SALT LAKE COUNTY

SALT LAKE COUNTY

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

County Council Meeting Agenda

Tuesday, February 20, 2024

2:40 PM

Room N2-800

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/r211ef12326d5efdbd8a43af0343ac5ad

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 Proposed Hire Report / Incentive Plans - \$3,000 and Under / 24-1354
Weekly Reclassification Report

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 2:50PM,

less than 5MIN)
Discussion/Direction

Attachments: Staff Report

Proposed Hire Report 02-14-2024

<u>Incentive Plans Under \$3,000 2-14-2024</u> Weekly Reclassification Report 2-14-2024

4.2 Budget Adjustment: Public Works Engineering requests to add \$520,000 to their budget to be used for traffic calming at Kearns Elementary and Sams Boulevard. This will be reimbursed by the Greater Salt Lake Municipal Services District (GSLMSD).

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 2:50PM,

less than 5MIN)
Discussion/Direction

Attachments: Staff Report

30762 - New Funding for traffic calming in Kearns

4.3 **Budget Adjustment:** This is a post year-end budget 24-1329 adjustment for 2023. The Assessor's Office requests to shift \$372,323 from personnel budget to establish budget for subscription-based information technology arrangements (SBITAs) for the Thimgan-Prognose Software.

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 2:50PM,

less than 5MIN)
Discussion/Direction

Attachments: Staff Report

30769 - Unit Shift to Establish SBITA for Thimgan-Prognose

4.4 Report of Deposits and Investments as of December 31, 2023

24-1348

Presenter: K. Wayne Cushing, Treasurer (Approx. 2:55PM, 15MIN)

Informational

Attachments: Staff Report

Txrlf23 totals

UtahDandIReportHoldings 12312023.pdf

2023 Interest Income handout.pptx

4.5 2024 Legislative Session Update

24-1358

The Council May Vote to Take Positions Concerning 2024 Legislation and Other Related Actions

Presenter: Kara Trevino, Legislative Director. (Approx. 3:10PM, 60MIN)

Discussion/Direction

Attachments: Staff Report

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

6. PENDING LEGISLATIVE BUSINESS

6.1 Consideration of Final Adoption of an Ordinance of the 24-1341 Legislative Body of Salt Lake County, Utah Repealing and Replacing Title 18 of the Salt Lake **County** Ordinances, 2001, **Entitled** "Subdivisions," Order in to **Update** Comprehensively the Title to Reflect State Legislative Change, Changes the Planning to 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, Affordability, and Making Other Related Changes

Presenter: Brian Tucker, Planning Manager for the MSD. Zach Shaw, Deputy District Attorney, Salt Lake County District Attorney. (Approx. 4:10PM, 5MIN)

Discussion/Direction

Attachments: Staff Report

OAM2023-001026 SLCO Title 18 Repeal and Replace CC

Combined Staff Report Jan 2024 (1)

Title 18 Final (RAFL)

6.2 Consideration of A Resolution of The Salt Lake County

Council Calling on Utah School Board Member Natalie

Cline to Resign

Sponsors: Council Member, Aimee Winder Newton. Council Member Dea Theodore. Council Member Ann Granato. Council Member Suzanne Harrison. Council Member Jim Bradley. Council Member Arlyn Bradshaw (Approx. 4:15PM,15MIN)

Discussion/Direction

Attachments: Staff Report

Utah School Board Resolution(RAFL)

7. CONSENT ITEMS

County Council			Meeting Agenda				February	20, 2024	
	7.1	Fee Waiver Event	Request -	Joan	Woodbury	Celebration	of	Life	23-1324
		Attachments:	Event Apr RWDC 50	er Reque il 7 2024 l1c3 Fed	<u>4</u> leral Determii	odbury Celebra nation Letter fo tion Final FS (or Co	1974_	
	7.2	7.2 Adoption of the 2024 Mid-Year Budget Calendar					<u>23-1326</u>		
		Attachments:	Staff Repo		<u>Calendar</u>				
8.	POTE	ENTIAL CLOS	SED SESSIO	N					
9.	APPROVAL OF TAX LETTERS								
	9.1	Assessor's Tax	x Letters						<u>23-1323</u>
		Attachments:	Staff Repo 08-33-251 21-26-103	<u>-003-61</u>	<u>17</u>				
	9.2 Refunds of D		uplicate Payment				<u>24-1332</u>		
		Attachments:	·	4-1332]	Personal Proprvices 2.7.24	erty Tax Refu	nd 13	<u>3 701646</u>	

9.3	Partial Release of Lien					
	Attachments:	Staff Report Eastridge Herriman LLC 32-10-427-005.pdf Raddon 114, LLC 27-22-251-074.pdf JNG Investments LLC, TC 70% 21-24-428-050.pdf Copper Crossing Land Co 14-03-200-001.pdf C, C, & L Enterprises 16-28-303-012.pdf Kelly M Kim, et al 28-18-403-034.pdf Oman Prop 50%; Teancum Prop 50% 14-22-126-003.pdf Charles Atuahene & Angelia Shelton 21-05-429-004.pdf Tag-C Group LLC 15-14-405-001; -002; -008.pdf				
9.4	Refunds of Ove	erpaid Personal Property Taxes	24-1335			
	Attachments:	<u>Staff Report</u> <u>24-9003 24-1335 Personal Property Tax Refunds \$1,475.11</u> <u>2.7.24</u>				
9.5	DMV Registra	tion Refunds	24-1336			
	Attachments:	Staff Report MA 007 Personal Property Tax Refund DMV Vet \$1,095.00 MA 008 Personal Property Tax Refund DMV \$113.00				
9.6	Tax Sale Listin	g Adjustments and Tax Payment Shortages	24-1352			
	Attachments:	Staff Report Tax Sale Listing Adjustments.pdf 2023 Tax Payment Shortages.pdf				
9.7	DMV Registra	tion Refunds	<u>24-1356</u>			
	Attachments:	Staff Report MA 0010 Personal Property Tax Refund DMV \$153.00				
9.8	2023 Tax Exem	nptions and Abatements	<u>24-1357</u>			
	Attachments:	Staff Report Txrlf23totals.pdf				

Meeting Agenda

February 20, 2024

County Council

County Council		ncil	Meeting Agenda	February 20, 2024		
10.	ACC	EPTANCE OF	ETHICS DISCLOSURES			
	10.1 2024 District Attorney's Office Disclosure Form		<u>24-1337</u>			
		Attachments:	Staff Report Shaw, Zach			
	10.2	2024 Assessor	's Disclosure of Personal or Financial Interest	<u>24-1359</u>		
		Attachments:	Staff Report Dislclosure of Personal Or Financial Interest			
11.	APPI	ROVAL OF CO	OUNCIL MEETING MINUTES			
	11.1	Approval of Ja	anuary 30, 2024 County Council Minutes	<u>24-1360</u>		
		Attachments:	013024 Council Minutes			
12.	ОТН	ER ITEMS RE	QUIRING COUNCIL APPROVAL			
13.	PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS					
14.	OTHER BUSINESS					
ADJ	OURN					