



SALT LAKE COUNTY

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

County Council Meeting Agenda

Tuesday, October 6, 2026

1:30 PM

Council Chambers, Room N1-110

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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/r5f2fe65100354e2140ee18de8c07e0a7>

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 \$3,850.00 Purchase of Real Property from Mountains and Valleys Land LLC** 26-967

Attachments:

1. Resolution - Mountains and Valleys Land LLC- RAFL (3) - (Rev.2 10.01.26)

- 4.2 Consideration of Acceptance of a \$2,500 Donation From the Camp Hope Foundation to the District Attorney's Office** 26-981

Attachments:

1. Camp Hope Foundation 2026.01 thru 2026.03

- 4.3 Consideration of Approval of an Extension of Clark Planetarium Pilot Program Fee Adjustment until December 31, 2026** 26-993

Attachments:

1. Business Brief_Price Testing 072026

- 4.4 Consideration of a Resolution of the Salt Lake County Council Authorizing the Transfer of \$10,000 from Draper City for Tree Planting in Wheadon Farm Regional Park** 26-994

Attachments:

1. Draper Tree Funds Transfer, 2026 Resolution RATFL

5. APPROVAL OF TAX LETTERS

- 5.1 Assessor Tax Letter** 26-977

Attachments:

1. 29-07-300-006, etc.

6. APPROVAL OF COUNCIL MEETING MINUTES

- 6.1 Approval of September 22, 2026, County Council Minutes** 26-1003

Attachments:

1. 09-22-2026 Council Minutes

7. WORK SESSION

- 7.1 Informational Update on the Proposed Hire Report / Incentive Plans - \$3000 and Under / Weekly Reclassification Report** 26-1000

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

Informational

Attachments:

1. Proposed Hire Report - 9-30-2026
2. Incentive Plans - \$3,000 and Under 9-30-2026
3. Weekly Reclassification Report 9-30-2026

- 7.2 Budget Adjustment: Real Estate Requests \$320,000 from the General Fund to Purchase the Land Parcel in Draper, Pursuant to Resolution No. 6427 Approved by the County Council on September 22** 26-985

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

Discussion - Vote Needed

Attachments:

1. 40740 - 855W123000S Property Purchase

- 7.3 Budget Adjustment: Information Technology Requests a One-Time \$646,000 Appropriation Unit Shift from Operations to Capital Purchases to Cover Increased Adobe and Microsoft Licensing Costs** 26-1004

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

Discussion - Vote Needed

Attachments:

1. 40734 - SBITA Capital needs for Adobe & MS EA

- 7.4 Budget Adjustment: Information Technology Requests a Budget-Neutral \$166,844 Adjustment for Microsoft Licensing Cost Increase Charged to Individual County Agencies** 26-991

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

Discussion - Vote Needed

Attachments:

1. 40732 - MS Licensing Cost Increases

- 7.5 Budget Adjustment: Solid Waste Management Requests \$1,680,000 from Its Restricted Cash Account to Add \$1.38 Million to the Methane Lines Project for Flare Design and \$300,000 to Replace the Module 7 Fence** 26-995

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

Discussion - Vote Needed

Attachments:

1. 40729 - SWM Flare Design and Procurement
2. 40736 - SWM Module 7 Fence

- 7.6 Budget Adjustment: Parks & Recreation Requests to Recognize \$76,000 in Utah Outdoor Recreation Grant Revenue to Reconcile Funding for the Millcreek Canyon Elbow Fork Pipeline Trail Reroute Project, Allowing Previously Withheld Tollbooth Revenue to Be Returned to the Tollbooth Operating Budget, with Any Excess Revenue After Operating Expenses Remitted to the U.S. Forest Service** 26-986

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

Discussion - Vote Needed

Attachments:

1. 40699 - PAR Millcreek Canyon Elbow Fork Grant True-Up

- 7.7 Budget Adjustment: Library Services Requests to Transfer \$150,000 in Under-Expend Budget from the West Jordan HVAC Project to the Magna Library Roof Project Due to Extensive Hail Damage Requiring Replacement of the Entire Roof Membrane** 26-987

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

Discussion - Vote Needed

Attachments:

1. 40710 - LIB Capital Project Transfer of Funds

- 7.8 Budget Adjustment: Parks & Recreation Requests to Transfer \$543,415 in Under-Expend Budget from Various Capital Projects Within the TRCC Fund to the Acord Ice Center Condensing Tower Replacement Project Due to Equipment Failure and Updated Building Code Requirements** 26-988

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

Discussion - Vote Needed

Attachments:

1. 40691 - PAR Acord Ice Condensing Tower Replacement

- 7.9 Budget Adjustment: Parks & Recreation Requests to Transfer \$60,000 in Under-Expend from the Fourth-Quarter Trail Maintenance Budget to a New Capital Project to Repair Fire-Damaged Fencing and Hydroseed Along Parley's Trail** 26-989

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

Discussion - Vote Needed

Attachments:

1. 40692 40696 - PAR Parley's Trail Fence Repair and Hydroseeding

- 7.10 Budget Adjustment: Parks & Recreation Requests to Transfer \$88,000 in Under-Expend from Existing Capital Projects to a New Capital Project for Storm Drain Replacement at Meadow Brook Golf Course to Address Flooding and Drainage Issues** 26-990

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

Discussion - Vote Needed

Attachments:

1. 40727 - PAR Meadow Brook Golf Course Drain Replacement

- 7.11 Presentation of a Performance Audit of Salt Lake County's Oversight of the Discovery Gateway Agreement** 26-982

Presenter: Chris Harding, Salt Lake County Auditor
(10 minutes)

Informational

Attachments:

1. Discovery Gateway - Final version

- 7.12 Consideration of Approval of 2027 Employee Benefits Recommendations and Informational Compensation Overview** 26-1002

Presenter: Sharon Roux, Director, Human Resources; Elaine Schurter-Sullivan, Human Resources Benefits Manager; Julene Elgueta, Human Resources Compensation Manager
(15 minutes)

Discussion - Vote Needed

Attachments:

1. 2027 Total Rewards Presentation_Council

8. PENDING LEGISLATIVE BUSINESS

8.1 Consideration of Human Resources Policy 4-200: Leave Practices Revisions 26-1001

Presenter: Nilsa Carter, Associate Director, Human Resources
(5 minutes)

Discussion - Vote Needed

Attachments:

1. 4-200_Leave Practices_ZLL_23Sept26 (red-lined)
2. 4-200_Leave Practices_ZLL_23Sept26

9. OTHER ITEMS REQUIRING COUNCIL APPROVAL

10. OTHER BUSINESS

ADJOURN
