



**SALT LAKE COUNTY**  
**County Council**  
**Meeting Agenda**

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

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**Tuesday, May 21, 2024**

**1:15 PM**

**Room N1-110**

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**AMENDED AGENDA**

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/r7921bd7116a4750e444865b6c2d554d0>

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 Proposed Hire Report / Incentive Plans - \$3,000 and Under / [24-1710](#)  
Weekly Reclassification Report**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 1:30PM, 5 Min.)

Informational

Attachments: [Staff Report](#)  
[Proposed Hire Report 05-15-2024](#)  
[Incentive Plans Under \\$3,000 5-15-2024](#)  
[Weekly Reclassification Report 5-15-2024](#)

**4.2 Budget Adjustment: 2024 Capital Projects Budget True-Up. [24-1697](#)**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.  
Discussion/Direction

Attachments: [Staff Report](#)  
[31645 - 2024 Capital Project True-Up](#)

**4.3 Sworn URS Tier II Increased Contribution of 2.14% [24-1680](#)**

Presenters: Rosa Rivera, Salt Lake County Sheriff. Zachary Stovall, Salt Lake County Sheriff, Department Fiscal Administrator. (Approx. 1:35PM, 10 Min.)

Discussion/Direction

Attachments: [Staff Report](#)

**4.4 Consideration of a Resolution of the Salt Lake County Council Approving an Interim Agreement for the Acceptance of Vehicles from the Unified Police Department in Preparation for the County's Separation from the UPD [24-1726](#)**

Presenter: Rosa Rivera, Salt Lake County Sheriff. (Approx. 1:45PM, 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)  
[Exhibit A - Res 24-05-01 Transfer of Vehicles to SLCo-Approved](#)  
[RESOLUTION - Vehicle Transfer 1](#)

**4.5 Discussion of 2024 Contra Accounts Under the Direction of David Delquadro, Council Fiscal Manager and Hoa Nguyen, Council Budget and Policy Analyst** [24-1700](#)

- Sim Gill, Salt Lake County District Attorney
- Lannie Chapman, Salt Lake County Clerk
- Erin Litvack, Deputy Mayor, County Services
- Reid Demman, Salt Lake County Surveyor

Presenters: Sim Gill, Salt Lake County District Attorney. Lannie Chapman, Salt Lake County Clerk. Erin Litvack, Deputy Mayor, County Services. Reid Demman, Salt Lake County Surveyor. (Approx. 1:50PM, 70 Min.)  
Informational

Attachments: [Staff Report](#)  
[DA Contra Update May 2024](#)  
[Clerk Contra Update Final May 2024](#)  
[County Services Contra Updates May 2024](#)  
[Surveyor's Contra Updates May 2024](#)

**4.6 Informational Presentation on the 2024 Abravanel Hall Master Plan** [24-1716](#)

Presenters: Matt Castillo, Arts & Culture Division Director. Robin B. Chalhoub, Community Services Department Director. Steve Brosvik, Utah Symphony | Utah Opera President & CEO. John Sparano, Principal, Sparano + Mooney Architects. (Approx. 3:00PM, 30 Min.)  
Informational

Attachments: [Staff Report](#)  
[2024 Abravanel Hall Master Plan Executive Summary 05.15-2024](#)  
[2024 Abravanel Hall Master Plan Council Presentation 5-15-2024](#)

**4.7 Informational Presentation on the Status of the EPIC Project** [24-1722](#)

Presenter: Sharon Roux, Human Resource Division Director. (Approx. 3:30PM, 10 Min.)  
Informational

Attachments: [Staff Report](#)  
[EPIC Project Update 52124](#)

**4.8 Informational Presentation Concerning an Ordinance of [24-1717](#)  
General Revision, Amending Title 19, Chapter 15, entitled  
“Accessory Dwelling Units” of the Salt Lake County Code of  
Ordinances**

Presenters: Kayla Mauldin, Senior Long Range Planner, Greater Salt Lake Municipal Services District. Zach Shaw, Senior District Attorney, Salt Lake County. (Approx. 3:40PM, 10 Min.)

Informational

Attachments: [Staff Report](#)  
[ADU Amendments Council 2024](#)  
[CouncilMemo\\_Chapter19.15ADUamendments\\_zds \(003\)](#)  
[Chapter19.15Amendments\\_CouncilStaffReport\\_wAttachments](#)  
[\\_May2024](#)  
[ADU Council Hearing Draft\\_blackline\\_entire](#)  
[chapter\\_May2024](#)

**5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES**

**5.1 Public Hearing to Receive Comment on a Proposed [24-1718](#)  
Ordinance of Revision, Amending Title 19, Chapter 15,  
Entitled “Accessory Dwelling Units” of the Salt Lake Code  
of Ordinances, 2001, to Implement Salt Lake County’s  
Moderate Income Housing Plan by Better Accommodating  
ADUs as an Affordable Housing Option, While Balancing  
Impacts on Other Properties; Updating the Chapter for  
Compliance with State Law and for Clarification; and  
Making Other Related Changes**

Presenters: Kayla Mauldin, Senior Long Range Planner, Greater Salt Lake Municipal Services District. Zach Shaw, Senior District Attorney, Salt Lake County. (Approx. 3:50PM, 30 Min.)

Informational

Attachments: [Staff Report](#)  
[ADU Amendments Council 2024](#)  
[CouncilMemo\\_Chapter19.15ADUamendments\\_zds \(003\)](#)  
[Chapter19.15Amendments\\_CouncilStaffReport\\_wAttachments](#)  
[\\_May2024](#)  
[ADU Council Hearing Draft\\_blackline\\_entire](#)  
[chapter\\_May2024](#)

**6. PENDING LEGISLATIVE BUSINESS**

- 6.1 First Reading of An Ordinance of General Revision, Amending Title 19, Chapter 15, entitled “Accessory Dwelling Units” of the Salt Lake County Code of Ordinances, 2001, to Implement Salt Lake County’s Moderate Income Housing Plan by Better Accommodating ADUs as an Affordable Housing Option, While Balancing Impacts on Other Properties; Updating the Chapter for Compliance with State Law and for Clarification; and Making Other Related Changes** [24-1723](#)

Attachments: [Staff Report](#)  
[SLCo Ordinance Code Chapter Regarding Accessory Dwelling Units](#)

**7. CONSENT ITEMS**

- 7.1 Re-appointment of Council Chair Laurie Stringham to the Clark Planetarium Board of Trustees** [24-1724](#)

Attachments: [Staff Report](#)

- 7.2 Consideration of Animal Services 1st Quarter 2024 In-Kind Donations Above \$1,000** [24-1692](#)

Attachments: [Staff Report](#)  
[Cash - 20K - Petco Love & President's letter](#)  
[Cash - Canes - \\$6,459.68](#)  
[In-kind - Humane Society - \\$1,538](#)  
[In-kind - Humane Society - \\$1,541.00](#)  
[In-kind - Natural Balance - \\$6,217](#)  
[In-kind - Petsmart - \\$3,020.00](#)  
[In-kind - Petsmart - \\$7,139.00](#)

- 7.3 Consideration of a Donation of 250 Life Preservers for County Pools from Intermountain Health to the Salt Lake County Parks & Recreation Division [24-1714](#)

Attachments: [Staff Report](#)  
[Intermtn Donation Cvr Ltr](#)  
[Intermountain - Donation Form over \\$1000 SIGNED](#)

- 7.4 Consideration of a Resolution of the Salt Lake County Council Authorizing Execution of The Attached Right-Of-Way Construction Agreement with Evergreen-45th & Main Land, L.L.C. and Associated Documents Regarding Real Property Within The Murray City. [24-1711](#)

Attachments: [Staff Report](#)  
[Resolution for Right-of-Way Agreement with Evergreen - 05.14.24 - RAFL](#)

- 7.5 Consideration of a Resolution of the Salt Lake County Council Authorizing Execution and Delivery of a Real Estate Purchase Contract with West Valley City and Approving Conveyance of a Parcel of Real Property and a Temporary Construction Easement [24-1712](#)

Attachments: [Staff Report](#)  
[Resolution to Convey Property to West Valley - Library \(05.13.24\) - RAFL](#)

## 8. APPROVAL OF TAX LETTERS

- 8.1 Tax Administration's Letters for Deferrals [24-1704](#)

Attachments: [Staff Report](#)  
[7.7 Deferral McCleery, Larry J, Parcel #28-08-332-011\\_Redacted](#)  
[7.7 Deferral Monago, Diana, Parcel #20-11-478-103\\_Redacted](#)  
[7.7 Deferral Oaks, Steven, Parcel #32-12-432-003\\_Redacted](#)

- 8.2 Tax Administration's Tax Letters [24-1705](#)

Attachments: [Staff Report](#)  
[Other Years Veteran Exemptions \(7.3a\)](#)

**8.3 Assessor's Tax Letter** [24-1721](#)

Attachments: [Staff Report](#)  
[22-15-451-028](#)

**9. ACCEPTANCE OF ETHICS DISCLOSURES****9.1 Conflict of Interest Disclosure Statement - Arts & Culture** [24-1715](#)

Attachments: [Staff Report](#)  
[COI AC employee May 2024](#)

**10. APPROVAL OF COUNCIL MEETING MINUTES****10.1 Approval of May 7, 2024 County Council Minutes** [24-1703](#)

Attachments: [050724 Council Minutes](#)

**11. OTHER ITEMS REQUIRING COUNCIL APPROVAL****12. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR  
COMMEMORATIVE MATTERS****12.1 Proclamation Celebrating African Heritage in Salt Lake  
County** [24-1728](#)

Sponsors: Councilmember Dea Theodore. Council Chair Laurie Stringham.  
(Approx. 4:20PM, 10 Min.)

Informational

Attachments: [Staff Report](#)  
[African Heritage Festival 2024 Proclamation](#)

**13. OTHER BUSINESS****13.1 Notice of Cancellation of May 28, 2024, County Council  
Meeting in Observation of the Memorial Day Holiday.** [24-1709](#)**ADJOURN**