

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, July 22, 2025

1:30 PM

Council Chambers, Room N1-110

County Council

1. CALL TO ORDER

Invocation - Reading or Thought - Pledge of Allegiance

Present:

Council Member Laurie Stringham
Council Member Suzanne Harrison
Council Member Natalie Pinkney
Council Member Jiro Johnson
Council Member Carlos Moreno
Council Member Aimee Winder Newton
Council Member Sheldon Stewart
Council Chair Dea Theodore

Excused:

Council Member Ross Romero

Council Member Stringham led the Pledge of Allegiance to the Flag of the United States of America.

2. PUBLIC COMMENT

Mr. Don Hartley, representative, Gilgal Sculpture Garden Board of Trustees, provided a history of Gilgal Sculpture Gardens and the Friends of Gilgal Gardens. The Friends of Gilgal Gardens will be celebrating its 25th year of providing ongoing conservation, landscape installation and maintenance, and repair and maintenance of the stone sculptures in Gilgal Sculpture Gardens. He invited the Council to attend the celebration on Sunday, September 21st, in the afternoon.

Ms. Dina Long asked that public comment be moved to the end of the agenda, so people could speak to the agenda items after hearing information on them. Now, people had to wait until a future Council meeting to comment on agenda items.

Ms. Long stated she would also like the County to be more transparent about the merging of the County's facilities and how much that would cost the taxpayers.

Mayor Jennifer Wilson stated there have been internal discussions about centralizing facilities operations. Any decisions made would be publicly noticed.

Ms. Nichol Bartell, representative, Alofa Fa'aSamoa, stated Alofa Fa'aSamoa is a volunteer-based organization. It provides programs and community services for youth. She asked that the Council consider waiving the fee for the Southridge Park for the Samoan Heritage Festival, which was recently held at Southridge Park. Without that support, Alofa Fa'aSamoa would not be able to continue to provide the youth opportunities.

3. REPORT OF ELECTED OFFICIALS:

3.1 County Council Members

Council Member Stringham reported that the Wasatch Front Waste and Recycling District's general manager is retiring in September. The Wasatch Front Waste and Recycling District Board of Trustees is in the process of procuring a new general manager and interviewing for that position.

Council Member Stringham announced that she attended the 2025 National Association of Counties (NACo) Annual Conference & Exposition. A lot of good information from the federal administration was provided during the conference, and there were breakdowns of the One Big Beautiful Bill. In the next few months, the County would be hammering out what that bill meant to the County.

Council Member Pinkney stated she also attended the 2025 NACo Annual Conference & Exposition, and thought it was very informational. Council Member Pinkney stated she sat on NACo's Finance and Intergovernmental Affairs Policy Steering Committee and was provided with information to help understand H.R.1. – One Big Beautiful Bill Act, the fiscal calendar, and the Federal Government.

Council Member Theodore stated Bluffdale City's Mayor Natalie Hall thanked the Mayor's Office and the Council for the County's Tourism, Recreation, Cultural and Convention (TRCC) contribution to the Bluffdale City Old West Days (OWD) Rodeo, which was used to help renovate the rodeo arena.

Council Member Theodore stated she attended the Salt Lake Valley Law Enforcement Service Area Board of Trustees' meeting, where she heard positive feedback on the facilitator and what the County was doing with the process. Everyone liked having a voice and being able to collaborate in the process.

Council Member Theodore stated she also attended the 2025 NACo Annual Conference & Exposition and received a lot of good messages. There were some motivational talks and information on the One Big Beautiful Bill impacts. Council Member Theodore stated she served on the NACo Human Services and Education Policy Steering

Committee, where it was reiterated that provisions of the bill affecting the Older Americans Act would impact the County's Meals on Wheels program. She also noted that Council Member Stringham was the western regional representative for the Women of NACo Leadership Network.

Council Member Theodore stated a caucus meeting was held to talk about the unprecedented cost shift from the Federal Government to counties and the loss of some of their decision-making authority. To plan for the County's future, the Council would have to consider whether to: 1) cut or scale back critical services; 2) continue to deliver services at a cost; 3) raise local taxes or fees; or 4) delay Council discretionary investments and absorb long-term economic consequences. She hoped the Mayor could inform the Council of what the full impact of the bill would be to the County before the budget season began.

Council Member Winder Newton stated the County had approved money for the temporary receiving center at the University Neuropsychiatric Institute (UNI) to help until the Huntsman Mental Health Institute Crisis Care Center was finished. The University has now committed to turning that into a youth receiving center for kids under 18 years old. Tomorrow at 4:00 PM, she was touring the UNI receiving center with Representative Steve Eliason. Interested Council Members could also attend that tour.

3.2 County Mayor

Mayor Jennifer Wilson stated she attended the 2025 NACo Annual Conference & Exposition, and thought it was helpful. The One Big Beautiful Bill will significantly impact Medicaid and vital food programs, and she has started engaging with the State on that will do to Salt Lake County programs. The Human Services Department is working with the State on Medicaid, as the County's Medicaid is tied to the State, and Utah is an expansion state. Utah was in a good position related to the Supplemental Nutrition Assistance Program (SNAP) and should not see cuts to its SNAP. The SNAP formula is based on error rate, and Utah's rate is just under the acceptable error rate. She had asked the State to share everything it knew by Labor Day. One thing NACo emphasized was having a plan for grant cuts. The County has relied on grants year after year, and there could be cuts to some of those grants. Law enforcement grants could also be cut. Even if cuts to grants did not hit the County's budget, they could have a broad community impact.

Mayor Wilson made the following announcements:

- The July 24th holiday is approaching, and her office is trying to get the word out for people to be aware of firework restrictions, such as illegal fireworks or using fireworks

outside the allowable zones. Details can be found at slco.to/fireworks. There will also be modified hours at pools on July 24th.

- Mayor Wilson started convening the Host Communities Committee for the 2034 Winter Olympics as a member of that committee. The committee is comprised of mayors of cities that will host venues, and chaired by Park City Mayor Nann Worel and Salt Lake City Mayor Erin Mendenhall. The committee discussed the impact on communities throughout the County, even those not hosting events. A lot of work needs to be done by 2034, despite Utah having the necessary infrastructure in place. The Council passed a resolution some time ago asking for sustainable games and other community-based needs, and the County has signed a lease for the utilization of the Salt Palace Convention Center during the games.

- Mayor Wilson introduced Justin Hawes, the new Real Estate Director. Mr. Hawes had more than 16 years of federal real estate experience and he worked in leadership capacities.

- Mayor Wilson announced that Tanya Birks is the new Housing and Community Development Director, Office of Regional Development. Ms. Birks came from Arizona where she worked as the director of the Housing and Urban Development (HUD) Arizona field office. The Office of Regional Development is also starting the process of finding a new director.

- Mayor Wilson, Erin Litvack, Deputy Mayor of County Services, Darrin Casper, Deputy Mayor of Finance and Administration, Dan Hayes, General Manager, Salt Palace Convention Center and Mountain America Exposition Center, and Kaitlin Eskelson, President and CEO, Visit Salt Lake attended a convention sports and entertainment facilities conference. They had great engagement around planning the Salt Palace Convention Center rebuild. Once the County retains an architect for that, her office will begin engaging the community to find out what they want the facility to be like and begin engaging with the Council.

3.3 Other Elected County Officials

Ms. Asha Parekh, Director, Survivor and Victim Support Services Division, District Attorney's Office, stated there are three programs in the Survivor and Victim Support Services Division: Victims of Crime Act (VOCA), Violence Against Women Act (VAWA), and the Children's Justice Center (CJC). The VOCA and VAWA programs provide accompaniment and other therapeutic support and resources for victims and survivors. The Children's Justice Center provides services for children who have been abused, including providing them with a safe environment while going through forensic interviews, and offering the Camp Hope program.

Ms. Parekh provided a document showing the reduction in the grant amounts for these programs, which were on a two-year cycle. For VOCA, the District Attorney's Office requested \$906,935, and was awarded \$590,674. For VAWA, the District Attorney's Office requested \$98,679, and received \$83,877. This was a reduction of \$54,077 from the amount previously received. In 2024, the programs served 5,342 victims. Without the grant funding, the District Attorney's Office could only serve half of the cases, and even with the grant funding, the District Attorney's Office had been unable to serve 5,000 cases. For CJC, the District Attorney's Office requested \$207,057, and was awarded \$179,805, which was an increase from last year. However, it lost a National Children's Alliance (NCA) grant that had funded a forensic interviewer.

It is critical for the District Attorney's Office to serve people who need these important services while in a time of crisis. Having emotional support while navigating traumatic life experiences makes a difference. The District Attorney's Office would like to do more to help people, but it did not have the funding and support.

4. CONSENT ITEMS

A motion was made by Council Member Harrison, seconded by Council Member Johnson, that the Consent Agenda be approved, omitting agenda items 4.1 and 4.2, which will be placed on the August 5th Council meeting agenda for consideration. The motion carried by a unanimous vote.

**4.1 Consideration of Approval of Salt Lake County Constable
Jeremey T. Reitz's Appointment of Robert M. Rigby and
Jeffrey D. Rowley as Deputy Constables** 25-311

Attachments:

1. Constable Appointments Letter, J. Reitz, July 8, 2025

No vote was taken on this agenda item.

**4.2 Consideration of Approval of Salt Lake County Constable
Travis J. Reitz's Appointment of Ingrid Tamara
Alvarado, Casey Claude Fisher, Jacob Stephen
Nieuwsma, Alan John Richardson, Nicholas J. Roberts,
and John P. Strong III as Deputy Constables** 25-312

Attachments:

1. Constable Appointments Letter, T. Reitz, July 8, 2025

No vote was taken on this agenda item.

4.3 Consideration of a Motion to Release Salt Lake County Deputy Constables Robert Reitz and Raymond LePage 25-313

Attachments:

1. Constable Release Letter, July 8, 2025

The vote on this consent item was approved.

4.4 Consideration of Updated Council Member Appointments to Boards and Commissions for 2025-2026 25-310

Attachments:

1. 7222025 Proposed Council Board Appointments

The vote on this consent item was approved.

4.5 Consideration of a Resolution of the Salt Lake County Council Designating an Alternate Member to the Greater Salt Lake Municipal Service District's Board of Trustees 25-321

Attachments:

1. MSD Board Alternate Appointment Resolution.rafl

RESOLUTION NO. 6313

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DESIGNATING AN ALTERNATE MEMBER TO THE GREATER SALT LAKE MUNICIPAL SERVICE DISTRICT'S BOARD OF TRUSTEES

WHEREAS, Utah Code Ann. § 17B-2a-1106(2)(a) provides that one member of the Salt Lake County Council shall serve as member of the Greater Salt Lake Municipal Service District's Board of Trustees; and

WHEREAS, consistent with this provision, the Salt Lake County Council has previously designated Councilmember Laurie Stringham to serve as member of the Greater Salt Lake Municipal Service District's Board of Trustees, including most recently for a two-year period inclusive of calendar years 2025 and 2026; and

WHEREAS, the Utah Legislature recently enacted Senate Bill 314 (2025 general session), which legislation enacted new provisions codified at Utah Code Ann. § 17B-2a1106(2)(c), which provides that the Salt Lake County Council may appoint an additional Salt Lake County Councilmember "to act as an alternate member of the

municipal services district board of trustees, to serve in place of the regular board member . . . during any period of time when the regular board member is absent, unable, or refuses to act as a member of the municipal services district board of trustees, provided that...[the Council] adopts a resolution to make the appointment"; and

WHEREAS, consistent with Utah Code Ann. § 17B-2a-1106(2)(c), the Salt Lake County Council does now find it expedient to appoint a Councilmember to serve as an alternate member of the Greater Salt Lake Municipal Service District Board of Trustees; and

NOW THEREFORE, be it resolved by the Salt Lake County Council, acting as the legislative body for Salt Lake County, that Councilmember Dea Theodore is hereby appointed by the Salt Lake County Council to serve as an alternate member of the Greater Salt Lake Municipal Service District Board of Trustees for the remainder of calendar year 2025 and calendar year 2026, consistent with the provisions of Utah Code Ann. § 17B-2a-1106 and any applicable ordinances or bylaws.

APPROVED and ADOPTED this 22nd day of July, 2025.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ DEA THEODORE
Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

The vote on this consent item was approved.

4.6 Consideration of a Resolution of the Salt Lake County Council Authorizing the Sale of Real Property Located At 7725 South Wasatch Blvd, Cottonwood Heights, Ut 84121 to the Utah Department of Transportation

25-327

Attachments:

1. Resolution for Approval of Sale of Real Property to UDOT - 7725 S Wasatch Blvd. - RAFL - (Rev.1 06.18.25)

RESOLUTION NO. 6314

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING THE SALE OF REAL PROPERTY LOCATED AT 7725 SOUTH WASATCH BLVD,

COTTONWOOD HEIGHTS, UT 84121 TO THE UTAH DEPARTMENT OF
TRANSPORTATION

RECITALS

WHEREAS, Salt Lake County (“County”), owns real property in Salt Lake County, Utah, parcel No. 22-25-376-005, with an approximate address of 7725 South Wasatch Blvd., Cottonwood Heights, UT 84121, (hereinafter the “Property”), and as more particularly described in the Quitclaim Deed attached as Exhibit A to the Real Estate Purchase Contract attached hereto as Exhibit 1; and

WHEREAS, The Utah Department of Transportation (“UDOT”) desires to purchase the Property from County for transportation purposes; and

WHEREAS, County and UDOT have negotiated a Real Estate Purchase Contract (the “Agreement”); and

WHEREAS, Pursuant to the Agreement UDOT shall pay County the sum of One Thousand Nine Hundred Dollars (\$1,900.00, the “Purchase Price”) for the Property, which amount has been approved by the Salt Lake County Real Estate Section as fair market value; and

WHEREAS, It has been determined that the best interests of the County and the general public will be served by the sale of the Property to UDOT, and the execution of the Agreement attached to this Resolution; and

WHEREAS, the sale of the Property in accordance with the terms and conditions of the Agreement is in compliance with all applicable state statute and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the sale of the Property to UDOT as provided in the Agreement for the agreed Purchase Price of DA # 25CIV000161 2 One Thousand Nine Hundred Dollars (\$1,900.00) is hereby approved.

IT IS FURTHER RESOLVED that the Mayor is hereby authorized to execute the Agreement attached hereto as Exhibit 1, and the Mayor and County Clerk are hereby authorized to execute the Quitclaim Deed, attached to the Agreement as Exhibit A, and to deliver the fully executed documents to the County Real Estate Section for delivery to UDOT, upon payment of the agreed upon Purchase Price.

APPROVED and ADOPTED this 22nd day of July, 2025.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ DEA THEODORE
ChairBy /s/ LANNIE CHAPMAN
Salt Lake County Clerk

The vote on this consent item was approved.

4.7 Consideration of a Resolution of the Salt Lake County Council Authorizing the Sale of Real Property Located At 3060 South Lester Street, West Valley City, Ut 84119 to West Valley City 25-328

Attachments:

1. Resolution for Approval of Sale of Real Property to WVC - with exhibits - 3060 S Lester St. - RAFL - (Rev.1 07.15.25) (002) added exhibit

RESOLUTION NO. 6315

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING THE SALE OF REAL PROPERTY LOCATED AT 3060 SOUTH LESTER STREET, WEST VALLEY CITY, UT 84119 TO WEST VALLEY CITY

RECITALS

WHEREAS, Salt Lake County (“County”), owns real property in Salt Lake County, Utah, parcel No. 15-27-251-005, with an approximate address of 3060 South Lester St., West Valley City, UT84119, (hereinafter the “Property”); and

WHEREAS, West Valley City (“WVC”) desires to purchase a corner piece of the Property (“Corner Property”) from County, as more particularly described in the Quitclaim Deed attached as Exhibit A to the West Valley City Right-Of-Way Purchase Agreement attached hereto as Exhibit 1, to bring any affected ADA ramps (sidewalks) into compliance with current ADA regulations; and

WHEREAS, County and WVC have negotiated a Right-Of-Way Purchase Agreement (“ROWPA”); and

WHEREAS, Pursuant to the ROWPA WVC shall pay County the sum of Eight Hundred Dollars (\$800.00, the “Purchase Price”) for the Corner Property, which amount has been approved by the Salt Lake County Real Estate Section as fair market value; and

WHEREAS, It has been determined that the best interests of the County and the general public will be served by the sale of the Corner Property to WVC, and the execution of the ROWPA attached to this Resolution; and

WHEREAS, the sale of the Corner Property in accordance with the terms and conditions of the ROWPA is in compliance with all applicable state statute and County ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that DA # 25CIV000999 2 the sale of the Corner Property to WVC as provided in the ROWPA for the agreed Purchase Price of Eight Hundred Dollars (\$800.00) is hereby approved.

IT IS FURTHER RESOLVED that the Mayor is hereby authorized to execute the ROWPA attached hereto as Exhibit 1, and the Mayor and County Clerk are hereby authorized to execute the Quitclaim Deed, attached to the ROWPA as Exhibit A, and to deliver the fully executed documents to the County Real Estate Section for delivery to WVC, upon payment of the agreed upon Purchase Price.

APPROVED and ADOPTED this 22nd day of July, 2025.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ DEA THEODORE
Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

The vote on this consent item was approved.

4.8 Consideration of a Resolution of the Salt Lake County Council Declaring Surplus Real Property, Authorizing the Execution of an Interlocal Agreement for the Exchange of Surplus County Property and Authorizing Execution of a Quitclaim Deed To Bluffdale City 25-331

Attachments:

1. Resolution - exchange of property - County and Bluffdale - ILA and quitclaim deeds - RAFL (2) - (Rev.3 07.16.25)

RESOLUTION NO. 6316

**A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING
SURPLUS REAL PROPERTY, AUTHORIZING THE EXECUTION OF
INTERLOCAL AGREEMENT FOR THE EXCHANGE OF SURPLUS COUNTY
PROPERTY AND AUTHORIZING EXECUTION OF A QUITCLAIM DEED TO
BLUFFDALE CITY.**

RECITALS

WHEREAS, Salt Lake County (“County”) owns fee title to a 2.68 acre parcel of real property located at approximately 16533 South Redwood Road, Bluffdale, Utah, identified as Parcel No. 33- 22-400-044 (“County Property”), more particularly described on Exhibit 1 to the Interlocal Cooperation Agreement (“Agreement”) attached hereto as Exhibit A; and

WHEREAS, Bluffdale City (“City”) owns fee title to a 2.33 acre parcel of real property located at approximately 1490 West Rock Hollow Drive, Bluffdale, Utah, identified as Parcel No. 33-15-203-002 (“City Property”), more particularly described on Exhibit 2 to the Agreement; and

WHEREAS, County has constructed certain improvements, including a parking lot, paved walkway, and boat launch facilities (collectively the “Boat Launch Facilities”) on a portion of the City Property to allow public access to the Jordan River; and

WHEREAS, to facilitate the continued maintenance and operation of the Boat Launch Facilities, County and City have discussed exchanging ownership of, and title to, the County Property for the City Property; and

WHEREAS, City plans to use the County Property for a neighborhood park ; and WHEREAS, the exchange of the properties will allow the Boat Launch Facilities to be located completely on County-owned property and will allow City to improve the Park entirely on City-owned property when it is prepared to do so; and

WHEREAS, County has prepared the Agreement, and two Quitclaim Deeds, which describe the parcels that County and City wish to exchange; and

WHEREAS, it has been determined that the best interests of County and the general public will be served by declaring the County Property as surplus, exchanging the County Property for the City Property, executing the Agreement, and Quitclaim Deed.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the County Property described in the Quitclaim Deed, attached as Exhibit 3 to the Agreement, be and the same is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Agreement, attached hereto as Exhibit A and incorporated herein by this reference, is hereby approved, and the Mayor and County Clerk are hereby authorized to execute the original of said Agreement and Quitclaim Deed, attached to the Agreement as Exhibits 3, and to deliver the fully executed documents to the County Real Estate Section for delivery to City

APPROVED and ADOPTED this 22nd day of July, 2025.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ DEA THEODORE
Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

The vote on this consent item was approved.

4.9 Consideration of an Update to the Salt Lake County Council Budget and Policy Analyst Job Description to Include Council Office Property Manager Responsibilities 25-349

Attachments:

1. Council Budget and Policy Analyst Job Description 07.22.25

The vote on this consent item was approved.

4.1 Consideration of Updates to Countywide Policy 1019: 0 Authorization and Payment of Travel Related Expenses 25-324

Attachments:

1. Signed CW 1019 Redline Draft 7.15.2025

The vote on this consent item was approved.

4.1 Consideration of Board of Health Appointment: West 25-316
1 Valley City Mayor Karen Lang (Council of Mayors Appointment)

Attachments:

1. Karen Lang_Mayor_Resume_Application

The vote on this consent item was approved.

5. APPROVAL OF TAX LETTERS

A motion was made by Council Member Harrison, seconded by Council Member Johnson, that the Tax Letters be approved. The motion carried by a unanimous vote.

5.1 Personal Property Refund and Personal Property Abatement 25-314

Attachments:

1. 25-9011 Refund overpaid MH taxes \$31,107.52
2. 25-9012 Abatement USTC Audit \$938.94

The vote on this tax letter was approved.

5.2 Personal Property Tax Abatement 25-319

Attachments:

1. 25-9014 Refund Abatement overpaid property taxes \$35.10

The vote on this tax letter was approved.

5.3 Personal Property Tax Abatement 25-323

Attachments:

1. 25-9013 Refund Abatement overpaid property tax \$800.91

The vote on this tax letter was approved.

5.4 Partial Release of Lien 25-328

Attachments:

1. Parcel #14-26-127-017-0000
2. Parcel #15-02-253-025-0000
3. Parcel #15-13-178-010-0000
4. Parcel #16-26-407-025-0000

5. Parcel #16-29-326-027-0000
6. Parcel #22-03-334-022
7. Parcel #22-05-177-017
8. Parcel #22-05-177-024
9. Parcel #22-16-358-021-0000
10. Parcel #26-25-400-085-0000
11. Parcel #27-14-377-040-0000

The vote on this tax letter was approved.

6. ACCEPTANCE OF ETHICS DISCLOSURES

A motion was made by Council Member Harrison, seconded by Council Member Johnson, that the Ethics Disclosure be received and filed. The motion carried by a unanimous vote.

6.1 Acceptance of Ethics Disclosure of Kelleigh Helm, ZAP Tier 2 Advisory Board Member 25-318

Attachments:

1. COI KelleighHelmZAP Tier II July 14 2025

7. APPROVAL OF COUNCIL MEETING MINUTES

7.1 Approval of June 17, 2025, County Council Minutes 25-301

Attachments:

1. 06-17-25 Council Minutes

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

7.2 Approval of June 17, 2025, County Council Budget Minutes 25-302

Attachments:

1. 061725 Council Budget Hearing Minutes

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

7.3 Approval of July 1, 2025, County Council Minutes 25-322

Attachments:

1. 07-01-25 Council Minutes

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

8. WORK SESSION**8.1 Informational Update on the Proposed Hire Report, Incentive Plans - \$3,000 and Under, and the Weekly Reclassification Report** 25-333

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

Informational

Attachments:

1. Proposed Hire Report -7-16-2025
2. Incentive Plans - \$3,000 and Under 7-16-2025
3. Weekly Reclassification Report 7-16-2025

Mr. Mitchell Park, Legal Counsel, Council Office, reviewed the new hires and reclassifications. There were no incentive plans.

8.2 Consideration of a Park Fee Waiver Request of \$3,500 for Alofa Fa'asamoan Heritage Festival 25-340

Presenter: Laurie Stringham, Salt Lake County Council Member; Aimee Winder Newton, Salt Lake County Council Member
(Approx. 1:50 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 25 Alofa Fa'asamoan Fee Waiver with Documents
2. Fee Waiver Policy - Council Approved April 2019
3. SLCo 1200

Council Member Stringham reviewed the request of Alofa Fa'asamoan to waive the rental fee for the Southridge Park from July 14, 2025, to July 19, 2025, during which dates Alofa Fa'asamoan held a celebration for the Samoa Heritage Festival. Pursuant to Policy 1200, Council approval was required to issue a fee waiver two years in a row. Alofa Fa'asamoan does a lot of work in the park and helps with a lot of other things. The Samoa Heritage Festival is also the largest Polynesian festival in the County, and participants came to the celebration at Southridge Park from all over the world. The

event was done by volunteers who in many cases paid out of their own pocket, as donations were tight this year.

Ms. Erin Litvack, Deputy Mayor of County Services, stated the Parks and Recreation Division has a separate policy related to fee waivers, which was intended to ensure the same organizations were not receiving fee waivers year after year. The Parks and Recreation Advisory Board did not review this request, which would be in violation of that policy. The policy only allows fee waivers for the same organization every three years, and it limits a fee waiver to \$10,000 a year.

Mayor Jennifer Wilson stated it was up to the Council to make a determination against this policy, as the budget authority, but approving the request would be setting a precedent.

Council Member Winder Newton stated she was okay approving the fee waiver this time, but she wanted Alofa Fa'aSamoa to be informed that this fee would not be waived yearly.

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

8.3 Informational Presentation on Salt Lake County's Investment Portfolio 25-350

Presenter: Sheila Srivastava, Salt Lake County Treasurer; Brad Townley, Chief Deputy Treasurer
(Approx. 1:55 PM, 10 minutes)

Informational

Attachments:

1. 2025.07 County Portfolio Overview Final

Ms. Sheila Srivastava, County Treasurer, delivered a PowerPoint presentation entitled County Investment Portfolio Overview. She reviewed an overview of the current environment; the main portfolio; other portfolios; why to shift from a Public Treasurer's Investment Fund (PTIF); a yield comparison of bonds versus PTIFs/money market funds; advantages of a portfolio rebalance; a portfolio strategy overview; the main portfolio with the old and the new; the fleet portfolio; and the solid waste portfolio.

8.4 Informational Update on HB330 (2024): Unincorporated Areas Amendments & Granite Community Incorporation 25-335

Presenter: Lisa Hartman, Associate Deputy Mayor of Regional Operations; Ryan Anderson, Regional Planning and Municipal Services Program Manager (Approx. 2:05 PM, 20 Minutes)

Informational

Attachments:

1. HB330 Brief for Council

Ms. Lisa Hartman, Associate Deputy Mayor of Regional Operations, stated HB 330, which passed in 2024, provided that all unincorporated islands would automatically annex to neighboring municipalities by July 1, 2027, or incorporate if the Council designated that they were eligible to incorporate. The Granite area is starting the process to incorporate.

Ms. Ryan Anderson, Regional Planning and Municipal Services Program Manager, Planning and Transportation Division, Office of Regional Development, delivered a PowerPoint presentation entitled HB330 (2024): Unincorporated Areas Amendments and Granite Community Incorporation. She reviewed what HB 330 was; HB330 primary provisions; annexation of unincorporated islands; what annexation was; what an unincorporated island was; where the islands would be annexed next to; an annexation update; community council incorporation; the Granite Community Council; major milestones of the Granite incorporation timeline; inclusion/exclusion requests; how this would impact residents; whether residents could annex before July 2027; and what would happen to Salt Lake County after the islands annexed.

Council Member Theodore asked who would pay for the feasibility study for Granite.

Ms. Bridget Romano, Deputy District Attorney, stated the Granite Community Council would have to pay for the feasibility study. When the Legislature made amendments in 2025 to allow for this limited community council incorporation, it also amended the feasibility study requirements making them more robust. It was the intent of the Legislature to allow the opportunity to incorporate as a noncontiguous municipality, but areas seeking incorporation needed to be sufficient. The Granite Community would need to show the incorporation was feasible as set out in statute.

9. PENDING LEGISLATIVE BUSINESS

9.1 First Reading 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. 2:25 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. Friendship Counties Ordinance

Council Member Winder Newton reviewed the ordinance to update provisions related to Salt Lake County partnerships with political jurisdictions in other nations. The amendments clean up the current language. The current language included creating a committee to make recommendations. Ulaanbaatar, Mongolia, is interested in having a friendship relationship with Salt Lake County. Although the County does not have resources or staffing to do that, this ordinance would allow the Council to approve a resolution authorizing the Mayor to enter into a Memorandum of Understanding for that purpose.

Mr. Mitchell Park, Legal Counsel, Council Office, stated when this ordinance was drafted, it included a provision that these relationships be budget neutral unless otherwise discussed in the underlying documents. Some existing language from the current ordinance talked about contributions and the possibility donations related to these projects would fund them. That language has been updated, so if there were donations for this purpose, they would need to comply with the County's ethics ordinances and disclosures about accepting those donations.

A motion was made by Council Member Stringham, seconded by Council Member Theodore, that this agenda item be forwarded to the August 5, 2025, Council meeting for formal consideration. The motion carried by a unanimous vote.

9.2 Consideration of a Resolution of the County Council of Salt Lake County Approving a Compatible Use Plan Relating to Military Property and Operations 25-267

Presenter: Zach Shaw, Senior District Attorney; Ryan Anderson, Municipal Services and Regional Planning Program Manager
(Approx. 2:30 PM, 15 minutes)

Discussion - Vote Needed

Attachments:

1. Military Compatible Use Plan Council Staff Report
2. Military Compatible Use Plan Council Presentation
3. West Traverse Mountain Compatibility Area Study
4. MCUP Resolution

Ms. Ryan Anderson, Regional Planning and Municipal Services Program Manager, Planning and Transportation Division, Office of Regional Development, delivered a PowerPoint presentation entitled Salt Lake County Compatible Use Plan. She reviewed the background of HB 256 Military Compatible Land Use Amendments (2024); the background of Utah Code 17-27a-533(2); the West Traverse Mountain Compatibility Area Study; and the justification, adoption process, contents, changes, and response of the West Traverse Mountain Compatibility Area Study; and the recommendation.

Council Member Stewart asked why Riverton City was not included. Riverton is within 5,000 feet of Camp Williams.

Ms. Lisa Hartman, Associate Deputy Mayor of Regional Operations, stated Riverton asked for a similar plan for its community.

A motion was made by Council Member Winder Newton, seconded by Council Member Pinkney, that this agenda item be approved.

Mayor Jennifer Wilson asked if there was any concern that by approving this plan, the County could be shifting its authority to another party and minimizing its role on weighing in on the potential of uranium processing on site in the future.

Mr. Zach Shaw, Deputy District Attorney, stated this plan is non-binding and very general as far as energy. It was designed to address impacts from the adjoining development on Camp Williams. It did not directly address the issue of uranium being processed at Camp Williams, although there were some general provisions that envisioned Camp Williams being able to satisfy its energy needs.

Mayor Wilson stated the developer had initially seemed interested in manufacturing elements on site that might lead to a uranium enrichment process. Shortly after that, they said there could be uranium processing on site.

Mayor Wilson stated she was primarily concerned about the location, which was at the heart of two-thirds of the County's population. People's health and safety had been at risk in other areas where uranium had been processed. There was also an issue with whether there had been transparency and an environmental review. In addition, this was potentially a threat to Utah's reputation, as one of the healthiest states in the nation with the "best snow" on earth. Since Utah is not a coastal city and has limited state population, it has been under the radar, but if uranium was processed here, that might not be the case.

Mayor Wilson stated she would recommend passage of the plan, but wanted her concerns on the record about this potential proposal, and she wanted the following five areas addressed:

- Were there any health risks?
- Was there a reputational risk?
- Was there a risk with the nature of the world right now?
- What did the developers really want to do?
- Was there full transparency and a public process around this potential initiative?

RESOLUTION NO. 6317

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING COMPATIBLE USE PLAN RELATING TO MILITARY PROPERTY AND OPERATIONS

RECITALS

A. WHEREAS, Utah Code section 17-27a-533 requires that Salt Lake County ("County"), in consultation with the Utah Department of Veteran Affairs ("Department"), develop and adopt a compatible use plan with military operations and property ("Plan") by July 1, 2025.

B. WHEREAS, the same section requires the County to consider such Plan if: 1) a land use application is filed within 5,000' of Camp Williams, 2) the Department determines that the application has an adverse effect on Camp Williams, and 3) the applicant does not have a vested right to develop its property.

C. WHEREAS, County and Department representatives have worked together to prepare a Plan for the County, which is known as the West Traverse Mountain Compatibility Area Study.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the West Traverse Mountain Compatibility Area Study, which is on file with the Greater Salt Lake Municipal Services District Planning and Development Services Division, is adopted as Salt Lake County's compatible use plan for military property and operations, as required by Utah Code section 17-27a-533.

APPROVED and ADOPTED this 22nd day of July, 2025.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ DEA THEODORE
Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

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

9.3 Consideration of a Resolution Adopting the Salt Lake County Multi-Jurisdictional Hazard Mitigation Plan 25-320

Presenter: Tara Behunin, Director, Salt Lake County Emergency Management; Steve Quinn, Planning Section Chief/Fire Captain, Salt Lake County Emergency Management; Becca Weis, Planning Specialist, Salt Lake County Emergency Management
(Approx. 2:45 PM, 10 minutes)

Discussion - Vote Needed

Attachments:

1. Hazard Mitigation Plan- Resolution 2025
2. SLCo Executive Summary MJHMP Update 2025 (1)
3. SLCo MJHMP Base Plan_2025

Ms. Tara Behunin, Director, Emergency Management, Unified Fire Authority, presented the Multi-Jurisdictional Hazard Mitigation Plan and stated she was seeking formal adoption of the plan today.

RESOLUTION NO. 6318

RESOLUTION ADOPTING THE SALT LAKE COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN THE LEGISLATIVE BODY OF SALT LAKE COUNTY RESOLVES AS FOLLOWS:

RECITALS

WHEREAS the Salt Lake County Council recognizes the threat that natural hazards pose to people and property within Salt Lake County; and

WHEREAS Salt Lake County Emergency Management has prepared a multi-hazard mitigation plan, hereby known as the Salt Lake County Multi-Jurisdictional Hazard Mitigation Plan: June 2025 Update [Mitigation Plan], in accordance with federal laws, including the Robert T. Stafford Disaster Relief and Emergency Assistance Act, as amended; the National Flood Insurance Act of 1968, as amended; and the National Dam Safety Program Act, as amended; and

WHEREAS the Mitigation Plan was previously presented to the Salt Lake County Council on June 10, 2025, and the Council was advised of the details of the Mitigation Plan; and

WHEREAS the Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Salt Lake County from the impacts of future hazards and disasters; and

WHEREAS the Mitigation Plan is expected to remain in place for five (5) years, during which technical amendments may need to be made to address changes such as changes to government or emergency responder structure, changes to relevant law, identifying additional known hazards or hazard mitigation best practices; and

WHEREAS adoption by the Salt Lake County Council demonstrates its commitment to hazard mitigation and achieving the goals outlined in the Mitigation Plan.

RESOLUTION

NOW THEREFORE, it is resolved by the Salt Lake County Council that the Salt Lake County Multi-Jurisdictional Hazard Mitigation Plan: June 2025 Update, is adopted by Salt Lake County. Salt Lake County Emergency Management may make minor changes to the Mitigation Plan as needed to ensure that the Mitigation Plan remains current and reflects known hazards and best practices without Salt Lake County Council approval.

Salt Lake County Council must approve significant changes or changes that increase costs.

APPROVED and ADOPTED this 22nd day of July, 2025.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ DEA THEODORE
Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

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

9.4 First Reading 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. 2:55 PM, 10 minutes)

Discussion - Vote Needed

Attachments:

1. Summary of Changes (2)
2. PROCUREMENT ORDINANCES LegDraft_2025v2 signed

Ms. Megan Hillyard, Director, Administrative Services Department, stated the next nine agenda items are changes to contract and procurement ordinances and policies, which were made pursuant to legislative intent.

Mr. Jason Yocom, Director, Contracts and Procurement Division, reviewed a summary of the amendments to the ordinance and policies, agenda items 9.4 through 9.12, concurrently.

Council Member Theodore asked if the ordinances should be approved individually and if the policies could be approved in one motion.

Mr. Mitchell Park, Legal Counsel, stated that would be the appropriate way.

A motion was made by Council Member Winder Newton, seconded by Council Member Stewart, that this agenda item be forwarded to the August 5, 2025, Council meeting for formal consideration. The motion carried by a unanimous vote. Council Member Moreno was absent for the vote.

9.5 First Reading 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 Rerumber 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. 2:55 PM, 10 minutes)

Discussion - Vote Needed

Attachments:

1. Surplus Property Disposal Ordinance (RAFL)

A motion was made by Council Member Pinkney, seconded by Council Member Johnson, that this agenda item be forwarded to the August 5, 2025, Council meeting for formal consideration. The motion carried by a unanimous vote. Council Member Moreno was absent for the vote.

9.6 First Reading 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. 2:55 PM, 10 minutes)

Discussion - Vote Needed

Attachments:

1. 2.09.070 LegDraft_2025 signed

A motion was made by Council Member Winder Newton, seconded by Council Member Stringham, that this agenda item be forwarded to the August 5, 2025, Council meeting for formal consideration. The motion carried by a unanimous vote. Council Member Moreno was absent for the vote.

9.7 Consideration of Updates to Countywide Policy 1100: Surplus Property Disposition 25-342

Presenter: Jason Yocom, Director of Contracts & Procurement; Megan Hillyard, Director of Administrative Services
(Approx. 2:55 PM, 10 minutes)

Discussion - Vote Needed

Attachments:

1. Policy 1100
2. CWP 1100_2025 signed

A motion was made by Council Member Stringham, seconded by Council Member Harrison, that this agenda item be approved. The motion carried by a unanimous vote. Council Member Moreno was absent for the vote.

9.8 Consideration of Updates to Countywide Policy 7010: Procurement 25-343

Presenter: Jason Yocom, Director of Contracts & Procurement; Megan Hillyard, Director of Administrative Services
(Approx. 2:55 PM, 10 minutes)

Discussion - Vote Needed

Attachments:

1. 7010_Revisions_March_2025
2. CWP 7010_2025 signed

A motion was made by Council Member Stringham, seconded by Council Member Harrison, that this agenda item be approved. The motion carried by a unanimous vote. Council Member Moreno was absent for the vote.

9.9 Consideration of Updates to Countywide Policy 7020: State Contracts and Cooperative Agreements 25-344

Presenter: Jason Yocom, Director of Contracts & Procurement; Megan Hillyard, Director of Administrative Services
(Approx. 2:55 PM, 10 minutes)

Discussion - Vote Needed

Attachments:

1. 7020_Revisions_August_2024
2. CWP 7020_2025 signed

A motion was made by Council Member Stringham, seconded by Council Member Harrison, that this agenda item be approved. The motion carried by a unanimous vote. Council Member Moreno was absent for the vote.

9.1 Consideration of Updates to Countywide Policy 7021: 0 Small Cost Purchasing Procedures 25-345

Presenter: Jason Yocom, Director of Contracts & Procurement; Megan Hillyard, Director of Administrative Services
(Approx. 2:55 PM, 10 minutes)

Discussion - Vote Needed

Attachments:

1. 7021_Revisions_March_2025
2. CWP 7021_2025 signed

A motion was made by Council Member Stringham, seconded by Council Member Harrison, that this agenda item be approved. The motion carried by a unanimous vote. Council Member Moreno was absent for the vote.

9.1 Consideration of Updates to Countywide Policy 7030: 1 Request for Proposals (RFP) 25-346

Presenter: Jason Yocom, Director of Contracts & Procurement; Megan Hillyard, Director of Administrative Services
(Approx. 2:55 PM, 10 minutes)

Discussion - Vote Needed

Attachments:

1. 7030_Revisions_March_20251
2. CWP 7030_2025 signed

A motion was made by Council Member Stringham, seconded by Council Member Harrison, that this agenda item be approved. The motion carried by a unanimous vote. Council Member Moreno was absent for the vote.

9.1 Consideration of Updates to Countywide Policy 7035: 25-347
2 Purchasing Cards Authorization and Use

Presenter: Jason Yocom, Director of Contracts & Procurement; Megan Hillyard, Director of Administrative Services
(Approx. 2:55 PM, 10 minutes)

Discussion - Vote Needed

Attachments:

1. 7035 Revisions_August_20241
2. CWP 7035_2025 signed

A motion was made by Council Member Stringham, seconded by Council Member Harrison, that this agenda item be approved. The motion carried by a unanimous vote. Council Member Moreno was absent for the vote.

10. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

10. Public Hearing to Receive Input From the Public with 25-351
1 Respect to the Issuance by the County of \$125,000,000
Series 2025 Sales Tax Bonds for the Acquisition,
Retrofitting, and Remodeling of a Building for a New
County Government Center and the Acquisition,
Construction, Improvement, and Remodeling of Various
Other Capital Improvement Program Projects and
Funding Any Necessary Reserves and Contingencies in
Connection with the Bonds and Paying the Costs
Incurred in Connection with the Issuance and Sale of the
Bonds

Attachments:

1. Public Hearing Proceedings (7-22-25)

A motion was made by Council Member Stewart, seconded by Council Member Stringham, to open the public hearing. The motion carried by a unanimous vote. Council Member Moreno was absent for the vote.

Mr. Steve Van Maren of Draper City stated he felt the bond amount was a “big bite,” but he appreciated that it would be assured by sales tax revenue.

A motion was made by Council Member Stringham, seconded by Council Member Johnson, to close the public hearing. The motion carried by a unanimous vote. Council Member Moreno was absent for the vote.

11. OTHER ITEMS REQUIRING COUNCIL APPROVAL

12. OTHER BUSINESS

12. Notice of Cancellation of the July 29, 2025, County	25-348
1 Council Meeting in Observation of the Pioneer Day	
Holiday	

Attachments: None

A motion was made by Council Member Stewart, seconded by Council Member Johnson, that this agenda item be approved. The motion carried by a unanimous vote. Council Member Moreno was absent for the vote.

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 3:20 PM until Tuesday, August 5, 2025.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL