation entitled Fiscal Year 2024 Proposed Transportation 4th Quarter Projects. She reviewed the following municipal projects: Vine Street project; North Jordan Canal feasibility study; Welby Jacob canal; Central Station; Safe Route to School 1000 East; and Safe Route to School 8425 South. She then reviewed the following Parks and Recreation projects: Jordan River Parkway Trail Replace Bridge Decking; Parley's Trail Repair; Local Match for Utah and Salt Lake Canal Trail Phase 5; Local Match for Utah and Salt Lake Canal Phase 6; and Equestrian Entry Road, Trailhead Amenities, including Parking Area. Finally she reviewed the cost summary.

Council Member Winder Newton asked if it would be possible to email every city manager, city administrator, and mayor to ensure everyone had an equal opportunity to apply for funds.

Ms. Peters stated that is already done with engineers and city planners and it would not be difficult to include the others Council Member Winder Newton mentioned. She can also put it on the Council of Governments (COG) agenda.

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

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

6. PENDING LEGISLATIVE BUSINESS

- 6.1 **A Resolution of the Salt Lake County Council Approving A Decision, If Made By The Board Of Trustees of the Salt Lake Valley Law Enforcement Service Area (SLVLESA), Following Processes Required By Utah Law, To Increase SLVLESA Budgeted Property Tax Revenues By 7.03% Beginning In Calendar Year 2024, Which Would Result In the Levy of A Property Tax Rate In Excess of the Certified Tax Rate Pursuant To Section 17b-2a-903 of the Utah Code** [23-1171](#)

Attachments: [Staff Report](#)
[SLVLESA Tax Memo](#)
[SLVLESA Resolution \(RAFL\)\(12-7-23\)](#)

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Presenter: Rachel S. Anderson, SLVLESA Administrator and Legal Counsel.
Richard Moon, SLVLESA Treasurer. (Approx. 3:05PM, 5 Min.)
Discussion/Direction

Ms. Rachel Anderson, Legal Counsel, Salt Lake Valley Law Enforcement Service Agency (SLVLESA), reviewed the proposed tax increase. SLVLESA is an independent special district, and as such, has taxing authority which it uses to pay for law enforcement services. It contracts through Unified Police Department (UPD), and it is pursuing a tax increase this year, as inflation is rising, and the fund balance is nearly depleted. Thus, it is required by Utah Code to present to all entities serviced by SLVLESA, which are the metro townships and the Town of Brighton. SLVLESA will simultaneously go through the Truth in Taxation process. It has already secured a majority vote, but not a unanimous vote from the entities receiving services. (Copperton Metro Township voted in opposition.) Therefore, it must obtain two-thirds vote from the County Council to implement the increase.

Mr. Richard Moon, Treasurer, SLVLESA, reviewed a report entitled Understanding the Purpose for SLVLESA's 7% Tax Increase. Law Enforcement fees are increasing by 52 percent, and the wage wars are probably not over. SLVLESA's fund balance is decreasing, and it needs to get through another year.

RESOLUTION NO. 6156

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING A DECISION, IF MADE BY THE BOARD OF TRUSTEES OF THE SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA (SLVLESA), FOLLOWING PROCESSES REQUIRED BY UTAH LAW, TO INCREASE SLVLESA BUDGETED PROPERTY TAX REVENUES BY 7.03% BEGINNING IN CALENDAR YEAR 2024, WHICH WOULD RESULT IN THE LEVY OF A PROPERTY TAX RATE IN EXCESS OF THE CERTIFIED TAX RATE PURSUANT TO SECTION 17B-a-903 OF THE UTAH CODE.

BE IT KNOWN AND REMEMBERED:

THAT, the County Council of Salt Lake County, State of Utah, met in regular session of the Council on the 12th day of December, 2023.

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WITNESS:

WHEREAS, the Salt Lake Valley Law Enforcement Service Area (“SLVLESA”) was created by Resolution of the Salt Lake County Council dated August 18, 2009; and

WHEREAS, the area of unincorporated Salt Lake County is included in the boundaries of SLVLESA for the funding and provision of law enforcement services to those unincorporated areas within the boundaries of SLVLESA; and

WHEREAS, SLVLESA contracts to provide law enforcement services within its boundaries; and

WHEREAS, the SLVLESA Board of Trustees, by a majority vote at its October, 19, 2023 board meeting, stated its intent to increase its budgeted property tax revenues from prior year budgeted property tax revenues by approximately 7% (which has since been determined to be exactly 7.03%) or \$1,646,260, beginning in calendar year 2024 which would result in the levy of the property tax rate in excess of the certified rate as defined in section 59-2-924 of the Utah Code; and

WHEREAS, a report (the “Report”), a copy of which is attached, was submitted to the Salt Lake County Council (the “Council”) pursuant to section 17B-1-1003 of the Utah Code, providing the purposes for the proposed increase in SLVLESA budgeted property tax revenues; and

WHEREAS, the purposes for the increase in SLVLESA budgeted property tax revenues by 7.03% beginning in calendar year 2024 as stated in the Report, include the need maintaining its fund balance, paying increases in the costs assessed to SLVLESA by the Unified Policy Department and, as needed, to other providers such as a newly reinstated Salt Lake County Sherriff’s Bureau; and

WHEREAS, the Council allowed time during the duly noticed meeting on December 12, 2023, for comment on the proposed tax increase from members of the Council and the public; and

WHEREAS, section 17B-2a-903 of the Utah Code requires that before the

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SLVLESA Board of Trustees can adopt a property tax levy for calendar year 2024 in excess of the certified tax rate, it must have prior approval of the property tax increase from the legislative bodies of any municipality and county whose territory is located within SLVLESA or approval of a majority of the legislative bodies of the municipalities and two-thirds (2/3) vote of the county legislative body; and

WHEREAS, a majority, but not all, of the member municipal councils passed a resolution approving a decision, if made by the SLVLESA Board of Trustees, following processes required by Utah law, to increase SLVLESA budgeted property tax revenue by 7.03% beginning in calendar year 2024; and

WHEREAS, the Salt Lake County Council reviewed and considered a resolution approving a decision, if made by the SLVLESA Board of Trustees, following processes required by Utah law, to increase SLVLESA budgeted property tax revenue by 7.03% beginning in calendar year 2024; and

WHEREAS, before the SLVLESA Board of Trustees considers levying a property tax rate that exceeds the certified tax rate, the SLVLESA Board of Trustees shall hold a public hearing on December 21, 2023, to provide to all interested persons the opportunity to be heard regarding the proposed property tax increase; and

WHEREAS, the SLVLESA shall provide notices of the public hearing as required by section 59-2-919 of the Utah Code; and

WHEREAS, after considering all public input from the public hearing and all other information available to them, the SLVLESA Board of Trustees will vote on whether to increase its budgeted property tax revenues beginning in calendar year 2024 by 7.03 % which would result in the levy of a property tax rate that exceeds the certified tax rate.

NOW, THEREFORE, be it resolved by the Salt Lake County Council as follows:

- 1) Pursuant to section 17B-2a-903 of the Utah Code, the Salt Lake County Council hereby approves a decision, if made by the SLVLESA Board of Trustees, following the processes required by Utah law, to increase

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SLVLESA budgeted property tax revenues beginning in calendar year 2024 in excess of prior year property tax revenues by approximately 7.03% or \$1,1646,260 and to levy a property tax rate in excess of the certified tax rate to generate the increase in its budgeted property tax revenues as defined in section 59-2-924 of the Utah Code.

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

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
County Clerk

Council Member Alvord stated he had a hard time deciding how to vote because he ran for office on a platform of not raising taxes. If all the member cities had voted unanimously, he would probably vote in support as well. However, since Sean Clayton, Mayor, Copperton Metro Township has asked for a line-by-line explanation and has not received it, he would probably be voting in opposition. He recommended that SLVLESA pay better attention to Copperton's level of service.

A motion was made by Council Member Theodore, seconded by Council Member Bradley, that this agenda item be approved. The motion carried by a 8 to 1 vote, with Council Member Alvord voting "Nay."

6.2 Consideration of Amendments to Countywide Policy 1350

23-1165

Attachments: [Staff Report](#)
[Countywide Policy 1350 Amendments Clean.RAFL](#)
[Policy 1350 Amendment](#)

Sponsors: Councilman Stewart. Second by Councilwoman Theodore. (Approx. 3:10PM, 5 Min.)

Discussion/Direction

Council Member Stewart stated he agreed with requiring safe driving courses for employees driving a company vehicle, but questioned the requirement for employees driving their personal vehicles. He worried that adding that component might increase the County's liability.

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Mr. Mitchell Park, Legal Counsel, Council Office, stated an argument could be made during litigation that the County has taken on more responsibility in requiring its employees to complete the course when using a personal vehical. At the end of the day, however, this is a policy call for the Council to make. There is no statutory requirement for defensive driving training for mileage reimbursement.

Council Member Winder Newton asked if the Mayor's Office had any input.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated the Fleet Board's opinion was that the training should be required. He suggested having Risk Management weigh in.

Ms. Bridget Romano, Deputy District Attorney, Brigett said this has been a long standing part of the fleet policy. She believed it was a policy call.

Mr. Casper asked who would be affected by this policy change.

Mr. Park stated employees whose job description involved operating a motor vehicle would still be required to complete the training, as would employees authorized to use a County vehicle, unless exempted by Risk Management. Employees using their own vehicle seeking mileage reimbursement would no longer be required to complete the course.

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 Human Resources Policies

23-1154

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Attachments: [Staff Report](#)
[COW 12-12-2023 Policy Changes - 2-800 3-200 4-200](#)
[2-800 Resignation and Exit Interviews 17Aug23](#)
[2-800 Resignation and Exit Interviews 17Aug23 - clean](#)
[copy](#)
[3-200 Reasonable Accommodations ZLL 17Aug23](#)
[3-200 Reasonable Accommodations ZLL 17Aug23 - clean](#)
[copy](#)
[4-200 Leave Practices ZLL 17Aug23](#)
[4-200 Leave Practices ZLL 17Aug23 - clean copy](#)

Presenter: Nilsa Carter, Human Resources Associate Division Director.
(Approx. 3:15PM, 10 Min.)

Discussion/Direction

Ms. Nilsa Carter, Associate Director, Human Resources Department, reviewed the proposed policy adjustments. The first proposed change, affecting policy 3-200, would simplify policy on reasonable accommodations and make things more inclusive. The other two proposed changes, affecting policy 4-200 and 2-800, would enable Human Resources to pay out leave when an employee leaves a position regardless of employment status. Currently, when an employee goes from a merit position, which accrues leave, to an appointed position, which does not, it creates problems. This would make things fairer and more transparent. It would not create any new liability for the County.

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

- 6.4 First Reading of An Ordinance of the Legislative Body Of Salt Lake County, Utah, Amending Section 2.07.201 of the Salt Lake County Code Of Ordinances, 2001, Entitled "Conflict Of Interest," and Enacting Section 2.07.210 of the Salt Lake County Code Of Ordinances, 2001, Entitled "Representation of Salt Lake County's Interests Before Non-County Entities"** [23-1163](#)

Attachments: [Staff Report](#)
[Ethics Ordinance Amendments 10.26.23.rafl](#)

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Sponsors: Councilman Stewart. Second by Councilman Bradley. (Approx. 3:25PM, 5 Min.)

Discussion/Direction

Council Member Stewart reviewed the ordinance. He explained the ordinance would not hinder Council members from representing their individual offices, but would prohibit a Council member from stating that the Council has taken an official position on an issue if it has not voted on that issue.

Council Member Winder Newton asked if this item had been reviewed by the Steering Committee.

Council Member Stewart stated it had not been reviewed by the Steering Committee, but it was presented to the independent elected officials, and they have had an opportunity to provide feedback.

Council Member Stringham asked if there was a requirement that any official Council position be stated if one existed.

Mr. Mitchell Park, Legal Counsel, Council Office, stated the current drafted amendments contemplate a large portion of that notion without compelling speech.

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, stated she hoped there would be a little forgiveness on this issue because of the potential to misspeak without malintent. If there were a pattern of misspeaking, that would be different.

Council Member Stewart stated there would be no imposed penalties for misspeaking. This policy would only serve as a guidebook for rules of engagement.

Mr. Park noted there were still a few technical errors in the ordinance that needed to be fixed.

A motion was made by Council Member Bradley, seconded by Council Member Stewart, that this item be forwarded to the January 9, 2024, Council meeting for formal consideration. The motion carried by a unanimous vote.

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6.5 Consideration of a Resolution of the Salt Lake County Council Authorizing the Use of Salt Lake County Resources for the Salt Lake County Foundation 23-1168

Attachments: Staff Report
Consent - SLCO Foundation.pdf
RATF Resolution - Salt Lake Council - SLCO Foundation v2

Presenter: Andrew Roberts, Chief of Staff, Mayor Administration. (Approx. 3:30PM, 10 Min.)

Discussion/Direction

Mr. Andrew Roberts, Chief of Staff, Mayor's Office, stated the Mayor's Office, in concert with a few other employees, has set up a 501c3 to receive donations. There were some concerns about how the foundation was set up. The foundation has now been reviewed by Council legal counsel and the District Attorney's Office.

Council Member Stringham stated most governmental entities already have this type of 501c3 in place.

Council Member Theodore asked if the term "without limitation" could be omitted.

Ms. Bridget Romano, Deputy District Attorney, stated the term "without limitation" did not give Mayor's Office authorization to spend without limitation. Rather, it meant there might be other activities it could use that had not been articulated.

Mr. Mitchell Park, Legal Counsel, Council Office, stated he agreed with Ms. Romano's interpretation; the term "without limitation" applied to other categories of services. The legal term "di minimis" would normally be used to indicate an ability to spend time without limit.

Council Member Stewart stated he liked the idea of adding the word "de minimis" because he did not want to create additional staff positions needlessly.

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Ms. Catherine Kanter, Deputy Mayor of Regional Operations, suggested using the term “a reasonable amount of time” instead.

Ms. Erin Litvack, Deputy Mayor of County Services, stated grants can be time consuming and often staff members need to spend a great deal of time on them. She felt the term “de minimis” could be confusing.

Ms. Romano suggested the term “as reasonably necessary.”

A motion was made by Council Member Harrison that the resolution be approved while changing the term “without limitation” to “as reasonably necessary.”

Council Member Alvord stated the term “reasonable” is too vague.

Ms. Romano suggested using “including but not limited to” instead of “without limitation.”

Mr. Park proposed using the following language in the fifth clause:

WHEREAS, Salt Lake County desires to provide non-monetary assistance to and waive any required fees by the Foundation, including, but not limited to, allowing staff and other employees of Salt Lake County to work and spend time on the Foundation, during their employment at Salt Lake County and to use Salt Lake County facilities, equipment, and supplies as reasonably necessary and consistent with other existing Salt Lake County priorities;

RESOLUTION NO. 6157

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
RECOGNIZING THE SALT LAKE COUNTY FOUNDATION AND
AUTHORIZING THE USE OF SALT LAKE COUNTY RESOURCES

WHEREAS, the Salt Lake County Foundation (the “Foundation”) is a Utah government nonprofit corporation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and the Utah Code § 11-13a-101 et seq.;

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WHEREAS, pursuant to Utah Code § 17-50-303(3)(a): “A county may appropriate money to or provide nonmonetary assistance to a nonprofit entity, or waive fees required to be paid by a nonprofit entity, if, in the judgment of the county legislative body, the assistance contributes to the safety, health, prosperity, moral well-being, peace, order comfort, or convenience of county residents”;

WHEREAS, pursuant to Utah Code § 17-50-303(3)(b): “A county may appropriate money to a nonprofit entity from the county’s own funds or from funds the county receives from the state or any other source”;

WHEREAS, the Foundation is wholly controlled by Salt Lake County to benefit and contribute to the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of residents of Salt Lake County by supporting projects and programs of Salt Lake County government and thus, Salt Lake County’s assistance to the Foundation will do the same;

WHEREAS, Salt Lake County desires to provide non-monetary assistance to and waive any required fees by the Foundation, including, but not limited to, allowing staff and other employees of Salt Lake County to work and spend time on the Foundation, during their employment at Salt Lake County and to use Salt Lake County facilities, equipment and supplies as reasonably necessary and consistent with other existing Salt Lake County priorities;

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

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON

Chair

By /s/ LANNIE CHAPMAN

County Clerk

Council Member Stringham asked if this foundation would be used to create a legacy. She felt it would be a good opportunity to seek endowments as well.

Ms. Litvack stated the primary purpose of creating the foundation was to pursue grants, but an additional conversation on long-term funding sources

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was warranted.

A motion was made by Council Member Harrison, seconded by Council Member Bradshaw, to pass the resolution using the above amended language suggested by Mr. Park. The motion carried by a unanimous vote.

6.6 Consideration of a Resolution for Utah Museum of Contemporary Arts to Amend and Restate Resident Lease Agreement 23-1002

Attachments: Staff Report
UMOCA Amended and Restated Lease Approval Memo
UMOCA Amended and Restated Lease with Lessee
Signature
UMOCA Lease Amendment - Council Resolution

Presenter: Matt Castillo, Arts & Culture Division Director. Robin B. Chalhoub, Community Services Department Director. (Approx. 3:40PM, 5 Min.)
Discussion/Direction

Ms. Robin Chalhoub, Director, Community Services Department, stated in November 2021, Council Member Winder Newton established legislative intent regarding the Utah Museum of Modern Art (UMOCA) lease.

It is the intent of the Council that when UMOCA's lease agreement comes up for renewal, the County renegotiate terms so that the full operations and maintenance cost is incorporated into the contract.

The current lease does not expire until next August, but the Community Services Department has taken the Council's direction to heart and has come up with a new lease.

Mr. Matthew Castillo, Director, Arts and Culture Division, stated Laura Hurtado, Executive Director, UMOCA, has been a great partner and has been understanding about the policy considerations and the need to create consistency with all the residents of Arts and Culture spaces.

RESOLUTION NO. 6158

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE LEASE AGREEMENT WITH THE MUSEUM OF

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CONTEMPORARY ART

WHEREAS, Utah Museum of Contemporary Art (“UMOCA”) currently occupies a County owned building located at 20 South West Temple, Salt Lake City.

WHEREAS, UMOCA is currently fund raising in order to construct interior and exterior building improvement;

WHEREAS, the County has reviewed various project plans and will have approval over final improvement;

WHEREAS, as part of UMOCA’s fund-raising efforts, the parties have agreed to extend the lease term. Extension of the lease term is conditioned on UMOCA’s installation of agreed upon improvement; and

WHEREAS, pursuant to SLCo. Ordinance 3.36.030 a lease of 20 years or longer is considered a disposition of Real Property and as such requires Salt Lake County Council approval.

WHEREAS, it has been determined that the best interests of Salt Lake County will be served by entering into the attached lease with UMOCA for the building located at 20 South West Temple, Salt Lake City, more particularly described in the attached lease.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the lease between Salt Lake County and UMOCA is accepted and approved, and that the Mayor is authorized to execute said lease (as attached hereto as Exhibit “A”) and any additional documents necessary to effectuate the above referenced lease.

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

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
County Clerk

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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.

- 6.7 Formal Adoption of An Ordinance, Amending Title 19, Entitled "Zoning" of the Salt Lake County Code of Ordinances, 2001, to Reclassify Certain Property Located in Salt Lake County from the A-2 Zone (Agriculture) to the A-1 Zone (Agriculture)** [23-1172](#)

Attachments: [Staff Report](#)
[Ordinance Rezone 3198 N 2200 W](#)
[Summary REZ2023-000944](#)
[529-DRAFT-PRELIMINARY-PLAT-3198NORTH-MINOR-SUBDVN-2023-7-26](#)
[PurposeStatement Drechsel](#)
[LegalDescription](#)

Presenter: Justin Taylor, Planner I. (Approx. 3:45PM, 5 Min.)

Discussion/Direction

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.

7. CONSENT ITEMS

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, that the Consent Agenda be approved, noting that the individual Council contributions would be made within the limits of the individual office allocations. The motion carried by a unanimous vote.

- 7.1 Advice and Consent for Housing Trust Fund Advisory Board Reappointments:** [23-1141](#)

Jeffery L. Davis, District 1
Matthew R Dahl, District 4
Michael D Maloy, District 2

Attachments: [Staff Report](#)
[Housing Trust Fund Board Applications-Resumes.pdf](#)

The vote on this consent item was approved.

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- 7.2 **Consideration of a Resolution of the Salt Lake County Council Authorizing the Execution of An Interlocal Cooperation Agreement Providing For the Distribution of A \$40,000 Utah Division of Water Grant and \$40,000 Salt Lake County Match to the Greater Salt Lake Municipal Services District To Be Used for Restoration Of Restroom Facilities In Emigration Canyon** 23-1160

Attachments: [Staff Report](#)
[DWQ NPS Grant Contract #N1914.pdf](#)
[Emigration Restrooms Draft ILA_Final_RAFL.pdf](#)
[Emigration Restrooms Draft Resolution.pdf](#)
[Briefing Memo Emigration Restrooms 12.12.2023.final.pdf](#)

RESOLUTION NO. 6159

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT PROVIDING FOR THE DISTRIBUTION OF A \$40,000 UTAH DIVISION OF WATER QUALITY GRANT AND \$40,000 SALT LAKE COUNTY MATCH TO THE GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT TO BE USED FOR RESTORATION OF RESTROOM FACILITIES IN EMIGRATION CANYON.

RECITALS

WHEREAS, in November 2018, Salt Lake County (“County”) entered into a Nonpoint Source Grant Agreement with the Utah Division of Water Quality (“DWQ”), wherein DWQ would provide a \$40,000 grant (“Grant”) to the County to be used for restoration of a two-stall vault restroom facility at the intersection of Pinecrest Road and Emigration Canyon Road (the “Project”);

WHEREAS, in 2018, County officials informally committed to match DWQ’s \$40,000 Grant with its own \$40,000 contribution towards the project, and the County now desires to formalize that commitment via this Interlocal Agreement;

WHEREAS, as the public works service provider for the County, the Greater Salt Lake Municipal Services District (“District”) funded the

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remaining balance and contracted for construction of the Project;

WHEREAS, the District has completed construction of the Project and has invoiced the County for the \$40,000 Grant and the County's \$40,000 matching contribution; and

WHEREAS, the County and District desire to accomplish payment of the \$40,000 Grant and the \$40,000 matching contribution from the County to the District via the enclosed interlocal agreement.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the Interlocal Agreement between Salt Lake County and the Greater Salt Lake Municipal Services District is approved, in substantially the form attached hereto as ATTACHMENT "A", and that the Salt Lake County Mayor is authorized to execute the same.
2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

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

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was approved.

**7.3 Consideration of a Fee Waiver Request of Solid Waste Fee's
for up to 1,500 Tons in 2024 to Support the Health
Department Sanitation Efforts**

23-1143

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Attachments: [Staff Report](#)
[11-27-23 Letter to SLC Waste Management for 2024 Request](#)
[Council Minutes 11.29.2023](#)

The vote on this consent item was approved.

- 7.4 **Consideration of a Resolution of The Salt Lake County Council Approving a Real Estate Purchase Agreement and the Conveyance of Salt Lake County's Interest in Certain Real Property By Special Warranty Deed to the Kirk H. And Georgia G. Baddley Revocable Living Trust, Dated December 6, 2018** [23-1156](#)

Attachments: [Staff Report](#)
[Resolution Approving REPC with Baddley \(11.30.23\) - RAFL](#)

RESOLUTION NO. 6160

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING A REAL ESTATE PURCHASE AGREEMENT AND THE CONVEYANCE OF SALT LAKE COUNTY'S INTEREST IN CERTAIN REAL PROPERTY BY SPECIAL WARRANTY DEED TO THE KIRK H. AND GEORGIA G. BADDLEY REVOCABLE LIVING TRUST, DATED DECEMBER 6, 2018

RECITALS

1. Salt Lake County (the "County") owns a parcel of real property located at approximately 2125 Pinecrest Canyon Road, Emigration, Utah consisting of approximately 1,115 square feet (the "Property").
2. Kirk and Georgia Baddley (collectively the "Baddleys") are the trustees of the Kirk H. and Georgia G. Baddley Revocable Living Trust, dated December 6, 2018 (the "Trust"), and the Trust owns a parcel of land adjacent to the Property, identified as Parcel No. 10-21-230-008 (the "Trust Property").
3. The Baddleys, as trustees of the Trust, have offered in writing to

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purchase the Property from the County for \$1,176.00, which amount has been approved by the Salt Lake County Real Estate Section as adequate value. This offer is in the form of a Real Estate Purchase Agreement (the "Agreement") attached hereto as Exhibit A.

4. It has been determined that the best interest of the County and the general public will be served by the sale and conveyance of the Property to the Buyer. The sale and conveyance of the Property to the Trust will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council the sale and conveyance of the Property by special warranty deed to the Buyer as provided in the Agreement for the agreed nominal payment of One Thousand One Hundred Seventy-Six Dollars and Zero Cents (\$1,176.00) is hereby approved; and the Mayor is hereby authorized to execute the Agreement and the Mayor and County Clerk are hereby authorized to execute the Special Warranty Deed, attached hereto as Exhibit B, and to deliver the fully executed documents to the County Real Estate Section for delivery to the Buyer as provided in the Agreement.

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

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was approved.

- 7.5 Consideration of a Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Conveyance of the Same by Quitclaim Deed to the Metro Township of White City** 23-1158

Attachments: Staff Report
Surplus Property Resolution - with Agreement - with QCD -
White City - Onyx Ln. - RAFL - (Rev.1.1 12.05.23)

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RESOLUTION NO. 6161

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING SURPLUS REAL PROPERTY AND APPROVING THE CONVEYANCE OF THE SAME BY QUITCLAIM DEED TO THE METRO TOWNSHIP OF WHITE CITY.

RECITALS

1. Salt Lake County ("County") owns a parcel of land at approximately 930 East Onyx Ln., White City, Utah, identified as Parcel No. 28-08-179-012-0000, consisting of approximately 0.54 of an acre (the "Property"), which was struck off to County after the tax sale on May 24, 1990.
2. The metro township of White City ("City"), has offered in writing to purchase the Property from County for One Thousand Nineteen and 15/100 Dollars (\$1,019.15), which amount has been approved by the Salt Lake County Real Estate Section as fair market value. This offer is in the form of a Real Estate Purchase and Sale Agreement (the "Agreement"), attached hereto as Exhibit 1.
3. County has determined that the Property is not in public use. Proceeds from the sale of the Property will be distributed in accordance with Section 59-2-1351.5 of the Utah Code.
4. It has been determined that the best interest of County and the general public will be served by the sale and conveyance of the Property to City. The sale and conveyance will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Property, described in Exhibit A of the Agreement is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the sale and conveyance of the Property by quitclaim deed to City, as provided in the Agreement for the agreed appraised value of One Thousand Nineteen and 15/100 Dollars (\$1,019.15) is hereby approved; and the Mayor is hereby authorized to execute the Agreement and the Mayor and County Clerk are hereby authorized to execute the Quitclaim Deed, attached to the Agreement

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as Exhibit A, and to deliver the fully executed documents to the County Real Estate Section for delivery to City, upon payment of the agreed upon purchase amount.

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

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was approved.

- 7.6 Acceptance of a Donation of Law Books, Social Work Books, and Video Tapes from Joseph Yau Worth \$4,000 by the County Library** 23-1161

Attachments: Staff Report
Donation Form 2

The vote on this consent item was approved.

- 7.7 Acceptance of a Donation of Law Books, Social Work Books, and Novels to the County Library from Joseph Yau Valued at \$1,500** 23-1162

Attachments: Staff Report
Donation Form 3

The vote on this consent item was approved.

- 7.8 Acceptance of a Donation of Law School Textbooks and Reference Books from Joseph Yau Worth \$3,500 by the County Library** 23-1159

Attachments: Staff Report
Donation Form 1

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The vote on this consent item was approved.

- 7.9 Approval of the Following Contribution from the Salt Lake County Mayor's Contribution Fund: [23-1164](#)

\$1,500 to the Frank Cordova Foundation

Attachments: [Staff Report](#)
[Frank Cordova Foundation](#)

The vote on this consent item was approved.

- 7.10 Approval of the Following Contribution from Councilmember Ann Granato's Office: [23-1177](#)

\$2,000 Contribution to the Utah Food Bank

Attachments: [Staff Report](#)

The vote on this consent item was approved.

- 7.11 Approval of the Following Contribution from Councilmember Dave Alvord's Office: [23-1180](#)

\$1,300 Contribution to Pro-Life Utah

Attachments: [Staff Report](#)

Council Member Alvord stated his contribution to Pro-Life Utah might end up being closer to \$1,100, depending on how much of his office's funds were left over. He asked Council Member Bradshaw to amend his motion to approve the consent items to reflect this.

The vote on this consent item was approved.

- 7.12 Approval of the Following Contribution from Councilmember Jim Bradley's Office: [23-1178](#)
-

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\$300 Ririe-Woodbury Dance Company

\$300 Repertory Dance Theatre

Attachments: [Staff Report](#)

The vote on this consent item was approved.

8. APPROVAL OF TAX LETTERS

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, that the tax letters be approved. The motion carried by a unanimous vote.

8.1 Tax Administration's Request under Utah Code 59-2-137 [23-1149](#)

Attachments: [Staff Report](#)
[Alrasool Center 21-11-154-040-0000.pdf](#)

Presenter: Brad Neff, Tax Administrator, Council-Tax Administration

This tax letter was approved.

8.2 Tax Administration's Utah Code §59-2-1321 Request [23-1181](#)

Attachments: [Staff Report](#)
[2.1 We Enterprises LLC \(003\)](#)

Presenter: Brad Neff, Tax Administrator, Council-Tax Administration

This tax letter was approved.

9. ACCEPTANCE OF ETHICS DISCLOSURES

9.1 Conflict of Interest Disclosure Statement - Arts & Culture - [23-1150](#)
Employee Katelynn Killian

Attachments: [Staff Report](#)
[COI Katelynn Killian signed](#)

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

10. APPROVAL OF COUNCIL MEETING MINUTES

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10.1 112123 Council Meeting

23-1179

Attachments: 112123 Council Minutes

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.

11. OTHER ITEMS REQUIRING COUNCIL APPROVAL

RECESS - RECONVENE IN COUNCIL CHAMBERS, ROOM N1-110 AT 4:00PM

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

TIME CERTAIN 4:00

13. OTHER BUSINESS

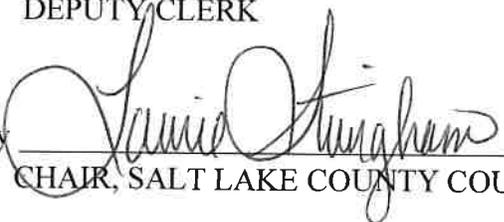
Notice of Cancellation of December 19th & 26th, 2023 & January 2nd, 2024 County Council Meetings.

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 3:45 PM until Tuesday, December 12, 2023, at 4:00 PM.

LANNIE CHAPMAN, COUNTY CLERK

By  _____
DEPUTY CLERK

By  _____
CHAIR, SALT LAKE COUNTY COUNCIL

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