



SALT LAKE COUNTY
County Council
Meeting Agenda

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

Tuesday, January 28, 2025

2:00 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.

Members of the Board May Participate Electronically. The Public May Attend. 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 Board may participate electronically. The link to access the Cisco Webex is listed below. The Board 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/r78cf83d0339bf332d7e5d6aca98a1874>

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. WORK SESSION**Time Certain 2:30PM****4.1 Consideration of Board of Health Board Appointments: [25-2458](#)**

- **Scott Brown, At Large Member**
- **Steve Chambers, At Large Member**

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

(Approx. 2:30PM, 10 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Scott Brown-Board of Health_Redacted.pdf](#)
[Steve Chambers-Board of Health_Redacted.pdf](#)

4.2 Proposed Hire Report / Incentive Plans - \$3,000 and Under / Weekly Reclassification Report [25-2477](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

(Approx. 2:40PM, Less than 5 Min.)

Informational

Attachments: [Staff Report](#)
[Proposed Hire Report 1-22-2025](#)
[Incentive Plans - \\$3,000 and Under 1-22-2025](#)
[Weekly Reclassification Report 1-22-2025](#)

4.3 Consideration of an Incentive Plan over \$3,000 [25-2479](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

(Approx. 2:40PM, Less than 5 Min.)

Informational

Attachments: [Staff Report](#)
[Incentive Plan over \\$3,000 1.22.2025](#)

4.4 2025 Legislative Session Update [25-2499](#)**The Council May Vote to Take Positions Concerning 2025 Legislation and Other Related Actions**

Presenter: Kara Trevino, SLCo Council Legislative Director.

(Approx. 2:45PM, 60 Min.)

Discussion/Direction

Attachments: [Staff Report](#)

4.5 Consideration of a Resolution of the Salt Lake County Council Revoking and Repealing Countywide Policies 1023, 1030, and 7036 [25-2490](#)

Presenter: Mitchell Park, Legal Counsel, Salt Lake County Council.

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

Discussion/Direction

Attachments: [Staff Report](#)

[Consideration of a Resolution of the Salt Lake County Council Revoking and Repealing Countywide Policy 1023, 1030, and 7036](#)

[1023 -Processing Edu. & Training Expenditures](#)

[1030 - Electronic Communications Coordination Board](#)

[7036 - Charge Cards and Proprietary](#)

4.6 Consideration of Amendments to County HR Policy 4-800, Service Awards [25-2493](#)

Sponsors: Councilmember Stringham. Seconded by Council Chair Dea Theodore.

(Approx. 3:55PM, 10 Min.)

Discussion/Direction

Attachments: [Staff Report](#)

[Consideration of Amendments to County HR Policy 4-800, Service Awards](#)

**4.7 Consideration of Amendments to Countywide Policy 7035, [25-2491](#)
Purchasing Cards Authorization and Use**

Sponsors: Councilmember Laurie Stringham. Seconded by Council Chair Dea Theodore.

(Approx. 4:05PM, 10 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Consideration of Amendments to Countywide Policy 7035, Purchasing Cards Authorization and Use](#)

**4.8 Consideration of Amendments to Countywide Policy 1150, [25-2476](#)
“Environmental Assessments”**

Presenters: Clint Benson, SLCo Real Estate Interim Director. John Diaz, SLCo Civil Attorney.

(Approx. 4:15PM, 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[County-Wide Policy on Environmental Assessment - 1150 - RAFL - \(Rev.1 01.17.25\)](#)

**4.9 Council Discussion Concerning and Potential Ratification of [25-2498](#)
Any Recommendations Made by the Council Executive
Committee About Council Office Matters**

Presenter: SLCo Council Executive Committee

(Approx. 4:20PM, 10 Min.)

Discussion/Direction

Attachments: [Staff Report](#)

- 4.10 Consideration of a Resolution Approving Amendments to the Agreements Between Salt Lake County, The Federal Highway Administration-Central Federal Lands Highway Division, The US Forest Service and Millcreek City Providing for an Additional Match of \$1,606,200, Plus \$92,000 as Pass Through Funds From Rocky Mountain Power, for the Millcreek Canyon Road Improvement Project** [25-2492](#)

Presenter: Helen Peters, Regional Planning and Transportation, Director.
(Approx. 4:30PM, 10 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[FLAP Grant-SLCO Match - Jan 2025](#)
[FLAP Mill Creek Canyon FTA MOD 2 - Jan 2025](#)
[FLAP Mill Creek Canyon MOA MOD 2- Jan 2025](#)
[FLAP Background Information - Jan 2025](#)

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

6. CONSENT ITEMS

- 6.1 Consideration of Approval of Council Staff Committee Assignments** [25-2445](#)

Attachments: [Staff Report](#)
[Proposed 2025 Council Staff Committee Assignments](#)

- 6.2 Consideration of Magna Mosquito Abatement Board Reappointments** [25-2442](#)

- Joe Pereira
- Jamie White

Attachments: [Staff Report](#)
[Pereira_Joe](#)
[White_Jamie](#)

- 6.3 Acceptance of a \$10,000 Donation from Katherine Elsnab to the Division of Aging & Adult Services Meals on Wheels Program** [25-2455](#)

Attachments: [Staff Report](#)
[\\$10,000 Katie Elsnab Meals on Wheels Donation](#)

- 6.4 Acceptance of an In-kind Donation valued at \$1,900 from Teresa Curtis and Susan Yoshinaga to the Division of Aging & Adult Services** [25-2456](#)

Attachments: [Staff Report](#)
[\\$1,900 In-Kind Donation - T. Curtis & S. Yoshinaga](#)

7. PENDING LEGISLATIVE BUSINESS

- 7.1 First Reading of an Ordinance of the Salt Lake County Council Dissolving the Arbor Park Neighborhood Redevelopment Project Area** [25-2469](#)

Presenter: Kersten Swinyard, Director, SLCo Economic Development.
(Approx. 4:40PM, 5 Min.)
Discussion/Direction

Attachments: [Staff Report](#)
[250114 SLCo Dissolution Ordinance_RATE](#)

8. APPROVAL OF TAX LETTERS

8.1 Tax Administration's Letters for Change in Ownership Part 1 of 2 [25-2467](#)

Attachments: [Staff Report](#)

- [7.6 CIO Amundsen, James R.; Parcel #22-32-376-003](#)
- [7.6 CIO Ashby, Zacharia; Parcel #21-07-307-002](#)
- [7.6 CIO Brothersen, Lynn; Parcel #20-27-352-022](#)
- [7.6 CIO Casey, Neil T; Parcel #20-34-151-009](#)
- [7.6 CIO Davis, Samuel G, Parcel #28-03-131-021](#)
- [7.6 CIO Deffendall, Mark A.; Parcel #27-33-426-055](#)
- [7.6 CIO Fairbourn, Steven A.; Parcel #20-35-429-010](#)
- [7.6 CIO Freiburger, Michael G.; Parcel #33-07-326-025](#)
- [7.6 CIO Gallegos, Michael D.; Parcel #14-28-302-034](#)
- [7.6 CIO Holmes, Dwain C.; Parcel #14-34-407-004](#)
- [7.6 CIO Holt, Lawrence R., Parcel #16-26-405-021](#)
- [7.6 CIO Jasinski, Steven T.; Parcel #22-28-177-008](#)

8.2 Tax Administration's Letters for Change in Ownership Part 2 of 2 [25-2466](#)

Attachments: [Staff Report](#)

- [7.6 CIO Jutte, Tyler R.; Parcel #20-36-206-032](#)
- [7.6 CIO Kilpack, Braeden S.; Parcel #20-01-179-001](#)
- [7.6 CIO King, Eldon B.; Parcel #20-34-309-009](#)
- [7.6 CIO Kish, Robert M.; Parcel #21-14-102-012](#)
- [7.6 CIO Marquez, Paul E.; Parcel #15-31-104-022](#)
- [7.6 CIO Murrain, Fernando A.; Parcel #27-11-152-012](#)
- [7.6 CIO Rivard, Celeste M.; Parcel #28-18-477-072](#)
- [7.6 CIO Shoell, Sterling, Parcel #28-03-131-021_Redacted](#)
- [7.6 CIO Stout, Jeremy L.; Parcel #33-14-102-150](#)
- [7.6 CIO Swanson, Paula L.; Parcel #20-26-176-041](#)
- [7.6 CIO Tinkham, Thurber G.; Parcel #21-10-128-009](#)
- [7.6 CIO Weiss, Pearl H.; Parcel #28-19-257-005](#)

8.3 Tax Administration's Request to Approve Sliding Scale (8.0) [25-2472](#)

Attachments: [Staff Report](#)

- [8.0 Tax Relief Sliding Scale for 2025](#)

- 8.4 Tax Administration's Letters for Deferrals** [25-2470](#)
- Attachments: [Staff Report](#)
[7.7 Deferral Chapman, Diana L Parcel #21-10-257-005](#)
[7.7 Deferral Livezey, Laurel M Parcel #28-16-130-011](#)
[7.7 Deferral McCleery, Larry J Parcel #28-08-332-011](#)
[7.7 Deferral Racer, Ariane M Parcel #15-27-402-090](#)
[7.7 Deferral Ratcliffe, Sharon R Parcel #21-32-276-004](#)
[7.7 Deferral Smith, Kraig L Parcel #22-05-179-023](#)
[7.7a 2024 Senior Deferrals](#)
- 8.5 Tax Administration's Tax Relief Letters** [25-2465](#)
- Attachments: [Staff Report](#)
[7.1 2024 Timely Tax Relief](#)
[7.2 2024 Late Tax Relief](#)
[7.3 2024 Veteran Exemptions](#)
[7.4 2024 Active-Duty Exemptions](#)
[7.4a Other Years Active-Duty Exemptions](#)
- 8.6 Tax Administration's Primary Residential Exemption Letters** [25-2474](#)
- Attachments: [Staff Report](#)
[4.1 Farka Board Letter_Redacted](#)
- 8.7 Tax Administration's Waivers of Penalty and Interest Letters** [25-2475](#)
- Attachments: [Staff Report](#)
[5.0 Waiver and Refund Requests Letter](#)
- 8.8 Assessor's Tax Letter** [25-2461](#)
- Attachments: [Staff Report](#)
[20-26-151-004](#)

8.9 DMV Refund Request [25-2480](#)

Attachments: [Staff Report](#)
[25-2480 MA 00001 Personal Property Tax Refund DMV Vet \\$7163](#)
[25-2480 MA 0002 Personal Property Tax Refund DMV \\$762](#)

9. ACCEPTANCE OF ETHICS DISCLOSURES**9.1 Council's Office Disclosure Statement 2025** [25-2457](#)

Attachments: [Staff Report](#)
[Dea Theodore SLCO Disclosure 2025](#)
[Aimee Winder Newton SLCO Disclosure 2025](#)
[Sheldon Stewart SLCO Disclosure 2025](#)
[Suzanne Harrison SLCO Disclosure 2025](#)
[Carlos A. Moreno SLCO COI Disclosure 2025](#)
[Natalie Pinkney SLCO Disclosure 2025](#)
[Ross Romero SLCO Disclosure 2025](#)
[Arlyn Bradshaw SLCO Disclosure 2025](#)
[Tom Hudachko SLCO Disclosure 2025](#)
[Tom Hudachko SLCO Disclosure 2025 \(2\)](#)
[Catalina Davison SLCO Disclosure 2025](#)
[Hoa Nguyen SLCO Disclosure 2025](#)
[Mitchell F. Park SLCO Disclosure 2025](#)
[Abigail Evans SLCO Disclosure 2025](#)
[Kathryn Calderon SLCO Disclosure 2025](#)
[Alecia Williams SLCO Disclosure 2025](#)

9.2 Mayor's Office Disclosure Statements 2025 [25-2489](#)

Attachments: [Staff Report](#)
[SLCo Mayors Office Disclosure Statements 2025.pdf](#)

9.3 Treasurer's Office Ethics Disclosures 2025 [25-2487](#)

Attachments: [Staff Report](#)
[2025 C Brown Ethics Disclosure](#)
[2025 R Miller Ethics Disclosure \(Sky West\)](#)
[2025 R Miller Ethics Disclosure \(UDP\)](#)
[2025 R Miller Ethics Disclosure \(UMF\)](#)
[2025 Townley Ethics Disclosure \(AFSCME\)](#)
[2025 Townley Ethics Disclosure \(DB\)](#)
[2025 Townley Ethics Disclosure \(SLCoDP\)](#)
[2025 Townley Ethics Disclosure \(UDP\)](#)
[2025 Srivastava Ethics Disclosure \(SLCC\)](#)
[2025 Srivastava Ethics Disclosure \(Vaza\)](#)
[2025 Srivastava Ethics Disclosure \(WDC\)](#)
[2025 Srivastava Ethics Disclosure \(UMLF\)](#)
[2025 A Vise Ethics Disclosure](#)

9.4 Public Work's Office Disclosure Statements 2025 [25-2500](#)

Attachments: [Public Work's Office Disclosure Statements 2025](#)

9.5 Community Service's Office Disclosure Statements 2025 [25-2501](#)

Attachments: [Staff Report](#)
[Community Services Office Disclosure Statements 2025](#)

9.6 Arts & Culture's Office Disclosure Statements 2025 [25-2502](#)

Attachments: [Staff Report](#)
[Arts & Culture's Office Disclosure Statements 2025](#)

10. APPROVAL OF COUNCIL MEETING MINUTES**10.1 Approval of December 17, 2024 County Council Minutes** [25-2462](#)

Attachments: [121724 Council Minutes Morning](#)
[121724 Council Minutes Afternoon](#)

10.2 Approval of January 7, 2025 County Council Minutes [25-2494](#)

Attachments: [010725 Council Minutes](#)

10.3 Approval of January 14, 2025 County Council Minutes

[25-2495](#)

Attachments: [011425 Council Minutes](#)

11. OTHER ITEMS REQUIRING COUNCIL APPROVAL

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

13. OTHER BUSINESS

ADJOURN