

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, June 25, 2024

2:00 PM

AMENDED AGENDA

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 Sheldon Stewart
Council Member Dea Theodore

Invocation - Reading or Thought - Pledge of Allegiance

Council Member Winder Newton led the Pledge of Allegiance to the Flag of the United States of America.

2. PUBLIC COMMENT

Ms. Karen Wyatt, a violinist with the Utah Symphony, stated taking Abravanel Hall away, or attempting to build something newer, would set the community back decades. The acoustics the hall currently provides are phenomenal and the impact of a hall on an orchestra is of the utmost importance. She shared a video and PowerPoint presentation about the importance and value of Abravanel Hall.

Mr. Keith Carrick, a percussionist with the Utah Symphony, assisted in delivering the PowerPoint presentation about Abravanel Hall. He emphasized that many of the newer and more expensive halls that have been built in recent history cannot compare with the acoustics of more historical buildings.

3. REPORT OF ELECTED OFFICIALS:**3.1. County Council Members**

Council Member Bradley thanked Karen Wyatt and Keith Carrick for presenting during the public comment portion of the meeting. He agreed it would be difficult to duplicate the acoustics of Abravanel Hall.

Council Member Winder Newton stated her children are musicians and she agrees Abravanel Hall is amazing with amazing acoustics. She would like to see the

hall kept as is, but realistically, the renovation list is long. Many other facilities in other cities are self-sustaining and have more donors. The County does not have money for all the necessary upgrades, and it is unrealistic to expect those to be covered. The County subsidizes Abravanel Hall more than other cities. Residents cannot keep looking to the government to fix these issues.

Council Member Stringham stated the Wasatch Front Waste and Recycling District (WFWRD) recently had an employee recognition ceremony, and some employees were recognized nationally. WFWRD is considering a fee increase due to budget constraints.

Council Member Stewart stated he had questions about the redesign of the intersection at Bangerter Highway and 13400 South.

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, stated she would follow up with Kade Moncur, Director, Engineering and Flood Control Division, to get those questions answered.

3.2. County Mayor

Mayor Jennifer Wilson delivered her weekly update.

- The United States Department of State will be opening a Passport Agency in Salt Lake County. This decision was due, in large part, to efforts from Senator Mitt Romney and Salt Lake County Clerk, Lannie Chapman. Having a Passport Agency close by will make it easier and less costly for residents to obtain a passport on short notice. Currently, the closest office is in Denver, Colorado.
- One of the three major credit reporting agencies reaffirmed the County's AAA Bond Rating. This is the highest rating possible, and Salt Lake County is one of 50 counties in the United States to achieve this ranking. The County has an incredible fiscal team, which is led by Darrin Casper.

3.3. Other Elected County Officials

4. WORK SESSION

4.1 Proposed Hire Report / Incentive Plans - \$3,000 and Under / [24-1834](#) Weekly Reclassification Report

Attachments: [Staff Report](#)
 [Proposed Hire Report 06-19-2024](#)
 [Incentive Plans Under \\$3,000 6-19-2024](#)
 [Weekly Reclassification Report 6-19-2024](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 2:10PM, 5 Min.)
Informational

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the new hires. There were no reclassifications nor incentive plans.

4.2 Sheriff Rivera Law Enforcement Bureau Update [24-1741](#)

Attachments: [Staff Report](#)

Presenter: Rosa Rivera, Salt Lake County Sheriff. (Approx. 2:15PM, 10 Min.)
Informational

Sheriff Rosie Rivera stated her office is still in negotiations with the Unified Police Department (UPD). The UPD is in the process of moving out of the Sheriff's office building on 900 West. She stressed the UPD was not evicted. The Board chose to leave effective July 1st. The Sheriff's Law Enforcement Bureau will then move into the building.

There will be a swearing-in ceremony at the Government Center for new employees this Friday at 4:00 PM in the Council Chambers.

4.3 Consideration of a Resolution of the Salt Lake County Council Approving a SWAT Operations Agreement by and Between Salt Lake County, on Behalf of the Sheriff's Office and the Unified Police Department (UPD) for Participation in an Integrated SWAT Team [24-1847](#)

Attachments: [Staff Report](#)
 [RESOLUTION -- SWAT OPERATIONS AGREEMENT](#)
 [SLCO_UPD SWAT Agreement 2024- FINAL](#)

Presenter: Rosa Rivera, Salt Lake County Sheriff. (Approx. 2:25PM, 10 Min.)
Discussion/Direction

Sheriff Rosie Rivera asked for approval of the resolution approving the Special Weapons and Tactics (SWAT) operations agreement.

RESOLUTION NO. 6214

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING A SWAT OPERATIONS AGREEMENT BY AND BETWEEN SALT LAKE COUNTY, ON BEHALF OF THE SHERIFF'S OFFICE AND THE UNIFIED POLICE DEPARTMENT (UPD) FOR PARTICIPATION IN AN INTEGRATED SWAT TEAM.

A. The UPD provides law enforcement services to the residents of member municipalities in Salt Lake County (collectively "the UPD Service Area").

B. In collaboration with UFA and other local law enforcement agencies, the UPD operates a SWAT team (the "UPD SWAT Team") that serves its member political entities.

C. The County is reconstituting its patrol division for the unincorporated areas of Salt Lake County, including the canyons and west side recreation areas and desires to integrate some of its deputies into the UPD SWAT Team.

D. The SWAT team is multi-jurisdictional and is comprised of members of members of UPD and other municipal law enforcement agencies across Salt Lake County.

E. This Agreement reflects law enforcement best practices and the County's and UPD's participation in an integrated SWAT Team ensures the County's and UPD's ability to specifically train their respective participating officers to actively respond in crisis situations for the benefit and safety of Salt Lake County citizens.

F. The Parties have drafted the attached Agreement to memorialize the mutually beneficial arrangement to combine personnel and resources into an integrated SWAT Team.

NOW THEREFORE BE IT RESOLVED, that the Salt Lake County Council hereby approves the attached SWAT Agreement and authorizes the Salt Lake

County Mayor to enter into the Agreement, which is attached to this Resolution as Exhibit A.

APPROVED and ADOPTED this 25th day of June, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM

Chair

By /s/ LANNIE CHAPMAN

Salt Lake County Clerk

A motion was made by Council Member Bradley, seconded by Council Member Theodore, that this agenda item be approved. The motion carried by a unanimous vote. Council Member Alvord was absent for the vote.

4.4 Consideration of a Resolution of the Salt Lake County Council Approving a Cooperative Agreement By and Between Salt Lake County, on Behalf of the Sheriff's Office and the Unified Police Department (UPD) for the Management of Property and Evidence [24-1848](#)

Attachments: [Staff Report](#)
[RESOLUTION -- Property and Evidence Cooperative Agreement](#)
[Cooperative Agreement Property and Evidence - signed](#)

Presenter: Rosa Rivera, Salt Lake County Sheriff. (Approx. 2:35PM, 5 Min.)

Discussion/Direction

Sheriff Rosie Rivera reviewed the resolution, which would allow the Unified Police Department to stay in the evidence building for one year as it looks for another location. The Sheriff's Office will be managing the building.

Mr. Mitchell Park, Legal Counsel, Council Office, stated there were two different figures in the current resolution, and this was a scrivener's error. The actual amount in consideration is \$59,000.

Ms. Bridget Romano stated the amount will be trued up on both ends and an amended agreement can be brought forward if necessary.

RESOLUTION NO. 6215

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING A COOPERATIVE AGREEMENT BY AND BETWEEN SALT LAKE COUNTY, ON BEHALF OF THE SHERIFF'S OFFICE, AND THE UNIFIED POLICE DEPARTMENT (UPD) FOR THE MANAGEMENT OF PROPERTY AND EVIDENCE

A. The UPD provides law enforcement services to the residents of member municipalities in Salt Lake County.

B. The Salt Lake County Sheriff is an independently elected official in charge of public safety and corrections operations in Salt Lake County.

C. Salt Lake County and UPD are committed to the effective administration of justice for the cases they handle and recognize the importance of property handling of management of evidence to serve public safety and the needs of Utah's criminal justice system.

D. Salt Lake County and UPD are therefore entering into the attached Agreement for the handling of property and evidence pursuant to the terms therein.

NOW THEREFORE BE IT RESOLVED, that the Salt Lake County Council hereby approves the attached Cooperative Agreement and authorizes the Salt Lake County Mayor to enter into the Agreement, which is attached to this Resolution as Exhibit A.

APPROVED and ADOPTED this 25th day of June, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

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

Member Stewart, that this agenda item be approved. The motion carried by a unanimous vote. Council Member Alvord was absent for the vote.

4.5 Consideration of a Resolution of the Salt Lake County Council Approving an Interim Agreement for the Acceptance of Assets from the Unified Police Department (UPD) in Preparation for the County's Separation from the UPD [24-1849](#)

Attachments: [Staff Report](#)
[RESOLUTION -- Property Transfer 3](#)
[UPD Resolution - Property Transfer 3](#)

Presenter: Rosa Rivera, Salt Lake County Sheriff. (Approx. 2:40PM, 5 Min.)
Discussion/Direction

Sheriff Rosie Rivera reviewed the resolution. She noted additional assets will continue to come through.

RESOLUTION NO. 6216

A RESOLUTION A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AN INTERIM AGREEMENT FOR THE ACCEPTANCE OF ASSETS FROM THE UNIFIED POLICE DEPARTMENT (UPD) IN PREPARATION FOR THE COUNTY'S SEPARATION FROM THE UPD.

WHEREAS, Salt Lake County ("County") will separate from the Unified Police Department ("UPD") as of July 1, 2024;

WHEREAS, the County and UPD have arranged for an interim transfer of certain assets prior to that date so the County will be ready to perform law enforcement services on that date; and

WHEREAS, the UPD Board of Trustees passed Resolution No. 24-06-05, attached hereto as Exhibit A, in its last board meeting held on June 20, 2024, in which it transferred personal property to County and reserved other issues to be resolved between the County and UPD.

NOW THEREFORE BE IT RESOLVED, that the Salt Lake County Council approves and accepts the personal property included on the list in the attached UPD Resolution according to the terms set forth therein and prior to

the resolution of other issues to be considered by the County and UPD.

APPROVED and ADOPTED this 25th day of June, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM

Chair

By /s/ LANNIE CHAPMAN

Salt Lake County Clerk

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

4.6 Internal Policy to Provide Guidelines for the Salt Lake County Council Office's Selection and Management of Council Staff [24-1844](#)

Attachments: [Staff Report](#)
[Office Policy Draft 2](#)

Presenter: Council Member Aimee Winder Newton. Council Member Ann Granato. Council Member Dea Theodore. Council Member Laurie Stringham. (Approx. 2:45PM, 10 Min.)

Discussion/Direction

Council Member Winder Newton reviewed the internal policy change, which would not affect the rest of the County, only the Council Office. Its purpose was to provide clarity for staff on vacation time and expectations. She thanked the rest of the Council for its willingness to collaborate on this effort.

Council Member Stewart stated he did not object to the policy as it related to Council staff, but he felt senior policy advisors should be excluded. Senior policy advisors serve at the pleasure and will of each Council member, and he felt this policy would conflict with the Optional Plan by dictating to a Council member how to run his or her office. Additionally, there would be no true enforcement mechanism. He sent an email sharing his thoughts to everyone on the Council prior to the meeting.

Mr. Mitchell Park, Legal Counsel, Council Office, stated the policy had provisions that would apply to the senior policy advisors, but it would be up to each elected Council Member to administer and implement this policy as they saw fit.

Council Member Bradley stated the proposed policy brought up important points, as did Council Member Stewart's response. He suggested tabling the issue for a week to examine both sides of the issue.

Council Member Winder Newton stated Council members have had several weeks to review the proposed policy and provide feedback. She only received Council Member Stewart's response a few minutes before the start of today's meeting. She suggested approving the policy in its current form and amending it later if necessary.

A motion was made by Council Member Winder Newton, seconded by Council Member Granato, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Harrison, Council Chair Stringham, Council Member Bradshaw, Council Member Winder Newton, Council Member Granato, and Council Member Theodore

Nay: Council Member Bradley, and Council Member Stewart

Absent: Council Member Alvord

4.7 Legislative Intent to Clarify Requirements Concerning the Ongoing Funding of Certain Appointed Council Staff Positions in the Council's Budget [24-1846](#)

Attachments: [Staff Report](#)
[Leg intent draft 2](#)

Presenters: Council Member Aimee Winder Newton. Council Member Ann Granato. Council Member Dea Theodore. Council Member Laurie Stringham. (Approx. 2:55PM, 10 Min.)
Discussion/Direction

Council Member Winder Newton reviewed the legislative intent.

It is the legislative intent of the Salt Lake County Council to establish and

clarify the following requirements concerning the ongoing funding of certain appointed Council staff positions in the Council's budget:

1) The Council intends to continue the longstanding practice of allowing each Council member to select one full-time Senior Policy Advisor or part-time equivalent. The Council intends to prepare an office budget that provides an equitable distribution of personnel funding (including paid benefits) for the Council's Senior Policy Advisors, assigning one Senior Policy Advisor for each individual Council office. While individual Councilmembers are responsible for selecting and supervising their assigned Senior Policy Advisors, the entire Council must approve positions and personnel funding for each assigned Senior Policy Advisor position each year as a part of the annual budget process.

2) Consistent with the Council's Internal Policy on Council Staff, all full-time Senior Policy Advisors are required to work 80 hours per pay period, and are responsible for complying with all other generally applicable standards of conduct. Council members that allow their assigned Senior Policy Advisor to work less hours than the required 80 hours per pay period should adjust the salary paid to that Senior Policy Advisor to reflect the actual number of hours worked.

3) The Council's allocation of one full-time Senior Policy Advisor or part-time equivalent for each Council office is based upon the expectation that the assigned Senior Policy Advisors will comply with the Council's Internal Policy on Council Staff, including the requirement to maintain a consistent presence in the Council office on Tuesdays, Thursdays, and at least one other day of the week, as well as in-person attendance at staff meetings at least 80 percent of the time.

Council Member Stewart stated measurements can cause issues with the classification of exempt versus nonexempt employees. Taking action against an individual Council office can result in disparities among the County.

Council Member Winder Newton asked legal counsel if the Council can put parameters around appointed officials while still following Human Resources regulations.

Mr. Mitchell Park, Legal Counsel, Council Office, stated there are currently Human Resources (HR) policies that apply to everyone, including

elected and appointed officials. Being appointed does not relieve a person of their general obligation to comply with rules, and the Council can fashion general rules. That said, the Council should be concerned about not crossing certain lines. It should maintain the separation of powers and avoid giving executive direction about how a particular job should be carried out. The Optional Plan does not go into detail about HR policies.

Council Member Stewart asked if it would violate policy for one supervisor to monitor another supervisor's employee.

Mr. Park stated he did not think that would be appropriate. He added there is a highly nuanced difference between budgetary authority and supervisory authority. Council staff have no guarantee that their positions will not be defunded, though there are certain bumping rights within the County that exist to benefit nonexempt employees who were already in the merit system prior to accepting a nonexempt position.

Ms. Bridget Romano, Deputy District Attorney, stated there are certain bumping rights for appointed employees.

Council Member Stewart asked if an appointed employee whose position was defunded may have cause to take legal action against the County.

Mr. Park stated appointed employees do not have claim to their jobs the way merit employees do.

Ms. Romano stated this was true unless the basis for the separation violated state or federal law. It can be difficult to provide a precise answer regarding legal liability in the case of termination of employment.

A motion was made by Council Member Winder Newton, seconded by Council Member Granato, to adopt the proposed legislative intent.

Council Member Bradley stated it was unfortunate to have to get this specific, because most people should understand the value of a dollar. He did not object to the legislative intent, insofar as it did not list the days of the week a senior policy advisor had to work. He felt the third paragraph encroached on an elected official's authority to determine work hours. He would be voting no to the legislative intent for that reason.

A motion was made by Council Member Winder Newton, seconded by Council Member Granato, that this agenda item be approved. The motion carried by a 6 to 2 vote, with Council Members Bradley and Stewart voting "Nay". Council Member Alvord was absent for the vote.

4.8 SLCo Compensation Process and Practice Recommendations

[24-1835](#)

Attachments: [Staff Report](#)
[SLCO_Compensation Process and Practice](#)
[Recommendations Council 06.25.24](#)

Presenters: Sharon Roux, HR Director. Megan Nail, VP Total Rewards NFP. Julene Elgueta, Compensation Manager. Tracy Byington, Human Resource Business Partner. (Approx. 3:05PM, 20 Min.)

Informational

Ms. Sharon Roux, Director, Human Resources Division, delivered a PowerPoint presentation entitled Compensation System Improvements. She reviewed the agenda, and laying the groundwork.

Ms. Megan Nail, Vice President, Total Rewards Practice, continued the presentation reviewing how pay rates are established, and giving an overview of advantages and disadvantages.

Ms. Tracy Byington, HR Business Partner, Human Resources Division, reviewed the three quartiles of the holistic model guidelines.

Ms. Julene Elgueta, Compensation Manager, Human Resources Division, continued the presentation, reviewing the decision support tool.

Ms. Roux concluded the presentation, reviewing the compensation projects timeline.

Council Member Harrison asked how this would affect the budget. Specifically, she asked if paying certain employees more would result in paying others less.

Ms. Roux stated the job grade levels will not be changing unless there are market reasons for them to do so. This will give flexibility to the agency.

Pay ranges will be small. Division heads are familiar with their budgets, and if they choose to increase pay, they will have to find ways to compensate for that.

Mr. Darrin Casper stated if a hiring manager does not have the budget for something, the organization must absorb the cost by having a vacancy or a lower salary elsewhere. If this passes, it will automatically create a negative account. There will be no associated appropriation. All organizations in the County understand they will need to have a plan.

Council Member Winder Newton asked Ms. Roux and her team to alert the Council if they saw any policies being put into place that might undermine the objectives of the pay for performance initiative.

**4.9 District Attorney's Office Survivor and Victim Services [24-1839](#)
Update**

Attachments: [Staff Report](#)
[County Council Presentation SVS-Final](#)

Presenter: Asha Parekh, Division Director SVS. (Approx. 3:25PM, 30 Min.)
Informational

Ms. Asha Parekh, Victim Support Services Director, District Attorney's Office, reviewed the three programs administered by her office: Camp Hope; The Children's Justice Center; and the Survivor and Victim Services Program. The purpose of these programs is to help individuals who have been traumatized by crimes. She delivered a PowerPoint presentation entitled Survivor and Victim Services (SVS) Vision: Hope, Healing, and Justice. She reviewed the survivor and victim services.

Ms. Lauren Judd, Case Manager, District Attorney's Office, continued the presentation. She reviewed the Victims of Crime Act (VOCA); Violence Against Women Act (VAWA); the Children's Justice Center (CJC); and Camp Hope America - Utah.

**4.10 Approval of Zoo, Arts & Parks (ZAP) Reauthorization Ballot [24-1833](#)
Resolution**

Attachments: [Staff Report](#)
 [Council Presentation - ZAP Reauthorization Ballot Initiative](#)
 [Process 2024](#)
 [Exhibit 2 Ballot Language of ZAP Renewal Resolution](#)
 [ZAP Renewal Ballot Language 6.20.24](#)

Presenters: Robin B. Chalhoub, Community Services Department Director.
Matt Castillo, Arts & Culture Division Director. Samantha Thermos, ZAP
Program Director. (Approx. 3:55PM, 20 Min.)

Discussion/Direction

Ms. Robin Chalhoub, Director, Community Services Department, stated the goal here today was to seek Council approval of the resolution that would put the Zoo, Arts and Parks (ZAP) reauthorization on the ballot this November.

Mr. Matt Castillo, Director, Arts and Culture Division, delivered a PowerPoint presentation entitled Zap Reauthorization Ballot Initiative Process. He reviewed the agenda; the ZAP mission fulfillment; ZAP history; ZAP 2023 impact by the numbers; ZAP authorization; and the reauthorization process.

Council Member Stringham stated she would like to see some of the funding go toward deferred maintenance instead of new projects.

Ms. Erin Litvack, Deputy Mayor of County Services, stated the Mayor's Office agreed with that sentiment. The Mayor's Office will work with the Community Services Department on that issue.

RESOLUTION NO. 6217

SPECIAL ELECTION FOR ZOO, ARTS AND PARKS SALES AND USE TAX REAUTHORIZATION

A RESOLUTION PROVIDING FOR THE HOLDING OF A SPECIAL ELECTION IN SALT LAKE COUNTY, UTAH, AT THE SAME TIME AS THE REGULAR GENERAL ELECTION FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS THEREOF THE QUESTION OF WHETHER SALT LAKE COUNTY SHOULD REAUTHORIZE THE IMPOSITION OF A 1/10TH OF 1% ZOO, ARTS AND PARKS SALES AND USE TAX TO FUND RECREATIONAL,

CULTURAL, AND ZOOLOGICAL FACILITIES AND BOTANICAL, CULTURAL, AND ZOOLOGICAL ORGANIZATIONS.

WHEREAS, the one-tenth of one percent Zoo, Arts and Parks sales and use tax (“ZAP Tax”) was first approved by voters in 1996, was reauthorized by voters in 2004 and 2014 will expire at the end of 2026; and

WHEREAS, Salt Lake County, Utah (the “County”) desires to reauthorize the imposition of the ZAP Tax to continue support for recreational, cultural, and zoological facilities and botanical, cultural, and zoological organizations; and

WHEREAS, revenues collected from the ZAP Tax may be used, among other things, to fund: (a) ongoing operating expenses of recreational facilities and botanical, cultural, and zoological organizations located within the County; and (b) recreational, cultural, and zoological facilities located within the County or a city or town located in the County (except a city or town that has already imposed a sales and use tax under Title 59, Chapter 12, Part 14 of the Utah Code); and

WHEREAS, the County Council (the “County Council”) is authorized, pursuant to Section 59-12-703 of the Utah Code, to call a special election to submit to the qualified electors of the County the question of whether the County should be authorized to impose the ZAP Tax for the purposes set forth above; and

WHEREAS Section 59-12-703 of the Utah Code provides that the special election shall follow the procedures outlined in Title 11, Chapter 14, Local Government Bonding Act (the “Act”); and

WHEREAS, Section 59-12-703 of the Utah Code, when read in conjunction with Section 11-14-318 of the Act, requires that a public hearing be held with respect to the imposition of the ZAP Tax for said purposes and that notice of such public hearing be given as provided by law; and

WHEREAS, the County desires to (a) hold a special election at the same time as the regular general election on Tuesday, November 5, 2024, to submit to the qualified electors of the County the question of the imposition of the ZAP Tax for said purposes, (b) provide for the holding of a public hearing, and (c) direct the publication and posting of a notice of intent to reauthorize

ZAP Tax (the “Notice of Intent to reauthorize ZAP Tax”), and notice of special election (the “Notice of Special Election”) and provide for related matters; and

NOW THEREFORE, Be It Resolved by the County Council of Salt Lake County, Utah, as follows:

Section 1. In the judgment of the County Council of the County (the “County Council”), reauthorization of the ZAP Tax is in the public interest and therefore the County Council finds it is advisable that a special election be called and held to submit to the qualified electors of the County the question of whether the County shall be authorized to impose a 1/10th of 1% sales and use tax for the purpose of funding recreational, cultural, and zoological facilities and ongoing operating expenses of recreational facilities and botanical, cultural, and zoological organizations, such as the following:

1. Publicly owned or operated recreational facilities such as parks, campgrounds, playgrounds, athletic fields, gymnasiums, swimming pools, and trails, or other facilities used for recreational purposes; and
2. Non-profit organizations, institutions, and municipal or county cultural councils having as a primary purpose of advancement and preservation of history, art, music, theater, dance, or cultural arts; and
3. Non-profit organizations having the primary purpose of advancement and preservation of plant science or zoology through display, research, exhibition and community education.

Section 2. The question shall be submitted to the qualified electors of the County at a special election, and such special election (the “Special Election”) is hereby called to be held in the County at the same time as the regular general election on Tuesday, November 5, 2024 (“Election Day”). The question shall be submitted in substantially the ballot form attached hereto as Exhibit 2.

Section 3. The County Clerk of the County (the “County Clerk”) is hereby authorized and directed to perform and do, and to cause to be performed and done, all things necessary to conduct the Special Election in accordance with the provisions of this Resolution, Chapter 14 of Title 11 of the Utah Code, and Title 20A of the Utah Code, and all applicable federal laws and

court orders.

Section 4. No later than September 3, 2024, the County Clerk shall cause the Notice of Intent to reauthorize ZAP Tax, in substantially the form attached hereto as Exhibit 1, to be published as a class A notice under Section 63G-30-102 of the Utah Code.

Section 5. In satisfaction of the requirements of Section 11-14-318 of the Utah Code, a public hearing shall be held during the County Council meeting that begins at 4:00p.m., on Tuesday, September 17, 2024, at the regular meeting place of the County Council, located at the County Government Center, 2001 South State Street, in Salt Lake City, Utah, with respect to the reauthorization and imposition by the County of the 1/10th of 1% ZAP Tax, if approved by eligible voters at the Special Election, for the purposes set forth in Section 1.

Section 6. Beginning no later than October 15, 2024, and continuing until November 5, 2024, the County Clerk shall cause the Notice of Special Election, in substantially the form attached hereto as Exhibit 2, to be published as a class A notice under Section 63G-30-102 of the Utah Code.

Section 7. The County Council hereby determines that, since the Special Election does not relate to the issuance of bonds, the County need not prepare and mail either a (i) voter information pamphlet or (ii) notification referenced in Section 11-14-202(2) of the Utah Code.

Section 8. Additionally, the County Council hereby determines that since the Special Election does not relate to the issuance of bonds, the ballots to be used at the Special Election need not comply in all respects with the requirements of Sections 11-14-206. Nevertheless, the ballots to be used at the Special Election shall comply with the applicable requirements of Title 20A, Chapter 6 of the Utah Code, and shall be in substantially the forms attached hereto as Exhibit 2.

Section 9. The County Clerk shall cause a copy of the sample ballot to be posted, published and provided in compliance with Section 20A-5-405 of the Utah Code. The sample ballot shall be in substantially the forms attached hereto as Exhibit 2.

Section 10. The Special Election shall be conducted in Salt Lake County at

the same time and in the same manner as the 2024 regular general election. The ZAP Tax proposition will appear on the candidate ballot. The results of the Special Election will be canvassed by the Salt Lake County Board of Canvassers on Tuesday, November 19, 2014, at the County Government Center, 2001 South State Street, in Salt Lake City, Utah, at 4:00 p.m. (or such other date or time as the County Council may determine).

Section 11. The County Clerk, as the election officer, shall retain a certified copy of this Resolution, which contains the ballot title and the proposition, in the County's official records. After the adoption of this Resolution and at least 75 days before the Special Election, a certified copy hereof, which includes the ballot title and the proposition, shall be furnished to the Lieutenant Governor of the State of Utah by the District Attorney's Office on behalf of the County Council in satisfaction of Section 11-14-201(1)(a)(ii) of the Utah Code.

Section 12. Immediately after its adoption by a majority of the members of the County Council, this Resolution, reviewed and advised as to form and legality signed by the Deputy District Attorney, shall be signed by the Chair of the County Council and the County Clerk and shall be recorded in a book kept for that purpose and shall take immediate effect.

APPROVED and ADOPTED this 25th day of June, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

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

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

- 5.1 Public Hearing Regarding the Issuance and Sale Of Not More Than \$85,000,000 Aggregate Principal Amount of Industrial Development Revenue Bonds (Rowland Hall Project), Series**

[24-1837](#)

2024

Presenter: Craig Wangsgard, SLCo, Senior Civil Attorney, District Attorney's Office. (Approx. 4:15PM, 5 Min.)

Informational

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, to open the bond hearing. The motion carried by a unanimous vote.

Mr. Steve Van Maren stated he hoped Rowland Hall and St. Mark's Church could make a success of this. He had no problem with the Council approving the proposed resolution.

A motion was made by Council Member Bradshaw, seconded by Council Member Harrison, to close the bond hearing. The motion carried by a unanimous vote.

6. PENDING LEGISLATIVE BUSINESS

- 6.1 Consideration of a Resolution Approving The Financing By Salt Lake County, Utah (The “Issuer”), of the Costs of Acquiring, Constructing, Improving, Renovating, Repairing, Equipping, and Furnishing Certain Educational Facilities of Rowland Hall - St. Mark’s School, A Utah Non-Profit Corporation (The “Borrower”); Authorizing the Issuance By the Issuer of Its Not To Exceed \$85,000,000 Industrial Development Revenue Bonds (Rowland Hall Project), Series 2024, Which Will Be Payable Solely From the Revenues Arising From the Pledge of A Loan Agreement (The “Loan Agreement”), Among the Issuer, the Borrower, and Zions Bank (The “Lender”); Authorizing the Execution And Delivery of Said Loan Agreement and Related Documents; Confirming the Sale of Said Bonds; and Related Matters** [24-1843](#)

Attachments: [Staff Report](#)
[Authorizing Resolution - Rowland Hall Series 2024](#)
[Zions Bank - Rowland Hall - Loan Agreement](#)

Presenter: Craig Wangsgard, SLCo, Senior Civil Attorney, District Attorney's Office. (Approx. 4:20PM, 5 Min.)

Discussion/Direction

RESOLUTION NO. 6218

A RESOLUTION APPROVING THE FINANCING BY SALT LAKE COUNTY, UTAH (THE “ISSUER”), OF THE COSTS OF ACQUIRING, CONSTRUCTING, IMPROVING, RENOVATING, REPAIRING, EQUIPPING, AND FURNISHING CERTAIN EDUCATIONAL FACILITIES OF ROWLAND HALL - ST. MARK’S SCHOOL, A UTAH NON-PROFIT CORPORATION (THE “BORROWER”); AUTHORIZING THE ISSUANCE BY THE ISSUER OF ITS NOT TO EXCEED \$85,000,000 INDUSTRIAL DEVELOPMENT REVENUE BONDS (ROWLAND HALL PROJECT), SERIES 2024, WHICH WILL BE PAYABLE SOLELY FROM THE REVENUES ARISING FROM THE PLEDGE OF A LOAN AGREEMENT (THE “LOAN AGREEMENT”), AMONG THE ISSUER, THE BORROWER, AND ZIONS BANK (THE “LENDER”); AUTHORIZING THE EXECUTION AND DELIVERY OF SAID LOAN AGREEMENT AND RELATED DOCUMENTS; CONFIRMING THE SALE OF SAID BONDS; AND RELATED MATTERS.

WHEREAS, pursuant to the Utah Industrial Facilities and Development Act, Title 11, Chapter 17, Utah Code Annotated 1953, as amended (the “Act”), Salt Lake County, Utah (the “Issuer”), is authorized to issue its revenue bonds to finance the costs of any “project” as defined in the Act to the end that the Issuer may be able to promote the general welfare within the State of Utah; and

WHEREAS, the Act provides that a municipality or county may issue revenue bonds for the purpose of using substantially all of the proceeds thereof to pay or to reimburse a company for the costs of the acquisition, construction, and furnishing of the facilities of a project and that title to or in such facilities may at all times remain in the company and in such case the bonds of the municipality or county shall be secured by a pledge of one or more notes, debentures, bonds, or other secured or unsecured debt obligations of the company; and

WHEREAS, the Issuer is authorized and empowered under the laws of the State, including the Act, to issue revenue bonds and to enter into loan agreements, contracts, and other instruments and documents necessary or convenient to obtain loans for the purpose of facilitating the financing of

certain projects as described in the Act; and

WHEREAS, in furtherance of the purposes of the Act and at the request of Rowland Hall - St. Mark's School, a Utah non-profit corporation (the "Borrower"), the Issuer proposes to finance all or a portion of expenditures incurred by the Borrower for the financing, refinancing, and reimbursing the costs of acquiring, constructing, improving, renovating, repairing, equipping, and furnishing certain educational facilities of the Borrower, including, 154,000 square feet of facilities expected to comprise a new middle and upper school, learning commons, kitchen and dining area, performing arts center, theatre and athletic complex, and miscellaneous capital expenditures (the "Project") by issuing its Industrial Development Revenue Bonds (Rowland Hall Project), Series 2024, with such additional designation as may be determined, in the total principal amount of not to exceed \$85,000,000 (the "Series 2024 Bonds") and lending the proceeds thereof to Borrower; and

WHEREAS the Council on June 4, 2024, adopted a resolution and made certain findings and determinations with respect to the Project (the "Inducement and Parameters Resolution"); and

WHEREAS, after published notice, a public hearing was held on June 25, 2024, at which any interested party had an opportunity to comment upon the proposed issuance of the Series 2024 Bonds, or any other matter relating to the Project; and

WHEREAS, the Project will be of the character and will accomplish the purposes provided by the Act, and in connection with the financing of the Project the Issuer desires to issue its Series 2024 Bonds; and

WHEREAS, Borrower proposes to borrow the proceeds of the Series 2024 Bonds upon the terms and conditions set forth herein to finance the costs of Project; and

WHEREAS, Borrower shall make loan payments directly to Zions Bank or any related entity (the "Lender") as assignee of Issuer and holder of the Series 2024 Bonds pursuant to the terms set forth in a Loan Agreement (the "Loan Agreement") among the Issuer, the Lender, and the Borrower, substantially in the form attached hereto as Exhibit B; and

WHEREAS, pursuant to the provisions of the Loan Agreement, the Borrower will promise to pay amounts sufficient to pay, when due the principal of, premium, if any, and interest on the Series 2024 Bonds, all in accordance with the requirements of the Act; and

WHEREAS, the Act and the documents to be signed by the Issuer provide that the Series 2024 Bonds shall not constitute or give rise to a general obligation or liability of the Issuer or be a charge against its general credit or taxing powers and that the Series 2024 Bonds will be payable from and secured only by the revenues arising from the pledge and assignment under the Loan Agreement; and

WHEREAS, the Council desires to approve the issuance of the Series 2024 Bonds and to authorize the execution and delivery of the Loan Agreement and related documents.

NOW THEREFORE, Be It Resolved by the County Council of Salt Lake County, Utah, as follows:

Section 1. All terms defined in the recitals hereto shall have the same meaning when used herein.

Section 2. The Issuer is authorized to finance the costs of the Project by the Borrower with the proceeds of the Series 2024 Bonds, all pursuant to the provisions of the Act. All action heretofore taken by the officers of the Issuer directed toward the issuance of the Series 2024 Bonds is hereby ratified, approved, and confirmed.

Section 3. The Issuer is authorized and directed to issue the Series 2024 Bonds in the aggregate principal amount of up to \$85,000,000. The Series 2024 Bonds shall bear interest as described in the Loan Agreement, shall be payable on the dates, shall be subject to redemption prior to maturity, and shall mature all as set forth in the Loan Agreement.

The form, terms, and provisions of the Series 2024 Bonds and the provisions for the signatures, authentication, payment, registration, transfer, exchange, redemption, tender, and number shall be as set forth in the Loan Agreement. The Mayor and County Clerk are hereby authorized and directed to execute and seal the Series 2024 Bonds. The signatures of the Mayor and County Clerk may be by facsimile or manual execution.

The form of Bond is set out in the Loan Agreement, a copy of which was before the Council at this meeting, which form is incorporated herein by reference and made a part hereof.

Section 4. The Series 2024 Bonds are to be issued in accordance with and pursuant to and the Issuer is authorized and directed to execute and deliver the Loan Agreement, in substantially the same form presented to the Council at the meeting at which this resolution was adopted (with such final financial terms as may be determined so long as the aggregate par amount of Series 2024 Bonds does not exceed \$85,000,000). The Loan Agreement provides for the use of the proceeds of the Series 2024 Bonds solely for the purpose of financing the cost of the Project and for paying expenses incidental thereto. The Loan Agreement provides for certain representations and warranties by the Issuer and the Borrower, for certain conditions precedent to the purchase of the Series 2024 Bonds, for certain affirmative and negative covenants, and for remedies in connection with the failure to perform certain covenants thereunder. The Loan Agreement specifically provides that the Series 2024 Bonds shall not constitute or give rise to a general obligation or liability of the Issuer or a charge against its general credit or taxing powers. Recourse on the Series 2024 Bonds executed and delivered by the Issuer pursuant to the Loan Agreement may be had only against the security for the Series 2024 Bonds as provided therein and in the Loan Agreement.

Section 5. The Loan Agreement provides that if the proceeds of the Series 2024 Bonds are not sufficient to defray all costs and expenses of acquiring, constructing, and improving the Project and all expenses incidental thereto, the Borrower will pay all such excess costs and expenses, and will acquire and install the Project without additional cost to the Issuer.

Section 6. The Project will constitute a facility as contemplated in the Act consisting of certain buildings, structures, facilities, fixtures, equipment, and related improvements, including any modification thereof, substitutions therefor and amendments thereto.

Section 7. The Loan Agreement, in substantially the form presented to the Council at this meeting, with such changes as are authorized by Section 8 hereof, is hereby approved in all respects, and the Mayor and County Clerk are hereby authorized to execute the same on behalf of the Issuer and to affix the seal of the Issuer thereto and the acts of the Mayor and County Clerk in

so doing are and shall be the act and deed of the Issuer. The Mayor and County Clerk or any other proper officers and employees of the Issuer are hereby authorized and directed to take all steps on behalf of the Issuer to perform and discharge the obligations of the Issuer under each of said instruments.

Section 8. The Mayor and County Clerk of the County are hereby authorized to make, either prior or subsequent to the execution thereof, any alterations, changes, or additions in the Loan Agreement and the Series 2024 Bonds which may be necessary to reflect final financial terms of the Series 2024 Bonds (so long as the aggregate principal amount of the Series 2024 Bonds does not exceed \$85,000,000), correct any errors or omissions therein, to remove ambiguities therefrom, to conform the same to other provisions of said instruments, to the agreement of the Borrower and the Lender, to the provisions of this resolution, or any other resolution adopted by the Issuer, or the provisions of the laws of the State of Utah or the United States as long as the rights of the Issuer are not materially adversely affected thereby.

Section 9. Pursuant to Section 11-17-13, Utah Code Annotated 1953, as amended, the Issuer includes herein the pledge and undertaking of the State of Utah that the State of Utah will not alter, impair, or limit the rights vested hereunder or in the Series 2024 Bonds, the Loan Agreement, or any of the documents contemplated hereby until the Series 2024 Bonds, together with all interest thereon, have been fully paid and discharged and all obligations of the Issuer thereunder and under the Loan Agreement are fully performed.

Section 10. It is hereby declared that all parts of this resolution are severable and that if any section, paragraph, clause, or provision of this resolution shall, for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, paragraph, clause, or provision shall not affect the remaining provisions of this resolution.

Section 11. The Mayor and County Clerk and any other duly authorized officers of the Issuer are hereby authorized to execute all documents and take such action as they may deem necessary or advisable in order to carry out and perform the purpose of this resolution and the execution or taking of such action shall be conclusive evidence of such necessity or advisability.

Section 12. All resolutions, orders, and regulations or parts thereof

heretofore adopted or passed which are in conflict herewith are, to the extent of such conflict, hereby repealed. This repealer shall not be construed so as to revive any resolution, order, regulation or part thereof heretofore repealed.

Section 13. This resolution shall take effect immediately upon its adoption

APPROVED and ADOPTED this 25th day of June, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM

Chair

By /s/ LANNIE CHAPMAN

Salt Lake County Clerk

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.

- 6.2 Final Approval an Ordinance Amending Section 19.15.110 Of the Salt Lake County Code Of Ordinances, 2001, Entitled “ADU Design Standards,” to Allow Accessory Dwelling Units In Front Yards Under Certain Limited Circumstances; And Making Other Related Changes.** [24-1845](#)

Attachments: [Staff Report](#)
[ADU Front Yard Amendment_final](#)

Presenters: Morgan Julian, Long Range Planner II, Greater Salt Lake Municipal Services District. Zach Shaw, Senior District Attorney, Salt Lake County. (Approx. 4:25PM, 5 Min.)

Discussion/Direction

ORDINANCE NO. 1926

REVISION OF THE SALT LAKE COUNTY CODE CHAPTER REGARDING ACCESSORY DWELLING UNITS IN FRONT YARDS

AN ORDINANCE AMENDING SECTION 19.15.110 OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, ENTITLED “ADU DESIGN STANDARDS,” TO ALLOW ACCESSORY DWELLING UNITS IN FRONT YARDS UNDER CERTAIN LIMITED

CIRCUMSTANCES; AND MAKING OTHER RELATED CHANGES.

The County Legislative Body of Salt Lake County ordains as follows:

SECTION I. The amendments made here are designated by underlining the new substituted words. Words being deleted are designated by brackets and interlineations.

SECTION II. Section 19.15.110 of the Salt Lake County Code of Ordinances is amended as follows.

19.15.110 - ADU design standards.

A. An approved building permit is required for all ADUs before an ADU is constructed, and all other applicable provisions of this chapter and the Salt Lake County Code must be met before an ADU can be rented. Existing non-compliant ADUs may come into compliance by receiving a permit and verifying existing work was done according to code.

B. A building permit may not be issued for an ADU until the applicant has provided written confirmation from the applicable water supplier that the ADU complies with all applicable water service requirements.

C. The design and size of an ADU shall conform to all applicable building, fire, and health codes, including applicable water service requirements. The design and size of a detached ADU shall conform to these codes and any other applicable codes and a building permit.

D. Detached ADUs shall have a permanent concrete slab on which they are built, unless they are constructed above a garage. Detached ADUs are not allowed to be built on a foundation with a basement, on piers, or on any temporary or wheeled structure.

E. Conversions of an existing space to an ADU will require compliance with safety requirements per building code including, but not limited to, egress windows with 2 window wells in case of emergency, and sufficient HVAC and climate control for the ADU.

F. ADUs shall not require a separate HVAC or firewall.

G. The owner shall provide a separate address marking for emergency services and mailing services.

H. Detached ADUs shall not be located in a front or corner lot side yard unless the lot size is at least one acre and the detached ADU is at least thirty feet (30') from the front lot line.

I. New Detached ADUs must be offset ten feet or more from the front facade of the main dwelling.

J. Any detached ADU shall have adequate facilities for all discharge from roof and other drainage.

K. Single family residences with a detached ADU shall retain the same appearance as a single-family residence.

L. An existing accessory building may be converted into an ADU provided that it meets the same ADU requirements in this chapter.

SECTION III. This ordinance shall become effective fifteen (15) days after its passage and upon at least one publication of the ordinance or a summary thereof in a newspaper published and having general circulation in Salt Lake County.

APPROVED and ADOPTED this 25th day of June, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM

Chair

By /s/ LANNIE CHAPMAN

Salt Lake County Clerk

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

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 **Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Wasatch Front Regional Council to Help Fund the Transportation and Land Use Connection Program Partnership** [24-1827](#)

Attachments: [Staff Report](#)
[240429 WFRC - T&LU Connection Program](#)
[Resolution RATE](#)
[240429 WFRC - T&LU Connection Program ILA_RATE](#)

RESOLUTION NO. 6219

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH WASATCH FRONT REGIONAL COUNCIL TO HELP FUND THE TRANSPORTATION AND LAND USE CONNECTION PROGRAM PARTNERSHIP.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and Wasatch Front Regional Council (“WFRC”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, UTAH CODE §§ 11-13-101 to -608, and are therefore authorized to enter into an agreement to act jointly and cooperatively in a manner that will enable them to make the most efficient use of their resources and powers; and

WHEREAS, the County and WFRC have previously entered into agreements for the disbursement of funding for the Transportation and Land Use Connection Program (“TLC Program”); and

WHEREAS, the previous agreements have expired and the parties desire to enter into a new agreement in support of the TLC Program; and

WHEREAS, the purpose of the agreement is to delineate the responsibilities of the County and WFRC in the organization, management, and operation of the TLC Program; and

WHEREAS the goals of the TLC Program are to encourage coordination of

local land use plans with existing or planned regional transportation and economic development.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the Interlocal Agreement between Salt Lake County and Wasatch Front Regional Council is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.
2. That the Interlocal Agreement will become effective as stated therein.

APPROVED and ADOPTED this 25th day of June, 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.

- 7.2 Consideration of a Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and Midvale City for a Contribution of TRCC Funds to Help Fund Renovation of the Midvale Art House** [24-1830](#)

Attachments: [Staff Report](#)
[Art House TRCC Funds Grant SLCounty_signed](#)
[Midvale City Art House Resolution 240220](#)

RESOLUTION NO. 6220

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE

COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND MIDVALE CITY FOR A CONTRIBUTION OF TRCC FUNDS TO HELP FUND RENOVATION OF THE MIDVALE ART HOUSE

RECITALS

A. Salt Lake County (the “County”) and Midvale City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 et seq. (the “Act”), and, as such, are authorized by the Act to enter into this Agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.

B. The County receives funds (“TRCC Funds”) pursuant to the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act, Utah Code Ann. §§ 59-12-601 et seq. (the “TRCC Act”). The TRCC Act provides that TRCC Funds may be used, among other things, for the development, operation, and maintenance of publicly owned or operated recreation, cultural, or convention facilities.

C. City requested TRCC Funds from the County to help it fund the project described in its TRCC Application. More specifically, the City requested TRCC Funds to help fund Renovation of the Midvale Art House (the “Project”). The County Council appropriated TRCC Funds for this purpose.

D. City and County now desire to enter into the Interlocal Cooperation Agreement attached hereto as ATTACHMENT A (the “Interlocal Agreement”) wherein the County agrees to grant TRCC Funds to the City to help fund the Project and wherein the City agrees to abide by the terms and conditions outlined in the Interlocal Agreement.

E. The County Council believes that its contribution and assistance under the Agreement will contribute to the prosperity, moral well-being, peace, and comfort of Salt Lake County residents.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the Interlocal Agreement between Salt Lake County and Midvale City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.
2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this 25th day of June, 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

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

8.1 Tax Administration's Tax Relief Letters

[24-1824](#)

Attachments: [Staff Report](#)
[7.1 2024 Timely Tax Relief](#)
[7.1a Other Years Timely Tax Relief](#)
[7.3a Other Years Veteran Exemptions](#)

The vote on this tax letter was approved.

8.2 Tax Administration's Letters for Hardship Settlements

[24-1825](#)

Attachments: [Staff Report](#)
[7.5 2023 Settlement, Volgger, Frodebert F., Parcel #](#)
[08-36-301-012](#)

The vote on this tax letter was approved.

8.3 Tax Administration's Letters for Deferrals [24-1826](#)

Attachments: [Staff Report](#)
[7.7 Deferral Bentley, Shawna G., Parcel](#)
[#08-26-301-028 Redacted](#)
[7.7 Deferral Dickinson, Crystal, Parcel](#)
[#15-28-156-006 Redacted](#)
[7.7 Deferral Hardman, Justin S., Parcel](#)
[#22-32-352-013 Redacted](#)
[7.7 Deferral Kelly, Susan K., Parcel](#)
[#15-27-327-033 Redacted](#)
[7.7 Deferral Roden, Patty, Parcel](#)
[#15-28-104-005 Redacted](#)

The vote on this tax letter was approved.

9. ACCEPTANCE OF ETHICS DISCLOSURES

9.1 Conflict of Interest Disclosure Statement - Library - Staff [24-1831](#)

Attachments: [Staff Report](#)
[05 2024 Library COI Cover Letter-JM](#)

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

10. APPROVAL OF COUNCIL MEETING MINUTES

10.1 Approval of June 11, 2024 County Council Minutes [24-1829](#)

Attachments: [061124 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 4:10 PM until Tuesday, July 2, 2024.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL