

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, June 18, 2024

4:30 PM

Room N2-800

County Council

1. CALL TO ORDER

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

Invocation - Reading or Thought - Pledge of Allegiance

Mr. Goud Maragani, Chairman, Utah Gay-Straight Coalition, led the Pledge of Allegiance to the Flag of the United States of America.

2. PUBLIC COMMENT

Mr. Frederick Jenny reviewed the Rio Grande Plan, a citizen proposal to bury rails through downtown Salt Lake City reconnecting the community, allowing better connection between the east and west sides of the city, and eventually returning passenger service to the historic Rio Grande Depot. It would also make a better front door to the City and County than FrontRunner, which has a concrete platform and passes blighted areas. FrontRunner is also in a bad location hindering its ability to efficiently move people downtown. The State and Federal Governments are starting to pour money into downtown, with the development of the Entertainment District and the Power District. With that, there will be a resurgence of downtown and an increased use of its facilities and infrastructure; however, most people will drive, creating traffic, smog, and a less pleasant experience for residents and visitors. The Federal Government has \$1.1 trillion set aside for projects like this. He suggested the County work with Salt Lake City and the State to make this plan a reality.

Ms. Sylvia Miera-Fisk, Utah Gay-Straight Coalition, read a statement regarding a lawsuit Council Member Aimee Winder Newton filed against her in November 2023, to either interfere in her race to defeat Governor Spencer Cox, or silence and intimidate her for asking questions about Council Member Winder Newton's targeting of two conservative gay men in the Republican party. The judge dismissed Council Member Winder Newton's lawsuit against her, but refused to rule on a Uniform Public Expression Protection Act (UPEPA) motion she filed, so she was now saddled with tens of

thousands of dollars in legal fees. She felt Council Member Winder Newton's actions toward her and in other circumstances showed a pattern of targeting minorities who were exercising their First Amendment rights. Ms. Miera-Fisk obtained a copy of a resolution the Council recently passed that censured a public official and changed certain words and phrases, making it apply to Council Member Winder Newton. She suggested to the Council that it consider her proposed resolution and take such an action.

Mr. Goud Maragani, Chairman, Utah Gay-Straight Coalition, read a statement explaining he had filed a Government Records Access and Management Act (GRAMA) request asking how much time the District Attorney's Office had spent defending Council Member Aimee Winder Newton in a defamation case brought against her by a gay man, and whether Council Member Winder Newton had reimbursed taxpayers for those legal services. His statement also asked if the County had a formal process to investigate Council Member Winder Newton's actions for targeting minority constituents.

Ms. Lacy Parker stated while attending the Wheeler Sunday Market, she noticed a lot of food waste was being trashed. She asked the County to consider getting Wheeler Farm a compost system so it could divert tons of waste from the Landfill. She also asked the County to consider putting solar panels in Murray City Park to provide energy to the buildings there and to provide shade for the cars in the parking lot.

Mr. Josh Sherman stated he was a local artist and liaison for the Salt Lake City Mural Fest, working along Utah Transit Authority's S-Line year to clean up graffiti. The lighting on the S-line has not been working because the wire was stripped. He had reported that to Salt Lake City, which fixed the problem within its jurisdiction from 500 East to the east end of the line; however the lighting has not been fixed from 500 East to the west end of the line. He contacted South Salt Lake, but it did not know who was responsible for that. Neither the Utah Transit Authority, the Utah Department of Transportation, nor the County is responsible for that. The murals are done at night, but the darkness makes it unsafe for the artists to work. It is also a safety issue for the neighbors and patrons accessing the S-line, and the reason there has been so much graffiti in that area.

Council Member Stringham stated the County does not have jurisdiction in that area, nor does the Greater Salt Lake Municipal Services District service that area; however, she would do some research and try to get Mr. Sherman some answers.

3. REPORT OF ELECTED OFFICIALS:

3.1. County Council Members

Council Member Theodore stated she attended the Milestone Transitional Living Program open house this past week, which helps youth ages 18 to 21 who are coming out of foster care to become self-sufficient. The Salt Lake City Rotary donated funds to help facilitate the building.

Council Member Stewart stated the Unified Fire Authority (UFA) had a hearing today on its budget, at which no one from the public spoke. The UFA approved the budget, which increased marginally, with about a 4.5 percent overall member increase. The UFA was able to keep its healthcare provider costs down, a large expenditure, by choosing an option that offset the reimbursement or cost of the plan.

Council Member Stringham asked if the UFA increased salaries for firefighters.

Council Member Stewart stated a few years back, the UFA sought to get firefighters' salaries in the top three percent, but it was not able to get there. However, salaries are in the 90th percentile.

Council Member Stringham stated she and Council Member Winder Newton attended the Utah Prevention Coalition Association Summit at Bryce Canyon. The information shared at the meeting was valuable, and it was interesting to learn how factors contributing to prevention interacted. She will be putting together a summary of what she learned to share with Council Members.

She also announced that it was mosquito season, and there were more mosquitoes this year because of the cool spring. Mosquitoes are a health concern, as they can carry diseases, such as West Nile Virus. People need to be educated about mosquitoes and make sure their properties are maintained, including regularly draining containers where water collects to prevent mosquitoes from breeding. Information can be found on mosquito abatement districts' websites.

3.2. County Mayor

Ms. Erin Litvack, Deputy Mayor of County Services, made the following announcements:

- The My County Rec Pass went live June 1st and has been a huge success. More than 45,000 kids and adults have registered for the program, and the Parks and Recreation Division has reported that its pools are near to capacity every day.

- The Animal Services Division received the Mark Miller Subaru's Do Good Feel Good award for its event.
- A grand opening will be held this week for the Animal Services Division's new kennel. In celebration, Animal Services will be waiving adoption fees and giving away pet toys and supplies.
- Salt Lake County is offering cool zones this summer, which are air-conditioned indoor spaces for people from the public seeking relief from summer temperatures. Both Salt Lake County and Salt Lake City libraries will be open to the general public and senior centers will be open to everyone over the age of 60. Visiting a cool zone venue is free, although there may be fees to access amenities or programs.
- The Wheeler Sunday Market started last month at Wheeler Farm and will run through October 12, 2024, from 9:00 AM to 1:00 PM. Approximately 19 local vendors are there each week.

3.3. Other Elected County Officials

4. **WORK SESSION**

4.1 **Proposed Hire Report / Incentive Plans - \$3,000 and Under / [24-1798](#)**
Weekly Reclassification Report

Attachments: [Staff Report](#)
[Proposed Hire Report 06-12-2024](#)
[Incentive Plans Under \\$3,000 6-12-2024](#)
[Weekly Reclassification Report 6-12-2024](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 4:35PM,
Less than 5 Min.)
Informational

Ms. Hoa Nguyen, Budget & Policy Analyst, Council Office, reviewed the new hires, reclassifications, and an incentive plan.

4.2 **Sheriff Rivera Law Enforcement Bureau Update [24-1740](#)**

Attachments: [Staff Report](#)

Presenter: Rosa Rivera, Salt Lake County Sheriff. (Approx. 4:40PM, 10 Min.)
Informational

Sheriff Rosie Rivera stated July 1st is the target date for the split from the Unified Police Department (UPD). The Sheriff's Office is training employees and looking forward to swearing in staff, and she was meeting more often with the UPD to try to resolve some of the issues with assets and personnel. She recommended having a closed session with the Council after July 1st to talk about what the UPD and Sheriff's Office were able to get resolved and what they did not get resolved. The last actual UPD Board of Directors meeting is this Thursday at 9:00 AM, which will be followed by a Salt Lake Valley Law Enforcement Service Area meeting.

4.3 Consideration of a Resolution Approving Interim Agreement to Accept Transfer of Vehicles from the Unified Police Department to Salt Lake County [24-1794](#)

Attachments: [Staff Report](#)
[Requested Vehicle Transfer 61224](#)
[Res Approving Interim List of Vehicles to SLCo Approved](#)
[RESOLUTION - Vehicle Transfer 2](#)

Presenter: Rosie Rivera, Salt Lake County Sheriff. (Approx. 4:50PM, 10 Min.)
Discussion/Direction

Sheriff Rosie Rivera reviewed the resolution approving an interim agreement for the acceptance of vehicles from the Unified Police Department (UPD) in preparation for the County's separation from the UPD. At the last UPD Board meeting, the board passed a resolution with a list of the vehicles it would transfer to Salt Lake County. Today, she noticed that the UPD resolution had listed the wrong number of vehicles being transferred. She reached out to UPD's attorney who will be fixing that error. Salt Lake County Fleet Management also discovered that one of the vehicles on the list had been sold to the Salt Lake City Police Department. She asked the Council to approve the resolution authorizing the list, excluding Vehicle 55909, which was sold.

Council Member Stringham asked how the UPD could sell things when in negotiations.

Sheriff Rivera stated the UPD has a large fleet and often sells vehicles, and wanted to make sure it did not end up with more fleet than it needed. The Sheriff's Office just asked that it hold off selling vehicles as much as possible. The challenge is both the Sheriff's Office and the UPD need fleet, but the UPD wants only the nice fleet, while her office wants the split to be equal. The Sheriff's Office will also not be getting any funds from the Fleet Fund, although it paid into that.

Council Member Stewart stated it seemed like the County was getting a lot of old vehicles.

Ms. Bridget Romano, Deputy District Attorney, stated financial true-ups will take place at the end of this, and that will include Salt Lake County's contributions to a number of things, including to the purchase of vehicles. The resolution passed by the UPD Board acknowledged there would be a final discussion on that. At the present time, it would be in the County's best interest to approve this list so the vehicles can be transferred to the Sheriff's Office. They will need to be retitled and in the County's ownership before they can be rebranded and used. With respect to the vehicle that was sold, the UPD had indicated it was looking for an appropriate alternative.

Mr. Ralph Chamness, Chief Deputy District Attorney, stated many of these aspects, including personnel, could not have been decided upon until the County and the UPD knew which entity the metro townships were going with. Now that the Sheriff's Office hired sworn and non-sworn employees, it was trying to determine what equipment it needed. In the end, there will be a better count of who ended up with what, the value of what they ended up with, and how to better true that up.

RESOLUTION NO. 6211

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AN INTERIM AGREEMENT FOR THE ACCEPTANCE OF VEHICLES FROM THE UNIFIED POLICE DEPARTMENT IN PREPARATION FOR THE COUNTY'S SEPARATION FROM THE UPD.

WHEREAS, Salt Lake County ("County") will separate from the Unified Police Department ("UPD") as of July 1, 2024;

WHEREAS, the County and UPD have arranged for an interim transfer of certain assets prior to that date so the County will be ready to perform law enforcement services on that date; and

WHEREAS, the UPD Board of Trustees passed Resolution No. 24-06-01, attached hereto as Exhibit A, in its last board meeting held on June 12, 2024, in which it transferred several vehicles to County and reserved other issues to be resolved between the County and UPD.

NOW THEREFORE BE IT RESOLVED, that the Salt Lake County Council approves and accepts the vehicles attached to the list in the attached UPD Resolution according to the terms set forth therein and prior to the resolution of other issues to be considered by the County and UPD.

APPROVED and ADOPTED this 18th day of June, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

4.4 Mid-Year Budget Workshop:

24-1797

- **Presentation of Certified Tax Rates**
- **Review/Direction for other Mid-Year Budget Adjustments and Related Items**
- **Review and Ratify 2024 Interim Budget Adjustments**

Attachments: Staff Report
 2024 Pre-June Adjustment Summaries
 2024 June Adjusted Budget - Property Tax Revenue Update
 (06-18-2024)
 Exhibit B

Presenters: David Delquadro, Council Fiscal Manager. Rod Kitchens, SLCo Director of Budget and Planning. Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 5:00PM, 25 Min.)

Discussion/Direction

Certified Tax Rates

Mr. Rod Kitchens, Director of Budget and Planning, Mayor Finance, delivered a PowerPoint presentation entitled 2024 June Adjusted Budget - Property Tax Revenue Update, reviewing countywide, tax administration, and library total taxable values; net growth in taxable values; 2024 certified tax rates; and the property tax revenue adjustment in the 2024 June Adjusted Budget.

A motion was made by Council Member Granato, seconded by Council Member Harrison, to adopt the certified tax rates as presented. The motion carried by a unanimous vote. Council Member Bradley was absent for the vote.

Recorder's Office

Mr. David Delquadro, Chief Financial Manager, Council Office, stated a motion was made in November to eliminate a Land Records Specialist full-time employee (FTE) in the Recorder's Office once it became vacant. That position has become vacant, but it is in the Mayor's recommended budget.

Council Member Bradshaw asked if the Recorder's Office would be able to count this funding against its contra account.

Mr. Delquadro stated this is a separate consideration. There would be no change to the funding in the contra account.

A motion was made by Council Member Stringham, seconded by Council Member Stewart, to remove the FTE from the Recorder's Office. The motion carried by a unanimous vote. Council Member Bradley was absent for the vote.

Operations and Personnel Appropriation Units in Contra Accounts

Mr. Delquadro stated with regard to allowing County organizations flexibility in their contra accounts between the operations and personnel appropriation units, there will be a process to record those. Under existing policy, he had the authority to approve movements between those two appropriation units up to \$50,000. He suggested temporarily raising that to

\$100,000 to eliminate the need for those to come before the Council when they occurred. The Council would still ratify those in November.

A motion was made by Council Member Harrison, seconded by Council Member Winder Newton, to authorize Mr. Delquadro to approve movements between the operations and personnel appropriation units in contra accounts up to \$100,000. The motion carried by a unanimous vote. Council Member Bradley was absent for the vote.

Tourism, Recreation, Cultural, and Convention (TRCC) Fund

Mr. Delquadro stated the County needed to change the way it accounted for Tourism, Recreation, Cultural, and Convention (TRCC) funding of capital projects impacting the Parks and Recreation Division. In reviewing the 2023 budget, the external auditor determined funding for these projects should be reimbursed rather than the estimated project amount transferred into the relative capital account up front. The external auditor said the County needed to pull back about \$7.4 million from these projects, awarded in 2023, and reallocate it as the expenditures occurred. As a result of that, he asked that about \$2.2 million be added to the 2024 capital projects line item in the TRCC Fund related to Parks and Recreation, after taking out the \$7.4 million. That budget adjustment is not in the Mayor's recommended budget.

Council Member Stringham asked if the \$7.4 million was going into a separate fund or if there was a separation in the TRCC Fund of what has been allocated and what has not been allocated.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated the recommendation is to lower the beginning fund balance in the relative capital accounts in the TRCC Fund by the amount the County assumed it would get for the projects, and then recognize the revenue as expenditures occurred. The external auditor's rationale is to guard against repurposing any remaining funds, as these projects were funded by outside sources with funds that were to be used for specific purposes. By changing the accounting to this manner, it would ensure any remaining funds could not be repurposed.

A motion was made by Council Member Harrison, seconded by Council Member Winder Newton, to adopt the technical changes recommended by the external auditor. The motion carried by a unanimous vote.

Smith Library Property

Mr. Delquadro stated in 2022, the old Smith Library was transferred in ownership from the Library Fund to the General Fund. At that point, earnest money of about 10 percent of the estimated value was set aside. The General Fund still needs to make the Library Fund whole, so in the Mayor's proposed budget, there is about a \$1.3 million fund balance transfer to pay off the remaining value of that property.

Council Member Stringham asked what the library was being used for now.

Mr. Delquadro stated Millcreek City used it to provide overflow sleeping arrangements during the winter, but it can no longer be used due to structural, electrical, and HVAC issues. People had expressed interest in renting it, but backed out when they found out how much it would cost to get it operational.

Council Member Stringham asked if there were any long-term plans for that building.

Ms. Erin Litvack, Deputy Mayor of County Services, stated there are currently no plans for the building.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated the Administrative Services Department and the Real Estate Division want to maximize the return for the County on its real estate assets, and might consider leasing the land long-term. By doing that, the County could get value out of the land, while still retaining ownership of it.

Mayor's Recommended Budget

A motion was made by Council Member Harrison, seconded by Council Member Granato, to adopt the items, programs, and associated funds included in the Mayor's mid-year budget as proposed, unless previously modified by the Council. The motion carried by a unanimous vote.

Interim Budget Adjustments

Ms. Hoa Nguyen, Budget & Policy Analyst, Council Office, reviewed the list of interim budget adjustments, which the Council had previously reviewed and approved.

A motion was made by Council Member Bradshaw, seconded by Council Member Harrison, to ratify the mid-year budget adjustments. The motion carried by a unanimous vote.

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

- 5.1 Set a Public hearing for June 25, 2024, 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.** [24-1808](#)

Attachments: [Staff Report](#)

Presenter: Craig Wangsgard, SLCo, Senior Civil Attorney, District Attorney's Office. (Approx. 5:25PM, 5 Min.)
Discussion/Direction

Mr. Mitchell Park, Legal Counsel, Council Office, stated this agenda item is just to set a public hearing.

A motion was made by Council Member Harrison, seconded by Council Member Alvord, to set the public hearing for Tuesday, June 25, 2024. The motion carried by a unanimous.

6. PENDING LEGISLATIVE BUSINESS

- 6.1 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** [24-1800](#)

Attachments: [Staff Report](#)
[SLCO Council staff report 18June24](#)
[ADU Draft Front Yard Amendment final](#)

Presenters: Morgan Julian, Long Range Planner II, Greater Salt Lake Municipal Services District. Zach Shaw, SLCo, Senior District Attorney. (Approx. 5:30PM, 5 Min.)

Discussion/Direction

Council Member Stewart stated this was the revision of the ordinance regarding accessory dwelling units in front yards, ratifying the Planning Commission's position, which he had asked for clarification on.

A motion was made by Council Member Stewart, seconded by Council Member Winder Newton, to approve the ordinance revision and forward it to the June 25, 2024, Council meeting for final consideration. The motion carried by a unanimous vote.

6.2 Consideration of a Resolution of the Salt Lake County Council Revoking and Repealing Countywide Policies 1010, 1043, and 1044 [24-1806](#)

Attachments: [Staff Report](#)
[Countywide Policy 1010 1043 1044 Repeal Resolution](#)
[Countywide Policy 1010](#)
[Countywide Policy 1043](#)
[Countywide Policy 1044](#)

Presenter: Mitchell Park, Legal Counsel, Council's Office (Approx. 5:35PM, 5 Min.)

Discussion/Direction

Mr. Mitchell Park, Legal Counsel, Council Office, reviewed the resolution repealing three policies, which were outdated and not being observed. They related to energy savings, rental of Salt Lake County Government Center space, and employee parking at the Government Center. This is part of the ongoing policy review. The Administrative Services Department reviewed them and concurred they should be repealed. The Executive Coordinating Committee reviewed them as well.

RESOLUTION NO. 6212

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
REVOKING AND REPEALING COUNTYWIDE POLICIES 1010, 1043,

and 1044

WHEREAS, consistent with its legislative authority as more fully described in Salt Lake County Ordinance, the Salt Lake County Council has adopted numerous Countywide Policies; and

WHEREAS, in October of 2021, the Salt Lake County Council adopted legislative intent calling for a regular, systematic review of existing Countywide Policies to better align those policies with the current functions and aspirations of County government; and

WHEREAS, on February 6, 2024, the Council approved updates to Countywide Policy 2: “Policy Enactment, Maintenance, and Implementation,” which provides in part that “the Mayor and County Council, working in conjunction with the Attorney’s office and other relevant stakeholders . . . shall conduct a systematic review of all existing countywide policies. This policy review shall seek to identify obsolete policies that should be repealed or amended, with the purpose of better conforming each existing policy with existing law, other countywide policies, budget guidance or legislative intent, and the practical realities of Salt Lake County government”; and

WHEREAS, as a part of these ongoing efforts, the Council has reviewed Countywide Policy 1010, “Energy Savings,” Countywide Policy 1043, “Rental of Salt Lake County Government Center Space,” and Countywide Policy 1044, “Employee Parking at the Government Center,” and has determined that their substantive provisions no longer reflect the practical realities and needs of Salt Lake County Government, including more particularly the current practices of the County’s Department of Administrative Services; and

WHEREAS, Countywide Policies 1010, 1043, and 1044 are outdated, do not reflect current practice, and do not meet Salt Lake County’s current policy needs and objectives;

NOW THEREFORE, be it resolved by the Salt Lake County Council, acting as the legislative body for Salt Lake County, that Countywide Policies 1010, 1043, and 1044 are hereby revoked and repealed as of the effective date of this resolution.

APPROVED and ADOPTED this 19th day of March, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

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

6.3 Legislative Intent Directing Council Staff, County Administration and District Attorney to Prioritize Updating the Contracts and Procurement Ordinance and Associated Policy. 24-1799

Attachments: Staff Report
Contracts Ordinance Legislative Intent

Presenters: Councilmember Dea Theodore. Mitchell Park, Legal Counsel, Council's Office. (Approx. 5:40PM, 5 Min.)
Discussion/Direction

Council Member Theodore reviewed the legislative intent to prioritize a review of the County's ordinance and policies relating to contracts and procurement as part of the process described by the Council's legislative intent approved on October 26, 2021, regarding the regular ordinance revision.

Mr. Mitchell Park, Legal Counsel, Council Office, stated the legislative intent contemplates that he and other Council staff work with the Contracts and Procurement Division and the District Attorney's Office on this. The review would be significant and take place over a six-month period.

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

7. CONSENT ITEMS

A motion was made by Council Member Harrison, seconded by Council Member Winder Newton, that the Consent Agenda be approved. The motion carried by a unanimous vote.

7.1 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 Copperton for a Contribution of TRCC Funds to Help Fund Construction of the Copperton Park Upgrade 24-1793

Attachments: [Staff Report](#)
[Copperton Park Upgrade Interlocal 240530 - Approved as to Form 4861-3994-9509 v.1](#)
[Copperton Metro Township Copperton Park Upgrade Resolution 240514](#)

RESOLUTION NO. 6213

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND COPPERTON FOR A CONTRIBUTION OF TRCC FUNDS TO HELP FUND CONSTRUCTION OF THE COPPERTON PARK UPGRADE

RECITALS

A. Salt Lake County (the “County”) and Copperton (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 et seq. (the “Act”), and, as such, are authorized by the Act to enter into this Agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.

B. The County receives funds (“TRCC Funds”) pursuant to the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act, Utah Code Ann. §§ 59-12-601 et seq. (the “TRCC Act”). The TRCC Act provides that TRCC Funds may be used, among other things, for the development, operation, and maintenance of publicly owned or operated recreation, cultural, or convention facilities.

C. City requested TRCC Funds from the County to help it fund the project described in its TRCC Application. More specifically, the City requested TRCC Funds to help fund the Copperton Park Upgrade (the "Project"). The County Council appropriated TRCC Funds for this purpose.

D. City and County now desire to enter into the Interlocal Cooperation Agreement attached hereto as ATTACHMENT A (the "Interlocal Agreement") wherein the County agrees to grant TRCC Funds to the City to help fund the Project and wherein the City agrees to abide by the terms and conditions outlined in the Interlocal Agreement.

E. The County Council believes that its contribution and assistance under the Agreement will contribute to the prosperity, moral well-being, peace, and comfort of Salt Lake County residents.

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 Copperton is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.
2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this 18th day of June, 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 **Approval of a Report of the Salt Lake County Council Concerning the Transient Room Tax and the Tourism, Recreation, Cultural, Convention and Airport Facilities Tax, for Fiscal Years 2019 to 2023, and Related Motion for County Staff to Provide Copies of the Report to the Utah Office of Tourism, the Salt Lake County TRCC Advisory Board, and the Office of the Legislative Fiscal Analyst.** [24-1812](#)

Attachments: [Staff Report](#)
 [2019 - 2023 TRT TRCC Report 6-12-2024 1145](#)

The vote on this consent item was approved.

8. **APPROVAL OF TAX LETTERS**

A motion was made by Council Member Harrison, seconded by Council Member Winder Newton, that the Tax Letters be approved. The motion carried by a unanimous vote.

- 8.1 **Refund of Overpaid 2024 Manufactured Home Property Taxes** [24-1795](#)

Attachments: [Staff Report](#)
 [24-9011 Personal Property Tax Refund \\$880.89 6.12.24](#)

The vote on this tax letter was approved.

- 8.2 **DMV Registration Refunds** [24-1796](#)

Attachments: [Staff Report](#)
 [24-1796 MA 0019 Personal Property Tax Refund DMV Vet \\$2,185.00](#)
 [24-1796 MA 0020 Personal Property Tax Refund DMV \\$530.00](#)

The vote on this tax letter was approved.

9. **ACCEPTANCE OF ETHICS DISCLOSURES**

- 9.1 **Mayor's Office 2024 Disclosure Statement** [24-1785](#)

Attachments: [Staff Report](#)
[Mayor's Office 2024 Disclosure Statement](#)

A motion was made by Council Member Harrison, seconded by Council Member Winder Newton, that the ethics disclosure be received and filed. The motion carried by a unanimous vote.

10. APPROVAL OF COUNCIL MEETING MINUTES

10.1 Approval of June 4, 2024 County Council Minutes

[24-1803](#)

Attachments: [060424 Council Minutes](#)

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.

11. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS

12.1 Proclamation Acknowledging Juneteenth

[24-1802](#)

Attachments: [Staff Report](#)
[Juneteenth Proclamation](#)

Presenter: Council Chair Laurie Stringham. (Approx. 5:45PM, 5 Min.)
Informational

Council Member Stringham read the following proclamation regarding Juneteenth:

Salt Lake County

Juneteenth Proclamation

WHEREAS on January 1, 1863, President Lincoln issued the Emancipation Proclamation, declaring that "all persons held as slaves within any State or designated part of a State, the people whereof shall then be in rebellion against the United States, shall be then, thenceforward, and forever free;" and,

WHEREAS, President Lincoln correctly believed that slavery was a violation of the principles of the Declaration of Independence and that its abolition

represented a “new birth of freedom” for the United States; and,

WHEREAS, on June 19, 1865, two-and-a-half years after President Lincoln’s Emancipation Proclamation, U.S. Maj. Gen. Gordon Granger issued General Order No. 3, which informed the people of Texas that all enslaved people were now free. Union soldiers, landed at Galveston, Texas with news that the Civil War was over and that the enslaved were now free; and,

WHEREAS, the following year, the first official Juneteenth celebrations took place in Texas and have continued throughout the United States making it the oldest nationally celebrated commemoration of the end of slavery; and,

WHEREAS, Juneteenth celebrations take place annually throughout Salt Lake County and the nation to include readings of the Emancipation Proclamation, prayer and worship services, cultural performances, community service events and other meaningful observances; and,

WHEREAS, on a larger scale, celebration of Juneteenth reminds each of us of the benefits and promises of freedom, equality and opportunity that are at the core of being Americans.

THEREFORE, residents of Salt Lake County are encouraged to honor the great strides African Americans have made and to learn, unite and celebrate as we continue to work to create a more perfect and inclusive union.

By /s/ JENNIFER WILSON

Mayor

By /s/ LAURIE STRINGHAM

Chair

By /s/ DEA THEODORE

Vice Chair

By /s/ SUZANNE HARRISON

By /s/ JIM BRADLEY

By /s/ ARLYN BRADSHAW

By /s/ DAVE ALVORD

By /s/ AIMEE WINDER NEWTON

By /s/ ANN GRANATO

By /s/ SHELDON STEWART

12. OTHER BUSINESS

13. Adjourn for Public Hearing at 6:00PM in Council Chambers, Room N1-110.

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 5:50 PM until Tuesday, June 18, 2024, at 6:00 PM.

LANNIE CHAPMAN, COUNTY CLERK

By 
DEPUTY CLERK

By 
CHAIR, SALT LAKE COUNTY COUNCIL

Minute Book, County Council, Salt Lake County
