



SALT LAKE COUNTY

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

County Council Meeting Agenda

Tuesday, September 15, 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/r9874913f7165b71ccf2c17d0a8a795be>

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 Open Space Trust Fund Advisory Committee** 26-872
Appointment: Melissa Leigh (District 6)

Attachments:

1. MelissaLeighPacket

- 4.2 Consideration of Local Emergency Planning Committee** 26-883
Appointment: Lance Bess (Police)

Attachments:

1. LanceBessPacket

- 4.3 Consideration of a Resolution of the Salt Lake County Council** 26-879
Declaring Surplus Real Property, and Approving the Conveyance of the Same by Quitclaim Deed to South Salt Lake City

Attachments:

1. Surplus Property Resolution - SSLC - 300 West -

- 4.4 Consideration of a Resolution of the Salt Lake County Council** 26-880
Approving and Authorizing the Mayor to Grant a Perpetual Waterline Discharge Easement to South Salt Lake City

Attachments:

1. Resolution for Perpetual Waterline Discharge Easement to South Salt Lake - Price Ave. - RAFL - (Rev.2 09.03.26)

- 4.5 Consideration of Acceptance of an Unrestricted \$10,000 Donation from Michael Grass for Clark Planetarium** 26-881

Attachments:

1. 10000 donation letter unrestricted
2. Cash Donation Grass

5. APPROVAL OF TAX LETTERS

- 5.1 Veteran DMV Refunds** 26-867

Attachments:

1. 26-867 MV0021 DMV Vet Refund \$3,370 tw

- 5.2 DMV Refund for Exempt Entity** 26-868

Attachments:

1. 28-868 MV0016 DMV Exempt Entity Refund \$414.50 tw

- 5.3 Abatement of Personal Property Taxes Based on Audit Findings** 26-897
-

Attachments:

1. 26-9018 26-897 Abatement of taxes for Sunscape based on audit \$521.86 tw

5.4 Assessor Tax Letters

26-902

Attachments:

1. BL 33-18-226-001

5.5 Assessor Tax Letters

26-903

Attachments:

1. BL 22-07-105-019 C

6. APPROVAL OF COUNCIL MEETING MINUTES**6.1 Approval of August 25, 2026 County Council Minutes**

26-905

Attachments:

1. 082526 Council Minutes

6.2 Approval of September 1, 2026 County Council Minutes

26-906

Attachments:

1. 090126 Council Minutes

7. WORK SESSION**7.1 Informational Update on the Proposed Hire Report / Incentive Plans - \$3000 and Under / Weekly Reclassification Report**

26-904

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

Informational

Attachments:

1. Proposed Hire Report - 9-9-2026
2. Weekly Reclassification Report 9-9-2026
3. Incentive Plans - \$3,000 and Under 9-9-2026

7.2 Budget Adjustment: Parks and Recreation Requests a Net \$824,690 in Annualized Operating Funding for the New South Jordan Competition Pool

26-898

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

Discussion - Vote Needed

Attachments:

1. 39703 - PAR New Competition Pool Operating Budget

7.3 Budget Adjustment: Public Works Requests \$107,011 from Public Works Fund Balance to Reimburse Flood Control for the Purchase of 8 Handheld and 22 Dash Radios 26-899

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

Discussion - Vote Needed

Attachments:

1. 40626 - Radio Purchases

8. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

8.1 Hold a Public Hearing to Receive Comment on the Proposed Interlocal Cooperative Agreement Between Salt Lake County, Cottonwood Heights, and Unified Fire Authority that Would Allow Salt Lake County to Donate Fire Station 110 to Cottonwood Heights for Use by Unified Fire Authority and Contribute a One-Time Donation of \$300,000.00 Toward Deferred Maintenance Repairs 26-852

Attachments:

1. Cottonwood Fire Station 110 NOTICE OF PUBLIC HEARING - 08.25.2026

9. PENDING LEGISLATIVE BUSINESS

9.1 Consideration of a Resolution of the Salt Lake County Council Authorizing the Transfer of Fire Station 110 and Adjoining Parcel of Real Estate from Salt Lake County to Cottonwood Heights City 26-878

Presenter: Justin Hawes, Real Estate Division Director; Lisa Hartman, Associate Deputy Mayor of Regional Operations
(10 minutes)

Discussion - Vote Needed

Attachments:

1. Resolution - Fire Station 110 - transfer to Cottonwood Heights

9.2 Consideration of a Resolution Authorizing the Issuance and Sale of not More Than \$375,000,000 Aggregate Principal Amount of Transient Room Tax Revenue Bonds, Series 2026 (the "Series 2026 Bonds"); Fixing the Maximum Aggregate Principal Amount of the Series 2026 Bonds, the Maximum Number of Years Over Which the Series 2026 Bonds may Mature, the Maximum Interest Rate 26-882

Which the Series 2026 Bonds may Bear, and the Maximum Discount From par at Which the Series 2026 Bonds may be Sold; Delegating to Certain Officers of the County the Authority to Approve the Final Terms and Provisions of the Series 2026 Bonds Within the Parameters set Forth Therein; Providing for the Publication of a Notice of Public Hearing and Bonds to Be Issued; Authorizing and Approving a General Indenture and Supplemental Indenture, a Bond Purchase Contract and Other Documents Required in Connection Therewith; Authorizing the Taking of all Other Actions Necessary to the Consummation of the Transactions Contemplated by the Resolution; and Related Matters

Presenter: Darrin Casper, Deputy Mayor of Finance and Administration; Helen Schroeder, Civil Attorney
(5 minutes)

Discussion - Vote Needed

Attachments:

1. Letter to Council re TRT Paramaters Resolution(9-8-26)
2. Parameters Resolution (super) - Salt Lake Co Transient Room Tax Bonds 2026

9.3 Consideration of a Resolution of the Salt Lake County Council 26-885
Formally Initiating Proceedings Under Utah Code Ann. § 17-79-803(1)(a)(ii)(B) to Amend the Salt Lake County Code of Ordinances to Address Data Centers, Data Center Power Plants, and Associated Infrastructure as Land Uses Within the Unincorporated Areas of Salt Lake County

Presenter: Aimee Winder Newton, Salt Lake County Council Chair; Natalie Pinkney, Salt Lake County Council Member
(15 minutes)

Discussion - Vote Needed

Attachments:

1. Data Center Resolution Final (Revised)_RAFL

9.4 Consideration of a Resolution of the Salt Lake County Council 26-886
Amending Section 18.3.2 of Salt Lake Countywide Policy 1350 (Vehicle Policy) to Authorize Delegation of Signatory Authority for Mileage Reimbursement Approvals

Presenter: Aimee Winder Newton, Salt Lake County Council Chair
(Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. Vehicle Policy Amendment Resolution

- 9.5 First Reading of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Sections 2.07.201 and 2.07.203 of the Salt Lake County Code of Ordinances 2001, and Enacting Section 2.07.211 to Clarify and Modernize Conflict of Interest Disclosure Requirements for County Officers, Employees, and Representatives, Including Annual Disclosure Requirements and Disclosure of Service on Outside Boards and Governing Bodies; Repealing Countywide Policy 1430 (Professional Ethics and Conflict of Interest) as Superseded by State Law and County Ordinance; and Providing for an Effective Date** 26-884

Presenter: Aimee Winder Newton, Salt Lake County Council Chair
(5 minutes)

Discussion - Vote Needed

Attachments:

1. Ethics Code Amendments(RAFL)

- 9.6 Final Adoption of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Sections 3.36.015 and 3.36.030 of the Salt Lake County Code of Ordinances, 2001, to Increase the Valuation Threshold for Significant Parcels of Real Property and to Modernize Public Notice Requirements for Dispositions of Significant Parcels of Real Property** 26-851

Presenter: Justin Hawes, Real Estate Director
(Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. Amend Real Estate Notice Ordinance - 08.24.2026

10. OTHER ITEMS REQUIRING COUNCIL APPROVAL

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

- 11.1 Proclamation Honoring Constitution Day and Citizenship Day** 26-873

Presenter: Jenny Wilson, Salt Lake County Mayor
(5 minutes)

Informational

Attachments:

1. Proclamation Honoring Constitution Day and Citizenship Day

11.2 Proclamation Recognizing September as Childhood Cancer Awareness Month 26-901

Presenter: Aimee Winder Newton, Salt Lake County Council Chair; Dea Theodore, Salt Lake County Council Member
(Less than 5 minutes.)

Informational

Attachments:

1. Childhood Cancer Awareness Month

11.3 Proclamation Honoring September 11th Day of Remembrance – 25th Anniversary 26-904

Presenter: Carlos Moreno, Salt Lake County Council Member; Aimee Winder Newton, Salt Lake County Council Chair
(Less than 5 minutes)

Informational

Attachments:

1. Resolution_ September 11th Day of Remembrance

12. OTHER BUSINESS

ADJOURN
