



SALT LAKE COUNTY
County Council
Meeting Agenda

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

Tuesday, April 9, 2024

2:45 PM

Room N2-800

Upon request and with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7500 – TTY 711.

This meeting will be simulcast via Webex so the public and members of the Council may participate electronically. Meetings may be closed for reasons allowed by statute. Motions relating to any of the items listed below, including final action, may be taken.

This meeting can be accessed through Cisco Webex at:

<https://slco.webex.com/weblink/register/r1e144190804a26e69c1bdc4079b37b49>

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

1. CALL TO ORDER

Invocation - Reading or Thought - Pledge of Allegiance

2. PUBLIC COMMENT

3. REPORT OF ELECTED OFFICIALS:

3.1. County Council Members

3.2. County Mayor

3.3. Other Elected County Officials

4. WORK SESSION

**4.1 Proposed Hire Report / Incentive Plans - \$3,000 and Under / [24-1555](#)
Weekly Reclassification Report**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 3:00PM, 5 Min.)

Informational

Attachments: [Staff Report](#)
[Proposed Hire Report 04-03-2024](#)
[Incentive Plans Under \\$3,000 4-3-2024](#)
[Weekly Reclassification Report 4-3-2024](#)

**4.2 Budget Adjustment: Public Works Engineering requests to [24-1543](#)
add \$46,000 to their budget for two projects in Kearns.
Project expenses will be reimbursed by the Greater Salt Lake
Municipal Services District.**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
Discussion/Direction

Attachments: [Staff Report](#)
[30983 - New Funding for Kearns Projects](#)

**4.3 Budget Adjustment: Parks & Recreation requests \$48,000 [24-1550](#)
from the Golf Fund's fund balance to replace the filtration
system at Meadow Brook golf course.**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
Discussion/Direction

Attachments: [Staff Report](#)
[30966 - PAR MBGC Filtration System Replacement](#)

- 4.4 Budget Adjustment: Parks and Recreation requests an additional \$1,732,664 for the budget of the Mountain View Golf Course Transformational Initiative (TI) irrigation project. Of this amount, \$232,664 is from the Golf Fund's fund balance and the remainder coming from under-expense budgets of various completed TI projects.** [24-1551](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
Discussion/Direction

Attachments: [Staff Report](#)
[30793&30981- PAR MVGC Irrigation Replacement Alternate Bid](#)

- 4.5 Budget Adjustment: The Office of Homelessness and Criminal Justice Reform requests to recognize \$83,042 in grant funding from the U.S. Department of Housing and Urban Development (HUD). The grant is intended to support planning efforts and coordinate funding for housing for youth experiencing homelessness, aged 24 and under.** [24-1554](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
Discussion/Direction

Attachments: [Staff Report](#)
[30790 - Youth Homelessness Demonstration Program Grant](#)
[30790 - YHDP Award letter UT0182Y8T002200](#)

- 4.6 Budget Adjustment: Animal Services requests a budget shift of \$268,909 from the personnel to the operations unit for the Mobile Community Pet Support Program. This shift involves the elimination of 2.0 FTEs. The funds will be allocated to contract with Angel Paws Veterinary Services, which will run the Mobile Unit for 2024 and 2025.** [24-1553](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
Discussion/Direction

Attachments: [Staff Report](#)
[30788 - Shift Mobile Unit Personnel Budget to Operations Budget](#)

- 4.7 Budget Adjustment: Facilities requests \$550,000 for Government Center kitchen improvements. The project funding will come from under-expend budgets of various completed projects.** [24-1557](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
Discussion/Direction

Attachments: [Staff Report](#)
[31152 - GC Kitchen Improvements](#)

- 4.8 Budget Adjustment: Solid Waste Management requests \$84,000 to purchase a small compost loader. The funding will come from the equipment replacement fund.** [24-1559](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
Discussion/Direction

Attachments: [Staff Report](#)
[30978 - SWM Compost Small Loader](#)

- 4.9 Budget Adjustment: Public Works Engineering requests a budget true-up to the contract with the Greater Salt Lake Municipal Services District based on 2023 actual expenses by reducing revenue and associated expenses by \$14,785,750.** [24-1552](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
Discussion/Direction

Attachments: [Staff Report](#)
[30977 - PW Engineering Project True-up for 2024](#)

- 4.10 Budget Adjustment: Information Technology requests a budget neutral technical adjustment to properly account for the County's Adobe enterprise agreement to comply with Subscription-Based Information Technology Arrangements (SBITA) requirements.** [24-1556](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
Discussion/Direction

Attachments: [30979 - Adobe SBITA Budget Adjustment](#)
[Staff Report](#)

- 4.11 Budget Adjustment: Information Technology requests a budget neutral technical adjustment to properly account for the County's Microsoft enterprise agreement to comply with Subscription-Based Information Technology Agreements' (SBITA) requirements as outlined in Governmental Accounting Standards Board 96.** [24-1558](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
Discussion/Direction

Attachments: [Staff Report](#)
[31153 - Microsoft EA SBITA Budget Adjustment](#)

TIME CERTAIN 3:05PM

- 4.12 The Sheriff's Office seeks Council support of the Salt Lake Valley Law Enforcement Service Area (SLVLESA) budget request of \$5.839 M for unincorporated areas that are being presented to SLVLESA on April 10, 2024.** [24-1547](#)

Presenter: Sheriff Rosie Rivera (Approx. 3:05PM, 25 Min.)
Discussion/Direction

Attachments: [Staff Report](#)
[SLVLESA Funding Request Presentation FINAL 040424](#)
[SLVLESA Funding Request Memo](#)

- 4.13 Drug Enforcement Agency (DEA) Presentation and Discussion** [24-1494](#)

Presenter: Sheriff Rosie Rivera. Dustin Gillespie, DEA Assistant Agent in Charge (Approx. 3:30PM, 15 Min.)
Informational

Attachments: [Staff Report](#)
[2024-04-09 MNTF Salt Lake County Council](#)

4.14 2024 Annual Training Concerning the Requirements of the Utah Open and Public Meetings Act [24-1561](#)

Presenter: Mitchell Park, Legal Counsel, Council Office (Approx. 3:45PM, 10 Min.)

Informational

Attachments: [Staff Report](#)

4.15 Presentation of the Payroll Audit of Library Services [24-1544](#)

Presenter: Richard Jaussi, SLCo Chief Deputy Auditor (Approx. 3:55PM, 15 Min.)

Informational

Attachments: [Staff Report](#)
[Library_Services Payroll Presentation to Council_FINAL](#)

4.16 Presentation Concerning Webex Use After Email Migration From @slco.org to @saltlakecounty.gov [24-1562](#)

Presenter: Kira Moody, IT Project Manager, Information Technology (Approx. 4:10PM, 5 Min.)

Informational

Attachments: [Staff Report](#)
[Migration from slco.org to saltlakecounty.gov](#)

TIME CERTAIN 4:15PM

4.17 Salt Lake County Planning Commission Appointments [24-1565](#)

Appointments:

- Michael Cole, Unincorporated Salt Lake County
- Tippe Morlan, Incorporated or Unincorporated, Alternate
- Jenny Knudsen, Incorporated or Unincorporated, Alternate

Presenter: Michelle Hicks, Office Manager, Mayor’s Administration (Approx. 4:15PM, 5 Min.)

Attachments: [Staff Report](#)
[MC](#)
[TM](#)
[JK](#)

4.18 2024 Tax Sale, Removal Of \$250.00 Administrative Fee from Parcels Meeting Certain Criteria. [24-1545](#)

Presenter: Chris Harding, Auditor (Approx. 4:20PM, 5 Min.)
Discussion/Direction

Attachments: [Staff Report](#)
[2024 Tax Sale Remove Admin Fee](#)

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

6. PENDING LEGISLATIVE BUSINESS

7. CONSENT ITEMS

7.1 Clark Planetarium Board Appointment [24-1504](#)

Legacy Appointment:

- Priscilla Hansen Neve

Attachments: [Staff Report](#)
[PHNapplication_Redacted.pdf](#)

7.2 Convention Facility Advisory Board Reappointment [24-1524](#)

·Cyndi Sharkey, Sandy City Representative

Attachments: [Staff Report](#)
[Cyndi Sharkey Packet](#)

7.3 Salt Lake County Housing Connect Board Reappointments [24-1523](#)

·Christine Gianchetta-Nguyen, District 6

·Erin Litvack, District 1

Attachments: [Staff Report](#)
[Christing Gianchetta-Nguyen Packet.pdf](#)
[Erin Litvack Application-Redacted.pdf](#)

7.4 USANA Kidseat Donation to The Salt Lake County District Attorney's Office Victim Support Services Division and Youth Services Afterschool Programs of Food Backpacks Valued At \$3,500 [24-1525](#)

Attachments: [Staff Report](#)
[USANA KidsEats Donation](#)

8. APPROVAL OF TAX LETTERS**8.1 Tax Administration's Tax Relief Letters** [24-1532](#)

Attachments: [Staff Report](#)
[7.1 2024 Timely Tax Relief](#)
[7.1a Other Years Timely Tax Relief](#)
[7.2 2023 Late Tax Relief](#)
[7.3 2023 Veteran Exemptions](#)

8.2 Tax Administration's Letters for Hardship Settlements [24-1533](#)

Attachments: [Staff Report](#)
[7.5 2023 Hardship Settlement, Bemis, Nancy W. Parcel #22-16-328-006](#)
[7.5 2023 Hardship Settlement, Krogh, Katie Parcel #14-30-202-015](#)

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- 8.3 Tax Administration's Letters for Change of Ownership** [24-1534](#)
- Attachments: [Staff Report](#)
[7.6 CIO Fotheringham, Jacqueline J. Parcel #15-31-104-021](#)
[7.6 CIO Luu, Jonathan Parcel #1627-231-033](#)
[7.6 CIO McCown, Leland A Parcel #22-08-278-032](#)
[7.6 CIO Taylor, George R. Parcel #20-01-380-023](#)
[7.6 CIO Trauba, DeAnne A. Parcel #28-20-376-023](#)
- 8.4 Tax Administration's Letters for Deferrals** [24-1535](#)
- Attachments: [Staff Report](#)
[7.7 Deferral Burton, David S., Parcel #09-31-332-010 Redacted](#)
- 8.5 Tax Administration's Requests under Utah Code §59-2-1321** [24-1546](#)
- Attachments: [Staff Report](#)
[2.1 Maestas 08-27-104-010-0000 redacted.pdf](#)
[2.2 Brienholt 09-33-351-006-0000 redacted.pdf](#)
- 8.6 Tax Administration's Request for Primary Residential Exemption** [24-1548](#)
- Attachments: [Staff Report](#)
[4.1 Baird redacted.pdf](#)
- 8.7 Tax Administration's Requests for Waiver or Refund of Penalty and Interest** [24-1549](#)
- Attachments: [Staff Report](#)
[Waiver Requests letter.pdf](#)
- 8.8 Assessor's Tax Letter** [24-1539](#)
- Attachments: [Staff Report](#)
[33-04-253-011](#)

- 8.9 Refund of Overpaid 2023/2024 Manufactured Home Property Taxes** [24-1542](#)

Attachments: [Staff Report](#)
[24-9005 Personal Property Tax Refunds \\$580.65 3.27.24](#)

9. ACCEPTANCE OF ETHICS DISCLOSURES

- 9.1 Consideration & Acceptance of a Conflict of Interest Disclosure Statement for Library Staff** [24-1476](#)

Attachments: [Staff Report](#)
[3.11.24 COI Library Form](#)

10. APPROVAL OF COUNCIL MEETING MINUTES

- 10.1 Approval of March 26, 2024 County Council Minutes** [24-1560](#)

Attachments: [032624 Council Minutes](#)

11. OTHER ITEMS REQUIRING COUNCIL APPROVAL

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

- 12.1 A Proclamation of the Salt Lake County Council Recognizing the Cultural Contributions of Joan. J. Woodbury.** [24-1564](#)

Sponsors: Council Member Jim Bradley. Second by Council Member Arlyn Bradshaw (Approx. 4:25PM, 5 Min)

Attachments: [Staff Report](#)
[Woodbury Proclamation - JOINT](#)

13. OTHER BUSINESS

ADJOURN