

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, October 15, 2024

12:30 PM

AMENDED AGENDA

Room N2-800

County Council

Minute Book, County Council, Salt Lake County

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1. CALL TO ORDER

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

Call In: Council Member Dave Alvord

Invocation - Reading or Thought - Pledge of Allegiance

Mr. Ralph Chamness, Deputy District Attorney, led the Pledge of Allegiance to the Flag of the United States of America.

2. PUBLIC COMMENT

Ms. Shelley Brennan, Recorder, Duchesne County, and Legislative Chair, Utah Association of County Recorders, submitted a statement acknowledging and thanking Rashelle Hobbs, County Recorder, and the County for leading out on Property Watch and sharing it with all county recorders. Some county recorders would not have been able to provide this service to the public without Salt Lake County's help.

3. REPORT OF ELECTED OFFICIALS:

3.1. County Council Members

3.2. County Mayor

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, made the following announcements:

- The Mayor will be presenting her budget next week, October 22nd, at 10:00 AM, at the Government Center. This was an incredibly tough budget year, but the budget team worked hard to ensure the budget was structurally balanced.
- The County's Daybreak Library branch received the first Zero Energy Commercial Building certification in Utah. Zero energy buildings generate their own renewable energy and minimize energy consumption, have a reduced carbon

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footprint, and save money for Salt Lake County. There is going to be a press conference on Friday, October 18th, at 11:30 AM, at the Daybreak Library.

- The Mayor's Office has been part of finding common sense solutions for the canyons, and wanted to recognize Council Members Theodore and Harrison, and Rep. Gay Lynn Bennion for their efforts on the Utah Department of Transportation's Cottonwood Canyons Sticker Program and its Traction Law.
- The Parks and Recreation Division announced the completion of the Salt Lake County Athletic Fields waterwise renovation project. A celebration will be held Thursday, October 17th, where an exhibition game will be held, featuring the Wasatch Soccer Club, Murray Soccer Club, and a youth rugby team. With these professional grade artificial turf fields in place, Salt Lake County will save about 50,000 gallons of water per day, which translates to an annual savings of approximately 7 million gallons.
- Friday, the United States Department of Housing and Urban Development (HUD) will be announcing the opening of the first of four national customer assistance and resident engagement call centers in Salt Lake City. The call centers will increase the network of professionals devoted to helping people impacted by HUD programs and provide employment and professional development opportunities for residents.

3.3. Other Elected County Officials

4. WORK SESSION

4.1 Council Discussion Concerning Recorder Flyer in Property Tax Statement Mailing 24-2220

Attachments: Staff Report

Presenters: Council Member Aimee Winder Newton. Seconded by Council Member Laurie Stringham.

(Approx. 12:45PM, 15 Min.)

Informational

Council Member Winder Newton stated a flyer that looked like a campaign flyer was sent with the property tax notice statements, and was being delivered to mailboxes the same week ballots were being mailed. Her first concern was that the front of the flyer had a picture of Rashelle Hobbs, County Recorder, on it with her name prominently displayed and an

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explanation of what she does. On the back side is information on how to sign up for Property Watch. A second concern was that Senator Wayne Harper's bill (S.B. 165) required the Treasurer to send out the Property Watch information. A third issue was that the Recorder's projected revenue was lower than anticipated and it had a contra account to meet in an already tight budget year.

She asked who created the artwork for the flyer; who paid for the design and printing of the recorder's flyer and the additional expenses to insert into the tax notices; where the money came from and who was it paid to; whether the Recorder's Office got bids for a one-sided flyer, with one color, which would have taken care of explaining Property Watch; and why the Recorder was doing this instead of the Treasurer. She asked Senator Harper to speak about the intent of his bill and what other counties were doing.

Senator Wayne Harper, Utah State Legislature, stated his intent in drafting the bill was to make sure people's property rights were preserved and that they had the ability to know if something was recorded on their property. The property tax section of the bill directed the Treasurer to provide notice, and the intent was that it be a simple, inexpensive notice. He has since had people contact him about what the County inserted into its tax notice, which went well beyond what he had intended. While he was not here to cast aspersions, he thought it was concerning that something of that nature was inserted with the tax notice rather than a black-and-white or single-paged insert providing the information about the program.

Ms. Rashelle Hobbs, County Recorder, read the following statement:

Good afternoon,

I want to take a moment to directly address the inclusion of the Property Watch informational insert in the 2024 tax notices.

I hope everyone here is familiar with Property Watch, a free notification service that I designed and implemented in 2019. After being elected, I worked closely with state Senator Karen Mayne on this initiative to better inform homeowners of recorded changes to their property - namely, owners wanting to confirm their mortgage loans were paid in full and they owned their homes outright.

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However, I quickly became aware of predatory companies running commercials and mail ads for a similar service. These ads targeted some of our most vulnerable community members-our seniors. These companies were promising to "lock and monitor home titles" to prevent fraud, using scare tactics to convince seniors that their homes could be stolen if they didn't sign up-and pay steep fees-while most already live on fixed incomes. It has only become more important to me that property owners know about the Property Watch service.

For the past four years, my team and I have been urging Salt Lake County property owners not to fall for these fees and to use our free service instead. I also shared the Property Watch program with my colleagues in other counties so they could offer this vital service to their communities. Due to the program's success and the significant rise of title fraud cases in the real estate industry, the Utah legislature decided to require all county recorders to offer similar services and ensure all property owners are made aware of them.

The informational insert included in the property tax notice this year is Salt Lake County's implementation of Senate Bill 165, "Recording Notice Requirements Amendments," which was sponsored by Senator Harper and Representative Stenquist. The bill passed with unanimous support in both chambers, underscoring the Utah legislature's shared commitment to protecting property owners and raising awareness of serious scams like title fraud.

Per the bill's requirements, county recorders must announce property alert systems for the next three years in the annual tax notices - beginning in 2024, again in 2025, and finally in 2026. The goal is to ensure property owners are aware of this free government service meant to keep them informed about any documents recorded against their properties.

This year, my team and I originally considered adding a few lines of text directly onto the tax notice itself. However, the Treasurer's office counseled us that that route would likely be difficult for recipients to notice and read. We initially considered the smaller format due to budget concerns, but after a careful second review, we found that we could cover the cost this year without impacting other operations. Additionally, upon Treasurer staff advice, we determined that an insert would be far more effective. This decision was made because inserts are more noticeable than fine print, and

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the spirit of SB 165 is to encourage sign-ups for Property Watch, something I believe is best achieved through clear, accessible information.

The insert was designed in-house to match the marketing materials we use during community outreach, including visits to county libraries and senior centers, where Property Watch is particularly critical. My picture was included in the insert, and is included in Property Watch, Data Services, and other Office of the Recorder designs and materials, because I believe it's important for residents to recognize and feel connected to their elected officials and to be able to identify the duties that different elected officials perform. I want them to feel assured this service is offered by a trusted, legitimate source.

There was no special request from, or treatment granted to, me in the creation and inclusion of this insert. Other elected offices have used this method to share important information with the public because it works.

The return on investment is outstanding. Since the electronic tax notices went out on October 1st, we have had more than 2,000 registrations for Property Watch. That's more sign-ups in the first two weeks of October - than January through September of this year. Let's note that the median home price in Salt Lake County is around \$500k. For just under \$10,000 - paid for out of my budget - invested in the insert, hundreds of millions of dollars' worth of property value in Salt Lake County have an added level of security against fraud. This is an incredible feat for Salt Lake County's good governance. I am glad to share this success with all of you. Paper tax notices have also gone out and I would be happy to make a report to this body after a couple weeks with the most up to date data.

In closing my remarks, I must emphasize that the Council's attorney and the District Attorney's office have already addressed this topic, both confirming that there is no inappropriate use of county resources involved with the insert. The sole purpose of the insert is to promote Property Watch, a service designed to protect our residents and their property from fraud.

Thank you for your attention, and I look forward to continuing our efforts to protect the interests of Salt Lake County property owners.

Ms. Hobbs added that if the Recorder's Office had just put the information

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on the tax notice, it would have been placed at the bottom of the fourth paragraph in fine print on a notice the size of a bookmark, and she did not believe seniors would have noticed that.

Council Member Winder Newton stated Property Watch is a great service, but that was not what this was about. Had the photo not been included and had the flyer been a single-sided flyer, the Recorder would have saved significant tax dollars. She asked what the insert had cost, and where the funds had come from.

Ms. Hobbs stated the cost was \$9,640, and it was paid for out of her budget.

Mr. Will Kocher, Chief Deputy Recorder, stated the funds came from Operations under expend.

Council Member Winder Newton asked if the Recorder's Office would be able to meet its contra account.

Mr. Kocher stated yes, the Recorder's Office has tightened its belt and been fiscally conservative, so it would be able to meet its contra account. He did not believe there was an additional cost to have the flyer double-sided, and it was printed by the Treasurer's Office's printer.

Council Member Winder Newton asked why the Treasurer had not put this out.

Mr. Wayne Cushing, County Treasurer, stated in past years when asked to put things on the property tax notice, the Treasurer's Office discovered that people did not see the notice, which was small, and they did not respond to it. He suggested to the Recorder's Office that it do an insert so people could see it. He just required that the Recorder's Office pay for it, and that the insert meet the statute, which it did.

Council Member Winder Newton stated she was working on an ordinance change to ensure this did not happen again and would be bringing that to the Council.

TIME CERTAIN AT 1:00PM

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4.2 Economic Update from the Kem C. Gardner Policy Institute

24-2208

Attachments: [Staff Report](#)

[SLCo Economic Outlook 10-14-24](#)

Presenter: Natalie Gochmour, Associate Dean of the David Eccles School of Business, Director of the Kem C. Gardner Policy Institute at the University of Utah.

(Approx. 1:00PM, 30 Min.)

Informational

Ms. Natalie Gochmour, Associate Dean, David Eccles School of Business, and Director, Kem C. Gardner Policy Institute, University of Utah, delivered a PowerPoint presentation entitled Economic Insights for the U.S., Utah, and Salt Lake County, reviewing a summary; U.S. real gross domestic product (GDP) growth; job growth in the U.S. and Utah; the Federal Government having to act and the monthly change in U.S. non-farm payroll employment; the unemployment rate in the U.S. and Utah; U.S. consumer price inflation; inflation just about there and year-over percent change; the Federal Reserve dual mandate on full employment and two percent inflation; monetary policy; an effective federal funds rate by percent, not seasonally adjusted, including a forecast; job growth year-over for August 2024; Utah job growth year-over percent change for August 2024; job growth from August 2023-2024; the unemployment rate; a Utah economic outlook from August 2023-2024; Jamie Dimon, Chief Executive Officer, JP Morgan and Chase & Co., commenting that geopolitical instability was his biggest concern; and a final summary.

4.3 2024 Revenue Update

24-2209

Attachments: [Staff Report](#)

[2025 Budget Revenue Forecast 2024 10 15](#)

Presenter: Rod Kitchens, SLCo Director of Budget and Planning.

(Approx. 1:30PM, 30 Min.)

Informational

Mr. Rod Kitchens, Director of Budget and Planning, Mayor Finance, delivered a PowerPoint presentation entitled 2025 Budget Revenue Projects, reviewing an agenda; 2025 major revenues in the General Fund; 2025 property tax revenue; a new growth projection; new growth in taxable value; new growth in taxable value percentage by year; a breakdown of new growth

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in taxable value for countywide tax funds; property tax revenue with new growth in countywide tax funds; property tax revenue with new growth in other funds; the Motor Vehicle Fee-In-Lieu of Taxes; 2025 sales tax revenue; County Option Sales Tax historical year-over-year growth rate; Salt Lake County taxable sales and purchases; a new 2024 forecast; sales tax growth rates; the impact of HB 330 on certain sales taxes; a 2025 forecast; a 2025 new growth summary of key funds compared to the 2024 adjusted budget; Recorder revenue; a revenue summary; a 2024 forecast versus 2023; the 2025 forecast versus the 2024 adjusted budget; County Option Sales Tax; Zoo, Arts, and Parks (ZAP) Tax; Transportation Sales Tax; Transient Room Tax; Transient Room Tax - Supplemental; Car Rental Tax; Restaurant Tax; and Local Option Sales Tax.

4.4 Proposed Hire Report / Incentive Plans - \$3,000 and Under / [24-2206](#) Weekly Reclassification Report

Attachments: [Staff Report](#)
[Proposed Hire Report 10-09-2024](#)
[Incentive Plans - \\$3,000 and Under 10-9-2024](#)
[Weekly Reclassification Report 10-9-2024](#)

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

Ms. Hoa Nguyen, Budget & Policy Analyst, Council Office, reviewed the new hires. There were no reclassifications nor incentive plans.

4.5 2025 Total Rewards Presentation [24-2202](#)

Attachments: [Staff Report](#)
[2025 Total Rewards Presentation Final Council](#)

Presenters: Sharon Roux, SLCo Director of Human Resources. Julene Elgueta, SLCo Compensation Manager. Elaine Schurter-Sullivan, SLCo Employee Benefits Manager
(Approx. 2:05PM, 20 Min.)
Informational

Ms. Sharon Roux, Director, Human Resources Division, delivered a PowerPoint presentation entitled Total Rewards 2025, reviewing the

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presentation agenda.

Ms. Julene Elgueta, Compensation Manager, Human Resources Division, continued the presentation, reviewing compensation; the 2024 compensation accomplishments; market data; a pie graph of position-weighted 2024 market pricing; market considerations; market conditions (external factors); market conditions regarding housing; market conditions and reasons for employee turnover; and the 2025 recommendations of a salary structure increase, a grade progression increase, and classifications that were significantly below market being moved.

Ms. Elaine Schurter-Sullivan, Benefits Manager, Human Resources Division, continued the PowerPoint presentation, reviewing benefits; the five-year strategy and goals; 2024 prescription savings; rising healthcare costs; additional findings; healthcare observations; broker experience; 2025 renewals; and Salt Lake County usage.

4.6 2025 Benefits Funding Presentation

24-2204

Attachments: Staff Report
2025 Council Benefits Presentation Funding Final

Presenters: Sharon Roux, SLCo Director of Human Resources. Elaine Schurter-Sullivan, SLCo Employee Benefits Manager.

(Approx. 2:25PM, 10 Min.)

Discussion/Direction

Ms. Elaine Schurter-Sullivan, Benefits Manager, Human Resources Division, delivered a PowerPoint presentation entitled 2025 Benefits Funding Recommendations, reviewing the 2025 funding renewal and recommendations, which included an 8 percent increase for the medical plan and increases in the deductibles for both the Preferred Provider Organization (PPO) plan and the High Deductible Health Plan (HDHP), with all other core and voluntary benefits remaining unchanged.

Council Member Stringham asked what the current deductibles were.

Ms. Schurter-Sullivan stated they are currently \$500 and \$1,000 on the PPO plan, and \$2,000 and \$4,000 on the HDHP plan. The County would raise the PPO deductibles to \$1,000 and \$2,000, and the HDHP deductibles

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to \$2,500 and \$5,000.

Council Member Stringham asked what the cost would be if the County chose not to raise those.

Ms. Schurter-Sullivan stated by making those changes, the County would be saving about 6 percent on its medical renewal, which was about \$6 million.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated the Mayor's Office talked with the employee groups about this issue, and explained it was committed to putting the money it saved on this initiative into pay, and the employee groups indicated a preference for that.

Ms. Sharon Roux, Director, Human Resources Division, stated a vote of approval for this is needed, so Ms. Schurter-Sullivan can finish preparing for open enrollment on November 4th.

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

4.7 Update on Salt Lake County Multi-Jurisdiction Mitigation Plan 24-2184

Attachments: [Staff Report](#)
[SaltLakeCounty_Regional_HMPCouncil](#)
[SLCo Mitigation Survey Dual Language Flyer](#)

Presenters: Tara Behunin, Director, Salt Lake County Emergency Management. Steve Quinn, Planning Section Chief and Fire Captain, Salt Lake County Emergency Management.

(Approx. 2:35PM, 10 Min.)

Informational

Mr. Steve Quinn, Planning Section Chief and Fire Captain, Salt Lake County Emergency Management, delivered a presentation on the Salt Lake County Multi-Jurisdiction Mitigation Plan, reviewing hazard mitigation; hazard mitigation planning; types of mitigation actions; reasons for updating the plan; new local mitigation planning guidance; the structure of the plan; the planning process; plan participants; stakeholder engagement; public outreach;

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and hazard profiles.

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, stated this will come back to the Council in April, but the Mayor's Office wanted the County to be aware of this, and it would be helpful to have advocates to make sure there is broad participation in this process.

4.8 Update On the UDOT Traction Sticker Program and Proposal to Modify the Traction Law for the Cottonwood Canyons [24-2215](#)

Attachments: [Staff Report](#)
[Traction Law and Public Safety in the Cottonwood Canyons](#)
[-Updated](#)

Sponsors: Councilwoman Dea Theodore. Seconded by Councilwoman Suzanne Harrison & Council Chair Laurie Stringham.

Presenter: Councilwoman Dea Theodore.

(Approx. 2:45PM, 10 Min.)

Discussion/Direction

Council Member Theodore stated she met with ski resorts recently to see what they were doing to make the canyons safer this winter. People are driving up the canyons and sliding off the road, which is a danger for everyone. The ski resorts agreed that something different had to be done with the Cottonwood Canyons Sticker Program. She talked to the Utah Department of Transportation (UDOT) as well, which will be working with the Sheriff, Sandy City, and Cottonwood Heights City to help with enforcement of the Cottonwood Canyons Sticker Program. Representative Gay Lynn Bennion is opening a bill file to address UDOT's Traction Law as well. These efforts are to keep the canyons safe.

Rep. Gay Lynn Bennion, Utah State Legislature, stated in September, she was given a tour of the canyons by the Central Wasatch Commission and later met with the directors of all the ski resorts and UDOT. They all concluded that there had to be a law to change the current Cottonwood Canyons Sticker Program to make it enforceable. Alta and Snowbird receive 1.3 million ski visits a year, which was comparable to the largest national parks, and Little Cottonwood Canyon has more avalanches than any other canyon in the country. UDOT's current Traction Law is applied statewide

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and does not address those needs in Little Cottonwood Canyon. The law can only be implemented after the road is slick, and it only requires a tire tread of two thirty-seconds, which is a bald tire. She opened a bill file, which would require five thirty-seconds tread depth or chains on tires, and it would be effective from about November 1st to April 15th.

Council Member Theodore read the following statement:

Traction Law and Public Safety in the Cottonwood Canyons

On October 17, 2024, UDOT will be holding a press conference to announce the 2024/2025 UDOT Cottonwood Canyons Sticker Program. The sticker program was created in an effort to increase safety in the Cottonwood Canyons during the winter months. Vehicles with a tread depth of 5/32 are able to receive the sticker at certain tire shops.

Unsafe traction compromises the safety for all canyon users by slowing and blocking traffic flow, including blocking emergency services vehicles.

UDOT has established an agreement with the Sheriff's Office, Sandy City Police, and Cottonwood Heights Police to fund additional officers at the base of the Cottonwood Canyons. On traction required days, vehicles with the traction sticker will be allowed through while those without the sticker will be pulled over to ensure that their tires meet the minimum requirements or that they have chains.

We are also supportive of efforts by the Utah Legislature, including those by Representative Gay Lynn Bennion, to increase traction enforcement as well as to modify and update the traction laws and reconciling tread depth requirements to provide greater safety in the Cottonwood Canyons.

As part of this effort, the Council will also direct Kara Trevino, its legislative affairs coordinator to work closely with Representative Bennion and other stakeholders during the upcoming legislative session, and to update the Council about progress on improving vehicle safety and traction laws in the Cottonwood Canyons.

Councilwomen Theodore, Stringham, and Harrison

More information about the traction sticker program can be found [here](#):

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<https://www.udot.utah.gov/connect/2023/11/01/udot-cottonwood-canyon-sticker-program>

Council Member Harrison stated she was excited about this being put into place to improve public safety and help with the traffic congestion.

A motion was made by Council Member Theodore, seconded by Council Member Harrison, that this agenda item be approved. The motion carried by a unanimous vote. Council Members Alvord and Stewart were absent for the vote.

4.9 Consideration of an Approval of the Amended and Restated Donation of Land for the Southwest Valley Arts Center 24-2205

Attachments: [Staff Report](#)
[Council Memo - Southwest Valley Arts Center Land Donation](#)
[Declaration of Donation of Real Property - Southwest Valley Arts Center](#)
[Resolution for Amended Land Donation Agreement - Southwest Valley Arts Center](#)
[Amended and Restated Land Donation Agreement - Southwest Valley Arts Center - Donor Signed](#)

Presenter: Robin B. Chalhoub, SLCo Department Director of Community Services. Matt Castillo, SLCo Division Director of Arts & Culture.

(Approx. 2:55PM, 15 Min.)

Discussion/Direction

Ms. Robin Chalhoub, Director, Community Services Department, reviewed the resolution, stating a lot of time, effort, and commitment from the Arts and Culture Division and stakeholders have gone into the proposal for a Southwest Valley Arts Center.

Mr. Matt Castillo, Director, Arts and Culture Division, delivered a PowerPoint presentation entitled Southwest Valley Arts Center Updates, reviewing the general programming proposal, and the Amended and Restated Donation Agreement.

RESOLUTION NO. 6246

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AN AMENDED AND RESTATED DONATION AGREEMENT AND AUTHORIZING ACCEPTANCE OF A DONATION OF REAL PROPERTY LOCATED AT THE SOUTHWEST CORNER OF GRANDVILLE AVENUE AND LAKE AVENUE IN SOUTH JORDAN CITY

RECITALS

- A. VP Daybreak Devco, LLC, (the "Daybreak") was the record owner of certain real property located at the northwest corner of Grandville Avenue and Lake Avenue, South Jordan City, Salt Lake County, Utah, containing approximately 5 acres (the "Original Property"), and is the record owner of certain real property located at the southwest corner of Grandville Avenue and Lake Avenue, containing approximately 3 acres (the "New Property").
- B. Daybreak and Salt Lake County (the "County") entered into a Donation Agreement and Joint Escrow Instructions, dated December 18, 2020 (the "Original Agreement"), amended on March 17, 2021, wherein Daybreak agreed to donate the Original Property as a location to construct a performing arts center for no fee on condition that the County seek to obtain and dedicate funding for the construction of the performing arts center within five years from the time the Original Property was conveyed to the County. This condition could be extended by the parties one time for two years by written agreement of the parties.
- C. Daybreak and the County have worked cooperatively pursuant to the Original Agreement to finalize the exact location of the location of the performing art center as the plans for the area have evolved over the last four years, and the Original Property was never actually conveyed to the County.
- D. The parties have determined to adjust the location of the performing arts center and have agreed to work cooperatively to develop a solution for transit access and parking needs.
- E. Daybreak and the County have prepared an Amended and Restated Donation Agreement and Joint Escrow Instructions ("Amended Donation Agreement"), outlining the terms now applicable to the donation of the New Property, and Daybreak has signed a Declaration of Donation for the New

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Property as required by Salt Lake County Policy.

F. It has been determined that the best interests of the County and the general public will be served by accepting the New Property according to the terms and conditions of the attached Amended Donation Agreement. The acceptance will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the County accepts the donation of the New Property from Daybreak pursuant to the terms and conditions set forth in the Amended Donation Agreement, attached hereto as Exhibit 1, and directs that the Chair sign the Declaration of Donation accompanying the Amended Donation Agreement which will be delivered to Daybreak at closing. The attached Amended Donation Agreement is hereby accepted and approved, and the Mayor is authorized (1) to sign the attached Amended Donation Agreement on behalf of the County; (2) if all conditions of the Amended Donation Agreement are met, to accept a Special Warranty Deed from Daybreak at closing, and (3) to sign any other documents required to complete the acquisition of the New Property.

APPROVED and ADOPTED this 15th day of October, 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 Winder Newton, seconded by Council Member Harrison, that this agenda item be approved. The motion carried by a unanimous vote. Council Members Bradley and Theodore were absent for the vote.

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

- 5.1 Set a Public Hearing for October 22, 2024, to Receive Public Comment on the Renaming of the Southwest Valley Arts Center to the Larry H. & Gail Miller Family Arts Center 24-2207

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Attachments: [Council Memo - Southwest Valley Arts Center Naming Recommendation](#)
[Council Resolution - Public Hearing to Consider SWVAC Naming Recommendation](#)
[Staff Report](#)
[resolution Public Hearing 10.9.24](#)

Presenter: Robin B. Chalhoub, SLCo Department Director of Community Services. Matt Castillo, SLCo Division Director of Arts & Culture. Don Stirling, Executive Director of Larry H. & Gail Miller Family Foundation.

(Approx. 3:10PM, 15 Min.)

Discussion/Direction

Ms. Robin Chalhoub, Director, Community Services Department, invited Don Stirling, Executive Director, Miller Family Office and Miller Family Philanthropy, to speak.

Mr. Don Stirling, Executive Director, Miller Family Office and Miller Family Philanthropy, Larry H. Miller Company, reviewed the donation of \$25 million from the Larry H. and Gail Miller Foundation, to support the Southwest Valley Arts Center. Gail Miller and the Miller family would be honored to have this new regional art center named the Larry H. and Gail Miller Family Arts Center. This would be a great recognition and would reflect the family's commitment to the arts, which enriches lives and enhances community. This arts center would bring great opportunities, excitement, and programming to the southwest part of the county. It was the Miller family's hope that this center would be more than a building, but also a gathering spot where life takes place, and where people can come together and enjoy creativity and experience the power of music, dance, and theater.

Mr. Matt Castillo, Director, Arts and Culture Division, reviewed the \$25 million Naming Rights Donation from the Larry H. & Gail Miller Family Foundation to support Arts Center construction and design costs. The donation was made out to the Salt Lake County Foundation, and then funds and obligations will be transferred to Salt Lake County. In acknowledgement of the transformational gift, the arts center is proposed to be called the Larry H. & Gail Miller Family Arts Center, a Salt Lake County Facility. The naming request was reviewed and unanimously approved for recommendation by the Arts & Culture Advisory Board. He requested the Council hold a Public Hearing on October 22nd, to receive community input

on the naming of the arts center.

Ms. Erin Litvack, Deputy Mayor of County Services, expressed her appreciation to Mr. Stirling and the Larry H. Miller team and family. The County could not have done this without their contribution.

RESOLUTION NO. 6247

RESOLUTION OF THE SALT LAKE COUNTY COUNCIL SET A PUBLIC HEARING TO SOLICIT PUBLIC COMMENTS REGARDING THE NAMING THE SOUTHWEST VALLEY ARTS CENTER

RECITALS

- A. Salt Lake County ("County") is in the planning stages for the construction of the Southwest Valley Arts Center ("Center"); and
- B. The Center will be an arts center that includes performance spaces and stages, backstage areas, loading dock, public plaza, exhibit space, lobbies, ticket offices, concession spaces, restrooms and other typical art and theater spaces to be constructed at the southwest corner of Grandville Avenue and Lake Avenue (currently part of two larger parcels, Tax ID Nos. 26-24-17-800-10000 and 26-24-17-800-30000) in South Jordan City, Salt Lake County, State of Utah; and
- C. County desires the assistance of Larry H. & Gail Miller Family Foundation ("Miller Foundation") to fund a portion of the construction of the Center; and
- D. The Miller Foundation desires to contribute twenty-five million dollars, over four years, to the construction of the Center in exchange for naming rights.
- E. The Miller Foundation is required to make its contribution to 501(c)(3).
- F. County is willing to facilitate this by selling naming rights to Salt Lake County Foundation ("SLCo Foundation") and allow SLCo Foundation to sell the naming rights to the Miller Foundation.

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G. County and SLCo Foundation desire that the Center be named the "Larry H. & Gail Miller Family Arts Center"; and

H. County now desires to set a public hearing for October 22, 2024, in order to solicit public comments regarding the naming the Southwest Valley Arts Center.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council to set a public hearing for 4:00 p.m. October 22, 2024, in order to solicit public comments regarding the naming the Southwest Valley Arts Center.

APPROVED and ADOPTED this 15th day of October, 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 Winder Newton, seconded by Council Member Stewart, to set the public hearing for October 22, 2024.

Mr. Mitchell Park, Legal Counsel, Council Office, suggested the Council set a time of 4:00 PM for the public hearing.

A motion was made by Council Member Winder Newton, seconded by Council Member Stewart, to set the public hearing for October 22, 2024, at 4:00 PM. The motion carried by a unanimous vote. Council Member Bradley was absent for the vote.

6. PENDING LEGISLATIVE BUSINESS

7. CONSENT ITEMS

A motion was made by Council Member Harrison, seconded by Council Member Bradshaw, that the Consent Agenda be approved. The motion carried by a unanimous vote. Council Member Bradley was absent for the vote.

7.1 Consideration of a Resolution of the Salt Lake County 24-2200

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Council Authorizing Execution of the 2024 Bandwango Agreement and Fee Reduction for Clark Planetarium Shows

Attachments: [Staff Report](#)
[Resolution Authorizing Execution of Bandwango Agreement](#)
[Salt Lake County on behalf of its Clark Planetarium - Visit](#)
[Salt Lake Agreement](#)

RESOLUTION NO. 6248

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION OF 2024 BANDWANGO AGREEMENT AND FEE REDUCTION FOR CLARK PLANETARIUM SHOWS

RECITALS

- A. Salt Lake County ("the County") on behalf of its Clark Planetarium ("Planetarium") wishes to enter into the attached "Bandwango Agreement" ("Bandwango Agreement") offered by Bandwango ("Bandwango").
- B. The County and Bandwango desire to jointly market and offer discounted admission into the County's Northrop Grumman IMAX theater and Hansen Dome ("Theaters") for one-year.
- C. For every ticket redeemed at the Planetarium, Bandwango will reimburse the County 70% of the County's regular fee as stated in the Agreement.
- D. The Salt Lake County Council has the sole authority to set fees. Salt Lake County Code of Ordinances, 2001 3.42.040(5)(a).
- E. County has determined that it is in the public interest to enter into the attached Bandwango Agreement for the consideration agreed upon and under the terms set forth in the attached Agreement.
- F. The Bandwango Agreement has been prepared for approval and execution by County, which sets forth the purpose of the Agreement, the extent of the participation of the parties, and the rights, duties, and responsibilities of the parties. Said Agreement is attached to this Resolution as Exhibit "A".

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NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council; the Mayor is hereby authorized to and directed to execute the Bandwango Agreement attached as Exhibit "A" and by this reference made a part of this Resolution.

APPROVED and ADOPTED this 15th day of October, 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 Consideration of a Resolution of the Salt Lake County Council Authorizing Execution of a Remainder Property Purchase Agreement and a Related Quitclaim Deed 24-2210

Attachments: Staff Report
Resolution for Execution of Purchase Agreement and QCD-
Verharst - with Exhibits (1) - RAFL - (Rev.2 08.29.24)

RESOLUTION NO. 6249

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
AUTHORIZING EXECUTION OF A REMAINDER PROPERTY
PURCHASE AGREEMENT AND A RELATED QUITCLAIM DEED

RECITALS

A. Salt Lake County ("County"), has an ownership interest in real property (the "Property"), located in Kearns Metro Township, in an area known as Camp Kearns, at approximately 6162 West Lightning Lane, Kearns, Utah, Parcel No., 20-12-256-004, and as more specifically described in the quitclaim deed attached to the Remainder Property Purchase Agreement as Exhibit A.

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B. County cooperated with several adjacent property owners to dedicate land for the development of public roads in Camp Kearns, resulting in the recording of the Camp Kearns Road Dedication Plat (the "Road Plat") on May 3, 2021.

C. After recording the Road Plat, County still owned property in gaps between parcels owned by adjacent property owners and the dedicated public road (the "Gap Parcels").

D. As part of the agreement with the adjacent property owners to create and construct the public roads, County had agreed to convey its interest in these Gap Parcels to certain adjacent property owners.

E. After the construction of the public roads and recording the Road Plat, additional discrepancies were discovered concerning ownership interests adjacent to the public roads, specifically, a parcel owned at the time of the recording of the Road Plat by Andermien Enterprises, LLC.

F. In order to address this ownership discrepancy and to complete the transfer of County's interests in the Gap Parcel, County desires to enter into a Remainder Property Purchase Agreement attached hereto as Exhibit 1, and to quitclaim any interests in the Gap Parcel to Eric Verharst the successor in interest to Andermien Enterprises, LLC.

G. The quitclaim deed to be signed by County (the "Quitclaim Deed") is attached to the Remainder Property Purchase Agreement as Exhibit A.

H. It has been determined that the best interests of County and the general public will be served by executing the Remainder Property Purchase Agreement and the Quitclaim Deed which are attached to this Resolution.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the sale and conveyance of the Property by Quitclaim Deed to Eric Verharst, as provided in the Remainder Property Purchase Agreement is hereby approved; and the Mayor is hereby authorized to execute the Remainder Property Purchase Agreement, and the Mayor and County Clerk are hereby authorized to execute the Quitclaim Deed, attached to the Remainder Property Purchase Agreement as Exhibit A, and to deliver the fully executed documents to the County Real Estate Section for delivery to Eric Verharst.

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APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah,
this 15th day of October, 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.

- 7.3 Consideration of a Donation in the Form of a Grant from Wheeler Farm Friends to Wheeler Historic Farm Valued at \$30,000** 24-2201

Attachments: Staff Report
WHFM Friends Letter

The vote on this consent item was approved.

- 7.4 Internal Fleet Management Board Appointments:** 24-2171
- Greg Folta, Mayor's Fiscal Representative
 - Jason Ackerman, Sheriff's Office Representative - Alternate
 - Elizabeth Baylor, Vehicle Using Division Representative - District Attorney
 - Glen Ingersoll, Vehicle Using Division Representative - District Attorney Alternate
 - Brad Park, Vehicle Using Division Representative - Surveyor
 - Lisa Van Buskirk, Vehicle Using Division Representative - Surveyor Alternate

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Attachments: [Staff Report](#)
[Folta_Greg](#)
[Ackerman_Jason](#)
[Bayler_Elizabeth](#)
[Ingersoll_Glen](#)
[Park_Bradley](#)
[Van_Buskirk_Lisa](#)

The vote on this consent item was approved.

- 7.5 Parks and Recreation Advisory Board Appointment:**
· Kristine Millerberg, Canyons School District - District 6

[24-2174](#)

Attachments: [Staff Report](#)
[KMillerberg Resume-Application_Redacted.pdf](#)

The vote on this consent item was approved.

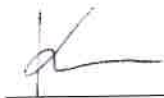
- 8. APPROVAL OF TAX LETTERS**
- 9. ACCEPTANCE OF ETHICS DISCLOSURES**
- 10. APPROVAL OF COUNCIL MEETING MINUTES**
- 11. OTHER ITEMS REQUIRING COUNCIL APPROVAL**
- 12. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR
COMMEMORATIVE MATTERS**
- 13. OTHER BUSINESS**

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 3:00 PM until Tuesday, October 22, 2024.

LANNIE CHAPMAN, COUNTY CLERK

By



DEPUTY CLERK

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By



CHAIR, SALT LAKE COUNTY COUNCIL

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