



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, January 9, 2024

3:15 PM

Room N1-110

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/r1a7aef99e82b60bc11016f054b3f8ed1>

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 Election of Council Leadership for 2024

[23-1205](#)

(Approx. 3:15 PM, 5 min)

Discussion/Direction

Attachments: [Staff Report](#)

**4.2 Proposed Hire Report / Incentive Plans - \$3,000 and Under / [23-1200](#)
Weekly Reclassification Report**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:15PM, 5 Min.)

Informational

Attachments: [Staff Report](#)
[Proposed Hire Report 1-3-2024](#)
[Incentive Plans Under \\$3,000 1-3-2023](#)
[Weekly Reclassification Report 1-9-2024](#)

4.3 Salary & Budget Adjustment Discussion [23-1198](#)

Presenter: Sharon Roux, Human Resource Division Director (Approx. 3:20PM, 15 min)

Discussion/Direction

Attachments: [Staff Report](#)

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

Notice of Cancellation of the January 16, 2024 County Council Meeting

6. PENDING LEGISLATIVE BUSINESS

**6.1 Consideration and Final Approval of an Ordinance of the [23-1204](#)
Legislative Body of Salt Lake County, Utah, Amending
Section 2.07.201 of the Salt Lake County Code of
Ordinances, 2001, Entitled “Conflict of Interest,” and
Enacting Section 2.07.210 of the Salt Lake County Code of
Ordinances, 2001, Entitled “Representation of Salt Lake
County’s Interests Before Non-County Entities.”**

Sponsors: Councilman Sheldon Stewart, Councilman Jim Bradley (Approx. 3:35PM, less than 5 min)

Discussion Direction

Attachments: [Staff Report](#)
[240103.Ethics Ordinance Amendments Final Version.raft](#)

6.2 Consideration of a request to repeal Countywide Policies 1400-4 and 1400-5 [23-1122](#)

Presenters: Megan Hillyard - Administrative Services Department Director; Zach Posner - Chief Information Officer and Mark Evans - Chief Information Security Officer (Approx. 3:40 PM, 10 min)

Discussion/Direction

Attachments: [Staff Report](#)
[1400-4 - IT Security Incident Reporting Policy \[09142010\]](#)
[1400-5 Mobile Device Protection Policy \(09142010\)](#)

7. CONSENT ITEMS

7.1 Acceptance of a \$3,500 Donation (in voucher form) from Deseret Industries to be given to qualifying clients in the Salt Lake County Health Department Parents as Teachers Program. [23-1197](#)

Presenter: Jona Nusink-Curry, Health Department Family Health Bureau Manager (Approx. 3:50PM, less than 5 min)

Discussion/Direction

Attachments: [Staff Report](#)
[Declaration of Donation 1006 LDS signed](#)
[SEMICOMplete HLT23LDSPAT LDS Church Donation Request and Agreement for PAT 112923 - AD signed](#)

7.2 Resolution of the Salt Lake County Council Approving the Recommendation of the Salt Lake County Council of Governments and Authorizing the Execution of an Interlocal Cooperation Agreement Providing for the Transfer of \$847,000.00 of County Corridor Preservation Funds to West Jordan City to be Used by the City to Acquire Certain Property for Transportation Purposes. [23-1188](#)

Presenter: David Rodgers, Transportation Program Coordinator (Approx. 3:50PM, less than 5 min)

Discussion Direction

Attachments: [Staff Report](#)
[231017 West Jordan Corridor Preservation Resolution RATF](#)
[231017 West Jordan Corridor Preservation ILA_RATF](#)

8. POTENTIAL CLOSED SESSION**9. APPROVAL OF TAX LETTERS****9.1 DMV Registration Refunds [23-1183](#)**

Attachments: [Staff Report](#)
[MA 00028 Personal Property Tax Refund DMV \\$859.00
12.13.23](#)
[MA 00029 Personal Property Tax Refund DMV Vet
\\$1,930.00 12.13.23](#)

9.2 Assessor's Tax Letter [23-1184](#)

Attachments: [Staff Report](#)
[27-17-176-033](#)

9.3 Tax Administration's Tax Relief Letters [23-1189](#)

Attachments: [Staff Report](#)
[7.1 2023 Timely Tax Relief](#)
[7.2 2023 Late Tax Relief](#)
[7.3 2023 Veteran Exemptions](#)
[7.3a Other Years Veteran Exemptions](#)
[7.4 2023 Active-Duty Exemptions](#)
[7.7a 2023 Senior Deferral](#)

9.4 Tax Administration's Letters for Change In Ownership [23-1190](#)

Attachments: [Staff Report](#)
[7.6 Change in Ownership Allred, Martha V Parcel
#15-27-353-007](#)
[7.6 Change in Ownership Boland, Glen M Parcel
#26-36-417-007](#)
[7.6 Change in Ownership Hartz, Krista M Parcel #
15-11-476-033](#)
[7.6 Change in Ownership Lange, Helen Parcel #
27-19-101-006](#)
[7.6 Change in Ownership Rush, Amanda Parcel
#15-33-455-032](#)

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- 9.5 Tax Administration's Letters for Deferrals** [23-1191](#)
- Attachments: [Staff Report](#)
[7.7 Deferral Halverson, Kevin R., Parcel # 22-06-407-016 Redacted](#)
- 9.6 Tax Administration's Request Under Utah Code §59-2-1321** [23-1192](#)
- Attachments: [Staff Report](#)
[2.1 We Enterprises LLC.pdf](#)
- 9.7 Tax Administration's Request for Property Tax Exemption as an Educational Organization** [23-1193](#)
- Attachments: [Staff Report](#)
[3.1 Carden Memorial Foundation.pdf](#)
- 9.8 Tax Administration's Requests for Primary Residential Exemption** [23-1194](#)
- Attachments: [Staff Report](#)
[4.1 DiSera redacted.pdf](#)
[4.2 Wuthrich redacted.pdf](#)
- 9.9 Tax Administration's Requests for Waiver or Refund of Penalty and Interest** [23-1196](#)
- Attachments: [Staff Report](#)
[5.1 Waiver and Refund Requests.pdf](#)
- 9.10 DMV Registration Refunds** [23-1199](#)
- Attachments: [Staff Report](#)
[23-1199 MA 001 Personal Property Tax Refund DMV Vet \\$1,925.00](#)
[23-1199 MA 002 Personal Property Tax Refund DMV \\$73.00](#)

10. ACCEPTANCE OF ETHICS DISCLOSURES

10.1 Laurie Stringham 2024 Disclosure [23-1201](#)

Attachments: [Staff Report](#)
[salt-lake-county-disclosure-statement 2024 January](#)

10.2 Dave Alvord 2024 Disclosure [23-1209](#)

Attachments: [Staff Report](#)
[Dave Alvord Conflict of Interest Disclosure](#)

10.3 Arlyn Bradshaw 2024 Disclosure [23-1210](#)

Attachments: [Staff Report](#)
[Arlyn Bradshaw Disclosure 2024](#)

11. APPROVAL OF COUNCIL MEETING MINUTES**11.1 Approval of December 5, 2023 County Council Minutes** [23-1186](#)

Attachments: [120523 Council Minutes](#)

11.2 Approval of December 5, 2023 County Council Budget Minutes [23-1187](#)

Attachments: [120523 Council Budget Minutes](#)

12. OTHER ITEMS REQUIRING COUNCIL APPROVAL**13. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS****13.1 A Commemorative Resolution of the Salt Lake County Council Thanking Senior Policy Advisor Christie Morgan for Her Service to Councilmember Winder Newton and Salt Lake County** [23-1211](#)

(Approx. 3:55 PM, 5 min)

Attachments: [Staff Report](#)
[Honoring Christie Resolution](#)

TIME CERTAIN 4:00 PM

**13.2 Proclamation Honoring Jim Cooper and His Service as the [23-1202](#)
Director of the Salt Lake County Library**

Sponsors: Councilwoman Suzanne Harrison, Councilwoman Ann Granato
(Approx. 4:00 PM, 15 min)

Informational

Attachments: [Staff Report](#)
[Honoring Cooper Proclamation](#)

14. OTHER BUSINESS

ADJOURN