

# SALT LAKE COUNTY

*2001 So. State Street  
Salt Lake City, UT 84114  
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## Meeting Minutes

**Tuesday, September 26, 2023**

**3:00 PM**

**Room N2-800**

**County Council**

**1. CALL TO ORDER**

**Present:** Council Member Suzanne Harrison  
Council Member Laurie Stringham  
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

**Excused:** Council Member Jim Bradley

Invocation - Reading or Thought - Pledge of Allegiance

**Mr. Brent Overson** led the Pledge of Allegiance to the Flag of the United States of America.

**2. PUBLIC COMMENT**

**Mr. Brent Overson** stated he previously emailed Mayor Jennifer Wilson, Council Member Winder Newton, and Council Member Bradley regarding management of the jail system. He expressed concern over the poor functioning of the ConnectNetwork system, which provides commissary services, phone services, and messaging services to inmates at the County Jail. He was told by a representative at the Jail that ConnectNetwork functions like a bank. In reality, it functions as a trust fund, where ConnectNetwork is the trustee, the inmate is the beneficiary, and those who deposit funds for ConnectNetwork to operate are the trustors. Despite being a trustor, Mr. Overson has not been able to get the Jail to provide him with a simple accounting of the commissary funds his son has used. Mr. Overson asked to meet with someone from Contracts and Procurement Division, and possibly an attorney from ConnectNetwork, to discuss the contract. He stated this is criminal conduct.

**Council Member Harrison** asked to be looped into the email sent by Mr. Overson.

**3. REPORT OF ELECTED OFFICIALS:****3.1. County Council Members**

**Council Member Stringham** stated the Clark Planetarium was the host site for NASA this week for the OSIRIS-REx landing that took place last Sunday morning.

The landing, which took place at Dugway Proving Ground, was live streamed and went perfectly. There is also an eclipse coming up.

**Council Member Harrison** stated the Library Board recently reported on the success of the pilot program spearheaded by Council Members Stringham and Granato, implementing 1 cent late fees for children's materials. She also announced she was sad to learn that Jim Cooper, Library Director, will be retiring in January.

### 3.2. County Mayor

**Mayor Jennifer Wilson** thanked Jim Cooper for his years of service at the Library. She, along with the Library Board, will work to fill that position.

**Ms. Catherine Kanter**, Deputy Mayor of Regional Operations, delivered the Mayor's report:

- The County was recently awarded \$2.7 million in grant funding from the U.S. Department of Housing and Urban Development's Youth Homelessness Demonstration Program. She thanked the team that worked on the application.
- The Salt Lake Center of Opportunity Partnership (CO-OP) has opened its application process for 2024 partners. CO-OP works to connect local small businesses with community organizations that can offer support for a variety of needs including accounting, grant writing, and other services.
- The next Mayor's Book Club will be October 14th at 9:30 AM at the Clark Planetarium. It will not be a book, but a movie related to the annular eclipse.
- The Animal Services Division recently hosted Petapalooza at Wheeler Historic Farm on Saturday. Over 170 pets were adopted.
- The ribbon cutting ceremony for Parley's Trail will be this Thursday at 10:00 AM at the Jordan River Redwood Trailhead Park.
- The expanded Huntsman Mental Health Institute Receiving Center is reopening and there will be a ceremony Friday, September 29th at 11:30 AM at the Huntsman Mental Health Institute.
- The Taylorsville branch of the County Library is hosting a mid-autumn festival Friday, September 29th from 6:00 to 8:30 PM. It will be a family-friendly event sponsored by the Clark Planetarium.

### 3.3. Other Elected County Officials

**Mr. Wayne Cushing**, Treasurer, stated his office is sending out 58,000 tax notices by email. At the end of the week, it will send 300,000 notices by mail. His office was asked to collect \$1.875 billion this year compared to \$1.79 billion last year. The Salt Lake Valley Law Enforcement Service Area, Unified Fire Service Area, and Hunter Granger Improvement District are asking for tax increases next year and will be including an insert with the tax notices that go out. Most people who made prepayments have a small credit.

#### 4. WORK SESSION

##### 4.1 Proposed Hire Report / Incentive Plans - \$3,000 and Under / [23-0893](#) Weekly Reclassification Report

**Attachments:** [Staff Report](#)  
[Proposed Hire Report 9-20-2023](#)  
[Incentive Plans \\$3,000 and Under 9-26-2023](#)  
[Weekly Reclassification Report 9-26-2023](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 3:15PM)  
Informational

**Ms. Hoa Nguyen**, Budget and Policy Analyst, Council Office, reviewed the new hires, reclassifications, and incentive plans.

##### 4.2 Presentation of Audit of Payroll at the SLCO Health [23-0894](#) Department

**Attachments:** [Staff Report](#)  
[Payroll - Health Department Report](#)

Presenter: Chris Harding SLCO Auditor; Richard Jaussi SLCO Chief Deputy Auditor (Approx. 3:20PM)  
Informational

**Mr. Chris Harding**, Auditor, delivered a PowerPoint presentation entitled An Audit of Payroll at the Salt Lake County Health Department. He reviewed the following: members of the audit team; countywide payroll audit reports to come; audit objectives; fraud hotline report; nine audit findings; and how to find the audit findings on the website.

**Mr. Richard Jaussi**, Chief Deputy, Auditor's Office, stated this was not an indictment of the Health Department, as many of these payroll issues are happening in other agencies in the County. The new PeopleSoft upgrade will help.

**Council Member Harrison** asked that when an accusation made on the fraud hotline is later found by the Auditor's team to be innocuous, that this be stated in the audit report. She also asked that a representative from the Health Department be able to respond after the presentation.

**Council Member Stewart** asked why exempt employees were getting overtime pay during the Covid-19 pandemic.

**Mr. Darrin Casper**, Deputy Mayor of Finance and Administration, stated a Council policy allowed that during the time, but the policy has now been eliminated.

**Mr. Ralph Chamness**, Chief Deputy District Attorney, stated it has been the County's policy for quite some time to allow for situations where an exempt employee would be eligible for overtime pay.

**Council Member Stringham** asked what the process is for approving overtime.

**Ms. Heather Edwards**, Internal Services Director, Health Department, said there is an overtime compensation agreement form that the County uses. During the onboarding process, newly hired staff can choose whether to receive compensation time or overtime pay for overtime worked. The employee and the division director then sign the agreement.

**Council Member Stringham** asked why compensation contracts were not drawn up and preapproved during that time, instead of allowing for overtime.

**Ms. Edwards** stated she was not the one to answer that question, but she could look into the matter.

**Council Member Stewart** stated salary usually accounts for additional hours worked for exempt employees and asked why the policy was in place.

**Mr. Casper** stated during the pandemic, employees were sometimes working over 100 hours per week and had been doing so for months. It was recognized to be a major problem and many employees were experiencing burnout.

**Mr. Chamness** stated County policy regarding compensation time is up to the individual agency.

**Council Member Stringham** asked to be emailed regarding the follow-up to the audit.

## 5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

### 5.1 Public Hearing on Application by Justin Taylor to Rezone a Property From A-1 to R-2-6.5 Located at 8335 S 1000 E, Unincorporated, Salt Lake County [23-0847](#)

**Attachments:** [Staff Report](#)  
[Public Hearing on Rezone Property](#)  
[Rezone PowerPoint](#)

Presenter: Morgan Julian, Long Range Planner II (Approx. 3:45PM)  
Discussion/Direction

Council Member Alvord resumed chairing the meeting for Council Member Winder Newton, who had to leave the building.

**Ms. Morgan Julian**, Planner, Municipal Services District (MSD), delivered a PowerPoint presentation on the rezone request to rezone a property at 8335 South 1000 East in unincorporated Salt Lake County from an A-1 to an R-2-6.5. She reviewed the conceptual plan, and the approved rezone and dwelling group.

**Mr. Curtis Woodward**, Senior Planner, Municipal Services District, continued with the presentation reviewing Utah Code procedure; County Code procedure; County Code conditions; the standard of review; and the recommendation of the planning commission.

**Council Member Stewart** requested a point of order to be able to ask a few questions prior to opening the public hearing.

**Council Member Alvord** agreed to this request.

**Council Member Stewart** asked if this property, which sits on an island surrounded by Sandy City, was reliant on rezoning to be annexed into Sandy City.

**Ms. Julian** stated the parcel will go through a conditional use permit through the MSD. This will require a water letter to be provided by Sandy City.

**Council Member Theodore** asked if all the concerns of the neighbors had been resolved. She also asked if Sandy City would eventually require annexation in exchange for water services. If so, she asked if it would be wiser to complete the annexation before doing the rezone request.

**Mr. Woodward** stated it was the preference of Sandy City to do all the annexations at once for the sake of efficiency. To that end, the city is providing a water letter.

**Council Member Stringham** asked if these units would be rental properties. She would prefer to have more moderate income housing that can be purchased.

**Ms. Julian** stated they would be rentals.

**Mr. Woodward** stated the applicant could do a condominium plat, but it would be difficult to mortgage it and get a good HOA.

**Ms. Catherine Kanter**, Deputy Mayor of Regional Operations, stated the upcoming deliberation on a pending ordinance will be an opportunity for the Council to debate moderate income housing, but that it is not relevant to this conversation today.

A motion was made by Council Member Harrison, seconded by Council Member Granato, to open the public hearing. The motion carried by a unanimous vote.

**Mr. Steve Van Maren** stated part of the map shown in the presentation was mislabeled; one of the streets referenced was 700 East, not 900 East. He pointed out 1000 East is not a very large street and there are areas without sidewalks. Otherwise, the rezone was not a

big concern to him. He felt Sandy should have annexed prior to rezoning though.

A motion was made by Council Member Bradshaw, seconded by Council Member Alvord, to close the public hearing. The motion carried by a unanimous vote.

## 6. PENDING LEGISLATIVE BUSINESS

- 6.1 **First Reading of an Ordinance, Amending Title 19, Entitled** [23-0900](#)  
**“Zoning” of the Salt Lake County code of Ordinances, 2001, By Reclassifying Certain Property Located In Salt Lake County From The A-1 Zone (Agriculture, Ten Thousand Square Feet Minimum Lot Size) To The R-2-6.5 Zone (Residential, 4,000 Square Feet For A Lot Containing 1 Unit Of A Two-Family Dwelling, 6,000 Square Feet For A Single-Family Dwelling, 6,500 Square Ft For A Two-Family Dwelling, Or 8,000 Square Feet For Any Other Main Building)**

**Attachments:** [Staff Report](#)  
[Rezone Ordinance from A-1 to R-2-6.5](#)

Presenter: Morgan Julian, Long Range Planner II (Approx. 4:05PM)  
Discussion/Direction

**Ms. Catherine Kanter**, Deputy Mayor of Regional Operations, stated if this body approved the request today, it would help unincorporated areas comply with the County’s moderate income housing plan. There is not a lot of unincorporated zoning available.

**Council Member Alvord** asked if anyone on the Council had received any emails in opposition to the rezone request.

**Council Member Granato** stated three neighbors had noise concerns.

**Ms. Kanter** said there was some confusion about which project was creating noise.

A motion was made by Council Member Stringham, Seconded by Council Member Granato, that this item be forwarded to the October 3, 2023, Council meeting for final consideration. The motion carried 6 to 1 with Council Member Stewart voting "Nay". Council Member Winder Newton was absent for the vote.



- 6.2 **Consideration of a Resolution of the Salt Lake County Council Approving and Authorizing the Execution of an Interlocal Cooperation Agreement with the Town of Alta, Town of Brighton, Bluffdale City, Copperton Metro Township, Cottonwood Heights City, Draper City, Emigration Canyon Metro Township, Holladay City, Kearns Metro Township, Magna Metro Township, Midvale City Corp., City Of Millcreek, Murray City, Riverton City, City of South Salt Lake, And White City Metro Township Relating to the Conduct of the Community Development Block Grant Program, Emergency Solutions Grant Program, And The Home Investment Partnership Program, and Approving and Authorizing the Execution of an Interlocal Cooperation Agreement with Herriman City for the County to Administer Herriman City’s CDBG Funds, and Joint Request from the County and Herriman City to HUD Establishing their Relationship with Respect to the Administration of Herriman City’s CDBG Funds** [23-0883](#)

**Attachments:** [Staff Report](#)  
[RESOLUTION Approval of Urban County ILA Herriman ILA and Joint Request - RAFL \(2\) - \(Rev.4 09.22.23\)](#)  
[Urban County Interlocal for CDBG ESG HOME Programs 2024-2026 - 18 Cities - RAFL \(2\) - \(Rev.4 08.23.23\)](#)  
[METROPOLITAN CITY AND URBAN COUNTY JOINT REQUEST - RAFL - \(Rev.2 09.21.23\)](#)  
[ILA SLCo and Herriman City - CDBG - FYs 2024-2026 - RAFL \(2\) - \(Rev.9 09.22.23\)](#)

Presenter: Dina Blaes, Director of the Office of Regional Development; Karen Kuipers, Community Development Manager - Housing and Community Development (Approx. 4:20PM)

Discussion/Direction

**Ms. Dina Blaes**, Director, Office of Regional Development, reviewed the resolution. The Council approved a similar resolution a few weeks ago. It is before the Council again because recently, the U.S. Department of Housing and Urban Development (HUD) sent a letter to Herriman City certifying that it is an entitlement grantee because of Herriman City’s population.

RESOLUTION NO. 6146

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH TOWN OF ALTA, TOWN OF BRIGHTON, BLUFFDALE CITY, COPPERTON METRO TOWNSHIP, COTTONWOOD HEIGHTS CITY, DRAPER CITY, EMIGRATION CANYON METRO TOWNSHIP, HOLLADAY CITY, KEARNS METRO TOWNSHIP, MAGNA METRO TOWNSHIP, MIDVALE CITY CORP., CITY OF MILLCREEK, MURRAY CITY, RIVERTON CITY, CITY OF SOUTH SALT LAKE, AND WHITE CITY METRO TOWNSHIP RELATING TO THE CONDUCT OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, EMERGENCY SOLUTIONS GRANT PROGRAM AND THE HOME INVESTMENT PARTNERSHIP PROGRAM AND APPROVING AND AUTHORIZING THE EXECUTION ON AN INTERLOCAL COOPERATION AGREEMENT WITH HERRIMAN CITY FOR THE COUNTY TO ADMINISTER HERRIMAN CITY'S CDBG FUNDS AND JOINT REQUEST FROM THE COUNTY AND HERRIMAN CITY TO HUD ESTABLISHING THEIR RELATIONSHIP WITH RESPECT TO THE ADMINISTRATION OF HERRIMAN CITY'S CDBG FUNDS

The Legislative Body of Salt Lake County resolves as follows:

WHEREAS, the County participates as an "urban county," as defined by federal regulation, in the Community Development Block Grant ("CDBG"), Emergency Solutions Grant ("ESG"), and the HOME Investment Partnership through a consortium that includes the urban county ("HOME") programs administered by the U.S. Department of Housing and Urban Development ("HUD"); and

WHEREAS, an Interlocal Cooperation Agreement ("Agreement") has been prepared for approval and execution by and between the County and participating municipalities, a copy of which is attached hereto as Exhibit 1, which states the purposes thereof, and the extent of the required participation of the parties and the rights, duties, responsibilities, and obligations of the parties in the conduct and administration of the CDBG, ESG, and HOME programs as specified therein; and

WHEREAS, County and Herriman City desire to enter into an Interlocal Cooperation Agreement (hereinafter "Agreement 2" attached hereto as

Exhibit 2) which sets forth the respective roles and responsibilities of each party with respect to the County’s administration of Herriman City’s CDBG funds; and

WHEREAS, County and Herriman City need to file a Joint Request (attached hereto as Exhibit 3) with HUD to establish the relationship between Herriman City and the County as it relates to 1) Herriman City being independently designated as an entitlement city by HUD and 2) the County’s administration of Herriman City’s CDBG funds as part of the Salt Lake County Urban County; and

WHEREAS, under the Utah Interlocal Cooperation Act, Utah Code Annotated, 11-13-101 et seq. (2020) any two or more public agencies may enter into agreements with one another for joint or cooperative action and may also contract with each other to perform any governmental service activity or taking which each public agency entering into the contract is authorized by law to perform.

NOW THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the attached Interlocal Cooperation Agreement between Salt Lake County and the Town of Alta, Town of Brighton, Bluffdale city, Copperton Metro Township, Cottonwood Heights City, Draper City, Emigration Canyon Metro Township, Holladay City, Kearns Metro Township, Magna Metro Township, Midvale City Corp., City of Millcreek, Murray City, Riverton City, City of South Salt Lake, and White City Metro Township relating to the conduct of the CDBG, ESG, and HOME Programs is hereby approved by the Council and the Mayor is hereby authorized to execute the same on behalf of Salt Lake County.

IT IS FURTHER RESOLVED by the Salt Lake County Council that Agreement 2 between Salt Lake County and Herriman City and the Joint Request by Salt Lake County and Herriman City to HUD are hereby approved by the Council and the Mayor is hereby authorized to execute the same on behalf of Salt Lake County.

APPROVED and ADOPTED this 26th day of September, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST

By /s/ AIMEE WINDER NEWTON

Chair

By /s/ LANNIE CHAPMAN  
County Clerk

A motion was made by Council Member Stringham, seconded by Council Member Stewart, that this agenda item be approved. The motion carried by a unanimous vote. Council Member Winder Newton was absent for the vote.

**7. CONSENT ITEMS**

**8. APPROVAL OF TAX LETTERS**

**8.1 Tax Record Adjustments - Tax Relief [23-0890](#)**

**Attachments:** [Staff Report](#)  
[Tax Relief Record Adj 2023.pdf](#)

Presenter: Angie Vise, Collections Division Administrator

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, that this agenda item be approved. The motion carried by a unanimous vote.

**8.2 DMV Registration Refunds [23-0895](#)**

**Attachments:** [Staff Report](#)  
[23-0895 MA 00027 Personal Property Tax Refund DMV](#)  
[Vet \\$6,471.00 9.20.23](#)

Presenter: Chris Stavros, Assessor, SLCo Assessor's Office

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, that this agenda item be approved. The motion carried by a unanimous vote.

**9. ACCEPTANCE OF ETHICS DISCLOSURES**

**10. APPROVAL OF COUNCIL MEETING MINUTES**

**11. OTHER ITEMS REQUIRING COUNCIL APPROVAL**

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

**13. OTHER BUSINESS**

**ADJOURN**

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:50 PM until Tuesday, October 3, at 1:30 PM.

LANNIE CHAPMAN, COUNTY CLERK

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

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