



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, March 18, 2025

1:30 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. 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 can be accessed through Cisco Webex at:

<https://slco.webex.com/weblink/register/r280af9e0c88b1609036ca0460accaa6e>

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. CONSENT ITEMS

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- 4.1 **Consideration of Approval of Kerri Nakamura to the Tourism, Recreation, Cultural and Convention (TRCC) Board** [25-2697](#)
- Attachments: [Staff Report](#)
[Kerri Nakamura TRCC Board Application & Resume - Redacted](#)
- 4.2 **Consideration of Approval of Salt Lake County Constable Jeremy T. Reitz's Appointment of Jeffrey Rowley as a Deputy Constable** [25-2694](#)
- Attachments: [Staff Report](#)
[Constable Appointment Letter March 12 2025 -- Rowley](#)
- 4.3 **Consideration of Approval of Salt Lake County Constable Travis J. Reitz's Appointment of Nicholas Roberts as a Deputy Constable** [25-2695](#)
- Attachments: [Staff Report](#)
[Constable Appointment Letter March 12 2025 -- Roberts](#)
- 4.4 **Consideration of Approval of Parks and Recreation Advisory Board Appointments:** [25-2660](#)
- **Kim Chandler, District 2**
 - **Jackson Lewis, District 6**
- Attachments: [Staff Report](#)
[Kim Chandler_Redacted.pdf](#)
[Jackson Lewis_Redacted.pdf](#)
- 4.5 **Consideration of Approval of Sugarhouse Park Authority Board of Trustees Board Reappointment:** [25-2661](#)
- **Siavash Ghaffari, District 4**
- Attachments: [Staff Report](#)
[Siavash Ghaffari_Redacted.pdf](#)

4.6 Consideration of Approval of Arts and Culture Advisory [25-2662](#)

Board Appointments:

- **James D. Cooper, District 4**
- **Carrie N. Mercer, District 5**
- **Brian Van Ausdal, District 6**
- **Sharah R. Meservy, District 1**
- **Alexandra C. Angulo, District 3**
- **Janell Payne, District 2**
- **Jana Thomas, District 2**

Re-appointment:

- **Essie Soul, District 1**

Attachments: [Staff Report](#)
[Arts & Culture Appointment Packet_redacted.pdf](#)
[Arts & Culture Reappointment Packet - Essie
Sou_redacted.pdf](#)

4.7 Consideration of Approval of Zoo, Arts, and Parks (ZAP) [25-2658](#)

Tier II Advisory Board Appointments:

- **Bryn Ramjoue, District 1**
- **Kelleigh Helm, District 2**
- **Mayor Dustin Gettel, District 4**
- **Heidi Prokop, District 4**
- **David Pack, District 5**
- **Ryan Riches, District 5**

Attachments: [Staff Report](#)
[Bryn Ramjoue_Redacted.pdf](#)
[Kelleigh Helm_Redacted.pdf](#)
[Mayor Dustin Gettel_Redacted.pdf](#)
[Heidi Prokop_Redacted.pdf](#)
[David Pack_Redacted.pdf](#)
[Ryan Riches_Redacted.pdf](#)
[Amanda Mulia_Redacted.pdf](#)

4.8 Consideration of Approval of Housing Trust Fund Advisory Board Reappointments: [25-2598](#)

- Stephanie White
- Dejan Eskic
- Claudia O’Grady

Attachments: [Staff Report](#)
[White_Stephanie HTF Advisory Board Packet](#)
[Eskic_Dejan HTF Advisory Board Packet](#)
[OGrady_Claudia HTF Advisory Board Packet](#)

4.9 Consideration of a Resolution of the Salt Lake County Council Adopting an Interlocal Agreement Between the City of Kearns and Salt Lake County for Surveyor Services [25-2698](#)

Attachments: [Staff Report](#)
[Kearns Surveyor Additional Services Interlocal - Final 7March25](#)
[Resolution -- Interlocal with City of Kearns for Additional Surveyor Services](#)

4.10 Consideration of a Resolution of the Salt Lake County Council Approving A Boundary Line Correction And Authorizing The Execution Of A Quitclaim Deed To Ian Ramsay And Andrew Ramsay, Trustees Of The Mitchell Ramsay And Gladys E. Ramsay Revocable Living Trust, Dated The 26th Day Of September, 2003 [25-2690](#)

Attachments: [Staff Report](#)
[Surplus Property Resolution - Ramsay Trust - with QCD - RAFL - \(Rev.2 03.11.25\)](#)

5. ACCEPTANCE OF ETHICS DISCLOSURES

5.1 Treasurer’s Office Conflict of Interest Disclosures 2025 [25-2693](#)

Attachments: [Staff Report](#)
[Conflict of Interest - Daezja Roth](#)
[Conflict of Interest - Jackie Henroid](#)

6. APPROVAL OF TAX LETTERS**7. APPROVAL OF COUNCIL MEETING MINUTES****7.1 Approval of February 25, 2025 County Council Minutes**[25-2692](#)

Attachments: [022525 Council Minutes](#)

8. WORK SESSION**TIME CERTAIN 1:45PM****8.1 Consideration of Approval of the Mountainous Planning District Planning Commission Appointments: (Interview)**[25-2664](#)

- Elizabeth Davis, Unincorporated/Incorporated Seat
- Ulrich Brunhart, Represented Seat: Alta/Brighton Seat

Presenter: Michelle Hicks, Executive Operations Manager, Mayor's Admin.
(Approx. 1:45PM, 10 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Davis Elizabeth MPDPC Packet](#)
[Brunhart Ulrich MPSPC Packet](#)

8.2 Consideration of Approval of Salt Lake County Planning Commission Appointment: (Interview)[25-2665](#)

- Andres Paredes, Unincorporated/Incorporated Alternate

Presenter: Michelle Hicks, Executive Operations Manager, Mayor's Admin.
(Approx. 1:55PM, 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Paredes Andres SLCo Planning Commission Packet](#)

8.3 Consideration of Approval of Library Board Appointments: [25-2659](#)
(Interview)

- **Ann Engar, District 4**
- **Jessica Strong, District 6**
- **Lindsay Vargo, District 6**

Presenter: Michelle Hicks, Executive Operations Manager, Mayor's Admin.
(Approx. 2:00PM, 15 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Ann Engar_Redacted.pdf](#)
[Jessica Strong_Redacted.pdf](#)
[Lindsay Vargo_Redacted.pdf](#)

8.4 Proposed Hire Report / Incentive Plans - \$3,000 and Under / [25-2691](#)
Weekly Reclassification Report

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.
(Approx. 2:15PM, Less than 5 Min.)

Informational

Attachments: [Staff Report](#)
[Proposed Hire Report 3-12-2025](#)
[Incentive Plans - \\$3,000 and Under 3-12-2025](#)
[Weekly Reclassification Report 3-12-2025](#)

8.5 Budget Adjustment: The Office of Regional Development [25-2696](#)
Requests to Recognize \$1,829,581 in Additional Funding
That Will Be Used as Part of the Required Matching Funds
for the Upper Mill Creek Canyon Road Improvement FLAP
grant Project

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.
(Approx. 2:15PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[34372 - Mill Creek Canyon FLAP Match](#)
[FLAP Grant-SLCO Match - Jan 2025](#)
[FLAP Grant Match Resolution - Jan 2025](#)

- 8.6 Budget Adjustment: Animal Services Requests a Technical Adjustment to Properly Account for Its Shelter Buddy Software to Comply with Subscription-Based Information Technology Arrangements (SBITA) Requirements as Outlined in GASB 96** [25-2699](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

(Approx. 2:15PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[34366 - Record principal & interest - SBITA Shelter Buddy Software](#)

- 8.7 Consideration of a Requested Administration Budget in the Amount of \$953,503 for Unincorporated Salt Lake County and Recommendation to the Greater Salt Lake Municipal Services District for its Fiscal Year 2026 Budget** [25-2685](#)

Sponsors: Councilmember Laurie Stringham. Seconded by Councilmember Ross Romero.

Presenters: Lisa Hartman, Associate Deputy Mayor. Jared Steffey, SLCo Dept. of Public Works & Municipal Services Fiscal Manager.

(Approx. 2:20PM, 10 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Proposed Admin Budget Unincorporated SLCo MSD Fiscal 2025.2026.V2](#)

- 8.8 2025 Legislative Session Update** [25-2538](#)

The Council May Vote to Take Positions Concerning 2025 Legislation and Other Related Actions

Presenter: Kara Trevino, SLCo Council Legislative Director.

(Approx. 2:30PM, 30 Min.)

Discussion/Direction

Attachments: [Staff Report](#)

9. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

10. PENDING LEGISLATIVE BUSINESS

10.1 Consideration of an Approval of an Annexation that Creates an Island - Salt Lake City Northpoint Annexation [25-2686](#)

Presenter: Scott Baird, SLCo Public Works Director.
(Approx. 3:00PM, 10 Min.)
Discussion/Direction

Attachments: [Staff Report](#)
 [Hunter Stables Updated](#)
 [Northpoint Annexation Resolution - final](#)

11. OTHER ITEMS REQUIRING COUNCIL APPROVAL

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

13. OTHER BUSINESS

ADJOURN