

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, March 19, 2024**

**3:45 PM**

**Room N2-800**

**County Council**

**1. CALL TO ORDER**

**Present:** Council Chair Laurie Stringham  
Council Member Jim Bradley  
Council Member Arlyn Bradshaw  
Council Member Aimee Winder Newton  
Council Member Ann Granato  
Council Member Sheldon Stewart  
Council Member Dea Theodore

**Excused:** Council Member Suzanne Harrison  
Council Member Dave Alvord

Invocation - Reading or Thought - Pledge of Allegiance

**Council Member Stewart** led the Pledge of Allegiance to the Flag of the United States of America.

**2. PUBLIC COMMENT**

**Mr. Bill Clayton**, Secretary, Granite Community Council, stated he wanted to correct two arguments the Council had made at its January 30th meeting, when it altered the Granite Community Council's boundaries removing the entire canyon, including Wasatch Resort.

The Council's first argument for removing Wasatch Resort was because it had not been included on the Granite Community Council's map on its website. He pointed out that the map on the Granite Community Council's website had been changed the night before the January 30th meeting to show the Granite Community Council boundaries, as presented by the Surveyor's Office. He displayed the map that had been on the Granite Community Council's website prior to that explaining what the various shades on the map meant, including an overlay covering the unincorporated and Cottonwood Heights areas, which is the Wasatch National Forest boundary layer, not the exclusion of Wasatch Resort. He also displayed a map from the County Assessor's website and a Google map showing the same National Forest layer.

The Council had also argued that because the Granite Community Council had excluded Wasatch Resort in its incorporation election in 2010, it did not want Wasatch Resort to be part of the Granite Community Council. He explained that Wasatch Resort was excluded at that time because there is about a half-mile of Forest Service land between Wasatch Resort and the rest of Granite, and at that time, it was illegal to include federal land to

create contiguousness to be able to incorporate.

### 3. REPORT OF ELECTED OFFICIALS:

#### 3.1. County Council Members

**Council Member Bradley** acknowledged that the art in the hallways had been upgraded and now included information about the artist.

**Council Member Stringham** stated Council Members met with the Governor today regarding their concerns over the passage of First Substitution SB 273. However, the Governor will not be vetoing the bill.

#### 3.2. County Mayor

**Mayor Jennifer Wilson** stated she and Council Members Stringham and Theodore met with representatives from The Church of Jesus Christ of Latter-day Saints today to discuss challenges in the community. They identified food insecurity, mental health, homelessness, and housing as areas they needed to focus on and apply additional resources to in the coming months. They also met to address the pressure Venezuelan families seeking asylum were putting on the shelter system. It was good to understand what The Church of Jesus Christ of Latter-day Saints was doing and how the County could better coordinate with it to build on the work the County has done and to identify gaps in its system.

**Council Member Stringham** stated she thought the County could perhaps partner with The Church of Jesus Christ of Latter-day Saints on some of the programs the County was cutting.

**Mayor Wilson** announced that Tom Perez, Director of the White House Office of Intergovernmental Affairs, will be in Utah Friday. The County will be holding an event related to its Pre-Apprenticeship program to talk with the first graduates of that program and some of the unions that have supported it. There will also be a Salt Lake City event that day at City Creek related to efforts and investment on infrastructure development around clean water.

#### 3.3. Other Elected County Officials

### 4. WORK SESSION

**4.1 Proposed Hire Report / Incentive Plans \$3,000 and Under / [24-1480](#)  
Weekly Reclassification Report**

**Attachments:** [Staff Report](#)  
[Proposed Hire Report 03-13-2024](#)  
[Incentive Plans Under \\$3,000 3-13-2024](#)  
[Weekly Reclassification Report 3-13-2024](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 4:10PM, Less than 5MIN)

Informational

**Ms. Hoa Nguyen**, Budget & Policy Analyst, Council Office, reviewed the new hires and reclassifications. There were no incentive plans this week.

**4.2 Budget Adjustment: Community Services requests \$123,000 [24-1481](#)  
from the Golf Fund's available balance to install a backflow  
valve at Riverbend Golf Course as required by Riverton City.**

**Attachments:** [Staff Report](#)  
[30786 - Riverbend GC Install Backflow Valve](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 4:10PM, Less than 5MIN)

Discussion/Direction

**Ms. Hoa Nguyen**, Budget & Policy Analyst, Council Office, reviewed the budget adjustment.

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

**4.3 Budget Adjustment: Rampton Salt Palace requests to transfer [24-1474](#)  
\$50,000 in underspend budget from the concourse carpet  
project to replace the building grease separators.**

**Attachments:** [Staff Report](#)  
[30957 - SPCC Grease Separators](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 4:10PM, Less than 5MIN)  
Discussion/Direction

**Ms. Hoa Nguyen**, Budget & Policy Analyst, Council Office, reviewed the budget adjustment.

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

- 4.4 Budget Adjustment: This is a 2023 post year-end technical adjustment to realign fiscal year 2023 lease expenses at the Clark Planetarium’s Annex leased space in compliance with GASB 87 requirements.** [24-1475](#)

**Attachments:** [Staff Report](#)  
[30795 - Post YE CP Annex Lease Appropriation Shift](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 4:10PM, Less than 5MIN)  
Discussion/Direction

**Ms. Hoa Nguyen**, Budget & Policy Analyst, Council Office, reviewed the budget adjustment.

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

- 4.5 Council Review of Proposed Revisions to Countywide Policy 1200: Contributions, and Recommendations for Further Action and Additional Review** [24-1489](#)

**Attachments:** [Staff Report](#)  
[Policy 1200 Revisions - Council Discussion Draft](#)

Presenter: Mitchell Park, Legal Counsel (Approx. 4:15PM, 15MIN)  
Discussion/Direction

**Mr. Mitchell Park**, Legal Counsel, Council Office, reviewed proposed revisions to Countywide Policy 1200, which provides guidelines to process

contributions to nonprofit entities of money, in-kind assistance, and fee waivers. He worked on the revisions with policy advisors and other Council staff. The Council requested revisions be made because of an audit by the County Auditor last year that revealed issues in the application and delivery of these contributions, in part due to the way current policy is ambiguously written. These revisions remove the ambiguities and bring greater clarity to the policy. Then, during the budget process, questions were raised whether certain types of contributions were being done appropriately, and how the Council wanted to handle these going forward. This draft policy contemplates that contributions would be treated as one-time charitable donations. Any request for a longer term project should be budgeted and contracted rather than as a charitable contribution under this policy.

The policy has not yet been vetted with other County offices, so he recommended it be sent to the Executive Coordinating Committee (ECC) for its point of view before it is placed on a Council agenda for final approval. That would allow time for the District Attorney's Office to review it too, and it would need to draft at least two forms in order for the policy to be operational.

A motion was made by Council Member Bradshaw, seconded by Council Member Stewart to send Policy 1200 to the Executive Coordinating Committee (ECC) for further comment, after which it will be placed on a Council agenda for final approval. The motion carried by a unanimous vote.

**5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES**

**6. PENDING LEGISLATIVE BUSINESS**

**7. CONSENT ITEMS**

A motion was made by Council Member Bradshaw, seconded by Council Member Stewart, that the consent agenda be approved. The motion carried by a unanimous vote.

**7.1 A Resolution of the Salt Lake County Council Approving [24-1483](#)  
Revised 2024 Fee Schedule for Planning and Development  
Services and Engineering Division**

**Attachments:** [Staff Report](#)  
[2024 Fee Schedule Amendments Unincorporated  
23Feb2024 CLEAN \(002\).docx](#)  
[2024 Fee Schedule final redline revised.docx](#)

RESOLUTION NO. 6185

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING REVISED 2024 FEE SCHEDULE FOR PLANNING AND DEVELOPMENT SERVICES AND ENGINEERING DIVISION

WITNESSETH

WHEREAS, the Salt Lake County Council has approved the 2024 Fee Schedule for Planning and Development Services and the Engineering Division (“2024 Fee Schedule”); and

WHEREAS, the Greater Salt Lake Municipal Services District has proposed revisions to the 2024 Fee Schedule to provide clarification and to reflect current practices, which revisions are reflected in redline format in the enclosed revised Fee Schedule (“Revised 2024 Fee Schedule”);

WHEREAS, it has been determined that the best interests of the County and the general public will be served by the Revised 2024 Fee Schedule.

RESOLUTION

NOW THEREFORE, IT IS HEREBY RESOLVED by the County Council of Salt Lake County that the Revised 2024 Fee Schedule, attached hereto as Exhibit 1, is approved; and a copy of this fee schedule shall be posted and kept on file by each of the above agencies.

APPROVED and ADOPTED this 19th day of March, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM  
Chair

By /s/ LANNIE CHAPMAN  
Salt Lake County Clerk

The vote on this consent item was approved.

**8. APPROVAL OF TAX LETTERS**

**9. ACCEPTANCE OF ETHICS DISCLOSURES**

A motion was made by Council Member Bradshaw, seconded by Council Member Stewart, that the ethics disclosures be received and filed. The motion carried by a unanimous vote.

**9.1 Kim Coleman Disclosure 2024 [24-1488](#)**

**Attachments:** [Staff Report](#)  
[Kim Coleman Disclosure](#)

The vote on this ethics disclosure was received and filed.

**9.2 Conflict of Interest Disclosure Statement for Justice Court staff [24-1477](#)**

**Attachments:** [Staff Report](#)  
[salt lake county disclosure statement Steven Calbert](#)

The vote on this ethics disclosure was received and filed.

**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 FOR BOARD OF CANVASSERS IN ROOM N1-110**

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:15 PM until Tuesday, March 26, 2024.

LANNIE CHAPMAN, COUNTY CLERK

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



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