



SALT LAKE COUNTY
County Council
Meeting Agenda

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

Tuesday, March 11, 2025

10:00 AM

Council Chambers, N1-110

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/r064b6b1f7ee29df8a7ccf85d78ae78cd>

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

4.1 Adoption of the 2025 Mid-Year Budget Calendar

[25-2668](#)

Attachments: [Staff Report](#)
[2025 JuneBudgetCalendar 20250304](#)

- 4.2 Acceptance of a \$50,000 Donation from the Friends of the Salt Lake County Children’s Justice Center (CJC) to the District Attorney’s Office for Relocation and Remodel Costs for New CJC North Location [25-2640](#)

Attachments: [Staff Report](#)
[CJC donation 50k form](#)

- 4.3 Acceptance of a \$12,000 Donation from the Salt Lake Honorary Colonels to the Salt Lake County Sheriff’s Office for Employee Appreciation Events, Law Enforcement Week, Corrections Week, Annual Awards Ceremony and Recruiting [25-2651](#)

Attachments: [Staff Report](#)
[1006 Salt Lake Honorary Colonels Donation 2025](#)

- 4.4 Acceptance of an In-kind 4th Quarter 2024 Donation from Animal Services Above \$1,000 and Cash Donations Above \$5,000 [25-2649](#)

Attachments: [Staff Report](#)
[Cash - Best Friends Foster - 15k](#)
[Signed - In-kind - Humane Society - \\$1200.00](#)
[Signed - In-kind - Humane Society - \\$1400.00 \(003\)](#)

- 4.5 Consideration of a Resolution of the Salt Lake County Council Authorizing Execution of a Venue Agreement for the Clark Planetarium Hansen Dome and Northrop Grumman IMAX Theater Previously Approved in 2024 [25-2641](#)

Attachments: [Staff Report](#)
[Resolution Authorizing Execution of Amendment 2 to the Venue Agreement 2025](#)
[Amendment to the Agreement 2024](#)
[Approved Resolution Authorizing Execution of Amendment 1 to the Venue Agreement 2024](#)

5. APPROVAL OF TAX LETTERS

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- 5.1 Assessor’s Tax Letter** [25-2632](#)
- Attachments: [Staff Report](#)
[14-02-426-001 & 28-02-276-021](#)
- 5.2 Tax Administration’s Letters for Change In Ownership** [25-2634](#)
- Attachments: [Staff Report](#)
[7.6 CIO Bodily, Tyler J, Parcel #20-13-307-011](#)
[7.6 CIO Coles, Robert C, Parcel # 32-04-251-010](#)
[7.6 CIO Dixon, Sherry L, Parcel #28-19-380-013](#)
[7.6 CIO Harpe, Leonia, Parcel # 21-04-329-052](#)
[7.6 CIO Hill, John A, Parcel #17-16-276-004](#)
- 5.3 Tax Administration’s Tax Relief Letters** [25-2633](#)
- Attachments: [Staff Report](#)
[7.1 2024 Timely Tax Relief](#)
[7.1a Other Years Timely Tax Relief](#)
[7.2 2024 Late Tax Relief](#)
[7.3 2024 Veteran Exemptions](#)
[7.4 2024 Active-Duty Exemptions](#)
- 5.4 Tax Administration’s Request Under Utah Code § 59-2-1321 to Refund Certain Taxes Paid** [25-2636](#)
- Attachments: [Staff Report](#)
[2.1 Peck 28-18-251-028-0000_Redacted](#)
- 5.5 Tax Administration’s Charitable, Religious, and Educational Letters** [25-2637](#)
- Attachments: [Staff Report](#)
[3.1 Veterans of Foreign Wars Post 7298_Redacted](#)
[3.2 Family Support Center Village LLC_Redacted](#)
[3.3 Visual Arts Institute_Redacted](#)
- 5.6 Tax Administration’s Waivers of Penalty and Interest Letters** [25-2638](#)
- Attachments: [Staff Report](#)
[5.0 Waiver and Refund Requests Letter](#)
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5.7 Tax Administration's Letters for Deferrals [25-2639](#)

Attachments: [Staff Report](#)
[7.7 Deferral Aboelseud, Abdelaziz, Parcel # 16-05-302-004](#)
[7.7 Deferral Burton, David S, Parcel # 09-31-332-010](#)
[7.7 Deferral Gabrielson, Stacey E, Parcel # 15-13-431-020](#)
[7.7 Deferral Hardman, Justin S, Parcel # 22-32-352-013](#)
[7.7 Deferral May, Steven, Parcel # 08-35-107-002](#)
[7.7 Deferral Monago, Diana, Parcel #20-11-478-103](#)
[7.7 Deferral Rasmussen, Heather, Parcel # 15-11-376-009](#)
[7.7 Deferral Roden, Patty, Parcel # 15-28-104-005](#)

5.8 Tax Exemptions and Abatement [25-2672](#)

Attachments: [Staff Report](#)
[Txrlf24totals](#)

5.9 Treasurer's Request to Write Off Certain Uncollectable Privilege Taxes [25-2646](#)

Attachments: [Staff Report](#)
[Uncollectible Privilege Tax - Feb 2025](#)

5.10 Partial Release of Lien [25-2647](#)

Attachments: [Staff Report](#)
[parcel #15-10-327-002 Dawson](#)
[parcel #16-05-256-010-0000 Aspen General Contracting](#)
[parcel #21-24-301-052-0000 Hudson](#)
[parcel #22-19-253-023-0000 MIMOBCK LLC](#)

5.11 DMV Registration Refunds [25-2657](#)

Attachments: [Staff Report](#)
[MV 0004 Personal Property Tax Refund DMV \\$419](#)
[MV 0005 Personal Property Tax Refund DMV Vet \\$580](#)

6. ACCEPTANCE OF ETHICS DISCLOSURES

6.1 Internal Emergency Management Disclosure Statement 2025 [25-2635](#)

Attachments: [Staff Report](#)
[Disclosure Statements 2025 - Internal Emergency Management](#)

7. APPROVAL OF COUNCIL MEETING MINUTES**7.1 Approval of February 11, 2025 County Council Minutes** [25-2642](#)

Attachments: [021125 Council Minutes](#)

7.2 Approval of February 18, 2025 County Council Minutes [25-2643](#)

Attachments: [021825 Council Minutes](#)

8. WORK SESSION**8.1 Proposed Hire Report / Incentive Plans - \$3,000 and Under / Weekly Reclassification Report** [25-2673](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.
(Approx. 10:05AM, Less than 5 Min.)
Informational

Attachments: [Staff Report](#)
[Proposed Hire Report 3-5-2025](#)
[Incentive Plans - \\$3,000 and Under 3-5-2025](#)
[Weekly Reclassification Report 3-5-2025](#)

8.2 Consideration of an Incentive Plan over \$3,000 [25-2674](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.
(Approx. 10:05AM, Less than 5 Min.)
Discussion/Direction

Attachments: [Staff Report](#)
[Incentive Plan over \\$3,000 3.5.2025](#)

- 8.3 Budget Adjustment: Flood Control Requests an Additional \$4,500 for the Spencer Pond Tower Improvement Project to Add a Pump for Site Dewatering During Concrete Pad Construction Due to Higher-than-Expected Water Flow in Big Cottonwood Creek** [25-2678](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

(Approx. 10:05AM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)

[34365 - EFCFP170014 Spencer Pond Tower Improvement](#)

- 8.4 Budget Adjustment: The Children's Justice Center Requests to Recognize \$50,000 in One-time Funding from the Friends of the Children's Justice Center to Assist with the Relocation and Remodel of the North Center** [25-2679](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

(Approx. 10:10AM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)

[34369 - Friends of CJC Donation](#)

[34369 - CJC donation 50k form](#)

- 8.5 Budget Adjustment: Parks and Recreation Requests to Recognize \$175,000 for the Millcreek Canyon Pipeline Trail Reroute at Elbow Fork, Including \$76,000 in Grant Funding from the Office of Utah Outdoor Recreation and the Remainder from Millcreek Canyon Toll Booth Revenue Approved by the U.S. Forest Service** [25-2680](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

(Approx. 10:10AM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)

[34259 - PAR Millcreek Canyon Pipeline Trail Reroute](#)

[34259 - MCC - Pipeline Trail Reroute - UORG Agreement](#)

[Signed](#)

[34259 - FOREST](#)

- 8.6 Budget Adjustment: The Library Requests a \$12M Budget Adjustment to Purchase a Property in Midvale for the Library Technical Services Building, Approved on December 10, 2024** [25-2681](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

(Approx. 10:10AM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[34286 - Library Tech Svcs Building](#)

- 8.7 Budget Adjustment: Arts and Culture Requests an Additional \$176,383 from the Eccles Theater Capital Reserve for the Theater Carpet Replacement Project** [25-2683](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

(Approx. 10:10AM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[34368 - Eccles Carpet Replacement Adjustment](#)
[34368 - Eccles Carpet Replacement Budget](#)

- 8.8 Presentation of an Audit of Human Resources - Countywide Payroll Responsibilities** [25-2671](#)

Presenter: Chris Harding, Salt Lake County Auditor.

(Approx. 10:15AM, 15 Min.)

Informational

Attachments: [Staff Report](#)
[HR Presentation to Council](#)

9. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

- 9.1 Public Hearing to Receive Public Comment about the Proposed Second Amendment to an Interlocal Cooperation Agreement between Salt Lake County and Herriman Community Development and Renewal Agency Regarding the Herriman Business Center Community Development Area** [25-2650](#)

(Approx. 10:30AM, 5 Min.)

Informational

Attachments: [Staff Report](#)
[250115 Resolution.Second Amendment to HBC CDRA ILA_RATF](#)
[20250227 Second Amendment to HBC CDRA Interlocal Agreement_RATF](#)

- 9.2 Public Hearing to Receive Public Comment about the Proposed Third Amendment to an Interlocal Cooperation Agreement between Salt Lake County and the Cottonwood Heights Community Development and Renewal Agency for the Canyon Centre Community Development Project Area** [25-2655](#)

(Approx. 10:35AM, 5 Min.)

Informational

Attachments: [Staff Report](#)
[CH - Canyon Centre CDA 2nd Amended Project Area Budget_2.18.2025\(Adopted Version\)](#)
[CH-CDRA Canyons Centre CDA 3rd Amended Project Area Plan_v.1_2.18.2025\(Adopted\)\(1\)](#)
[250122 Cottonwood Heights CDRA-Canyon Centre-Third Amendment to ILA with SLCo_RATF](#)
[250122 Resolution.Canyon Centre Amendment 3_RATF](#)

10. PENDING LEGISLATIVE BUSINESS

- 10.1 Consideration of a Proposed Second Amendment to an Interlocal Cooperation Agreement between Salt Lake County and Herriman Community Development and Renewal Agency for the Herriman Business Center Community Development Project Area** [25-2652](#)

Presenter: Kersten Swinyard, SLCo Economic Development Director.
(Approx. 10:40PM, 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[20250227 Second Amendment to HBC CDRA Interlocal Agreement_RATF](#)
[250115 Resolution.Second Amendment to HBC CDRA ILA_RATF](#)

- 10.2 Consideration of a Proposed Third Amendment to an Interlocal Cooperation Agreement between Salt Lake County and the Cottonwood Heights Community Development and Renewal Agency for the Canyon Centre Community Development Project Area** [25-2653](#)

Presenter: Kersten Swinyard, SLCo Economic Development Director.
(Approx. 10:45PM, 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[CH - Canyon Centre CDA 2nd Amended Project Area Budget 2.18.2025\(Adopted Version\)](#)
[CH-CDRA Canyons Centre CDA 3rd Amended Project Area Plan_v.1_2.18.2025\(Adopted\) \(1\)](#)
[250122 Cottonwood Heights CDRA-Canyon Centre-Third Amendment to ILA with SLCo_RATF](#)
[250122 Resolution.Canyon Centre Amendment 3_RATF](#)

11. OTHER ITEMS REQUIRING COUNCIL APPROVAL

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

12.1 International Women's Day Proclamation

[25-2670](#)

Sponsor(s): Council Member Carlos Moreno. Seconded by Council Member Suzanne Harrison & Council Member Aimee Winder Newton.

(Approx. 10:50PM, 5 Min.)

Informational

Attachments: [Staff Report](#)
[International Women's Day Proclamation](#)

13. OTHER BUSINESS

ADJOURN