



# 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, October 7, 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/r6eb23417e5cf5fb1be49307de0816f15>

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 Housing Connect Reappointment: Wendy Leonelli**

25-531

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## Attachments:

1. Wendy Leonelli Housing Connect Packet

- 4.2 Consideration of Mountainous Planning District Planning Commission Reappointments: Burke Staker, John Knoblock, and Daniel Schoenfeld** 25-532

## Attachments:

1. Burke Staker MPDPC Packet
2. John Knoblock MPDPC Packet
3. Daniel Schoenfeld MPDPC Packet

- 4.3 Consideration of a Resolution of the Salt Lake County Council Approving the Recommendation of the Salt Lake County Council of Governments and Authorizing the Execution of an Interlocal Cooperation Agreement Providing for the Transfer of \$189,500 of County Corridor Preservation Funds to South Jordan City to be Used by the City to Acquire Certain Property Located Between 11050 South and 11400 South on Riverfront Parkway for Transportation Purposes** 25-595

## Attachments:

1. 250917 South Jordan Riverfront Pkwy Corridor Preservation ILA\_RATF
2. 250925 South Jordan Riverfront Pkwy Corridor Preservation Resolution\_RATF

- 4.4 Consideration of Approval of the Law Enforcement Bureau Amended Fee Schedule** 25-599

## Attachments:

1. Sheriff's Office Fee Schedule - September 16, 2025

- 4.5 Consideration of a Salt Lake County Sheriff's Office Peace Officer Merit Commission re-appointment: Chris Bertram (District 4)** 25-600

## Attachments:

1. Chris Bertram Resume 2025 I
2. POMC Bertram Reappointment Letter - August 22 2025

- 4.6 Consideration of a Resolution of the Salt Lake County Council Approving an Interlocal Cooperation Agreement Between Salt Lake County and Summit County Providing for the Salt Lake County Indigent Defense Services Manager to Assist with the Management of Summit County Indigent Defense Services** 25-605

## Attachments:

1. Interlocal Coop Resolution SLCO Summit Indigent Legal Services da rafl
  2. 092425 ILA wSalt Lake County-Indigent Defense
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- 4.7 Consideration of Acceptance of a Cash Donation in the Amount of \$40,000 from Wheeler Farm Friends for Farm-Yard Restoration and Planning** 25-608

Attachments:

1. Wheeler Farm Friends Donation Form - EL Signed

- 4.8 Consideration of Acceptance of a Cash and In-Kind Donation from the Utah Jazz with a Total Value of \$200,000 for the Northwest Recreation Center** 25-611

Attachments:

1. 1006 - Donation Form - SEG-SL County- Northwest

**5. APPROVAL OF TAX LETTERS**

- 5.1 Refund of Overpaid Mobile Home Taxes** 25-591

Attachments:

1. 25-9021 25- Refund Abated MH taxes \$239.68

**6. APPROVAL OF COUNCIL MEETING MINUTES**

- 6.1 Approval of September 23, 2025, County Council Minutes** 25-640

Attachments:

1. 09-23-25 Council Minutes

**7. WORK SESSION**

- 7.1 Proposed Hire Report/Incentive Plans - \$3,000 and under/Weekly Reclassification Report** 25-611

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

Informational

Attachments:

1. Proposed Hire Report - 10-1-2025
2. Incentive Plans - \$3,000 and Under 10-1-2025
3. Weekly Reclassification Report 10-1-2025

- 7.2 Budget Adjustment: The Office of Homelessness and Criminal Justice Reform Requests to Recognize \$266,355 in Federal Grant from the Bureau of Justice Assistance for the Justice and Mental Health Collaboration Program (JMHCP) to Execute the Person Centered Peer Support (PCPS) Pilot Project** 25-618
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Presenter: Hoa Nguyen, Council Budget and Policy Analyst  
(Approx. 1:55 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 37697 - Justice & Mental Health Collaboration Prgm

**7.3 Budget Adjustment: Public Works Requests to Transfer 45 Pieces of Heavy Equipment from Fleet Back to Public Works Operations at a Fair Market Value of \$1,245,169, Along with the Associated Equipment Replacement Fund of \$4,111,420** 25-620

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

Discussion - Vote Needed

Attachments:

1. 37869 37870 37897 - Public Works Heavy Equipment Transfer
2. 37869 - PW HVY-1 Oct 2025

**7.4 Budget Adjustment: Mayor's Finance Requests to Reduce the Salt Palace Subsidy by \$2,471,920 for the Four-Month Period from September to December** 25-638

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

Discussion - Vote Needed

Attachments:

1. 37921 - Reduce Salt Palace Subsidy
2. 37921 - Salt Palace Subsidy Fund Transfer in June Budget

**7.5 Budget Adjustment: Mayor's Finance Requests to Recognize \$123,000,000 in Net Proceeds from the Government Center Bond. The General Fund Has Been Reimbursed for the \$47.5M Borrowed Last Year for the Building Purchase** 25-643

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

Discussion - Vote Needed

Attachments:

1. 37919 37922 37923 - New Government Center Related Purchases and Renovations
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**7.6 Budget Adjustment: Mayor's Finance Requests to Transfer \$266,000 in remaining Fund Balance for the Transportation Tax Revenue Bonds, Series 2010B, Back to the Transportation Preservation Fund** 25-644

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

Discussion - Vote Needed

Attachments:

1. 37794 - Close Fund 413 Bond Debt Svc State Transportation Fund

**7.7 Budget Adjustment: Mayor's Finance Requests to Move \$114,638 in Overhead Costs for the CTAA Program from the Visitor Promotion Fund to the Tax Administration Fund in the Treasurer's Office to Align with the Administration Portion of the CTAA Revenue** 25-619

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

Discussion - Vote Needed

Attachments:

1. 37899 37896 - CTAA Overhead Expense

**7.8 Budget Adjustment: The Health Department Requests a Technical Adjustment of \$65,299 to Correct the Building Lease Accounting for the Emergency Preparedness Division, as Required Under GASB 87** 25-621

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

Discussion - Vote Needed

Attachments:

1. 37881 - HLT\_Lease Capitalization Technical Adjustment

**7.9 Budget Adjustment: The Health Department Requests a Technical Adjustment of \$366,996 to Properly Account for Its New Patagonia Electronic Medical Record (EMR) System, as Required Under GASB 96** 25-622

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

Discussion - Vote Needed

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Attachments:

1. 37911 - HLT\_SBITA Capitalization Tech Adj

**7.10 Budget Adjustment: Golf Requests a Non-Cash Adjustment of \$130,000 to Right-size the Depreciation Expense Budget for 2025** 25-630

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

Discussion - Vote Needed

Attachments:

1. 37841 - PAR Golf Depreciation Expense True-Up

**7.11 Budget Adjustment: Community Services Requests to Reduce 2025 TRCC Outside Contributions by \$669,602 Due to Several Projects Being Cancelled or Already Reimbursed in 2024** 25-626

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

Discussion - Vote Needed

Attachments:

1. 37765\_TRCC Grant True-up Back-up 250911
2. 37765 - TRCC Grant True-Up

**7.12 Budget Adjustment: Arts and Culture Requests to Allocate the Current \$222,726 in Unused Gift Certificates, Along with Any Future Certificates More Than Five Years Old, to an Internally Assigned Fund Designated for Community Engagement Events** 25-635

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

Discussion - Vote Needed

Attachments:

1. 37774 - A&C Gift Certificate Breakage Policy & Revenue Recognition
2. 37774 - SLCo Arts and Culture Unused Gift Certificate Proposal 9-9-2025

**7.13 Budget Adjustment: Arts & Culture Requests to Recognizes an Additional \$88,756 in Anticipated Revenue to Offset Increased 2025 Utility Costs Resulting from Salt Lake City Public Utilities' New Stabilization Fees and Rate Increases for Water, Sewer, Stormwater, and Street Lighting Utilities** 25-636

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

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Discussion - Vote Needed

Attachments:

1. 37894 - A&C Water Utility Increase
2. 37894 - AC Water Utility Increase Summary
3. 37894 - Water Bill Estimates

**7.14 Budget Adjustment: Eccles Theater Requests to Recognize an Additional \$44,136 in Anticipated Revenue to Offset Increased 2025 Utility Costs Resulting from Salt Lake City Public Utilities' New Stabilization Fees and Rate Increases for Water, Sewer, Stormwater, and Street Lighting Utilities** 25-637

Presenter: Hoa Nguyen, Council Budget and Policy Analyst  
(Approx. 2:05 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 37895 - Eccles Water Utility Increase
2. 37895 - Eccles Water Utility Increase Summary

**7.15 Budget Adjustment: Parks and Recreation Requests to Recognize \$77,187 in Revenue from Salt Lake City, Representing the City's 50/50 Cost Share with the County for the Sports Complex Ice and Ammonia Controls Replacement Project** 25-627

Presenter: Hoa Nguyen, Council Budget and Policy Analyst  
(Approx. 2:05 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 37844 - PAR SLC Revenue for Sports Complex Ice and Ammonia Controls

**7.16 Budget Adjustment: Parks and Recreation Requests to Recognize Additional Revenue from the Sugar House Park Authority to Cover the Estimated \$695,000 Impact in 2025 from New Sewer Rate Charges at Sugar House Park, Following a Change in Salt Lake City Public Utilities' Billing Methodology Effective July 1, 2025** 25-628

Presenter: Hoa Nguyen, Council Budget and Policy Analyst  
(Approx. 2:05 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 37847 - PAR Sugar House Park Increased Sewer Rate Impact
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2. 37847 - Sugarhouse Park FY26 Rate Impact - from SLCPU

**7.17 Budget Adjustment: Parks & Recreation Requests \$104,675 to Correct the 2024 Ending Fund Balance for the Sugar House Park Parley's Creek Pavilion Project** 25-645

Presenter: Hoa Nguyen, Council Budget and Policy Analyst  
(Approx. 2:05 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 37883 - PAR Sugar House Park Pavilion Project Correction

**7.18 Budget Adjustment: Parks & Recreation Requests to Recognize a \$125,000 Grant from Utah Outdoor Recreation to Repair the Phase 1 and 2 Sections of the Utah Salt Lake Canal Trail in West Valley City** 25-623

Presenter: Hoa Nguyen, Council Budget and Policy Analyst  
(Approx. 2:05 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 37882 - PAR UORG Revenue for Utah Salt Lake Canal Trail Phase 1 & 2

**7.19 Budget Adjustment: Parks & Recreation Requests to Recognize a \$100,000 Grant from the State of Utah, Division of Forestry, Fire and State Lands to Support the Jordan River Regional Park Master Plan to Increase Civic Engagement Efforts** 25-624

Presenter: Hoa Nguyen, Council Budget and Policy Analyst  
(Approx. 2:05 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 37884 - PAR FFSL Grant for Jordan River Regional Park Master Plan
2. 37884 - CA-1240 FFSL Jordan River Regional Park

**7.20 Budget Adjustment: Parks & Recreation Requests to Recognize a \$14,982 Grant from the U.S. Forest Service Through the State of Utah, Division of Forestry, Fire and State Lands to Replace 50 Declining Cottonwood Trees Throughout Salt Lake County Parks** 25-625

Presenter: Hoa Nguyen, Council Budget and Policy Analyst  
(Approx. 2:05 PM, Less than 5 minutes)

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Discussion - Vote Needed

Attachments:

1. 37887 - Salt Lake County - 2024 Urban Forestry Subaward Agreement State
2. 37887 - PAR Urban and Community Forestry Grant

**7.21 Budget Adjustment: Golf Requests a \$57,537 Increase to the Expense and Revenue Budgets for Credit Card Fees Due to an Increase in the Number of Credit Card Transactions Processed** 25-629

Presenter: Hoa Nguyen, Council Budget and Policy Analyst  
(Approx. 2:05 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 37891 - PAR Golf Credit Card Fees Adjustment
2. 37891 - Golf Credit Card Fees Estimate

**7.22 Budget Adjustment: Parks and Recreation Requests to Transfer \$120,000 in Underspend Budget from the Completed Magna Pool Renovation Project to the Air Handler Unit (AHU) Replacement Project at the South Jordan Recreation Center Natatorium** 25-646

Presenter: Hoa Nguyen, Council Budget and Policy Analyst  
(Approx. 2:10 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 37915 - PAR South Jordan Recreation Center AHU Replacement Design
2. 37889 - PAR South Jordan Recreation Center AHU Repair

**7.23 Budget Adjustment: Parks and Recreation Requests to Expand the Scope of the Park Irrigation Projects to Include Installation of a Stormwater Collection System at Big Cottonwood Regional Park – Creekside Area by Transferring \$53,514 in Underspend Budget from the Constitution Park Project to the Creekside Park Project** 25-631

Presenter: Hoa Nguyen, Council Budget and Policy Analyst  
(Approx. 2:10 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 37846 - PAR Transformational Initiative Irrigation Project Scope Change

**7.24 Budget Adjustment: Parks and Recreation Requests a Scope Change to Use \$673,751 in Remaining Balance of the 2017 Parks &** 25-632

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**Recreation General Obligation Bond for Three Additional Projects: \$301,000 for Wheeler Historic Farm – Irrigation Ditch Repairs, \$260,000 for Wheeler Farm Animal Pen Relocation, and \$112,751 for Olympus Hills Park Renovation Design**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst  
(Approx. 2:10 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 37848 37851 37893 - PAR Capital Renewal Replacement Project Scope Change
2. 37848 - PB610 PARB17CRRP

**7.25 Budget Adjustment: Golf Requests a Scope Reduction for the 2025 Golf Facility Improvement Fee Project and Reallocate the \$15,000 Planned for the Riverbend Security Camera Project to the Driving Range Mats Project at Riverbend** 25-647

Presenter: Hoa Nguyen, Council Budget and Policy Analyst  
(Approx. 2:15 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 37885 - PAR Golf FIF Project Scope Reduction and Funding Reallocation
2. 37885 - Golf 2025 FIF Projects
3. 37885 - PB610 PARG25GFIF

**7.26 Budget Adjustment: Parks And Recreation Requests to Expand the Scope of the Existing Playground Resurfacing Project to Cover All Types of Playground Surfacing Including Wood Chips, Artificial Turf, Rubber Tiles, and Poured-In-Place Surfacing with No Additional Budget Needed** 25-633

Presenter: Hoa Nguyen, Council Budget and Policy Analyst  
(Approx. 2:15 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 37845 - PAR Playground Resurfacing Project Scope Increase
2. 37845 - PB610 PART23SURF

**7.27 Budget Adjustment: Parks and Recreation Requests a Scope Expansion to Include Four Additional Facilities for a Total of 17 Facilities in the Security Panel Replacement Project to Allow for Consistent Security System Upgrades Across All Identified Sites,** 25-634

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**Improve Operational Efficiency, and Enhance Overall Safety with No Additional Budget Needed**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst  
(Approx. 2:15 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 37849 - PAR Security Panels Project Scope Expansion
2. 37849 - PB610 PART24SEPN

**7.28 Consideration of 2026 Benefits Recommendations**

25-616

Presenter: Sharon Roux, Human Resources Director; Elaine Schurter-Sullivan, Employee Benefits Manager  
(Approx. 2:20 PM, 10 minutes)

Discussion - Vote Needed

Attachments:

1. 2026 Benefits Recommendations Council

**7.29 Informational Presentation from the Leifman Group**

25-642

Presenter: The Honorable Steven Leifman, Miami-Dade County Court Judge; Katherine Fife, Associate Deputy Mayor  
(Approx. 2:30 PM, 45 minutes)

Informational

Attachments: None

**8. OTHER ITEMS REQUIRING COUNCIL APPROVAL****9. OTHER BUSINESS****ADJOURN**

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