



# SALT LAKE COUNTY

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

## County Council Meeting Agenda

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**Tuesday, August 12, 2025**

**1:30 PM**

**Council Chambers, Room N1-110**

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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/r0a09d2fla94ab92dfb8b5c988ba2aa85>

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**

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**4.1 Acceptance of Cash Donations Above the \$5,000 Threshold for 2nd Quarter 2025 to Animal Services** 25-395

Attachments:

1. Bjorns Brew - \$10,000.00 - Signed
2. Jean Burns - \$15,000.00 - Signed
3. Mark Miller Subaru - \$85,500.00 - Signed
4. Willard Eccles Foundation - \$20,000.00 - Signed

**4.2 Acceptance of the Treasurer's Report of Deposits and Investments as of July 31, 2025** 25-400

Attachments:

1. Letter to Council Deposit and Investment Report
2. D&I Submitted Report

**4.3 Acceptance of Cash Donations in the Amount of \$35,000 from Salt Lake County Foundation to Salt Lake County Intern Program** 25-404

Attachments:

1. County Declaration of Donation form - intern program 2025 signed

**4.4 Acceptance of Cash Donations in the Amount of \$10,000 from Salt Lake County Foundation to Salt Lake County Arts and Culture for the Westside CultureFest and the Mariachi Festival** 25-405

Attachments:

1. County Declaration of Donation form - Westside Culture Fest and Mariachi Festival 2025 signed

**5. APPROVAL OF TAX LETTERS**

**5.1 Assessor's Tax Letter** 25-392

Attachments:

1. 15-16-100-014

**5.2 2025 Centrally Assessed Property Tax Appeals** 25-396

Attachments:

1. 2025 Appeals Coverletter
2. Resolution in 2025 Appeals

**6. WORK SESSION**

**6.1 Informational Update on the Proposed Hire Report, Incentive Plans - \$3,000 and Under, and the Weekly Reclassification Report** 25-406

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

Informational

Attachments:

1. Weekly Reclassification Report 8-6-2025
2. Incentive Plans - \$3,000 and Under 8-6-2025
3. Proposed Hire Report 8-6-2025

**6.2 Budget Adjustment: Facilities Management Requests to Utilize \$75,000 in Underspent Budget from Various Projects in the Capital Improvements Fund to Complete Programming, Design, and Construction Estimating for Agencies That Will Not Be Moving to the New Government Center** 25-407

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

Discussion - Vote Needed

Attachments:

1. 36826 - New Building Programming

**6.3 Budget Adjustment: Flood Control Requests to Use \$55,379 in Underspent Budget from Two Other Projects for the Construction of a New Grate and Access to Mill Creek** 25-409

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

Discussion - Vote Needed

Attachments:

1. 36915 - EFCFP240004 3300 S 700 E Access Redesign

**6.4 Budget Adjustment: Flood Control Requests to Use \$500,000 from Two Canceled Projects to Support a New Project to Rehabilitate the Turner Dam and Joint Diversion Structure in Partnership with the Utah Lake Water Users Association—the Project Will Rehabilitate the Utah Lake Outlet Gate, Which the County Relies on to Maintain Safe Water Levels in the Jordan River** 25-410

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

Discussion - Vote Needed

Attachments:

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1. 36916 - EFCFP250003 Turner Dam Joint Diversion Rehab

- 6.5 Budget Adjustment: The Office of Regional Development Requests to Recognize a \$2 Million Healthy Homes Production Grant from HUD for the 2025-2028 Period to Continue Implementation of the Healthy Homes Salt Lake County Program (HHP), A Grant the County Has Successfully Managed in Previous Cycles** 25-412

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

Discussion - Vote Needed

Attachments:

1. 36736 - HH Production Grant 25-28

- 6.6 Consideration of a Scope Change for the Oxbow Jail Laundry Equipment Upgrade and Replacement Project** 25-411

Presenter: Tyson Kyhl, Facilities Management Director  
(Approx. 1:55 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments: None

- 6.7 Report of the Central Utah Water Conservancy District Concerning the District's Proposed Property Tax Increase, and Opportunity for Comment by the Salt Lake County Council as Required by Utah Code Section 17B-1-1003** 25-309

Presenter: Mike Whimpey, Central Utah Water Conservancy District Assistant General Manager  
(Approx. 2:00 PM, 15 minutes)

Informational

Attachments:

1. Salt Lake County Presentation 8-7-25

- 6.8 Informational Update on the Inclusion of Utah 211 Information on Upcoming Tax Notices** 25-408

Presenter: Sheila Srivastava, Salt Lake County Treasurer; Jenny Wilson, Salt Lake County Mayor  
(Approx. 2:15 PM, 10 minutes)

Informational

Attachments:

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1. thumbnail\_211 Utah-Tax Receipt2 BLUE

## **6.9 Mayor's Finance and Administration Overview Presentation**

25-401

Presenter: Suzanne Harrison, Salt Lake County Council Member; Dea Theodore, Salt Lake County Council Chair

Darrin Casper, Deputy Mayor of Finance & Administration

(Approx. 2:25 PM, 60 minutes)

Informational

Attachments: None

## **7. PENDING LEGISLATIVE BUSINESS**

### **7.1 First Reading of an Ordinance of the Legislative Body of Salt Lake County, Utah, Enacting Section 2.97.100 of the Salt Lake County Code of Ordinances, 2001, Entitled "Criteria and Procedures for the County's Public Approval of Certain Bond Issuances as Required by 26 U.S. Code § 147(f); Fees," in Order to Establish Criteria and Procedures and to Assess Fees Related to the County's Public Approval of Certain Bonds Issued by Non-County Entities**

25-334

Presenter: Dea Theodore, Salt Lake County Council Chair; Mitchell F. Park, Salt Lake County Council Legal Counsel

(Approx. 3:25 PM, 10 minutes)

Discussion - Vote Needed

Attachments:

1. TEFRA Hearing Ordinance8.8.25

## **8. OTHER ITEMS REQUIRING COUNCIL APPROVAL**

## **9. OTHER BUSINESS**

**ADJOURN**

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