



SALT LAKE COUNTY

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

County Council Meeting Agenda

Tuesday, January 13, 2026

1:30 PM

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/r6d081edf5cbe9c0fe6ce8f9c3d9c6ef8>

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

3. REPORT OF ELECTED OFFICIALS:

3.1 County Council Members

3.2 County Mayor

3.3 Other Elected County Officials

4. CONSENT ITEMS

- 4.1 Consideration of a Resolution of the Salt Lake County Council 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 \$2,640,000 of County Corridor Preservation Funds to Herriman City to be Used by the City to Acquire Certain Property Located at 6400 West and 12600 South for Transportation Purposes** 25-945

Attachments:

1. 251219 Herriman Blvd Corridor Preservation ILA_RATF
2. 251219 Herriman Blvd Corridor Preservation Resolution_RATF

5. APPROVAL OF TAX LETTERS

- 5.1 Tax Administration's Tax Relief Letters** 25-943

Attachments:

1. 7.1 2025 Timely Tax Relief
2. 7.2 2025 Late Tax Relief
3. 7.3 2025 Veteran Exemptions
4. 7.3a Other Years' Veteran Exemptions
5. 7.4 2025 Active-Duty Exemptions

- 5.2 Tax Administration's Letters for Hardship Settlements** 25-944

Attachments:

1. 7.5 Settlement Melanie G Morrison, Parcel #32-12-155-004

- 5.3 Tax Administration's Waiver and Refund Requests Letter** 26-5

Attachments:

1. 5.0 Waiver and Refund Requests Letter

6. APPROVAL OF COUNCIL MEETING MINUTES

- 6.1 Approval of November 25, 2025, County Council Minutes** 25-942

Attachments:

1. 11-25-25 Council Minutes

- 6.2 Approval of December 9, 2025, County Council Minutes** 25-946

Attachments:

1. 120925 Council 130 Minutes

- 6.3 Approval of December 9, 2025, 6:00 PM County Council Minutes** 26-14
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Attachments:

1. 12-09-25 Council 600 Minutes

6.4 Approval of December 16, 2025, County Council Minutes 26-15

Attachments:

1. 12-16-25 Council 130 Minutes

6.5 Approval of December 16, 2025, 6:00 PM County Council Minutes 26-16

Attachments:

1. 12-16-25 Council 600 Minutes

7. WORK SESSION**7.1 Selection of Council Leadership for 2026** 25-937

Discussion - Vote Needed

7.2 Informational Update on the Proposed Hire Report / Incentive Plans - \$3000 and Under / Weekly Reclassification Report 26-11

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Less than 5 minutes)

Informational

Attachments:

1. Proposed Hire Report - 1-7-2026
2. Incentive Plans - \$3,000 and Under 1-7-2026
3. Weekly Reclassification Report 1-7-2026

7.3 Incentive Plans over \$3,000 Threshold 26-18

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. Incentive Plan over \$3,000 01-13-2026

7.4 Budget Adjustment: Human Resources Requests a 2025 Post Year-End Budget Adjustment to Shift \$131,499 from Capital Purchases to Debt Services to Meet SBITA Requirements for the Talent Acquisition Platform 26-17

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 38048 - HR SBITA appropriation shift

7.5 TIME CERTAIN 2:00 PM

26-10

**Council Discussion and Direction Regarding the Taylorsville
Redevelopment Agency Request for Amendment to the 5400 South
and Bangerter Urban Renewal Area**

Presenter: Kersten Swinyard, Economic Development Director; Dave Delquadro, Council Fiscal Manager; Isaac Higham, Council Office Director; Mayor Kristie Overson, Taylorsville City; Dina Blaes, Taylorsville Chief of Strategic Engagement
(30 minutes)

Discussion - Vote Needed

Attachments: None

8. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

**8.1 Set a Public Hearing on January 27, 2026, for an Ordinance
Amending The Salt Lake County Wasatch Canyons General Plan,
West General Plan, and Sandy Hills General Plan to Add a Water
Use and Preservation Element**

26-8

Attachments:

1. OAM2025-001554 - SLCo Water Element Staff Report County Council
2. Ordinance Approving Amendment to General Plan - Water Element

9. OTHER ITEMS REQUIRING COUNCIL APPROVAL

10. OTHER BUSINESS

10.1 Tentative Notice of 2026 Council Meeting Cancellations for Holiday Observances:

- January 20th — Martin Luther King, Jr. Day
 - February 17th — Presidents' Day
 - May 26th — Memorial Day
 - July 7th — Independence Day
 - July 28th — Pioneer Day
 - September 8th — Labor Day
 - December 1st — Thanksgiving
 - December 22nd — Christmas
 - December 29th — New Years
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**10.2 Cancellation of the January 20, 2026, County Council Meeting in Observation of
Martin Luther King, Jr. Day**

ADJOURN
