

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, August 5, 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 Ross Romero  
Council Chair Dea Theodore

**Excused:**

Council Member Sheldon Stewart

**Mr. David Delquadro**, Chief Financial Manager, Council Office, led the Pledge of Allegiance to the Flag of the United States of America.

**2. PUBLIC COMMENT**

**Mr. Jim Vesock** stated he was able to attend the Salt Lake Area Gang Project's 2025 Utah Gang Conference. It was apparent to him that the members of the Salt Lake County Metro Gang Unit loved their jobs and knew what they were doing. He was glad Council Member Moreno allowed him the opportunity to attend the conference.

**Mr. Abdirizak Ibrahim**, Executive Director, Somali Community Self-Management Agency, stated his organization faced funding challenges to help the residents of the west side of the County. He distributed an informational flyer to the Council.

**3. REPORT OF ELECTED OFFICIALS:****3.1 County Council Members**

**Council Member Johnson** stated he met earlier that morning with Shawn M. McMillen, Executive Director, First Step House. This organization does much to deal with homelessness issues, substance abuse issues, job placement for people exiting the criminal justice system, etc. Council Member Johnson told the other Council members

they would be receiving an invitation from Mr. McMillen to tour First Step House and encouraged them to attend.

**Council Member Harrison** stated she toured the Sheriff's Office's gun range and was able to learn more about the safety training process. She described the experience as illustrative. She also noted the Spencer Millerberg family's donation, through the Salt Lake County Foundation, to the Parks and Recreation Division for trails and outdoor recreation.

**Council Member Pinkney** stated she had an opportunity to tour the Family Interim Non-Congregate Housing (FINCH) resource center and the Geraldine E. King Women's Resource Center recently. There are many opportunities to volunteer at these and other resource centers.

**Council Member Stringham** stated Pacific Islander Heritage Day was last Saturday, August 2nd. Alofa Fa'aSamoa would be holding its award ceremony next week.

**Council Member Theodore** stated she appreciated being able to tour the gun range at the Sheriff's Office and Sandy City's Night Out Against Crime 2025. She also stated the Salt Lake County livestock auction would be held Saturday, August 9th, at the Bastian Agricultural Center with a breakfast to be held before the auction. Proceeds would go to help the Utah Food Bank.

### 3.2 County Mayor

**Ms. Catherine Kanter**, Deputy Mayor of Regional Operations, delivered the Mayor's update.

- As of August 1st, the State has implemented Stage 2 fire restrictions across Utah. These restrictions only apply to State land and unincorporated private land. Governor Spencer Cox has declared a 30-day state of emergency in response to escalating wildfires.
- Ms. Kayla Dixon has been hired as the Mayor's Office's new Special Events and Communications Coordinator. Ms. Dixon graduated from Westminster College, and her background is in journalism and social media.
- The Office of Homelessness and Criminal Justice Reform is hosting a reentry simulation on August 12th, from 9:00 AM to 1:00 PM, in the cafeteria of the South Building of the Government Center. This is a chance to gain insight into the barriers individuals face while trying to reenter society after incarceration or homelessness.

- The Salt Lake County Health Department has issued a warning after the Mosquito Abatement District found mosquitoes in multiple areas of the city that tested positive for the West Nile Virus. The Health Department has also issued a warning after finding harmful algae in the Jordan River. People should not enter the river, and they should keep dogs from entering the river. The Utah Department of Environmental Quality will continue to monitor the situation.
- The County is updating its Wasatch Canyons General Plan, its Sandy Hills General Plan, and its West General Plan. This is being done to comply with State legislation that requires stronger coordination between land use and water conservation.
- The West Valley Library recently had to cut hours due to issues with the air conditioning. Those issues have been resolved, and the library is back to operating during normal hours.

### 3.3 Other Elected County Officials

**Ms. Shiela Srivastava**, Treasurer, stated a taxpayer recently appeared before the Council to express concerns regarding privacy during tax discussions. To address this issue, her office has created space for a private meeting area using resources that were already available at little or no cost to the County.

Ms. Srivastava also stated she was appointed by Governor Spencer Cox and confirmed by the State Senate to serve as one of five members of the Utah Money Management Council. Former Treasurer Wayne Cushing was also a member of this Council.

## 4. CONSENT ITEMS

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

### **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

The vote on this consent item was approved.

**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)

RESOLUTION NO. 6319

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING 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

RECITALS

WHEREAS, County is the owner of several parcels of real property located at approximately 3148 South 1100 West, South Salt Lake, Utah 84119, identified as Parcel Nos. 15-26-301-024, 15-26-301-020-4002, 15-26-301-025, and 15-26-301-020-4001 (“County’s Property”); and

WHEREAS, Questar Gas Company desires to purchase a right-of-way and easement on, across, or under the surface of a portion of County’s Property (the “Easement Area”) as more specifically described in the Right-of-Way and Easement Grant attached to the Purchase and Sale Agreement (“Purchase Agreement”), attached hereto as Exhibit A, and incorporated herein by this reference; and

WHEREAS, Questar Gas Company has offered in the Purchase Agreement to purchase the Easement Area from County for One Hundred Sixteen Thousand Dollars (\$116,000.00) (the “Purchase Price”), which amount has been approved by the Salt Lake County Real Estate Division as fair market value; and

WHEREAS, County has determined that the Easement Area is not in public use; and

WHEREAS, it has been determined that the best interest of County and the general public will be served by the sale and conveyance of the Easement Area to Questar Gas Company; and

WHEREAS, the sale and conveyance will be in compliance with all applicable state statutes and County ordinances.

NOW, THEREFORE, BE IT RESOLVED by the Salt Lake County Council that the Easement Area, described in the Agreement is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the sale and conveyance of the Easement Area by RIGHT-OF-WAY and EASEMENT GRANT to Questar Gas Company, as provided in the Agreement for the agreed Purchase Price of One Hundred Sixteen Thousand Dollars (\$116,000.00), is hereby approved; and the Mayor is hereby authorized to execute the Agreement, and the Mayor and County Clerk are hereby authorized to execute the RIGHT-OF-WAY and EASEMENT GRANT, attached to the Agreement as Exhibit 1, and to deliver the fully executed documents to the County Real Estate Division for delivery to Questar Gas Company, upon payment of the agreed upon Purchase Price.

APPROVED and ADOPTED this 12th day of August, 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.

**4.3 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)

RESOLUTION NO. 6320

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

RECITALS

1. Salt Lake County (“County”) owns a parcel of land located approximately at 16537 South Redwood Road, Bluffdale, UT 84020, identified as Tax Id. No. 33-22-400-040 (the “Property”); and
2. Edge Homes, LLC, a Utah limited liability Company (“Edge Homes”) owns real property adjacent to the Property, and desires to purchase from County an access parcel in the approximate size of 0.143 acre (“Access Parcel”). A description of the Access Parcel is included in the Property Purchase Agreement (“Agreement”) as Exhibit “A” and the Agreement is attached hereto as Exhibit 1, and incorporated herein by this reference.
3. Edge Homes has offered in writing to purchase the Property from County for Forty-Three Thousand Five Hundred Forty-Four Dollars (\$43,544.00) (the “Purchase Price”), which amount has been approved by the Salt Lake County Real Estate Section as fair market value.
4. County has determined that the Property is not in public use. Proceeds from the sale of the Property will be distributed in accordance with Utah Code Section 59-2-1351.5.
5. It has been determined that the best interest of County and the general public will be served by the sale and conveyance of the Access Parcel to Edge Homes.
6. The sale and conveyance 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 Access Parcel, described in Exhibit 1 of the Agreement is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the sale and conveyance of the Access Parcel by quitclaim deed to EDGE HOMES LLC, as provided in the Agreement for the agreed Purchase Price of Forty-Three Thousand Five Hundred Forty-Four Dollars (\$43,544.00) is hereby approved; and the Mayor is hereby authorized to execute the Agreement, and the Mayor and County Clerk are hereby authorized to execute the Quitclaim Deed, attached to the Agreement as Exhibit 2, and to deliver the fully executed documents to the County Real Estate Section for delivery to EDGE HOMES LLC, upon payment of the agreed upon Purchase Price.

APPROVED and ADOPTED this 12th day of August, 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.

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

Attachments:

1. 5.0 Waiver and Refund Requests Letter

The vote on this tax letter was approved.

### **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

The vote on this tax letter was approved.



**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

The vote on this tax letter was approved.

**5.4 Tax Administration's Letters for Deferrals** 25-355

## Attachments:

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

The vote on this tax letter was approved.

**5.5 Mobile Home Refunds** 25-366

## Attachments:

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

The vote on this tax letter was approved.

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

## Attachments:

1. 072225 Council Minutes

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

**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

**Ms. Hoa Nguyen**, Budget and Policy Analyst, Council Office, reviewed the new hires, reclassifications, and incentive plans.

**7.2 Budget Adjustment: The Mayor's Office Requests** 25-382  
**\$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**

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

**Ms. Hoa Nguyen**, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

**Council Member Theodore** asked to verify that this adjustment would not be coming out of the General Fund.

**Ms. Nguyen** stated it would come out of the Visitor Promotion Fund.

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

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

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

**Ms. Hoa Nguyen**, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

**Council Member Johnson** asked that tracking be done to see if the new system ended up reducing the amount of time it took for defense attorneys to receive discovery from the prosecution. He wanted to see that time go down.

**Mr. Ralph Chamness**, Deputy District Attorney, stated he agreed with Council Member Johnson that the time needed to be improved. There had been a recent upsurge in cases, but he was hopeful that this system would make things more efficient.

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

**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

**Ms. Hoa Nguyen**, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

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

**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

**Ms. Hoa Nguyen**, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

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

**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

**Ms. Hoa Nguyen**, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

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

**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** 25-384

**Project to Engage Consultants to Develop a Plan for Addressing Ongoing HVAC Issues in the Auditorium and Stage of the Capitol Theatre**

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

**Ms. Hoa Nguyen**, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

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

**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

**Ms. Hoa Nguyen**, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

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

**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

**Ms. Hoa Nguyen**, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

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

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

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

Discussion - Vote Needed

Attachments:

1. 36800 36791 - Transfer Roof Replacement Budget from Operations to Capital

**Ms. Hoa Nguyen**, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

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

**7.1 \*PULLED\* Budget Adjustment: Facilities Management** 25-393  
**1 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**

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

This item was pulled from the agenda.

**7.1 Informational Presentation on Salt Lake County Jail** 25-361  
**2 Capacity**

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

**Chief Matt Dumont** delivered a PowerPoint presentation entitled Salt Lake County Sheriff's Office Corrections Bureau Jail Capacity Update August 5, 2025. He reviewed House Bill 312 Criminal Justice Amendments; jail capacity updates; rated capacity; operational capacity and specialty beds; and challenges.

**7.1 Presentation of an Audit of the Salt Lake County** 25-365  
**3 Foundation**

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

Informational

Attachments:

1. SLCO\_Foundation\_Audit\_Council\_Presentation\_Final1

**Mr. Chris Harding**, Auditor, delivered a PowerPoint presentation entitled An Audit of the Salt Lake County Foundation. He reviewed members of the audit team and management; and the agenda.

**Ms. Audra Bylund**, Audit Manager, Auditor's Office, continued the presentation, reviewing facts about this audit report; key audit findings; and enhancing board member training compliance.

**Mr. Jacob Cantwell**, Internal Auditor, Auditor's Office, concluded the presentation, reviewing enhancing meeting minute processes; improving financial reporting accuracy; formalizing the cash reserve policy; and recommendations for improvement.

**Mr. Harding** stated these problems found were minor. He commended the board members for being so swift to fix any issues raised by the audit team.

## **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

**Dr. Susan Madsen**, Professor of Organizational Leadership, Jon M. Huntsman School of Business, Utah State University, delivered a PowerPoint presentation entitled A Bolder Way Forward for Utah. She reviewed an introduction; bold change; systems thinking; the framework for A Bolder Way Forward; goals and outcomes; the backbone organization; and the conclusion.

**Council Member Moreno** stated a few members of women's organizations were in



attendance today. He asked if they could be allowed to comment.

**Council Member Harrison** asked legal counsel to comment on whether public comment would be appropriate at this time.

**Mr. Mitchell Park**, Legal Counsel, Council Office, stated it would not be typical to hold public comment during a Council deliberation, but it would ultimately be up to the discretion of the presenters.

**Council Member Stringham** stated since she was the sponsor, she would allow it.

**Council Member Stewart** asked what the difference was between a resolution and a proclamation.

**Mr. Park** stated resolutions were actual statements of the Council on public policy. They are adopted by a Council majority vote. A proclamation, by contrast, was more ceremonial in nature and was not binding. Proclamations do not need to be reviewed by the District Attorney's Office.

**Council Member Theodore** stated she had received feedback that the role of motherhood is overlooked in this resolution. She asked Ms. Madsen to address this concern.

**Ms. Madsen** stated this was an inaccurate statement. One of the "spokes" of A Bolder Way Forward is Home and Family. A Bolder Way Forward wants to respect the choices of women and has many stay-at-home mothers who are members.

**Mayor Jennifer Wilson** stated she absolutely supported Salt Lake County becoming the first county to support this initiative. She felt the County was not doing enough, especially pertaining to child abuse and women's health. It can still be more difficult for a woman to attain the same position as a man. She felt inspired to meet with her colleagues and come up with goals to address issues affecting women. This could mean budgeting more money, but she felt the County could not afford not to participate in this initiative. Representation matters.

**Ms. Sheila Srivastava**, Treasurer, stated she was honored to stand with the Council in support of this resolution. When policies are grounded in data, lived experience, and a commitment to equity, everyone benefits. As the first woman to be elected as County Treasurer, this effort meant a lot to her. A lot of people might not think equality is an issue, but it is an issue to people who have been there.

**Sheriff Rosie Rivera** stated she supported the resolution. She felt A Better Way

Forward was a wonderful program. She wanted to see more support for woman, particularly in law enforcement. She was grateful for the men who had mentored her in her career.

**Ms. Carolyn Phippen**, Draper, spoke in opposition to the resolution. She felt women were being told what should make them happy. She objected to the government funding programs such as this.

**Ms. Kris Kimball** stated she could not find the word “mother” anywhere in the resolution. She would be more open to the resolution if it included verbiage that addressed the importance of mothers.

**Council Member Stringham** stated any organization that wants to move a metric is welcome to join A Better Way Forward. Sometimes people like to draw lines in the sand when it comes to politics, but this was not a political organization. This resolution would be moving the metric for all children. Protecting motherhood was important to her. She encouraged the women who opposed the resolution to join A Better Way Forward and improve the issues that they cared about. Most of the people participating were doing so using their own funds. If the Council were to give funds, it would be in the areas where it is required to help. The statistics for sexual assault in Utah were unacceptable, and that was the bottom line for her.

**Council Member Stewart** stated he supported what was being discussed, but his concern was doing so through a resolution. The Council was currently in a budget crisis, and he had concerns with committing funds to things during this budget year. He was not going to oppose the resolution, but he would be watching the budget closely.

**Council Member Moreno** stated he supported and sponsored some parts of the resolution, but he had received feedback from community leaders who had philosophical concerns with parts of it. He felt accountable to those constituents. He would have liked to see a coalition formed to further discuss these issues.

**Council Member Romero** pointed out that the language in the resolution would not set standards or create quotas or expectations.

**Council Member Stringham** read the resolution aloud.

#### RESOLUTION NO. 6321

#### 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

WHEREAS, the Utah Women & Leadership Project at Utah State University developed and is serving as the backbone entity for a recently announced “A Bolder Way Forward” framework, which is intended to help more Utah women and girls thrive; and

WHEREAS, Salt Lake County recognizes the fundamental importance of encouraging and promoting the mission and initiative of “A Bolder Way Forward” to strengthen and help more women and girls thrive in Utah; and

WHEREAS, Salt Lake County is aware that national and statewide studies continue to show that women and girls in Utah are held back in critical areas. Utah has high levels of domestic violence, sexual assault, child sexual abuse, and gender-based discrimination, while also ranking as the second worst state for women's equality in workplace compensation; and

WHEREAS, Utah has the lowest levels of women’s leadership representation in nearly all domains, especially politics, government, and business; and

WHEREAS, Salt Lake County recognizes that when women and girls experience good health, freedom, safety, equal representation in the community and government, access to education, and successful employment in fair and equitable workplaces, all Utahns thrive, including men and boys, and families; and

WHEREAS, Salt Lake County intends to regularly consult the policy briefs and white papers generated by A Bolder Way Forward academics and survey participants that provide empirical data and guidance about the daunting work of elevating women in Utah;

WHEREAS, Salt Lake County is the only county in Utah where its Executive, the Mayor, as well as the majority of its council are women, and whose leadership – for the second time in its history – is all women, and whose views, priorities, and needs are represented and respected; and

WHEREAS, Salt Lake County embraces the A Bolder Way Forward mission and initiative for women and girls to thrive, and supports efforts and actions that Salt Lake County can engage in to make this a reality for all;

NOW, THEREFORE, be it resolved by the Salt Lake County Council, acting as the legislative body for Salt Lake County, that:

1. Salt Lake County hereby declares its commitment to encourage and promote the mission of A Bolder Way Forward;
2. Salt Lake County hereby declares August as 'Bolder Way Forward' month;
3. Salt Lake County will work to raise awareness about the priority to improve women's and girl's health and wellbeing, safety and security, community engagement, and education and workplace equality by considering academic and community studies when making public policy, engaging in public outreach, and welcoming input from those interested in improving Utah's rankings where women and girls are concerned; and
4. Salt Lake County is hereby designated and will participate as the first 'A Bolder Way Forward' County in Utah, dedicated to focusing on enhancing the well-being and quality of life for women and girls, and as a result, for all residents.

APPROVED and ADOPTED this 12th day of August, 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 Stringham, seconded by Council Member Harrison, that this item be approved. The motion carried by a 7 to 1 vote with Council Member Moreno voting "Nay." Council Member Winder Newton was absent for the vote.

**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

## ORDINANCE NO. 1940

### FRIENDSHIP COUNTY ORDINANCE AMENDMENTS

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 POOLITICAL JURISDICTIONS IN OTHER NATIONS

The County legislative body of Salt Lake County ordains as follows:

SECTION I. The amendments made herein are designated by underlining the new substituted words. Words being deleted are designated by brackets and strike-through.

SECTION II. Chapter 2.58 of the Salt Lake County Code of Ordinances, 2001, is hereby enacted to read as follows:

**Chapter 2.58 – [~~Sister~~] Friendship County Partnerships [~~Program~~ Sister County Committee]**

#### **2.58.010 – Purpose and findings.**

The purpose of [~~the~~] Salt Lake County [~~Sister~~] friendship county [~~Program~~] partnerships is to promote peace and unite local and global communities through friendship, economic opportunities, cultural, historical, and educational exchange, particularly as between Salt Lake County and selected counties or similar local entities located within other [~~countries~~] nations. The county finds that [~~the sister~~] friendship county [~~program~~] partnerships further[s] the [~~county's~~] cultural, economic, and historical development [~~in~~] for both Salt Lake County and the selected [~~sister~~] friendship counties.

**2.58.020 [Definitions.**

~~For the purpose of this chapter the following words shall have the meanings as given herein:~~

~~A. "Committee" means the Salt Lake County Sister County Committee created under this chapter.~~

~~B. "Council" means the Salt Lake County Council.~~

~~C. "County" means and refers to Salt Lake County.~~

~~D. "Friendship County" means a county being considered as a potential sister county with Salt Lake County.~~

~~E. "Mayor" means the duly elected or appointed and qualified mayor of the county.~~

~~F. "Member" means a member of the Salt Lake County Sister Counties Committee.~~

~~G. "Program" means the Salt Lake County Sister County Program which includes Salt Lake County's sister county and friendship county relationships.~~

~~H. "Sister County" means a county that has entered into a partnership with Salt Lake County, which has been officially established by the appropriate government officials of the other county and the mayor and council of Salt Lake County.~~

**2.58.030 – Sister] Friendship county partnerships.**

[The] Salt Lake County may enter into friendship county partnerships with other counties or similar local entities located within other nations to further the purposes of this chapter.

**[2.58.040] 2.58.030 – [Contract or joint] Partnership agreement and resolution required.**

[All] Each friendship county partnerships [and exchanges] established under this chapter shall be established by [joint resolution of the county and the sister county, or] a [contract] partnership agreement signed by the mayor and ratified by a resolution of the council. Each partnership agreement shall be reviewed and advised as to form and legality by the attorney.

[The joint resolution or contract] Each partnership agreement shall describe the relationship and set forth the resulting terms, obligations, and benefits of the county and

the ~~[sister]~~ friendship county or similar local entity. Partnership agreements executed pursuant to this chapter shall be budget neutral unless funding is separately authorized or accepted by the council consistent with the county's budget process and applicable countywide policy.

**~~[2.58.050 – Committee created.~~**

~~There is created the Salt Lake County sister counties committee, which shall consist of persons who are willing to promote the purposes of the program and to comply with its rules and regulations.~~

**~~2.58.060]~~ 2.58.040 – Ethics and the solicitations of funds.**

A. ~~[The committee shall ensure that a]~~ All activities related to [the program] partnership agreements executed pursuant to this chapter shall comply with state ethics laws and the county ethics code. ~~[It is intended that this]~~ Partnership agreements executed pursuant to this chapter [create a] are a county sponsored program or activity ~~[as set forth under]~~ for the purposes of the County Ethics Code, Salt Lake County Code of Ordinances § 2.07.207(J), or its successor provision, for purposes of soliciting or receiving funds to administer the ~~[program]~~ partnership.

B. The ~~[committee]~~ county may solicit and accept funds or in-kind contributions to administer the ~~[program]~~ partnership if the ~~[solicitations]~~ funds or contributions are not used to:

1. Influence a county officer in the discharge of the officer's official duties;
2. Influence a decision to award a procurement, contract, or subcontract; ~~[or]~~
3. Reward a county officer for official action taken; or
4. Further any other purpose prohibited by applicable law.

C. The county may not solicit or accept any funds or contributions to administer the program from any person or organization currently under contract with the county, or who is being considered for any procurement, contract, or subcontract.

D. The county shall only accept contributions made under this chapter by official action of the council in an open meeting and in a manner consistent applicable countywide policy. A public record of all contributions accepted by the council shall be made ~~[by the committee and retained by the committee for a period of four years]~~ in the meeting minutes. The record shall include the name of the person or organization making the

contribution, the date of the contribution, a description of the contribution, and the value of the contribution.

~~[E. It shall be the duty of the committee to ensure that all contributions comply with the provisions of this section.~~

#### **~~2.58.070 – Membership.~~**

~~A person, to be eligible to be appointed as a member of the committee, shall meet the following prerequisites:~~

~~A. Be at least eighteen years of age;~~

~~B. Be a resident of Salt Lake County.~~

#### **~~2.58.080 – Appointment.~~**

~~A. All appointments of members of the committee shall be made by the mayor with the advice and consent of the county council. Each member's term of office shall be for a period of three years and shall expire on the applicable thirty first of December. Members may be allowed to serve two full terms in order to ensure continuity of service and to protect the vitality and stability of the sister county and friendship county relationships. Vacancies occurring on the committee shall be filled by appointment by the mayor with the advice and consent of the council for the expired term.~~

~~B. The mayor or a majority vote of the committee may remove any member, prior to the normal expiration of the term for which such member was appointed, for misconduct or neglect of duty.~~

#### **~~2.58.090 – Meetings.~~**

~~A. The committee shall hold its meetings in compliance with the Utah Open and Public Meetings Act. Meetings shall be held at such public place as may be designated by the committee. The committee shall cause a record of its proceedings to be available for public inspection. The yea and nay votes of the committee on any action taken by it shall be recorded. The committee shall adopt a system of rules and procedure under which its meetings are to be held.~~

~~B. A majority of the members serving on the committee at any given time shall constitute a quorum.~~

#### **~~2.58.100 – Election of officers.~~**



~~The committee shall select one of its members as chairperson and another of its members as vice chairperson, who shall assume the duties of the chairperson during the absence or disability of the chairperson. The chairperson and the vice chairperson shall serve terms of one year with the potential to serve as chairperson or vice chairperson for consecutive years not to exceed the term expiration date, if approved by the committee. The county shall provide staff support to the organization, which may include assistance with secretarial and treasurer responsibilities to ensure that meeting actions are properly recorded and that funds contributed to the organization by the county are administered according to state and county laws and regulations. Budget matters shall be the responsibility of the county staff.~~

#### **~~2.58.110 – Committees.~~**

~~The committee may designate such advisory committees as it desires to study, consider and make recommendations on matters that are presented to the committee.~~

#### **~~2.58.120 – Review of action – Powers of mayor.~~**

~~All actions taken by the committee shall constitute recommendations to the mayor and shall not constitute official action. The mayor shall have the power to review, ratify, modify or disregard any recommendation submitted by the committee, or refer the matter to the council, if appropriate. No action shall be implemented until the committee is notified that it has been ratified by the mayor, or, if referred to the council, that the council has approved the committee's recommendation. If a recommendation is modified and adopted by the mayor or council, as appropriate, the committee shall implement the action as modified.~~

#### **~~2.58.130 – Responsibilities.~~**

The committee shall have the following responsibilities:

- ~~A. To serve in an advisory role to the mayor on the program;~~
- ~~B. To coordinate with the mayor and the council to implement the goals and objectives of the program;~~
- ~~C. To review all requests for sister county and friendship county partnerships and make recommendations to the mayor.~~
- ~~D. To organize, plan and promote the program and sister county events.~~

~~E. To solicit cash and in-kind contributions to support and finance the program and sister county events.~~

**~~2.58.140 – Members of the committee deemed volunteers.~~**

~~Members of the committee shall perform their services on the committee without pay or other compensation, except expenses actually and reasonably incurred as approved by the mayor and the county council. Members shall be deemed volunteers as defined in the “Volunteer Government Workers Act” of the Utah Code, and successor sections, and as such shall be immune from any liability with respect to any decision and action taken in the performance of their duties and responsibilities on the organization as provided by the “Governmental Immunity Act of Utah” of the Utah Code, and successor sections.~~

**~~2.58.150 – Attorney.~~**

~~Any legal advice or assistance desired by the committee shall be obtained only from the office of the district attorney.]~~

SECTION III. This ordinance shall become effective fifteen (15) days after its passage and upon at least one publication in a newspaper published and having general circulation in Salt Lake County.

APPROVED AND ADOPTED this 5<sup>th</sup> day of August, 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 Johnson, that this item be approved. The motion carried by a unanimous vote.

**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)

**Council Member Winder Newton** stated she was contacted a while back about a potential friendship relationship between Salt Lake County and Ulaanbaatar, Mongolia. There would be no budget request attached to this relationship. Ulaanbaatar is comparable to Salt Lake County in size and sea level. Both communities are mountainous and both export mineral products, particularly copper and coal. Salt Lake County already has entities who have relationships with Mongolia and these entities are supportive of the friendship relationship.

**Mayor Jennifer Wilson** stated she supported this effort, even though it is rare for the County to take on one of these initiatives. In a world that is divided, it is up to local governments to step up. The World Trade Center Utah is also excited about this mentorship. There is already a relationship between the University of Utah and the National University of Mongolia.

#### RESOLUTION NO. 6322

#### A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING THE SALT LAKE COUNTY MAYOR TO ENTER INTO A FRIENDSHIP COUNTY PARTNERSHIP WITH ULAANBAATAR, MONGOLIA

WHEREAS, Salt Lake County Code of Ordinances, Chapter 2.58, provides a means and mechanism by which Salt Lake County may enter into certain Friendship County Partnerships that promote peace and unite local and global communities through friendship, economic opportunities, cultural, historical, and educational exchange, particularly as between Salt Lake County and selected counties or similar local entities located within other nations; and; and

WHEREAS, Salt Lake County does now desire to enter into a Friendship County Partnership with the City of Ulaanbaatar, Mongolia, which partnership will strengthen and forge a cultural exchange and an economic relationship between Salt Lake County and Ulaanbaatar;

NOW THEREFORE, be it resolved by the Salt Lake County Council, acting as the legislative body for Salt Lake County, that the Salt Lake County Mayor is hereby authorized to enter into a Friendship County Partnership with Ulaanbaatar, Mongolia in a manner consistent with Chapter 2.58 of the Salt Lake County Code of Ordinances. A copy of the Friendship County Partnership is approved in substantially final form as Exhibit A to this Resolution.

APPROVED and ADOPTED this 12th day of August, 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 Romero, that this item be approved. The motion carried by a unanimous vote.

**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

[Ordinance No 1941 is not typed into the minutes due to its length. A complete copy of this ordinance is available in the Office of the Council Clerk, 2001 South State Street Room #N2-700, Salt Lake City, Utah, 84114.]

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

**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)

**ORDINANCE NO. 1942**

**PERSONAL PROPERTY DISPOSAL AMENDMENTS**

**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**

The County Legislative Body of Salt Lake County ordains as follows:

SECTION I. The amendments made herein are designated by underlining the new substituted words. Words being deleted are designated by brackets and strike-through.

SECTION II. Section 3.37.030 of the Salt Lake County Code of Ordinances, 2001, is hereby amended to read as follows:

**3.37.030 – Procedures.**

A. The disposition of personal property may be by public or private sale, exchange, exchange and sale, option to purchase, lease, lease with an option to purchase, rental, trade-in, public auction, public advertisement for sealed bids, or any other lawful manner or means. Such disposition shall not be for less than a full and adequate consideration unless otherwise permitted by law, and such consideration may be other than monetary. Consideration can be defined as a service provided to the county and its residents, reasonably equivalent to the fair market value of the property. Any sale or other disposition by public advertisement for sealed bids shall be conducted in accordance with the provisions of Chapter 3.20 of this title.

B. Surplus personal property may also be transferred to such public entities, non-profit entities, or community groups or projects as the mayor or purchasing agent deems appropriate. The transfer to nonprofit entities, community groups or projects shall be for fair and adequate consideration unless the items have little or no market value, in which event the property may be transferred without consideration if the recipient pays the cost of delivery and agrees to use the materials for the public good, or, if such a recipient cannot be located with reasonable effort, the material may be discarded or donated without consideration to a nonprofit entity, community group or project.

C. Notwithstanding any other provision of this chapter or of Salt Lake County policy, certain personal property previously issued to County elected officials may be disposed of in the following manner:

1. Personal electronic devices including computers, tablets, phones, and other digital communication devices may be transferred to the same County elected official to whom the personal electronic device was previously issued by the County if the personal electronic device is older than three years or has been designated as surplus property by the county purchasing agent, and the County elected official agrees to pay the County the remaining full fair market value of the personal electronic device, if any, using their personal funds;

2. Peripheral devices including monitors, keyboards and mice, docking stations, webcams, and other small electronic devices having an original purchase price of less than \$100 may be transferred to the same County elected official to whom the peripheral device was previously issued by the County if the peripheral device is older than one year or has been designated as surplus property by the county purchasing agent, and the County elected official agrees to pay the County the remaining full fair market value of the peripheral device, if any, using their personal funds;

3. Personal property disposed of under this subsection shall be reformatted by County IT to remove and properly retain any County-owned records and data stored on the personal property consistent with applicable law, and to eliminate connectivity to

county information systems prior to being transferred to the County elected official for their personal use.

SECTION III. This ordinance shall become effective fifteen (15) days after its passage and upon at least one publication in a newspaper published and having general circulation in Salt Lake County.

APPROVED AND ADOPTED this 5<sup>th</sup> day of August, 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 Stringham, seconded by Council Member Stewart, that this item be approved. The motion carried by a unanimous vote. Council Member Winder Newton was absent for the vote.

**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

ORDINANCE NO. 1943

## COUNTY LITIGATION AMENDMENT

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.

The County Legislative Body of Salt Lake County ordains as follows:

SECTION I. The amendments made herein are designated by underlining the new substituted words. Words being deleted are designated by brackets and strike-through.

SECTION II. Section 2.09.070 IS HEREBY ADDED TO Chapter 2.09 of the Salt Lake County Code of Ordinances, and will read as follows:

**2.09.070 Defense of officers, employees and approved volunteers – Liability and settlement.**

A. The county, through the office of the mayor, will provide defense and indemnification of the county parties including individual officers, employees, and approved volunteers consistent with the requirements of the Act. The mayor will control the direction, defense, and settlement of all actions where the county is a party and where the mayor has directed that the county assume the defense and indemnification of the individual officer, employee or approved volunteer after consultation with the attorney. The attorney will prosecute or defend actions involving the county or county parties under the Act and pursuant to policies of the attorney and make decisions on the proper legal methods or means to implement the mayor's directions. The mayor may hire outside counsel either to assist the attorney, when requested by the attorney, or when there is a legal conflict of interest precluding the attorney from conducting the defense.

B. Individual officers, employees and approved volunteers will direct a written request for defense to the mayor pursuant to the Act within ten days of being served with a lawsuit (Summons and Complaint). The mayor will forward the request to the attorney for recommendation. After consultation with the attorney the mayor will notify the employee and the attorney, within ten days of the written request for defense, in writing of the decision regarding defense and indemnification. The mayor's notice will include any reservation of rights with respect to defense and indemnification by the County. And, if a defense is denied outright, the notice will state the reasons for the denial. The mayor will keep a record of all requests for defense including dates and times received and forwarded. Failure to make a request to the mayor in writing on time may result in denial of a defense or indemnification or both. Officers, employees, and approved volunteers and their



supervisors must fully cooperate with the mayor and attorney in conducting the defense or the defense may be withdrawn and indemnification denied.

SECTION III. This ordinance shall become effective fifteen (15) days after its passage and upon at least one publication in a newspaper published and having general circulation in Salt Lake County

APPROVED AND ADOPTED this 5<sup>th</sup> day of August, 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 item be approved. The motion carried by a unanimous vote. Council Member Winder Newton was absent for the vote.

## **9. POTENTIAL CLOSED SESSION**

A motion was made by Council Member Stewart, seconded by Council Member Moreno, to go into closed session to discuss the character, professional competence, or physical or mental health of an individual; pending or imminent litigation; and the purchase, exchange, or lease of real property. The Council meeting would adjourn immediately after coming out of closed session. The motion carried by a unanimous vote. Council Member Winder Newton was absent for the vote.

### **9.1 Potential Closed Session to Discuss the Character or Competency of One or More Individuals**

25-364

Attachments: None

This agenda item was discussed during closed session.

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

25-367

Attachments: None

This agenda item was discussed during closed session.

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

25-376

Attachments: None

This agenda item was discussed during closed session.

**10. OTHER ITEMS REQUIRING COUNCIL APPROVAL****11. OTHER BUSINESS****ADJOURN**

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 5:10 PM until Tuesday, August 12, 2025.

LANNIE CHAPMAN, COUNTY CLERK

By \_\_\_\_\_  
DEPUTY CLERK

By \_\_\_\_\_  
CHAIR, SALT LAKE COUNTY COUNCIL