

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, October 31, 2023

10:10 AM

Room N2-800

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 or Thought - Pledge of Allegiance

Council Member Granato 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 the facilities management team recently met to discuss the needs of various County owned facilities. The Salt Palace, specifically, needs improvements to one of its halls. It will be more useful with a few adjustments.

Council Member Granato stated the Public Works Committee will meet tomorrow to go over final proposals asking for transportation dollars from the Corridor Preservation Fund.

Council Member Stewart stated he had received an email about the County's defensive driving policy. He asked if this policy had been approved by Council.

Council Member Winder Newton asked David Delquadro, Chief Financial Manager, Council Office, to look into the matter of the defensive driving policy.

3.2. County Mayor

Mayor Jennifer Wilson made the following announcements:

- The Office of Regional Development was recognized as one of Utah's top workplaces through an independent survey done by the Salt Lake Tribune.
- Kelly Colopy will begin her position as the Director of Human Resources starting on November 1, 2023.
- Open benefit enrollment for County employees runs until November 17. Employees are encouraged to enroll in one of the high deductible plans, as they are the most cost effective.
- The County events calendar is up and running on slco.org.
- On November 9th, the County Planning and Transportation Division will host an event at the Viridian Event Center focusing on zoning reform and housing attainability.
- Wheeler Farm recently wrapped up Pumpkin Days.

3.3. Other Elected County Officials

4. WORK SESSION

4.1 Proposed Hire Report / Incentive Plans - \$3,000 and Under / [23-1026](#) Weekly Reclassification Report

Attachments: [Staff Report](#)
[Proposed Hire Report 10-25-2023](#)
[Incentive Plans \\$3000 and Under 10-31-2023](#)
[Weekly Reclassification Report 10-31-2023](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 10:20AM, 5 min.)

Informational

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the proposed hires, reclassifications, and incentive plans.

Council Member Stringham asked if the amount of the incentive plan for Jared Steffey, Fiscal Manager, Public Works, was high enough.

Scott Baird, Director, Public Works Department, stated there have been meetings with Mr. Steffey and the fiscal manager of the Justice Court. Mr. Steffey plans on devoting about two hours a week to this advisory role and feels the agreed upon amount is fair.

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, stated there are two other individuals on incentive plans who will be helping with this effort. Also, this amount is only until the end of 2023. The plan can be adjusted later if necessary.

[Later in the meeting]

Council Member Winder Newton stated she had been advised by Ms. Nguyen that the Council would need to vote to approve the incentive plan for Mr. Steffey, as it exceeded \$3,000.

Ms. Nguyen explained that Mr. Steffey currently has another incentive plan for \$6,700, with the Office of Regional Development, which puts him above the \$3,000 limit.

A motion was made by Council Member Stringham, seconded by Council Member Granato, that the incentive plan be approved. The motion carried by a unanimous vote.

4.2 2024 Budget Workshop Under the Direction of David Delquadro, Council Fiscal Manager and Hoa Nguyen, Council Budget and Policy Analyst. [23-1018](#)

- **Employee Associations' Response to the Mayor's 2024 Proposed Pay and Benefits.**
- **Administrative Services: Darrin Casper, Deputy Mayor CFO. Megan Hillyard, Dept. Director. Javaid Lal, Office of Performance, and Innovation Director. Tyson Kyhl, Facilities Division Director. Ryan Henrie, Facilities Associate Director.**
- **Surveyor: Reid Demman, SLCo Surveyor.**
- **Meals on Wheels: Paul Leggett, Dept. Director. Jeremy Hart, Dept. Associate Director**

Attachments: [Staff Report](#)
[AFSCME Letter](#)
[Operating Engineers Letter](#)
[2024 Administrative Services Budget Presentation-1](#)
[Surveyor Outline presentation 2024 Budget](#)
[AAS Kitchen Remodel Proposal - Council Presentation](#)

Presenter: David Delquadro, Council Fiscal Manager. (Approx. 10:25AM, 60 min.)

Discussion/Direction

- Employee Associations' Response to the Mayor's 2024 Proposed Pay and Benefits.

Mr. David Delquadro, Chief Financial Manager, Council Office, stated several employee advocacy groups were present to respond to the Mayor's proposed budget from the week before.

Mr. Brad Asay, Vice President, American Federation of State, County, and Municipal Employees, (AFSCME) Local 1004, spoke on behalf of Salt Lake County employees. He sent a letter to the Council previously outlining AFSCME's requests. He was surprised to learn that the County is paying employees 7 percent below market value. That discrepancy will continue to increase. Other municipalities have had to make difficult choices recently. Weber County is putting a tax increase before the voters. Utah is continuing to grow and become a more expensive place to live. Things are more difficult for employees and working families. Salaries need to grow to match this. Otherwise, public employees will move to the private sector. Benefits for public employees are also not what they used to be. Employee associations need to be early on in discussions.

Mr. Cody Reynolds, Union Representative, Operating Engineers Local 3, stated nobody takes negotiating contracts lightly. The union views employers as partners and wants them to be as successful as possible. The master agreement negotiated a three-year contract with a 27.7 percent wage increase over a three year period. Morale is down and costs are up. The bonus structure presented will not offer continued relief. He encouraged the Council to have budget cuts to go directly toward employee compensation.

Council Member Granato stated she and Council Member Stringham had the opportunity to meet with a representative from Utah Public Employee's Association (UPEA). They had a great discussion about the legislative intent to restructure the Human Resources Division and come up with long term solutions.

Council Member Alvord asked David Delquadro, Chief Fiscal Manager, Council Office, if the County has considered incentivizing early retirement.

Mr. David Delquadro, Chief Fiscal Manager, Council Office, stated it had not. In the past, incentives for retirement were effective when the unemployment rate was higher. It is currently less than 3 percent. It used to be that when someone retired, the County could hire a new person for less. Now, the County is often paying more to new hires. This creates pressure to make other employees' salaries equitable. There was a "negative pay raise" that was implemented during the recession. The County has had minimal growth.

Council Member Stewart stated in all the time he has worked in government, he has only seen it ever grow.

Mayor Jennifer Wilson stated the merit system is unique. Pay for Performance will help improve it. Despite there being one-time funds available, the County has had very limited growth.

Mr. Todd Losser, Utah Public Employee Association (UPEA) stated he met with Council Members Granato and Stringham earlier. It was a great meeting. He would like to see County salaries match those in other public sectors and the private sector.

- Administrative Services

Ms. Megan Hillyard, Director, Administrative Services Department, delivered a PowerPoint presentation entitled Department of Administrative Services 2024 Budget Proposal. She reviewed the Administrative Services portfolio; a summary of new requests and budget cuts; budget proposals for Addressing Services, Contracts & Procurement, Real Estate Services, Records Management & Archives, Information Technology, Telecommunication, Facilities Management, Government Center Operations, Facilities Services, Office of Data & Innovation, and Administrative Services; and 2024 technology requests reviewed by the Technology Advisory Board (TAB).

Mr. Ryan Henrie, Associate Director, Facilities Services Division, reviewed the 2024 capital projects proposal; the Capital Improvements Fund; projects by agency; and Capital Committee recommendations.

Council Member Winder Newton asked for a comparison of actuals for subscriptions and memberships and professional fees for 2022 versus 2023. She said it was not an urgent question, but she was curious. She also asked to put the \$90,000 for a scrubber on the list.

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, to accept the Administrative Services budget as presented with exception of the scrubber, which would go on the list. The motion carried by a unanimous vote.

- Surveyor

Mr. David Delquadro, Chief Fiscal Manager, Council Office, asked the Council to consider adding \$11,000 to the list as an addition instead of a reduction to finance the enterprise approach to Environmental Systems Research Institute, Inc. (ESRI) licensing. This will save \$200,000 relative to the baseline over three years. He reasoned that an \$11,000 investment to save \$200,000 seemed worth considering.

Mr. Reid Demman, County Surveyor, delivered a PowerPoint presentation entitled Overview of Surveyor's Office 2024 Budget. He reviewed the 2024 proposed requested budget; primary statutory functions of the Surveyor's Office; performance measurement for 2013-2023; 2024 workload trends and projections; 2023 collaborative projects of interest; 2023-2024 challenges; and 2024 projected budgeting consideration.

A motion was made by Council Member Bradshaw, seconded by Council Member Stewart, to accept the Surveyor's budget as presented.

Mr. Delquadro stated Mr. Demman had previously agreed to forego \$7,000 in American Rescue Plan Act (ARPA) funding for an FTE due to the current tightness of the budget. He asked the Council to add this reduction to the list.

A motion was made by Council Member Bradshaw, seconded by Council Member Stewart, to accept the Surveyor's budget as presented while adding the \$7,000 in ARPA funding to the list. The motion carried by a unanimous vote.

- Meals on Wheels

Mr. Paul Leggett, Director, Aging and Adult Services, delivered a PowerPoint presentation entitled Meeting the Growing Need for Home-Delivered Meals. He reviewed the increased need for services; projected growth; funding concerns and approaching the “cliff”; kitchen health and safety concerns; proposed long-term solutions; and the short-term prioritized option.

Council Member Winder Newton asked what the amount was that Aging and Adult Services was asking for this budget.

Ms. Katherine Fife, Policy and Program Manager, Mayor’s Office, stated this was an informational presentation only. The need was critical and she wanted to inform the Council of the options. This has not been submitted in the Mayor’s budget and is an informational presentation only.

Ms. Erin Litvack, Deputy Mayor of County Services, stated Meals on Wheels is a critical government function. She liked the idea of possibly having two kitchens. The Government Center location is advantageous because of proximity to the freeway entrances. Contracting can become nuanced depending on the location.

BREAK FOR LUNCH - RECONVENE AT 1:00PM

Meeting went into Recess

Meeting reconvened

4.3 2024 Budget Workshop (Continued)

[23-1019](#)

- **Regional Development: Catherine Kanter, Deputy Mayor. Dina Blaes, Dept. Director. Helen Peters, Regional Planning & Transportation Director. Meredith Miller, Workforce Development Manager.**
- **Clerk: Lannie Chapman, SLCo Clerk.**
- **Other Countywide Initiatives and Related 2024 Budget Items.**

Attachments: [Staff Report](#)
[2024 ORD Budget Presentation FINAL_2023 October 27](#)
[Clerk Presentation Oct 31 2023](#)

Presenter: David Delquadro, Council Fiscal Manager. (Approx. 1:00PM, 120 min.)

Discussion/Direction

- Office of Regional Development

Ms. Dina Blaes, Director, Office of Regional Development, delivered a PowerPoint presentation on the Office of Regional Development's 2024 Budget, reviewing the five divisions; the philosophy and budget approach; the proposed budget; budget cuts; budget neutral and technical true-ups; new requests; Regional Development's administration; the Canyons Management Program budget; the Economic Development budget; the Environmental Program budget; the Housing and Community Development budget; the Regional Planning and Transportation budget; a history of the Regional Projects Fund; the Regional Projects Fund requests; the proposed 4th Quarter Transportation Choice Fund budget; proposed 4th Quarter Transportation Fund projects; Transformation Initiative (TI)/American Rescue Plan Act (ARPA) programs previously approved; budget neutral technical and true-ups; the Workforce Inclusion and Successful Employment (WISE) program problems, solution, successes, challenges to date, structural changes to improve outcomes, and proposed new FTEs for WISE.

She further reviewed the Regional Projects Fund explaining each of the project/program requests, totaling \$692,000, reviewing the Kem C. Gardner Policy Institute membership and research collaboration, stating Mayor Finance utilizes the Kem C. Gardner Institute's expertise to verify their numbers and look at nuances that its team can bring that the County may not collect to enrich the understanding of the revenue projects.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated a few years back the County had an economist, but it reduced that FTE in order to outsource the job function.

Ms. Blaes continued the Regional Projects Fund review of the Watershed Planning & Restoration Program Grant Match focus area; the Volunteer

Income Tax Assistance (VITA) Benefits Enrollment Pilot; Action Steps for Achieving Sustainable Goals for Government Operations, the current sustainability initiatives for government operations of September 2023; Sustainability Summit Actions Concept Proposal for Salt Lake County; Regional Economic Development Strategy, and Wasatch Front Regional Council/Transportation & Land Use Connection Grant Program.

Mr. Bob Thompson, Watershed Section Manager, Engineering and Flood Control Division, explained the Watershed Planning & Restoration Program Grant Match, stating Engineering and Flood Control does not have a project budget, so unless homeowners or property owners come up with matching funds for federal and state grants, Engineering and Flood Control cannot do grant projects. If it had \$100,000 to use as match funds, it could do a significant number of projects that would help private and public property owners. This request focuses on the southwest quadrant because of E coli present in watersheds. Engineering and Flood Control would like to help property owners keep E. coli out of the streams.

Ms. Emily Paskett, Environmental Program Director, Office of Regional Development, reviewed the Action Steps for Achieving Sustainable Goals for Government Operations, stating there are two main pieces to this: centralized data collection and modeling, and integrated data-driven solutions.

Council Member Winder Newton asked what the \$100,000 was for specifically.

Ms. Paskett stated the \$100,000 would be used to collect data and put it into a centralized system so it could be analyzed, which would help the County make informed decisions.

Council Member Winder Newton stated she felt this request was nebulous and she would need to see a specific proposal of what it is and how much it would cost. She also asked that the Regional Economic Development Strategy be put on the review list. The County is already involved with the Economic Development Corporation of Utah (EDCUtah), which is doing a lot of economic development for cities and the County, as are a lot of other entities. She did not want to duplicate what other entities were doing.

Council Member Alvord asked that the Watershed Planning & Restoration

Program Grant be on the review list, as well as the Canyons Management Program's request for Wildfire Defensible Space Grant & Match.

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, stated Canyons Management is proposing to pay for the Wildfire Defensible Space Grant & Match of \$250,000 with fund balance from Emergency Management's budget, not with new money. That will be addressed next week when Emergency Management presents. She asked that the Council wait until then to put it on the list.

Mayor Jennifer Wilson urged the Council to consider approving the Regional Economic Development Strategy. EDCUtah assesses broader markets, as it is multi-county, but the County's needs are unique. She also asked that the Council approve the WISE program. There is still a need for what this pilot program was trying to achieve. This is simply a reset of the program, and the recommendations will make it more effective. If the County embraces its regional role, it needed to have a toolbox for the changing economy and changing workforce, and these two programs were critical to making sure the County was prepared to drive economic change and not get left behind in the years to come.

Ms. Blaes delivered an additional presentation on the WISE program, reviewing the partners; how the WISE program's success will be measured; a map of the number of families below the 200 percent poverty level in Salt Lake County; and a letter from the University of Utah offering support for the WISE program.

Council Member Winder Newton asked that WISE be put on the list. She was a proponent of the program initially when the County had the funding, but the program did not work out as hoped and she could not in good conscience approve five new FTEs while the County was doing a hiring freeze and cutting other FTE positions. The services provided are not part of the County's statutory duty, and it should not get into the business of workforce development long-term. These funds are transformational and could be used for higher priorities.

Council Member Bradley asked if this was the Department of Workforce Services' (DWS) responsibility.

Ms. Blaes stated DWS works statewide and does not focus on what the County is trying to do. The WISE program focuses on the 200 percent poverty line and the health care workforce.

Ms. Meredith Muller, Workforce Development Manager, Office of Regional Development, stated the organizations the WISE program works with helps people access services at DWS. The WISE program is adding to what DWS is doing.

Council Member Stewart stated expanding a one-time funded program into a routine service is how government grows, and it would be stepping into a lane that the County was not supposed to be in, or that was already being satisfied by another entity.

Council Member Stringham stated the WISE program was a disappointment. The County did not see what it had hoped to see in the outcomes, so it did not make sense to revamp WISE. There were other entities providing this kind of service, and maybe there could be some crossover with what the Salt Lake County Health Department was already doing.

Council Member Bradshaw asked to put a 4th Quarter Fund project on the list - the South Jordan: Utah Transit Authority (UTA) Central Station. He wanted to have a discussion about the various funding streams already supporting that project, and why it was not coming out of South Jordan City's funds.

Council Member Winder Newton asked what the process was for determining 4th Quarter Fund projects. She wanted to make sure the County was not just picking and choosing or funding the first projects requested of the County.

Ms. Helen Peters, Director, Regional Planning and Transportation Division, stated the projects are divided into municipal, and parks and recreation. The municipal projects are requests from municipalities. She lets them know the County has the funds, but the municipalities get double the amount of funding that the County gets, so they often use their own funds. She also talks about the 4th Quarter Project Fund at meetings with other jurisdictions, such as the Wasatch Front Regional Transportation meeting and the

Transportation Coordination meetings.

Ms. Blaes stated the County also funds projects the Wasatch Front Regional Council and Utah Department of Transportation are unable to fund, trying to fill a gap. Statutorily, the 4th Quarter Fund is not dedicated solely to active transportation, but the County's policy decision has been to fund active transportation.

Mr. David Delquadro, Chief Financial Manager, Council Office, stated he thought the Council decided to delay reviewing the 4th Quarter Fund projects until January.

Mr. Mitchell Park, Legal Counsel, Council Office, stated last year, the Council reviewed them the day of the budget hearing.

A motion was made by Council Member Stringham, seconded by Council Member Theodore, to approve the Office of Regional Development's budget as presented, with the exception of the following items: the WISE program, one existing FTE position from the Economic Development Division to understand what the five FTEs were doing, Action Steps for Achieving Sustainable Goals for Government Operations, Regional Economic Development Strategy, and Watershed Planning & Restoration Program Grant Match, and to postpone a decision on the 4th Quarter Fund projects until December 5, 2023. The motion carried by a unanimous vote.

- Clerk

Ms. Lannie Chapman, Clerk, delivered a PowerPoint presentation, entitled 2023 General Municipal and Special Election, reviewing a map of Salt Lake County; election highlights; important revised dates for 2023; voter registration; in person voting; by-mail voting; the three elections in 2024; the budget request to fund the 2024 elections; wages; printing; postage; software /equipment; supplies; and some important budget considerations.

Council Member Winder Newton asked if the County could budget for these increased election costs and set funds aside each year.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated Mayor Finance could segregate monies aside from the General Fund fund

balance and assign them to elections for future years. It would be an off-balance sheet type transaction. Mayor Finance does build the increases into its long-range plan.

Mayor Wilson stated the County knows it will take the biggest hit for elections every four years, but if it were to average that out, it would put the County in a better position. Had the County been doing that, it would have taken the pressure off this year and allowed for more flexibility for other programs.

A motion was made by Council Member Bradshaw, seconded by Council Member Harrison, to approve the Clerk's budget as recommended. The motion carried by a unanimous vote.

- Hiring Freeze

Mr. Darrin Casper, Deputy Mayor of Finance & Administration, stated he has had a number of questions regarding what the hiring freeze means. He explained that if an organization was in the process of hiring, the hiring freeze would not apply. Then, there are some positions that must be filled. For example, the Youth Services Division had to statutorily meet certain ratios, and the Sheriff's Office is losing as many people as it hires and is in a continuous hiring process, so they should not be subject to the hiring freeze. The Mayor's Office and Council need to come to an agreement and get the details worked out. He suggested a committee make those types of decisions. The last time the County imposed a hiring freeze, he, David Delquadro, and the Human Resources director were on that committee.

Mr. Mitchell Park, Legal Counsel, Council Office, stated there is a technical issue around State law in that once the Council provides County offices and departments with FTEs in the budget, those offices are allowed to hire employees. The Council can offer its consent to the way hiring takes place in the County, which State law requires in County ordinance. He has been working with the District Attorney's Office on an ordinance, which will be circulated to the Council. Then, what was contemplated in terms of the hiring freeze should be recognized in the budget documents. The strongest version of that would be for the Council to deliberate about how it would like to see the hiring freeze operationalized and for there to be instructions in the budget resolution explaining the parameters of how that would take place, so it was well understood by everyone who would be affected by it and that

there were agreed upon rules.

Ms. Bridget Romano, Deputy District Attorney, stated the County should look carefully at whether a position needed to be filled to make sure offices were standing by their mandatory obligations, and to set guidelines for everyone. The District Attorney's Office has a statutory obligation to prosecute, so a lot of its central services had to be filled. She asked if the Mayor was asking for an immediate halt to hiring or a halt in the next budget. The Council passed a budget resolution last year, and people are operating under the understanding they have the ability to balance their own needs within their budget. An ordinance would be tied to a new resolution and budget; however, the devil is in the details moving forward.

Mayor Jennifer Wilson stated her office wanted guidelines now, due to the tight nature of the budget and to be fair to each office within the County. She did not want there to be winners and losers if some tried to game the system. She also feared if this was not implemented now and organizations moved forward with the status quo, they would have to let people go the beginning of 2024, or the County would have to eliminate programs because it did not have the revenue to structurally role into another year.

Council Member Stringham stated she had no problem cutting new positions if the County needed to operate within its budget and people were trying to game the system.

4.4 Initiation of a Comprehensive Update and Revisions to Salt Lake County Code of Ordinances, Chapter 18, entitled "Subdivisions" [23-1031](#)

Attachments: [Staff Report](#)
[Council Briefing Memo](#)
[Title 18 Prelim](#)

Presenter: Brian Tucker, Planning Manager for the MSD. Zach Shaw, Deputy District Attorney, Salt Lake County District Attorney. (Approx. 3:00PM, 10 min.)

Discussion/Direction

Mr. Brian Tucker, Planning Manager, Greater Salt Lake Municipal Services

District, reviewed a proposed Title 18 “Subdivisions” Comprehensive Update ordinance for Salt Lake County. The purpose of the update was to comply with State legislation, H.B. 174 and H.B. 406, which introduced review timelines for subdivisions, limited the number of review cycles, made changes to development agreement requirements, and changed maximum residential road widths. The ordinance needed to comply by February 2024. The MSD had been working with the District Attorney’s Office on this draft ordinance. The update primarily deferred to State Code, but also simplified processes and adopted some of the informal processes the County had in the past, but that were not in ordinance. He wanted to take this to the Planning Commissions, and then hopefully, bring it back to the Council for public hearings in January.

Ms. Lisa Hartman, Associate Deputy Mayor, Mayor’s Office, stated the Mayor’s Office needed approval on this.

A motion was made by Council Member Bradshaw, seconded by Council Member Alvord, to direct the MSD to begin the process of amending the County’s subdivision ordinance. The motion carried by a unanimous vote.

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

6. PENDING LEGISLATIVE BUSINESS

7. CONSENT ITEMS

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

7.1 Refund Request

[23-1027](#)

Attachments: [Staff Report](#)
[23-9017 23-1027 Personal Property Tax Refund](#)
[\\$241,089.18 10.25.23](#)

This consent item was approved.

8. APPROVAL OF TAX LETTERS

A motion was made by Council Member Bradshaw, seconded by Council Member Stewart, that the tax letters be approved. The motion carried by a unanimous vote.

8.1 Tax Administration's Tax Relief Letters

[23-1020](#)

- Attachments:** [Staff Report](#)
[7.1 2023 Timely Tax Relief](#)
[7.1a Other Years Timely Tax Relief](#)
[7.2 2023 Late Tax Relief](#)
[7.3 2023 Veteran Exemptions](#)
[7.3a Other Years Veteran Exemptions](#)
[7.4a Other Years Active-Duty Exemptions](#)

This tax letter was approved.

8.2 Tax Administration's §59-2-1321 Request [23-1021](#)

- Attachments:** [Staff Report](#)
[2.1 Marie J Knapp redacted.pdf](#)

This tax letter was approved.

8.3 Tax Administration's Requests for Primary Residential Exemption [23-1022](#)

- Attachments:** [Staff Report](#)
[4.1 Elmer Smith redacted](#)
[4.2 David Powell redacted.pdf](#)

This tax letter was approved.

9. ACCEPTANCE OF ETHICS DISCLOSURES

9.1 Ethics Disclosure by Councilmember Suzanne Harrison [23-1028](#)

- Attachments:** [Staff Report](#)
[Disclosure Statement - S.Harrison](#)

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

10. APPROVAL OF COUNCIL MEETING MINUTES

10.1 Approval of October 10, 2023 County Council Minutes

[23-1029](#)

Attachments: [101023 Council Minutes](#)

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

10.2 Approval of October 17, 2023 County Council Minutes

[23-1030](#)

Attachments: [101723 Council Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Stewart, that this agenda item be approved, with a correction to reflect Council Member Bradshaw’s excused absence from the meeting. The motion carried by a unanimous vote.

11. OTHER ITEMS REQUIRING COUNCIL APPROVAL

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

13. OTHER BUSINESS

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 3:15 PM until Tuesday, November 7, 2023, at 10:10 AM.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL