



# 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, February 24, 2026**

**1:30 PM**

**Council Chambers, Room N1-110**

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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/slcoCouncil/>.

Cisco Webex link:

<https://slco.webex.com/weblink/register/r62e369fad3378c9fc5ed552d21cb4e8c>

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**

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**4. CONSENT ITEMS**

- 4.1 Consideration of a Revised Resolution of the Salt Lake County Council Authorizing Execution of Opera in the Planetarium Fulldome Ticket Fee Adoption for Two Clark Planetarium Fulldome Shows** 26-163

Attachments:

1. Memo - Dome Fest West Council Correction
2. Revised Planetarium Resolution Authorizing Execution of Agreement

- 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 the Connie Strang Trust Dated 2/8/2013** 26-155

Attachments:

1. Resolution - Connie Strang - 02.10.26

- 4.3 Consideration of a Resolution of the Salt Lake County Council Authorizing the Purchase of a Right of Way Easement from Orlando Quijano and Esperanza Arevalo** 26-156

Attachments:

1. Resolution - Quijano Arevalo - purchase - 02.10.26

- 4.4 Consideration of Acceptance of Cash Donations Above the \$5,000 Threshold for 4th Quarter 2025 to Animal Services** 26-139

Attachments:

1. Cash - Eric Langheinrich - \$6,750.00 - Signed
2. In-Kind Bradford Portraits \$5,500
3. In-Kind Deer Valley \$1065
4. In-Kind Jeff Kovnick \$3500
5. In-Kind Jennifer Mueller \$2,300
6. In-Kind JSX \$2000
7. In-Kind Kris Lamoreaux \$1700
8. In-Kind Liz Dranow \$1,200
9. In-Kind Mark Miller Subaru \$1300
10. In-Kind Sarah Lazic \$5700
11. In-Kind SEG CR \$1050
12. In-Kind Taylor Hadean \$3,500
13. In-Kind William Lewis \$2,000

**5. APPROVAL OF TAX LETTERS**

- 5.1 2025 Tax Payment Shortages** 26-164
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## Attachments:

1. 2025 Tax Payment Shortages

**5.2 Partial Release of Lien**

26-162

## Attachments:

1. 15-22-330-014-0000
2. 21-14-305-010
3. 33-03-201-020
4. 27-33-477-015-0000
5. 33-17-400-021
6. 22-17-301-001-0000
7. 20-27-351-004
8. 20-28-476-001

**6. ACCEPTANCE OF ETHICS DISCLOSURES****6.1 Acceptance of Ethics Disclosures: Assessor's Office**

26-151

## Attachments:

1. Blake Jessop\_disclosure
2. Christopher Betcher\_disclosure
3. Cindy Beck\_disclosure
4. Eve Bryant\_Disclosure Statement
5. John Roberts\_disclosure
6. Taylor Prowell\_disclosure\_statement
7. Thomas Anderson\_disclosure
8. Weston Lemon\_disclosure

**6.2 Acceptance of Ethics Disclosures: Library Board**

26-152

## Attachments:

1. 01.28.2026 Library COI Forms

**6.3 Acceptance of Ethics Disclosures: Library Staff**

26-154

## Attachments:

1. 02.12.2026 COI Cover Letter and Forms

**7. APPROVAL OF COUNCIL MEETING MINUTES****7.1 Approval of February 3, 2026, County Council Minutes**

26-140

## Attachments:

1. 02-03-2026 Council Minutes

**7.2 Approval of February 10, 2026, County Council Minutes**26-173

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Attachments:

1. 021026 Council Minutes

## 8. WORK SESSION

### 8.1 Informational Update on the Proposed Hire Report / Incentive Plans - \$3000 and Under / Weekly Reclassification Report 26-172

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

Informational

Attachments:

1. Proposed Hire Report - 2-18-2026
2. Incentive Plans - \$3,000 and Under 2-18-2026
3. Weekly Reclassification Report 2-18-2026

### 8.2 Budget Adjustment: Library Services Requests to Establish \$59,146,000 in Anticipated Bond Funding for the Following Projects: 26-170

- **Balloon Payment for the Final New Market Tax Credit (NMTC) Kearns Library: \$9,300,000**
- **Library Ops Building Purchase and Improvement: \$15,900,000**
- **West Valley Library New Building: \$39,997,000 (Including \$10,051,000 Contributed by the Library Partner)**
- **Sandy Library Updates: \$4,000,000**

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

Discussion - Vote Needed

Attachments:

1. 38241 38244 38246 - Library Bond Projects

### 8.3 Budget Adjustment: Library Services Requests to Establish a New Market Tax Credit (NMTC) Project Budget of \$26,851,000 for the Design and Construction of a New Library in Midvale 26-171

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

Discussion - Vote Needed

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Attachments:

1. 38242 38247 - Midvale Library NMTC Project

- 8.4 Budget Adjustment: The Planetarium Requests to Recognize \$20,000 in Awarded Association of Science and Technology Centers (ASTC) Air We Share Grant Revenue and Allocate the Associated Anticipated Expenditures in Accordance with Grant Requirements** 26-179

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

Discussion - Vote Needed

Attachments:

1. 38254 - CP\_ASTC Air We Share Grant
2. 35254 - Clark Planetarium MOA for The Air We Share - signed

- 8.5 Budget Adjustment: Parks and Recreation Requests \$147,749 in One-Time Funding for Lump-sum Payments to Childcare Staff for Continued Operations of Childcare Centers Through May 31, 2026** 26-174

Presenter: Robert Sampson, Community Services Associate Department Director; Sharon Roux, Human Resources Director  
(5 minutes)

Discussion - Vote Needed

Attachments:

1. 38223 - PAR Child Care Staff Retention Payment

- 8.6 Consideration of Legislative Intent: Use of County-owned Childcare Spaces Prioritizing Low-Income Families** 26-169

Presenter: Aimee Winder Newton, Salt Lake County Council Chair; Laurie Stringham, Salt Lake County Council Member  
(5 minutes)

Discussion - Vote Needed

Attachments:

1. Childcare Leg Intent

- 8.7 Consideration of Legislative Intent: Expansion of County Childcare Licensure for Summer Programming Options** 26-183

Presenter: Jiro Johnson, Salt Lake County Council Member; Suzanne Harrison, Salt Lake County Council Member  
(5 minutes)

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Discussion - Vote Needed

Attachments: None

**8.8 2026 Legislative Session Update** 26-145  
**The Council May Vote to Take Positions Concerning 2026  
Legislation and Other Related Actions**

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

Discussion - Vote Needed

Attachments: None

**8.9 TIME CERTAIN: 3:30 PM** 26-161  
**Informational Presentation on Upcoming Library Construction  
Projects**

Presenter: Robin B. Chalhoub, Director, Community Service Department; Joey McNamee, Division Director, County Library; Michael Scolamiero, Executive Director, Ballet West; Evelyn Cisneros-Legate, Director, Ballet West Academy; Jonathan Springmeyer, Economic Development Director, West Valley City  
(20 minutes)

Informational

Attachments:

1. Library Construction Projects Feb2026 final

**9. PENDING LEGISLATIVE BUSINESS**

**9.1 Consideration of a Resolution of the County Council of Salt Lake  
County, Utah, Directing the Issuance and Sale by the Municipal  
Building Authority of Salt Lake County, Utah, of up to \$65,000,000  
of Lease Revenue Bonds to Finance Certain Library Projects and  
Providing for Related Matters** 26-158

Presenter: Craig Wangsgard, Senior Civil Attorney  
(5 minutes)

Discussion - Vote Needed

Attachments:

1. SL County Parameters Resolution v5 2.18.26

**9.2 Final Adoption of an Ordinance, Amending Chapters 2.46,  
Entitled "Geographic Information Systems Steering Committee,"  
of the Salt Lake County Code of Ordinances by Amending the** 26-113

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**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

**10. OTHER ITEMS REQUIRING COUNCIL APPROVAL**

**11. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS**

**11.1 Reading of a Joint Proclamation of the Salt Lake County Council and Salt Lake County Mayor Recognizing February as Black History Month in Salt Lake County** 26-157

Presenter: Natalie Pinkney, Salt Lake County Council Member; Laurie Stringham, Salt Lake County Council Member; Jenny Wilson, Salt Lake County Mayor; Joseph Genda, New American and Refugee Lisason  
(20 minutes)

Informational

Attachments:

1. BHM\_Declaration\_2026\_final

**12. OTHER BUSINESS**

**ADJOURN**

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