

# SALT LAKE COUNTY

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



## **Meeting Minutes**

**Tuesday, June 13, 2023**

**1:00 PM**

**Room N2-800**

## **Council Work Session**

**1. CALL TO ORDER**

**Present**

Council Member Laurie Stringham  
Council Member Suzanne Harrison  
Council Member Jim Bradley  
Council Member Arlyn Bradshaw  
Council Member Dave Alvord  
Council Chair Aimee Winder Newton  
Council Member Ann Granato  
Council Member Sheldon Stewart  
Council Member Dea Theodore

**2. PUBLIC COMMENT**

**Mr. Steve Van Maren** stated he was concerned about the meeting format the Council is moving to because it would limit public input. He liked being able to comment at the beginning of the meeting, as well as at 4:00 PM after items were discussed.

**3. DISCUSSION ITEMS:****3.1 Proposed Hire Report / Incentive Plans \$3,000 and Under / [23-0633](#)  
Weekly Reclassification Report**

**Attachments:** [Staff Report](#)  
[Proposed Hire Report - 6-7-2023](#)  
[Incentive Plans \\$3,000 and Under 6-13-2023](#)  
[Weekly Reclassification Report 6-7-2023](#)

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

**Ms. Hoa Nguyen**, Budget & Policy Analyst, Council Office, reviewed the new hires. There were no reclassifications nor incentive plans.

**3.2 Mid-Year Budget Workshop: [23-0638](#)**

- Presentation of Certified Tax Rates
- Allocation of the \$3M set-aside
- Other Budget Adjustments and Related Items

- Attachments:**    [Staff Report](#)  
                           [2023 Mayor Proposed June Adjusted Budget](#)  
                           [\\$3M Set Aside Process Review Council 06.13.23](#)  
                           [\\$3M Set Aside Handbook](#)  
                           [HR Staffing Mid Year Budget Request 06.13.23](#)

Presenters: David Delquadro, Fiscal Manager, Council and Hoa Nguyen, Budget and Policy Analyst, Council (Approx. 90 MINS)  
 Discussion/Direction

*2023 June Adjusted Budget Property Tax Revenue Update*

**Mr. Robert Reed**, Senior Associate Budget Administrator, Mayor Finance, delivered a PowerPoint presentation on the 2023 June Adjusted Budget Property Tax Revenue Update, reviewing taxable values; new growth in taxable values; 2023 countywide tax rates; 2023 other property tax rates; June adjusted property tax revenues; and where to find the 2023 June budget information online.

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*\$3 Million Set Aside*

**Ms. Sharon Roux**, Director, Human Resources Division, delivered a PowerPoint presentation on the \$3 million Set Aside Process Review, which included the \$3 million set aside criteria, and the working group process.

**Mr. David Delquadro**, Chief Financial Manager, Council Office, reviewed the money that has been allocated to date. The annualized amount is about \$2.1 million. The need was greater this year because under expend was dramatically less. This does not include adjustments outside the \$3 million set aside for the District Attorney’s Office and Salt Lake Legal Defender Association.

**Mr. Darrin Casper**, Deputy Mayor of Finance and Administration, stated this negatively impacts smaller budgets of 30 employees or less, so if under expend does not offset ongoing appropriations, then Mayor Finance would make a recommendation to add money back in. Some offices with smaller budgets are at zero now.

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*Justice Court FTE Changes*

**Mr. David Delquadro**, Chief Financial Manager, Council Office, reviewed changes to the Justice Court's budget, stating the Justice Court staff proposed reducing the budget by five FTEs, but requested an increase in resources for operating expenses by reducing the \$900,000 contra account. Judge Shawna Graves Robertson was not able to review the budget proposal in a timely fashion, as her fiscal manager took a new job.

**Judge Shawna Graves Robertson**, Salt Lake County Justice Court, stated she was concerned about reducing her staff by five FTEs, as it could negatively impact the remaining employees' ability to do the work efficiently. She will not need all those FTEs because Millcreek is leaving the County, which will reduce the workload by 30 percent. However, she wanted to review how many employees she will need. As of now, she needed two judicial assistant positions filled immediately to help with the number of cases the Justice Court has. She also hoped to hire a court manager or someone to help with budgeting functions, since the Justice Court is taking in quite a bit of money. She was also concerned about not having enough funds to budget for operating expenses due to the contra account. She asked the Council to hold off on this decision for two weeks to give her time to review what she needed.

**Mr. Delquadro** stated the Mayor's budget proposal is specific to the reduction of the FTEs. Those five FTE positions have not been filled in the recent past, and with Millcreek contracting for services elsewhere, they will not be needed in the future. However, the Mayor's recommended baseline budget of \$561,000, could be increased to \$570,000. That would eliminate the contra account for operations of \$220,000. The five positions being eliminated are not identified. If the Judge later decides she needs an additional employee for a specific need, she can come back to the Council and request that.

A motion was made by Council Member Granato, seconded by Council Member Stringham, to recognize a change from what the Mayor is recommending, and instead of providing \$561,000 from the contra account to the Justice Court, to provide \$570,000 of additional funds from the contra account, \$220,000 of which would go to operating and the remaining balance would go to personnel; and to approve the elimination of five FTEs as

recommended by the Mayor. The motion carried unanimously.

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*Other FTE Changes*

**Mr. David Delquadro**, Chief Financial Manager, Council Office, reviewed the following requests for new FTEs:

- The Sheriff is requesting an FTE be eliminated in the Jail to provide resources to change a merit position to an appointed position.
  
- The Real Estate Section is requesting a new FTE to hire an office coordinator. This will not require additional funding; Real Estate has funding for the position. This request is included in the Mayor’s recommended budget.
  
- Criminal Justice Services is asking to reclassify a position, to take it from .75 to full time, which will be an additional .25 employee.
  
- The Treasurer is requesting an FTE related to the Conventions and Tourism Assessment Area, provided the Council approves the resolution forming the Conventions and Tourism Assessment Area. The Mayor is recommending the position be funded.
  
- Mayor Finance asked to double fill two positions at a cost of \$108,000 for the remainder of the year, as it is losing four employees to retirement. Mayor Finance has identified a grant that would fund the positions.

**Mr. Darrin Casper**, Deputy Mayor of Finance and Administration, explained only two employees in Mayor Finance work on the Employee Service Reserve (ESR) Fund, which is one of the largest organizations in the County, and both employees are leaving the County.

A motion was made by Council Member Stringham, seconded by Council Member Granato, to approve the FTE requests. The motion carried by a unanimous vote.

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*Human Resources Division FTE Request*

**Mr. David Delquadro**, Chief Financial Manager, Council Office, reviewed the Human Resources Division’s request to fund two merit full-time employees (FTE) as talent acquisition partners, and one merit FTE as a manager of Human Resources Business Partners. They were inadvertently requested at full annual funding, so he would ask that the pay and benefit costs be reduced to five-twelfths of that amount, anticipating it will take at least one month to hire. Then, the annualized cost would occur in subsequent years. The talent acquisition partner positions would be in about the \$70,000 salary range and the manager position would be about \$120,000.

A motion was made by Council Member Granato, seconded by Council Member Bradshaw, that the three FTEs be added to the June budget.

**Mr. Delquadro** asked that the motion be amended to adjust the requested amounts accordingly by twelfths.

A motion was made by Council Member Granato, seconded by Council Member Bradshaw, that the three FTEs be added to the June budget, and that the requested amounts be adjusted accordingly by twelfths. The motion carried by a unanimous vote.

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*Swim Lanes at South Jordan Fitness and Aquatic Center*

**Mr. David Delquadro**, Chief Financial Manager, Council Office, stated the Tourism Recreation Cultural and Convention Facilities (TRCC) Advisory Board met Friday and agreed to provide \$1 million for swim lanes at the South Jordan Fitness and Aquatic Center, using a fund balance transfer from the TRCC Fund.

A motion was made by Council Member Alvord, seconded by Council Member Stewart, to accept the TRCC Advisory Board’s recommendation of authorizing \$1 million from the TRCC Fund to go to the South Jordan Fitness and Aquatic Center. The motion carried by a unanimous vote.

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*Budget Adjustments*

**Mr. David Delquadro**, Chief Financial Manager, Council Office, reviewed the following budget adjustments:

- Add \$10,000 from the General Fund into the Auditor’s operating budget to be able to send an insert out with the tax notice in August. This was not included in the Mayor’s recommended budget.
- Add \$50,000 to the Assessor’s operating budget for large equipment expenses related to going live with the Premier Utah Mass Appraisal (PUMA) system in August 2024. About \$20,000 for expenditures has been spent this year, and that will likely continue. The \$50,000 would provide a cushion for the money that has already been spent as well as anything that might ensue moving forward.

**Mr. Darrin Casper**, Deputy Mayor of Finance and Administration, stated not including the \$10,000 in the Auditor’s budget was a mistake.

A motion was made by Council Member Granato, seconded by Council Member Stringham, to add these two items to the June budget. The motion carried by a unanimous vote.

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*Mayor’s Recommended Budget*

**Mr. David Delquadro**, Chief Financial Manager, Council Office, asked for a motion to approve the Mayor’s recommended budget for everything that has not already been addressed, and to the extent necessary, to allow staff to adjust fund balance transfers to assure there is adequate fund balance to satisfy financial guidelines.

A motion was made by Council Member Bradshaw, seconded by Council Member Harrison, to approve the Mayor’s budget as recommended for everything that has not already been addressed by the Council, and to allow staff to adjust fund balance transfers to assure there is adequate fund balance to satisfy financial guidelines. The motion carried by a unanimous vote. Council Member Alvord was absent for the vote.

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*Certified Tax Rate*

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, to accept the certified tax rate. The motion carried by a unanimous vote.

Time Certain 2:30pm

**3.3 Resolution Forming the Salt Lake County Conventions and Tourism Assessment Area [23-0637](#)**

**Attachments:** [Staff Report](#)  
[6-13-23 SLCo CTAA Staff Report \(002\).pdf](#)  
[SLC Assessment Area Resolution 6.13.23 Final](#)

Presenters: Kaitlin Eskelson, President/CEO Visit Salt Lake. Tyson Lybbert, VP of Sales Visit Salt Lake. Chris McCandless, Board Chair Visit Salt Lake. Scott George, VP of Operations Woodbury Corporation. Dave DeYoung, Senior Director MacCall Management (Approx. 30 MINS)  
Discussion/Direction

**Ms. Kaitlin Eskelson**, President/Chief Executive Officer, Visit Salt Lake, stated it has been a strenuous, tedious process educating the municipalities on what Visit Salt Lake does and the opportunities a Convention and Tourism Assessment Area (CTAA) provides to communities. She addressed the following questions that were asked:

➤ What role does Diversity, Equity, and Inclusion (DEI) play in the CTAA management plan?

DEI is one of many activities listed in the plan, but it is not weighted more heavily than any other piece of the plan. The plan just offers options, but ultimately, it would be up to the district committees to decide what they wanted to spend their money on.

➤ What is Visit Salt Lake’s involvement with socialoffset.org?

Visit Salt Lake does not have an ongoing partnership with socialoffset.org, nor did it establish socialoffset.org. Visit Salt Lake did commit a one-time



\$5,000 payment out of private sector funds to socialoffset.org to determine why Salt Lake City lost \$60 million of future business in a weak period, and why it lost five substantial-sized conventions that cited political reasons for not coming to Salt Lake City, and to help it articulate why boycotting a destination is not good for anyone.

➤ What type of businesses does Visit Salt Lake procure and promote?

Visit Salt Lake does not discriminate against anyone or anything. It measures everything based on the economic impact of what a convention is going to bring in.

➤ Will locals pay the CTAA assessment?

People from the County staying in hotels within the assessment area would pay the assessment. Tax exempt entities would not pay the assessment. However, all citizens would experience tax relief from the growth this CTAA would produce.

**Mr. Tyson Lybbert**, Vice President of Sales, Visit Salt Lake, stated he met with nine municipalities, and of those, five passed resolutions granting consent for a CTAA, i.e., the cities of Draper, Salt Lake, Sandy, and West Valley, and the Kearns Metro Township. Those that chose not to participate were the cities of Riverton, South Jordan, Taylorsville, and West Jordan. Originally, there were 77 hotels in the CTAA footprint, but 11 hotels were lost with the cities that did not participate. Through the process, concerns were with adding an assessment regardless of who paid it, the legality or logistics of HB373, the relationship with socialoffset.org, and governance. Those who participated saw this as a business opportunity because it would keep the County competitive with nearby destinations that have already established an assessment; it would provide tax benefits to constituents; it would support the economy and create jobs; and it would promote Salt Lake County as a welcoming destination.

**Mr. Chris McCandless**, Chair, Visit Salt Lake Board of Directors, stated the CTAA is not a stand-alone program; it is a building block for Visit Salt Lake's existing framework. He read Salt Lake City's mission statement that aligns with the State Statute, which calls for a third party administrator for the CTAA - a private, non-profit organization, primarily engaged in destination marketing and promotion that enters into a contract with a specified county

to provide beneficial activities within an assessment area in accordance with a management plan. Visit Salt Lake is a private, non-profit 501c6 organization in Salt Lake County and is primarily engaged in destination marketing sales and promotion, and it has been in business since August 1985.

Visit Salt Lake has a contract to book the Salt Palace Convention Center, so if there were two separate entities doing the same thing, they would be in competition with one another, and that would be detrimental to the success of the Salt Palace Convention Center. The CTAA management plan allows for administrative fees up to 10 percent, which is about \$680,000. The work Visit Salt Lake does cannot be duplicated for that amount of money. The formation of the assessment area is rooted in economic development and expressly specific to increasing hotel revenue. That is what Visit Salt Lake would be charged to do, and those activities are outlined in the CTAA management plan. That would require alignment and coordination within the Visit Salt Lake team, and there was no way to effectively do that with more than one entity.

**Council Member Stewart** asked how the \$680,000 administrative fee was determined and why another entity could not do it for that amount. He was also concerned with sole sourcing with one entity for the CTAA, and that there was no procurement process done.

**Ms. Eskelson** stated the \$680,000 is 10 percent of the projected total revenue. The estimated revenue is \$7.5, and 10 percent of that would be set aside for administration. Of that, 2 percent would go back to the County Treasurer for the collection fee. With regard to Visit Salt Lake being the only one that could do this, she did not know of another active non-profit today that was primarily engaged in Salt Lake County sales and marketing.

**Council Member Bradshaw** stated he was comfortable with the proposal because impacted businesses are asking for this additional support in their marketing, and residents pay this in other cities when they travel. The County should be promoting itself and utilizing dollars from visitors of other cities.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, to approve the resolution and forward it to the 4:00 PM Council meeting for ratification.

**Council Member Alvord** stated years ago, the County entered a contract with Visit Salt Lake for its services; however, this represents a new taxation, and he was not clear if it should be required to go through a separate bidding process. He asked if the motion passed, if a contract with Visit Salt Lake would go into effect immediately.

**Mr. Mitchell Park**, Legal Counsel, Council Office, stated this would require a process to execute an amendment to the contract with Visit Salt Lake. That has been prepared and it is included as part of the resolution. By approving the resolution, the Council would be giving its permission for that process to take place; the resolution authorizes the Mayor to negotiate a contract amendment. He imagined that would be a relatively quick turnaround, but it would require the parties to agree on the language, and to execute the contract.

**Council Member Alvord** stated he and others had some concerns about the procurement and sent questions to the District Attorney's Office. Ralph Chamness, Chief Deputy District Attorney, responded saying he would need a couple weeks to review the concerns raised. He recommended the Council delay the vote for a couple weeks until those questions were answered.

**Mr. Ralph Chamness**, Chief Deputy District Attorney, stated the District Attorney's Office reviewed the resolution, and approved it as to form, believing it was legal and complied with all County ordinances and State Statute. He could respond to the questions in a week to a week-and-a-half. The answers will provide the District Attorney's rationale for why it reached the conclusion the resolution was lawful.

**Council Member Bradley** stated he would like Visit Salt Lake to get to work as soon as possible on this. He did not think anyone else had the expertise it had to do this, and the cost is fixed, so those who agreed to the tax were not looking for a low bidder.

**Council Member Granato** stated if this were put out for RFP and two agencies were contracted with, they would be competing with each other. Then, if another agency won the bid, it would take a lot of time for it to get up to speed.

**Council Member Harrison** stated this assessment would offset each County household's tax by about \$1,200. Residents benefit by having their hotels full and restaurants running. This is also a fee other cities assess to offset their residents' taxes. She will be voting for the motion.

**Council Member Stringham** stated some Council Members' concerns were to make

sure the County was following state law regarding procurement. The County has to be on really solid ground when it sole sources because that can be challenged. She asked legal counsel if the County was on solid ground with this resolution.

**Mr. Chamness** stated he felt comfortable defending the resolution.

**Mr. Park** stated he believed the resolution conformed with law and that the Council could create this area. The statute requires a county to announce protests in a meeting, and the County Council is the responsible entity for calculating those protests. To his knowledge, the County published the appropriate notice in all places where it was supposed to, including a public hearing, and it did not receive any protests. Therefore, there are no protests to calculate, and the resolution reflects that.

**Council Member Winder Newton** stated she had been concerned about the procurement and governance, but after hearing statements today, she felt comfortable about the procurement piece. On the governance piece, she would like to see more information because she thought the people should have a say in how a new tax or fee was spent. However, most of her concern was addressed by letting each municipality have an ex officio member on the board. Ultimately, she wanted to keep taxes low, while keeping the quality of life, and this assessment on people from out-of-town would make it possible to keep property taxes low. The assessment also supports the business community, which is part of the reason people have quality of life and low taxes.

**Council Member Stewart** stated he was opposed to additional taxes, and he did not want to put the County in harm because of the way the procurement process occurred with this.

A substitute motion was made by Council Member Stewart, seconded by Council Member Alvord, to defer the vote until the District Attorney’s Office can answer questions. The motion failed 4 to 5 by the following roll call vote:

**Aye:** Council Member Stringham, Council Member Alvord, Council Member Stewart, and Council Member Theodore

**Nay:** Council Member Harrison, Council Member Bradley, Council Member Bradshaw, Council Chair Winder Newton, and Council Member Granato

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, to approve the resolution and forward it to the 4:00 PM Council meeting for ratification. The motion passed 6 to 3 by the following roll call vote:

**Aye:** Council Member Stringham, Council Member Harrison, Council Member Bradley, Council Member Bradshaw, Council Chair Winder Newton, and Council Member Granato

**Nay:** Council Member Alvord, Council Member Stewart, and Council Member Theodore

**Council Member Alvord** stated he could not vote to increase Visit Salt Lake’s annual funding, due to the law of diminishing returns.

**Council Member Theodore** stated she committed to her constituents that she would not raise taxes, and this came off as a tax. This program also grows government, with the need to hire a new FTE in the Treasurer’s Office to collect the fee.

**Council Member Granato** stated she was in favor of the resolution based on Visit Salt Lake’s exemplary work in the past and knowing it would move forward in the same exemplary fashion.

**3.4 Resolution to Establish a Drug Disposal Program** [23-0642](#)

**Attachments:** [Staff Report](#)  
[Drug Disposal Program Resolution](#)

Sponsors: Councilmember Sheldon Stewart, Councilmember Dea Theodore (Approx. 10 MINS)  
Discussion/Direction

**Council Member Stewart** proposed the following legislative intent in lieu of the resolution directing the Salt Lake County Health Department to assess the availability of drug disposal services for the implementation of a County safe disposal program. This would give the Mayor some direction to help the Council better understand the use of the opioid settlement funds:

*“It is the intent of the council to work with the mayor’s office to reduce the impact of opioid abuse in Salt Lake County. When the Mayor’s office presents their proposal for opioid dollars, the council requests that an update be included on existing and potential non-retrievable drug disposal programs and the cost of an in-home disposal program.”*

A motion was made by Council Member Stewart, seconded by Council

Member Theodore, to approve the legislative intent and forward it to the 4:00 PM Council meeting for ratification.

**Council Member Granato** asked that the legislative intent also include asking the Mayor's Office to collect information from the various entities that have that information, such as the Utah Department of Health and Human Services and the Salt Lake County Health Department.

**Ms. Erin Litvack**, Deputy Mayor of County Services, stated the Mayor's Office will look at all data to make the appropriate decision on how best to utilize the funds to best impact the opioid pandemic.

A motion was made by Council Member Stewart, seconded by Council Member Theodore, to approve the legislative intent and forward it to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

### **3.5 Consideration of a Proposed Revision to Human Resources [23-0635](#) Policy 4-300 Insurance and Retirement Programs**

**Attachments:** [Staff Report](#)  
[COW Presentation 6 13 2023](#)  
[4-300 Insurance and Retirement Programs ZLL 12May2](#)  
[3 CLEAN](#)  
[4-300 Insurance and Retirement Programs ZLL 12May2](#)  
[3](#)

Presenter: Nilsa Carter, Human Resource Associate Division Director (Approx. 10 MINS)

Discussion/Direction

**Ms. Nilsa Carter**, Associate Director, Human Resources Division, delivered a PowerPoint presentation on Human Resources Policy Adjustments, reviewing revisions to Policy 4-300 Insurance and Retirement, including updates to elected and appointed employee retirement contribution options, insurance termination dates, and the clarification of post retirement insurance; added language regarding the Employee Assistance Program (EAP), vision coverage, post-retirement insurance regarding rehired employees, and the inability to reinstate medical or dental coverage if it is declined at retirement; and the deletion of the \$1,000 death benefit.

**Council Member Stewart** asked that the County consider offering a 457 Retirement Savings Plan. That would be beneficial for elected officials or

employees who were not going to be with the County long-term.

**Mr. Casper** stated he looked into that once and thought the County was precluded from offering a 457; however, he would look into that again.

A motion was made by Council Member Stringham, seconded by Council Member Bradley, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

**3.6 Consideration of a Resolution Extending the Emergency Declared by the Salt Lake County Mayor Due to Flooding** [23-0641](#)

**Attachments:** [Staff Report](#)  
[Resolution for Second Extension of Declaration of Flooding Emergency\(RAFL\)\(Final\)\(6-7-23\)](#)

Presenters: Lisa Hartman, Associate Deputy Mayor of Regional Operations. Clint Mecham, Division Chief and Emergency Management Director. Kade Moncur, Division Director of Engineering & Flood Control (Approx 10 MINS)  
Discussion/Direction

**Ms. Lisa Hartman**, Associate Deputy Mayor, reviewed the resolution extending the emergency declaration until Tuesday, July 11, 2023. She stated there is still risk of flooding in the south areas. The County is also seeking reimbursement from both the State and Federal Governments for costs it has expended so far, as well as costs for potential damage and sandbag cleanup. The State's emergency declaration is through August 15, 2023.

**Mr. Clint Mecham**, Salt Lake County Emergency Manager, Unified Fire Authority, stated extending the declaration would ensure the County covered potential unanticipated response needs that may pop up from the remaining snowpack. It would also give it the ability to be mobile and agile in the recovery phase to make sure the steps that were taken as emergency measures to prevent the flooding did not cause problems later on, such as disposing of sandbags properly and any other unanticipated damage it may find once the water recedes.

**Council Member Granato** asked if the County would be picking up all the sandbags for disposal.

**Mr. Kade Moncur**, Director, Engineering and Flood Control Division,

stated the County is putting up station locations for cities to come and drop off the sandbags. Then, it will dispose of them correctly. It does not have the capacity to pick sandbags up from each resident.

**Ms. Hartman** stated those locations are on the County's website.

A motion was made by Council Member Bradley, seconded by Council Member Harrison, to approve the resolution and forward it to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

**Mayor Jennifer Wilson** stated she was happy the emergency would be extended. This situation will soon be over.

**3.7 Request to Adopt Parks & Recreation Fee Schedule for the Murray Turf Fields and Trail Special Events** [23-0628](#)

**Attachments:** [Staff Report](#)  
[05JUN23 SLCo Parks Rec Fees](#)

Presenter: Martin Jensen, Division Director of Parks and Recreation (Approx. 5 MINS)

Discussion/Direction

**Mr. Martin Jensen**, Director, Parks and Recreation Division, reviewed the additions to the fee schedule. One new fee is for the Murray synthetic turf field, which he anticipated would be done in the fall. Parks and Recreation made sure there were options for half-days and full days. These rates are based on the market comparisons done from Logan to St. George. The second fee is a special event fee for events of large scale on multi-user trail systems, such as the new Butterfield Trail. In addition to the fee, the County has agreements in place with groups, such as mountain bikers and trail runners, who want to host events there.

A motion was made by Council Member Stringham, seconded by Council Member Stewart, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

**3.8 Request to Adopt Addition of 1(One) Pricing Level Valued at \$2,500 to the "Constellation Club" Membership Program at Clark Planetarium** [23-0629](#)



**Attachments:** [Staff Report](#)  
[2022\\_SustainerApplication](#)  
[2023\\_SustainingMembersProgram](#)

Presenter: Duke Johnson, Division Director of Clark Planetarium (Approx. 5 MINS)

Discussion/Direction

**Ms. Robin Chalhoub**, Director, Community Services Department, reviewed the proposal to add a new pricing level to the Constellation Club membership of \$2,500. The County evaluates this every year. This year, it realized there was a gap between its \$1,000 and \$5,000 levels. Some of the names of the other levels were also renamed to be more engaging and enhance marketing.

A motion was made by Council Member Alvord, seconded by Council Member Bradshaw, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

#### **4. CONSENT ITEMS:**

A motion was made by Council Member Bradshaw, seconded by Council Member Harrison, that the consent agenda be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

##### **4.1 Declaration of Donation: Decker Lake Park [23-0624](#)**

**Attachments:** [Staff Report](#)  
[DAI-DeckerLake-DonationAgreement88 \(003\)](#)  
[DAI-DeckerLake-1006GiftForm](#)

This consent item was approved and forwarded.

##### **4.2 Declaration of Donations: Dimple Dell Preservation Committee [23-0625](#)**

**Attachments:** [Staff Report](#)  
[Dimple Dell Preservation Committee](#)

This consent item was approved and forwarded.

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- 4.3 **Declaration of Donation: Grant from Wheeler Farm and Friends** [23-0626](#)

**Attachments:** [Staff Report](#)  
[Wheeler Farm Friends - Chicken Coop](#)  
[Donation to Wheeler Farm Chicken Coop](#)

This consent item was approved and forwarded.

- 4.4 **Consideration of a Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and Midvale City for a Contribution of TRCC Funds to Help Fund Construction of Midvale Canal Trails** [23-0630](#)

**Attachments:** [Staff Report](#)  
[Midvale City-Canal Trails Resolution 230307](#)  
[Midvale Canal Trails TRCC Interlocal Agreement](#)

This consent item was approved and forwarded.

- 4.5 **Consideration of a Resolution of the Sale Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and the City of West Jordan for a Contribution of TRCC Funds to Help Fund Construction of a Cultural Arts Facility in West Jordan** [23-0631](#)

**Attachments:** [Staff Report](#)  
[Salt Lake County ILA TRCC Funds Interlocal Agreement - Arts Building signed](#)  
[West Jordan-West Jordan Cultural Arts Facility Resolution 230302](#)

This consent item was approved and forwarded.

## 5. ITEMS FROM COUNCIL MEMBERS

### 5.1. Internal Business

Council Member Winder Newton introduced the County's new Communications and Administrator Coordinator, Lauren Duke.

**6. APPROVAL OF MINUTES**

**ADJOURN**

The meeting was adjourned at 3:30 PM.

LANNIE CHAPMAN, COUNTY CLERK

By \_\_\_\_\_  
DEPUTY CLERK

By \_\_\_\_\_  
CHAIR, SALT LAKE COUNTY COUNCIL