



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, February 6, 2024

10:45 AM

Room N1-110

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.

This meeting will be simulcast via Webex so the public and 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 can be accessed through Cisco Webex at:

<https://slco.webex.com/weblink/register/rcb4e8c084e70a19fbdc649f3c2b092cd>

Further instructions about participating in this meeting, along with access to minutes and recordings of past Council Meetings, can be found at <https://slco.org/council/agendas-minutes/>.

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 2024 Legislative Session Update [23-1306](#)**The Council May Vote to Take Positions Concerning 2024 Legislation and Other Related Actions**

Presenter: Kara Trevino, Legislative Director (Approx. 11:00AM, 60MIN)

Discussion/Direction

Attachments: [Staff Report](#)

4.2 The Proposed Hire Report / Incentive Plans - \$3,000 and Under / Weekly Reclassification Report [23-1294](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 1:00PM, Less than 5MIN)

Discussion/Direction

Attachments: [Staff Report](#)
[Proposed Hire Report - 1-31-2024](#)
[Incentive Plans Under \\$3,000 1-31-2024](#)
[Weekly Reclassification Report 1-31-2024](#)

4.3 Budget Adjustment: Clark Planetarium requests \$140,475 increase to the budget of the Annex Remodel on 400 West due to construction cost increases. The additional budget will come from their restricted fund balance. [23-1295](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 1:00PM, Less than 5MIN)

Discussion/Direction

Attachments: [Staff Report](#)
[30759 - CP Annex Remodel, Ph. 1](#)

- 4.4 Budget Adjustment: Parks and Recreation requests to transfer \$124,000 in under-expend budgets from multiple completed projects to the Taylorsville Pool renovation project. This additional budget will allow them to accept the lowest bid and have the project completed by the opening of the outdoor pool season.** [23-1297](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 1:00PM, Less than 5MIN)

Discussion/Direction

Attachments: [Staff Report](#)

[30752 - PAR Transfer Budget to Taylorsville Pool Renovation](#)

- 4.5 Budget Adjustment: Flood Control requests a technical adjustment to prioritize funding for 5 projects and reallocate the \$350,000 reduction due to the tax revenue shift from Flood Control to General Fund during the Fall budget process.** [23-1298](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 1:00PM, Less than 5MIN)

Discussion/Direction

Attachments: [Staff Report](#)

[30757 - Reallocation of 2024 Project Funds](#)

- 4.6 Council Consideration of an Equity Adjustment for a Plumbing Supervisor** [23-1296](#)

Presenter: Sharon Roux, Human Resource Division Director (Approx. 1:10PM, Less than 5MIN)

Discussion/Direction

Attachments: [Staff Report](#)

[Plumbing Supervisor Equity Adjustment 0224](#)

4.7 Presentation of Payroll Audits of Behavioral Health, Facilities Services, and Council Tax Administration [23-1293](#)

Presenter: Chris Harding, Salt Lake County Auditor (Approx. 1:15PM, 15MIN)

Informational

Attachments: [Staff Report](#)
[Behavioral Health-Council Tax Admin-Facilities](#)
[Services-Payroll_Presentation to Council_option 2](#)

4.8 Consideration of Amendments to Countywide Policy 2: Policy Enactment, Maintenance, and Implementation [23-1310](#)

Sponsors: Councilmembers Dave Alvord and Laurie Stringham (Approx. 1:30PM, 5MIN)

Discussion/Direction

Attachments: [Staff Report](#)
[Countywide Policy 2 - Clean\(RAFL\)](#)

4.9 Informational Presentation on Comprehensive Updates and Revisions to Salt Lake County Code of Ordinances, Chapter 19.12, Entitled "Forestry and Recreation Zones" and Chapter 19.54, Entitled "Foothill Agriculture Zones" [23-1321](#)

Presenters: Robert Thompson, Watershed Section Manager, Salt Lake County Engineering and Flood Control. Brian Tucker, Planning Manager, Municipal Services District. (Approx. 1:35PM, 20MIN)

Informational

Attachments: [Staff Report](#)
[20240206_PC_FRFA_Pres](#)
[County Council Presentation Feb 1 2024 \(FA-FR\)](#)

- 4.10 Presentation by Kim Zacherson regarding the riparian area along Rose Canyon Creek at Hi-Country Estates within the FRFA Zone** [23-1307](#)

Sponsor: Council Chair Laurie Stringham.

Presenter: Kim Zacherson, Resident of Rose Canyon (Approx. 1:55PM, 20MIN)

Informational

Attachments: [Staff Report](#)
[Presentation Outline Form](#)

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

- 5.1 Public Hearing to Receive Comment on Comprehensive Updates and Revisions to Salt Lake County Code of Ordinances, Chapter 18, entitled "Subdivisions"** [23-1299](#)

Presenters: Brian Tucker, Planning Manager for the MSD. Zach Shaw, Deputy District Attorney, Salt Lake County District Attorney. (Approx. 2:25PM, 30MIN)

Discussion/Direction

Attachments: [Staff Report](#)
[OAM2023-001026 SLCO Title 18 Repeal and Replace CC](#)
[Combined Staff Report Jan 2024 \(1\)](#)
[Title 18 Final \(RAFL\)](#)

- 5.2 Public Hearing to Receive Comment on Comprehensive Updates and Revisions to Salt Lake County Code of Ordinances, Chapter 19.12, Entitled "Forestry and Recreation Zones" and Chapter 19.54, Entitled "Foothill Agriculture Zones"** [23-1302](#)

Presenters: Brian Tucker, Planning Manager for the MSD. Zach Shaw, Deputy District Attorney, Salt Lake County District Attorney. (Approx. 2:55PM, 30MIN)

Discussion/Direction

Attachments: [Staff Report](#)
[County Council Staff Report January 2024](#)
[Attachments A and B, Dec 2023](#)
[Appendix C\(2\)](#)
[Ordinance Draft Round 2_blackline changes_final RAFL](#)
[Summary.FRFA.01.23.2024](#)

- 5.3 Notice of Cancellation of the February 13, 2024 County Council Meeting** [23-1320](#)

(Approx. 3:25PM, Less than 5MIN)

Discussion/Direction

Attachments: [Staff Report](#)

6. PENDING LEGISLATIVE BUSINESS

- 6.1 Final Approval of An Ordinance of The Legislative Body of Salt Lake County, Utah, Amending Chapter 2.36 Of the Salt Lake County Code of Ordinances, 2001, Entitled "Steering Committee," To Rename the County's Steering Committee as The Executive Coordinating Committee, To Clarify the Purpose and Functions of The Executive Coordinating Committee, And to Make Related Changes** [23-1309](#)

Sponsors: Councilmembers Dave Alvord and Laurie Stringham (Approx. 3:25PM, 15MIN)

Discussion/Direction

Attachments: [Staff Report](#)
[Steering Committee Amendments Ordinance\(RAFL\)](#)

- 6.2 First Reading of an Ordinance of the Legislative Body of Salt Lake County, Utah Repealing And Replacing Title 18 Of The Salt Lake County Code Of Ordinances, 2001, Entitled “Subdivisions” In Order To Comprehensively Update The Title To Reflect State Legislative Changes, Changes To The Planning And Development Service Provider For Salt Lake County, And To Otherwise Update Salt Lake County Policy On Subdivisions To Reflect Better Principles Of Planning, Efficiency, And Affordability; And Making Other Related Changes** [23-1300](#)

Presenters: Brian Tucker, Planning Manager for the MSD. Zach Shaw, Deputy District Attorney, Salt Lake County District Attorney. (Approx. 3:40PM, 10MIN)

Discussion/Direction

Attachments: [Staff Report](#)
[OAM2023-001026 SLCO Title 18 Repeal and Replace CC](#)
[Combined Staff Report Jan 2024 \(1\)](#)
[Title 18 Final \(RAFL\)](#)
[County Council Presentation Feb 1, 2024 \(Title 18\)](#)

- 6.3 First Reading of an Ordinance of the Legislative Body of Salt Lake County, Utah. An Ordinance of General Revision, Amending The Following Sections Of The Salt Lake County Code Of Ordinances, 2001: 19.12.020 (Permitted Uses In The Forestry And Recreation (Fr)Zone), 19.12.030(G) (Conditional Uses In The Fr Zone), And 19.54.020 (Permitted Uses In The Foothill Agriculture (Fa) Zone) To Have Distinct Regulations In The Fr And Fa Zones With Regards To Animal Uses And Their Associated Impacts On Adjoining Properties, The Environment, And The Well-Being Of Animals; And Making Other Related Changes.** [23-1303](#)

Presenters: Brian Tucker, Planning Manager for the MSD. Zach Shaw, Deputy District Attorney, Salt Lake County District Attorney. (Approx. 3:50PM, 10MIN)

Discussion/Direction

Attachments: [Staff Report](#)
[County Council Staff Report January 2024](#)
[Attachments A and B, Dec 2023](#)
[Appendix C\(2\)](#)
[Ordinance Draft Round 2 blackline changes_final_RAFL](#)
[Summary.FRFA.01.23.2024](#)

7. CONSENT ITEMS

- 7.1 Consideration of a Fee Waiver Request up to \$8,000 for Vaccine Administration by the Salt Lake County Health Department** [23-1301](#)

Attachments: [Staff Report](#)
[Fee Waiver Letter to Council 1.31.24](#)

- 7.2 Consideration of a Motion to Release Salt Lake County Deputy Constables Riley Rodriguez, Robert Andreason, and Kenneth Hammon Jr.** [23-1304](#)

Attachments: [Staff Report](#)
[Constable Release Letter, January 31, 2024](#)

8. POTENTIAL CLOSED SESSION**9. APPROVAL OF TAX LETTERS****9.1 DMV Registrations Refunds [23-1292](#)**

Attachments: [Staff Report](#)
[23-1292 MA 005 Personal Property Tax Refund DMV Vet \\$870.00](#)
[23-1292 MA 006 Personal Property Tax Refund DMV \\$236.00](#)

10. ACCEPTANCE OF ETHICS DISCLOSURES**10.1 2024 Conflict of Interest Disclosure Forms Regional Development [23-1311](#)**

Attachments: [Staff Report](#)
[Regional Development-2024 memo for disclosure statements](#)

10.2 2024 Conflict of Interest Disclosure Forms Housing Trust Fund [23-1312](#)

Attachments: [Staff Report](#)
[Housing Trust Fund-2024 memo for disclosure statements](#)

10.3 2024 Conflict of Interest Disclosure Forms HOME Consortium [23-1313](#)

Attachments: [Staff Report](#)
[HOME Consortium 2024 memo for disclosure statements](#)

10.4 2024 Conflict of Interest Disclosure Forms Community & Support Services Advisory board [23-1314](#)

Attachments: [Staff Report](#)
[Community & Support Services Advisory board memo](#)

10.5 2024 Conflict of Interest Disclosure Forms Community & Economic Development Advisory Council [23-1315](#)

Attachments: [Staff Report](#)
[Community & Economic Development Advisory Council](#)
[memo](#)

10.6 2024 Conflict of Interest Disclosure Forms Brownfields Assessment Grant board members [23-1316](#)

Attachments: [Staff Report](#)
[Brownfields Assessment Grant 2024 memo for disclosure](#)
[statements](#)

10.7 Public Works and Municipal Services Admin 2024 County Disclosure Forms [23-1318](#)

Attachments: [Staff Report](#)
[Public Works and Municipal Services Admin 2024 Final](#)

10.8 Public Works Engineering and Flood Control 2024 County Disclosure Forms [23-1319](#)

Attachments: [Staff Report](#)
[Flood Control and Engineering Conflict of Interest 2024](#)

11. APPROVAL OF COUNCIL MEETING MINUTES

11.1 Approval of January 23, 2024 County Council Minutes [23-1287](#)

Attachments: [012324 Council Minutes](#)

12. OTHER ITEMS REQUIRING COUNCIL APPROVAL

13. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS

13.1 Proclamation Honoring Salt Lake County Health Department Director, Dr. Angela Dunn, for Her Service to Salt Lake County [23-1257](#)

Sponsors: Mayor Jenny Wilson and the Salt Lake County Council (Approx. 4:00PM, 15MIN)

Informational

Attachments: [Staff Report](#)
 [Dr Dunn Resolution JOINT](#)

13.2 Proclamation Honoring Salt Lake County Parks and Recreation Director, Martin Jensen, for His Service to Salt Lake County [23-1258](#)

Sponsors: Mayor Jenny Wilson and the Salt Lake County Council (Approx. 4:15PM, 15MIN)

Informational

Attachments: [Staff Report](#)
 [Martin Jensen Resolution JOINT](#)

14. OTHER BUSINESS

ADJOURN