



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, April 15, 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/slccouncil/>.

Cisco Webex link:

<https://slco.webex.com/weblink/register/re38df6c19f423967b170294ad56858ae>

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

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- 4.1 **Approval of 2025/2026 Utah Gang Conference Registration Fee** [25-2787](#)
- Attachments: [Staff Report](#)
[Utah Gang Conference Registration Fees for 2025 and 2026](#)
- 4.2 **Acceptance of a Monthly Donation of Blankets from Karen Heaton with Project Linus to the SLCo Health Department Home Visiting Programs** [25-2782](#)
- Attachments: [Staff Report](#)
[Blanket Donation](#)
- 4.3 **Consideration of a Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and Riverton City for a Contribution of TRCC Funds to Help Fund the Design Concept for a Fishing Pond and Park at 4200 West Pond** [25-2791](#)
- Attachments: [Staff Report](#)
[25-1060-08 - TRCC 4200 West Pond - Record Copy - signed](#)
[2025 TRCC County Council Resolution - Riverton City-4200 West Pond - Ph. 1](#)
- 4.4 **Consideration of a Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and Riverton City for a Contribution of TRCC Funds to Help Fund Construction of a New Playground at City Hall** [25-2793](#)
- Attachments: [Staff Report](#)
[25-1060-09 - TRCC City Hall Playground - Record Copy - signed](#)
[2025 TRCC County Council Resolution - Riverton City-City Hall Playground](#)

- 4.5 Board of Health Reappointments:** [25-2743](#)
-Kalina Duncan, At-Large Member

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

5. ACCEPTANCE OF ETHICS DISCLOSURES

6. APPROVAL OF TAX LETTERS

7. APPROVAL OF COUNCIL MEETING MINUTES

- 7.1 Approval of April 1, 2025 County Council Minutes** [25-2785](#)

Attachments: [040125 Council Minutes](#)

8. WORK SESSION

TIME CERTAIN 2:30PM

- 8.1 Presentation on the Salt Lake Temple Square Project** [25-2731](#)

Sponsors: SLCo Council.

Presenter: Juan Becerra, Government & Community Relations Manager,
Church of Jesus Christ of Latter-day Saints.

(Approx. 2:30PM, 15 Min.)

Informational

Attachments: [Staff Report](#)

TIME CERTAIN 3:00PM

- 8.2 Board of Health Appointment: (Interview)** [25-2761](#)
-Dr. Carol Osborn, Licensed Health Care

Presenter: Michelle Hicks, Operations Manager, Mayor's Administration.

(Approx. 3:00PM, 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[C. Osborn - Redacted](#)

8.3 Proposed Hire Report / Incentive Plans - \$3,000 and Under / Weekly Reclassification Report [25-2792](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

(Approx. 2:15PM, Less than 5 Min.)

Informational

Attachments: [Staff Report](#)
[Proposed Hire Report 4-9-2025](#)
[Incentive Plans - \\$3,000 and Under 4-9-2025](#)
[Weekly Reclassification Report 4-9-2025](#)

8.4 Budget Adjustment: The District Attorney's Office Requests an Appropriation Unit Shift of \$30,145 from Operations to Capital Purchases for a New X-Ray Machine for the West Jordan Building [25-2803](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

(Approx. 2:15PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[35460 - WJ XRay Machine](#)

8.5 Budget Adjustment: The Mayor's Office Requests to Shift \$50,000 from Personnel to Operations to Hire a Project Management Consultant to Support Planning and Coordination for Key Initiatives, Including the Jail Expansion, Systemic Coordination Plan, and Downtown Development [25-2816](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

(Approx. 2:15PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[35470 - Appropriation Shift for Mayor's Admin Consultant](#)

- 8.6 Council Discussion and Possible Direction Concerning Funding Provided to the Unified Fire Authority (UFA) Pursuant to Utah Code Ann. § 17-34-1 and Salt Lake Countywide Policy No. 7037 for the Period Between July 1, 2025 through December 31, 2025** [25-2810](#)

Sponsors: Council Chair Dea Theodore. Seconded by Councilmember Aimee Winder Newton.

(Approx. 2:20PM, 10 min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Memo Review of 2025 Recreation Area Contribution to Unified Fire Authority](#)

- 8.7 Presentation of 2025 Runoff Ready Update** [25-2789](#)

Presenter: Lisa Hartman, SLCo Associate Deputy Mayor of Regional Operations. Kade Moncur, Director, SLCo Flood Control. Robert Thompson, Watershed Section Manager.

(Approx. 2:45PM, 15 Min.)

Informational

Attachments: [Staff Report](#)
[20250415_CC_Snowpack Presentation](#)

- 8.8 Consideration of 2025 Capital Improvements Fund Allocation and Related Budget Adjustment of \$8,343,934** [25-2804](#)

Presenter: Megan Hillard, SLCo Admin. Services Dept. Director. Tyson Kyhl, SLCo Facilities Division Director.

(Approx. 3:05PM, 15 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[35456 - 2025 Fund 450 Capital Projects](#)
[2025 Fund 450 Capital Projects Requests - Recommended 4.15.25.2025](#)

8.9 Consideration of Leadership in Energy and Environmental Design (LEED) Certification Options for the 10th East Senior Center Remodel Presentation [25-2801](#)

Presenter: Megan Hillard, SLCo Admin. Services Dept. Director. Tyson Kyhl, SLCo Facilities Division Director. Paul Leggett, SLCo Aging & Adult Services Division Director. Jeremy Hart, SLCo Aging & Adult Services Assoc. Division Director.

(Approx. 3:20PM, 10 Min.)

Discussion/Directon

Attachments: [Staff Report](#)
[10th East Presentation.pptx](#)

9. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

9.1 Set a Hearing for April 29, 2025, to Receive Comment on the Transfer and Conveyance of Real Property Located at 8802 West 2600 South in Magna City [25-2786](#)

Presenter: Kersten Swinyard, Economic Development Director.

(Approx. 3:30PM, Less that 5 Min.)

Informational

Attachments: [Staff Report](#)
[250407 County Property ILA \(Magna City\)_RATF](#)
[250407 County Property ILA \(Magna CRA\)_RATF](#)
[250407 SLCo Resolution.County Property ILAs_RATF](#)

9.2 Set a Hearing for April 29, 2025, at 1:30 p.m. at the Salt Lake County Government Center to Receive Public Comment Concerning the Proposed Disposition and Sale of Certain Significant Parcels of Real Property Owned by Salt Lake County, Consisting of Approximately 6.5 Acres, and Located at Approximately 55 South 300 West, in Salt Lake City, Utah, and Publish Required Legal Notice of the Same [25-2813](#)

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

(Approx. 3:30PM, Less that 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)

10. PENDING LEGISLATIVE BUSINESS

- 10.1 First Reading of an Ordinance of the Legislative Body of Salt Lake County, Utah, Repealing Chapter 9.26 of the Salt Lake County Code of Ordinances, 2001, Entitled “Fluoridation of Public Water Supplies in Salt Lake County”** [25-2806](#)

Presenter: Mitchell Park, Legal Counsel.

(Approx. 3:35PM, 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Water Fluoridation Repeal Ordinance \(RAFL\)](#)

- 10.2 Consideration of a Resolution of the Salt Lake County Council Revoking and Repealing Countywide Policy 1302, “Official Flags on County Property and Facilities”** [25-2807](#)

Presenter: Mitchell Park, Legal Counsel.

(Approx. 3:40PM, 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Countywide Policy 1302 Repeal Resolution](#)
[1302 County-Wide Policy](#)
[Countywide Policy 1302 Repeal Resolution \(RAFL\)](#)

- 10.3 Consideration of a Resolution Approving an Interlocal Agreement Between Salt Lake County and the Unified Police Department Relating to Grant Funding Provided by the Department of Justice’s Office on Violence Against Women** [25-2809](#)

Presenter: Asha Parekh, VSSD Division Director.

(Approx. 3:45PM, 10 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[UPD DV-SV grant interlocal resolution with attachment - final](#)

11. POTENTIAL CLOSED SESSION

- 11.1 Potential Closed Strategy Session to Discuss the Sale of Real Property for the Reasons Provided in Utah Code Ann. § 52-4-205(1)(e)** [25-2814](#)

Presenter: Darrin Casper, Deputy Mayor / CFO.
(Approx. 3:55PM, 15 Min.)

12. OTHER ITEMS REQUIRING COUNCIL APPROVAL

**13. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR
COMMEMORATIVE MATTERS**

14. OTHER BUSINESS

- 14.1 Notice of Cancellation of April 22, 2025, County Council Meeting in observation of the Easter holiday** [25-2788](#)

Attachments: [Staff Report](#)

ADJOURN