

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, September 23, 2025

1:00 PM

Council Chambers, Room N1-110

County Council

Minute Book, County Council, Salt Lake County

County Council

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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

Ms. Abby Evans, Senior Policy Advisor, led the Pledge of Allegiance to the Flag of the United States of America.

2. PUBLIC COMMENT

3. REPORT OF ELECTED OFFICIALS:

3.1 County Council Members

Council Member Stringham stated the Wasatch Front Waste and Recycling District (WFWRD) Board of Trustees had its meeting this week and talked about starting budget sessions. The board also met with WFWRD's current general manager, Pam Roberts. Ms. Roberts is retiring with 28 years of service between the County and WFWRD. A retirement party will be held for Ms. Roberts on Thursday, September 25th, from 7:30 AM to 9:30 AM. The new general manager will also be starting, so he can have time to work with Ms. Roberts and get some training.

Council Member Theodore stated the Salt Lake Valley Law Enforcement Service Area (SLVLESA) Board of Trustees met last week. The board is still working on the funding for SLVLESA and the Sheriff's Office, and it is eager to move forward with this facilitation. The board hoped to get some direction on what the County was going to do and if any decisions it makes will affect SLVLESA's budget.

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3.2 County Mayor

Mayor Jennifer Wilson made the following announcements:

- Last weekend Mayor Wilson, Erin Litvack, Deputy Mayor of County Services, and Katherine Fife, Associate Deputy Mayor of County Services, toured Salt Lake City's Downtown Alliance Urban Exploration to look at Seattle's successes and challenges related to its homeless population. The County also got some of its stakeholders together to talk on their own. The Mayor's Office is committed to finding solutions. With that, it has retained The Leifman Group. Judge Steve Leifman is the visionary leader who founded the organization and spearheaded efforts in Miami-Dade County to streamline its system to save costs and that had a better outcome for individuals involved in the criminal justice system. Mr. Leifman is skilled and knowledgeable in all aspects of criminal justice reform, homelessness, and human services. Over the next few days, Mr. Leifman's team will be in Salt Lake County, engaging with others and talking about the County's systemic reform plan and its shelter systems. They will also be looking at the State's efforts.

- The County is in the process of reviewing candidates for the position of Salt Palace / Downtown Revitalization Executive Director. The County also hired architects for the project, MHTN Architects and Populous Holdings. They are convening here in the next couple of days for a series of meetings. Their first phase will be programming, which will include community collaboration. The Mayor's Office will be asking for the Council's participation in some upcoming meetings with them.

- The Utah Homeless Services Board recently released plans, orders, and recommendations, and its plan for a transformational campus. The board is considering consolidating Utah's three U.S. Department of Housing and Urban Development's (HUD) Continuum of Care programs into one. The Mayor's Office is concerned that by doing that, the 1,100 community members that the County's Salt Lake Valley Coalition to End Homelessness helped to become and remain stably housed could be at risk, and that it would be disadvantageous to the efforts the County has made over the years. The Mayor's Office will be engaging with the Utah Homeless Services Board at its meeting this Thursday on that topic.

- The US Olympic and Paralympic Assembly will be in Salt Lake City this week. This is a step to building early phases around future Olympic games.

- The Murray Theater reopening is taking place this Thursday.

- The Board of Health dinner will be held tonight.

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3.3 Other Elected County Officials

4. CONSENT ITEMS

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

4.1 Consideration of Corridor Preservation Projects Recommended by Council Of Governments for Herriman, West Valley City, Bluffdale, and Draper Totaling \$4,406,200

25-522

Attachments:

1. COG Ltr to SLCo Council_July 2025

The vote on this consent item was approved.

4.2 Consideration of Authorization of a Letter Issued Pursuant to Utah Code Ann. § 59-2-919(8)(a)(ii) Providing Notice to the Salt Lake County Auditor and the Utah Tax Commission of a Potential Public Hearing to be Held on December 9, 2025, at 6:00 p.m. at 2001 S. State St., N1-110, Salt Lake City, Utah 84114

25-552

Attachments:

1. UCA 59-2-919 Hearing Notice to Auditor and Tax Commission

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 Letter be approved. The motion carried by a unanimous vote.

5.1 Property Tax Refund - BOE Approved Charitable Entity

25-542

Attachments:

1. 25-9019 25- Personal Property BOE Refund \$320,167.30

The vote on this tax letter was approved.

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6. ACCEPTANCE OF ETHICS DISCLOSURES

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

6.1 Acceptance of Ethics Disclosures of Laura M. Cotter, Office Administrator, Community Services Department 25-530

Attachments:

1. LMC piano Disclosure
2. LMC Leo Disclosure
3. LMC UtSTA Disclosure

The vote on these Ethics Disclosures was received and filed.

7. WORK SESSION

7.1 Informational Update on the Proposed Hire Report / Incentive Plans — \$3,000 and Under / Weekly Reclassification Report 25-540

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Approx. 1:20 PM, Less than 5 minutes)

Informational

Attachments:

1. Proposed Hire Report 9-17-2025
2. Incentive Plans - \$3,000 and Under 9-17-2025
3. Weekly Reclassification Report 9-17-2025

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

7.2 Budget Adjustment: Information Technology Requests a Transfer of \$106,672 in One-time Funding to Individual Agencies for Adobe Licenses 25-545

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Approx. 1:25 PM, Less than 5 minutes)

Discussion - Vote Needed

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Attachments:

1. 37806 - Transfer Adobe TI budget to other agencies

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

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

7.3 Budget Adjustment: Youth Services Requests \$94,170 for an Afterschool Program Coordinator FTE as Required by the DWS, and to Be Funded with the Existing DWS Grant. This Request Also Includes a \$70,000 Appropriation Unit Shift from Temporary Staff Budget to Operations in the Substance Abuse Prevention Program to Better Meet Programming Needs

25-546

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Approx. 1:25 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 37817 - YSV_1 FTE TL ASP Coordinator and Appropriation Shift

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

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

7.4 Budget Adjustment: Data and Innovation Requests to Transfer \$65,000 from the Smart Government Fund to the Health Department, Mayor's Finance, and Information Technology for Three Approved Projects

25-547

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Approx. 1:25 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 37784 & 37781 - SmartGov Projects

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

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

Council Member Winder Newton stated when the County first started the Smart Government Fund, it was for projects or ideas that would save the County money and be more efficient, with the intent of having a quick outcome to know whether the project was worth doing long-term. The Top Star Program in Spanish did not meet that intent. The program would not be able to show if it reduced obesity within the timeframe the Council had wanted for these funds. While it was a worthy endeavor, it would be better to consider funding for the project during the budget. The other two projects did seem to fit within the intent.

A motion was made by Council Member Winder Newton, seconded by Council Member Stringham, to approve funding for Streamlining Standard Operating Procedures and Using Generative AI to Improve Services, totaling \$35,000, but to hold on the Top Star Program and consider that during the budget process.

Council Member Stringham stated the Council had wanted to use these funds for something innovative and out of the box, and it had wanted there to be an appropriate timeframe.

Council Member Harrison asked if there was any risk of losing funding or programming if the Council delayed the Top Star Program.

Mr. Javaid Lal, Director, Office of Data and Innovation, stated the Top Star Program is already in place in the Health Department. These funds were to expand the program for Spanish-speaking childcare centers.

A motion was made by Council Member Winder Newton, seconded by Council Member Stringham, to approve funding for Streamlining Standard Operating Procedures and Using Generative AI to Improve Services, totaling \$35,000, but to hold on the Top Star Program and consider that during the budget process. The motion carried 6 to 2, with Council Members Johnson and Romero voting "Nay."

Council Member Romero stated if there were language challenges preventing individuals from accessing services, that would be an important reason to fund the project. Efficiencies are always speculative until there is a year's worth of data.

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Council Member Johnson stated he voted against the motion because he wanted to support all three projects. If the Top Star Program had limited outreach and communication ability because of a bilingual language barrier, spending the money out of the Smart Government Fund to overcome that barrier was government efficiency.

7.5 Budget Adjustment: The Auditor's Office Requests a \$129,738 Technical Adjustment to Properly Account for Its Multi-Year AuditBoard Agreement in Compliance with GASB 96 SBITA Requirements 25-548

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Approx. 1:25 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 37814 - SBITA - AUDITBOARD

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

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

7.6 Annual Meeting with Granite Community Council to Discuss Its Priorities and Budget 25-516

Presenter: Vaughn Cox, Granite Community Council Chair
(Approx. 1:30 PM, 10 minutes)

Informational

Attachments:

1. Application Packet_Granite Community Council v3

Mr. Vaughn Cox, Chair, Granite Community Council, reviewed a history of the Granite community, which is located in and around the mouth of Little Cottonwood Canyon. Currently, there are 1,000 residents living in the Granite community. The goal of the Granite community is to preserve the uniqueness and culture of the community and its historic heritage and have a say in any development or improvements within the community.

In 2025, the State Legislature passed HB 330, which required the Granite community to either incorporate into a new municipality or be annexed into Sandy City by July 2027.

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Since that time, residents of the Granite community formed an independent citizens committee, the Granite Preservation Committee, to pursue a feasibility study to see if the Granite community could financially and functionally incorporate. About half of the Granite community signed in support of having the feasibility study done. That request was submitted to the Lieutenant Governor's Office and reviewed by the County Clerk. The Lieutenant Governor's Office is in negotiations to find a feasibility consultant to perform the feasibility study. It is expected that the feasibility consultant will be named before the end of September.

Mr. Cox reviewed the Granite Community Council's budget request of \$12,750 for next year - \$5,200 for basic administration, \$2,700 for communications; and \$4,800 for events. The basic administration budget includes \$1,500 for the website, Zoom account, postage, copies, dues and fees, etc.; \$2,000 for liability and Directors and Officers (D&O) insurance; and \$1,750 for the Community Council election, which is held every two years. The collections budget includes \$1,200 for newsletters and surveys, and \$1,500 for town hall meetings, all of which were to inform the residents of the incorporation efforts. The events budget is for the Granite Spring Festival and the Granite Fall Festival. It was his understanding that the Greater Salt Lake Municipal Services District provided the County with \$20,000 to cover community council budgets.

Council Member Winder Newton asked if someone from the County was reviewing communications regarding the incorporation to ensure they were neutral.

Mr. Cox stated the Granite Community Council Members have strong differences of opinions, including an attorney who is cautious and reminds the Council it has not taken a position on incorporation.

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, asked if the materials being sent out that were advocacy-oriented were being issued by the Granite Preservation Committee, not the Granite Community Council.

Mr. Cox stated that was correct.

Ms. Kanter stated to the extent the Granite Community Council is getting money from the County to support its newsletters, the messaging from the community council must be just the facts.

Mr. Cox stated the community council strives to do that. The facts are unbiased and not in favor of incorporation over annexation or annexation over incorporation.

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Mayor Jennifer Wilson asked if the Council approved the budget request, whether the District Attorney's Office was required to approve the materials to ensure they were neutral.

Ms. Bridget Romano, Deputy District Attorney, stated the Granite Community Council is separate from the County. It would be difficult for the District Attorney's Office to review script from a non-county governmental entity.

Mr. Mitchell Park, Legal Counsel, Council Office, read the provision in County ordinance regarding community councils:

"County contributions shall be spent by the community council in a manner consistent with state law and county ordinance and policy for administrative costs such as insurance premiums, legal notices, elections, newsletters, computers and software, other office equipment, dues to associations of community councils, county-sponsored community events and community council outreach activities or events, postage, stationary, and duplication costs. Each community council that receives contributions from the county agrees to indemnify Salt Lake County for any misuse of public funds and agrees to immediately return any inappropriately spent funds to the county."

Mr. Park stated he was not aware of a specific role the County might have in reviewing information sent out by the Granite Community Council other than the Council reviewing the Community Council's budget request to make sure the listed items are appropriate uses of the funds. Today, he thought the Council communicated its concern that there be some level of appropriate neutrality in Granite Community's communications related to the incorporation effort, and Mr. Cox told the Council the Granite Community Council was attempting to observe that.

Ms. Romano stated Utah Code Section 20A-11-1206, precludes a public entity from expending public funds for the purpose of influencing a ballot. The Granite community is still in a gray zone because it is just seeking a feasibility study to determine whether it is a viable entity to move forward to be put on the ballot for potential incorporation. Her best advice would be to encourage folks to color within lines.

Council Member Johnson stated the Granite Community Council has \$6,500 left over from prior contributions from the County. The request for \$12,750 does not take that into account.

Mr. Cox stated that is correct. It is expected the Granite Community Council will spend \$5,300 between now and the end of the year. County policy allows a community council to carry over \$1,500 from one year to the next. Anything over that would be offset against whatever funding the Council approved.

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7.7 Informational Presentation of two Audits: Salt Lake County Mayor's Office Administration and Kearns Recreation Daycare

25-496

Presenter: Chris Harding, Salt Lake County Auditor
(Approx. 1:40 PM, 20 minutes)

Informational

Attachments:

1. Kearns Daycare Council Presentation_FINAL
2. Mayors_Admin_Council_Presentation_FINAL

Mr. Chris Harding, County Auditor, delivered a PowerPoint presentation entitled an Audit of Internal Controls at the Kearns Recreation Center Daycare Triggered by Fraud Hotline Tip – Audit Findings and Recommendations. He reviewed the audit team and management and the agenda.

Ms. Shawna Ahlborn, Audit Division Administrator, Auditor's Office, continued the presentation, reviewing the fraud hotline; Parks and Recreation Division's management response to the the fraud tip; a fraud triangle of why someone commits fraud; what the audit report was about, whereby a child care supervisor avoided paying \$7,200 in daycare fees for her own children; and key audit findings.

Ms. Danielle Geistfeld, Internal Auditor, Auditor's Office, continued the presentation, reviewing the lack of oversight and separation of duties; the lack of oversight of voids, refunds, and daily balancing; excessive software user access; enhancing procedures and training; and recommendations for improvement.

Mr. Harding finalized the presentation, stating the audit is posted on the Auditor's website. The Auditor's Office will follow up no earlier than six months. The majority of findings come through the fraud hotline, so having that has been a great benefit.

Council Member Stringham asked how much of the \$7,200 was collected.

Mr. Chris Otto, Director, Parks and Recreation Division, stated the Parks and Recreation Division met with the individual who divulged they had improperly taken those services, and then referred the matter to the police department. Parks and Recreation does not have adjudicative authority to require the individual pay for those services. Parks and Recreation did tell the police department it would like to reclaim the funds, but that was in the police department's hands.

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Council Member Johnson asked what the reason was for the fraud. He was concerned about sending a person to prosecution if they had a financial means problem as opposed to just taking money.

Mr. Ralph Chamness, Deputy District Attorney, stated County policy requires an agency that suspects unlawful activity to refer it to law enforcement for an investigation. Ultimately, it will be up to law enforcement to determine if charges are warranted.

Mr. Harding delivered a second PowerPoint presentation entitled An Audit of Salt Lake County Mayor's Administration – Audit Findings and Recommendations. He reviewed the audit team and management and the agenda.

Ms. Audra Byland, Audit Manager, Auditor's Office, continued the presentation, reviewing what the audit report was about and key audit observations.

Mr. Jacob Cantwell, Internal Auditor, Auditor's Office, continued the presentation, reviewing an opportunity to enhance gift card tracking and distribution, and opportunities to improve accuracy and completeness of asset lists and completion of annual inventory.

Mr. Harding finalized the presentation, stating the audit is posted on the Auditor's website.

7.8 Informational Presentation of the Salt Lake County Assessor's Office

25-491

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

Chris Stavros, Salt Lake County Assessor
(Approx. 2:00 PM, 20 minutes)

Informational

Attachments:

1. Assessor Budget Presentation for 2026

Mr. Chris Stavros, County Assessor, delivered a PowerPoint presentation entitled Assessor's Office Budget 2026 Budget. He reviewed what was happening in the Assessor's Office; personnel; operations; motor vehicle collection costs; personal property audit program; Premier Utah Mass Appraisal (PUMA) and personal property project; notable achievements and ongoing concerns; and team players.

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Council Member Johnson asked if the Assessor's Office was losing trained employees to another county that required less work and offered higher pay.

Mr. Stavros stated that is exactly what is happening.

Council Member Johnson stated he would like information during the budget process that showed how many FTEs the Assessor's Office needed to reduce the workload to a place where people would stop leaving the office, and what that would cost.

7.9 Informational Presentation of the Salt Lake County Surveyor's Office

25-493

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

Bradley Park, Salt Lake County Surveyor
(Approx. 2:20 PM, 20 minutes)

Informational

Attachments:

1. 2025 Surveyor County Council Budget PPT Sept 16

Mr. Bradley Park, County Surveyor, delivered a PowerPoint presentation entitled Salt Lake County Surveyor. He reviewed the organization chart for the Surveyor's Office; finance; operational challenges, budget challenges, major concerns, and successes; and the funding sources.

Council Member Stringham stated she heard from the previous Surveyor that some monuments were not where they needed to be and that work was being done to put those back. She asked where that was in the process, and how long it took to put a marker back once it was discovered out of place.

Mr. Park stated American Rescue Plan Act funding was used to help with that project. His team is now verifying that the monuments are in their correct location. If they are not in the right location, his office either sends a crew to dig it up, or if it is in a roadway, he contracts to have that marker dug up. His office then works with attorneys to go after the entity that authorized the road cut to recoup the costs of relocating the marker to its correct location.

7.1 Informational Presentation of the Salt Lake County 0 Treasurer's Office

25-494

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

Sheila Srivastava, Salt Lake County Treasurer
(Approx. 2:40 PM, 20 minutes)

Informational

Attachments:

1. 2026.09.23 Council Presentation Budget Challenges

Ms. Sheila Srivastava, County Treasurer, delivered a PowerPoint presentation entitled Salt Lake County Treasurer Operational Achievements and Challenges. She reviewed the Treasurer's mission; budget; special projects and achievements; challenges and concerns; and 2024 tax relief programs.

Council Member Johnson asked what would happen to individuals who were on the circuit breaker program if it were to get eliminated.

Ms. Srivastava stated they would have the opportunity to have a deferral on their home. A deferral is essentially a loan to the taxpayer that would be a lien on their home. Then, on their passing, or exchange of the property, the bill would be paid directly from the proceeds. The circuit breaker program is spread among the taxpayers, and a lot of people think that is unfair. The impact of the circuit breaker program is less than \$10 per parcel.

Council Member Romero asked if the tax relief programs were means-tested.

Ms. Srivastava stated the majority of programs are based on income. They are not asset-tested.

Council Member Winder Newton stated one of the problems with the circuit breaker program is that people who might own an \$850,000 home could qualify for it. A group is working through the Utah Association of Counties (UAC) to determine whether there is a good alternative to the circuit breaker program, so other taxpayers do not have to subsidize it.

7.1 Informational Presentation of the Salt Lake County 1 District Attorney's Office

25-539

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

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Sim Gill, Salt Lake County District Attorney
(Approx. 3:00 PM, 60 minutes)

Informational

Attachments:

1. District Attorneys Office Presentation_FINAL_2025-09-23

Mr. Sim Gill, District Attorney, delivered a PowerPoint presentation entitled District Attorney's Office Operational and Budget Challenges. He reviewed the District Attorney's Office and its organization chart.

Ms. Elizabeth Bayler, Administrative and Fiscal Operations Director, District Attorney's Office, continued the presentation, reviewing the budget and fiscal operations' challenges, concerns, and successes.

Mr. Marc Mathis, Division Administrator, District Attorney's Office, continued the presentation, reviewing the Screening Division, including the structure of the division, what it did, operational challenges, concerns, and successes.

Mr. William Carlson, Division Administrator, District Attorney's Office, continued the presentation, reviewing the courtroom teams, including the structure, what they did, operational challenges, concerns, and successes.

Ms. Asha Parek, Director, Survivor and Victim Services Division, District Attorney's Office, continued the presentation, reviewing the Survivor and Victim Services Division, including the structure, what it did, operational challenges, concerns, and successes.

Ms. Bridget Romano, Chief Deputy District Attorney, continued the presentation, reviewing the Civil Division, including the structure, what it did, operational challenges, concerns, and successes.

Mr. Gill finalized the presentation, reviewing other programs and special projects; and operational challenges, concerns, and successes of the District Attorney's Office.

7.1 Consideration of County Trees Legislative Intent

25-549

2

Presenter: Suzanne Harrison, Salt Lake County Council Member; Jiro Johnson, Salt Lake County Council Member
(Approx. 4:00 PM, 10 minutes)

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Discussion - Vote Needed

Attachments:

1. Trees Legislative Intent

Council Member Harrison reviewed the legislative intent asking the County to work on improving the longevity and lifespan of its trees to save money on tree replacement costs and to improve the quality of life for its residents.

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

8. PENDING LEGISLATIVE BUSINESS

8.1 Consideration of Salt Lake County County-wide Policy 2022 on Personal Data Privacy 25-459

Presenter: Javaid Lal, Director of Performance & Innovation
(Approx. 4:10 PM, 10 minutes)

Discussion - Vote Needed

Attachments:

1. Policy - Countywide Personal Data Privacy Policy 2022 [final ATF]
2. Personal Data Privacy Policy_Council

Ms. Megan Hillyard, Director, Administrative Services Department, stated the purpose of this policy is to ensure compliance with the Utah Government Data Privacy Act. It is being proposed that Javaid Lal, Director, Office of Data and Innovation, be named as the Chief Administrative Officer (CAO) of Data Privacy, since the County has not established that position. There will be a budget request this fall requesting that position.

Mr. Javaid Lal, Director, Office of Data and Innovation, delivered a PowerPoint presentation entitled County-Wide Policy (2022) on Personal Data Privacy. He reviewed the purpose of the policy; a policy statement; designation of roles; key policy provisions; and next steps.

Council Member Johnson asked if it was anticipated that each agency would designate an employee as a data coordinator or whether they would have to get someone who is trained in data security.

Mr. Lal stated he expected an existing employee would be designated as the Data Coordinator. Agencies that collect personal data may need additional resources.

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Council Member Stringham asked how this policy would interact with GRAMA.

Mr. Lal stated GRAMA would still have the same requirements. This policy would just provide additional responsibilities.

Mr. Mitchell Park, Legal Counsel, Council Office, stated each County officer agency has the responsibility of appointing a person for government records, and there are policies related to records access. In some ways, this would replicate a lot of that for purposes of data privacy. It would be easy for the Council Office to appoint a person because it is not in the business of gathering a lot of personal information, but for some entities in County government, this would be significant and they might need to have someone with more expertise.

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

8.2 Final Adoption of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.12.050 of the Salt Lake County Code of Ordinances, 2001, Entitled "Bonds" to Establish Provisions Relating to the Purchase of Crime Insurance for County Elected Officials

25-504

Presenter: Dea Theodore, Salt Lake County Council Chair; Mitchell F. Park, Salt Lake County Council Legal Counsel
(Approx. 4:20 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 250915.CrimeInsurance.RAFL

Mr. Mitchell Park, Legal Counsel, Council Office, stated last week, on the same day the Council approved the first reading of the ordinance, Darrin Casper, Deputy Mayor of Finance and Administration, informed him he had signed off on the agreement to procure the crime insurance, so it is already on its way.

ORDINANCE NO. 1945

CRIME INSURANCE ORDINANCE AMENDMENTS

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AN ORDINANCE OF THE LEGISLATIVE BODY OF SALT LAKE COUNTY, UTAH, AMENDING SECTION 2.12.050 OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, ENTITLED "BONDS" TO ESTABLISH PROVISIONS RELATING TO THE PURCHASE OF CRIME INSURANCE FOR COUNTY ELECTED OFFICIALS

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 2.12.050, of the Salt Lake County Code of Ordinances, 2001 is hereby amended to read as follows:

2.12.050 – ~~[Bonds]~~ Crime Insurance.

A. ~~[Every county and district officer herein specifically mentioned shall, before entering upon the discharge of his respective office, execute, as required by law, official bonds running to the county. The bonds are to be in the following amounts and for the purpose of conditioning the faithful performance of all duties imposed by law:~~

County assessor	\$150,000.00
Attorney	25,000.00
County auditor	40,000.00
County clerk	25,000.00
Council members	20,000.00
County recorder	40,000.00
County sheriff	40,000.00
County surveyor	25,000.00
County treasurer	As prescribed by State Money Management Council
Constable	3,000.00

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Mayor	40,000.00
County purchasing agent	40,000.00
Justice of the peace	5,000.00

-] Salt Lake County shall obtain crime insurance coverage for all county elected officials and the county purchasing agent as required by Utah Code, as may be amended. Crime insurance coverage may also be acquired for the deputies and assistants of county elected officials and for other county employees.

B. The [amounts in the preceding subsection are for corporate surety bonds. If bonds with personal surety are furnished, the amount is fixed at fifty percent higher than the amounts in subsection A of this section] crime insurance acquired by the county shall be for a group policy recommended by the County's risk manager and in an amount not less than \$150,000.00.

C. [If corporate surety bonds are furnished in the amounts and for the sums hereinbefore set forth and are approved by the risk manager and the council, the county shall pay the premiums of the bonds for elected officials. Appointed constables shall pay for their own bonds. The premiums on the bonds of officers and council members shall also be paid by the county] In addition to the crime insurance required by subsection B of this section, the county shall also acquire crime insurance for the County Treasurer in an amount set by the State Money Management Council.

D. The cost of crime insurance obtained under this section shall be paid from county general funds.

E. The Clerk shall maintain proof of crime insurance described in this section.

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 23th day of September, 2025.

ATTEST (SEAL)

SALT LAKE COUNTY COUNCIL

By /s/ DEA THEODORE
Chair

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By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

A motion was made by Council Member Johnson, seconded by Council Member Stringham, that this agenda item be approved. The motion carried by a unanimous vote. Council Members Harrison and Winder Newton were absent for the vote.

9. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS

9.1 A Proclamation Honoring National Hispanic Heritage Month

25-519

Attachments:

1. Hispanic Heritage Month Proclamation

Council Member Moreno stated in 1968, President Lyndon Johnson designated a week to celebrate the Hispanic heritage in the United States, and in 1988, President Ronald Reagan, expanded that to a month. Hispanic heritage is special. Hispanics have strong values, are hard workers, and have done a lot of good things in the community. District 2 is rich with Hispanic residents. Fifty percent of the population in West Valley City is Hispanic, and seventy percent of the Kearns High School students are Hispanic. Council Member Moreno stated he was honored to be Hispanic and Latino, and a United States citizen.

Council Member Stringham read the following proclamation:

Hispanic Heritage Month Proclamation

WHEREAS, Hispanic Heritage Month is a time to honor the histories, cultures, and contributions of Americans whose ancestors came from Spain, Mexico, the Caribbean, and Central and South America; and

WHEREAS, Hispanic Heritage Month honors the independence celebrations of several Latin American nations, including Costa Rica, El Salvador, Guatemala, Honduras, Nicaragua, Mexico, and Chile; and

WHEREAS, the Hispanic and Latino community is an essential part of Salt Lake County, bringing rich traditions, strong family values, hard work, creativity, and leadership that strengthen every city and neighborhood; and

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WHEREAS, from business and education to the arts, health, faith, public service, and community building, Hispanic and Latino residents help make Salt Lake County more vibrant, welcoming, and successful; and

WHEREAS, Hispanic and Latino communities have built lives, businesses, and families across the United States, contributing to our economy, upholding our values, and strengthening the fabric of our nation; and

WHEREAS, we also celebrate the everyday contributions of our Hispanic and Latino neighbors, who continue to shape our shared story in meaningful ways and we honor the ways our nation supports and empowers the Hispanic community to thrive; and

WHEREAS, Salt Lake County is proud to stand with our Hispanic and Latino communities in building a future of opportunity and belonging for all;

NOW, THEREFORE, the Salt Lake County Council, together with the Mayor, proudly proclaims September 15 through October 15, 2025, as Hispanic Heritage Month in Salt Lake County and encourages all residents to join in celebrating the heritage, culture, and achievements of our Hispanic and Latino community.

10. OTHER ITEMS REQUIRING COUNCIL APPROVAL

11. OTHER BUSINESS

12. POTENTIAL CLOSED SESSION

12. Potential Closed Session to Discuss the Potential Purchase, Exchange, or 1 Lease of Real Property

Mr. Mitchell Park, Legal Counsel, Council Office, asked that as part of the motion, the Council also indicate that the Council meeting would be adjourned when the Council came out of the closed session.

A motion was made by Council Member Pinkney, seconded by Council Member Harrison, to go into closed session to discuss the potential purchase, exchange, or lease of real property, and that when the closed session adjourns, the regular meeting will also be adjourned. The motion carried by a unanimous vote.

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 5:10 PM until Tuesday, September 30, 2025.

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LANNIE CHAPMAN, COUNTY CLERK

By


DEPUTY CLERK

By


CHAIR, SALT LAKE COUNTY COUNCIL