



# 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, June 25, 2024**

**2:00 PM**

**Room N2-800**

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#### AMENDED AGENDA

Upon request and with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7500 – TTY 711.

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

This meeting can be accessed through Cisco Webex at:

<https://slco.webex.com/weblink/register/rb5b6f98d42bbda9f2f1f48d02d1918fd>

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

#### **1. CALL TO ORDER**

Invocation - Reading or Thought - Pledge of Allegiance

#### **2. PUBLIC COMMENT**

#### **3. REPORT OF ELECTED OFFICIALS:**

3.1. County Council Members

3.2. County Mayor

3.3. Other Elected County Officials

#### **4. WORK SESSION**

**4.1 Proposed Hire Report / Incentive Plans - \$3,000 and Under / [24-1834](#)  
Weekly Reclassification Report**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 2:10PM, 5 Min.)

Informational

Attachments: [Staff Report](#)  
[Proposed Hire Report 06-19-2024](#)  
[Incentive Plans Under \\$3,000 6-19-2024](#)  
[Weekly Reclassification Report 6-19-2024](#)

**4.2 Sheriff Rivera Law Enforcement Bureau Update [24-1741](#)**

Presenter: Rosa Rivera, Salt Lake County Sheriff. (Approx. 2:15PM, 10 Min.)

Informational

Attachments: [Staff Report](#)

**4.3 Consideration of a Resolution of the Salt Lake County Council Approving a SWAT Operations Agreement by and Between Salt Lake County, on Behalf of the Sheriff's Office and the Unified Police Department (UPD) for Participation in an Integrated SWAT Team [24-1847](#)**

Presenter: Rosa Rivera, Salt Lake County Sheriff. (Approx. 2:25PM, 10 Min.)

Discussion/Direction

Attachments: [Staff Report](#)  
[RESOLUTION -- SWAT OPERATIONS AGREEMENT](#)  
[SLCO\\_UPD SWAT Agreement 2024- FINAL](#)

- 4.4 Consideration of a Resolution of the Salt Lake County Council Approving a Cooperative Agreement By and Between Salt Lake County, on Behalf of the Sheriff's Office and the Unified Police Department (UPD) for the Management of Property and Evidence** [24-1848](#)

Presenter: Rosa Rivera, Salt Lake County Sheriff. (Approx. 2:35PM, 5 Min.)  
Discussion/Direction

Attachments: [Staff Report](#)  
[RESOLUTION -- Property and Evidence Cooperative Agreement](#)  
[Cooperative Agreement Property and Evidence - signed](#)

- 4.5 Consideration of a Resolution of the Salt Lake County Council Approving an Interim Agreement for the Acceptance of Assets from the Unified Police Department (UPD) in Preparation for the County's Separation from the UPD** [24-1849](#)

Presenter: Rosa Rivera, Salt Lake County Sheriff. (Approx. 2:40PM, 5 Min.)  
Discussion/Direction

Attachments: [Staff Report](#)  
[RESOLUTION -- Property Transfer 3](#)  
[UPD Resolution - Property Transfer 3](#)

- 4.6 Internal Policy to Provide Guidelines for the Salt Lake County Council Office's Selection and Management of Council Staff** [24-1844](#)

Presenter: Council Member Aimee Winder Newton. Council Member Ann Granato. Council Member Dea Theodore. Council Member Laurie Stringham. (Approx. 2:45PM, 10 Min.)  
Discussion/Direction

Attachments: [Staff Report](#)  
[Office Policy Draft 2](#)

**4.7 Legislative Intent to Clarify Requirements Concerning the Ongoing Funding of Certain Appointed Council Staff Positions in the Council's Budget** [24-1846](#)

Presenters: Council Member Aimee Winder Newton. Council Member Ann Granato. Council Member Dea Theodore. Council Member Laurie Stringham. (Approx. 2:55PM, 10 Min.)

Discussion/Direction

Attachments: [Staff Report](#)  
[Leg intent draft 2](#)

**4.8 SLCo Compensation Process and Practice Recommendations** [24-1835](#)

Presenters: Sharon Roux, HR Director. Megan Nail, VP Total Rewards NFP. Julene Elgueta, Compensation Manager. Tracy Byington, Human Resource Business Partner. (Approx. 3:05PM, 20 Min.)

Informational

Attachments: [Staff Report](#)  
[SLCO Compensation Process and Practice Recommendations Council 06.25.24](#)

**4.9 District Attorney's Office Survivor and Victim Services Update** [24-1839](#)

Presenter: Asha Parekh, Division Director SVS. (Approx. 3:25PM, 30 Min.)

Informational

Attachments: [Staff Report](#)  
[County Council Presentation SVS-Final](#)

**4.10 Approval of Zoo, Arts & Parks (ZAP) Reauthorization Ballot Resolution** [24-1833](#)

Presenters: Robin B. Chalhoub, Community Services Department Director. Matt Castillo, Arts & Culture Division Director. Samantha Thermos, ZAP Program Director. (Approx. 3:55PM, 20 Min.)

Discussion/Direction

Attachments: [Staff Report](#)  
[Council Presentation - ZAP Reauthorization Ballot Initiative Process 2024](#)  
[Exhibit 2 Ballot Language of ZAP Renewal Resolution](#)  
[ZAP Renewal Ballot Language 6.20.24](#)

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

**5.1 Public Hearing Regarding the Issuance and Sale Of Not More Than \$85,000,000 Aggregate Principal Amount of Industrial Development Revenue Bonds (Rowland Hall Project), Series 2024** [24-1837](#)

Presenter: Craig Wangsgard, SLCo, Senior Civil Attorney, District Attorney's Office. (Approx. 4:15PM, 5 Min.)  
Informational

**6. PENDING LEGISLATIVE BUSINESS**

- 6.1 Consideration of a Resolution Approving The Financing By Salt Lake County, Utah (The “Issuer”), of the Costs of Acquiring, Constructing, Improving, Renovating, Repairing, Equipping, and Furnishing Certain Educational Facilities of Rowland Hall - St. Mark’s School, A Utah Non-Profit Corporation (The “Borrower”); Authorizing the Issuance By the Issuer of Its Not To Exceed \$85,000,000 Industrial Development Revenue Bonds (Rowland Hall Project), Series 2024, Which Will Be Payable Solely From the Revenues Arising From the Pledge of A Loan Agreement (The “Loan Agreement”), Among the Issuer, the Borrower, and Zions Bank (The “Lender”); Authorizing the Execution And Delivery of Said Loan Agreement and Related Documents; Confirming the Sale of Said Bonds; and Related Matters** [24-1843](#)

Presenter: Craig Wangsgard, SLCo, Senior Civil Attorney, District Attorney's Office. (Approx. 4:20PM, 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)  
[Authorizing Resolution - Rowland Hall Series 2024](#)  
[Zions Bank - Rowland Hall - Loan Agreement](#)

- 6.2 Final Approval an Ordinance Amending Section 19.15.110 Of the Salt Lake County Code Of Ordinances, 2001, Entitled “ADU Design Standards,” to Allow Accessory Dwelling Units In Front Yards Under Certain Limited Circumstances; And Making Other Related Changes.** [24-1845](#)

Presenters: Morgan Julian, Long Range Planner II, Greater Salt Lake Municipal Services District. Zach Shaw, Senior District Attorney, Salt Lake County. (Approx.4:25PM, 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)  
[ADU Front Yard Amendment\\_final](#)

## 7. CONSENT ITEMS

- 7.1 **Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Wasatch Front Regional Council to Help Fund the Transportation and Land Use Connection Program Partnership** [24-1827](#)

Attachments: [Staff Report](#)  
[240429 WFRC - T&LU Connection Program](#)  
[Resolution RATF](#)  
[240429 WFRC - T&LU Connection Program ILA RATF](#)

- 7.2 **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 Midvale City for a Contribution of TRCC Funds to Help Fund Renovation of the Midvale Art House** [24-1830](#)

Attachments: [Staff Report](#)  
[Art House TRCC Funds Grant SLCounty signed](#)  
[Midvale City Art House Resolution 240220](#)

**8. APPROVAL OF TAX LETTERS**

- 8.1 **Tax Administration's Tax Relief Letters** [24-1824](#)

Attachments: [Staff Report](#)  
[7.1 2024 Timely Tax Relief](#)  
[7.1a Other Years Timely Tax Relief](#)  
[7.3a Other Years Veteran Exemptions](#)

- 8.2 **Tax Administration's Letters for Hardship Settlements** [24-1825](#)

Attachments: [Staff Report](#)  
[7.5 2023 Settlement, Volgger, Frodebert F., Parcel # 08-36-301-012](#)

**8.3 Tax Administration’s Letters for Deferrals [24-1826](#)**

- Attachments: [Staff Report](#)  
[7.7 Deferral Bentley, Shawna G., Parcel #08-26-301-028\\_Redacted](#)  
[7.7 Deferral Dickinson, Crystal, Parcel #15-28-156-006\\_Redacted](#)  
[7.7 Deferral Hardman, Justin S., Parcel #22-32-352-013\\_Redacted](#)  
[7.7 Deferral Kelly, Susan K., Parcel #15-27-327-033\\_Redacted](#)  
[7.7 Deferral Roden, Patty, Parcel #15-28-104-005\\_Redacted](#)

**9. ACCEPTANCE OF ETHICS DISCLOSURES**

**9.1 Conflict of Interest Disclosure Statement - Library - Staff [24-1831](#)**

- Attachments: [Staff Report](#)  
[05 2024 Library COI Cover Letter-JM](#)

**10. APPROVAL OF COUNCIL MEETING MINUTES**

**10.1 Approval of June 11, 2024 County Council Minutes [24-1829](#)**

- Attachments: [061124 Council Minutes](#)

**11. OTHER ITEMS REQUIRING COUNCIL APPROVAL**

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

**13. OTHER BUSINESS**

**ADJOURN**