



SALT LAKE COUNTY

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

County Council Meeting Agenda

Tuesday, November 18, 2025

10:00 AM

Council Chambers, Room N1-110

Upon request and with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7500 – TTY 711.

Meetings may be closed for reasons allowed by statute. Motions relating to any of the items listed below, including final action, may be taken.

This meeting will be simulcast via Webex so the public and members of the Council may participate electronically. The link to access the Cisco Webex is listed below. Please include "Resident" ahead of your first name when you join the meeting or you will not be identified as wanting to give comment.

The Council 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/ra8a5e686b3e99fdd691cc082fbe73a85>

Further instructions about participating in this meeting can be found at <https://slco.org/council/agendas-minutes/>. Minutes and recordings of past Council Meetings can be found at <https://saltlakecounty.portal.civicclerk.com/>.

1. CALL TO ORDER

Invocation - Reading or Thought - Pledge of Allegiance

1.1 Quorum Call—Roll Call Vote

2. PUBLIC COMMENT

Public Comment will be limited to one hour

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 Acceptance of Cash Donations Above the \$5,000 Threshold for 3rd Quarter 2025 to Animal Services** 25-778

Attachments:

1. Cash - Subaru - 8k

- 4.2 Consideration of Acceptance of Pillows for Prisoners Donation to Salt Lake County Sheriff's Office** 25-802

Attachments:

1. Pillows for Prisoners Donation Gift Bags 2025

- 4.3 Consideration of Approval of the Following Contribution from Council Member Jiro Johnson's Office: \$250 Contribution to the Utah Food Bank** 25-809

Attachments:

1. 501c(3) Letter only
2. Jiro Johnson donation form for SLCo directed gift to Utah Food Bank 5Nov2025

- 4.4 Consideration of a Resolution of the Salt Lake County Council Authorizing the Execution of an Easement Purchase Agreement and the Grant of a Water Line Easement to South Jordan City for the Purpose of Constructing An Arts Center** 25-816

Attachments:

1. Resolution for Easement to South Jordan City - water line - Miller Arts Center - Final

- 4.5 Consideration of Acceptance of \$10,000 Donation from Intermountain Health to the SLCo Health Department Programs** 25-818

Attachments:

1. HLT25IHCDONATION DECLARATION - \$10000.00 signed
2. SEMICOMplete HLT25IHCDONATION IHC Project Donation 110425 - RALF DA signed

- 4.6 Consideration of a Resolution of the Salt Lake County Council Authorizing Execution of 2025 Bandwango Agreement and Fee Reduction for Clark Planetarium Shows** 25-803

Attachments:

1. Clark Planetarium Visit Salt Lake Connect Pass 2025 Merchant Agreement Signed
 2. Resolution Authorizing Execution of Bandwango Agreement
-

5. APPROVAL OF COUNCIL MEETING MINUTES**5.1 Approval of October 21, 2025, County Council Minutes** 25-801

Attachments:

1. 10-21-25 Council Minutes

5.2 Approval of October 28, 2025, County Council Minutes 25-830

Attachments:

1. 102825 Council Minutes

6. MORNING WORK SESSION**6.1 Informational update on the Proposed Hire Report / Incentive Plans - \$3000 and Under / Weekly Reclassification Report** 25-819

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Approx. 10:45 AM, Less than 5 minutes)

Informational

Attachments:

1. Proposed Hire Report - 11-12-2025
2. Incentive Plans - \$3,000 and Under 11-12-2025
3. Weekly Reclassification Report 11-12-2025

6.2 2026 Budget Workshop Under the Direction of David Delquadro, Council Fiscal Manager: 25-817

- **2026 Requests to Be Funded with the Opioid Settlement Fund: Kelly Colopy, Human Services Department Director**
- **Emergency Management: Catherine Kanter, Deputy Mayor of Regional Ops; Tara Behunin, Emergency Management Director; David Schuld, Director, Salt Lake County Internal Emergency Management**

Presenter: David Delquadro, Salt Lake County Council Fiscal Manager
(Approx 10:45 AM, 240 minutes total)

Discussion - Vote Needed

Attachments:

1. 2026 Emergency Services Budget Presentation

7. POTENTIAL CLOSED SESSION

7.1 Potential Closed Session for Purposes of Discussion Regarding Deployment of Security Personnel, Devices, or Systems**BREAK FOR LUNCH— RECONVENE AT 1:00 PM****8. AFTERNOON WORK SESSION****8.1 Consideration of Mountainous Planning District Planning Commission Appointment (Represented Seat: West of I-15): Mark Hales** 25-794

Presenter: Ryan Anderson, Regional Planning and Municipal Services Program Manager
(Approx. 1:00 PM, 5 minutes)

Discussion - Vote Needed

Attachments:

1. Hales_Mark Packet

8.2 Continuation of 2026 Budget Workshop Under the Direction of David Delquadro, Council Fiscal Manager: 25-766

- **Justice Courts: Judge Shauna Graves-Robertson**
- **Clerk's Office: Lannie Chapman, County Clerk**
- **Visit Salt Lake & Related: Kaitlin Eskelson, President/CEO**
- **Salt Palace Convention Ctr & Mtn America Expo Ctr: Josh Ambrose, Director of Finance-ASM Global**
- **Regional Operations**
 - o **Flood Control: Kade Moncur, Division Director**
 - o **Office of Regional Development: Catherine Kanter, Deputy Mayor of Regional Ops**
 - o **Solid Waste Management: Patrick Craig, Executive Director**
 - o **Public Works: Scott Baird, Department Director**
- **Other 2026 Budget-Related Items**

Presenter: David Delquadro, Salt Lake County Council Fiscal Manager
(Approx. 1:05 PM, 240 minutes total)

Discussion - Vote Needed

Attachments:

1. Justice Court Supporting Documents 11.18.25
 2. 2026 Flood Control Engineering Budget Presentation
 3. 2026 ORD Budget Presentation
-

4. Housing Trust Fund One-Pager
5. Pre Apprenticeship Program Continuation Memo
6. 2026 Solid Waste Management Budget Presentation
7. 2026 PWMS Budget Presentation

8.3 Consideration of Legislative Intent Incorporating Performance Data Into the Budget Process 25-831

Presenter: Aimee Winder Newton, Salt Lake County Council Member; Dea Theodore, Salt Lake County Council Chair; Sheldon Stewart, Salt Lake County Council Member
(Approx. 3:50 PM, 5 minutes)

Discussion - Vote Needed

Attachments: None

8.4 Informational Presentation on Proposed Granting of a Perpetual Right-of-Way Easement to Rocky Mountain Power 25-821

Presenter: Justin Hawes, Real Estate Director
(Approx. 3:55 PM, 5 minutes)

Informational

Attachments:

1. Resolution for Right of Way Easement Rocky Mountain Power (RMP) - final

9. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

9.1 TIME CERTAIN 4:00 PM 25-793

Hold a Public Hearing to Receive Public Comment on Proposed Granting of a Perpetual Right-of-Way Easement to Rocky Mountain Power Across a Portion of Real Property Owned by Salt Lake County Located at Approximately 1300 West 300 North, Salt Lake City, UT, 84116 for a Purchase Price of \$306,000.00

Attachments:

1. Resolution for Right of Way Easement RMP

10. PENDING LEGISLATIVE BUSINESS

10.1 Consideration of a Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Grant a Perpetual Right-of-Way Easement to Rocky Mountain Power 25-814

Presenter: Justin Hawes, Real Estate Director
(Approx. 4:05 PM, Less than 5 Minutes)

Discussion - Vote Needed

Attachments:

1. Resolution for Right of Way Easement Rocky Mountain Power (RMP) - final

10.2 Consideration of a Resolution of the Salt Lake County Council 25-820
Authorizing the Execution of a Land Purchase Agreement for the
60-acre Padre Bay Parcel

Presenter: Robin Chalhoub, Community Services Director
(Approx. 4:10 PM, 5 minutes)

Discussion - Vote Needed

Attachments:

1. Brief - Padre Bay Land Acquisition - 11.12.25 (002)
2. Resolution - Purchase of Padre Bay

11. OTHER ITEMS REQUIRING COUNCIL APPROVAL

12. OTHER BUSINESS

ADJOURN
