



SALT LAKE COUNTY

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

County Council Meeting Agenda

Tuesday, June 30, 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/slcoCouncil/>.

Cisco Webex link:

<https://slco.webex.com/weblink/register/r038d39320c8d91bb2611eea5ad871da6>

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 Approval of TRCC Contract with Magna City** 26-633

Attachments:

1. Magna R2026-34 ILA for TRCC Grant Pickleball Neighborhood Park06102026140739
2. !2026 TRCC County Council Resolution - Magna - Neighborhood Park Pickleball - Full Signed

4.2 Consideration of LEPC Reappointment: Celeste Jensen (District 2), Representative from a Hospital 26-637

Attachments:

1. JensenCelestePacket

4.3 Consideration of LEPC Appointment: Matt Bengtzen, Representative from Transportation 26-638

Attachments:

1. BengtzenMattPacket

4.4 Ratification of the Council's Action on Item 8.3 from the June 16, 2026, County Council Meeting 26-650

Attachments: None

4.5 Consideration of Approval of a Fee Waiver for Utah Museum Association's Western Museums Alliance Conference at Clark Planetarium 26-651

Attachments:

1. Business Brief_Supporting UMA Conference
2. UMA Contribution_20request_20form SIGNED w tax exempt

4.6 Consideration of Approval of Asset Transfer from Salt Lake County Parks and Recreation to Centro de la Familia de Utah 26-652

Attachments:

1. Centro de la familia, Property Transfer Agreement RATFL
2. Centro de la Familia Property transfer, 2026 Resolution RATFL

4.7 Consideration of Approval of Transfer of Assets from Salt Lake County Parks and Recreation to Salt Lake Community Action Program 26-653

Attachments:

1. Community Action Program property transfer, 2026 Resolution RATFL
-

2. Utah Community Action Program Second Transfer RATFL

4.8 Consideration of Approval of Amendment to TRCC Agreement with Copperton for Park Improvements 26-672

Attachments:

1. Copperton Park Upgrade TRCC Amendment

4.9 Consideration of TRCC Advisory Board Appointment: Shannon Smith (District 5) 26-675

Attachments:

1. Shannon Smith Resume (TRCC Appointment)_Redacted

5. APPROVAL OF TAX LETTERS

5.1 DMV Refunds for Disabled Veteran Exemption 26-649

Attachments:

1. 26-649 MV0015 DMV Vet Refund \$690.00ryh

5.2 Tax Administration's Tax Relief Letters 26-656

Attachments:

1. Tax Relief Letter and Spreadsheet 6.18.26 PTC

5.3 Tax Administration's Charitable, Religious, and Educational Exemption Letters 26-658

Attachments:

1. 3.1 The Mission Church_Redacted

5.4 Tax Administration's Waivers of Penalty and Interest Letters 26-659

Attachments:

1. 5.0 Waiver and Refund Requests Letter

5.5 Refund 2026 Personal Property Tax due to SLCO BOE Stipulation 26-664

Attachments:

1. 26-9014 26-Refund personal property due to Salt Lake County BOE stipulation with Interstate Brick Company

6. ACCEPTANCE OF ETHICS DISCLOSURES

6.1 Acceptance of Ethics Disclosures: Recreation Bond Advisory Board 26-635

Attachments:

1. Recreation Bond Advisory Board - Redacted

7. APPROVAL OF COUNCIL MEETING MINUTES

7.1 Approval of June 9, 2026, County Council Minutes 26-663

Attachments:

1. 060926 Council Minutes

7.2 Approval of June 16, 2026, County Council Minutes 26-685

Attachments:

1. 06-16-2026 Council 130 Minutes

7.3 Approval of June 16, 2026, County Council Budget Minutes 26-686

Attachments:

1. 061626 Council 600 Budget Minutes

8. WORK SESSION

8.1 Informational Update on the Proposed Hire Report / Incentive Plans - \$3000 and Under / Weekly Reclassification Report 26-678

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

Informational

Attachments:

1. Proposed Hire Report - 6-24-2026
2. Incentive Plans - \$3,000 and Under 6-24-2026
3. Weekly Reclassification Report 6-24-2026

8.2 TIME CERTAIN 2:00 PM 26-639

Consideration of Mountainous Planning District Planning Commission Appointment: McKay Edwards (District 4), Unincorporated or Incorporated Alternate

Presenter: Heather Montgomery, Operations Manager, Mayor's Office
(5 minutes)

Discussion - Vote Needed

Attachments:

1. McKayEdwardsPacket

8.3 TIME CERTAIN 2:05 PM 26-620 **Informational Updates on the Implementation of Salt Lake County**

**and the Leifman Group's Behavioral Health and Justice
Recommendations**

Presenter: Jenny Wilson, Salt Lake County Mayor; Erin Litvack, Associate Deputy Mayor of County Services; Kelly Colopy, Human Services Director; Anndrea Wild, Office of Homelessness and Criminal Justice Reform Director; Jiro Johnson, Salt Lake County Council Member; Sim Gill, Salt Lake County District Attorney; Matt Dumont, Corrections Bureau Chief Deputy; Kele Griffone, Salt Lake County Criminal Justice Services Division Director; Rich Mauro, Executive Director of the Salt Lake County Legal Defender Association
(60 minutes)

Informational

Attachments:

1. SLC Co Leifman Council Update 6.30.26

**8.4 Consideration of Approval of the Discovery Gateway Children's
Museum Annual Plan and Budget** 26-670

Presenter: Kathleen Bodenlos, CEO of Discovery Gateway Children's Museum
(20 minutes)

Discussion - Vote Needed

Attachments:

1. 26-27 DGCM Maintenance_and_Capital_Improvement_Report
2. 26-27 DGCM Management and Operations Plan
3. 2026 DGCM County Presentation
4. DGCM Financial Reports as of 2026-04
5. FY 27 Comparative Annual Budget
6. FY27 Annual Plan_DGCM

**8.5 Informational Presentation of Amendments to Three Interlocal
Cooperation Agreements:** 26-654

- **Agreement between Salt Lake County and the Community Development and Renewal Agency of Herriman for the Herriman Innovation District Community Reinvestment Project Area**
 - **Agreement between Salt Lake County and the Redevelopment Agency of Midvale City for the Midvale Main Street Community Development Project Area**
 - **Agreement between Salt Lake County and the Millcreek Community Reinvestment Agency for the Woodland Avenue Community Reinvestment Project Area**
-

Presenter: Kersten Swinyard, Economic Development Director
(10 minutes)

Informational

Attachments:

1. Amendment 1 - Herriman Innovation District CRA_RATF
2. Amendment 1 - Millcreek Woodland Avenue CRA_RATF
3. Amendment 2 - Midvale Main Street CDA_RATF

9. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

9.1 Set a Public Hearing for July 14, 2026, to be Held at the 1:30 PM County Council Meeting to Receive Comments on the Proposed Amendments to Three Interlocal Agreements:

26-660

- **Agreement between Salt Lake County and the Community Development and Renewal Agency of Herriman for the Herriman Innovation District Community Reinvestment Project Area**
- **Agreement between Salt Lake County and the Redevelopment Agency of Midvale City for the Midvale Main Street Community Development Project Area**
- **Agreement between Salt Lake County and the Millcreek Community Reinvestment Agency for the Woodland Avenue Community Reinvestment Project Area**

Attachments:

1. Amendment 1 - Herriman Innovation District CRA_RATF
2. Amendment 2 - Midvale Main Street CDA_RATF
3. Amendment 1 - Millcreek Woodland Avenue CRA_RATF
4. Draft Notice of Public Hearing_Herriman Innovation District CRA
5. Draft Notice of Public Hearing_Midvale Main Street CDA
6. Draft Notice of Public Hearing_Woodland Avenue CRA

10. PENDING LEGISLATIVE BUSINESS

10.1 Consideration of a Resolution of the Salt Lake County Council Initiating the Process to Withdraw the Unincorporated Areas of Salt Lake County from the Salt Lake Valley Law Enforcement Service Area Pursuant to Utah Code Ann. § 17B-1-505, as Amended by H.B. 429 (2026 General Session); Expressing a Preference for a Negotiated Withdrawal; Directing Notice to the SLVLESA Board of Trustees; Authorizing Negotiations; and Related Matters

26-677

Presenter: Dea Theodore, Salt Lake County Council Member; Jiro Johnson, Salt Lake County Council Member
(10 minutes)

Discussion - Vote Needed

Attachments:

1. SLVLESA Withdrawal Resolution.RAFL

10.2 Consideration of a Resolution of the Salt Lake County Council 26-676
Concurring with and Supporting the Salt Lake County Mayor's
Notice to Terminate the Master Interlocal Agreement for
Municipal, Administrative, and Operational Services with the
Greater Salt Lake Municipal Services District Pursuant to Utah
Code Ann. § 11-13-206(1)(e) and Section 5.2 of the Agreement;
Expressing a Preference for an Orderly Wind-Down and
Transition; Authorizing Cooperation with the Mayor; and Related
Matters

Presenter: Dea Theodore, Salt Lake County Council Member; Jiro Johnson, Salt Lake County Council Member
(5 minutes)

Discussion - Vote Needed

Attachments:

1. MSD Agreement Termination Resolution.RAFL

10.3 Consideration of a Resolution of the County Council of Salt Lake 26-674
County Renewing Delegation of Authority to Further Reduce
Parking Violation Penalties in Limited Circumstances

Presenter: Lisa Hartman, Associate Deputy Mayor of Regional Operations; Claudia Wiese, Canyons Management Program Manager, ORD
(10 minutes)

Discussion - Vote Needed

Attachments:

1. Parking Penalty Reduction Resolution Renewal_2026_v2_RAFL

10.4 First Reading of an Ordinance Enacting a Temporary Land Use 26-671
Regulation Allowing Construction of a Temporary Road on Slopes
in Excess of 50% on Certain Property for the Rocky Mountain
Power Transmission Line Replacement Project

Presenter: Curtis Woodward, MSD Senior Planner; Zach Shaw, Senior Civil Attorney
(10 minutes)

Discussion - Vote Needed

Attachments:

1. temporary land use regulation ordinance_final
2. Temporary Land Use Regulation staff report_final

11. OTHER ITEMS REQUIRING COUNCIL APPROVAL

11.1 Cancellation of July 7, 2026, County Council Meeting in Observance of the Independence Day Holiday

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

12.1 A Proclamation of the Salt Lake County Council Recognizing the 90th Annual Obon Festival 26-673

Presenter: Jiro Johnson, Salt Lake County Council Member; Ross Romero, Salt Lake County Council Member

Informational

Attachments:

1. Obon Festival Proc-th edits

13. OTHER BUSINESS

14. POTENTIAL CLOSED SESSION

14.1 Potential Closed Session to Discuss the Purchase, Exchange, or Lease of Real Property

ADJOURN
