

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, July 2, 2024

3:30 PM

Room N2-800

County Council

1. CALL TO ORDER

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

Invocation - Reading or Thought - Pledge of Allegiance

Mr. Andrew Roberts, Chief of Staff, Mayor's Office, led the Pledge of Allegiance to the Flag of the United States of America.

2. PUBLIC COMMENT**3. REPORT OF ELECTED OFFICIALS:**

3.1. County Council Members

Council Member Harrison stated she participated in the post-election audit this morning, along with Council Members Alvord and Theodore, and felt the County's system ensured elections were secure, safe, and fair.

3.2. County Mayor

Mayor Jennifer Wilson made the following announcements:

- On June 14th, the Youth Services Division's Milestone Transitional Living Program hosted a ribbon cutting and tour of its expansion. This program provides a home for youth who are aging out of the foster care system. It was founded years ago with the Good Shepherd Lutheran Church, and it has helped over 300 young adults learn the skills they need to be self-sufficient.
- Chris McCandless, former Council Member, Sandy City, is advocating for a Parade of Homes event from August 2-14, 2024, and the renovation of another home to help youth. Mayor Wilson invited Council Members to attend a dinner for the Parade of Homes on July 15th at 5:30 PM.

- The Parks and Recreation Division has had 50,000 youth sign up for the My County Rec Pass. On June 21st, from 7:30 PM to 9:30 PM, the Dimple Dell Recreation Center in Sandy City hosted an exclusive event for teenaged passholders, and hundreds of teens attended. The Parks and Recreation Division also opened registration yesterday for its fall youth sports.
- The Library Services Division staff won a National Association of Counties award.
- The Animal Services Division has teamed up with the Sheriff's Office for its Animal Services Volunteer Day on July 10th, for which thirty deputies have signed up to do some maintenance work and weeding. Then, it will hold its Yappy Hour 2024 on July 11th, from 6:00 PM to 9:00 PM, at Liberty Park, where it will be micro chipping and licensing pets. Lastly, its Pet Crew Pantry will be open on July 27th, from 8:00 AM to 10:00 AM, at which the public can get free and substantially discounted animal supplies.

3.3. Other Elected County Officials

4. WORK SESSION

4.1 Proposed Hire Report / Incentive Plans - \$3,000 and Under / [24-1852](#) Weekly Reclassification Report

Attachments: [Staff Report](#)
[Proposed Hire Report 06-26-2024](#)
[Incentive Plans Under \\$3,000 6-25-2024](#)
[Weekly Reclassification Report 6-26-2024](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:45PM, Less than 5 Min.)
Informational

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

4.2 Incentive Plans Over \$3,000 [24-1853](#)

Attachments: [Staff Report](#)
[Incentive Plans Over \\$3,000 6-26-2024\(1\)](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.
Discussion/Direction

Ms. Hoa Nguyen, Budget & Policy Analyst, Council Office, reviewed one incentive plan for an individual in the Health Department, working as a fiscal administrator, and five incentive plans for individuals in the Mayor Finance.

Council Member Stringham stated the Health Department hired a Fiscal Administrator, so she assumed this individual would be working to get the new hire up to speed.

Ms. Erin Litvack, Deputy Mayor of County Services, stated that was her understanding.

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

4.3 Budget Adjustment: Facilities Requests to Utilize \$245,699 In Under-Expend Budget from Various Capital Projects in the Capital Improvements Fund to Fix the HVAC Systems at the Two District Attorney Buildings [24-1854](#)

Attachments: [Staff Report](#)
[32516 - DA Buildings HVAC repairs](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:50PM, 5 Min.)
Discussion/Direction

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

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

Council Member Bradley asked if underspent money in the General Fund had been invested.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated underspent funds in all funds were immediately invested by the County Treasurer.

- 4.4 Budget Adjustment: Health Department Requests a Time-Limited FTE For a Health Educator; and Youth Services Requests 2.0 Time-Limited FTEs for two Case Mangers. These Positions and Other Operating Expenses Will Be Funded With \$821,985 Increase in Funding from The Substance Abuse Prevention and Treatment (SAPT) Block Grant from Utah State Behavioral Health Agency** [24-1855](#)

Attachments: [Staff Report 32569 & 32568 - HLT_SAPT Grant Funding Increase](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:55PM, 5 Min.)

Discussion/Direction

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

Council Member Winder Newton stated it did not seem like one year was long enough to get anything done, so she wondered if this was worth the County's resources.

Ms. Kelly Colopy, Director, Human Services Department, stated a lot of work can be done in that time, and there is a good chance funding will be available next year as well.

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

- 4.5 Sheriff Rivera Law Enforcement Bureau Update** [24-1859](#)

Attachments: [Staff Report](#)

Presenter: Rosa Rivera, Salt Lake County Sheriff. (Approx. 4:00PM, 10Min.)
Information

Sheriff Rosie Rivera stated operations in the Sheriff's Office began yesterday, following the separation of the Sheriff's Office and the Unified Police Department (UPD). Everything went well, and major events that happened were handled appropriately.

There was some damage to the Sheriff's building when the UPD moved out. The Sheriff's Office is documenting everything, and its attorneys will be negotiating with the UPD to try to get some funding for that. There were also costs incurred on both sides. The UPD moved everything to precincts, and it had to outfit those precincts, which cost about \$500,000. However, it did not leave many supplies, so the Sheriff's Office had to purchase desks, chairs, and other supplies from surplus, which it paid for from the shared service budget. The Sheriff's Office had asked for 20 percent of the cost of the move because that was what it paid for shared services, but the UPD denied that request. The Sheriff's Office will continue to negotiate for some of that too. It was also still negotiating assets and cars.

The Sheriff's Office is staffed with sworn personnel, and they were all sworn in; however, it is not fully staffed with civilian personnel. The Sheriff's Office is hiring civilians as fast as it can, while at the same time watching the budget.

4.6 Cultural Core Year 7 Review and Year 8 Activity & Spending Plan [24-1832](#)

Attachments: [Staff Report](#)
[Memo Cultural Core January 1, 2024 - June 30, 2025 - Salt Lake County](#)
[Executive Summary - Cultural Core July 1, 2024-June 30, 2025 - Salt Lake County](#)
[Presentation - Cultural Core Year-7 Overview Year-8 Budget and Plan Salt Lake County Council](#)

Presenters: Britney Helmers, Cultural Core Program Director. Matt Castillo, Arts & Culture Division Director. Robin B. Chalhoub, Community Services Department Director. (Approx. 4:10PM, 20 Min.)
Discussion/Direction

Ms. Robin Chalhoub, Director, Community Services Department, stated Britney Helmers, Program Director, The Blocks Arts District, manages the County's Cultural Core contract for The Blocks Arts District, and would be

presenting what had been done for year seven and the budget plan for year eight.

Mr. Matt Castillo, Director, Arts and Culture Division, stated this is a partnership between Salt Lake County and Salt Lake City, whereby each entity contributes \$250,000 from its General Fund and \$50,000 from fund balance to fund the Cultural Core program. The Cultural Core Finance Committee, made up of three members appointed by each party, oversees the work of the Cultural Core program, and it has reviewed and approved this budget.

Ms. Erin Litvack, Deputy Mayor of County Services, stated the new funding comes from the growth in the area.

Council Member Winder Newton asked what the Cultural Core's geographical boundaries were.

Ms. Britney Helmers, Program Director, The Blocks Arts District, stated the boundaries extend from North Temple to 400 South, and the highway to 400 East. She delivered a PowerPoint presentation on The Blocks Year-7 Review Year-8 Action Plan, reviewing the purpose and goals; Cultural Core visitation over the past 12 months; maps of the organizations using Arts and Culture venues, and patrons of ticketed performances at Arts and Culture venues, both by zip code; The Blocks Art District; pictures of banners for the Blocks Art District; Year 7 Fiscal Year (FY) 24 budget document and goals, including key performance indicators; the Green Loop on 200 East between 300 South and 400 South; Steppin' On Main, performances on the Eccles Theater lobby and front steps; Salt Lake Tribune advertising arts and culture; the SB Dance: Tarotville rooftop performance; Music Cities' Convention; the Glow at Gallivan event; the Co-Create Program; the Bachauer event; the Salt Lake Academy of Music (SLAM) Music Festival; the Exhibitions on Main event; FY24 to date, with key performance indicators; a look into FY25 Year 8; approval of the FY25 Year 8 budget by the Cultural Core Finance Committee; the Salt Lake Film Society partnership for Locally Made Locally Played; the 2024 Downtown Farmers Market artists; the Steppin' on Main Friday schedule from July 12th to September 27th; the Mural Cleanup (Repaint) and Mural Maintenance Program; the next SB Dance: Tarotville performance; and Year 8 FY25 budget document and goals.

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

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

5.1 Notice of Cancellation of July 9, 2024 County Council Meeting [24-1836](#)

Attachments: [Staff Report](#)

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

6. PENDING LEGISLATIVE BUSINESS

7. CONSENT ITEMS

A motion was made by Council Member Harrison, seconded by Council Member Winder Newton, that the Consent Agenda be approved. The motion carried by a unanimous vote.

7.1 Sugar House Park Authority Board of Trustees [24-1840](#) Appointments:

- Jascha Clark, District 6
- M. Shehan Jaro, District 4

Attachments: [Staff Report](#)
[APP-MJaro_D1_unredacted_Redacted.pdf](#)
[Jashca Clark Application_Redacted.pdf](#)

The vote on this consent item was approved.

7.2 Bingham Creek Regional Park Authority Board [24-1841](#) Appointments:

- Amber Brown, District 2
- Lars Erickson, District 2

Attachments: [Staff Report](#)
[Amber Brown Application_Redacted.pdf](#)
[Lars Erickson Application_Redacted.pdf](#)

The vote on this consent item was approved.

7.3 Board of Health Board Appointments: [24-1842](#)

- **Dan R. Eckersley, At Large Member**
- **Dr. William E. Cosgrove, District 6**
- **Dr. Joseph D. Mirci, District 1**

Attachments: [Staff Report](#)
[Dan Eckersley Resume_Redacted.pdf](#)
[William Cosgrove Application_Redacted.pdf](#)
[Josph Mirci Application_Redacted.pdf](#)

The vote on this consent item was approved.

8. APPROVAL OF TAX LETTERS

8.1 Assessor's Tax Letters [24-1850](#)

Attachments: [Staff Report](#)
[22-10-151-035](#)
[22-10-151-037](#)
[22-14-403-001](#)

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

9. ACCEPTANCE OF ETHICS DISCLOSURES

10. APPROVAL OF COUNCIL MEETING MINUTES

10.1 Approval of June 18, 2024 County Council Minutes and Budget Minutes [24-1858](#)

Attachments: [061824 Council Minutes Amended](#)
[061824 Council Budget Minutes](#)

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

Member Winder Newton, that this agenda item be approved. The motion carried by a unanimous vote.

10.2 Approval of June 25, 2024 County Council Minutes

[24-1861](#)

Attachments: [062524 Council Minutes](#)

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

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 4:20 PM until Tuesday, July 16, 2023.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL