



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, June 11, 2024

12:45 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/r814a0bab151c27bf8197274dc8730207>

Further instructions about participating in this meeting, along with access to minutes and recordings of past Council Meetings, can be found at <https://slco.org/council/agendas-minutes/>.

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. WORK SESSION

4.1 Presentation of an Audit of the Salt Lake County Clerk's Office Interlocal Election Agreements [24-1777](#)

Presenter: Chris Harding, Salt Lake County Auditor (Approx. 1:00PM, 10 Min.)

Informational

Attachments: [Staff Report](#)
[Clerk Audit](#)
[Clerk's Office Audit Report June 2024 Final](#)

4.2 Proposed Hire Report / Incentive Plans - \$3,000 and Under / Weekly Reclassification Report [24-1774](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 1:10PM, 5 Min.)

Informational

Attachments: [Staff Report](#)
[Proposed Hire Report 06-05-2024](#)
[Incentive Plans Under \\$3,000 6-5-2024](#)
[Weekly Reclassification Report 6-5-2024](#)

4.3 Mid-Year Budget Workshop: [24-1769](#)

- **Presentation of Certified Tax Rates**
- **One-time Dire Budget Needs**
- **FTE-related requests**

Presenters: David Delquadro, Fiscal Manager; Bob Reed, Sr. Associate Budget Administrator. (Approx. 1:15PM, 120 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[1. Restored 50% of Prior Budget Cuts \(002\)](#)
[2. 2024 June Budget - Dire Budget Needs \(002\)](#)
[3. 2024 June Budget - FTE-Related Requests \(002\)](#)

4.4 Discovery Gateway: The Children’s Museum’s FY 2025 Annual Budget and Plan [24-1770](#)

Presenters: Kathleen Bodenlos, Executive Director of Discovery Gateway Children’s Museum. Robin B. Chalhoub, Department Director of Community Services. (Approx. 3:15PM, 10 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[FY25 Annual Plan Final](#)
[FY2025 Discovery Gateway Annual Plan](#)
[FY2024 Discovery Gateway Financial Reportas of 04.30.2024](#)
[2024 DGCM County Presentation FINAL PDF](#)
[FY 2025 Discovery Gateway Annual Budget](#)

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

6. PENDING LEGISLATIVE BUSINESS

6.1 Final Approval of an Ordinance Amending Title 3 Chapter 28 Section 045 Entitled “AMENDED CONTRACTS” To Remove The Legal Requirement That All County Contracts, If Amended, Must Be Amended In Writing Signed By The Parties [24-1782](#)

Presenters: Jason Yocom, Director of Contracts & Procurement. David Johnson, Deputy District Attorney. (Approx. 3:25PM, 5 Mins.)

Discussion/Direction

Attachments: [Staff Report](#)
[Ordinance 3.28.045 Update Draft 1 \(1\)](#)
[Ordinance for Amended Contracts](#)

7. CONSENT ITEMS

- 7.1 **Consideration of a Resolution of The Salt Lake County Council Declaring Surplus Real Property and Authorizing Execution of the Attached Interlocal Cooperation Agreement With Millcreek** [24-1773](#)

Attachments: [Staff Report](#)
[Resolution for Conveying Street Parcels to Millcreek \(2024\) - RAFL](#)

- 7.2 **Consideration of a Fee Waiver Request for Alofa Fa'aSamoa** [24-1786](#)

Attachments: [Staff Report](#)
[Alofa Fa'aSamoa Fee Waiver Request Letter and App](#)

8. APPROVAL OF TAX LETTERS

- 8.1 **Partial Release of Lien** [24-1768](#)

Attachments: [Staff Report](#)
[Olympia Ranch LLC 26-26-126-043.pdf](#)
[45th South LLC 2203252011; -012; -013; -024; 2203401001; -003.pdf](#)

- 8.2 **2024 Tax Sale Final Preferential Bidding** [24-1778](#)

Sponsors: County Council

Attachments: [Staff Report](#)
[2024 Tax Sale Final Preferential Bidding](#)

- 8.3 **2024 Tax Sale Final Sold All Properties** [24-1779](#)

Sponsors: County Council

Attachments: [Staff Report](#)
[2024 Tax Sale Final Sold All](#)

8.4 2024 Tax Sale Final Withdrawn [24-1780](#)

Sponsors: County Council

Attachments: [Staff Report](#)
[2024 Tax Sale Final Withdrawn](#)

8.5 2024 Tax Sale Abate Taxes of Struck Properties [24-1781](#)

Sponsors: County Council

Attachments: [Staff Report](#)
[2024 Tax Sale Letter to abate taxes of struck properties](#)

9. ACCEPTANCE OF ETHICS DISCLOSURES

9.1 2024 Summer Interns Disclosure Forms [24-1772](#)

Attachments: [Staff Report](#)
[Disclosure Statements Summer 2024 Interns](#)

10. APPROVAL OF COUNCIL MEETING MINUTES

No Minutes to Approve

11. POTENTIAL CLOSED SESSION

11.1 Potential Closed Session to Discuss Pending or Reasonably Imminent Litigation [24-1787](#)

(Approx. 3:30PM)

12. OTHER ITEMS REQUIRING COUNCIL APPROVAL

13. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS

14. OTHER BUSINESS

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