



SALT LAKE COUNTY

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

County Council Meeting Agenda

Tuesday, February 10, 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/rb6a158cbfd8b7cb4cc9d54dd54c104d3>

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 Acceptance of a Donation of \$10,317.99 from the Friends of the Children's Justice Center to the District Attorney's Office for Training Costs and Interpreting Expenses** 26-111

Attachments:

1. 2025.10 thru 2025.12 Friends

- 4.2 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 JNG Investments, LLC** 26-112

Attachments:

1. PSA JNG - Salt Lake Parcel Purchase Agreement - signed
2. Resolution - JNG

5. APPROVAL OF TAX LETTERS

- 5.1 Personal Property Tax Abatement Request** 26-100

Attachments:

1. 26-9002 #701266 PP Tax Abatement \$15,899.21 final rms

- 5.2 DMV Registration Refunds** 26-107

Attachments:

1. MV0004 PP Tax Refund DMV \$680 rms
2. MV0005 PP Tax Refund DMV Vet \$190 rms

6. ACCEPTANCE OF ETHICS DISCLOSURES

- 6.1 Acceptance of Ethics Disclosures: Solid Waste** 26-108

Attachments:

1. Solid Waste 2026 Disclosure Documents

- 6.2 Acceptance of Ethics Disclosures: Auditor's Office** 26-109

Attachments:

1. Harding Conflict Form
2. Hernandez Conflict Form
3. Jaussi Conflict Form
4. Wilson Conflict Form

- 6.3 Acceptance of Ethics Disclosures: Clark Planetarium Board** 26-116

Attachments:

1. 2026 Clark Planetarium Board Disclosure Letter 1

6.4 Acceptance of Ethics Disclosures: Aging & Adult Services Division 26-117

Attachments:

1. 2026 AAS Employee COI Forms
2. 2026 AAS Council on Aging COI Forms

6.5 Acceptance of Ethics Disclosures: Clark Planetarium Staff 26-118

Attachments:

1. 2026 Clark Planetarium Staff Disclosure letter 1

6.6 Acceptance of Ethics Disclosures: Community Services Department 26-119

Attachments:

1. 2026 CS COI Disclosures 1

6.7 Acceptance of Ethics Disclosures: Parks and Recreation 26-120

Attachments:

1. 2026 Parks and Recreation COI Disclosures

6.8 Acceptance of Ethics Disclosures: Arts & Culture Advisory Board 26-121

Attachments:

1. COI AC Advisory Board 2026 mlc 1

6.9 Acceptance of Ethics Disclosures: Arts & Culture Staff 26-122

Attachments:

1. COI AC employees 2026 mlc smaller 1

6.10 Acceptance of Ethics Disclosures: Behavioral Health Services 26-123

Attachments:

1. Behavioral Health Services COI Forms

6.11 Acceptance of Ethics Disclosures: ZAP Tier II Advisory Board 26-124

Attachments:

1. COI ZAP Tier II mlc 1

6.12 Acceptance of Ethics Disclosures: Library Board 26-125

Attachments:

1. SLCo Library Board COI Disclosures

6.13 Acceptance of Ethics Disclosures: Library Staff 26-126

Attachments:

1. SLCo Library Staff COI Disclosures

6.14 Acceptance of Ethics Disclosures: Criminal Justice Services 26-127

Attachments:

1. 2026 CJS Disclosure Statements

6.15 Acceptance of Ethics Disclosures: Health Department 26-128

Attachments:

1. Health Department Conflict of Interest Disclosures

6.16 Acceptance of Ethics Disclosures: Human Services Department 26-129

Attachments:

1. Human Services Dept. COI Cover Letter & Forms

6.17 Acceptance of Ethics Disclosures: Youth Services 26-130

Attachments:

1. Youth Services Conflict of Interest Forms

6.18 Acceptance of Ethics Disclosures: Mayor's Finance Administration 26-131

Attachments:

1. MFA Disclosure Statements 2026

7. APPROVAL OF COUNCIL MEETING MINUTES**7.1 Approval of January 27, 2026, County Council Minutes** 26-135

Attachments:

1. 012726 Council Minutes

8. WORK SESSION**8.1 Informational Update on the Proposed Hire Report / Incentive Plans - \$3000 and Under / Weekly Reclassification Report** 26-114

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

Informational

Attachments:

1. Proposed Hire Report - 2-4-2026
 2. Incentive Plans - \$3,000 and Under 2-4-2026
 3. Weekly Reclassification Report 2-4-2026
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8.2 Budget Adjustment: The Salt Palace Convention Center Requests \$28,480,714 from the Salt Palace Renovation Project Fund for the Next Phase of the Project 26-136

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

Discussion - Vote Needed

Attachments:

1. 38234 - Salt Palace Renovation-New Project

8.3 Budget Adjustment: The Office of Data and Innovation Requests to Transfer \$165,000 from the Smart Government Fund to Three Departments for Their 2025 Recommended Projects 26-137

- **Recorder's Office - Historic Records Digitization Project: \$85,000**
- **Parks & Recreation - Solar-Powered Tree Care: \$50,000**
- **Health - TOP Star Program: \$30,000**

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

Discussion - Vote Needed

Attachments:

1. 38238 - Smart Gov Fund Transfer
2. 38240 - Smart Gov Program Fund Transfers

8.4 Budget Adjustment: The Metro Jail Request a Scope Change for the Heat Exchanger Project to Include Replacing Two Brine Pit Supply Pumps to Ensure Proper Water Softener Operation and Prevent Mineral Scaling, Loss of Heat Transfer Efficiency, and Premature Failure. This Is for Scope Change Only and Will Be Funded from the Project's Current Budget 26-138

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

Discussion - Vote Needed

Attachments: None

8.5 2026 Legislative Session Update 26-87
The Council May Vote to Take Positions Concerning 2026 Legislation and Other Related Actions

Presenter: Kara Trevino, Council Intergovernmental Relations Manager
(45 minutes)

Discussion - Vote Needed

Attachments: None

8.6 Consideration of Human Resource Policy Revisions: 5-300 Payroll 26-132

Presenter: Greg Folta, Director of Finance and Payroll; Sharon Roux, Director of Human Resources
(20 minutes)

Discussion - Vote Needed

Attachments:

1. 5-300_Payroll_ZLL_2Feb26
2. 5-300_Payroll_ZLL_2Feb26
3. Changes to HR Policy 5-300 for Council

8.7 Informational Presentation on the Name Change Request for the Larry H. & Gail Miller Family Arts Center 26-134

Presenter: Robin Chalhoub, Director of Community Services; Matthew Castillo, Director of Salt Lake County Arts & Culture
(5 minutes)

Informational

Attachments: None

9. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

9.1 TIME CERTAIN 4:00 PM 26-90

**Hold a Public Hearing to Solicit Public Comments Regarding
Modifying the Name of the Larry H. & Gail Miller Family Arts
Center**

Attachments:

1. DRAFT SLC County - Amendment to Naming Rights Contract - SLC Foundation1.27.26
2. resolution Public Hearing1.27.26
3. resolution1.27.26

9.2 Set a Public Hearing Pursuant to Salt Lake County Ordinance 3.36.030(3) for the 1:30 PM, February 24, 2026, County Council Meeting to Receive Comment on Two Proposed Lease Agreements with the University of Utah for Approximately 11,257 Total Square 26-110

**Feet of Office and Clinic Space Located at Approximately 610
South 200 East in Salt Lake City**

Attachments:

1. CWS agenda - U of U - health clinic - 02.03.2026
2. Resolution - Health clinic - UofU - 02.03.2026
3. Lease Agreement 1 with UofU Peds - health clinic - 02.03.2026
4. Lease Agreement 2 with UofU Population Health - health clinic - 02.03.2026
5. Notice of Public Hearing - UofU - Health clinic - 02.03.2026 - updated

10. PENDING LEGISLATIVE BUSINESS

10.1 Consideration of a Resolution of the Salt Lake County Council 26-133
**Approving Amendment to the Naming Rights Agreement with Salt
Lake County Foundation for the Larry H. & Gail Miller Arts
Center**

Presenter: Robin Chalhoub, Director of Community Services; Matthew Castillo, Director of
Salt Lake County Arts & Culture
(5 minutes)

Discussion - Vote Needed

Attachments:

1. DRAFT SLC County - Amendment to Naming Rights Contract - SLC
Foundation 1.27.26
2. resolution Public Hearing 1.27.26
3. resolution 1.27.26

10.2 First Reading of an Ordinance, Amending Chapters 2.46, Entitled 26-113
**“Geographic Information Systems Steering Committee,” of the
Salt Lake County Code of Ordinances by Amending the Title From
“Geographic Information Systems Steering Committee” to
“Geographic Information Systems Advisory Committee”, by
Amending Each Section to Recognize That Change; by Changing
the Membership of the Committee; and Changing the Time of the
Year in Which the Chair and Vice-Chair are Elected; and Other
Changes Related to Grammar and Readability**

Presenter: Bradley E. Park, Salt Lake County Surveyor; Jason Rose, Senior Civil Attorney
(Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. Chapter 2.46 Legal Form Ordinance Amendment
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11. OTHER ITEMS REQUIRING COUNCIL APPROVAL

- 11.1 Notice of Cancellation of the February 17, 2026, County Council Meeting in Observance of the Presidents' Day Holiday** 26-115

Discussion - Vote Needed

12. OTHER BUSINESS

ADJOURN
