



**SALT LAKE COUNTY**  
**County Council**  
**Meeting Agenda**

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

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**Tuesday, May 7, 2024**

**1:35 PM**

**Room N2-800**

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This meeting will be simulcast via Webex so the public and members of the Council may participate electronically. Meetings may be closed for reasons allowed by statute. Motions relating to any of the items listed below, including final action, may be taken.

This meeting can be accessed through Cisco Webex at:

<https://slco.webex.com/weblink/register/r9478e05d27e71051d5855c2149d20f9d>

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

**1. CALL TO ORDER**

Invocation - Reading or Thought - Pledge of Allegiance

**2. PUBLIC COMMENT**

**3. REPORT OF ELECTED OFFICIALS:**

- 3.1. County Council Members
- 3.2. County Mayor
- 3.3. Other Elected County Officials

**4. WORK SESSION**

TIME CERTAIN 1:45PM

**4.1 Utah Recreation and Parks Association (URPA) Awards** [24-1675](#)  
**Presentation**

Presenter: LeeAnn Powell, Executive Director of URPA. Robin B. Chalhoub, Department Director of Community Services. (Approx. 1:45PM, 10 Min.)  
Informational

Attachments: [Staff Report](#)

TIME CERTAIN 1:55PM

**4.2 The Sheriff's Office Seeks Approval of Policy 5-100(A) to Provide Uniform and Consistent Transition of Employees From the UPD to the Sheriff's Office** [24-1658](#)

Presenter: Sheriff Rosie Rivera. Carita Lucey, Sheriff's HR Division Administrator. (Approx. 1:55PM, 10 Min.)  
Discussion/Direction

Attachments: [Staff Report](#)

[5-100\(A\) Pay and Employment Practices\\_ZLL\\_22Apr24\[90\]](#)  
[\[25\]](#)

**4.3 Law Enforcement Bureau Budget Presentation** [24-1656](#)

Presenter: Sheriff Rosie Rivera. Zachary Stovall, Fiscal Division Administrator. Carita Lucey, HR Division Administrator. (Approx. 2:05PM, 25 Min.)  
Discussion/Direction

Attachments: [Staff Report](#)

[LEB Presentation Budget\\_FINAL\\_050224](#)

**4.4 Budget Adjustment: The Sheriff's Office Requests An Additional \$4,418,842 One-Time to Establish The Law Enforcement Bureau and Hire 123 FTEs** [24-1673](#)

Presenter: Sheriff Rosie Rivera. (Approx. 2:30PM, 5 Min.)  
Discussion/Direction

Attachments: [Staff Report](#)

[31154 - Law Enforcement Bureau](#)

**4.5 Proposed Hire Report / Incentive Plans - \$3,000 and Under / [24-1662](#)**  
**Weekly Reclassification Report**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 2:35PM, 5 Min.)

Informational

Attachments: [Staff Report](#)

[Proposed Hire Report 05-01-2024](#)

[Incentive Plans Under \\$3,000 5-1-2024](#)

[Weekly Reclassification Report 5-1-2024](#)

**4.6 Budget Adjustment: Mountain America Expo Center Requests to Transfer \$65,500 In Under-Expend Budget From the Card Access System Project to the Fire Detection System Project [24-1672](#)**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

Discussion/Direction

Attachments: [Staff Report](#)

[31170 - Fire Detection System Budget Transfer](#)

**4.7 Budget Adjustment: The Office of Regional Development Requests to Abolish 0.50 FTE In the Salt Lake Center of Opportunity Program (COOP) And Transfer The \$58,154 In Associated Personnel Budget To The Pre-Apprenticeship Program. This Additional Budget Will Allow the Department to Restructure The Pre-Apprenticeship Program And Reclassify the Coordinator Position to Become A Manager-Level Position [24-1678](#)**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

Discussion/Direction

Attachments: [Staff Report](#)

[31173 - Move .5 FTE budget from COOP to PREAPP Exp](#)

**4.8 Discussion of 2024 Contra Accounts Under the Direction of David Delquadro, Council Fiscal Manager and Hoa Nguyen, Council Budget and Policy Analyst** [24-1646](#)

Presenters: Darrin Casper, Deputy Mayor of Finance and Administration/ Salt Lake County CFO

Rashelle Hobbs, Salt Lake County Recorder (Approx 2:40PM, 45 Min.)  
Informational

Attachments: [Staff Report](#)  
[Recorder - June Budget Relief 042424](#)

TIME CERTAIN 3:25PM

**4.9 Consideration of the SLCo Division of Behavioral Health Services Fiscal Year (FY) 25 Area Plan** [24-1655](#)

Presenter: Jeannie Edens, Associate Director, Division of Behavioral Health Services. Alysa Stuart, Substance Use Prevention Program Manager, Health Department. (Approx. 3:25PM, 45 Min.)

Discussion/Direction

Attachments: [Staff Report](#)  
[2025 Area Plan PP 5-3-24](#)  
[FY 25 Area Plan Document](#)  
[Division of Behavioral Health Services Acronym Legend](#)  
[3-11-24](#)  
[Salt Lake County FY24-FY26 Form D Area Plan Signature](#)  
[Page \(1\)](#)  
[Amended Form C SUD Prevention](#)

**4.10 Informational Briefing for an Upcoming Comprehensive Update and Revisions to Salt Lake County Code of Ordinances, Chapter 19.72, entitled “Foothills and Canyons Overlay Zone” (FCOZ) and Council Vote to Initiate the Formal Review Process** [24-1649](#)

Presenter: Brian Tucker, Planning Manager, MSD. Zach Shaw, Deputy District Attorney, Salt Lake County. (Approx. 4:10PM, 15 Min.)  
Discussion/Direction

Attachments: [Staff Report](#)  
[Council Briefing Memo](#)  
[FCOZ Ordinance Update Draft FINAL 25Apr24](#)

## **5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES**

## **6. PENDING LEGISLATIVE BUSINESS**

**6.1 Consideration of a Resolution of the Salt Lake County Council Revoking and Repealing Countywide Policy 1038: Notice for Public Meetings** [24-1667](#)

Presenter: Mitchell Park, Legal Counsel. (Approx. 4:25PM, 5 Min.)  
Discussion/Direction

Attachments: [Staff Report](#)  
[Countywide Policy 1038 Repeal Resolution \(RAFL\)](#)  
[Notice for Public Meetings](#)  
[Public Notice Classifications and Requirements](#)  
[Public Notice of Meetings - Emergency Meetings](#)

## **7. CONSENT ITEMS**

**7.1 Sugar House Park Authority Board of Trustees Board Appointment:** [24-1653](#)

**Maas Shehan Jaro, District 4**

Attachments: [Staff Report](#)  
[APP-MJaro\\_D1\\_unredacted\\_Redacted.pdf](#)

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**7.2 Parks and Recreation Advisory Board Appointments;** [24-1648](#)

**Jason Malczyk, At-Large**  
**Courtney Peterson, District 5**  
**Collin Dumke, District 4**  
**Shauna Ayres, District 3**

Attachments: [Staff Report](#)  
[APP\\_JMalzyck\\_D3\\_APP23\\_Redacted.pdf](#)  
[APP\\_CPeterson\\_D5\\_DEC23\\_\(1\)\\_Redacted.pdf](#)  
[APP\\_CDumke\\_D4\\_MAR24\\_Redacted.pdf](#)  
[APP\\_SAYRES\\_D3\\_DEC23\\_Redacted.pdf](#)

**7.3 Consideration of an In-Kind Donation of a Mural by the Redevelopment Agency of Midvale City** [24-1660](#)

Attachments: [Staff Report](#)  
[In-Kind Donation \\$10,000 from Redevelopment Agency of Midvale City](#)  
[Mural Festival Overview SLCO](#)

**7.4 Consideration of a Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and City of Bluffdale for a Contribution of TRCC Funds to Help Fund Construction of Bluffdale Equestrian Park Improvements** [24-1663](#)

Attachments: [Staff Report](#)  
[BLUFFDALE AGREEMENT SIGNED 04.25.24](#)  
[Bluffdale Equestrian Park Improvements Resolution 240220](#)

7.5 Consideration of a Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and Cottonwood Heights for a Contribution of TRCC Funds to Help Fund Construction of Highland Drive Pedestrian Trail - Phase 3 [24-1665](#)

Attachments: [Staff Report](#)  
[Cottonwood Heights Highland Drive Pedestrian Trail, Ph. 3](#)  
[Resolution 240220](#)  
[TRCC Interlocal Agreement - Highland Drive Pedestrian Trail Ph3 - signed](#)

7.6 Consideration of a Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and Murray City Corporation for a Contribution of TRCC Funds to Help Fund Construction of Riverview Park Improvements [24-1666](#)

Attachments: [Staff Report](#)  
[A24.88 Salt Lake County Community Services-Interlocal Agreement for TRCC Grant signed](#)  
[Murray City Riverview Park Impv Resolution 240220](#)

7.7 Consideration of a Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and Oquirrh Recreation and Parks District for a Contribution of TRCC Funds to Help Fund Construction of KOPFC Outdoor Recreation Pool Air Supported Structure and Upgrades [24-1668](#)

Attachments: [Staff Report](#)  
[Oquirrh R&P District Oquirrh Outdoor Pool Resolution 240220](#)  
[TRCC Signed\\_Oquirrh Outdoor Pool](#)

7.8 Consideration of a Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and Draper City for a Contribution of TRCC Funds to Help Fund Jenson Farms Park and Trail Connectivity [24-1669](#)

Attachments: [Staff Report](#)  
[A24.88 Salt Lake County Community Services-Interlocal Agreement for TRCC Grant signed](#)  
[Draper City Jenson Farms Park Resolution 240308](#)

7.9 Consideration of a Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and City of Holladay for a Contribution of TRCC Funds to Help Fund Construction of City of Holladay Park Upgrades [24-1670](#)

Attachments: [Staff Report](#)  
[Holladay City Holladay Park Upgrades Agreement](#)  
[Holladay City Holladay Park Upgrades Resolution 240405](#)

7.10 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 Kennecott Utah Copper LLC [24-1614](#)

Attachments: [Staff Report](#)  
[Kennebott Resolution \(04.09.24\) - RAFL](#)

7.11 Consideration of a Resolution of the Salt Lake County Council Declaring Certain Real Property available for Disposition and Approving the Conveyance of the Same by Quit-Claim Deed to Metropolitan Water District of Salt Lake and Sandy [24-1664](#)

Attachments: [Staff Report](#)  
[Tax Deed Property Resolution - Metro Water \(04.18.24\) - RAFL](#)

**8. APPROVAL OF TAX LETTERS**

**8.1 Tax Administration's Request for Primary Residential Exemption** [24-1630](#)

Attachments: [Staff Report](#)  
[4.1 Hansen redacted.pdf](#)

**8.2 Tax Administration's Request for Charitable Tax Exemption** [24-1631](#)

Attachments: [Staff Report](#)  
[3.1 Salt Lake Mental Health Housing Inc.pdf](#)

**8.3 Tax Administration's Requests for Waiver or Refund of Penalty and Interest** [24-1632](#)

Attachments: [Staff Report](#)  
[5.0 Waiver and Refund Requests UPDATED \(002\)](#)

**8.4 Tax Administration's Letter for Authorization to Withdraw Properties from May 2024 Tax Sale** [24-1639](#)

Attachments: [Staff Report](#)  
[2024 Authorization to Withdraw from Tax Sale.pdf](#)

**8.5 Tax Administration's Letters for Deferrals** [24-1640](#)

Attachments: [Staff Report](#)  
[7.7 Deferral Rasmussen, Heather, Parcel #15-11-376-009 Redacted.pdf](#)  
[7.7 Deferral Ratcliffe, Sharon R., Parcel #21-32-276-004 Redacted.pdf](#)

**8.6 Tax Administration's Letter for Change of Ownership** [24-1641](#)

Attachments: [Staff Report](#)  
[7.6 CIO Somerville, Edward J, Parcel #20-24-481-001.pdf](#)  
[7.6 CIO Yetter, Melvin A., Parcel #15-31-179-031.pdf](#)

**8.7 Tax Administration's Letter for Settlements**[24-1642](#)Attachments: [Staff Report](#)[7.5 Hardship Settlement Clarke, Rayma F., Parcel #21-18-328-003.pdf](#)  
[7.5 Hardship Settlement Sutton, Mary L, Parcel #14-28-101-035.pdf](#)  
[7.5 Hardship Settlement, Ross, JoAnne, Parcel #14-30-258-013.pdf](#)**8.8 Tax Administration's Tax Relief Letters**[24-1643](#)Attachments: [Staff Report](#)[7.1 2024 Timely Tax Relief.pdf](#)  
[7.1a Other Years Timely Tax Relief.pdf](#)  
[7.2 2023 Late Tax Relief.pdf](#)  
[7.3 2023 Veteran Exemptions.pdf](#)**8.9 Partial Release of Lien**[24-1654](#)Attachments: [Staff Report](#)[Johnson 16-27-329-079.pdf](#)  
[Wolsey 16-05-129-015.pdf](#)  
[Alberto Landscaping LLC 15-22-476-012.pdf](#)  
[Sancus Development LLC 16-29-105-045; 16-29-106-046.pdf](#)**9. ACCEPTANCE OF ETHICS DISCLOSURES****9.1 Conflict of Interest Disclosure Statements - Arts & Culture - ZAP Boards**[24-1659](#)Attachments: [Staff Report](#)[COI ZAP I Packet](#)  
[COI ZAP II Packet](#)**10. APPROVAL OF COUNCIL MEETING MINUTES****10.1 Approval of April 16, 2024 County Council Minutes**[24-1644](#)Attachments: [041624 Council Minutes](#)

**10.2 Approval of April 23, 2024 County Council Minutes**[24-1657](#)Attachments: [042324 Council Minutes](#)**11. OTHER ITEMS REQUIRING COUNCIL APPROVAL****12. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR  
COMMEMORATIVE MATTERS****13. OTHER BUSINESS****ADJOURN**