

**SALT LAKE COUNTY**

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



**Meeting Minutes**

**Tuesday, March 26, 2024**

**2:50 PM**

**Room N2-800 ,**

**County Council**

# Minute Book, County Council, Salt Lake County

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## 1. CALL TO ORDER

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

**Excused:** Council Member Dave Alvord

**Call In:** Council Member Ann Granato

Invocation - Reading or Thought - Pledge of Allegiance

**Ms. Lisa Roskelley** led the Pledge of Allegiance to the Flag of the United States of America.

## 2. PUBLIC COMMENT

**Congressman Blake Moore**, United States House of Representatives, stated he met with elected leaders earlier that day. He spoke about some of the committee work and legislation he has been working on while representing Utah's first congressional district.

## 3. REPORT OF ELECTED OFFICIALS:

### 3.1. County Council Members

**Council Member Bradley** stated he had written a proclamation a while back in memory of Joan Woodbury, founder of the Ririe-Woodbury Dance Company, who had passed away. This proclamation was to be read for her memorial in April. Various edits to the proclamation, submitted by the Ririe-Woodbury Dance Company, had prevented him from getting the proclamation put on the Council agenda in a timely manner. He asked to be able to read the proclamation and have all the Council members sign it so it could be presented to the Company. He would then have the proclamation officially approved at a future Council meeting.

**Mr. Mitchell Park**, Legal Counsel, Council Office, stated it would be appropriate to sign the proclamation so it could be officially presented, and then it could be brought back two weeks from today's meeting.

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**Council Member Stringham** asked Council Member Bradley to read the proclamation today and then it would be approved in two weeks.

Council Member Bradley read the proclamation.

**Council Member Granato** thanked the Mayor's Office for inviting her to an excellent presentation supporting the Cox-Granato Pre-Apprenticeship Program. The presentation was thoughtful and looped in women in the trades.

**Council Member Stringham** stated the Wasatch Front Waste and Recycling District (WFWRD) met recently and discussed business as usual. It is on target with its budget and other goals.

## 3.2. County Mayor

**Mayor Jennifer Wilson** reported on her presentation on the Cox-Granato Pre-Apprenticeship Program that was made to Tom Perez, Director, White House Office of Intergovernmental Affairs, during his recent visit. As a former Secretary of Labor, Mr. Perez was very knowledgeable regarding labor issues. The visit received a lot of media attention, and it was exciting to hear about the stories of two women who had decided to enter the trades.

## 3.3. Other Elected County Officials

## 4. WORK SESSION

### 4.1 Proposed Hire Report / Incentive Plans - \$3,000 or less / [24-1511](#) Weekly Reclassification Report

**Attachments:** [Staff Report](#)  
[Proposed Hire Report 03-20-2024](#)  
[Incentive Plans Under \\$3,000 3-20-2024](#)  
[Weekly Reclassification Report 3-20-2024](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 3:00PM, Less that 5 Min.)  
Informational

**Ms. Hoa Nguyen**, Budget and Policy Analyst, Council Office, reviewed the new hires, reclassifications, and incentive plans.

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- 4.2 **Budget Adjustment: Arts and Culture requests \$35,000 to replace the heating coil in an air handler at the Utah Museum of Contemporary Art (UMOCA) main gallery by utilizing underexpend budget from the UMOCA HVAC design project** [24-1510](#)

**Attachments:** [Staff Report](#)  
[30797 - UMOCA Heating Coil Replacement](#)

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

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

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

- 4.3 **Budget Adjustment: Flood Control requests an additional \$20,000 to complete phase 2 of the 4-phase culvert cleanout at 3300 S and 700 E. Funds are available to transfer from Flood Control Small Projects, making the adjustment budget neutral** [24-1512](#)

**Attachments:** [Staff Report](#)  
[30972 - Project EFCFP240005 3300 S 700 E Culvert Cleanout](#)

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

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

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

- 4.4 **Budget Adjustment: This is a 2023 post year-end budget adjustment. Information Technology requests an appropriation unit shift of \$122,804 from operating expenditures to capital expenditures to recognize** [24-1518](#)

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**Subscription-Based Information Technology Arrangements (SBITA) capitalization for the Rubik software in order to comply with the SBITA requirement outlined in Governmental Accounting Standards Board (GASB) 96.**

**Attachments:** [Staff Report](#)  
[30960 - Post YE Rubrik SBITA Asset Recognition](#)

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

**Ms. Hoa Nguyen**, Budget and Policy Analyst, Council Office, reviewed the budget adjustments for 4.4 and 4.5 concurrently.

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

- 4.5 Budget Adjustment: This is a 2023 post year-end budget adjustment. Youth Services requests an appropriation unit shift of \$93,786 from personnel to capital expenditures to recognize Subscription-Based Information Technology Arrangements (SBITA) capitalization for Time Clock Plus subscription in order to comply with the SBITA requirement in Governmental Accounting Standards Board (GASB) 96.** [24-1519](#)

**Attachments:** [Staff Report](#)  
[30959 - Post YE YSV SBITA Time Clock Plus Subscription](#)

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

**Ms. Hoa Nguyen**, Budget and Policy Analyst, Council Office, reviewed the budget adjustments for 4.4 and 4.5 concurrently.

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

- 4.6 Consideration of Salt Lake County's Administrative budget to be Reimbursed by the Greater Salt Lake Metro Service** [24-1522](#)

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## District

**Attachments:** [Staff Report](#)  
[Copy of Proposed MSD Admin Request 2025](#)  
[Unincorporated County \(002\)](#)

Sponsor: Council Chair Laurie Stringham (Approx. 3:05PM, 5 Min.)  
Discussion/Direction

**Council Member Stringham** stated because of the passage of HB 35, which will allow the metro townships to become cities and towns, the Greater Salt Lake Municipal Services District (MSD) would be changing its fiscal year from July to June. This covers the latter half of 2024, which was already approved, and the first half of 2025, which will be approved during the budget cycle.

**Ms. Lisa Hartman**, Associate Deputy Mayor of Regional Operations, stated the Council previously voted for the 2024 budget in August. This is essentially the same updated budget and the Council will be seeing it in the future around this time every year instead of August. It is just an approximate guess of offsetting the General Fund dollars that are being spent on unincorporated services.

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.

## 4.7 Discussion on Adjusting the Recreation Area in the Wasatch Canyons [24-1521](#)

**Attachments:** [Staff Report](#)  
[Canyon Contribution Boundaries - East Side municipalities\[83\]](#)  
[Canyon Contribution Boundaries - East Side\[12\]](#)  
[SLCo Canyon Contribution Including Alta, Brighton, Emigration\[33\]](#)  
[SLCo Canyon Contribution Without Alta, Brighton, Emigration\[47\]](#)

Presenter: Council Chair Laurie Stringham (Approx. 3:10PM, 20 Min.)  
Direction/Discussion

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**Council Member Stringham** stated she had promised to bring back more information to help Unified Fire Authority (UFA) and Unified Fire Service Area (UFSA) do their budgets. Those maps had been included in today's agenda packet. The Council would not be voting on a Resolution, but would simply be giving direction today.

**Chief Dominic Burchett** stated either one of the two scenarios presented would allow UFA to continue to provide service in the canyons. Whatever direction this body chose would work for him. The recent meetings held by UFA had been productive and gave him comfort.

**Council Member Bradshaw** stated his preference would be to adopt the map that excluded the municipal entities on the east side of the valley but included Parley's Canyon.

**Council Member Stewart** asked that the call volume formula to determine funding be utilized as well.

A motion was made by Council Member Bradshaw, seconded by Council Member Stewart, that the Council provide direction to staff to prepare for the adoption of the map that excluded incorporated entities, but included Parley's Canyon, while utilizing the call volume formula.

**Mr. Mitchell Park**, Legal Counsel, Council Office, asked to clarify if it was the Council's intent to include Emigration Canyon without including the municipality by the same name.

Council Members Bradshaw and Stewart stated that was their intent.

**Mayor Jennifer Wilson** stated she supported this motion, but considering that unincorporated islands will be annexed into cities in the years to come, she suggested the Council look at what it means to utilize the General Fund versus the revenue collected on the unincorporated end. The County will want to better understand the growing regional need for both services in all aspects.

A motion was made by Council Member Bradshaw, seconded by Council Member Stewart, that the Council provide direction to staff to prepare for the adoption of the map that excluded incorporated entities, but included Parley's Canyon, while utilizing the call volume formula. The motion carried by a

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unanimous vote.

## 4.8 Sheriff's Law Enforcement Bureau Update

24-1503

**Attachments:** Staff Report  
LEB Org Chart 032024

Presenter: Sheriff Rosie Rivera (Approx. 3:30PM, 20 Min.)  
Informational

**Sheriff Rosie Rivera** reviewed the proposed organizational chart for the reestablished Law Enforcement Bureau. Since presenting to the Council, she has been working with the Salt Lake Valley Law Enforcement Service Area (SLVLESA) to see what it was going to do. Last Thursday, SLVLESA voted to join in an interlocal agreement with the new Unified Police Department (UPD) to contract for police services. This changed the Sheriff's contract model completely. The Sheriff's Office will now go back to focusing on its statutory duties and countywide services. It is still working on the organizational chart to find other efficiencies. The Sheriff's cost will rise due to the interlocal agreement between UPD and SLVLESA. On April 10th, SLVLESA will have a special meeting to discuss the Sheriff's request for funding for the unincorporated areas of the County.

**Council Member Winder Newton** stated many islands would be annexing in the coming years. She asked the Sheriff if she could not also perform her statutory duties by contracting with another law enforcement agency. Ramping up staff for an area that might be incorporating in a year seemed inefficient to her.

**Sheriff Rivera** stated she did not know of any other county sheriff who had done this.

**Council Member Winder Newton** asked who would enter into a contract in that instance.

**Ms. Bridget Romano**, Deputy District Attorney, stated SLVLESA was an assessment area set up to collect taxes. The type of contract Council Member Winder Newton was talking about would be a collaborative effort between the Sheriff and the Mayor and would ultimately be signed by the Mayor or a designee.



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**Council Member Stewart** he would be interested in going into a closed session in the next few weeks to discuss funding and determine which funds to use for unincorporated Salt Lake County.

**Mr. Mitchell Park**, Legal Counsel, Council Office, stated the ability for this Council to exercise budgetary powers is limited because of the principle that law enforcement is a municipal type of service as defined by statute. It can be a real challenge trying to identify alternative sources of lawful funds.

**Mayor Jennifer Wilson** suggested Council Member Stewart have a conversation offline with Darrin Casper, Deputy Mayor of Finance and Administration. Going into a closed session would be another possibility.

**Mr. Park** stated the potential for litigation would justify going into a closed session.

- 4.9 **The Sheriff's Office request for 3 new FTEs for the Law Enforcement Bureau. The total annual cost is \$688,865 and will be funded with what would have been paid to the Unified Police Department (UPD) for the last half of 2024, making the overall request a net zero impact to county funding.** 24-1508

**Attachments:** Staff Report  
LEB Presentation Early Onboarding 032024 Final  
30975 - Law Enforcement Bureau Request

Presenter: Sheriff Rosie Rivera (Approx. 3:50PM, 10 Min.)  
Discussion/Direction

**Sheriff Rosie Rivera** stated she had spent the last few months creating a contract model and, with not a lot of time to go, she was asking for three additional full time employees (FTEs). There was a lot of onboarding to be done and more lieutenants were necessary to meet the July 1, 2024, deadline. She reviewed what the early onboarding assignments would be.

**Council Member Winder Newton** stated she could support giving the Sheriff's Office two lieutenants, but she was not okay with three. The Council had not yet weighed in on funding the Investigations Division and she felt that needed to happen first. It would be easier to support adding more FTEs later.

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**Council Member Stewart** stated he was thinking of supporting the addition of one lieutenant, but he could agree to two as Council Member Winder Newton had suggested.

**Council Member Harrison** stated given the short timeline, she was inclined to approve the Sheriff's full request.

**Council Member Bradshaw** stated at the end of day, there would still be the same bucket of funding. He agreed with Council Member Harrison because he felt the Sheriff should have ability to organize within the funding she was given as she saw fit.

**Ms. Bridget Romano** reminded the Council that in previous years, the County had paid more than \$4 million to UPD directly for the 20 percent contribution. That dollar amount had been factored into the budget.

A motion was made by Council Member Bradshaw, seconded by Council Member Harrison, to grant the three FTEs requested by the Sheriff's Office.

A substitute motion was made by Council Member Winder Newton, seconded by Council Member Stewart, to approve the addition of two lieutenants at today's meeting and bring this back in two weeks to decide how to handle countywide services and whether to grant a third lieutenant.

**Council Member Stringham** asked if there could be a discussion about funding in a closed session.

**Mr. Mitchell Park**, Legal Counsel, Council Office, stated it would probably not be allowable to discuss budgeting issues in a closed session. Countywide funding activities that were formerly going to the Unified Police Department (UPD) through contract, and would now be going to the Sheriff, would create an inverse taxation issue; the County would not necessarily be able to draw down on Salt Lake Valley Law Enforcement Service Area (SLVLESA) monies to fund what are genuinely countywide services. There were a lot of open policy and legal questions about the future of SLVLESA. The questions about County general funding were similar to what the Council had previously deliberated about and passed. However, the Council would be making those decisions more directly instead of discussing a model.

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A substitute motion was made by Council Member Winder Newton, seconded by Council Member Stewart, to approve the addition of two lieutenants at today's meeting and bring this back in two weeks to decide how to handle countywide services and whether to grant a third lieutenant. The motion carried by a unanimous vote.

Later in the meeting:

**Council Member Stringham** stated she had intended to have Hoa Nguyen, Budget and Policy Analyst, Council Office, speak on the financial aspect of this decision prior to the Council voting. She would do that now, and if any Council Members wanted to change their vote after Hoa's presentation, that could be addressed.

**Ms. Hoa Nguyen**, Budget and Policy Analyst, Council Office, stated the requested budget for the three positions was \$689,000, so the total amount per lieutenant would be around \$200,000. Additionally, \$30,000 was operating expense for each position, which would include an \$8,000 set-aside for vehicle replacement. If the Council were to go with the decision to allow 2 FTEs, the \$689,000 would be adjusted accordingly.

Council Member Stringham asked if Ms. Nguyen's presentation had changed any Council member's decision on how they previously voted.

Nobody changed their vote.

**Council Member Winder Newton** stated she would postscript her previous motion and move to allow for \$460,000 for the two lieutenant positions.

**Council Member Stringham** asked for a formal vote.

A motion was made by Council Member Winder Newton, seconded by Council Member Stewart, that the Council allow for \$460,000 for the two lieutenant positions. The motion carried by a unanimous vote.

**4.10 Law Enforcement Bureau Sick Leave Balance Proposal**

24-1506

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**Attachments:** Staff Report

LEB Transition of Sick Leave Proposal 031824 Final

Presenter: Sheriff Rosie Rivera. Carita Lucey, Sheriff's Human Resource Division Administrator. Zack Stovall, Sheriff's Fiscal Administrator (Approx. 4:00PM, 10 Min.)

Discussion/Direction

**Sheriff Rosie Rivera** stated when Unified Police Department (UPD) was created and all the Sheriff's Office employees went to work there, many of them had sick leave that transferred with them. Her request was that anyone transferring back from UPD would also have their sick leave transfer back with them. This would apply to all UPD employees transferring to the Sheriff's Office and not just those who started in the Sheriff's Office. She felt this would help with hiring. The Sheriff's Office would require a one year commitment from the employee.

**Council Member Harrison** stated she supported this because it is important to attract and maintain top talent for public safety.

A motion was made by Council Member Harrison, seconded by Council Member Stewart, to approve the Sheriff's request.

**Council Member Stringham** asked if the County would be asking to be reimbursed by UPD.

**Sheriff Rivera** stated that would be one of the County's requests as part of the separation negotiations with UPD.

A motion was made by Council Member Harrison, seconded by Council Member Stewart, that the Sheriff's request be approved. The motion carried by a unanimous vote.

## 4.11 Sheriff's Office Civil Unit Fee Schedule

24-1500

**Attachments:** Staff Report

Civil Unit Fee Schedule - 2024

Presenter: Chief Kari Huth. Sergeant Craig Tischner. Sergeant Trenton Ingersoll (Approx. 4:10PM, 10 Min.)

Discussion/Direction

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**Sergeant Trent Ingersoll**, Sheriff's Office, stated one of the Sheriff's statutory duties was to provide citizens of Salt Lake County with a way to serve civil papers referring to judicial actions made by the courts. The Civil Unit of the Sheriff's Office effectuates this. State Statute currently outlines fees that shall be imposed. However, it is vague and subject to interpretation. Statute also allows the Council to set a fee schedule related to fees for civil services. The Sheriff's Office believes this proposed schedule follows State Statute, has no budgetary impact, and creates a more transparent process. If approved, this schedule would go into effect on April 1, 2024.

**Council Member Stewart** stated these fees seemed low to him, and while he would not hold up a vote, he suggested reevaluating them in the future. The County was not looking to make a profit, but it did not want to subsidize services either.

**Sergeant Ingersoll** stated most of the fees were based on State Statute. The Sheriff's Office was not looking to change the fees as much as to be able to provide a fee schedule for the public for the sake of transparency. The biggest deviation from Statute would be under the mileage portion on the third page. This changed the calculation for mileage reimbursement to even things out.

**Sergeant Craig Tischner** stated the current amounts set in Statute did not create much revenue. This was an effort to clean things up and even fees out. The County had already been subsidizing with the old schedule, and it would be subsidizing with this new schedule as well.

A motion was made by Council Member Bradshaw, seconded by Council Member Stewart, that the fee schedule be approved. The motion carried by a unanimous vote.

## 4.12 Salt Lake County Planning Commission Reappointment and 24-1497 Appointments

### Reappointment:

- **Chris Collard, Incorporated or Unincorporated**

### Appointments:

- **Michael Cole, Unincorporated Salt Lake County**
- **Tippe Morlan, Incorporated or Unincorporated, Alternate**

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· **Jenny Knudsen, Incorporated or Unincorporated, Alternate**

**Attachments:**    [Staff Report](#)  
                          [Chris Collard.pdf](#)  
                          [Michael Cole.pdf](#)  
                          [Tippe Morlan.pdf](#)  
                          [Jenny Knudsen.pdf](#)

Presenter: Michelle Hicks, Office Manager, Mayor's Administration (Approx. 4:20PM, 5 Min.)

Discussion/Direction

**Ms. Michelle Hicks**, Executive Office Administrator, Mayor's Office, reviewed the proposed reappointment of Chris Collard to the Planning Commission.

**Mr. Christopher Collard** introduced himself. He stated he is a public policy researcher and has enjoyed sitting on the Commission and serving as Chair for two years.

**Council Member Stringham** stated the appointments of Michael Cole, Tippe Morlan, and Jenny Knudsen would be rescheduled for a more convenient time on a future agenda.

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that the reappointment of Chris Collard be approved. The motion carried by a unanimous vote. Council Member Winder Newton was absent for the vote.

## 5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

## 6. PENDING LEGISLATIVE BUSINESS

## 7. CONSENT ITEMS

A motion was made by Council Member Bradshaw, seconded by Council Member Stewart, that the consent agenda be approved. The motion carried by a unanimous vote. Council Member Winder Newton was absent for the vote.

### 7.1 **Consideration of a Resolution of the Salt Lake County Council to Approve an Agreement With Utah Arts Alliance to Put on an Activation Event**      [24-1505](#)

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**Attachments:**    [Staff Report](#)  
[Westside Arts Festival Contract Council Approval Memo](#)  
[Salt Lake County Council Resolution- Westside Arts Festival Agreement Approval](#)  
[Westside Festival Partner Agreement- UAA Signed](#)

## RESOLUTION NO. 6186

RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AN AGREEMENT WITH UTAH ARTS ALLIANCE TO PUT ON AN ACTIVATION EVENT AT THE MID-VALLEY PERFORMING ARTS CENTER CALLED THE WEST ARTS FEST AND SHARE REVENUES.

WHEREAS, Utah Arts Alliance (“UAA”) is a Utah Non-Profit Corporation, and;

WHEREAS, Salt Lake County’s Arts & Culture Division requests Salt Lake County (“County”) contract with UAA in order to present a free-to-the-public Activation Event called the West Side Arts Festival at the County’s Mid-Valley Performing Arts Center, in Taylorsville;

WHEREAS, this Activation Event is designed to highlight the depth of talent of west-side communities through performances, food, and art; celebrate contemporary expressions of diverse cultures and artists representative of the west side; elevate emerging artists and art works through paid opportunities; and showcase Mid-Valley Performing Arts Center as a cultural resource to all County residents, but specifically County residents on the west side of the County, thereby increasing utilization through targeted Community Engagement efforts, and;

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

WHEREAS, although this Activation Event furthers the mission of the Salt

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Lake County Arts & Culture to enrich the lives of all County residents through the arts and benefits Mid-Valley Performing Arts Center through the cultivation of new audiences and potential venue users, and by extension benefits Salt Lake County, there will be monetary and nonmonetary benefit to UAA.

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Salt Lake County Council that entering to the attached contract with UAA contributes to the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of County residents.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the agreement between Salt Lake County and UAA, is accepted and approved, and that the Mayor is authorized to execute said lease (as attached hereto as Exhibit "A") and any additional documents necessary to effectuate the above referenced lease.

APPROVED and ADOPTED this 26th day of March, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM  
Chair

By /s/ LANNIE CHAPMAN  
Salt Lake County Clerk

The vote on this consent item was approved.

- 7.2 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 \$64,000.00 of County Corridor Preservation Funds to Holladay City at 4504 S. and Highland Circle to be Used by the City to Acquire Certain Property for Transportation Purposes** 24-1496



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Attachments: Staff Report  
240314 Holladay Corridor Preservation Resolution RATF  
240314 Holladay Corridor Preservation ILA RATF - signed

## RESOLUTION NO. 6187

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 \$64,000.00 OF COUNTY CORRIDOR PRESERVATION FUNDS TO HOLLADAY CITY TO BE USED BY THE CITY TO ACQUIRE CERTAIN PROPERTY FOR TRANSPORTATION PURPOSES.

### RECITALS

WHEREAS, Salt Lake County (the "County") and Holladay 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 16, 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 4504 South Highland Drive in Holladay, Utah, consistent with the purpose and requirements of Utah Code § 72-2-117.5. A copy of the COG recommendation letter, dated November 16, 2023, is attached hereto as ATTACHMENT "A"; and

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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 Sixty-Four Thousand Dollars (\$64,000) 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 Holladay City for the project described in its recommendation letter is approved.
2. That the Interlocal Agreement between Salt Lake County and Holladay 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 26th day of March, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM  
Chair

By /s/ LANNIE CHAPMAN  
Salt Lake County Clerk

The vote on this consent item was approved.

**7.3 Consideration of a Resolution of the Salt Lake County** 24-1514

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## **Council Authorizing Execution and Delivery of a Real Estate Purchase Contract with West Valley City and Approving Conveyance of a Parcel of Real Property and a Temporary Construction Easement**

**Attachments:** Staff Report  
Resolution to Convey Property to West Valley - Library  
(03.18.24) - RAFL

### RESOLUTION NO. 6188

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION AND DELIVERY OF A REAL ESTATE PURCHASE CONTRACT WITH WEST VALLEY CITY AND APPROVING CONVEYANCE OF A PARCEL OF REAL PROPERTY AND A TEMPORARY CONSTRUCTION EASEMENT

#### RECITALS

- A. Salt Lake County (“the County”) owns certain real property located at approximately 2880 West 3650 South, West Valley City, Utah, also identified as Parcel No. 15-33-128-045 (the “Property”), which is the West Valley Branch of the Salt Lake County Library.
- B. West Valley City (the “City”) is constructing roadway improvements along 3650 South Street (the “Project”) and would like to acquire a 2,739-square-foot portion o the Property (the “Parcel”) from the County and a temporary construction easement as part of the Project
- C. The City has submitted a Real Estate Purchase Contract (the “REPC”) to the County for the acquisition of (1) the Parcel via a quit claim deed (the “Deed”) and (2) the temporary construction easement via a separate document (the “Easement”).
- D. The total amount offered by the City for acquisition of the Parcel and the Easement is \$79,600.00, which amount has been reviewed and approved by the Salt Lake County Real Estate Section as full and adequate consideration.
- E. The Salt Lake County Library Board concurs with this conclusion and

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has recommended approval the transfer of the Parcel to the City as provided in the REPC.

- F. It has been determined that the best interests of the County and the general public will be served by executing the REPC, the Deed, and the Easement. These actions will be in compliance with all applicable state statues and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Salt Lake County Council that the Parcel is hereby declared available for disposal and may be transferred to the City.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the grant and conveyance of the Parcel and the Easement to the City pursuant to the REPC is hereby approved, and the Mayor is authorized and directed to execute the REPC, attached hereto as Exhibit 1, and any other related document necessary to complete this transaction.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the mayor and County Clerk are hereby authorized, consistent with the terms of REPC to execute the Deed and the Easement attached to the REPC and to deliver the fully executed documents to the Salt Lake County Real Estate Section for delivery to the City upon payment of the agreed upon purchase amount.

APPROVED and ADOPTED this 26th day of March, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM

Chair

By /s/ LANNIE CHAPMAN

Salt Lake County Clerk

The vote on this consent item was approved.

**7.4 Consideration of a Resolution of the Salt Lake County Council Approving an Easement Purchase Agreement and**

24-1516

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## **Authorizing the Grant of a Wastewater Easement and A Temporary Construction Easement to Cottonwood Improvement District**

**Attachments:** Staff Report  
Resolution for Easement to CID - Wasatch Blvd  
(03.12.2024) - RAFL

### RESOLUTION NO. 6189

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AN EASEMENT PURCHASE AGREEMENT AND AUTHORIZING THE GRANT OF A WASTEWATER EASEMENT AND A TEMPORARY CONSTRUCTION EASEMENT TO COTTONWOOD IMPROVEMENT DISTRICT

### RECITALS

- A. Salt Lake County (“the County”) owns a parcel of real property located at approximately 6680 South Big Cottonwood Canyon Road in Cottonwood Heights, Utah, specifically identified as Parce No. 22-23-401-001 (the “County Property”).
- B. Cottonwood Improvement District (the “District”) would like to acquire a 25-foot-wide perpetual easement across the County Property to construct, operate, repair, and replace underground wastewater collection and transportation facilities.
- C. The District would also like to acquire a 10-foot wide temporary construction easement on either side of the wastewater easement to be used during the construction and installation of the wastewater collections and transportation facilities.
- D. As consideration for these easements, the District will pay \$9,000.00, which the Salt Lake County Real Estate Section has determined to constitute full and adequate consideration in exchange for these easements.
- E. The County and the District have prepared an Easement Purchase Agreement (“Purchase Agreement”) attached as Exhibit 1 hereto, and a

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related Grant of Easement for Wastewater Collection and Transportation Facilities (attached as Exhibit A to the Purchase Agreement) (“Wastewater Easement”) and Temporary Construction Easement Agreement (attached as Exhibit B to the Purchase Agreement) (“Temporary Easement”). The Wastewater Easement and the Temporary Easement are collectively referred to as the “Easements”.

- F. It has been determined that the best interests of the County and the general public will be served by granting the Easements to the District. The terms and conditions of the Purchase Agreement and the Easements comply with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Salt Lake County Council that the Purchase Agreement, attached hereto as Exhibit 1 and by this reference made a part of this Resolution, is hereby approved; and the Mayor is hereby authorized to execute said Purchase Agreement.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor and County Clerk are hereby authorized consistent with the terms of the Purchase Agreement to execute the Easements, attached to the Purchase Agreement, and to deliver the fully executed document to the County Real Estate Section for delivery to the District upon receipt of payment as directed by the Purchase Agreement.

APPROVED and ADOPTED this 26th day of March, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM  
Chair

By /s/ LANNIE CHAPMAN  
Salt Lake County Clerk

The vote on this consent item was approved.

7.5 Consideration of Clark Planetarium 2024 Discounts and 24-1509

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## Promotional Waivers

**Attachments:** [Staff Report](#)  
[Clark Planetarium 2024 Promotions and Discounts Approval](#)  
[Updated 03.12.24](#)  
[2024 Clark Planetarium Discounts and Promotions 240315](#)

The vote on this consent item was approved.

- 7.6 **Acceptance of an In-Kind Donation Valued at \$5,000 From Tamara J. Foote to the Aging & Adult Services Sandy Senior Center.** [24-1513](#)

**Attachments:** [Staff Report](#)  
[Tamara Foote In-Kind Donation](#)

The vote on this consent item was approved.

## 8. APPROVAL OF TAX LETTERS

A motion was made by Council Member Bradshaw, seconded by Council Member Stewart, that the tax letters be approved. The motion carried by a unanimous vote. Council Member Winder Newton was absent for the vote.

- 8.1 **Partial Release of Lien** [24-1499](#)

**Attachments:** [Staff Report](#)  
[Property Seller Solutions LLC 14-30-251-016.pdf](#)  
[Corp of the LDS Church 22-25-352-031;](#)  
[22-25-352-033.pdf](#)

The vote on this tax letter was approved.

## 9. ACCEPTANCE OF ETHICS DISCLOSURES

A motion was made by Council Member Bradshaw, seconded by Council Member Stewart, that the ethics disclosures be received and filed. The motion carried by a unanimous vote. Council Member Winder Newton was absent for the vote.

- 9.1 **Auditor's Office Disclosures** [24-1502](#)

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**Attachments:**    [Staff Report](#)  
                          [Jaussi Disclosure](#)  
                          [Kaylene Disclosure](#)

The ethics disclosure was received and filed.

## 10. APPROVAL OF COUNCIL MEETING MINUTES

A motion was made by Council Member Bradshaw, seconded by Council Member Stewart, that the meeting minutes be approved with the notation that a typo misnumbering Resolution Number 6184 would be corrected. The motion carried by a unanimous vote. Council Member Winder Newton was absent for the vote.

### 10.1 Approval of March 5, 2023 County Council Minutes [24-1495](#)

**Attachments:**    [030524 Council Minutes](#)

The vote on these meeting minutes was approved.

### 10.2 Approval of March 12, 2024 County Council Minutes [24-1498](#)

**Attachments:**    [031224 Council Minutes](#)

The vote on these meeting minutes was approved and the typo corrected.

## 11. OTHER ITEMS REQUIRING COUNCIL APPROVAL

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

## 13. OTHER BUSINESS

### 13.1 Notice of Cancellation of April 2, 2024, County Council [24-1515](#) Meeting in observation of the Easter holiday.

## ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:25 PM until Tuesday, April 9, 2024.



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LANNIE CHAPMAN, COUNTY CLERK

By  \_\_\_\_\_  
DEPUTY CLERK

By  \_\_\_\_\_  
CHAIR, SALT LAKE COUNTY COUNCIL

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