

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, June 13, 2023

4:00 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

Present: Council Member Suzanne Harrison
Council Member Laurie Stringham
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

Mr. Martin Jensen, Director, Parks and Recreation Division, 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 Stringham stated many of her constituents who have experienced flooding damage to their homes in years past have expressed gratitude for the County's recent efforts in mitigating and preventing flood damage. They have not experienced similar problems this year.

3.2. County Mayor

3.3. Other Elected County Officials

4. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS**5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES****5.1 Utah Recreation and Parks Association's Outstanding [23-0580](#)
Professional Aquatics Award**

Attachments: [Staff Report](#)

Ms. Erin Litvack, Deputy Mayor of County Services, stated Lynn Riches, Aquatic Maintenance Technician, Parks and Recreation Division, was selected as the Utah Recreation and Parks Association's Outstanding Professional in Aquatics for this year. Mr. Riches is a 40-year aquatics veteran who joined the Salt Lake County Parks and Recreation Division in 2011. Since then, he has managed the technical side of one of the largest aquatics operations in the West. The County is grateful for his dedication and expertise.

Ms. LeeAnn Powell, Executive Director, Utah Recreation & Parks Association, presented the award to Mr. Riches. She shared that Mr. Riches' colleagues have commented on his vast knowledge of how things work, his outstanding ability to share that knowledge with others, and his ability to keep a cool head in emergency situations. Salt Lake County has received much praise from members of her organization for its aquatics services.

Mr. Martin Jensen, Director, Parks & Recreation Division, stated employees like Mr. Riches help keep public complaints to a minimum. He has saved the County hundreds of thousands of dollars in problem-solving and maintenance, and his dedication and commitment are very appreciated.

Mr. Lynn Riches, Aquatic Maintenance Technician, Parks and Recreation Division, stated it has been a pleasure working at the County and he appreciates everyone he works with.

6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

- 6.1 Formal Adoption of an Ordinance of the Legislative Body of Salt Lake County, Utah, Repealing Section 2.04.075 of the Salt Lake County Code of Ordinances, 2001, Entitled "Work Meetings", and Amending Section 2.04.080 of the Salt Lake County Code of Ordinances, 2001, Entitled "Regular Meetings" to Clarify the Purpose and Function of Council Meetings** [23-0643](#)

Attachments: [Staff Report](#)
[Council Meeting Ordinance Amendment Council Meeting Update\(RAFL\)\(6-14-23\)](#)

Council Member Stringham stated she had verified that the ordinance was correct, and Mr. Steve Van Maren may have been looking at an older draft when he referenced typos during the Public Comment portion of the meeting. Because the ordinance had been updated many times since being publicly noticed, she reviewed the final order for agenda items under Regular Meetings, letter E.

1) Call to order. 2) Invocation, reading, or thought, and pledge of allegiance. 3) Public comment. 4) Report of elected officials. 5) Work session, if one is scheduled.

Mr. Mitchell Park, Legal Counsel, Council Office, stated the original version was slightly different from what Council Member Stringham had read. He asked the Council for direction to make the necessary changes.

ORDINANCE NO. 1913

COUNTY COUNCIL WORK SESSION AMENDMENTS

AN ORDINANCE OF THE LEGISLATIVE BODY OF SALT LAKE COUNTY, UTAH, REPEALING SECTION 2.04.075 OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, ENTITLED “WORK MEETINGS,” AND AMENDING SECTION 2.04.080 OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, ENTITLED “REGULAR MEETINGS” TO CLARIFY THE PURPOSE AND FUNCTION OF COUNCIL MEETINGS

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

SECTION I. The amendments made herein are designated by underlining the new substituted words. Words being deleted are designated by brackets and strike-through.

SECTION II. Section 2.04.075, of the Salt Lake County Code of Ordinances, 2001, entitled “Work Meetings” is hereby replaced.

SECTION III: Section 2.04.080, of the Salt Lake County Code of Ordinances, 2001 is hereby amended to read as follows:

2.04.080 - Regular Meetings.

A. Regular meetings shall be held at least weekly on Tuesdays in Salt Lake City at the County Government Center, unless cancelled by majority vote of the council as provided by the Plan. Regular meetings shall be held at 2:00 pm, or at another time so designated in the meeting agenda as the council's business requires.

B. If approved by council vote, the council may hold occasional meetings outside the county seat as the public business requires.

C. Public notice of each meeting shall be given in accordance with the Utah Open and Public Meetings Act.

D. The council may schedule a work session as part of the regular meeting agenda. The work session portion of the agenda may consist of discussion, review, testimony, requests and information from county officers and employees, presentations, budget workshops, legislative affairs briefings, review of regular meeting agendas, preparation for regular meetings, and such other matters and activities as may be necessary or scheduled by the council chair. Council motions and votes may be taken during the work session portion of the agenda as may be necessary.

[~~D~~] E. Unless determined otherwise by the chair or by a majority vote of council members present, the order of business for regular meetings shall be as follows:

1. Call to order;
2. Invocation, reading or though, and pledge of allegiance;
3. Public comment;
4. Report of elected officials:
 - a. county council members;

b. county mayor;

c. other elected county officials;

5. Work session, if one is scheduled;

6. Public hearings and issuance of public notices;

7. Pending legislative business and forms of action described by Section 2.04.160, including consideration of ordinances, resolutions, policies, procedures, rules, and regulations, and all other proposals for adoption that are necessary and proper;

~~[8. Ratification of legislative business and proposals for adoption previously approved during the council work session meeting;]~~

8. Other items requiring council approval, including:

a. approval of tax letters;

b. acceptance of ethics disclosures;

c. approval of council meeting minutes;

9. Proclamations, memorials, and other ceremonial or commemorative matters;

10. Other business;

11. Adjournment

F. The council chair may designate items for times certain on the agenda to better facilitate public engagement and participation as may be appropriate.

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

APPROVED AND ADOPTED this 13th day of June, 2023.

SALT LAKE COUNTY COUNCIL

By /s/ AIMEE WINDER NEWTON
Chair

ATTESTED: (SEAL)

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

A motion was made by Council Member Stringham, seconded by Council Member Granato, that this agenda item be ratified with the changes previously stated. The motion carried by a unanimous vote.

6.2 Resolution to Establish a Drug Disposal Program [23-0642](#)

Attachments: [Staff Report](#)
[Drug Disposal Program Resolution](#)

Mr. Mitchell Park, Legal Counsel, Council Office, stated it would be good to note that the resolution was not being approved because it was modified to legislative intent during the Work Session.

Council Member Bradshaw stated no further action was required on this item.

6.3 Resolution Forming the Salt Lake County Conventions and Tourism Assessment Area [23-0637](#)

Attachments: [Staff Report](#)
[6-13-23 SLCo CTAA Staff Report \(002\).pdf](#)
[SLC Assessment Area Resolution 6.13.23 Final](#)

RESOLUTION NO. 6112

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DESIGNATING A CONVENTION AND TOURISM BUSINESS ASSESSMENT AREA, LEVYING AN ASSESSMENT ON CERTAIN

BENEFITED PROPERTIES WITHIN THE AREA, AND APPROVING A MANAGEMENT PLAN FOR THE AREA

The Legislative Body of Salt Lake County resolves as follows:

WHEREAS, the County Council of the County of Salt Lake has received petitions from the Salt Lake County Convention and Tourism Assessment Area (the “SLCo CTAA”) lodging business owners who will pay more than sixty percent (60%) of the assessment to designate an assessment area under the Act; and

WHEREAS, included with the petitions was a Management District Plan (the “Plan”) that describes the proposed assessment to be levied on lodging businesses with more than thirty-five (35) rooms within the boundaries of the SLCo CTAA to pay toward districtwide development & programming, community and sales development with regional incentives programs, and other improvements and activities set forth in the Plan; and

WHEREAS, the County Council finds that the petition and Plan complies with all requirements of Section 11-42b-103, and was signed by a qualified number of owners; and

WHEREAS, on April 4, 2023, the County Council approved Resolution No. 6083, which Resolution provided notice of the SLCo CTAA in a manner consistent with Section 11-42b-104; and

WHEREAS, consistent with Section 11-42ab-102(2)(b)(iv)(A), the legislative bodies of the Township of Kearns and municipalities of West Valley City, Sandy, Draper, and City of Salt Lake (for lodging establishments within zip codes 84103; 84101, and 84111) have adopted ordinances or resolutions consenting to the inclusion of those respective municipalities within the SLCo CTAA in a manner consistent with Section 11-42b-104; and

WHEREAS, the public hearing to consider the SLCo CTAA was held at 4:00 pm on May 2, 2023, and, consistent with Section 11-42b-106, the County Council provided an opportunity to be heard for all interested persons desiring to state objections or otherwise desiring to be heard, and all interested persons desiring to speak were heard, and no objections were

made; and

WHEREAS, after the conclusion of the public hearing, the County Council provided a 30-day period to receive written protests consistent with Section 11-42b-105, and no such protests were timely received on or before June 1, 2023, and accordingly, the County Council has determined that there was no majority protest. A majority protest is defined as written protests received from owners or authorized agent of the assessed business comprising 60% or more of the total assessment amount; and

WHEREAS, the public meeting to announce the protest tally was held during the regular meeting of the Salt Lake County Council at 4:00 pm on June 13, 2023, and consistent with Section 11-42b-107, the Council now desires to adopt this resolution designating the SLCo CTAA area and levying an assessment on certain benefited properties within the SLCo CTAA; and

WHEREAS, the County Council of the County of Salt Lake further desires to adopt a Management District Plan (Plan) which sets forth the proposed boundary of the SLCo CTAA, a service plan and budget, and a proposed means of governance.

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

1. The SLCo CTAA is hereby designated as an assessment area under the Act and is formed for a five (5) year term, beginning August 1, 2023, or as soon as possible thereafter and ending five (5) years from its start date.
2. The Plan, attached as exhibit A, dated June 7, 2023, is hereby adopted and approved.
3. The activities to be provided to benefit businesses in the SLCo CTAA will be funded by the levy of the assessment.
4. The assessment levied for the SLCo CTAA shall be applied to districtwide development and programming, community and sales development with regional incentives programs, and other improvements and activities as set forth in the Plan.
5. The annual assessment rate is two percent (2%) of gross short-term guest

room rental revenue on stays of twenty-nine (29) days or less at lodging establishments within the SLCo CTAA. Based on the benefits received, assessments will not be collected on stays of thirty (30) or more consecutive days, or on stays for use for an essential government function; and paid directly by a federal government agency or a foreign diplomat with U.S. issued tax exemption. Utah State and Utah local government representatives must pay the assessment at the time of purchase and request a refund from the Utah State Tax Commission or the third-party administrator, once it has been selected. State and local government entities of other states are not exempt from the assessment.

6. The assessments for the entire SLCo CTAA are projected to total approximately \$6,800,000 in year one (1).

7. The SLCo CTAA includes lodging businesses with more than thirty-five (35) rooms, existing and in the future, in the following municipalities in the West Region and South Valley Region, (West Valley City, Township of Kearns, Sandy, and Draper), as well as all lodging establishments within zip codes 84103, 84101, and 84111 within the City of Salt Lake.

8. The assessments shall be used for the purposes set forth above and any funds remaining at the end of any year may be used in subsequent years in which the SLCo CTAA assessment is levied as long as they are used consistent with the requirements set forth herein.

9. The County of Salt Lake will be responsible for collecting the assessment on a monthly basis (including any delinquencies, penalties and interest) from each lodging establishment business assessed within the SLCo CTAA. Salt Lake County shall take all reasonable efforts to collect the assessments from each lodging establishment. The County shall forward the assessments collected to the third-party administrator once it has been selected.

10. The SLCo CTAA shall be managed by a non-profit organization, primarily engaged in the marketing and promotion of Salt Lake County, which shall enter into a contract with Salt Lake County to provide the beneficial activities in accordance with this Management Plan.

11. The SLCo CTAA renewed pursuant to this resolution will be subject to any amendments to the Act.

12. The Mayor, or her designee, is directed to take all necessary actions to complete the formation of the SLCo CTAA and to levy the assessments.

13. The Mayor, or her designee, has solicited and negotiated the services of a third-party administrator to implement beneficial activities within the assessment area on behalf of the County. The contract amendment, attached as Exhibit B is hereby approved;

14. This Resolution shall take effect immediately upon its adoption by the County Council.

APPROVED and ADOPTED this 13th day of June, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Harrison, that this agenda item be ratified. The motion carried by the following vote:

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

Nay: Council Member Alvord, Council Member Stewart, and Council Member Theodore

6.4 Consideration of a Proposed Revision to Human Resources Policy 4-300 Insurance and Retirement Programs [23-0635](#)

- Attachments:** [Staff Report](#)
[COW Presentation 6 13 2023](#)
[4-300 Insurance and Retirement Programs ZLL 12May2](#)
[3 CLEAN](#)
[4-300 Insurance and Retirement Programs ZLL 12May2](#)
[3](#)

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

Member Alvord, that this agenda item be ratified. The motion carried by a unanimous vote.

6.5 Consideration of a Resolution Extending the Emergency Declared by the Salt Lake County Mayor Due to Flooding [23-0641](#)

Attachments: [Staff Report](#)
[Resolution for Second Extension of Declaration of Flooding Emergency\(RAFL\)\(Final\)\(6-7-23\)](#)

RESOLUTION NO. 6113

SALT LAKE COUNTY RESOLUTION FOR THE SECOND EXTENSION OF THE EMERGENCY DECLARED BY THE SALT LAKE COUNTY MAYOR DUE TO FLOODING AND THE IMMINENT THREAT OF FLOODING

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY, BE IT KNOWN AND REMEMBERED:

THAT, the County Council of Salt Lake County, State of Utah, met in regular session of the Council on the 13th day of June 2023.

WITNESS

WHEREAS, Salt Lake County received a significantly higher than normal snowfall during the 2022-2023 winter; and

WHEREAS, rapid snowmelt caused localized flooding in various parts of Salt Lake County; and

WHEREAS, there continues to be an imminent threat of additional flooding in Salt Lake County, and

WHEREAS, Salt Lake City issued a Local Emergency Declaration due to flooding on April 12, 2023; and

WHEREAS, Governor Spencer J. Cox issued an Executive Order declaring a State of Emergency for the State of Utah due to flooding on April 18, 2023;

and

WHEREAS, pursuant to Utah Code Annotated, Sections 53-2a-205 and -208, the Mayor of Salt Lake County has the power to declare a state of emergency for Salt Lake County; and

WHEREAS, Section 2.86.030, Salt Lake County Code of Ordinances, 2001, similarly authorizes the Mayor to declare a state of emergency exists in Salt Lake County and to invoke certain powers in aid of responding to and mitigating such emergency; and

WHEREAS, the Mayor issued a Declaration of a State of Local Emergency and Invoking Emergency Powers in Salt Lake County based upon flooding in more than one municipality in Salt Lake County and the continued imminent danger of additional flooding; and

WHEREAS, State law and County Ordinance permit the Mayor's declaration of an emergency to be effective for a period not to exceed 30 days, unless the emergency declaration is continued or renewed with the consent of the County Council; and,

WHEREAS, Salt Lake County continues to utilize personnel and resources necessary to mitigate the impacts of flooding and the continued imminent danger of additional flooding and will continue to seek reimbursement from the State of Utah and the United States governments for these and other emergency expenses; and,

WHEREAS, the Mayor has requested the County Council extend the declaration of an emergency until Midnight on Tuesday, July 11, 2023,

RESOLUTION

NOW THEREFORE, THE FOLLOWING IS RESOLVED:

1. The County Council of Salt Lake County hereby finds that a State of Emergency continues to exist in and for Salt Lake County due to flooding and/or the imminent threat of additional flooding.
2. The Council acknowledges and supports the invoking of the emergency powers and operations of the County by the Mayor.

3. The Council supports the County’s utilization of its personnel and resources, as ordered and authorized by the Mayor, to perform all functions specified in County Ordinance 2.86.050 and in other applicable provisions of law.

4. The Council supports the County’s efforts to seek reimbursement from the State of Utah and the United States governments for these and other emergency expenses.

5. This Resolution shall take effect immediately and be declared to be ongoing and continuing until Midnight, Tuesday, July 11, 2023, unless the facts supporting the State of Emergency no longer exist as determined by the Mayor or Council.

6. This Resolution shall be provided to the State of Utah, the Mayor, and shall be filed immediately with the Salt Lake County Clerk and published by general dissemination as appropriate.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah this 13th day of June 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
County Clerk

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

6.6 Request to Adopt Parks & Recreation Fee Schedule for the [23-0628](#) Murray Turf Fields and Trail Special Events

Attachments: [Staff Report](#)
[05JUN23_SLCo Parks Rec Fees](#)

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

unanimous vote.

- 6.7 Request to Adopt Addition of 1 (One) Pricing Level Valued at \$2,500 to the “Constellation Club” Membership Program at Clark Planetarium** [23-0629](#)

Attachments: [Staff Report](#)
[2022_SustainerApplication](#)
[2023_SustainingMembersProgram](#)

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

7. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

A motion was made by Council Member Bradshaw, seconded by Council Member Alvord, that the consent agenda be ratified, excluding agenda item 7.2. The motion carried by a unanimous vote.

- 7.1 Declaration of Donation: Decker Lake Park** [23-0624](#)

Attachments: [Staff Report](#)
[DAI-DeckerLake-DonationAgreement88 \(003\)](#)
[DAI-DeckerLake-1006GiftForm](#)

The vote on this consent item was ratified.

- 7.2 Declaration of Donations: Dimple Dell Preservation Committee** [23-0625](#)

Attachments: [Staff Report](#)
[Dimple Dell Preservation Committee](#)

This item was pulled from the agenda and postponed until the following week.

- 7.3 Declaration of Donation: Grant from Wheeler Farm and Friends** [23-0626](#)

Attachments: [Staff Report](#)
[Wheeler Farm Friends - Chicken Coop](#)
[Donation to Wheeler Farm Chicken Coop](#)

The vote on this consent item was ratified.

- 7.4 Consideration of a Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and Midvale City for a Contribution of TRCC Funds to Help Fund Construction of Midvale Canal Trails** [23-0630](#)

Attachments: [Staff Report](#)
[Midvale City-Canal Trails Resolution 230307](#)
[Midvale Canal Trails TRCC Interlocal Agreement](#)

RESOLUTION NO. 6114

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND MIDVALE CITY FOR A CONTRIBUTION OF TRCC FUNDS TO HELP FUND CONSTRUCTION OF MIDVALE CANAL TRAILS

RECITALS

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

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

operation, and maintenance of publicly owned or operated recreation, cultural, or convention facilities.

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

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

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

RESOLUTION

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

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

APPROVED and ADOPTED this 13th day of June, 2023

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was ratified.

- 7.5 Consideration of a Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and the City of West Jordan for a Contribution of TRCC Funds to Help Fund Construction of a Cultural Arts Facility in West Jordan** [23-0631](#)

Attachments: [Staff Report](#)
[Salt Lake County ILA TRCC Funds Interlocal Agreement - Arts Building signed](#)
[West Jordan-West Jordan Cultural Arts Facility Resolution 230302](#)

RESOLUTION NO. 6115

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND MIDVALE CITY FOR A CONTRIBUTION OF TRCC FUNDS TO HELP FUND CONSTRUCTION OF A CULTURAL ARTS FACILITY IN WEST JORDAN.

RECITALS

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

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

C. City requested TRCC Funds from the County to help it fund the project described in its TRCC Application. More specifically, the City requested TRCC Funds to help fund construction of a Cultural Arts Facility in West Jordan (the “Project”). The County Council appropriated TRCC Funds for this purpose.

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

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

RESOLUTION

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

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

APPROVED and ADOPTED this 13th day of June, 2023

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON

Chair

By /s/ LANNIE CHAPMAN

County Clerk

The vote on this consent item was ratified.

8. APPROVAL OF TAX LETTERS

- 8.1 Tax Administration's Requests for Waiver or Refund of Penalty and Interest** [23-0571](#)

Attachments: [Staff Report](#)
[5.0 Waiver and Refund Requests.pdf](#)

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

- 8.2 2023 Tax Sale Final Preferential Bidding** [23-0619](#)

Attachments: [Staff Report](#)
[2023 Tax Sale Final Preferential Bidding](#)

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

- 8.3 2023 Tax Sale Final Sold All** [23-0621](#)

Attachments: [Staff Report](#)
[2023 Tax Sale Final Sold All](#)

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

- 8.4 2023 Tax Sale Final Withdrawn** [23-0622](#)

Attachments: [Staff Report](#)
[2023 Tax Sale Final Withdrawn](#)

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

- 8.5 2023 Tax Sale Letter to Abate Taxes** [23-0623](#)

Attachments: [Staff Report](#)
[2023 Tax Sale Letter to abate taxes of struck properties](#)

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

8.6 Partial Release of Lien

[23-0627](#)

- Attachments:** [Staff Report](#)
[Haven SL LLC 27-17-378-030.pdf](#)
[Yosemite Park LLC 26-26-151-014.pdf](#)
[Draper Rockwell Station LLC 28-29-154-003.pdf](#)

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

- 9. LETTERS FROM OTHER OFFICES**
- 10. ACCEPTANCE OF BUSINESS DISCLOSURES**
- 11. APPROVAL OF MINUTES**

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:30 PM until Tuesday, June 20, at 4:00 PM.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL