



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, February 11, 2025

1:30 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.

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 will be simulcast via Webex so the public and members of the Council may participate electronically. The link to access the Cisco Webex is listed below. The Council will also broadcast live-streams of its meetings on Facebook Live, which may be accessed at <http://www.facebook.com/slco council/>.

Cisco Webex link:

<https://slco.webex.com/weblink/register/r7df863260fb59d637afdba81fc07e46f>

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 Appointment of Bail Commissioner:** [25-2560](#)
- Kiersten Moser
- Attachments: [Staff Report](#)
[Bail Commissioner Appointment Form 2025](#)
[Kiersten Moser - Resume Redacted](#)
- 4.2 Acceptance of a Donation of Two Forensic Buddy Ballistic Collection Devices** [25-2561](#)
- Attachments: [Staff Report](#)
[Forensic Buddy Ballistic Collection Device 1020](#)
- 4.3 Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Herriman City Providing for the Transfer of up to Two Million Nine Hundred Eleven Thousand Seven Hundred Ninety-Two Dollars (\$2,911,792) for Bridge Construction at Midas Creek and 6400 West** [25-2550](#)
- Attachments: [Staff Report](#)
[250203 Resolution.Herriman - Midas Creek Bridge_RATF](#)
[250127 ILA.Herriman - Midas Creek Bridge_RATF](#)
- 4.4 Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Millcreek City Providing for the Transfer of up to Eight Hundred Eighty-One Thousand One Hundred Six Dollars (\$881,106) for Sidewalk Construction on West Temple Between 3900 South Trax and Central Avenue** [25-2551](#)
- Attachments: [Staff Report](#)
[250203 Resolution.Millcreek - West Temple Sidewalk Construction_RATF](#)
[250127 ILA.Millcreek - West Temple Sidewalk Construction_RATF](#)

- 4.5 Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the City of South Salt Lake Providing for the Transfer of up to Five Hundred Thousand Dollars (\$500,000) to Support the Identification of Active Transportation Infrastructure Opportunities Between 2100 South and I-80 in Downtown South Salt Lake City [25-2552](#)

Attachments: [Staff Report](#)
[250203 Resolution.SSL - Downtown Active Transportation_RATF](#)
[250127 ILA.SSL - Downtown Active Transportation_RATF](#)

- 4.6 Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the Utah Transit Authority Providing for the Transfer of up to Fifty Thousand Dollars (\$50,000) Toward Expenses Supporting the UTA Trax Ambassador Program [25-2553](#)

Attachments: [Staff Report](#)
[250203 Resolution.UTA - TRAX Ambassador Program_RATF](#)
[250127 ILA.UTA - TRAX Ambassador Program_RATF](#)

- 4.7 Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the Utah Transit Authority Providing for the Transfer of up to Five Hundred Thousand Dollars (\$500,000) to Support the Davis County-Salt Lake County Community Connector Project [25-2554](#)

Attachments: [Staff Report](#)
[250203 Resolution.UTA - Davis-SLCo Community Connector_RATF](#)
[250131 ILA.UTA - Davis-SLCo Community Connector_RATF](#)

5. APPROVAL OF TAX LETTERS

5.1 Personal Property Tax Reduction Request [25-2558](#)

Attachments: [Staff Report](#)
[25-9002 Personal Property Tax Refund \\$590.65](#)

6. ACCEPTANCE OF ETHICS DISCLOSURES

6.1 Consideration of Acceptance of the Salt Lake County Real Estate Division 2025 Conflict of Interest Disclosure Statements [25-2526](#)

Attachments: [Staff Report](#)
[2025 Real Estate COI Letter and Forms](#)

6.2 Consideration of Acceptance of the Salt Lake County Office of Data & Innovation 2025 Conflict of Interest Disclosure Statements [25-2524](#)

Attachments: [Staff Report](#)
[2025 ODI Conflict of Interest Cover Letter and Forms](#)

6.3 Consideration of Acceptance of the SLCo Human Services Criminal Justice Services 2025 Conflict of Interest Disclosure Statements [25-2513](#)

Attachments: [Staff Report](#)
[Criminal Justice Services 2025 Conflict of Interest Cover Letter Forms](#)

6.4 Consideration of Acceptance of the Salt Lake County Information Technology Division 2025 Conflict of Interest Disclosure Statements [25-2523](#)

Attachments: [Staff Report](#)
[2025 Information Technology COI Cover Letter Forms](#)

6.5 Consideration of Acceptance of 2025 Brownfield Assessment Grant Committee Disclosure Statements [25-2535](#)

Attachments: [Staff Report](#)
[TextFileInSite-29-Jan-2025-04-25-32](#)
[2024 Brownfield Assessment Grant memo for Disclosure statements](#)

6.6 Consideration of Acceptance of County Library Staff & Board 2025 Conflict of Interest Disclosure Statements [25-2514](#)

Attachments: [Staff Report](#)
[2025 Library Board COIs](#)

6.7 Consideration of 2025 Citizen Advisory Board Disclosure Statements [25-2533](#)

Attachments: [Staff Report](#)
[TextFileInSite-29-Jan-2025-04-19-15](#)
[2025 Citizen Advisory Board Disclosure statements](#)

7. APPROVAL OF COUNCIL MEETING MINUTES

7.1 Approval of January 28, 2025 County Council Minutes [25-2576](#)

Attachments: [012825 Council Minutes](#)

8. WORK SESSION

8.1 Proposed Hire Report / Incentive Plans - \$3,000 and Under / Weekly Reclassification Report [25-2563](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.
(Approx. 1:45PM, Less than 5 Min.)
Informational

Attachments: [Staff Report](#)
[Proposed Hire Report 2-5-2025](#)
[Incentive Plans - \\$3,000 and Under 2-5-2025](#)
[Weekly Reclassification Report 2-5-2025](#)

- 8.2 Budget Adjustment: The Children's Justice Center Requests to Recognize \$133,370 in One-time Funding from the State of Utah. This Includes the 2025 Portion of the Original \$175,000, plus an Additional \$75,000, to Assist with Renovations of the Existing Location in West Jordan As Well As a New Location in Salt Lake City** [25-2570](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.
(Approx. 1:45PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[34268 - CJC One-time funds from State of Utah](#)
[34268 - DA22028 Amd 3 - State of Utah - Attorney General](#)
[34268 - DA22028 Amd 4 - State of Utah - Attorney General](#)

- 8.3 Budget Adjustment: The Children's Justice Center (CJC) Requests to Recognize \$26,100 in One-time Funding from the Friends of the Children's Justice Center to Assist with Relocation to the New CJC North Location** [25-2571](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.
(Approx. 1:50PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[38269 - CJC One-time funding from Friends of CJC](#)
[34269 - Friends- 100 Women Donation](#)

- 8.4 Budget Adjustment: Parks & Recreation Requests an Additional \$181,956 to the Irrigation Timing Clocks Project Budget to Replace the Entire System at Riverbend Golf Course** [25-2572](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.
(Approx. 1:50PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[34258 - PAR Riverbend GC Irrigation Timing Clocks Replaced](#)
[34258 - Riverbend GC Lynx System 09-13-24 - updated quote through 3.15.25](#)
[34258 - PB610 PARG25CONT](#)

- 8.5 Budget Adjustment: Parks & Recreation Requests a Budget True-Up for the Security Camera Project by Reducing \$128,685 from Its 2025 Budget. This Amount Has Already Been Billed in the 2024 Budget** [25-2573](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

(Approx. 1:50PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[34271 - PAR Security Cameras True-Up](#)
[34271 - PB610 2024 PART23CAMS](#)
[34271 - PB610 2025 PART23CAMS](#)
[34271-PAR Security Cameras True-Up Change Summary 250203](#)

- 8.6 Council Initiation of a Budget Adjustment to Provide Additional Funds to the Salt Lake County Clerk for the Purpose of Complying with a State Legislative Audit of Salt Lake County Election Equipment** [25-2567](#)

Sponsors: Councilmember Laurie Stringham. Seconded by Councilmember Natalie Pinkney.

Presenter: Lannie Chapman, SLCo Clerk.

(Approx. 1:55PM, 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)

- 8.7 Presentation on Homelessness in Salt Lake County** [25-2557](#)

Sponsors: Councilmember Ross Romero. Seconded by Council Chair Dea Theodore.

Presenters: Wayne Niederhauser, Homelessness Coordinator, State Office of Homelessness Services.

(Approx. 2:00PM, 20 Min.)

Informational

Attachments: [Staff Report](#)
[2025 Salt Lake County Homelessness Informational Overview](#)

8.8 2025 Legislative Session Update [25-2545](#)**The Council May Vote to Take Positions Concerning 2025 Legislation and Other Related Actions**

Presenter: Kara Trevino, SLCo Council Legislative Director.
(Approx. 2:20PM, 60Min.)
Discussion/Direction

8.9 Presentation on the Jail Medication Assisted Treatment Program [25-2549](#)

Sponsors: Councilmember Suzanne Harrison. Seconded by Councilmember Aimee Winder Newton.
Presenters: Rob Ballard, SLCo Division Commander Health Services. Chief Matt Dumont, SLCo Chief Deputy Corrections Bureau.
(Approx. 3:20PM, 20 Min.)
Discussion/Direction

Attachments: [Staff Report](#)
[MAT Powerpoint](#)

8.10 Council Ratification of Executive Committee Recommendation Establishing a Deadline for Council Authorization of Certain Payments Internal to the Council Office Offered Under County HR Policy 5-400 [25-2581](#)

Presenter: Mitchell Park, Legal Counsel, Council Office.
(Approx. 3:40PM, 5 Min.)
Discussion/Direction

Attachments: [Staff Report](#)

8.11 Council Consideration of an Internal Council Policy Concerning Council Office Internships [25-2582](#)

Sponsors: Councilmember Aimee Winder Newton. Second Councilmember Ross Romero.
(Approx. 3:45PM, 5 Min.)
Discussion/Direction

Attachments: [Staff Report](#)
[Salt Lake County Council Intern Policy](#)

9. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

- 9.1 Notice of Cancellation of February 18, 2025 SLCo Council Weekly Meeting in Observation of President’s Day** [25-2562](#)

10. PENDING LEGISLATIVE BUSINESS

- 10.1 First Reading of an Ordinance of the Legislative Body of Salt Lake County, Utah, Enacting Chapter 3.13 of the Salt Lake County Code Of Ordinances, 2001, Entitled “Optional Sales And Use Tax to Fund Highways, a System for Public Transit, and Public Safety Purposes,” for the Purpose of Imposing A County Option Sales and Use Tax Of 0.2% on the Retail Sales and Uses in the County and Authorizing a Distribution of Revenue for Specific Purposes Authorized By Utah Code, Including Funding for Transportation and Public Safety** [25-2575](#)

Sponsors: Council Chair Dea Theodore. Councilmember Aimee Winder Newton. Councilmember Suzanne Harrison. Councilmember Arlyn Bradshaw.
(Approx 3:50PM, 30 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Ordance for Sales Tax Section 59-12-2220 \(002\)](#)

- 10.2 First Reading of an Ordinance of the Legislative Body of Salt Lake County, Utah Amending Chapter 2.04 of the Salt Lake County Code of Ordinances, 2001, Entitled “County Council,” and Repealing Chapter 2.05 of the Salt Lake County Code of Ordinances, 2001, Entitled “Legislative Branch Organization,” in Order to Update and Clarify Certain Organizational Structures and Procedural Practices of the Salt Lake County Council, and Related Matters** [25-2578](#)

Sponsors: Council Chair Dea Theodore. Councilmember Suzanne Harrison.
(Approx. 4:20PM, 10 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Salt Lake County Ordinance](#)

- 10.3 First Reading of an Ordinance of the Legislative Body of Salt Lake County, Utah Amending Chapter 2.98 of the Salt Lake County Code of Ordinances, 2001, Entitled “Information Technology Advisory Board”** [25-2579](#)

Presenter: Zach Posner, Salt Lake County Chief Information Officer.

(Approx. 4:30PM, 10 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Chapter 2.98 - Information Technology Advisory Board - Clean](#)
[Chapter 2.98 - Information Technology Advisory Board - Leg Draft](#)

- 10.4 Consideration of Adoption of Salt Lake Countywide Policy 1400-9, “Countywide Policy on Artificial Intelligence”** [25-2580](#)

Presenter: Zach Posner, Salt Lake County Chief Information Officer.

(Approx. 4:40PM, 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[1400-9 AI Policy Draft](#)

- 10.5 Resolution Of the Salt Lake County Council Declaring Official Intent to Reimburse Expenditures to its General Fund or Other County Funds for the Financing of Project Costs Associated with Acquiring, Improving, or Constructing a Government Center, Other County Capital Projects and Related Facilities** [25-2548](#)

Presenters: Darrin Casper, SLCo Deputy Mayor of Finance and Administration.

(Approx. 4:45PM, 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Reimbursement resolution \(Government Center\)1.27.25](#)
[Debt Review Chair Letter 1-29-25](#)

11. OTHER ITEMS REQUIRING COUNCIL APPROVAL

12. OTHER BUSINESS

ADJOURN