



SALT LAKE COUNTY
County Council
Meeting Agenda

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

Tuesday, October 29, 2024

1:00 PM

Room N2-800

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.

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 will be simulcast via Webex so the public and members of the Council may participate electronically. The link to access the Cisco Webex is listed below. The Council will also broadcast live-streams of its meetings on Facebook Live, which may be accessed at <http://www.facebook.com/slccouncil/>.

Cisco Webex link:

<https://slco.webex.com/weblink/register/r10dce3db9ceafb9b172db483ea86a57>

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 Report - \$3,000 and Under / Weekly Reclassification Report [24-2263](#)**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.
(Approx. 1:30PM, Less than 5 Min.)
Informational

Attachments: [Staff Report](#)
[Proposed Hire Report 10-23-2024](#)
[Incentive Plans - \\$3,000 and Under 10-23-2024](#)
[Weekly Reclassification Report 10-23-2024](#)

4.2 Budget Adjustment: Parks and Recreation Requests an Additional \$1,553,830 for the South Jordan Recreation Center Pool Addition Project Due to a Higher-Than-Expected Construction Bid [24-2268](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.
(Approx. 1:30PM, Less than 5 Min.)
Discussion/Direction

Attachments: [Staff Report](#)
[33947 33952 33968 PAR Additional Funding for South Jordan Pool Addition](#)
[33947 33952 33968 - Potential Underspend-22Oct24](#)

4.3 Sheriff's Office Law Enforcement Bureau School Safety Law Update [24-2250](#)

Presenters: SLCo Sheriff Rosie Rivera. Deputy Chief Zachary Van Emmerik.
(Approx. 1:35PM, 10 Min.)
Informational

Attachments: [Staff Report](#)

4.4 Presentation from the Sheriff's Office Metro Gang Unit [24-2248](#)

Presenters: SLCo Sheriff Rosie Rivera. Lieutenant Nathan Hutchinson
(Approx. 1:45PM, 15 Min.)

Informational

Attachments: [Staff Report](#)
[SLCO Council Gangs](#)

4.5 Presentation from Unified Fire Service Area on Proposed Tax Increase [24-2170](#)

Presenters: Fire Chief Dominic Burchett. Tony Hill, UFA, CFO. Rachel Anderson, UFSA District Administrator.

(Approx. 2:00PM, 15 Min.)

Informational

Attachments: [Staff Report](#)
[2025 UFSA Proposed Tax Increase Presentation](#)

4.6 Presentation of the Library Travel Audit [24-2262](#)

Presenters: SLCo Auditor Chris Harding. Audit Staff.

(Approx. 2:15PM, 10 Min.)

Informational

Attachments: [Staff Report](#)
[Library Travel Audit Presentation - Final](#)

4.7 2025 Budget Workshop Under the Direction of David Delquadro, Council Fiscal Manager and Hoa Nguyen, Council Budget and Policy Analyst: [24-2261](#)

- Employee Associations' Response to the Mayor's 2025 Proposed Pay & Benefits.
- Sheriff's Office's Response to the Mayor's 2025 Proposed Pay & Benefits.
- Admin. Services & Capital Projects: Megan Hillyard, Depart. Director. Javid Lal, Office of Performance & Innovation Director. Tyson Kyhl, Facilities Division Director.
- Mayor Admin: Michelle Hicks, Executive Ops Manager.
- Office of Homelessness & Criminal Justice Reform: Katherine Fife, Assoc. Deputy Mayor/Senior Advisor.
- Mayor's Finance: Darrin Casper, Deputy Mayor CFO.
- Human Resources: Sharon Roux, HR Director.

Presenter: David Delquadro, Council Fiscal Manager.

(Approx. 2:25M, 100 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[SLVLEA 2025 Budget Response](#)
[AFSCME Council Letter](#)
[UPEA Council Budget Proposal](#)
[Operating Engineers Council Compensation Letter](#)
[Administrative Services 2025 Budget Presentation](#)
[2025 Mayors Admin Budget PP - Read-Only](#)
[2025 OHCJR Budget Presentation](#)
[2025 MFA Budget](#)

- 4.8 Consideration of a Resolution Adopting Certain Provisions of the Utah Procurement Code and Utah Administrative Code for Source Selection, Contract Formation, and Choice of Construction Contract Management Method in Regards to the Potential Construction Projects at the Salt Lake County Salt Palace and Utah Museum of Contemporary Art in Salt Lake City, Utah** [24-2259](#)

Presenters: Erin Litvack, SLCo Deputy Mayor & Chief Administrative Officer.
Tyson Kyhl, SLCo Facilities Management Director.

(Approx. 4:05PM, 10 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Resolution - CMGC adoption for Entertainment District RATFL](#)

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

6. PENDING LEGISLATIVE BUSINESS

- 6.1 First Reading of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.07.401 Of the Salt Lake County Code of Ordinances, 2001, Entitled “Political Activities of Employees,” And Section 2.07.402 Of the Salt Lake County Code Of Ordinances, 2001, Entitled “Prohibitions on Political Use of County Resources” In Order to Clarify Certain Ethics Requirements for Salt Lake Elected Officers and Employees** [24-2271](#)

Sponsors: Council Member Aimee Winder Newton. Seconded by Council Member Ann Granato.

(Approx. 4:15PM, 10 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Ethics Ordinance_\(RAFL\)](#)

7. CONSENT ITEMS

- 7.1 **Consideration of Fee Waiver Request of \$22,630 for Mountain America Expo Center for the Utah Department of Public Safety, Zero Fatalities Safety Summit** [24-2260](#)

Attachments: [Staff Report](#)
[fee_waiver requestUDPS.MAEC0924.pdf](#)
[UDPS.MAEC0924.pdf](#)

- 7.2 **Housing Connect Board Appointment:** [24-2221](#)
· **Michael Akerlow, District 4**

Attachments: [Staff Report](#)
[Mike Akerlow Application_Redacted.pdf](#)

- 7.3 **Internal Fleet Management Board Appointment:** [24-2219](#)
· **Steve Hadzik, Community Representative**

Attachments: [Staff Report](#)
[Hadzik Steve](#)

- 7.4 **Salt Lake County Planning Commission Appointment:** [24-2228](#)
· **Brody Rypien, County-wide Alternate**

Attachments: [Staff Report](#)
[Rypien_Brody](#)

- 7.5 **Local Emergency Planning Committee Appointments:** [24-2231](#)
· **Bailey Edelstein**
· **Tyler Shepherd**

Attachments: [Staff Report](#)
[Edelstein Bailey](#)
[Shepherd Tyler](#)

8. APPROVAL OF TAX LETTERS

- 8.1 **DMV Registration Refunds** [24-2251](#)

Attachments: [Staff Report](#)
[MA 0028 Personal Property Tax Refund DMV \\$266](#)
[MA 0031 Personal Property Tax Refund DMV Vet \\$1230](#)

- 8.2 Refund of Taxes Pursuant to Utah Code § 59-2-1321** [24-2252](#)
- Attachments: [Staff Report](#)
[2.1 Jenkins Board Letter](#)
- 8.3 Tax Administration's Letters for Hardship Settlements** [24-2257](#)
- Attachments: [Staff Report](#)
[7.5 Settlement, Debby H Coleman, Parcel # 16-27-355-019](#)
[7.5 Settlement, Farzana Mujhah, Parcel #28-17-151-079](#)
[7.5 Settlement, Kelly E Rolfe, Parcel #21-26-102-035](#)
- 8.4 Tax Administration's Letters for Deferrals** [24-2258](#)
- Attachments: [Staff Report](#)
[7.7 Deferral Discontinuation Oaks, Steven, Parcel # 32-12-432-003_Redacted](#)
[7.7 Deferral Discontinuation, Crystal Dickinson, Parcel #15-28-156-006_Redacted](#)
[7.7 Deferral Discontinuation, Shawna G Bentley, Parcel #08-26-301-028_Redacted](#)
[7.7 Deferral Discontinuation, Susan K Kelly, Parcel #15-27-327-033_Redacted](#)
- 8.5 Tax Administration's Letters for CRE's** [24-2253](#)
- Attachments: [Staff Report](#)
[3.1 Deseret Trust Board Letter](#)
- 8.6 Tax Administration's Letters for PRE** [24-2254](#)
- Attachments: [Staff Report](#)
[4.1 Wixom Board Letter](#)
[4.2 Daines Board Letter](#)

8.7 Tax Administration’s Tax Relief Letters [24-2256](#)

- Attachments: [Staff Report](#)
[7.1 2024 Timely Tax Letters](#)
[7.2 2024 Late Tax Relief](#)
[7.3 2024 Veteran Exemptions](#)
[7.3a Other Years Veteran Exemptions](#)
[7.4 2024 Active Duty Exemptions](#)
[7.4a Other Years Active-Duty Exemptions](#)

9. ACCEPTANCE OF ETHICS DISCLOSURES

10. APPROVAL OF COUNCIL MEETING MINUTES

10.1 Approval of October 15, 2024 County Council Minutes [24-2276](#)

- Attachments: [101524 Council Minutes](#)

11. OTHER ITEMS REQUIRING COUNCIL APPROVAL

RECESS UNTIL 5:00PM TO COUNCIL CHAMBERS