



SALT LAKE COUNTY
County Council
Meeting Agenda

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

Tuesday, January 14, 2025

3:30 PM

Room N2-800

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.

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. 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/r45be82aae67a484dcb6ff0103042a96c>

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://slco.legistar.com/calendar.aspx>.

1. CALL TO ORDER

Invocation - Reading or Thought - Pledge of Allegiance

2. PUBLIC COMMENT

3. REPORT OF ELECTED OFFICIALS:

3.1. County Council Members

3.2. County Mayor

3.3. Other Elected County Officials

4. WORK SESSION

**4.1 Proposed Hire Report / Incentive Plans - \$3,000 and Under / [25-2447](#)
Weekly Reclassification Report**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

(Approx. 3:45PM, Less than 5 Min.)

Informational

Attachments: [Staff Report](#)
[Proposed Hire Report 01-08-2025](#)
[Incentive Plans - \\$3,000 and Under 1-8-2025](#)
[Weekly Reclassification Report 1-8-2025](#)

4.2 Consideration of Council Member Appointments to Boards and Commissions for 2025-2026 [25-2449](#)

Presenter: Council Chair Dea Theodore.

(Approx. 3:50PM, 15 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Proposed 2025-2026 Council Member Board and Commission Appointments](#)

4.3 Consideration of Approval of Council Staff Committee Assignments [25-2445](#)

Presenter: Isaac Higham, SLCo Council Office Director.

(Approx. 4:05PM, 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Proposed 2025 Council Staff Committee Assignments](#)

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

6. PENDING LEGISLATIVE BUSINESS

7. CONSENT ITEMS

- 7.1 **Consideration of a Resolution Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and West Valley City for a Contribution of TRCC Funds of Up to \$923,840 to Help Fund Construction of Phase I and II of Veteran Hall & Park** [25-2446](#)

Attachments: [Staff Report](#)
[WVC Veteran's Memorial Interlocal 2412170](#)
[2024 TRCC County Council Resolution - WVC - Veteran Hall & Park12.19.24](#)

8. APPROVAL OF TAX LETTERS

9. ACCEPTANCE OF ETHICS DISCLOSURES

10. APPROVAL OF COUNCIL MEETING MINUTES

- 10.1 **Approval of December 13, 2024 County Council Minutes** [25-2441](#)

Attachments: [121324 Council Minutes](#)

11. OTHER ITEMS REQUIRING COUNCIL APPROVAL

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

13. OTHER BUSINESS

- 13.1 **Notice of Cancellation of January 21, 2025 County Council Meeting in observation of Martin Luther King Day.** [25-2448](#)

Attachments: [Staff Report](#)

**13.2 Tentative Notice of 2025 Council Meeting Cancellations for [25-2450](#)
Holiday Observances:**

- 1. January 21 - MLK Day**
- 2. February 18 - Presidents Day**
- 3. April 22 - Easter**
- 4. May 27 - Memorial Day**
- 5. July 8 - Independence Day**
- 6. July 29 - Pioneer Day**
- 7. September 2 - Labor Day**
- 8. November 11 - Veterans Day**
- 9. December 2 - Thanksgiving**
- 10. December 23 - Christmas**
- 11. December 30 - New Years**

Attachments: [Staff Report](#)

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