



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, June 4, 2024

11:00 AM

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/r86f2fdb44ca7b8f1b01fab7e59441054>

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 Economic Update from the Kem C. Gardner Policy Institute [24-1752](#)

Presenter: Natalie Gochnour, Associate Dean of the David Eccles School of Business, Director of the Kem. C. Gardner Policy Institute at the University of Utah. (Approx. 11:15AM, 45 Min.)

Informational

Attachments: [Staff Report](#)
[SLCo Economic Outlook 5-30-24 v2](#)
[SLCo Economic Outlook 5-30-24 v2](#)

4.2 2024 Revenue Update [24-1753](#)

Presenter: Rod Kitchens, Director of Budget and Planning. (Approx. 12:00PM, 20 Min.)

Informational

Attachments: [Staff Report](#)

BREAK FOR LUNCH - RECONVENE AT 1:30PM

4.3 Proposed Hire Report / Incentive Plans - \$3,000 and Under / Weekly Reclassification Report [24-1748](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 1:30PM, 5 Min.)

Informational

Attachments: [Staff Report](#)
[Proposed Hire Report 05-29-2024](#)
[Incentive Plans Under \\$3,000 5-29-2024](#)
[Weekly Reclassification Report 5-29-2024](#)

4.4 Mayor's Mid-Year Budget Proposals [24-1754](#)

- **Introduction by Mayor Wilson**
- **Budget Proposals Presentation by Darrin Casper**

Presenters: Mayor Jenny Wilson. Darrin Casper, Deputy Mayor of Finance and Administration CFO. (Approx. 1:35PM, 60 Min.)

Informational

Attachments: [Staff Report](#)

4.5 Council Midyear Budget Direction [24-1764](#)

Presenters: Council Chair Laurie Stringham. David Delquadro, Council Fiscal Manager. (Approx. 2:35PM, 15 Min.)

Discussion/Direction

4.6 Consideration of Salary Adjustments for the Clerk's Office [24-1746](#)

Presenters: Lannie Chapman, County Clerk. Sharon Roux, HR Division Director. (Approx. 2:50PM, 10 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Equity Adjustments - Clerk's Office 06.04.24](#)

4.7 Sheriff Rivera Law Enforcement Bureau Update [24-1739](#)

Presenter: Rosa Rivera, Salt Lake County Sheriff. (Approx. 3:00PM, 10 Min.)
Informational

Attachments: [Staff Report](#)

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

Set a Public Hearing for June 18, 2024, at 6:00 pm for the Purpose of Giving Interested Persons the Opportunity to Comment on Proposed Adjustments to the 2024 Salt Lake County Budget adopted on December 5, 2023, and Proposed Certified Tax Rates for 2024 [24-1767](#)

6. PENDING LEGISLATIVE BUSINESS

- 6.1 Final Approval of an Ordinance of General Revision, Amending Title 19, Chapter 15, entitled “Accessory Dwelling Units” of the Salt Lake County Code of Ordinances, 2001, to Implement Salt Lake County’s Moderate Income Housing Plan by Better Accommodating ADUs as an Affordable Housing Option, While Balancing Impacts on Other Properties; Updating the Chapter for Compliance with State Law and for Clarification; and Making Other Related Changes** [24-1759](#)

Presenters: Kayla Mauldin, Senior Long-Range Planner, Greater Salt Lake Municipal Services District. Zach Shaw, SLCo Senior District Attorney. (Approx. 3:10PM, 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[SLCo Ordinance Code Chapter Regarding Accessory Dwelling Units](#)

- 6.2 Consideration of a Resolution of the Salt Lake County Council Requesting the Assistance of Mayor’s Finance in Preparing Annual Written Reports Required by Utah Code Concerning the Transient Room Tax and the Tourism, Recreation, Cultural, Convention and Airport Facilities Tax** [24-1750](#)

Presenters: Council Chair Laurie Stringham. Mitchell Park, Legal Counsel. Kara Trevino, Legislative Affairs Director. (Approx. 3:15PM, 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Tax Expenditure Reporting Resolution](#)

- 6.3 First Reading 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** [24-1731](#)

Presenters: Jason Yocom, Director of Contracts & Procurement. David Johnson, Deputy District Attorney. (Approx. 3:20PM, 5 Min.)

Discussion/Direction

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

- 6.4 Resolution of the County Council of Salt Lake County, Utah Authorizing the Issuance and Sale of Not More Than \$85,000,000 Aggregate Principal Amount of the County’s Industrial Development Revenue Bonds, Series 2024; Providing for the Posting of a Notice of Bonds to be Issued and a Notice of Public Hearing; Providing for the Running of a Contest Period; and Related Matters** [24-1762](#)

Presenter: Craig Wangsgard, Senior Deputy District Attorney. (Approx. 3:25PM, 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Inducement Resolution and Reimbursement Intent - Rowland Hall Salt Lake Co 4889-7959-0851 v.2](#)

7. CONSENT ITEMS

- 7.1 Internal Fleet Management Board Appointments** [24-1732](#)

Board Appointments:

- Chris Stavros, County Assessor
- Tyler Andrus, Assessor’s Office Alternate

Attachments: [Staff Report](#)
[Stavros Appointment Packet](#)
[Andrus Appointment Packet](#)

7.2 Zoo, Arts & Parks Tier 1 Board Appointments and Reappointments [24-1733](#)

Board Appointments:

- Andrea Hansen, District 1
- Lynette Wendel, District 3

Board Reappointments:

- Johann Jacobs, District 4
- Peter Klinge, District 3

Attachments: [Staff Report](#)

[Andrea Hansen \(1\)_Redacted.pdf](#)

[Lynette Wendel \(1\)-2_Redacted.pdf](#)

[Johann Jacobs\(1\)-3_Redacted.pdf](#)

[Peter Klinge \(1\)-4_Redacted.pdf](#)

7.3 Zoo, Arts & Parks Tier 2 Board Appointment & Reappointment [24-1734](#)

Board Appointment:

- Sheryl Gillilan, District 4

Board Reappointment:

- Dirk Burton, District 3

Attachments: [Staff Report](#)

[Sheryl Gillilian\(1\)_Redacted.pdf](#)

[Dirk Burton \(1\)-2_Redacted.pdf](#)

7.4 Acceptance of Drone donation to Salt Lake County Sheriff Search and Rescue [24-1755](#)

Attachments: [Staff Report](#)

[Jan Pierce Drone Donation to SAR](#)

- 7.5 **Consideration of a Resolution Approving Amendments to the Agreements Between Salt Lake County, the Federal Highway Administration-Central Federal Lands Highway Division, the US Forest Service and Millcreek City for Improvements on Mill Creek Canyon Road** [24-1747](#)

Attachments: [Staff Report](#)
[FLAP Fund Modifications 04152024_Presentation](#)
[FLAP MOA Mod 001_RATF](#)
[FLAP FTA Mod 002_RATF](#)
[240524 Resolution.Mill Creek Canyon Improvements FTA Mod 002_RATF](#)

- 7.6 **Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the Greater Salt Lake Municipal Services District Providing for the Receipt of Funds for Use Toward a Local Match Requirement** [24-1743](#)

Attachments: [Staff Report](#)
[County-MSD FLAP Resolution_RATF](#)
[County-MSD FLAP ILA_RATF](#)

- 7.7 **Consideration of a Resolution of the Salt Lake County Council Authorizing Execution of an Amended Conservation Easement Affecting Real Property Owned by Draper City for the Benefit of Salt Lake County** [24-1745](#)

Attachments: [Resolution for Conservation Easement with Draper for Traverse Range Amendment \(05.28.24\) - RAFL](#)
[Deed of Conservation Easement](#)

- 7.8 Consideration of a Resolution of the Salt Lake County Council Approving the Recommendation of the Salt Lake County Council of Governments and Authorizing the Execution of an Interlocal Cooperation Agreement Providing for the Transfer of \$1,519,500.00 of County Corridor Preservation Funds to Herriman City to be Used by the City to Acquire Certain Property for Transportation Purposes** [24-1742](#)

Attachments: [Staff Report](#)
[240430 Herriman Corridor Preservation Resolution - 7300 West at 13000 South_RATF](#)
[240430 Herriman Corridor Preservation ILA - 7300 West at 13000 South_RATF](#)

8. APPROVAL OF TAX LETTERS

- 8.1 DMV Registration Refunds** [24-1738](#)

Attachments: [Staff Report](#)
[MA 0017 Personal Property Tax Refund DMV Vet \\$815.00](#)
[MA 0018 Personal Property Tax Refund DMV \\$196.00](#)

- 8.2 Tax Administration's Letters for Illegal and Erroneous** [24-1735](#)

Attachments: [Staff Report](#)
[2.1 Lois E. Cronin Family Trust 21-23-358-007-0000](#)
[2.2 Clayton Williams Trust 16-11-301-022-0000](#)

- 8.3 Tax Administration's Letters for CRE** [24-1736](#)

Attachments: [Staff Report](#)
[3.1 7th Street, A Utah Corporation](#)

- 8.4 Tax Administration's Letters for Waivers of Penalty and Interest** [24-1737](#)

Attachments: [Staff Report](#)
[Waiver Requests letter](#)

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- 8.5 Assessor's Tax Letter** [24-1744](#)
- Attachments: [Staff Report](#)
[33-16-126-023](#)
- 8.6 Refund of Overpaid Manufactured Home Property Taxes** [24-1749](#)
- Attachments: [Staff Report](#)
[24-9009 24-1749 Personal Property Tax Refund \\$604.02](#)
[5.29.24](#)
- 8.7 Tax Record Adjustments** [24-1751](#)
- Attachments: [Staff Report](#)
[Tax Record Adjustment.pdf](#)
- 8.8 Personal Property Tax Reduction Request** [24-1757](#)
- Attachments: [Staff Report](#)
[24-9010 Personal Property Tax Refund \\$15,262.88 5.29.24](#)
- 8.9 Partial Release of Lien** [24-1758](#)
- Attachments: [Staff Report](#)
[Herriman 73 Partners 26-25-400-012; 26-25-400-052;](#)
[26-25-451-005.pdf](#)
[David E Diaz 28-17-259-048.pdf](#)
[Riverside Dev LLC 33-18-200-021.pdf](#)
[Riverton Cove Partners LLC 27-34-176-098.pdf](#)
[Pony Express Land Holdings 33-22-151-001.pdf](#)
[Draper City % The Ridge Market & Cafe](#)
[34-09-479-027-6000.pdf](#)
[Partial Release of Lien](#)
- 9. ACCEPTANCE OF ETHICS DISCLOSURES**
- 10. APPROVAL OF COUNCIL MEETING MINUTES**
- 10.1 Approval of May 14, 2024 County Council Minutes** [24-1727](#)
- Attachments: [051424 Council Minutes](#)
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10.2 Approval of May 21, 2024 County Council Minutes

[24-1766](#)

Attachments: [052124 Council Minutes](#)

11. OTHER ITEMS REQUIRING COUNCIL APPROVAL

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

12.1 A Proclamation Designating June as Men’s Health Month

[24-1763](#)

Presenter: Council Chair Laurie Stringham. (Approx. 3:30PM, 5 Min.)
Informational

Attachments: [Staff Report](#)
[Mens Health Proclamation](#)

13. OTHER BUSINESS

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