



SALT LAKE COUNTY

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

County Council Meeting Agenda

Tuesday, August 5, 2025

1:30 PM

Council Chambers, Room N1-110

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 Board may participate electronically. The link to access the Cisco Webex is listed below. The Board 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/rbe12f82c02f95b09fdef234dc8dc49ca>

Further instructions about participating in this meeting can be found at <https://slco.org/council/agendas-minutes/>. Minutes and recordings of past Board Meetings can be found at <https://saltlakecounty.portal.civicclerk.com/>.

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. CONSENT ITEMS

4.1 Acceptance of a Donation of 100 Trauma Bags Valued at \$1,200 to the Salt Lake County Sheriff's Office 25-362

Attachments:

1. Footprinters donation - Trauma Bags

4.2 Consideration of a Resolution of the Salt Lake County Council Authorizing the Sale to Questar Gas Company of a Right-Of-Way Easement Over County Real Property and Authorizing the Execution of the Purchase and Sale Agreement and the Right-of-Way and Easement Grant 25-375

Attachments:

1. Resolution Approving Sale of Right-of-way Easment to Questar - Murray - RAFL (2) - (Rev.2 07.31.25) (002)

4.3 Consideration of a Resolution of the Salt Lake County Council Declaring Surplus Real Property, and Approving the Sale and Conveyance of the Same by Quitclaim Deed to Edge Homes LLC 25-378

Attachments:

1. Resolution Approving Property Purchase Agreement - Edge Homes - Bluffdale - RAFL - (Rev.2 07.22.25)

5. APPROVAL OF TAX LETTERS

5.1 Tax Administration's Waivers of Penalty and Interest Letters 25-352

Attachments:

1. 5.0 Waiver and Refund Requests Letter

5.2 Tax Administration's Tax Relief Letter 25-353

Attachments:

1. 7.1 2025 Timely Tax Relief
2. 7.1a Other Years Timely Tax Relief
3. 7.2 2024 Late Tax Relief
4. 7.3 2025 Veteran Exemptions
5. 7.3a Other Years Veteran Exemptions

5.3 Tax Administration's Letter for Hardship Settlements 25-354

Attachments:

1. 7.5 Settlement Ivory, Karen D, Parcel #16-28-108-002
 2. 7.5 Settlement Partridge, Richard E, Parcel #21-13-431-026
 3. 7.5 Settlement, McCallister, Pauline M., Parcel # 21-32-378-002
 4. 7.5 Settlement, St. Claire, Mary, Parcel #22-08-202-057
-

5.4 Tax Administration's Letters for Deferrals 25-355

Attachments:

1. 7.7 Deferral Ratcliffe, Sharon R., Parcel # 21-32-276-004_Redacted

5.5 Mobile Home Refunds 25-366

Attachments:

1. 25-9015 Refund overpaid MH taxes \$57.42

6. APPROVAL OF COUNCIL MEETING MINUTES**6.1 Approval of July 22, 2025, County Council Minutes** 25-391

Attachments:

1. 072225 Council Minutes

7. WORK SESSION**7.1 Informational Update on the Proposed Hire Report, Incentive Plans - \$3,000 and Under, and the Weekly Reclassification Report** 25-377

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Approx. 1:45 PM, 5 Minutes)

Informational

Attachments:

1. Incentive Plans - \$3,000 and Under 7-30-2025
2. Proposed Hire Report 7-30-2025
3. Weekly Reclassification Report 7-30-2025

7.2 Budget Adjustment: The Mayor's Office Requests \$123,160 for 2025 and an Additional \$201,389 for 2026 from the Visitor Promotion Fund for the Senior Advisor Position That Was Approved in the June Budget, Totaling \$324,549 Annually 25-382

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Approx. 1:50 PM, Less than 5 Minutes)

Discussion - Vote Needed

Attachments:

1. 36735 - Add expenses to the Senior Advisor FTE added in June

7.3 Budget Adjustment: The District Attorney's Office Requests to Recognize \$56,356 in Revenue and Expense Related to the Case Management System - eProsecutor from the Salt Lake City Attorney's Office 25-383

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Approx. 1:50 PM, Less than 5 Minutes)

Discussion - Vote Needed

Attachments:

1. 36734 - DA Office eProsecutor Licenses for City Prosecutor

7.4 Budget Adjustment: The Sheriff's Office Requests \$694,894 from the Prisoner Services Fund to Purchase Three New Body Scanners-the Request Has Been Voted in Support by the Prisoner Services Committee 25-385

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Approx. 1:50 PM, Less than 5 Minutes)

Discussion - Vote Needed

Attachments:

1. 36729 - SO_Jail Body Scanners

7.5 Budget Adjustment: The Sheriff's Office Requests to Recognize \$412,000 in Grant Funding through the Department of Justice to Acquire Effective Equipment, Technologies, and Interoperable Communications that Assist in Responding to and Preventing Crime 25-386

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Approx. 1:55 PM, Less than 5 Minutes)

Discussion - Vote Needed

Attachments:

1. 36836 - SO_New Equipment Grant

7.6 Budget Adjustment: The Sheriff's Office Requests a Technical Adjustment to Establish the Asset and Liability for the Axon Evidence Software to Comply with SBITA Requirements as Outlined in GASB 96 25-387

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Approx. 1:55 PM, Less than 5 Minutes)

Discussion - Vote Needed

Attachments:

1. 36731 - SO_Axon SBITA
-

- 7.7 Budget Adjustment: Arts and Culture Requests to Transfer \$113,511 from the 2-Way Radio P25 Conversion and \$83,510 from the AH Heat/Cool Coil Replacement Project to Engage Consultants to Develop a Plan for Addressing Ongoing HVAC Issues in the Auditorium and Stage of the Capitol Theatre** 25-384

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Approx. 1:55 PM, Less than 5 Minutes)

Discussion - Vote Needed

Attachments:

1. 36881 - A&C Capitol Theatre Feasibility Study Phase III
2. 36881 - MFA_PB610 Project Reporting - Capitol Feasibility Study

- 7.8 Budget Adjustment: Mayor's Finance Requests to Move the \$5 Million Appropriation in Relief Fund from the Visitor Promotion Fund to the Salt Palace Fund for a More Effective and Efficient Payment Process--the Visitor Promotion Fund Will Still Provide the Funding for These Payments Via a \$5 million Per Year Transfer to the Salt Palace Fund** 25-388

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

Discussion - Vote Needed

Attachments:

1. 36883 36884 36885 - Move liquidated damages appropriation to the Salt Palace Fund

- 7.9 Budget Adjustment: Mayor's Finance Requests to Reverse the \$7,262,900 Adjustment for the New Market Tax Credit in the June Budget Because the Needed Expense Was Recorded as a Late 2024 Entry so the Budget Is No Longer Needed in 2025** 25-389

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

Discussion - Vote Needed

Attachments:

1. 36473 - Reverse June adjustment for NMTC unwind

- 7.10 Budget Adjustment: Animal Services Requests a Technical Adjustment to Move \$185,679 for the Roof Replacement and Asphalt Projects from Operations to Capital Projects** 25-390

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

Discussion - Vote Needed

Attachments:

1. 36800 - Transfer Roof Replacement Budget from Operations to Capital

7.11 Budget Adjustment: Facilities Management Requests to Transfer \$75,000 in Under-Expend Budget from Various Projects in the Capital Improvements Fund to the General Fund to Complete Programming, Design and Construction Estimating for Agencies That Will Not Be Moving to the New Government Center 25-393

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

Discussion - Vote Needed

Attachments:

1. 36847 36826 - New Building Programming

7.12 Informational Presentation on Salt Lake County Jail Capacity 25-361

Presenter: Rosie Rivera, Salt Lake County Sheriff; Matt Dumont, Chief Deputy Sheriff
(Approx. 2:05 PM, 10 Minutes)

Informational

Attachments:

1. 2025 Corrections Presentation - Jail Update_August

7.13 Presentation of an Audit of the Salt Lake County Foundation 25-365

Presenter: Chris Harding, Salt Lake County Auditor
(Approx. 2:15 PM, 15 Minutes)

Informational

Attachments:

1. SLCO_Foundation_Audit_Council_Presentation_Final1

8. PENDING LEGISLATIVE BUSINESS

8.1 TIME CERTAIN 2:30 PM 25-379

Consideration of a Resolution of the Salt Lake County Council Encouraging and Promoting the "A Bolder Way Forward" Statewide Framework Intended to Help More Utah Women and Girls Thrive

Presenter: Laurie Stringham, Salt Lake County Council Member; Dea Theodore, Salt Lake County Council Chair
Dr. Susan Madsen, Professor of Organizational Leadership at the Jon M. Huntsman School

of Business at Utah State University
(Approx. 2:30 PM, 20 Minutes)

Discussion - Vote Needed

Attachments:

1. BWF - Salt Lake County (8.5.25)
2. A Bolder Way Forward Resolution (004).bkr

8.2 Final Adoption of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Chapter 2.58 of the Salt Lake County Code of Ordinances, 2001, Entitled "Sister County Program--Sister County Committee," in Order to Update Provisions Related to Salt Lake County Partnerships with Political Jurisdictions in Other Nations 25-337

Presenter: Aimee Winder Newton, Salt Lake County Council Member; Dea Theodore, Salt Lake County Council Chair
(Approx. 2:50 PM, Less than 5 Minutes)

Discussion - Vote Needed

Attachments:

1. Friendship Counties Ordinance

8.3 Consideration of a Resolution of the Salt Lake County Council Authorizing the Salt Lake County Mayor to Enter Into a Friendship County Partnership with Ulaanbaatar, Mongolia 25-381

Presenter: Aimee Winder Newton, Salt Lake County Council Member; Ross Romero, Salt Lake County Council Member
(Approx. 2:55 PM, Less than 5 Minutes)

Discussion - Vote Needed

Attachments:

1. Ulaanbaatar Agreement Resolution
2. Ulaanbaatar Agreement (RAFL)

8.4 Final Adoption of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Chapters 3.15, 3.16, 3.20, 3.22, 3.24, 3.25, 3.28, and 3.29 of the Salt Lake County Code of Ordinances 25-338

Presenter: Jason Yocom, Director of Contracts & Procurement; Megan Hillyard, Director of Administrative Services
(Approx. 3:00 PM, Less than 5 Minutes)

Discussion - Vote Needed

Attachments:

1. Summary of Changes (2)
2. PROCUREMENT ORDINANCES____LegDraft_2025v3 signed

- 8.5 Final Adoption of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 3.37.030 of the Salt Lake County Code of Ordinances, 2001, Entitled "Personal Property Disposal -- Procedures," to Provide for an Additional Mechanism of Disposal for Certain Depreciated Personal Property Assets Belonging to Salt Lake County and to Renumber this Personal Property Disposal Ordinance to 3.36 and Real Property Disposal to 3.37** 25-339

Presenter: Jason Yocom, Director of Contracts & Procurement; Megan Hillyard, Director of Administrative Services
(Approx. 3:05 PM, Less than 5 Minutes)

Discussion - Vote Needed

Attachments:

1. Surplus Property Disposal Ordinance (RAFL)

- 8.6 Final Adoption of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Chapter 2.09 of the Salt Lake County Code of Ordinances, 2001, Entitled "County Litigation," to Provide Procedures for County Defense and Indemnification of Officials, Employees, and Approved Volunteers** 25-341

Presenter: Jason Yocom, Director of Contracts & Procurement; Megan Hillyard, Director of Administrative Services
(Approx. 3:10 PM, Less than 5 Minutes)

Discussion - Vote Needed

Attachments:

1. 2.09.070____LegDraft_2025 signed

9. POTENTIAL CLOSED SESSION

- 9.1 Potential Closed Session to Discuss the Character or Competency of One or More Individuals** 25-364

Attachments: None

- 9.2 Potential Closed Session to Discuss Pending or Reasonably Imminent Litigation** 25-367
-

Attachments: None

**9.3 Potential Closed Session to Discuss the Potential Purchase,
Exchange, or Lease of Real Property**

25-376

Attachments: None

10. OTHER ITEMS REQUIRING COUNCIL APPROVAL

11. OTHER BUSINESS

ADJOURN
