



# 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, August 13, 2024**

**1:30 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/ra4bbf12eb600019c3bff0ed2eb5d0768>

Further instructions about participating in this meeting can be found at <https://slco.org/council/agendas-minutes/>. Minutes and recordings of past Council Meetings can be found at <https://slco.legistar.com/calendar.aspx>.

#### **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 / [24-1949](#)  
Weekly Reclassification Report**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 2:00PM, Less than 5 Min.)

Informational

Attachments: [Staff Report](#)  
[Proposed Hire Report 08-07-2024](#)  
[Incentive Plans \\$3,000 and Under 8-7-2024](#)  
[Weekly Reclassification Report 8-7-2024](#)

**4.2 Report of the Central Utah Water Conservation District [24-1951](#)  
Concerning the District's Proposed Property Tax Increase,  
and Opportunity for Comment by the Salt Lake County  
Council as Required by Utah Code Section 17B-1-1003**

Presenters: Council Chair Laurie Stringham. Gene Shawcroft, General Manager of the Central Utah Water Conservation District. (Approx. 2:05PM, 15 Min.)

Informational

Attachments: [Staff Report](#)  
[Truth in Taxation Salt Lake County Presentation - Final](#)

**4.3 Informational Report of Deposits and Investments as of [24-1937](#)  
June 30, 2024**

Presenter: K. Wayne Cushing, SLCo Treasurer. (Approx. 2:20PM, 5 Min.)

Informational

Attachments: [Staff Report](#)  
[Report of Deposits and Investments as of June 30, 2024.pdf](#)  
[UtahDandIReportHoldings 063024.pdf](#)

**4.4 Overview Presentation of 2023 Finance and Internal [24-1921](#)  
Operations**

Presenter: Darrin Casper, SLCo Deputy Mayor. (Approx. 2:25PM, 15 Min.)

Informational

Attachments: [Staff Report](#)  
[2023 FINANCE AND INTERNAL OPS OVERVIEW TO THE COUNCIL 20240730.pdf](#)

**4.5 Overview Presentation of Human Resources** [24-1953](#)

Presenter: Sharon Roux, SLCo HR Director. (Approx. 2:40PM, 20 Min.)  
Informational

Attachments: [Staff Report](#)  
[Human Resources Overview Council.pptx](#)

**4.6 Informational Presentation and Council Discussion Concerning A Local Special Bond Election to Issue Up to \$507,000,000 of General Obligation Bonds for the Purpose of Making Capital Improvements at the Salt Lake County Jail and Constructing a Justice Accountability Center** [24-1954](#)

Presenters: SLCo Mayor Jenny Wilson. SLCo Deputy Mayor Darrin Casper. SLCo Associate Deputy Mayor Katherine Fife. SLCo Sheriff's Office Chief Deputy Matt Dumont. (Approx. 3:00PM, 60 Min.)  
Discussion/Direction

Attachments: [Staff Report](#)

**5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES****6. PENDING LEGISLATIVE BUSINESS****6.1 Consideration of a Resolution Providing for the Holding of a Local Special Bond Election in Salt Lake County, Utah for the Purpose of Submitting to the Qualified Electors of the County the Question of the Issuance and Sale of \$507,000,000 General Obligation Bonds; Providing for the Holding of a Public Hearing and the Publication of a Notice of Public Hearing; and Providing for Related Matters** [24-1952](#)

(Approx: 4:00PM, 10 Min.)  
Discussion/Direction

Attachments: [Staff Report](#)  
[2024 Bond Election Resolution v10 \(1\)](#)  
[DRC Jail Bond Recommendation\(8-8-24\)\(RC\)](#)  
[Copy of Public Safety Bond Costs 8-7-24 \(DRC\)](#)

**6.2 Justice Accountability Center Legislative Intent** [24-1956](#)

Presenters: Council Member Dave Alvord. Council Member Aimee Winder Newton.(Approx. 4:10PM, 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)  
[Justice Accountability Center Legislative Intent](#)

**6.3 Final Adoption of an Ordinance of the Legislative Body of Salt Lake County Amending Section 2.40.020 of the Salt Lake County Code of Ordinances Concerning the Fleet Board** [24-1910](#)

Presenter: Scott Baird, SLCo Public Works Department Director. (Approx. 4:15PM, 10 Min.)

Discussion/Direction

Attachments: [Staff Report](#)  
[RESOLUTION adopting revised ordinance 2.40.020](#)  
[Ordinance 2.40 revised - for Council approval- Final 7-29-24](#)  
[proposed revision of 2.40.020 4-22-2024 final wo markup](#)

**7. CONSENT ITEMS****7.1 Consideration of a Fee Waiver Request to Rent Exhibit Hall 5 at Salt Palace.** [24-1915](#)

Attachments: [Staff Report](#)  
[silicon millionmeals2024.pdf](#)

**8. POTENTIAL CLOSED SESSION****9. APPROVAL OF TAX LETTERS****9.1 Assessor's Tax Letters** [24-1946](#)

Attachments: [Staff Report](#)  
[07-35-351-001](#)  
[07-34-477-001](#)

10. ACCEPTANCE OF ETHICS DISCLOSURES
11. APPROVAL OF COUNCIL MEETING MINUTES
12. OTHER ITEMS REQUIRING COUNCIL APPROVAL
13. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR  
COMMEMORATIVE MATTERS
14. OTHER BUSINESS

ADJOURN