

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, February 27, 2024

12:50 PM

Room N1-110

County Council

Minute Book, County Council, Salt Lake County

County Council

Meeting Minutes

February 27, 2024

1. CALL TO ORDER

Present: Council Member Suzanne Harrison
Council Chair Laurie Stringham
Council Member Ann Granato
Council Member Dea Theodore

Excused: Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Sheldon Stewart

Call In: Council Member Dave Alvord
Council Member Aimee Winder Newton

Invocation - Reading or Thought - Pledge of Allegiance

Council Member Harrison led the Pledge of Allegiance to the Flag of the United States of America.

2. PUBLIC COMMENT

Mr. Del Draper spoke about the lack of cell phone service in Millcreek Canyon. This can be a safety issue if anyone gets hurt on one of the trails. It is also an issue of convenience for people attempting to meet up in the canyon. To address this issue in Big Cottonwood Canyon and Little Cottonwood Canyon, a fiber optic cable was buried in the road with towers placed by the road by the individual cellular service providers. Mr. Draper asked the Council to recognize that nobody else is going to solve this problem and to use Federal Lands Access Program (FLAP) grant funds to find a solution.

Ms. Lisa Hartman, Associate Deputy Mayor of Regional Operations, stated there currently are plans to use FLAP grant funds for the conduit for the upper half of the canyon, and she anticipates doing the lower canyon as well. The Forest Service is working on having cellular service for the entire length of the canyon. She appreciated Mr. Draper's comments.

Mr. Chad Hardy spoke in opposition to HB 257. This bill would put him, a transgender man, in danger of either harassment or criminal charges, no matter which State owned restroom he chose to use. Since he is male passing, his presence in a women's restroom would cause alarm. Using the men's room would be illegal. Either choice could result in bullying, arrest, legal fees, and possibly jail.

Ms. Crystal Chen, Policy Associate, Save Our Canyons, spoke about the proposed

Minute Book, County Council, Salt Lake County

County Council

Meeting Minutes

February 27, 2024

changes for Millcreek Canyon. The County website holds a lot of helpful information, but citizens do not seem to know where to look for it. March is one of the last opportunities for members of the public to give input. A QR code might be helpful in directing citizens to useful information.

3. REPORT OF ELECTED OFFICIALS:

3.1. County Council Members

Council Member Stringham excused Council Members Bradley, Bradshaw, and Stewart who were away on business.

She reported the Wasatch Front Waste and Recycling District (WFWRD) meeting was this last week. New board members were sworn in. Times and dates for delivery of dumpsters for summer cleanup will be announced soon. A recycling truck recently caught fire and it is no longer usable after a battery was placed in a recycling container. WFWRD is reminding citizens to dispose of batteries properly.

Council Member Theodore stated Mont Millerberg of the Canyons School District Board of Education passed away the previous Friday. She expressed condolences to his family.

3.2. County Mayor

Ms. Erin Litvack delivered Mayor's message.

- Salt Lake County was, once again, recognized by the Government Finance Officers Association of the United States and Canada with the Certificate of Achievement for Excellence in Financial Reporting.
- A Code Blue has been issued for Salt Lake County for February 27, 2024.
- The annual Employee Appreciation Day will be held at the Viridian Center in West Jordan City Wednesday, June 5th, from 11:00 AM to 3:00 PM.
- The groundbreaking for the Silo Project will be February 29th, 2024. This new development in Salt Lake County will provide more than 180 affordable housing

Minute Book, County Council, Salt Lake County

County Council

Meeting Minutes

February 27, 2024

units as part of a planned community and was made possible due, in part, to a \$2.475 million grant from the Housing Trust Fund.

- Salt Lake County Art in Public Places is pleased to announce the addition of 18 new works by 13 talented artists to its Visual Art Collection. A reception will be February 29th, from 5:00 PM to 7:00 PM, at the Salt Lake County Government Center.
- The Parks and Recreation Division hosted five public open houses around the County to gather countywide parks, golf, and recreation interests from community members and city officials.
- The Parks and Recreation team has been selected to host the 2027 National Recreation and Park Association's (NRPA) annual conference.
- Today, Governor Cox will announce that he is declaring 2024 the year of "No-Kill Sheltering" in Utah.

3.3. Other Elected County Officials

4. WORK SESSION

4.1 Proposed Hire Report / Incentive Plans - \$3,000 and Under / [24-1405](#) Weekly Reclassification Report

Attachments: [Staff Report](#)
[Proposed Hire Report 02-21-2024](#)
[Incentive Plans Under \\$3,000 2-21-2024](#)
[Weekly Reclassification Report 2-21-2024](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 1:20PM, Less than 5MIN)
Discussion/Direction

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the new hires. There were no incentive plans nor reclassifications.

4.2 Budget Adjustment: Public Works requests a technical [24-1399](#) adjustment to split the salt storage capital project into 3 separate projects. This will facilitate easier tracking of cost

Minute Book, County Council, Salt Lake County

County Council

Meeting Minutes

February 27, 2024

capitalization.

Attachments: [Staff Report](#)
[30778 - TI Salt Sheds Budget Adjustment](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 1:20PM, Less than 5MIN)

Discussion/Direction

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

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

- 4.3 Budget Adjustment: The County Jail and Facilities Management request to consolidate two projects into the Adult Detention Center (ADC) Kitchen Remodel project to enhance scheduling and efficiency. The projects to be combined are: the ADC Kitchen Main Drain Pipe Replacement and the Oxbow Kitchen Remodel.** [24-1410](#)

Attachments: [Staff Report](#)
[30766 - ADC Jail Kitchen Remodel and equipment](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 1:20PM, Less than 5MIN)

Discussion/Direction

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

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

- 4.4 Budget Adjustment: The Health Department requests to add \$138,712 to its budget from the Childhood Lead Poisoning Prevention Grant. This 5-year federal grant, originally awarded to the Office of Regional Development (ORD) in 2021, is now being transferred to the Health Department. This 3rd year annual funding will support 1.75 FTEs time-limited** [24-1411](#)

Minute Book, County Council, Salt Lake County

County Council

Meeting Minutes

February 27, 2024

Health Educators and programming costs to provide the services required by the grant.

Attachments: [Staff Report](#)
[30779 - HLT_CDC Childhood Lead Poisoning Prevention Grant](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 1:20PM, Less than 5MIN)

Discussion/Direction

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

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

4.5 Mountainous Planning District Planning Commission Board [24-1327](#) **Appointments**

- **Bonnie McCallister, County-wide Alternate**
- **Dallas Bullock, County-Wide Alternate**

Attachments: [Staff Report](#)
[Mountainous Planning District Planning Commission Appointments 02.20.2024](#)

Presenter: Michelle Hicks, Operations Manager, Mayor's Office. (Approx. 1:25PM, Less than 5MIN)

Discussion/Direction

Ms. Michelle Hicks, Executive Office Administrator, Mayor's Office, asked the alternate appointees to introduce themselves.

Ms. Bonnie McCallister introduced herself and reviewed her credentials. She had been a Salt Lake County resident since 2017 and previously worked for the Salt Lake County Recorder's Office and the County Flood Control Division. She currently works for the Trust Lands Administration.

Mr. Dallas Bullock introduced himself and reviewed his credentials. He started attending city council meetings in Eagle Mountain in 2002 when it was quite rural. He continued to attend and participate in the discussion and was eventually invited to join the Eagle Mountain Planning Commission. He is an

Minute Book, County Council, Salt Lake County

County Council

Meeting Minutes

February 27, 2024

outdoor enthusiast and is passionate about the environment and open spaces. He has provided professional consulting and services to the public sector for 22 years.

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

4.6 Update on the Upper Mill Creek Canyon Road Improvement Project, a Federal Lands Access Program (FLAP) 24-1382

Attachments: Staff Report

MCCR SLCo Council Update (2024.02.27)

Presenters: Helen Peters, Salt Lake County Director of Regional Planning & Transportation; Bekee Hotze, District Ranger Forest Service, Uinta-Wasatch-Cache National Forest, Salt Lake Ranger District; Lance Kovel, Special Projects Coordinator, UDOT Liaison, Forest Service Uinta-Wasatch-Cache National Forest; Braden Peters, Project Manager, Federal Highway Administration, Central Federal Lands; Jonathan Pederson, Consultant Team Lead, DJ&A (Approx. 1:30PM, 60MIN)

Informational

Council Member Granato recognized Mayor Jeff Silvestrini and Rita Lund from Millcreek City, who have both had a lot of involvement in these projects. She also recognized Council Member Stringham, who has been involved with the Greater Salt Lake Municipal Services District (MSD) for years, for securing \$100,000 of unappropriated funds to expand the Federal Lands Access Program (FLAP) grant's reach.

Ms. Helen Peters, Director of Regional Planning and Transportation, Office of Regional Development, asked Mayor Jeff Silvestrini to speak to Millcreek City's partnership in the project.

Mr. Jeff Silvestrini, Millcreek City Mayor, stated Millcreek City was interested in implementing a shuttle program that would alleviate some of the traffic constraints in the canyon. He soon learned that a shuttle program would not be feasible without improving the road conditions. For that to happen, a grant would be necessary. The strategy is to work on a grant for the upper canyon first, followed by the lower canyon.

Mr. Lance Kovel, Special Projects Coordinator, US Forest Service,

Minute Book, County Council, Salt Lake County

County Council

Meeting Minutes

February 27, 2024

delivered a PowerPoint presentation entitled Upper Millcreek Canyon Road Improvements Project. He reviewed the agenda and project partners.

Mr. Sandy Beazley, Environmental Team Lead, Central Federal Lands Highway Division, continued the presentation, reviewing the Federal Highway Administration (FHWA) Federal Lands Access Program.

Ms. Bekee Hotze, District Ranger, US Forest Service, continued the presentation, reviewing present and future project considerations; and the purpose of the project location and needs to address.

Mr. Beazley concluded the presentation, reviewing activities to date; major public comment themes; proposed improvements; concepts considered; proposed improvements: roadway improvements overview; proposed roadway improvements from Winter Gate to Elbow Fork; proposed roadway improvements from Elbow Fork to Upper Big Water Trailhead; proposed roadway improvements from constrained locations; proposed improvements for parking areas; proposed bridge, culvert, and drainage improvements; proposed associated improvements; proposed retaining wall improvements; National Environmental Policy Act (NEPA) class of action: environmental assessment; EA resource topics; NEPA schedule and design/construction schedule; proposed parking improvements at Winter Gate and Elbow Fork Trailhead; and proposed improvements for parking at Alexander Basin and Upper Big Water Trailheads.

Ms. Peters delivered some closing remarks and stated she would look at putting a QR code at the fee booth station in the canyon where there is internet service.

4.7 Presentation on Upper Mill Creek Canyon Road Improvement Project, a Federal Land Access Program 24-1385
Project

Attachments: Staff Report

Sponsors: Councilman Jim Bradley, Council Chair Laurie Stringham.

Presenter: Tom Diegel, a resident of Salt Lake County (Approx. 2:30PM, 10MIN)

Informational

Minute Book, County Council, Salt Lake County

County Council

Meeting Minutes

February 27, 2024

Mr. Tom Diegel, Salt Lake County Resident, stated he spoke before the Council back in September regarding the Upper Millcreek Canyon Road Improvements Project during the public comment portion of the meeting. He currently sits on the Central Wasatch Commission Stakeholder Council, but was speaking today as a private citizen. He stated he is a proponent of the FLAP grant project, but he and other members of the community are concerned the canyon roads are becoming too wide, which detracts from the quaint feel, and even the safety, of the canyon.

The roads are being widened so emergency vehicles can travel through the canyon, but Unified Fire Authority (UFA) has told him the current width is not an issue most of the time. There is currently an average of one accident per year above the gate. Widening the roads could result in increased speed limits and more accidents as drivers become less cautious. Bicycle safety is also a concern because the bike lane eventually ends at Elbow Fork. Strava, a tracking application used by cyclists, indicates most cyclists continue to the top of the canyon after the bicycle lane ends.

Mr. Diegel's analysis of the comments made by the public was that over half did not want to see the road widened. Many were concerned about safety, and they do not want the upper half of the canyon to become like the lower half. He and a lot of the other residents would prefer nine-foot lanes all the way up as well as a bike lane.

4.8 Presentation from Economic Development Corporation

24-1376

Attachments: Staff Report

2024_2_EDCUtah_SLCO - final

Presenter: Scott Cuthbertson, President and CEO of Economic Development Corporation of Utah (Approx. 2:40PM, 20MIN)

Informational

Mr. Scott Cuthbertson, President and CEO, Economic Development Corporation of Utah, delivered a PowerPoint presentation entitled EDCUtah and Salt Lake County. He reviewed EDCUtah's vision; its mission; services provided; corporate recruiting project management; economic research and reporting; site selector marketing; community strategy; investors; a Wasatch Front population comparison; the growth of the population; the youth and activity of the workforce; education and global orientation; nationally ranked

Minute Book, County Council, Salt Lake County

County Council

Meeting Minutes

February 27, 2024

quality of life; recreation in Salt Lake City; art, film, and culture; “We Are Utah”; Salt Lake County successes; the Salt Lake City Global Logistics Center; and wins over the past three years.

4.9 Utah Department of Transportation (UDOT) State Safety Oversight (SSO) Program Report and Invoice 24-1374

Attachments: Staff Report
UDOT SSO Program Report to SL County - FFY 2023
Final
UDOT#1631 State Safety Oversight Contract

Presenters: Helen Peters, Salt Lake County Director of Regional Planning & Transportation and Peter Jager, State Safety Oversight (SSO) Program Manager UDOT Rail Division (Approx. 3:00PM, 5MIN)
Discussion/Direction

Ms. Helen Peters, Director of Regional Planning and Transportation, Office of Regional Development, stated she presents on this agenda item every year due to an interlocal agreement with the Utah Department of Transportation (UDOT). The US Code requires each state to have a safety oversight agency, and in Utah, that agency is UDOT. The Federal Transit Administration pays 80 percent of the state safety operation, leaving a 20 percent match to be paid by an entity independent of the light rail system. Utah Code allows the County to request local option sales tax to meet that 20 percent match. She would be asking the Council to vote to approve the 20 percent match. Her annual report was included in the packet distributed to the Council.

Mr. Peter Jager, State Safety Oversight (SSO) Program Manager, UDOT, stated the State Safety Office oversees all of Utah’s Trax light rail operations. This year a station will be added in Daybreak, the office will undergo a major triannual audit, and a new staff member will be added.

A motion was made by Council Member Harrison, seconded by Council Member Granato, to approve the 20 percent match payment. The motion carried by a unanimous vote. Council Member Theodore was absent for the vote.

4.10 The District Attorney’s Office’s Bi-Annual Report to the Council on the Victims of Crime Act and the Violence 24-1353

Minute Book, County Council, Salt Lake County

County Council

Meeting Minutes

February 27, 2024

Against Women Act Grants

Attachments: [Staff Report](#)

Presenters: Lorianne Szendre, Assoc. Division Director and Susanne Mitchell, Assoc. Division Director (Approx. 3:05PM, 15MIN)
Informational

Ms. Lorianne Szendre, Victim Counseling Program Manager, District Attorney's Office, reported on the STOP Violence Against Women Formula Grant (VAWA) funded through the Utah Office for Victims of Crime. The District Attorney has been able to fund the salary for victim case manager, Kellye Rivera, through this grant.

Ms. Kellye Rivera, Case Manager, District Attorney's Office, delivered some statistics. The grant has enabled the District Attorney's Office to serve 2,188 victims. She mostly works with victims of domestic violence, who normally do not have a support system. She helps victims connect with outside resources, such as support groups. She is regularly reminded by victims of how grateful they are for this program.

Ms. Szendre reported on the Victims of Crime Act (VOCA) Victim Assistance Grant, also funded by the Utah Office for Victims of Crime. This grant funds the Victim Support Services program and the Children's Justice Center (CJC) program.

Ms. Jennifer Hamilton, Case Manager, District Attorney's Office, stated this grant has enabled the District Attorney's Office to serve 574 victims with over 10,000 services provided. She regularly refers to herself as an "emotional support human," and noted that victims and survivors do not always know about the resources available to help them. Connecting victims and survivors to these resources is empowering.

Ms. Susanne Mitchell, Associate Division Director - Victim Support Services, District Attorney's Office, stated the VOCA grant for the CJC program supports victims of and witnesses to child physical and sexual abuse directly. It is funded by fines and penalties paid by federal offenders; not tax dollars. This grant funds 85 percent of the cost for child and family specialist, Jennifer Gibson.

Ms. Jennifer Gibson, Child and Family Specialist, District Attorney's

Minute Book, County Council, Salt Lake County

County Council

Meeting Minutes

February 27, 2024

Office, stated she is the first point of contact when a family comes through the door. Families visiting the center often experience a great deal of anxiety and fear. Her job is to assuage those fears and put families and victims at ease.

Mr. Sim Gill, District Attorney, stated his office is currently managing over 1,300 open sexual assault cases and over 3,300 open domestic violence cases. This does not include open homicide cases nor general violent felony cases. The work done with vulnerable survivors and their families is nothing short of miraculous. For meaningful justice to occur, victims' needs must be addressed. Salt Lake County is unique to have the range and scope of services provided by the District Attorney's Office.

4.11 2024 Legislative Session Update

24-1425

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

Attachments: Staff Report

Presenter: Kara Trevino, Legislative Director (Approx. 3:20PM, 60MIN)
Discussion/Direction

Ms. Kara Trevino, Intergovernmental Relations Manager, Council Office, delivered the Legislative Update. She reviewed the following new bills:

- Second Substitution HB 562 Utah Fair Park Investment and Restoration District

Ms. Trevino reviewed the bill, which already passed the House. Transient Room Tax (TRT) has been removed as a funding source.

Council Member Alvord asked if the bill would encroach on zoning rights of Salt Lake City.

Ms. Trevino stated it would.

Council Member Winder Newton asked how removing the TRT would affect funding. She asked if anyone from the County had analyzed the economic impact.

Minute Book, County Council, Salt Lake County

County Council

Meeting Minutes

February 27, 2024

Ms. Trevino stated sales tax for the area within the district was going to be used.

Ms. Kersten Swinyard, Senior Economic Development Manager, Office of Regional Development, stated there had not been time for a financial analysis yet. It was also concerning that, unlike Salt Lake City and the State, the County had not been granted a seat on the Fair Park Authority Board.

A motion was made by Council Member Winder Newton, seconded by Council Member Granato, to oppose this legislation and work with the sponsor. The motion carried by a 4 to 1 vote with Council Member Alvord voting "Nay." Council Member Theodore was absent for the vote.

Council Member Alvord stated he preferred to monitor the bill.

Council Member Stringham asked Ms. Trevino if opposing or monitoring would be easier.

Ms. Trevino stated she felt monitoring the bill would be easier.

A motion was made by Council Member Stringham, seconded by Council Member Harrison, to reconsider the previous decision. The motion carried by a unanimous vote. Council Member Theodore was absent for the vote.

A motion was made by Council Member Harrison, seconded by Council Member Granato, to monitor the bill and work with the sponsor. The motion carried by a unanimous vote. Council Member Theodore was absent for the vote.

- SB 272 Capital City Reinvestment Zone Amendments

Ms. Trevino reviewed the bill, which would authorize Salt Lake City to set up a reinvestment zone and collect sales tax.

Council Member Stringham asked what area this would be in.

Ms. Trevino stated it would be downtown.

Mr. Mitchell Park, Legal Counsel, Council Office, stated the project area would need to be designated.

Minute Book, County Council, Salt Lake County

County Council

Meeting Minutes

February 27, 2024

Council Member Harrison, seconded by Council Member Winder Newton, moved to monitor this bill and work with the sponsor. The motion carried by a unanimous vote. Council Member Theodore was absent for the vote.

- Third Substitution SB 268 First Home Investment Zone Act (FIZ)

Ms. Trevino reviewed the bill.

Ms. Dina Blaes, Director, Office of Regional Development, stated this legislation would allow the city to establish a project area similar to a Housing and Transit Reinvestment Zone (HTRZ) to capture property tax revenue specific to that area for housing. She recommended supporting this, provided the proposed language made it into the bill.

A motion was made by Council Member Winder Newton, seconded by Council Member Granato, to support this legislation as long as the language being proposed by the County is included in the bill. The motion carried by a unanimous vote. Council Member Theodore was absent for the vote.

Council Member Harrison requested to be provided, after the session, with a gauge on how much extra people are paying in taxes due to these projects.

- HB 572 State Treasurer Investment Amendments

Ms. Blaes reviewed the bill. It would provide funds from the Public Treasurer's Investment Fund (PTIF) to lenders who met specific criteria. Those lenders would, in turn, provide loans at lower interest rates to facilitate new housing ownership. These would be true "starter homes." Ms. Blaes enthusiastically recommended that the Council support this legislation.

Council Member Granato asked if there would be a way to keep investors from buying these houses.

Ms. Blaes stated there would be a home ownership component of five years, as well as an affordability component as a deed restriction.

Council Member Alvord stated this legislation reminded him of the subprime mortgage crisis of 2008, when loans were steered toward borrowers who would not normally qualify.

Minute Book, County Council, Salt Lake County

County Council

Meeting Minutes

February 27, 2024

Ms. Blaes stated these loans would not go to homeowners; they would go to developers.

Council Member Winder Newton stated she appreciated innovative ideas such as this that would mitigate housing issues.

A motion was made by Council Member Granato, seconded by Council Member Winder Newton, to support this legislation. The motion carried by a 4 to 1 vote with Council Member Alvord voting "Nay." Council Member Theodore was absent for the vote.

- First Substitution SB 245 County Sales and Use Tax Amendments

Ms. Trevino stated this legislation involved the zoological portion of the Zoo, Arts and Parks (ZAP) tax.

Ms. Erin Litvack, Deputy Mayor of County Services, stated the third substitution extended the amount of time for growth for the zoological portion of the ZAP tax. This is normally divvied up between the zoo, the aquarium, and the aviary. This legislation would freeze the amount the zoo collects year over year and the growth in that percentage would inure to the benefit of the aquarium to create equity based on the growth of the aquarium since the previous distribution. The timeline would be extended from 2026 to 2028 and possibly 2029. During that time, the County will work with the zoo, aquarium, and aviary to come up with a formula for fairly distributing the funds.

Council Member Alvord stated he favored this legislation, as it would benefit residents of the south end of the valley, who often feel they do not gain as much from the ZAP tax.

A motion was made by Council Member Alvord, seconded by Council Member Granato, to support this legislation. The motion carried by a unanimous vote. Council Member Theodore was absent for the vote.

- Second Substitution SB 91 Local Government Officers Compensation Amendments

Ms. Trevino reviewed the bill, which the County had been monitoring. Once the bill reached the house committee, there was a second substitution that would not work well with how the County conducts its budget process. The Utah League of Cities and Towns and League and Utah Association of Counties have worked with the sponsor to get to the second substitution.

Minute Book, County Council, Salt Lake County

County Council

Meeting Minutes

February 27, 2024

Mr. Mitchell Park, Legal Counsel, Council Office, stated this legislation would define a new term: County Executive Officer. For the purpose of Salt Lake County, this would include individuals appointed by the mayor to positions that require the Council's advice and consent. A public hearing would be required for those individuals to receive a compensation adjustment.

Ms. Bridget Romano, Deputy District Attorney, explained the second substitution would affect many employees. It would broaden the individuals whose compensation would be subject to public hearing. The third substitution would be more manageable.

A motion was made by Council Member Harrison, seconded by Council Member Granato, to oppose the second substitution and work with the sponsor on the third substitution. The motion carried by a unanimous vote.

Ms. Trevino delivered the following updates:

- First Substitution HB 13 Infrastructure Financing Districts

Ms. Trevino stated this was tabled, but would probably pass.

- HB 476 Municipal Land Use Regulation Modification

Ms. Trevino stated this bill had made it through House and is currently in Senate. The Council previously took a position to monitor it.

Mr. Zach Shaw, Deputy District Attorney, stated the bill had not changed since the last time the Council deliberated over it. There are some counties that are not happy about the recording limitations in the bill, but that is mostly an issue for the Utah Association of Counties to address.

- Third Substitution SB 168 Affordable Building Amendments

Ms. Blaes stated this bill came out of the Commission on Housing Affordability. It would allow a city to create a project area that would be solely residential to capture all the tax increment from that area. The amount of funds claimed would be remarkably low. She recommended opposing the third substitution. If a city council were to pass this in

Minute Book, County Council, Salt Lake County

County Council

Meeting Minutes

February 27, 2024

the form of a resolution, there would be no oversight.

A motion was made by Council Member Winder Newton, seconded by Council Member Alvord, to oppose this legislation. The motion carried by a unanimous vote. Council Member Theodore was absent for the vote.

- Second Substitution SB 208 Housing and Transit Reinvestment Zone Amendments

Ms. Blaes stated the concerns she raised last week were heard by Senator Wayne Harper, who modified the bill's language to reduce the County's exposure. Ms. Blaes recommended supporting the bill.

A motion was made by Council Member Granato, seconded by Council Member Harrison, to support this bill. The motion carried by a unanimous vote. Council Member Theodore was absent for the vote.

- First Substitution SB 185 Residential Building Inspection Amendments

Ms. Trevino stated the first substitution of this bill, which could allow a developer to choose a building inspector off of a list, passed the Senate. The County and the League of Cities and Towns (ULCT) oppose it, and ULCT is working on implementing a randomized list of inspectors. She recommended continuing to oppose the legislation.

- Third Substitution HB 507 Construction Amendments

Ms. Trevino reviewed the bill, which now has a third substitution. The Council took a position to oppose last week, and she recommended continuing to work with the sponsor to try to get some added language important to the Flood Control Division.

Mr. Kade Moncur, Director, Engineering and Flood Control Division, stated part of the bill still says there cannot be regulations more strict than federal requirements. He would like to see some additional language added.

- First Substitution HB 502 Critical Infrastructure and Mining

Ms. Trevino stated this passed the House. It has turned into a study. She recommended maintaining the County's position to oppose.

Minute Book, County Council, Salt Lake County

County Council

Meeting Minutes

February 27, 2024

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, stated those running the study will report the findings to the Natural Resources Committee in September.

- SB 172 Protection Areas Revision

Ms. Trevino stated this bill will not likely make it out of the Senate.

- First Substitution HB 330 Unincorporated Areas Amendments

Ms. Trevino stated the County had decided to support given the inclusion of certain amendments. The Granite Community Council, Greater Salt Lake Municipal Services District, and Sandy City are working with the sponsor and support the first substitution. She felt the County could confidently support it as well.

- HB 35 Metro Township Modifications

Ms. Trevino stated this bill had passed.

- First Substitution HB 501 Health Amendments

Ms. Trevino stated this bill would be a way to get more funds for the local substance abuse authorities. There is about \$4.8 million at play, and she would call it a “win”.

Ms. Jeannie Edens, Associate Division Director, Behavioral Health Services, stated Behavioral Health was hopeful that a request for application (RFA) in executive appropriations might help a portion of that to come through.

- Third Substitution HB 298 Homelessness Services Amendments

Ms. Trevino stated this has made it through the House and is in the Senate.

- HB 421 Homelessness and Vulnerable Populations Amendments

Ms. Trevino stated this has made it through the House and is in the Senate.

Minute Book, County Council, Salt Lake County

County Council

Meeting Minutes

February 27, 2024

- Third Substitution HB 36 Open and Public Meetings Act Amendments

Ms. Trevino stated this has passed.

- First Substitution HB 335 State Grant Process Amendments

Ms. Trevino stated the Council was neutral on this bill, which was still in a good place.

- First Substitution SB 86 Local Government Bonds Amendments

Ms. Trevino stated the first substitution sets a cap at \$90 million. There was a second substitution that would remove the cap, but it was not adopted. It is moving on in the House.

- Second Substitution HB 289 Property Rights Ombudsman Amendments

Ms. Trevino stated the second substitution is on the Senate second reading calendar.

- Fourth Substitution HB 84 School Safety Amendments

Ms. Trevino stated this bill is in a good place for the County. The bill was funded with \$100 million to pay for the mandated guardians for the schools.

- First Substitution HB 366 Criminal Justice Amendments

Ms. Trevino stated this was in the Senate and was likely to continue.

- Central Utah Water Conservancy District nominees

Council Member Winder Newton stated of the three Central Utah Water Conservancy District (CUWCD) nominees selected by the County, the two incumbents were approved by the Senate, but the third nominee, who was not an incumbent, was not approved. She has learned that CUWCD has lobbied against the nominee's approval. She was troubled by this news and asked the legislative lobbying team for assistance.

Minute Book, County Council, Salt Lake County

County Council

Meeting Minutes

February 27, 2024

A motion was made by Council Member Winder Newton, seconded by Council Member Granato, to direct the Council legislative team to help ensure the third nominee is appointed by the Senate. The motion carried by a unanimous vote. Council Member Theodore was absent for the vote.

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

6. PENDING LEGISLATIVE BUSINESS

- 6.1 **Consideration of a Resolution Approving a Second Amendment to the Agreement Between Salt Lake County, the Federal Highway Administration-Central Federal Lands Highway Division, and the US Forest Service for Improvements on Mill Creek Canyon Road** [24-1422](#)

Attachments: [Staff Report](#)
[240216 Mill Creek Canyon Improvements - Resolution RATF](#)
[240222 Mill Creek Canyon Improvements - Modification #2 RATF](#)

Presenter: Helen Peters (Approx. 4:20PM, 10MIN)
Discussion/Direction

This item was pulled from the agenda.

- 6.2 **First Reading of an Ordinance of the Salt Lake County Council Dissolving the Magna West Main Street Neighborhood Development Project Area** [24-1375](#)

Attachments: [Staff Report](#)
[240122 SLCo Dissolution Ordinance RATF](#)

Presenter: Kersten Swinyard, Acting Economic Development Director (Approx. 4:20PM, Less than 5Min)
Discussion/Direction

Ms. Kersten Swinyard, Interim Director of Economic Development, Office of Regional Development, reviewed the ordinance. She explained the Council, sitting as the Regional Development Agency Board, previously approved a resolution to dissolve the project area. The State Code also

Minute Book, County Council, Salt Lake County

County Council

Meeting Minutes

February 27, 2024

requires an ordinance from the local legislative body, which would be the County Council.

A motion was made by Council Member Harrison, seconded by Council Member Granato, that this item be forwarded to the March 5, 2024, Council meeting for final consideration. The motion carried by a unanimous vote. Council Member Theodore was absent for the vote.

7. CONSENT ITEMS

A motion was made by Council Member Harrison, seconded by Council Member Granato, that the Consent Agenda be approved. The motion carried by a unanimous vote. Council Member Theodore was absent for the vote.

7.1 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the Greater Salt Lake Municipal Services District Providing for the Transfer of County Transportation Funds for a Certain Transportation Project Within Salt Lake County 24-1396

Attachments: Staff Report
240125 MSD - SR2S 1000 East Resolution_RATF
240125 MSD - SR2S 1000 East ILA_RATF
Resolution_Projects 12.2023

RESOLUTION NO. 6170

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT PROVIDING FOR THE TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR A CERTAIN TRANSPORTATION PROJECT WITHIN SALT LAKE COUNTY.

WITNESSETH

WHEREAS, Salt Lake County (the "County") and the Greater Salt Lake Municipal Services District (the "MSD") are "public agencies" as defined by the Utah Interlocal Cooperation Act, UTAH CODE §§ 11-13-101 to -608, and are therefore authorized to enter into an Agreement to act jointly and

Minute Book, County Council, Salt Lake County

County Council

Meeting Minutes

February 27, 2024

cooperatively in a manner that will enable them to make the most efficient use of their resources and powers; and

WHEREAS, during the 2018 General Session, the Utah State Legislature enacted Senate Bill 136, which allowed for a one percent local option sales and use tax, which is used by the County in its Regional Transportation Choice Fund (4th Quarter), which provides for on-going transportation funding in Salt Lake County (hereinafter “Transportation Funds”); and

WHEREAS, the County has appropriated Transportation Funds to further regional transportation by financing all or a portion of the costs of transportation projects throughout the County in accordance with Utah Code § 59-12-2219 and all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, among these transportation projects is the Safe Route to School - 1000 East project; and

WHEREAS, the Parties now desire to enter into an agreement providing for the transfer of up to Five Hundred Fifty Thousand Dollars (\$550,000) of Transportation Funds to the MSD to reimburse the MSD for certain costs incurred by the MSD to complete the Project; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with the MSD, which agreement is attached hereto as ATTACHMENT A (the “Interlocal Agreement”), to provide for the transfer of County Transportation Funds to the MSD on a reimbursement basis for a certain transportation project, as more fully described in the 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.

Minute Book, County Council, Salt Lake County

County Council

Meeting Minutes

February 27, 2024

2. That the Interlocal Agreement will become effective as stated therein.

APPROVED and ADOPTED this 27th day of February, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was approved.

7.2 **Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the Greater Salt Lake Municipal Services District Providing for the Transfer of County Transportation Funds for a Certain Transportation Project Within Salt Lake County** 24-1397

Attachments: [Staff Report](#)
[240125 MSD - SR2S 8425 South Resolution_RATF](#)
[240125 MSD - SR2S 8425 South ILA_RATF](#)
[Resolution Projects 12.2023](#)

RESOLUTION NO. 6171

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT PROVIDING FOR THE TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR A CERTAIN TRANSPORTATION PROJECT WITHIN SALT LAKE COUNTY.

WITNESSETH

WHEREAS, Salt Lake County (the "County") and the Greater Salt Lake Municipal Services District (the "MSD") are "public agencies" as defined by the Utah Interlocal Cooperation Act, UTAH CODE §§ 11-13-101 to -608,

Minute Book, County Council, Salt Lake County

County Council

Meeting Minutes

February 27, 2024

and are therefore authorized to enter into an Agreement to act jointly and cooperatively in a manner that will enable them to make the most efficient use of their resources and powers; and

WHEREAS, during the 2018 General Session, the Utah State Legislature enacted Senate Bill 136, which allowed for a one percent local option sales and use tax, which is used by the County in its Regional Transportation Choice Fund (4th Quarter), which provides for on-going transportation funding in Salt Lake County (hereinafter “Transportation Funds”); and

WHEREAS, the County has appropriated Transportation Funds to further regional transportation by financing all or a portion of the costs of transportation projects throughout the County in accordance with Utah Code § 59-12-2219 and all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, among these transportation projects is the Safe Route to School - 8425 South project; and

WHEREAS, the Parties now desire to enter into an agreement providing for the transfer of up to Five Hundred Thousand Dollars (\$500,000) of Transportation Funds to the MSD to reimburse the MSD for certain costs incurred by the MSD to complete the Project; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with the MSD, which agreement is attached hereto as ATTACHMENT A (the “Interlocal Agreement”), to provide for the transfer of County Transportation Funds to the MSD on a reimbursement basis for a certain transportation project, as more fully described in the 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.

Minute Book, County Council, Salt Lake County

County Council

Meeting Minutes

February 27, 2024

2. That the Interlocal Agreement will become effective as stated therein.

APPROVED and ADOPTED this 27th day of February, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was approved.

- 7.3 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Murray City Providing for the Transfer of County Transportation Funds for a Certain Transportation Project within Salt Lake County** 24-1400

Attachments: [Staff Report](#)
[240125 Murray - Vine Street Resolution_RATE](#)
[240125 Murray - Vine Street ILA_RATE](#)
[Resolution Projects 12.2023](#)

RESOLUTION NO. 6172

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH MURRAY CITY PROVIDING FOR THE TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR A CERTAIN TRANSPORTATION PROJECT WITHIN SALT LAKE COUNTY.

WITNESSETH

WHEREAS, Salt Lake County (the "County") and Murray City (the "City") are "public agencies" as defined by the Utah Interlocal Cooperation Act, UTAH CODE §§ 11-13-101 to -608, and are therefore authorized to enter

Minute Book, County Council, Salt Lake County

County Council

Meeting Minutes

February 27, 2024

into an Agreement to act jointly and cooperatively in a manner that will enable them to make the most efficient use of their resources and powers; and

WHEREAS, during the 2018 General Session, the Utah State Legislature enacted Senate Bill 136, which allowed for a one percent local option sales and use tax, which is used by the County in its Regional Transportation Choice Fund (4th Quarter), which provides for on-going transportation funding in Salt Lake County (hereinafter "Transportation Funds"); and

WHEREAS, the County has appropriated Transportation Funds to further regional transportation by financing all or a portion of the costs of transportation projects throughout the County in accordance with Utah Code § 59-12-2219 and all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, among these transportation projects is the Vine Street project; and

WHEREAS, the Parties now desire to enter into an agreement providing for the transfer of up to Three Hundred Thousand Dollars (\$300,000) of Transportation Funds to the City to reimburse the City for certain costs incurred by the City to complete the Project; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with the City, which agreement is attached hereto as ATTACHMENT A (the "Interlocal Agreement"), to provide for the transfer of County Transportation Funds to the City on a reimbursement basis for a certain transportation project, as more fully described in the 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 Murray City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.

Minute Book, County Council, Salt Lake County

County Council

Meeting Minutes

February 27, 2024

2. That the Interlocal Agreement will become effective as stated therein.

APPROVED and ADOPTED this 27th day of February, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM

Chair

By /s/ LANNIE CHAPMAN

County Clerk

The vote on this consent item was approved.

- 7.4 Consideration a Resolution of the Salt Lake County Council 24-1402
Approving Execution of an Interlocal Cooperation
Agreement with Riverton City Providing for the Transfer of
County Transportation Funds for a Certain Transportation
Project within Salt Lake County**

Attachments: [Staff Report](#)
[240125 Riverton - Welby Jacob Canal Project](#)
[Resolution_RATF](#)
[240125 Riverton - Welby Jacob Canal Project ILA_RATF](#)
[Resolution_Projects 12.2023](#)

RESOLUTION NO. 6173

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH RIVERTON CITY PROVIDING FOR THE TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR A CERTAIN TRANSPORTATION PROJECT WITHIN SALT LAKE COUNTY.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and Riverton City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, UTAH CODE §§ 11-13-101 to -608, and are therefore authorized to enter

Minute Book, County Council, Salt Lake County

County Council

Meeting Minutes

February 27, 2024

into an Agreement to act jointly and cooperatively in a manner that will enable them to make the most efficient use of their resources and powers; and

WHEREAS, during the 2018 General Session, the Utah State Legislature enacted Senate Bill 136, which allowed for a one percent local option sales and use tax, which is used by the County in its Regional Transportation Choice Fund (4th Quarter), which provides for on-going transportation funding in Salt Lake County (hereinafter “Transportation Funds”); and

WHEREAS, the County has appropriated Transportation Funds to further regional transportation by financing all or a portion of the costs of transportation projects throughout the County in accordance with Utah Code § 59-12-2219 and all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, among these transportation projects is the Welby Jacob Canal project; and

WHEREAS, the Parties now desire to enter into an agreement providing for the transfer of up to Two Million Dollars (\$2,000,000) of Transportation Funds to the City to reimburse the City for certain costs incurred by the City to complete the Project; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with the City, which agreement is attached hereto as ATTACHMENT A (the “Interlocal Agreement”), to provide for the transfer of County Transportation Funds to the City on a reimbursement basis for a certain transportation project, as more fully described in the 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 Riverton City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.

Minute Book, County Council, Salt Lake County

County Council

Meeting Minutes

February 27, 2024

2. That the Interlocal Agreement will become effective as stated therein.

APPROVED and ADOPTED this 27th day of February, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was approved.

**7.5 Consideration a Resolution of the Salt Lake County Council 24-1404
Approving Execution of an Interlocal Cooperation
Agreement with Taylorsville City Providing for the Transfer
of County Transportation Funds for a Certain
Transportation Project within Salt Lake County**

Attachments: [Staff Report](#)
[240125 Taylorsville - North Jordan Canal Study](#)
[Resolution RATF](#)
[240125 Taylorsville - North Jordan Canal Study ILA RATF](#)
[Resolution Projects 12.2023](#)

RESOLUTION NO. 6174

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH TAYLORSVILLE CITY PROVIDING FOR THE TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR A CERTAIN TRANSPORTATION PROJECT WITHIN SALT LAKE COUNTY.

WITNESSETH

WHEREAS, Salt Lake County (the "County") and Taylorsville City (the "City") are "public agencies" as defined by the Utah Interlocal Cooperation Act, UTAH CODE §§ 11-13-101 to -608, and are therefore authorized to

Minute Book, County Council, Salt Lake County

County Council

Meeting Minutes

February 27, 2024

enter into an Agreement to act jointly and cooperatively in a manner that will enable them to make the most efficient use of their resources and powers; and

WHEREAS, during the 2018 General Session, the Utah State Legislature enacted Senate Bill 136, which allowed for a one percent local option sales and use tax, which is used by the County in its Regional Transportation Choice Fund (4th Quarter), which provides for on-going transportation funding in Salt Lake County (hereinafter “Transportation Funds”); and

WHEREAS, the County has appropriated Transportation Funds to further regional transportation by financing all or a portion of the costs of transportation projects throughout the County in accordance with Utah Code § 59-12-2219 and all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, among these transportation projects is the North Jordan Canal Feasibility Study; and

WHEREAS, the Parties now desire to enter into an agreement providing for the transfer of up to Two Million One Hundred Thousand Dollars (\$2,100,000) of Transportation Funds to the City to reimburse the City for certain costs incurred by the City to complete the Project; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with the City, which agreement is attached hereto as ATTACHMENT A (the “Interlocal Agreement”), to provide for the transfer of County Transportation Funds to the City on a reimbursement basis for a certain transportation project, as more fully described in the 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 Taylorsville City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.

Minute Book, County Council, Salt Lake County

County Council

Meeting Minutes

February 27, 2024

2. That the Interlocal Agreement will become effective as stated therein.

APPROVED and ADOPTED this 27th day of February, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was approved.

- 7.6 **Consideration a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the Utah Department of Transportation Providing for the Transfer of County Transportation Funds for a Certain Transportation Project within Salt Lake County** [24-1406](#)

Attachments: [Staff Report](#)
[240216 UDOT - Central Station Resolution_RATF](#)
[240216 UDOT - Central Station ILA_RATF](#)
[Resolution Projects 12.2023](#)

RESOLUTION NO. 6175

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION PROVIDING FOR THE TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR A CERTAIN TRANSPORTATION PROJECT WITHIN SALT LAKE COUNTY.

WITNESSETH

WHEREAS, Salt Lake County (the "County") and the Utah Department of Transportation ("UDOT") are "public agencies" as defined by the Utah Interlocal Cooperation Act, UTAH CODE §§ 11-13-101 to -608, and are

Minute Book, County Council, Salt Lake County

County Council

Meeting Minutes

February 27, 2024

therefore authorized to enter into an Agreement to act jointly and cooperatively in a manner that will enable them to make the most efficient use of their resources and powers; and

WHEREAS, during the 2018 General Session, the Utah State Legislature enacted Senate Bill 136, which allowed for a one percent local option sales and use tax, which is used by the County in its Regional Transportation Choice Fund (4th Quarter), which provides for on-going transportation funding in Salt Lake County (hereinafter “Transportation Funds”); and

WHEREAS, the County has appropriated Transportation Funds to further regional transportation by financing all or a portion of the costs of transportation projects throughout the County in accordance with Utah Code § 59-12-2219 and all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, among these transportation projects is the Central Station (new ballpark TRAX station) project; and

WHEREAS, the Parties now desire to enter into an agreement providing for the transfer of up to Seven Hundred Fifty Thousand Dollars (\$750,000) of Transportation Funds to UDOT to enable UDOT to make its required contribution payment (match) forwards the Project; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with UDOT, which agreement is attached hereto as ATTACHMENT A (the “Interlocal Agreement”), to provide for the transfer of County Transportation Funds to UDOT as more fully described in the 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 Utah Department of Transportation is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.

Minute Book, County Council, Salt Lake County

County Council

Meeting Minutes

February 27, 2024

2. That the Interlocal Agreement will become effective as stated therein.

APPROVED and ADOPTED this 27th day of February, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM

Chair

By /s/ LANNIE CHAPMAN

County Clerk

The vote on this consent item was approved.

- 7.7 **Consideration of a Resolution of the Salt Lake County Council Approving the Recommendation of the Salt Lake County Council of Governments and Authorizing the Execution of an Interlocal Cooperation Agreement Providing for the Transfer of \$1,714,000.00 of County Corridor Preservation Funds to Herriman City to be Used by the City to Acquire Certain Property for Transportation Purposes** 24-1372

Attachments: Staff Report

240124 Herriman Corridor Preservation Resolution - 6400

West from 12600 South to Main Street_RATF

240124 Herriman Corridor Preservation ILA - 6400 West
from 12600 South to Main Street_RATF

RESOLUTION NO. 6176

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE RECOMMENDATION OF THE SALT LAKE COUNTY COUNCIL OF GOVERNMENTS AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT PROVIDING FOR THE TRANSFER OF \$1,714,000 OF COUNTY CORRIDOR PRESERVATION FUNDS TO HERRIMAN CITY TO BE USED BY THE CITY TO ACQUIRE CERTAIN PROPERTY FOR TRANSPORTATION PURPOSES.

RECITALS

Minute Book, County Council, Salt Lake County

County Council

Meeting Minutes

February 27, 2024

WHEREAS, Salt Lake County (the “County”) and Herriman City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, UTAH CODE §§ 11-13-101 to -608, and as such, are authorized to enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

WHEREAS, during the 2015 General Session, the State Legislature amended Section 72-2-117.5 of the Utah Transportation Code, UTAH CODE §§ 72-1-101 to -16-402, to provide corridor preservation funds to local counties for disbursement to various cities and governmental entities, as recommended and endorsed by a council of governments (hereinafter “Corridor Preservation Funds”);

WHEREAS, on May 18, 2023, the Salt Lake County Council of Governments (“COG”), an association of local governments in Salt Lake County, requested that the County Council approve its recommended distribution to the City from the Salt Lake County Corridor Preservation Fund to enable the City to acquire property needed for a transportation project considered and approved by COG at approximately 6400 West between 12600 South and Main Street in Herriman, Utah, consistent with the purpose and requirements of Utah Code § 72-2-117.5. A copy of the COG recommendation letter, dated May 18, 2023, is attached hereto as ATTACHMENT “A”; and

WHEREAS, the County and the City now desire to enter into the interlocal cooperation agreement attached hereto as ATTACHMENT “B” (the “Interlocal Agreement”) providing for the transfer of One Million Seven Hundred Thousand Dollars (\$1,714,000) of Corridor Preservation Funds to the City to be used by the City as described in the Interlocal Agreement and in accordance with Utah Code § 72-2-117.5.

RESOLUTION

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

1. That the recommendation of the Salt Lake County Council of Governments to transfer County Corridor Preservation Funds to Herriman City for the project described in its recommendation letter is approved.

Minute Book, County Council, Salt Lake County

County Council

Meeting Minutes

February 27, 2024

2. That the Interlocal Agreement between Salt Lake County and Herriman City is approved, in substantially the form attached hereto as ATTACHMENT “B”, and that the Salt Lake County Mayor is authorized to execute the same.

3. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this 27th day of February, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was approved.

- 7.8 Consideration of a Resolution of the Salt Lake County Council Approving the Recommendation of the Salt Lake County Council of Governments and Authorizing the Execution of an Interlocal Cooperation Agreement Providing for the Transfer of \$2,653,000.00 of County Corridor Preservation Funds to Herriman City to be Used by the City to Acquire Certain Property for Transportation Purposes** 24-1371

Attachments: Staff Report
240123 Herriman Corridor Preservation Resolution -
73-7800 West 12600 South RATF
240123 Herriman Corridor Preservation ILA - 73-7800
West 12600 South RATF

RESOLUTION NO. 6177

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE RECOMMENDATION OF THE SALT LAKE COUNTY COUNCIL OF GOVERNMENTS AND AUTHORIZING THE

Minute Book, County Council, Salt Lake County

County Council

Meeting Minutes

February 27, 2024

EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT PROVIDING FOR THE TRANSFER OF \$2,653,000.00 OF COUNTY CORRIDOR PRESERVATION FUNDS TO HERRIMAN CITY TO BE USED BY THE CITY TO ACQUIRE CERTAIN PROPERTY FOR TRANSPORTATION PURPOSES.

RECITALS

WHEREAS, Salt Lake County (the “County”) and Herriman City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, UTAH CODE §§ 11-13-101 to -608, and as such, are authorized to enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

WHEREAS, during the 2015 General Session, the State Legislature amended Section 72-2-117.5 of the Utah Transportation Code, UTAH CODE §§ 72-1-101 to -16-402, to provide corridor preservation funds to local counties for disbursement to various cities and governmental entities, as recommended and endorsed by a council of governments (hereinafter “Corridor Preservation Funds”);

WHEREAS, on November 19, 2020, the Salt Lake County Council of Governments (“COG”), an association of local governments in Salt Lake County, requested that the County Council approve its recommended distribution from the Salt Lake County Corridor Preservation Fund to enable the acquisition of property needed for a transportation project considered and approved by COG at approximately 7300 t 7800 West 12600 South in unincorporated Salt Lake County, Utah, consistent with the purpose and requirements of Utah Code § 72-2-117.5. A copy of the COG recommendation letter, dated December 16, 2020, is attached hereto as ATTACHMENT “A”; and

WHEREAS, the property has since been annexed by the City; and

WHEREAS, the County and the City now desire to enter into the interlocal cooperation agreement attached hereto as ATTACHMENT “B” (the “Interlocal Agreement”) providing for the transfer of Two Million Six Hundred Fifty-Three Thousand Dollars (\$2,653,000) of Corridor Preservation Funds to the City to be used by the City as described in the Interlocal Agreement and in accordance with Utah Code § 72-2-117.5.

Minute Book, County Council, Salt Lake County

County Council

Meeting Minutes

February 27, 2024

RESOLUTION

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

1. That the recommendation of the Salt Lake County Council of Governments to use County Corridor Preservation Funds for the project described in its recommendation letter is approved.
2. That the Interlocal Agreement between Salt Lake County and Herriman City is approved, in substantially the form attached hereto as ATTACHMENT "B", and that the Salt Lake County Mayor is authorized to execute the same.
3. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this 27th day of February, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was approved.

- 7.9 Consideration of a Resolution of the Salt Lake County Council Approving the Recommendation of the Salt Lake County Council of Governments and Authorizing the Execution of an Interlocal Cooperation Agreement Providing for the Transfer of \$727,000.00 of County Corridor Preservation Funds to Herriman City to be Used by the City to Acquire Certain Property for Transportation Purposes** 24-1370

Minute Book, County Council, Salt Lake County

County Council

Meeting Minutes

February 27, 2024

Attachments: Staff Report
240123 Herriman Corridor Preservation Resolution - 7200
West 12600 South RATF
240123 Herriman Corridor Preservation ILA - 7200 West
12600 South RATF

RESOLUTION NO. 6178

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE RECOMMENDATION OF THE SALT LAKE COUNTY COUNCIL OF GOVERNMENTS AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT PROVIDING FOR THE TRANSFER OF \$727,000.00 OF COUNTY CORRIDOR PRESERVATION FUNDS TO HERRIMAN CITY TO BE USED BY THE CITY TO ACQUIRE CERTAIN PROPERTY FOR TRANSPORTATION PURPOSES.

RECITALS

WHEREAS, Salt Lake County (the "County") and Herriman City (the "City") are "public agencies" as defined by the Utah Interlocal Cooperation Act, UTAH CODE §§ 11-13-101 to -608, and as such, are authorized to enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

WHEREAS, during the 2015 General Session, the State Legislature amended Section 72-2-117.5 of the Utah Transportation Code, UTAH CODE §§ 72-1-101 to -16-402, to provide corridor preservation funds to local counties for disbursement to various cities and governmental entities, as recommended and endorsed by a council of governments (hereinafter "Corridor Preservation Funds");

WHEREAS, on August 22, 2019, the Salt Lake County Council of Governments ("COG"), an association of local governments in Salt Lake County, requested that the County Council approve its recommended distribution from the Salt Lake County Corridor Preservation Fund to enable the acquisition of property needed for a transportation project considered and approved by COG at approximately 7200 West 12600 South in unincorporated Salt Lake County, Utah, consistent with the purpose and requirements of Utah Code § 72-2-117.5. A copy of the COG

Minute Book, County Council, Salt Lake County

County Council

Meeting Minutes

February 27, 2024

recommendation letter, dated October 24, 2019, is attached hereto as ATTACHMENT "A"; and

WHEREAS, the property has since been annexed by the City; and

WHEREAS, the County and the City now desire to enter into the interlocal cooperation agreement attached hereto as ATTACHMENT "B" (the "Interlocal Agreement") providing for the transfer of Seven Hundred Twenty-Seven Thousand Dollars (\$727,000) of Corridor Preservation Funds to the City to be used by the City as described in the Interlocal Agreement and in accordance with Utah Code § 72-2-117.5.

RESOLUTION

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

1. That the recommendation of the Salt Lake County Council of Governments to use County Corridor Preservation Funds for the project described in its recommendation letter is approved.
2. That the Interlocal Agreement between Salt Lake County and Herriman City is approved, in substantially the form attached hereto as ATTACHMENT "B", and that the Salt Lake County Mayor is authorized to execute the same.
3. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this 27th day of February, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM

Chair

By /s/ LANNIE CHAPMAN

County Clerk

The vote on this consent item was approved.

Minute Book, County Council, Salt Lake County

County Council

Meeting Minutes

February 27, 2024

- 7.10 **Consideration of a Resolution of the Salt Lake County Council Approving the Recommendation of the Salt Lake County Council of Governments and Authorizing the Execution of an Interlocal Cooperation Agreement Providing for the Transfer of \$1,043,062.00 of County Corridor Preservation Funds to Herriman City to be Used by the City to Acquire Certain Property for Transportation Purposes** 24-1369

Attachments: Staff Report

240123 Herriman Corridor Preservation Resolution - 7300 West 12600 South RATE
240123 Herriman Corridor Preservation ILA - 7300 West 12600 South RATE

RESOLUTION NO. 6179

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE RECOMMENDATION OF THE SALT LAKE COUNTY COUNCIL OF GOVERNMENTS AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT PROVIDING FOR THE TRANSFER OF \$1,043,062.00 OF COUNTY CORRIDOR PRESERVATION FUNDS TO HERRIMAN CITY TO BE USED BY THE CITY TO ACQUIRE CERTAIN PROPERTY FOR TRANSPORTATION PURPOSES.

RECITALS

WHEREAS, Salt Lake County (the “County”) and Herriman City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, UTAH CODE §§ 11-13-101 to -608, and as such, are authorized to enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

WHEREAS, during the 2015 General Session, the State Legislature amended Section 72-2-117.5 of the Utah Transportation Code, UTAH CODE §§ 72-1-101 to -16-402, to provide corridor preservation funds to local counties for disbursement to various cities and governmental entities, as recommended and endorsed by a council of governments (hereinafter “Corridor Preservation Funds”);

Minute Book, County Council, Salt Lake County

County Council

Meeting Minutes

February 27, 2024

WHEREAS, on January 24, 2019, the Salt Lake County Council of Governments (“COG”), an association of local governments in Salt Lake County, requested that the County Council approve its recommended distribution from the Salt Lake County Corridor Preservation Fund to enable the acquisition of property needed for a transportation project considered and approved by COG at approximately 7300 West 12600 South in unincorporated Salt Lake County, Utah, consistent with the purpose and requirements of Utah Code § 72-2-117.5. A copy of the COG recommendation letter, dated June 28, 2019, is attached hereto as ATTACHMENT “A”; and

WHEREAS, the property has since been annexed by the City; and

WHEREAS, the County and the City now desire to enter into the interlocal cooperation agreement attached hereto as ATTACHMENT “B” (the “Interlocal Agreement”) providing for the transfer of One Million Forty-Three Thousand Sixty-Two Dollars (\$1,043,062) of Corridor Preservation Funds to the City to be used by the City as described in the Interlocal Agreement and in accordance with Utah Code § 72-2-117.5.

RESOLUTION

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

1. That the recommendation of the Salt Lake County Council of Governments to use County Corridor Preservation Funds for the project described in its recommendation letter is approved.
2. That the Interlocal Agreement between Salt Lake County and Herriman City is approved, in substantially the form attached hereto as ATTACHMENT “B”, and that the Salt Lake County Mayor is authorized to execute the same.
3. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this 27th day of February, 2024.

Minute Book, County Council, Salt Lake County

County Council

Meeting Minutes

February 27, 2024

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was approved.

- 7.11 Acceptance of In-Kind Donations Above \$1,000 to Animal Services During the 4th Quarter in 2023** [24-1340](#)

Attachments: [Staff Report](#)
[In-kind - Chewy.com \\$18260 signed](#)
[In-kind - Ketonaturals \\$10000](#)

The vote on this consent item was approved.

- 7.12 Clark Planetarium Advisory Board Appointments** [23-1325](#)
- Tanasia Valdez, District 3
 - Andrea G. Martinez, District 1
 - Jim Brass, District 4

Attachments: [Staff Report](#)
[Clark Planetarium.pdf](#)

The vote on this consent item was approved.

- 7.13 Community and Support Service Advisory Council Appointment** [24-1331](#)
- Pat Holmes, District 6

Attachments: [Staff Report](#)
[Community and Support Service Advisory Council Appointment_02.20.2024](#)

The vote on this consent item was approved.

Minute Book, County Council, Salt Lake County

County Council

Meeting Minutes

February 27, 2024

7.14 Community and Economic Development Council [24-1330](#)
Appointments

- Howard Van Horn, White City
- Tyler Holt, Riverton

Attachments: [Staff Report](#)
[Community and Economic Development Council](#)
[Appointments 02.20.2024](#)

The vote on this consent item was approved.

7.15 Children’s Justice Center Advisory Board Appointments [24-1328](#)

- Eric Stott, Parent Advocate
- Tagrid Ruiz-Maldonado, Child Abuse Pediatrician
- Jennifer Plumb, MD, Pediatrician

Attachments: [Staff Report](#)
[Children's Justice Center.pdf](#)

The vote on this consent item was approved.

7.16 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 Sarah Kuhn and Casey Bloodworth [24-1412](#)

Attachments: [Staff Report](#)
[Resolution - Kuhn Tax Deed \(02.21.24\) - RAFL](#)

RESOLUTION NO. 6180

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING SURPLUS REAL PROPERTY AND APPROVING THE CONVEYANCE OF THE SAME BY QUITCLAIM DEED TO SARAH KUHN AND CASEY BLOODWORTH

RECITALS

1. Salt Lake County (the “County”) owns a parcel of land located at

Minute Book, County Council, Salt Lake County

County Council

Meeting Minutes

February 27, 2024

approximately 2585 S. 800 E., Salt Lake City, Utah, identified as Tax Id. No. 16-20-376-025 (the “Property”), which was struck off to COUNTY after the tax sale on May 26, 2016.

2. Sarah Kuhn and Casey Bloodworth have offered to purchase the Property from the County for Six Hundred Sixty-Seven Dollars (\$667.00), 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 Tax Sale Property Purchase Agreement (the “Agreement”), attached hereto as Exhibit A.

3. The 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 the County and the general public will be served by the sale and conveyance of the Property to Sarah Kuhn and Casey Bloodworth. 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 in Exhibit 1 attached to 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 Sarah Kuhn and Casey Bloodworth, as provided in the Agreement for the agreed value of Six Hundred Sixty-Seven Dollars (\$667.00) is hereby approved, 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 as Exhibit B, and to deliver the fully executed documents to the Salt Lake County Real Estate Section for delivery to Sarah Kuhn and Casey Bloodworth, upon payment of the agreed upon purchase amount.

APPROVED and ADOPTED this 27th day of February, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM

Chair

By /s/ LANNIE CHAPMAN