

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, February 28, 2023

4:00 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

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

Invocation - Reading - Thought

Pledge of Allegiance

Ms. Lisa Hartman, Associate Deputy Mayor of Regional Operations, 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 Stewart stated he would like to schedule a time on a future agenda to review social media content being posted by various departments and divisions.

Council Member Winder Newton suggested Council Member Stewart work with Christie Morgan, Senior Policy Advisor, Council Office, and Mitchell Park, Legal Counsel, Council Office.

Council Member Theodore asked if it was possible to change her vote on SB 260 from the Legislative Review portion of the Council Work Session to a “no”.

Mr. Mitchell Park, Legal Counsel, Council Office, stated that vote would not be ratified in this meeting because it was not legally binding. Additionally, a change to the vote would not change the Council's position.

Council Member Theodore's request was noted by the Clerk in the February 28, 2023 Council Work Session minutes.

3.2. County Mayor

Mayor Jennifer Wilson stated her staff would be celebrating February birthdays with treats after the meeting and everybody present was welcome to attend.

3.3. Other Elected County Officials

4. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS**5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES****6. DISCUSSION ITEMS**

- 6.1 First Reading of An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.06A.020 of the Salt Lake County Code of Ordinances, 2001, Entitled “Deputy Mayors, Associate Deputy Mayors and Department Directors”, and Section 2.06A.040 of the Salt Lake County Code of Ordinances, 2001, Entitled “Advice and Consent - Process,” to Formally Establish the Requirement that Appointments of Deputy Mayors, Associate Deputy Mayors, and Department Directors by the Salt Lake County Mayor are Subject to Advice and Consent of the County Council** [23-0193](#)

Formal Adoption May Occur at the March 7, 2023 Council Meeting

Attachments: [Staff Report](#)
[Advice and Consent Ordinance Amendment \(RAFL\).pdf](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, that this agenda item be forwarded to the March 7, 2023, Council Meeting for final consideration. The motion carried by an 8 to 1 vote with Council Member Theodore voting “Nay”.

7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

- 7.1 Budget Adjustment: The Eccles Theater requests a technical** [23-0187](#)

adjustment to move budgets for 3 capital projects to the correct project names.

Attachments: [Staff Report](#)
[27451 - UPACA Project Name Correction](#)

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

- 7.2 Budget Adjustment: Mayor Administration requests to re-budget \$600,000 approved last year for the Countywide Operations Assessment study project.** [23-0188](#)

Attachments: [Staff Report](#)
[27460 - Mayor Admin Re-budget SOAR Project Funding](#)

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

- 7.3 Budget Adjustment: Indigent Legal Services requests \$125,000 to fund a contract with a private defense attorney to replace the Salt Lake Legal Defender Association (LDA) due to a conflict of interest.** [23-0189](#)

Attachments: [Staff Report](#)
[27461 - ILS Rule 8 Case State vs Christopher](#)

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

- 7.4 Consideration of Salt Lake County Council Internal Policy on Discretionary Council Office Budgets** [23-0115](#)

Attachments: [Staff Report](#)
[Salt Lake County Council Discretionary Budget Internal Policy.pdf](#)

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

- 7.5 Advice and Consent of Katherine Fife, Associate Deputy** [23-0192](#)

Mayor

Attachments: [Staff Report](#)
[Katherine Fife Resume_Redacted](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be ratified. The motion carried by an 8 to 1 vote with Council Member Theodore voting "Nay".

7.6 Consideration of Updated County Precincts with Municipal District Updates [23-0085](#)

Attachments: [Staff Report](#)
[Reprecincting for 2023.pptx](#)

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

7.7 Consideration of a Resolution of the County Council of Salt Lake County Approving and Adopting an Interlocal Agreement Executed Between the County and Salt Lake City to provide Sixty-One Thousand Dollars (\$61,000) of Operation Afghan Resettlement Support Grant Funds to Salt Lake City to Support Afghan Refugee Resettlement [23-0177](#)

Attachments: [Staff Report](#)
[Resolution for Salt Lake City Interlocal 21Feb23](#)
[Interlocal Agreement with Salt Lake City KYN - signed](#)

RESOLUTION NO. 6063

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND ADOPTING AN INTERLOCAL AGREEMENT EXECUTED BETWEEN THE COUNTY AND SALT LAKE CITY TO PROVIDE SIXTY-ONE THOUSAND DOLLARS (\$61,000) OF OPERATION AFGHAN RESETTLEMENT SUPPORT GRANT FUNDS TO SALT LAKE CITY TO SUPPORT AFGHAN REFUGEE RESETTLEMENT.

WHEREAS, Salt Lake County through its Office for New Americans applied for Grant Funding from the Open Society Foundation to provide support to refugees under the Operation Afghan Resettlement Support (“OARS”)

program to assist with the resettlement of Afghan refugees in Salt Lake City and Salt Lake County.

WHEREAS, Salt Lake County desires to give a portion of the above-mentioned Grant Funding to Salt Lake City, specifically the Salt Lake City Know Your Neighbor Program, to assist with assimilation and welcoming the refugees.

WHEREAS, Salt Lake County and Salt Lake City have determined, through their governing bodies, that it would be in the best interest of the contracting governmental entities, and the inhabitants thereof, to enter into an interlocal agreement whereby Salt Lake County will provide sixty-one thousand dollars (\$61,000) of the OARS program Grant Funds to Salt Lake City of which the City shall use not more than sixty thousand dollars (\$60,000) to hire a program coordinator and no more than one thousand dollars (\$1,000) for program coordinator travel;

WHEREAS, the Legislature of the State of Utah has provided at Utah Code 11-13-202.5 for the adoption of interlocal agreements, pursuant to a resolution of the governing body of any political entity which is a party to such an agreement;

WHEREAS, such an interlocal agreement has been prepared, is attached hereto, and is agreeable to the parties;

NOW, THEREFORE, BE IT RESOLVED

1. THAT the county council of Salt Lake County, Utah, hereby approves the attached interlocal agreement between Salt Lake County and Salt Lake City whereby sixty-one thousand dollars (\$61,000) from the OARS grant funds will be provided to Salt Lake City for the purpose of supporting Afghan refugee resettlement as identified in the interlocal agreement.

APPROVED and ADOPTED this 28th day of February, 2023

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be ratified. The motion carried by a 6 to 3 vote with Council Members Alvord, Theodore, and Stewart voting "Nay".

7.8 Consideration of Updating Salt Lake County's Countywide Policy on Information Technology Security Social Media Use Policy to Include the Prohibition of TikTok [23-0152](#)

Attachments: [Staff Report](#)
[1400-1 Acceptable Use of Technology 030123 proposed updates CLEAN signed.pdf](#)
[1400-1 Acceptable Use of Technology 030123 proposed updates Redline.docx](#)
[1400-6 \(Update - TIKTOK FEB 2023\) signed](#)
[DRAFT - 1400-6 \(DRAFT Update Redlined - TIKTOK Issue FEB 2023\)](#)

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

After the meeting had adjourned, it was realized this agenda item should have been excluded from Council Member Bradshaw's motion to ratify, as it had been bumped from the agenda during the Council Work Session meeting. This oversight was addressed in an email from Mitchell Park, Legal Counsel, Council Office:

I think the cleanest fix is to have the updates ready to go next week. If they are not ready for some reason, we should have the Council prepared to take a vote to repeal the amendments inadvertently adopted on 02/28. In the interim, I would trust that the DA's Justice Division would understand that the Council's intent was not to adopt the amendments, and that the Council did not intend that its policy prohibit the DA's exercise of any its statutory functions between 02/28 and 03/07. I would also suggest that the Council would understand if the Mayor's office holds off on publishing the

inadvertently adopted amendments in order to avoid any unwanted attention or confusion.

7.9 Consideration of Granite Community Council's Funding Request [23-0195](#)

Attachments: [Staff Report](#)
[Granite Community Council 2023 Budget Request Letter 01_30_2023\[58\].docx](#)
[GCC Proposed 2023 budget 09_01_2022\[92\].pdf](#)
[WELLS 2022-12-31 STMT\[55\] Redacted.pdf](#)
[GCC 2022 Financial Summary \(SLCO Budget Request\) \[42\].xlsx](#)
[CC 2021 Contribution Recommendations. 10.13.2021.2\[4\].pdf](#)

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

8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that the consent agenda be ratified. The motion carried by a unanimous vote.

8.1 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Bluffdale City Providing for the Transfer of \$850,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County. [23-0128](#)

Attachments: [Staff Report](#)
[4th Quarter Transportation Choice Fund 2022 Dec 13 \(2\)](#)
[BLF Rose Creek Trail Connector RES](#)
[BLF Rose Creek Trail Connector ILA](#)

RESOLUTION NO. 6064

A RESOLUTION OF THE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH BLUFFDALE CITY PROVIDING FOR THE TRANSFER OF

COUNTY TRANSPORTATION FUNDS FOR A CERTAIN
TRANSPORTATION PROJECT WITHIN SALT LAKE COUNTY.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and Bluffdale City (the “City”) 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, during the 2018 General Session, the Utah State Legislature enacted Senate Bill 136, which allowed for a one percent local option sales and use tax, which is used by the County in its Regional Transportation Choice Fund (4th Quarter), which provides for on-going transportation funding in Salt Lake County (hereinafter “Transportation Funds”); and

WHEREAS, the County has appropriated Transportation Funds to further regional transportation by financing all or a portion of the costs of transportation projects throughout the County in accordance with Utah Code § 59-12-2219. And all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, among these transportation projects is the Rose Creek Trail Connector project; and

WHEREAS, the Parties now desire to enter into an agreement providing for the transfer of up to Eight Hundred Fifty Thousand Dollars (\$850,000) of Transportation Funds to the City to reimburse the City for certain costs incurred by the City to complete the Project; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with the City, which agreement is attached hereto as **ATTACHMENT A** (the “Interlocal Agreement”) to provide for the transfer of County Transportation Funds to the City on a reimbursement basis for a certain transportation project, as more fully described in the Interlocal Agreement;

RESOLUTION

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

1. That the Interlocal Agreement between Salt Lake County and Bluffdale 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 therein.

APPROVED and ADOPTED this 28th day of February, 2023

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was ratified.

- 8.2 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the City of Cottonwood Heights Providing for the Transfer of \$600,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County** [23-0130](#)

Attachments: [Staff Report](#)
[4th Quarter Transportation Choice Fund 2022 Dec 13 \(2\)](#)
[CHC Bengal Blvd Pedestrian Trail RES](#)
[CHC Bengal Blvd Pedestrian Trail ILA](#)

RESOLUTION NO. 6065

A RESOLUTION OF THE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF COTTONWOOD HEIGHTS PROVIDING FOR THE TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR A CERTAIN TRANSPORTATION PROJECT WITHIN SALT LAKE COUNTY.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and the City of Cottonwood Heights (the “City”) 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, during the 2018 General Session, the Utah State Legislature enacted Senate Bill 136, which allowed for a one percent local option sales and use tax, which is used by the County in its Regional Transportation Choice Fund (4th Quarter), which provides for on-going transportation funding in Salt Lake County (hereinafter “Transportation Funds”); and

WHEREAS, the County has appropriated Transportation Funds to further regional transportation by financing all or a portion of the costs of transportation projects throughout the County in accordance with Utah Code § 59-12-2219. And all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, among these transportation projects is the Bengal Blvd. Protected Pedestrian Trail project; and

WHEREAS, the Parties now desire to enter into an agreement providing for the transfer of up to Six Hundred Thousand Dollars (\$600,000) of Transportation Funds to the City to reimburse the City for certain costs incurred by the City to complete the Project; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with the City, which agreement is attached hereto as **ATTACHMENT A** (the “Interlocal Agreement”) to provide for the transfer of County Transportation Funds to the City on a reimbursement basis for a

certain transportation project, as more fully described in the Interlocal Agreement;

RESOLUTION

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

1. That the Interlocal Agreement between Salt Lake County and the City of Cottonwood Heights 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 28th day of February, 2023

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was ratified.

- 8.3 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the City of Cottonwood Heights Providing for the Transfer of \$500,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County** [23-0131](#)

Attachments: [Staff Report](#)
[4th Quarter Transportation Choice Fund_2022 Dec 13 \(2\)](#)
[CHC_Highland Drive Pedestrian Trail_RES](#)
[CHC_Highland Drive Pedestrian Trail_ILA](#)

RESOLUTION NO. 6066

A RESOLUTION OF THE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF COTTONWOOD HEIGHTS PROVIDING FOR THE TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR A CERTAIN TRANSPORTATION PROJECT WITHIN SALT LAKE COUNTY.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and the City of Cottonwood Heights (the “City”) 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, during the 2018 General Session, the Utah State Legislature enacted Senate Bill 136, which allowed for a one percent local option sales and use tax, which is used by the County in its Regional Transportation Choice Fund (4th Quarter), which provides for on-going transportation funding in Salt Lake County (hereinafter “Transportation Funds”); and

WHEREAS, the County has appropriated Transportation Funds to further regional transportation by financing all or a portion of the costs of transportation projects throughout the County in accordance with Utah Code § 59-12-2219. And all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, among these transportation projects is the Highland Drive Protected Pedestrian Trail project; and

WHEREAS, the Parties now desire to enter into an agreement providing for the transfer of up to Five Hundred Thousand Dollars (\$500,000) of Transportation Funds to the City to reimburse the City for certain costs incurred by the City to complete the Project; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with the City, which agreement is attached hereto as

ATTACHMENT A (the “Interlocal Agreement”) to provide for the transfer of County Transportation Funds to the City on a reimbursement basis for a certain transportation project, as more fully described in the Interlocal Agreement;

RESOLUTION

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

1. That the Interlocal Agreement between Salt Lake County and the City of Cottonwood Heights 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 28th day of February, 2023

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was ratified.

- 8.4 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Holladay City Providing for the Transfer of \$600,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County** [23-0132](#)

Attachments: [Staff Report](#)
[4th Quarter Transportation Choice Fund_2022 Dec 13 \(2\)](#)
[HDY_Wasatch Blvd Buffered Bike Lane_RES](#)
[HDY_Wasatch Blvd Buffered Bike Lane_ILA](#)

RESOLUTION NO. 6067

A RESOLUTION OF THE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH HOLLADAY CITY PROVIDING FOR THE TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR A CERTAIN TRANSPORTATION PROJECT WITHIN SALT LAKE COUNTY.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and Holladay City (the “City”) 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, during the 2018 General Session, the Utah State Legislature enacted Senate Bill 136, which allowed for a one percent local option sales and use tax, which is used by the County in its Regional Transportation Choice Fund (4th Quarter), which provides for on-going transportation funding in Salt Lake County (hereinafter “Transportation Funds”); and

WHEREAS, the County has appropriated Transportation Funds to further regional transportation by financing all or a portion of the costs of transportation projects throughout the County in accordance with Utah Code § 59-12-2219. And all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, among these transportation projects is the Wasatch Blvd. Buffered Bike Lane project; and

WHEREAS, the Parties now desire to enter into an agreement providing for the transfer of up to Six Hundred Thousand Dollars (\$600,000) of

Transportation Funds to the City to reimburse the City for certain costs incurred by the City to complete the Project; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with the City, which agreement is attached hereto as **ATTACHMENT A** (the “Interlocal Agreement”) to provide for the transfer of County Transportation Funds to the City on a reimbursement basis for a certain transportation project, as more fully described in the Interlocal Agreement;

RESOLUTION

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

1. That the Interlocal Agreement between Salt Lake County and Holladay 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 therein.

APPROVED and ADOPTED this 28th day of February, 2023

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was ratified.

8.5 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Holladay City Providing for the Transfer of [23-0133](#)

**\$4,500,000 County Transportation Funds for a Certain
Transportation Project within Salt Lake County**

Attachments: [Staff Report](#)
[4th Quarter Transportation Choice Fund_2022 Dec 13 \(2\)](#)
[HDY Wasatch Blvd Shared Use Path RES](#)
[HDY Wasatch Blvd Shared Use Path ILA](#)

RESOLUTION NO. 6068

A RESOLUTION OF THE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH HOLLADAY CITY PROVIDING FOR THE TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR A CERTAIN TRANSPORTATION PROJECT WITHIN SALT LAKE COUNTY.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and Holladay City (the “City”) 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, during the 2018 General Session, the Utah State Legislature enacted Senate Bill 136, which allowed for a one percent local option sales and use tax, which is used by the County in its Regional Transportation Choice Fund (4th Quarter), which provides for on-going transportation funding in Salt Lake County (hereinafter “Transportation Funds”); and

WHEREAS, the County has appropriated Transportation Funds to further regional transportation by financing all or a portion of the costs of transportation projects throughout the County in accordance with Utah Code § 59-12-2219. And all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, among these transportation projects is the Wasatch Blvd. Shared Use Path project; and

WHEREAS, the Parties now desire to enter into an agreement providing for the transfer of up to Four Million Five Hundred Thousand Dollars (\$4,500,000) of Transportation Funds to the City to reimburse the City for certain costs incurred by the City to complete the Project; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with the City, which agreement is attached hereto as **ATTACHMENT A** (the “Interlocal Agreement”) to provide for the transfer of County Transportation Funds to the City on a reimbursement basis for a certain transportation project, as more fully described in the Interlocal Agreement;

RESOLUTION

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

1. That the Interlocal Agreement between Salt Lake County and Holladay 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 therein.

APPROVED and ADOPTED this 28th day of February, 2023

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was ratified.

Council Approving Execution of an Interlocal Cooperation Agreement with Herriman City Providing for the Transfer of \$420,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County

Attachments: [Staff Report](#)
[4th Quarter Transportation Choice Fund 2022 Dec 13 \(2\)](#)
[HRM Juniper Canyon Trail Head RES](#)
[HRM Juniper Canyon Trail Head ILA](#)

RESOLUTION NO. 6069

A RESOLUTION OF THE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH HERRIMAN CITY PROVIDING FOR THE TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR A CERTAIN TRANSPORTATION PROJECT WITHIN SALT LAKE COUNTY.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and Herriman City (the “City”) 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, during the 2018 General Session, the Utah State Legislature enacted Senate Bill 136, which allowed for a one percent local option sales and use tax, which is used by the County in its Regional Transportation Choice Fund (4th Quarter), which provides for on-going transportation funding in Salt Lake County (hereinafter “Transportation Funds”); and

WHEREAS, the County has appropriated Transportation Funds to further regional transportation by financing all or a portion of the costs of transportation projects throughout the County in accordance with Utah Code § 59-12-2219. And all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, among these transportation projects is the Juniper Canyon Trail

Head project; and

WHEREAS, the Parties now desire to enter into an agreement providing for the transfer of up to Four Hundred Twenty Thousand Dollars (\$420,000) of Transportation Funds to the City to reimburse the City for certain costs incurred by the City to complete the Project; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with the City, which agreement is attached hereto as **ATTACHMENT A** (the “Interlocal Agreement”) to provide for the transfer of County Transportation Funds to the City on a reimbursement basis for a certain transportation project, as more fully described in the Interlocal Agreement;

RESOLUTION

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

1. That the Interlocal Agreement between Salt Lake County and Herriman 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 therein.

APPROVED and ADOPTED this 28th day of February, 2023

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was ratified.

8.7 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Herriman City Providing for the Transfer of \$800,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County [23-0135](#)

- Attachments:** [Staff Report](#)
[4th Quarter Transportation Choice Fund 2022 Dec 13 \(2\)](#)
[HRM_Midas Creek Trail Extension_RES](#)
[HRM_Midas Creek Trail Extension_ILA](#)

RESOLUTION NO. 6070

A RESOLUTION OF THE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH HERRIMAN CITY PROVIDING FOR THE TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR A CERTAIN TRANSPORTATION PROJECT WITHIN SALT LAKE COUNTY.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and Herriman City (the “City”) 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, during the 2018 General Session, the Utah State Legislature enacted Senate Bill 136, which allowed for a one percent local option sales and use tax, which is used by the County in its Regional Transportation Choice Fund (4th Quarter), which provides for on-going transportation funding in Salt Lake County (hereinafter “Transportation Funds”); and

WHEREAS, the County has appropriated Transportation Funds to further regional transportation by financing all or a portion of the costs of transportation projects throughout the County in accordance with Utah Code § 59-12-2219. And all other applicable federal, state and local laws, rules and

regulations; and

WHEREAS, among these transportation projects is the Midas Creek Trail Extension project; and

WHEREAS, the Parties now desire to enter into an agreement providing for the transfer of up to Eight Hundred Thousand Dollars (\$800,000) of Transportation Funds to the City to reimburse the City for certain costs incurred by the City to complete the Project; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with the City, which agreement is attached hereto as **ATTACHMENT A** (the “Interlocal Agreement”) to provide for the transfer of County Transportation Funds to the City on a reimbursement basis for a certain transportation project, as more fully described in the Interlocal Agreement;

RESOLUTION

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

1. That the Interlocal Agreement between Salt Lake County and Herriman 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 therein.

APPROVED and ADOPTED this 28th day of February, 2023

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was ratified.

8.8 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the Jordan River Commission Providing for the Transfer of \$100,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County [23-0136](#)

Attachments: [Staff Report](#)
[4th Quarter Transportation Choice Fund_2022 Dec 13 \(2\)](#)
[JRC_JR Water Trail and Parkway Trail maintenance_RES](#)
[JRC_JR Water Trail and Parkway Trail maintenance_ILA](#)

RESOLUTION NO. 6071

A RESOLUTION OF THE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE JORDAN RIVER COMMISSION PROVIDING FOR THE TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR A CERTAIN TRANSPORTATION PROJECT WITHIN SALT LAKE COUNTY.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and the Jordan River Commission (the “Commission”) 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, during the 2018 General Session, the Utah State Legislature enacted Senate Bill 136, which allowed for a one percent local option sales and use tax, which is used by the County in its Regional Transportation Choice Fund (4th Quarter), which provides for on-going transportation funding in Salt Lake County (hereinafter “Transportation Funds”); and

WHEREAS, the County has appropriated Transportation Funds to further

regional transportation by financing all or a portion of the costs of transportation projects throughout the County in accordance with Utah Code § 59-12-2219. And all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, among these transportation projects is the Jordan River Water Trail and Jordan River Parkway Trail maintenance project; and

WHEREAS, the Parties now desire to enter into an agreement providing for the transfer of up to One Hundred Thousand Dollars (\$100,000) of Transportation Funds to the Commission to reimburse the Commission for certain costs incurred by the Commission to complete the Project; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with the Commission, which agreement is attached hereto as **ATTACHMENT A** (the “Interlocal Agreement”) to provide for the transfer of County Transportation Funds to the Commission on a reimbursement basis for a certain transportation project, as more fully described in the Interlocal Agreement;

RESOLUTION

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

1. That the Interlocal Agreement between Salt Lake County and the Jordan River Commission 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 28th day of February, 2023

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was ratified.

8.9 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Millcreek City Providing for the Transfer of \$800,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County [23-0137](#)

Attachments: [Staff Report](#)
[4th Quarter Transportation Choice Fund 2022 Dec 13 \(2\)](#)
[MLC 3900 South Multi-Use Commuter Trail RES](#)
[MLC 3900 South Multi-Use Commuter Trail ILA](#)

RESOLUTION NO. 6072

A RESOLUTION OF THE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH MILLCREEK CITY PROVIDING FOR THE TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR A CERTAIN TRANSPORTATION PROJECT WITHIN SALT LAKE COUNTY.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and Millcreek City (the “City”) 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, during the 2018 General Session, the Utah State Legislature enacted Senate Bill 136, which allowed for a one percent local option sales and use tax, which is used by the County in its Regional Transportation Choice Fund (4th Quarter), which provides for on-going transportation funding in Salt Lake County (hereinafter “Transportation Funds”); and

WHEREAS, the County has appropriated Transportation Funds to further regional transportation by financing all or a portion of the costs of transportation projects throughout the County in accordance with Utah Code § 59-12-2219. And all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, among these transportation projects is the 3900 South Multi-Use Commuter Trail project; and

WHEREAS, the Parties now desire to enter into an agreement providing for the transfer of up to Eight Hundred Thousand Dollars (\$800,000) of Transportation Funds to the City to reimburse the City for certain costs incurred by the City to complete the Project; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with the City, which agreement is attached hereto as **ATTACHMENT A** (the “Interlocal Agreement”) to provide for the transfer of County Transportation Funds to the City on a reimbursement basis for a certain transportation project, as more fully described in the Interlocal Agreement;

RESOLUTION

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

1. That the Interlocal Agreement between Salt Lake County and Millcreek 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 therein.

APPROVED and ADOPTED this 28th day of February, 2023

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was ratified.

8.10 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Millcreek City Providing for the Transfer of \$800,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County [23-0138](#)

Attachments: [Staff Report](#)
[4th Quarter Transportation Choice Fund_2022 Dec 13 \(2\)](#)
[MLC_Birch Drive_RES](#)
[MLC_Birch Drive_ILA](#)

RESOLUTION NO. 6073

A RESOLUTION OF THE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH MILLCREEK CITY PROVIDING FOR THE TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR A CERTAIN TRANSPORTATION PROJECT WITHIN SALT LAKE COUNTY.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and Millcreek City (the “City”) 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, during the 2018 General Session, the Utah State Legislature enacted Senate Bill 136, which allowed for a one percent local option sales and use tax, which is used by the County in its Regional Transportation Choice Fund (4th Quarter), which provides for on-going transportation

funding in Salt Lake County (hereinafter “Transportation Funds”); and

WHEREAS, the County has appropriated Transportation Funds to further regional transportation by financing all or a portion of the costs of transportation projects throughout the County in accordance with Utah Code § 59-12-2219. And all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, among these transportation projects is the Birch Drive project; and

WHEREAS, the Parties now desire to enter into an agreement providing for the transfer of up to Eight Hundred Thousand Dollars (\$800,000) of Transportation Funds to the City to reimburse the City for certain costs incurred by the City to complete the Project; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with the City, which agreement is attached hereto as **ATTACHMENT A** (the “Interlocal Agreement”) to provide for the transfer of County Transportation Funds to the City on a reimbursement basis for a certain transportation project, as more fully described in the Interlocal Agreement;

RESOLUTION

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

1. That the Interlocal Agreement between Salt Lake County and Millcreek 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 therein.

APPROVED and ADOPTED this 28th day of February, 2023

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ AIMEE WINDER NEWTON

Chair

By /s/ LANNIE CHAPMAN

County Clerk

The vote on this consent item was ratified.

- 8.11 **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 Transfer of \$404,700 County Transportation Funds for a Certain Transportation Project within Salt Lake County** [23-0139](#)

Attachments: [Staff Report](#)
[4th Quarter Transportation Choice Fund 2022 Dec 13 \(2\)](#)
[MSD_Sego Lily Sidewalk_RES](#)
[MSD_Sego Lily Sidewalk_ILA](#)

RESOLUTION NO. 6074

A RESOLUTION OF THE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT PROVIDING FOR THE TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR A CERTAIN TRANSPORTATION PROJECT WITHIN SALT LAKE COUNTY.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and the Greater Salt Lake Municipal Services District (the “MSD”) 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, during the 2018 General Session, the Utah State Legislature enacted Senate Bill 136, which allowed for a one percent local option sales and use tax, which is used by the County in its Regional Transportation Choice Fund (4th Quarter), which provides for on-going transportation funding in Salt Lake County (hereinafter “Transportation Funds”); and

WHEREAS, the County has appropriated Transportation Funds to further regional transportation by financing all or a portion of the costs of transportation projects throughout the County in accordance with Utah Code § 59-12-2219. And all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, among these transportation projects is the Segoe Lily Sidewalk project; and

WHEREAS, the Parties now desire to enter into an agreement providing for the transfer of up to Four Hundred Four Thousand Seven Hundred Dollars (\$404,700) of Transportation Funds to the MSD to reimburse the MSD for certain costs incurred by the MSD to complete the Project; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with the MSD, which agreement is attached hereto as **ATTACHMENT A** (the “Interlocal Agreement”) to provide for the transfer of County Transportation Funds to the MSD on a reimbursement basis for a certain transportation project, as more fully described in the Interlocal Agreement;

RESOLUTION

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

1. That the Interlocal Agreement between Salt Lake County and the Greater Salt Lake Municipal Services District 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 28th day of February, 2023

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ AIMEE WINDER NEWTON

Chair

By /s/ LANNIE CHAPMAN

County Clerk

The vote on this consent item was ratified.

- 8.12 **Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Riverton City Providing for the Transfer of \$2,000,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County** [23-0140](#)

Attachments: [Staff Report](#)
[4th Quarter Transportation Choice Fund 2022 Dec 13 \(2\)](#)
[RTN Phase 1 Welby Jacob Canal Trail RES](#)
[RTN Phase 1 Welby Jacob Canal Trail ILA](#)

RESOLUTION NO. 6075

A RESOLUTION OF THE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH RIVERTON CITY PROVIDING FOR THE TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR A CERTAIN TRANSPORTATION PROJECT WITHIN SALT LAKE COUNTY.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and Riverton City (the “City”) 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, during the 2018 General Session, the Utah State Legislature enacted Senate Bill 136, which allowed for a one percent local option sales and use tax, which is used by the County in its Regional Transportation Choice Fund (4th Quarter), which provides for on-going transportation funding in Salt Lake County (hereinafter “Transportation Funds”); and

WHEREAS, the County has appropriated Transportation Funds to further regional transportation by financing all or a portion of the costs of transportation projects throughout the County in accordance with Utah Code § 59-12-2219. And all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, among these transportation projects is Phase 1 of the Welby Jacob Canal Trail project; and

WHEREAS, the Parties now desire to enter into an agreement providing for the transfer of up to Two Million Dollars (\$2,000,000) of Transportation Funds to the City to reimburse the City for certain costs incurred by the City to complete the Project; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with the City, which agreement is attached hereto as **ATTACHMENT A** (the “Interlocal Agreement”) to provide for the transfer of County Transportation Funds to the City on a reimbursement basis for a certain transportation project, as more fully described in the Interlocal Agreement;

RESOLUTION

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

1. That the Interlocal Agreement between Salt Lake County and Riverton 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 therein.

APPROVED and ADOPTED this 28th day of February, 2023

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was ratified.

8.13 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with West Jordan City Providing for the Transfer of \$100,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County [23-0141](#)

Attachments: [Staff Report](#)
[4th Quarter Transportation Choice Fund 2022 Dec 13 \(2\)](#)
[WJC_Primavera Trail Connection RES](#)
[WJC_Primavera Trail Connection ILA](#)

RESOLUTION NO. 6076

A RESOLUTION OF THE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH WEST JORDAN CITY PROVIDING FOR THE TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR A CERTAIN TRANSPORTATION PROJECT WITHIN SALT LAKE COUNTY.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and West Jordan City (the “City”) 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, during the 2018 General Session, the Utah State Legislature enacted Senate Bill 136, which allowed for a one percent local option sales and use tax, which is used by the County in its Regional Transportation Choice Fund (4th Quarter), which provides for on-going transportation funding in Salt Lake County (hereinafter “Transportation Funds”); and

WHEREAS, the County has appropriated Transportation Funds to further regional transportation by financing all or a portion of the costs of transportation projects throughout the County in accordance with Utah Code § 59-12-2219. And all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, among these transportation projects is the Primavera Trail Connection project; and

WHEREAS, the Parties now desire to enter into an agreement providing for the transfer of up to One Hundred Thousand Dollars (\$100,000) of Transportation Funds to the City to reimburse the City for certain costs incurred by the City to complete the Project; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with the City, which agreement is attached hereto as **ATTACHMENT A** (the “Interlocal Agreement”) to provide for the transfer of County Transportation Funds to the City on a reimbursement basis for a certain transportation project, as more fully described in the Interlocal Agreement;

RESOLUTION

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

1. That the Interlocal Agreement between Salt Lake County and West Jordan 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 therein.

APPROVED and ADOPTED this 28th day of February, 2023

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was ratified.

8.14 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with West Valley City Providing for the Transfer of \$3,000,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County [23-0142](#)

Attachments: [Staff Report](#)
[4th Quarter Transportation Choice Fund_2022 Dec 13 \(2\)](#)
[WVC_3900 South Widening and Reconstruction_RES](#)
[WVC_3900 South Widening and Reconstruction_ILA](#)

RESOLUTION NO. 6077

A RESOLUTION OF THE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH WEST VALLEY CITY PROVIDING FOR THE TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR A CERTAIN TRANSPORTATION PROJECT WITHIN SALT LAKE COUNTY.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and West Valley City (the “City”) 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, during the 2018 General Session, the Utah State Legislature enacted Senate Bill 136, which allowed for a one percent local option sales and use tax, which is used by the County in its Regional Transportation Choice Fund (4th Quarter), which provides for on-going transportation funding in Salt Lake County (hereinafter “Transportation Funds”); and

WHEREAS, the County has appropriated Transportation Funds to further regional transportation by financing all or a portion of the costs of transportation projects throughout the County in accordance with Utah Code § 59-12-2219. And all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, among these transportation projects is the 3900 South Widening and Reconstruction project; and

WHEREAS, the Parties now desire to enter into an agreement providing for the transfer of up to Three Million Dollars (\$3,000,000) of Transportation Funds to the City to reimburse the City for certain costs incurred by the City to complete the Project; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with the City, which agreement is attached hereto as **ATTACHMENT A** (the “Interlocal Agreement”) to provide for the transfer of County Transportation Funds to the City on a reimbursement basis for a certain transportation project, as more fully described in the Interlocal Agreement;

RESOLUTION

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

1. That the Interlocal Agreement between Salt Lake County and West Valley 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 therein.

APPROVED and ADOPTED this 28th day of February, 2023

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ AIMEE WINDER NEWTON

Chair

By /s/ LANNIE CHAPMAN

County Clerk

The vote on this consent item was ratified.

8.15 Acceptance of a Donation for a Long-Term Piano Loan for Abravanel Hall from the Thomas L. Guinney Family Trust [23-0166](#)

Attachments: [Staff Report](#)
[2023_02_20_Piano_Loan_Agreement](#)
[20230215_SL_County_Piano_Collett_Toler](#)

The vote on this consent item was ratified.

9. APPROVAL OF TAX LETTERS

9.1 Tax Administration’s Requests for Refund or Waiver of Penalty and Interest [23-0118](#)

Attachments: [Staff Report](#)
[5.1 Waiver and Refund Requests Spreadsheet](#)

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

9.2 Tax Administration’s Request for Primary Residential Exemption [23-0120](#)

Attachments: [Staff Report](#)
[4.1 512 Arlington, LLC](#)

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

9.3 Tax Administration's Tax Letter [23-0150](#)

Attachments: [Staff Report](#)
[7.1 2022 Timely Tax Relief](#)
[7.1a Other Years Timely Tax Relief](#)
[7.2 2022 Late Tax Relief](#)
[7.3 2022 Veteran Exemptions](#)

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

9.4 Tax Administration's Letters for Change in Ownership [23-0151](#)

Attachments: [Staff Report](#)
[7.6 CIO Francis, Robert Parcel #27-23-102-010](#)
[7.6 CIO Miles, Brenda J Parcel #16-20-481-019](#)
[7.6 CIO Stout, Kenneth D Parcel #20-14-329-004](#)
[7.6 CIO Welch, Genae Parcel # 26-35-254-002](#)

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

9.5 Tax Record Adjustments and 2022 Tax Exemptions and Abatements [23-0157](#)

Attachments: [Staff Report](#)
[Tax Record Adjustments](#)
[2022 Tax Exemptions and Abatements](#)

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

9.6 Tax Administration's Letters for Deferrals [23-0158](#)

Attachments: [Staff Report](#)
[7.7 Deferral Beckstead, Pamela, Parcel #22-17-255-015 Redacted](#)
[7.7 Deferral Burton, David S, Parcel #09-31-332-010 Redacted](#)
[7.7 Deferral Dance, Tara Ann, Parcel #15-10-253-007 Redacted](#)
[7.7 Deferral Dickinson, Joseph L, Parcel #15-28-156-006 Redacted](#)
[7.7 Deferral Hardman, Justin S, Parcel #22-32-352-013 Redacted](#)
[7.7 Deferral Leyba, Tonia N, Parcel #28-10-128-020 Redacted](#)
[7.7 Deferral McCleery, Larry J, Parcel #28-08-332-011 Redacted](#)
[7.7 Deferral Oaks, Steven, Parcel #32-12-432-003 Redacted](#)
[7.7 Deferral Roden, Patty, Parcel #15-28-104-005 Redacted](#)
[7.7 Deferral Skougard, Timothy Alan, Parcel #15-30-176-012 Redacted](#)

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

9.7 DMV Registration Refunds [23-0160](#)

Attachments: [Staff Report](#)
[MA 00008 Personal Property Tax Refund DMV \\$223.00](#)

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

9.8 Refunds of Overpaid Personal Property Taxes [23-0164](#)

Attachments: [Staff Report](#)
[23-9002 Personal Property Tax Refund \\$24,392.92 2.21.23](#)

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

9.9 Partial Release of Lien [23-0165](#)

Attachments: [Staff Report](#)
[First Impression Ortho Lab 22-18-427-051; 22-18-427-058](#)
[Holmes Jordan Bluffs LLC 21-35-426-005; 21-35-426-014](#)
[Manifest Property Holdings 15-12-253-013](#)
[Randy Reese Harmon TR 20-25-100-015](#)
[Kings Cross Brixton LLC 15-29-126-012](#)

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

10. LETTERS FROM OTHER OFFICES**11. ACCEPTANCE OF BUSINESS DISCLOSURES****11.1 Animal Services Employees' 2023 County Disclosure Forms** [23-0126](#)

Attachments: [Staff Report](#)
[Animal Services Conflicts of Interest 2023 Final](#)

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

11.2 Office of Regional Development 2023 County Disclosure Forms [23-0129](#)

Attachments: [Staff Report](#)
[2023 ORD memo disclosure statements signed](#)

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

11.3 Salt Lake County District Attorney's Office 2023 County Disclosure Forms [23-0143](#)

Attachments: [Staff Report](#)
[Chamness, Ralph](#)
[Coleman, Michael](#)
[Cordero, Gabrielle](#)
[Halulic, Andy 1](#)
[Halulic, Andy 2](#)
[Hamilton, Jennifer](#)
[Houtz, Natalie](#)
[Johnson, Brad 1](#)
[Johnson, Brad 2](#)
[Nelson, Cortney](#)
[Nicholas, Nalder](#)
[Peterson, Joyce 1](#)
[Peterson, Joyce 2](#)
[Russell, Elisabeth](#)
[Schroeder, Helen](#)
[Tinney, Colby](#)
[Valenzuela, Yesenia](#)

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

11.4 Contracts & Procurement 2023 County Disclosure Forms [23-0144](#)

Attachments: [Staff Report](#)
[2023 Conflict of Interest Statements - Contracts](#)
[Procurement](#)

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

11.5 Facilities Management 2023 County Disclosure Forms [23-0145](#)

Attachments: [Staff Report](#)
[2023 Conflict of Interest Forms - Facilities Management](#)

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

11.6 Information Technology 2023 County Disclosure Forms [23-0146](#)

Attachments: [Staff Report](#)
[2023 Conflict of Interest Statements - Information Technology](#)

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

11.7 Records Management & Archives Division 2023 County Disclosure Forms [23-0147](#)

Attachments: [Staff Report](#)
[2023 Conflict of Interest Disclosure Statements - Records & Archives](#)

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

11.8 Health Department 2023 County Disclosure Forms [23-0153](#)

Attachments: [Staff Report](#)
[Health Department Conflict of Interest Statements](#)

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

11.9 Public Works Engineering and Flood Control 2023 County Disclosure Forms [23-0155](#)

Attachments: [Staff Report](#)
[Engineering and Flood Control Conflicts of Interest 2023 FINAL](#)

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

11.10 Youth Services 2023 County Disclosure Forms [23-0159](#)

Attachments: [Staff Report](#)
[2023 Youth Services Disclosure Statements](#)

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

11.11 Human Services Department 2023 County Disclosure Forms [23-0161](#)

Attachments: [Staff Report](#)
[2023 Conflict of Interest Disclosure Statements - Human Services Dept kn signed](#)

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

11.12 Criminal Justice Services Division 2023 County Disclosure Forms [23-0162](#)

Attachments: [Staff Report](#)
[2023 CJS Conflict of Interest Disclosure Statements](#)

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

11.13 Behavioral Health Services 2023 County Disclosure Forms [23-0163](#)

Attachments: [Staff Report](#)
[BHS Conflict of Interest forms 2023](#)

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

11.14 Library Services 2023 County Disclosure Forms [23-0167](#)

Attachments: [Staff Report](#)
[COI Library Packet 2023](#)

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

11.15 Community Services 2023 County Disclosure Forms [23-0168](#)

Attachments: [Staff Report](#)
[COI Community Services Appointed Packet 2023](#)

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

11.16 Clark Planetarium Staff and Advisory Board 2023 County Disclosure Statements [23-0169](#)

Attachments: [Staff Report](#)
[2023 Clark Planetarium COI Packet - Staff](#)
[2023 Clark Planetarium COI Packet - Board](#)

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

11.17 Parks & Recreation Staff and Advisory Board 2023 County Disclosure Forms [23-0170](#)

Attachments: [Staff Report](#)
[COI PR Packet 2023](#)
[COI Forms 2023 - Advisory Board \(002\)](#)

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

11.18 Arts and Culture Staff, Advisory Board, ZAP Tier I Advisory Board, and ZAP Tier II Advisory Board 2023 County Disclosure Forms [23-0171](#)

Attachments: [Staff Report](#)
[COI Arts Culture employees 2023](#)
[COI Arts Culture Advisory Board 2023](#)
[COI ZAP Tier I 2023](#)
[COI ZAP Tier II 2023](#)

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

11.19 Aging & Adult Services 2023 County Disclosure Forms [23-0172](#)

Attachments: [Staff Report](#)
[Aging & Adult Services 2023 COI_Final](#)

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

11.20 Real Estate 2023 County Disclosure Forms [23-0174](#)

Attachments: [Staff Report](#)
[2023 Real Estate Conflict of Interest Disclosure Statements](#)

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

11.21 Health Department Board of Health 2023 County Disclosure Statements [23-0176](#)

Attachments: [Staff Report](#)
[Board of Health Disclosure Statements](#)

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

11.22 Mayor's Administration 2023 County Disclosure Forms [23-0184](#)

Attachments: [Staff Report](#)
[2023 MA Disclosure Statements-Mayor's Approved.pdf](#)

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

11.23 Mayor's Finance 2023 County Disclosure Forms [23-0185](#)

Attachments: [Staff Report](#)
[2023 MFA Disclosure Cover Letter.pdf](#)

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

12. APPROVAL OF MINUTES

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:15 PM until Tuesday, March 7, 2023, at 4:00 PM.

LANNIE CHAPMAN, COUNTY CLERK

By _____
Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL