



SALT LAKE COUNTY

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

County Council Meeting Agenda

Tuesday, August 26, 2025

1:30 PM

Council Chambers, Room N1-110

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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/rcde54e6faa1f4e047ee7db530d009229>

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 Consideration of a Resolution of the Salt Lake County Council
Authorizing the Sale to Questar Gas Company of a Temporary**

25-467

**Construction Easement Over County Real Property and
Authorizing the Execution of the Temporary Construction
Easement Agreement**

Attachments:

1. Resolution Approving Sale of Temporary Construction Easment to Questar - Oxbow - Pioneer Crossing - with Agreement - RAFL - (Rev.2 08.18.25)

5. ACCEPTANCE OF ETHICS DISCLOSURES

5.1 Acceptance of Ethics Disclosure of Colour Maisch, Salt Lake County Art Acquisition Board Member 25-475

Attachments:

1. Disclosure Form - Colour Maisch

6. APPROVAL OF COUNCIL MEETING MINUTES

6.1 Approval of August 5, 2025, County Council Minutes 25-461

Attachments:

1. 080525 Council Minutes

6.2 Approval of August 12, 2025, County Council Minutes 25-462

Attachments:

1. 081225 Council Minutes

7. WORK SESSION

7.1 Informational Update on the Proposed Hire Report / Incentive Plans - \$3,000 and Under / Weekly Reclassification Report 25-468

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

Informational

Attachments:

1. Proposed Hire Report 8-20-2025
2. Incentive Plans - \$3,000 and Under 8-20-2025
3. Weekly Reclassification Report 8-20-2025

7.2 Budget Adjustment: The Office of Regional Development (ORD) Requests a \$46,784 Budget Reallocation from the Canyons Management Program to the ORD Administration to Cover an Increase in Rent Costs Associated with Relocating from the South 25-476

Building to a Larger and Consolidated Space in the North Building of the Government Center

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

Discussion - Vote Needed

Attachments:

1. 37338 - ORD Rent Reallocation within Budget

7.3 Overview Presentation of Regional Operations

25-403

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

Catherine Kanter, Deputy Mayor of Regional Operations
(Approx 1:45 PM, 75 minutes)

Informational

Attachments: None

7.4 TIME CERTAIN 3:00 PM

25-403

Overview Presentation of Tourism Promotion and Human Services

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

Erin Litvack, Deputy Mayor of County Services & Chief Administrative Officer
(Approx. 3:00 PM, 60 minutes)

Informational

Attachments: None

8. OTHER ITEMS REQUIRING COUNCIL APPROVAL**9. OTHER BUSINESS****9.1 Notice of Cancellation of the September 2, 2025, County Council Meeting in Observation of the Labor Day Holiday**

25-419

Attachments: None

9.2 Notice of Cancellation of the September 9, 2025, County Council Meeting for the Utah Association of Counties Annual Convention

25-420

Attachments: None

ADJOURN
