



SALT LAKE COUNTY
County Council
Meeting Agenda

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

Tuesday, October 1, 2024

3:00 PM

Room N2-800

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/r0b55d5f689d66e74b2f96951eeb9bcaa>

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 / [24-2143](#)
Weekly Reclassification Report

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:30PM, Less than 5 Min.)

Informational

Attachments: [Staff Report](#)

[Proposed Hire Report 09-25-2024](#)

[Incentive Plans \\$3,000 and Under 9-25-2024](#)

[Weekly Reclassification Report 9-25-2024](#)

4.2 Budget Adjustment: The Sheriff's Office Requests \$10,000 from Capital Improvements Contingency Fund to Cover Warranty Costs and Finalize the Central Control Room Panel Project at the Adult Detention Center [24-2125](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:30PM, Less than 5 Min.)

Discussion/Direction

Attachments: [33829 - SHF125 ADC Central Control Radio Panel](#)

[Staff Report](#)

4.3 Budget Adjustment: Solid Waste Management Requests to True Up Its Revenue and Expense Budgets by \$661,924 [24-2147](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:30PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)

[33855 - SWM Revenue and Expense True-up](#)

4.4 Budget Adjustment: Solid Waste Management Requests \$80,000 from Its Restricted Fund to Purchase Ten New 40-Yard Straight Bins for Hauling Recyclables [24-2148](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:35PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)

[33874 - SWM Recycling Bins](#)

4.5 Budget Adjustment: Solid Waste Management Requests [24-2149](#)
\$70,000 to Construct Fiber Connection with Comcast

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:35PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[33875 - SWM Landfill Connectivity](#)

4.6 Budget Adjustment: Parks and Recreation Requests to [24-2154](#)
Recognize \$35,000 in State Grants from the Utah Outdoor Recreation Grant (UORG) for the Jordan River Trail's 2320 S. Bridge Decking Replacement Project

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:35PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[32910 - PAR Utah Outdoor Recreation Grant-Jordan River](#)
[2320 S. Bridge Decking](#)
[32910 - UORG-2024Agreement-JRT2320BridgeDecking](#)

4.7 Budget Adjustment: Clark Planetarium Requests to Transfer [24-2150](#)
\$38,820 from Operations to Capital Projects for the Scope Expansion of the Roof Overlay Project. This Funding Is Necessary for the Required Specialized Structural Boards That Will Properly Support the Solar Panels, Ensure the Integrity of the Roof, and Secure Warranty Coverage from the Vendor

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:40PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[33756 33840 - CP Operational Transfer to Roof Overlay](#)
[33756 33840 - CP ROOFOVERLAY cost-estimate rsh](#)

4.8 Budget Adjustment: Clark Planetarium Requests to Recognize \$75,000 in Revenue from the One-Year IMAX Theatre Naming Right Contract Extension with the Northrop Grumman [24-2159](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:40PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)

[33861 - NORTHROP GRUMMAN NAMING RIGHTS EXTENSION](#)

[33861 - NG SLC Planetarium County Contract](#)

4.9 Budget Adjustment: Public Works Requests a \$32,489 Increase to Its Non-Capital Buildings Budget, raising it to \$122,634 from Its Fund Balance, to Pay for Its Share of the Fire Suppression System Repair to the Truck Barn at the Public Works Complex in Midvale. Additionally, It Requests a Technical Adjustment to Add \$2,043 to Its Depreciation Budget for Newly Acquired Equipment [24-2146](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:40PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)

[33849 - Non-Capital Buildings and Depreciation Adjustments](#)

4.10 Budget Adjustment: Flood Control Requests to Recognize \$64,000 in State Grants. Of Which, \$9,000 Is for Microbial Source Tracking in Rose, Midas, Bingham, and Butterfield Creeks, \$45,000 Is for Stream Improvements to Rose Creek & Tributaries, and \$10,000 Is for Little Cottonwood Creek Improvements at Wheeler Farm [24-2153](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:45PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)

[33836 - Watershed Grants](#)

4.11 Budget Adjustment: The Information Technology Division Requests a One-time Transfer of \$109,386 in Transformational Initiative Funding that IT Was Given for Adobe Licenses to Other Agencies to Help With the Cost of Their Adobe Licenses [24-2156](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:45PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)

[33879 - 2024 Adobe SBITA Budget Adjustment One Time Shift to Agencies](#)

4.12 Budget Adjustment: Facilities Requests \$35,500 from the Facilities Internal Services Fund Balance to Purchase Snow Removal Equipment So We Can Handle All Snow Removal at the Government Center Ourselves Instead of Having to Use a 3rd Party Contractor [24-2157](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:45PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)

[32517 - CGC Snow removal equipment](#)

4.13 Budget Adjustment: Facilities Energy Management Requests to Utilize \$840,134 of Its Existing Budget for the Following Three Projects: \$683,861 for New Energy Audits to Identify Energy & Cost Saving Opportunities at Individual County Facilities, \$144,350 to Continue the Effort of Converting Lighting to LED Bulbs & Fixtures, and \$11,923 for Additional Equipment and Costs Associated with the Installation of the Battery and Solar Array for Youth Services [24-2127](#)

Presenter: Megan Hillyard, SLCo Administrative Services, Department Director (Approx. 3:50PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)

[33652 - Energy Management Project Activities](#)

4.14 Budget Adjustment: Facilities Requests \$5,838,000 to Replace the HVAC System at the Midvale Senior Center Due to the Existing System Not Being Able to Efficiently Heat and Cool the Entire Center Since Opening [24-2122](#)

Presenter: Megan Hillyard, SLCo Administrative Services, Department Director (Approx. 3:50PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)

[33118 - Midvale Senior Center HVAC Replacement](#)

4.15 Consideration of Resolution of the Salt Lake County Council Formally Petitioning the Utah Legislature to Approve the Dissolution of the Salt Lake County Justice Court Consistent with Utah Code Ann. § 78a-7-123; and Related Purposes [24-2139](#)

Sponsor: Council Chair Laurie Stringham. (Approx. 3:55PM, 10 Min.)

Discussion/Direction

Attachments: [Staff Report](#)

[Justice Court Legislature Resolution \(RAFL\)](#)

4.16 Consideration of an Update to Countywide Policy 1013, Standards for Geographic Information Systems [24-2145](#)

Presenters: Reid Demman, SLCo Surveyor/ GIS Steering Committee Chair. Erik Neeman, SLCo Surveyors Office Division Information Service Manager/ STWIG Chair. (Approx. 4:05PM, 10 Min.)

Discussion/Direction

Attachments: [1 - 1013 GIS Policy \(May 2024\) redlined](#)

[2 - 1013 GIS Policy update \(May 2024\) clean](#)

[3 - GIS Data Standards content changes highlighted](#)

[4 - GIS Data Standards \(May 2024\) clean](#)

4.17 Presentation of Changes to Human Resource Policy 4-200, [24-2144](#)
Leave Practices

Presenter: Sharon Roux, SLCo Human Resource Director. (Approx. 4:15PM, 10 Min.)

Discussion/Direction

Attachments: [Staff Report](#)

[HR Policy Change 4-200 Council 10.01.24 \(003\)](#)

[4-200 Leave Practices ZLL 5Aug23](#)

[SLo Human Resources Policy 4.200 Leave Practices - Clean](#)

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

5.1 Notice of a Public Meeting to be Held on October 8, 2024, at [24-2163](#)
6:00 PM at the Salt Lake County Council Chambers for the Presentation of Arguments in Favor and Against the Ballot Proposition Relating to the County's Proposed \$507,000,000 of General Obligation Bonds

(Approx. 4:25PM, 5 Min.)

Informational

Attachments: [Staff Report](#)

6. PENDING LEGISLATIVE BUSINESS

7. CONSENT ITEMS

8. APPROVAL OF TAX LETTERS

8.1 Tax Administration's Tax Letters [24-2133](#)

Attachments: [Staff Report](#)

[7.1 2024 Timely Tax Relief](#)

[7.1a Other Years Timely Tax Relief](#)

[7.2 2023 Late Tax Relief](#)

[7.3a Other Years Veteran Exemptions](#)

8.2 Tax Administration's Letters for Change in Ownership [24-2134](#)Attachments: [Staff Report](#)[7.6 CIO Gerald W Dearing, Parcel # 27-04-126-038](#)[7.6 CIO, Janet Hill, Parcel # 21-10-478-008](#)[7.6 CIO Craig D Worthington, Parcel # 21-22-278-044](#)**8.3 Tax Administration Letters for CRE's** [24-2138](#)Attachments: [Staff Report](#)[3.1 Housing Assistance Management Board Letter](#)[3.2 CRE Salt Lake Music School Foundation Board Letter](#)[3.3 CRE Shelter the Homeless Board Letter](#)**8.4 Tax Record Adjustments - Tax Relief** [24-2137](#)Attachments: [Staff Report](#)[Tax Record Adjustments - Tax Relief.pdf](#)**8.5 Refund of Overpaid 2024 Manufactured Home Property Taxes** [24-2140](#)Attachments: [Staff Report](#)[24-9017 Personal Property Tax Refund \\$1,099.38 09.24.24](#)**9. ACCEPTANCE OF ETHICS DISCLOSURES****10. APPROVAL OF COUNCIL MEETING MINUTES****10.1 Approval of September 10, 2024 County Council Minutes** [24-2164](#)Attachments: [09102024 Council Minutes](#)**11. OTHER ITEMS REQUIRING COUNCIL APPROVAL****12. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS****13. OTHER BUSINESS****ADJOURN**