

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, January 23, 2024

1:15 PM

AMENDED AGENDA

Room N2-800

County Council

1. CALL TO ORDER

Present: Council Member Suzanne Harrison
Council Chair Laurie Stringham
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Dave Alvord
Council Member Aimee Winder Newton
Council Member Ann Granato
Council Member Dea Theodore

Excused: Council Member Sheldon Stewart

Invocation - Reading or Thought - Pledge of Allegiance

Mr. Vaughn Cox, Chair, Granite Community Council, led the Pledge of Allegiance to the Flag of the United States of America.

2. PUBLIC COMMENT

Mr. Vaughn Cox, Chair, Granite Community Council, asked the Council to support HB 330, the Unincorporated Amendments bill. This bill, if passed, would give the Granite Community Council three years to incorporate or become part of Sandy City. The Granite Community Council favors this bill because it would give the residents of Granite a choice.

Council Member Winder Newton stated the Council was concerned about what the maps show encompasses Granite. Having that area take the canyons would be very costly. She felt the map needed to be amended.

Ms. Kathy Fuller spoke on an ordinance proposal and vote set for February 6th, pertaining to Rose Creek in Herriman. She wanted to correct parts of the ordinance update. She stated there has been confusion implying that the community was unaware horse manure contains ecoli. She stated the community is aware it does contain ecoli, but did not understand why horses were being singled out, as ecoli is present in all animal waste. She pointed out that while some of the neighbors have complained about living next to horses, those residents chose to move into an agricultural zone.

Ms. Patricia Stanko also spoke about the ordinance pertaining to Rose Creek in Herriman. She thanked the Council for reading the emails from the residents. She stressed that Rose Creek water is not able to reach the Jordan River watershed. It dries

up long before that can happen. The creek is merely a “trickle.”

3. REPORT OF ELECTED OFFICIALS:

3.1. County Council Members

Council Member Winder Newton stated last November, one of the Beaver County commissioners organized an effort to collect quilt squares for newly elected Representative Celeste Maloy. Council Member Winder Newton asked around to see if she could find a quilter to volunteer their time to design a square depicting Salt Lake County, and resident Michelle Wise stepped up. The quilt will be presented to Congresswoman Maloy at the Capital tomorrow.

Ms. Michelle Wise talked about the quilt square she made and explained what went into its design.

Council Member Granato stated training for the Pay-for-Performance project has begun. She thanked Sharon Roux and her team for their efforts.

Council Member Stringham stated the Clark Planetarium Board meeting was last week and the board got a chance to meet with both House and Senate legislators. She recommended the Taylor Swift laser show, which frequently sells out.

3.2. County Mayor

Ms. Erin Litvack, Deputy Mayor of County Services, read an update on behalf of Mayor Jennifer Wilson.

- Mayor Wilson thanked Erin Litvack, Catherine Fife, and many others for their efforts in providing winter overflow shelter beds for the homeless community, due to the “Code Blue.” There were 225 volunteers who helped with this effort.
- The Point In Time count is coming up this week. The purpose of this count is to gain a deeper understanding of how many individuals are experiencing homelessness.
- The Mayor’s State of the County address will be tonight at the South Jordan Fitness and Aquatic Center at 6:00 PM.

- Salt Lake County will be hosting a tax clinic in the atrium of the North Building of the Government Center. This clinic is being held in partnership with Westminster College for the tenth year in a row. The clinic is for the benefit of taxpayers with low or moderate incomes, individuals with disabilities, seniors, active duty military servicemembers, veterans, and those with limited English proficiency. The clinic is open Mondays through Thursdays from 4:00 PM through 9:00 PM, and Saturdays from 10:00 AM through 6:00 PM.
- Mayor Wilson congratulated Salt Lake County Youth Services for being featured in an article in Scientific American magazine about a workshop the County offers to teens and young adults on how to reduce risk factors associated with depression and teach positive coping mechanisms.
- Salt Lake County Animal Services was recently selected by Mark Miller Subaru as one of its 2024 Subaru Love Promise Program partners.
- Salt Lake County Parks and Recreation hosted a three-hour morning block segment on Fox 13 earlier this month, highlighting the many recreation center resources and classes available to residents. More than 13,000 Salt Lake County teenagers are staying active during the winter by participating in the Junior Jazz program.

3.3. Other Elected County Officials

4. WORK SESSION

4.1 Proposed Hire Report / Incentive Plans - \$3,000 and Under / [23-1235](#) Weekly Reclassification Report

Attachments: [Staff Report](#)
[Proposed hire Report 1-17-2024](#)
[Incentive Plans Under \\$3,000 1-17-2024](#)
[Weekly Reclassification Report 1-17-2024](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 1:35PM,
Less Than 5MIN)

Informational

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the proposed hires and the reclassification. There were no incentive plans.

- 4.2 Budget Adjustment: Utah State Indigent Defense Commission (IDC) has awarded \$73,160 grant to Salt Lake County Indigent Legal Services. [23-1226](#)**

Attachments: [Staff Report](#)
[30608 ILS IDC Grant](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 1:35PM, Less Than 5MIN)

Discussion/Direction

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

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

- 4.3 Budget Adjustment: Indigent Legal Services requests \$250,000 one-time to fund a contract with a private defense attorney to replace the Salt Lake Legal Defender Association (LDA) for an aggravated murder case due to a conflict of interest [23-1280](#)**

Attachments: [Staff Report](#)
[30607 - ILS State v Sandoval](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 1:35PM, Less Than 5MIN)

Discussion/Direction

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

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

- 4.4 Budget Adjustment: The Salt Lake County Children's Justice Center requests a 12-month time-limited Forensic Interviewer position. This position will be funded with a new grant from the National Children's Alliance (NCA) in the amount of [23-1286](#)**

\$30,000 and \$43,948.17 carried over from 2023 NCA award of \$50,000.

Attachments: [Staff Report](#)
[30732 - NCA Funded Forensic Interviewer TL](#)
[30732 - 2024 NCA Award Carryover Approval](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 1:35PM,
Less Than 5MIN)
Discussion/Direction

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

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

- 4.5 Budget Adjustment: Mayor's Finance requests an additional \$8,101 to cover PaymentWorks rate increase. This increase will be offset by an increase in P-card rebate revenue, and the new EarlyPay PaymentWorks program.** [23-1282](#)

Attachments: [Staff Report](#)
[30733 - PaymentWorks Rate Increase](#)
[30733 - Carahsoft - PaymentWorks - 10.15.2021 - Quote](#)
[30733 - PaymentWorks Budget Adjustment Info](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 1:35PM,
Less Than 5MIN)
Discussion/Direction

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

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

- 4.6 Budget Adjustment: This is a post year-end budget adjustment for 2023. Facilities Services requests an appropriation unit shift of \$575,000 from personnel to** [23-1283](#)

building maintenance pass-through account. This was due to increased material costs and the department being seriously understaffed and having had to outsource more of their work.

Attachments: [Staff Report](#)
[2023 Post YE Appropriation Unit Shift](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 1:35PM, Less Than 5MIN)
Discussion/Direction

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

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

4.7 **Salary And Budget Adjustments** [23-1281](#)

Attachments: [Staff Report](#)
[Salary and Budget Adjustment Overview Council 012324](#)

Presenter: Sharon Roux, Human Resource Division Director (Approx.1:45PM, 15MIN)
Discussion/Direction

Ms. Sharon Roux, Director, Human Resources Division, delivered a PowerPoint presentation entitled Salary & Budget Adjustments. She reviewed market related salary issues; jobs below the market rate; cost by agency; and market-related data analysis.

Council Member Bradley stated he would like Human Resources to move forward with the Request for Interest (RFI) as presented.

A motion was made by Council Member Winder Newton, seconded by Council Member Granato, that the budget adjustment be approved as presented. The motion carried by a unanimous vote.

4.8 **Update on Progress at The Point** [23-1176](#)

Attachments: [Staff Report](#)
[The Point Update SLCO](#)

Presenter: Alan Matheson, Executive Director, Point of the Mountain State Land Authority. (Approx. 2:00PM, 15MIN)
Informational

Mr. Alan Matheson, Executive Director, The Point of the Mountain State Land Authority, delivered a PowerPoint presentation entitled The Point: Building Utah's Innovation Community. He reviewed the generational opportunity at stake; members of the Board; guiding principles; demolition; Phase 1 development; the development agreement; the Phase 1 approach; Phase 1 by the numbers; the vision; housing; transportation; Innovation At The Point; and The Experience At The Point.

Mayor Jennifer Wilson stated she was concerned that the residents would be leasing, but not owning. The tenants will not be earning equity, which is a key to wealth. She would like to see more ownership opportunities.

4.9 Possible Closed Session to Discuss Deployment of Security Personnel, Devices, or Systems [23-1123](#)

Attachments: [Staff Report](#)

(Approx. 2:15PM, 30MIN)

Mr. Mitchell Park, Legal Counsel, Council Office, stated Information Services requested that the closed session be limited to County employees.

A motion was made by Council Member Harrison, seconded by Council Member Theodore, to go into closed session. The motion carried by a unanimous vote.

While in closed session, Council Member Harrison, seconded by Council Member Granato, moved to go back into the open meeting. The motion carried by a unanimous vote.

4.10 2024 Legislative Session Update [23-1254](#)

The Council May Vote to Take Positions Concerning 2024 Legislation and Other Related Actions

Attachments: [Staff Report](#)

Presenter: Kara Trevino, Legislative Director (Approx. 2:45PM, 90MINS)
Discussion/Direction

Ms. Kara Trevino, Intergovernmental Relations Manager, Council Office, reviewed the following legislation and provided a handout of all the bills to be discussed:

- HB 10 Public Fund Amendments

Ms. Trevino reviewed the bill. The Council elected not to take any formal position on this matter.

- First Sub HB 11 Water Efficient Landscaping Requirements

Ms. Trevino reviewed the bill. The Council elected not to take any formal position on this matter.

- HB 12 Tax Incentive Revisions

Ms. Trevino reviewed the bill.

A motion was made by Council Member Winder Newton, seconded by Council Member Bradshaw, to support the bill, but continue to work with sponsor. The motion carried by a unanimous vote.

- HB 17 Sales and Use Tax Revisions

Ms. Trevino reviewed the bill. The Council elected not to take any formal position on this matter.

- HB 32 Short-term Rental Modifications

Ms. Trevino reviewed the bill. The Council elected not to take any formal position on this matter.

- HB 35 Metro Township Modifications

Ms. Trevino reviewed the bill and reminded the Council that it previously took a position of support. The Council elected to maintain its position of support.

- HB 36 Open and Public Meetings Act Amendments

Ms. Trevino reviewed the bill and reminded the Council that it previously took a position of support. The Council elected to maintain its position of support.

Mr. Mitchell Park, Legal Counsel, Council Office, stated a couple representatives from the Media Coalition had reached out to him to understand what the Council's position was in November. They still have some concerns with what Salt Lake County has recommended. Specifically, they are concerned about the provision requested by the County that would allow the Council and other public bodies to exchange messages about matters not related to core functions and that do not involve public money, but rather, are internal administrative affairs. The Media Coalition was afraid this may be prone to abuse. As the Council's legal counsel, he had some ideas that may resolve those concerns.

Mayor Jennifer Wilson stated this was discussed at the Utah Association of Counties (UAC) as it pertained to the Commission model of government. She did not fully understand what this bill would do.

Mr. Park surmised that this bill would redefine what a meeting is.

The Council elected to continue to monitor this bill.

- HB 64 State Construction and Fire Codes Amendments

Ms. Trevino reviewed the bill. The Council elected not to take any formal position on this matter.

- HB 125 Procurement Code Amendments

Ms. Trevino reviewed the bill.

Council Member Stringham stated this bill would put the innermost cooperative entities of the County into the procurement code. She supported it.

- SB 116 Eviction Notice Requirements Amendments

Ms. Trevino reviewed the bill, which included language pertaining to animal control service providers. She stated Talia Butler, Director, Animal Services Division, recommended language that the organization holding the companion animal would charge fees according to the impounding jurisdiction's fee schedule.

Council Member Bradley stated people are often evicted because they do not have money to pay their rent. The problem is then compounded when they have to pay more money to get their animals returned. The County has given Animal Services the ability to waive or adjust fees as necessary because it benefits the County to have animals returned as soon as possible.

Ms. Talia Butler, Director, Animal Services, stated Animal Services is concerned with the fee schedule because there are so many variables. Her preference with the fee schedule would be to tackle one piece at a time.

Ms. Carrie Hecht, Special Operations Facilitator, Animal Services, stated another concern was that there was no time-frame on the bill for how long Animal Services would be required to hold an animal.

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, to monitor the bill and work with the sponsor. The motion carried by a unanimous vote.

- HB 180 Short Term Rental Amendments

Ms. Trevino reviewed the bill.

A motion was made by Council Member Winder Newton, seconded by Council Member Bradshaw, to oppose this bill. The motion carried by a unanimous vote.

- HB 188 Building Permit Requirements

Ms. Trevino reviewed the bill. The Council elected not to take any formal position on

this matter, but it would continue to monitor the bill.

- HB 195 Land Use Planning Amendments

Ms. Trevino reviewed the bill and noted it is opposed by the Utah Association of Counties (UAC).

Council Member Winder Newton stated local control should be left in the hands of local governments.

A motion was made by Council Member Winder Newton, seconded by Council Member Alvord, to oppose the bill.

Council Member Bradley stated he thought it would be a mistake not to support this because the effect of development to the environment should be assessed.

A substitute motion was made by Council Member Harrison, seconded by Council Member Bradshaw, to monitor the bill. The motion failed by the following rollcall vote:

Aye: Council Member Granato, Council Member Bradley, Council Member Bradshaw, Council Member Harrison

Nay: Council Member Stringham, Council Member Theodore, Council Member Winder Newton, Council Member Alvord

A motion was made by Council Member Winder Newton, seconded by Council Member Alvord, to oppose the bill.

Aye: Council Member Granato, Council Member Bradley, Council Member Stringham, Council Member Theodore, Council Member Winder Newton, Council Member Alvord

Nay: Council Member Bradshaw, Council Member Harrison

- First Sub HB 256 Military Compatible Land Use Amendments

Ms. Trevino reviewed the bill. The Council elected not to take any formal position, but would continue to monitor the bill.

- First Sub SB 67 Public Thoroughfare Amendments

Ms. Trevino reviewed the bill.

Mr. Scott Baird, Director, Public Works and Municipal Services Department, stated he spoke with Helen Peters and Leon Barrett and was not aware of any public thoroughfare that the County was using on private property, but he was not certain what “continuous use” meant. He could only speak for Public Works about how this legislation might affect the County.

Mayor Jennifer Wilson asked if this was an issue with RS 2477, which authorizes construction of roads across federal public lands.

Mr. Mitchell Park, Legal Counsel, Council Office, stated looking at the substitute, the language makes clear that the subsections do not apply to roads or highways claimed under RS 2477 or across federal lands.

The Council elected to get more information.

- SB 30 Property Transaction Amendments

Ms. Trevino reviewed the bill.

Mr. Chris Stavros, Assessor, stated he had been trying to get more sales and lease information because it gives his office more datapoints to value the property.

A motion was made by Council Member Harrison, seconded by Council Member Winder Newton, to support the bill. The motion carried by a unanimous vote.

- SJR 2 Proposal to Amend Utah Constitution – Prohibition of Real Estate Transfer Tax

Ms. Trevino reviewed the bill, which was a companion piece to the Property Transaction Amendments bill discussed previously.

Council Member Harrison stated her preference was to monitor the bill.

- HB 288 Rollback Tax Amendments

Ms. Trevino reviewed the bill.

Mr. Chris Stavros, Assessor, stated he would like to see language inserted stating that if a government entity does not hold land purchased for at least five years, it would be subject to a prorated greenbelt rollback tax if it were to sell the land back to a non-government entity.

A motion was made by Council Member Winder Newton, seconded by Council Member Harrison, to work with the sponsor due to the expressed concerns. The motion carried by a unanimous vote.

- HB 84 School Safety Amendments

Ms. Trevino reviewed the bill.

Sheriff Rosie Rivera stated she had concerns because there were so many public, private, and charter schools in the County. This bill would require a County security chief to work with a State security chief. It would require four hours of firearms training, but no other type of training. She believed there might eventually be more training involved. Her office would need additional instructors. Ammunition costs and background checks would also be costly. She estimated the cost would probably be somewhere from \$750,000 to \$1 million.

Council Member Winder Newton stated she had concerns about the mandate being unfunded. She asked Sheriff Rivera if she wanted to take this responsibility on, and she wondered if the County could work with the sponsor both to fund the mandate and possibly establish that if less than one percent of the population is on unincorporated land, the burden would go to the city. This would spread out the cost impact.

Sheriff Rivera stated this was a possibility, but making cities responsible could make it difficult to ensure uniformity in training.

Council Member Granato asked who would be liable if something went wrong in the event of a shooting incident.

Sheriff Rivera stated it is usually the police department that takes the liability.

Council Member Alvord stated his office has been in communication with Representative Brad Wilcox, who will be proposing a substitute bill soon. He has offered to speak with the Council because he feels there may be some confusion.

A motion was made by Council Member Winder Newton, seconded by Council Member Granato, to monitor the bill and continue to work with the sponsor on funding options and training responsibility. The motion carried by a unanimous vote.

- SB 70 Judiciary Amendments

Ms. Trevino reviewed the bill, which would add judges to the Third District Court. This is needed, but it would add costs to the County in terms of hiring prosecutors, legal defenders, etc.

Sheriff Rosie Rivera stated this would require six additional FTEs.

Council Member Bradshaw asked if the Judges would be added to the Salt Lake City courthouse, the West Jordan courthouse, or the Tooele courthouse.

Mr. Ralph Chamness, Chief Deputy District Attorney, stated he believed they would be in West Jordan City. This could create a fiscal impact to the County.

A motion was made by Council Member Stringham, seconded by Council Member Theodore, to monitor the bill and work with the sponsor. The motion carried by a unanimous vote.

- SB 86 Local Government Bonds Amendments

Ms. Trevino reviewed the bill, which would limit use of revenue bonds to \$10 million, absent a ballot initiative. The Utah Association of Counties (UAC) and the League of Cities and Towns (ULCT) voted to oppose this.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated this is problematic because there are no buildings available for less than \$10 million. Asking the entire County to vote whether a city should get a building did not make sense to him. The Debt Review Committee frequently advises the County to utilize lease revenue bonds and he did not like the idea of effectively eliminating it as a tool.

Council Member Alvord moved to monitor this bill because the sponsor has a substitute coming. The motion failed for lack of a second.

A motion was made by Council Member Winder Newton, seconded by Council Member Granato, to oppose the bill and ask the sponsor to work with Darrin Casper. The motion carried by a 7 to 1 vote, with Council Member Alvord voting "Nay."

- HB 330 Unincorporated Areas Amendments

Ms. Trevino reviewed the bill, which would require unincorporated islands completely surrounded by a municipality to be automatically annexed into the adjacent municipality with the highest population by July 1, 2027. It would also allow a community Council area with noncontiguous boundaries to incorporate.

Council Member Winder Newton stated while there needed to be finality with the islands, she stood by her earlier statement that the map needed to be amended due to the burden of public safety costs. She suggested monitoring the bill and continuing to work with the sponsor.

Council Member Granato stated she would like to see Ms. Trevino bring back adjustments to the feasibility study.

Council Member Bradshaw noted that the Millcreek incorporation required a similar tinkering with boundaries. This Council unanimously agreed, at the time, that the canyons were a regional amenity that should be managed by the County.

A motion was made by Council Member Winder Newton, seconded by Council Member Bradshaw, to monitor the bill and continue to work with the sponsor while asking Ms. Trevino to bring back adjustments to the feasibility study. The motion carried by a unanimous vote.

- HB 92 Voting Amendments

Ms. Trevino reviewed the bill, which would move away from mail voting and require users to "opt in."

Ms. Lannie Chapman, Clerk, stated the County has been primarily vote-by-mail since

2016. The State has been primarily vote-by-mail since 2020. Over 95 percent of the County utilizes mail voting. Voters are accustomed to it. Making voters opt in would be costly, confusing, and would disenfranchise voters. She recommended opposing this bill.

A motion was made by Council Member Harrison moved to oppose the bill.

A substitute motion was made by Council Member Alvord, seconded by Council Member Theodore, to support the bill. The motion failed by a 6 to 2 vote, with Council Members Alvord and Theodore voting “Aye.”

A motion was made by Council Member Harrison, seconded by Council Member Bradshaw, moved to oppose the bill. The motion carried by a 7 to 1 vote, with Council Member Alvord voting “Nay.”

- HB 28 Emergency Responder Voting Amendments

Ms. Lannie Chapman, Clerk, stated the Lieutenant Governor’s Office requested this bill. She supports it. It would allow emergency responders and others to still have their voices heard in elections and would be similar to the Uniformed and Overseas Citizens Absentee Voting Act (UOCAVA).

Council Member Harrison asked if electronic voting is secure.

Ms. Chapman explained the ballots are received by email and must be printed and processed similar to a regular ballot. They still go through signature verification as well.

Ms. Trevino stated the Lieutenant Governor’s Office supports this.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, to support this bill.

A substitute motion was made by Council Member Alvord to oppose the bill. The motion failed for lack of a second.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, to support this bill. The motion carried by a 7 to 1 vote, with Council Member Alvord voting “Nay.”

- HB 13 Infrastructure Financing Districts

Ms. Trevino reviewed the bill, which the Utah Association of Counties (UAC) and the Utah League of Cities and Towns (ULCT) are monitoring.

Council Member Winder Newton stated Representative Jim Dunnigan is receptive to listening to concerns. She recommended monitoring and working with the sponsor.

Mr. Zach Shaw, Deputy District Attorney, stated he recommended making the transition from an appointed board to an elected board mandatory. The current bill has members serving six year terms, and he also recommended shortening that. Bond encumbrance has to be paid before certificate of occupancy is issued for a home and any bonding is paid for by the developer. He was concerned that property tax could still be imposed and there were still concerns about taxpayers footing the bill without notice. There was also the possibility of compounding a number of districts on a single property.

Council Member Winder Newton stated she conveyed those concerns to Representative Dunnigan.

Council Member Alvord stated he would agree to monitor, but he wondered if this would be like trying to put lipstick on a pig. He did not like giving taxing authority to those who were not elected.

A motion was made by Council Member Winder Newton, seconded by Council Member Bradley, to monitor the bill and work with the sponsor. The motion carried by a unanimous vote.

- SB 29 Truth in Taxation

Ms. Trevino reviewed the bill, which would put new responsibilities on County auditors.

Mr. Richard Jaussi, Chief Deputy Auditor, stated the Auditor affiliate group of the Utah Association of Counties voted to oppose the bill in November. There have been some changes, and the group is currently neutral. Currently, if taxing entities that overlap have a hearing scheduled on the same day the County Council will mediate. This would change that to the Auditor. The bill would also give the Auditor authority to audit entities for their compliance with Truth in Taxation, and it would need to submit a report to the Utah State Tax Commission if not every step was followed. The Auditor's Office was concerned about the notices of valuation because it does not know if all the lines would continue to fit on a single page, which could result in added cost.

The Council elected to monitor the bill.

- HB 235 Eminent Domain Amendments

Ms. Trevino reviewed the bill, which would allow use of eminent domain specifically for the Bonneville Shoreline trail. Davis County supports this.

A motion was made by Council Member Winder Newton, seconded by Council Member Harrison, to support this bill. The motion carried by a 7 to 1 vote, with Council Member Alvord voting “Nay.”

- HB 257 Sex-Based Designations for Privacy, Anti-bullying, and Women’s Opportunities

Ms. Trevino reviewed the bill.

Council Member Winder Newton stated she liked that this would increase girls’ access to sports, but she foresaw massive logistical and legal issues for the County. Aside from the bill being an unfunded mandate, there would be difficulty training County staff to enforce the new law. Public rancor could lead to enhanced security. This issue has not been resolved at the federal level. There would be potential for the County to be sued. Shelters, and rape crisis centers receive federal funding, which could be jeopardized. Penalties for failure to comply are \$10,000 a day. The bill does not have a fiscal note attached.

A motion was made by Council Member Winder Newton, seconded by Council Member Granato, to monitor the bill and work with the sponsor.

Council Member Alvord stated the bill applied to new construction and no renovation is necessary for existing structures.

Mr. Mitchell Park, Legal Counsel, Council Office, stated renovation is not required for existing structures. The bill states local governments are to consider the feasibility of renovating, but can obtain a waiver if it would be cost prohibitive. Compliance would be required for new construction.

A motion was made by Council Member Harrison, seconded by Council Member Granato, to call the question. The motion carried by a 7 to 1 vote, with Council Member

Alvord voting “Nay.”

A motion was made by Council Member Winder Newton, seconded by Council Member Granato, to monitor the bill and work with the sponsor. The motion carried by a 7 to 1 vote, with Council Member Alvord voting “Nay.”

- Fourth Sub HB 261 Equal Opportunity Initiatives

Ms. Trevino reviewed the bill.

Ms. Sharon Roux, Director, Human Resources Division, stated Human Resources currently runs an Inclusion, Diversity, Equity, and Access (IDEA) program, which focuses on helping everyone feel they can share their ideas and succeed in the workplace where individual differences are respected and valued. It is primarily training based.

Mr. Tom Hudachko, Strategic Partnerships and Special Projects Manager, Health Department, stated this bill could affect efforts to bring critical health services to people. The bill has a requirement that government employers not engage in prohibited discriminatory practices based on a person’s personal identity characteristics. The Health Department currently strives to use its resources in the most efficient way possible, and this includes using data that may direct it to people in need based on their personal identity characteristics, such as race, color, or ethnicity.

A motion was made by Council Member Winder Newton, seconded by Council Member Harrison, to monitor the bill and work with the sponsor. The motion carried by a unanimous vote.

- First Sub SB 57 Utah Constitutional Sovereignty Act

Ms. Trevino reviewed the bill, which Utah Association of Counties (UAC) is monitoring.

Council Member Bradley asked if this would provide a framework for the Legislature to negate a federal decision. He was concerned this would bypass the separation of powers, which is why courts exist.

Mr. Mitchell Park, Legal Counsel, Council Office, stated arguably, this bill, if passed, would allow the Legislature to tell a County elected official that they could not enforce a Federal law. This could lead to lawsuits. The supremacy clause in the Constitution

makes clear that the Federal law is the law of the land.

Mr. Ralph Chamness, Chief Deputy District Attorney, stated this would lead to the State Legislature making decisions instead of judges and could be a violation of the separation of powers.

A motion was made by Council Member Bradley, seconded by Council Member Granato, to oppose this bill. The motion carried by a 7 to 1 vote, with Council Member Alvord voting “Nay.”

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

- 5.1 **Members of the Salt Lake County Council have been invited to attend the Salt Lake County Mayor's State of the County Address, which will be held on Tuesday, January 23, 2024, at the hour of 6:00 pm, at the South Jordan Fitness and Aquatic Center 10866 S. Redwood Rd., South Jordan, Utah. Public notice is hereby provided that a quorum of the Council may be in attendance at the Mayor's address. The Mayor's address is not a public meeting of the Salt Lake County Council as defined by Utah Code Ann. § 52-4-101 et seq., and there will be no votes or any other official action taken by the Salt Lake County Council at the Mayor's address.** [23-1253](#)

Attachments: [Staff Report](#)

(Approx. 4:15PM, Less than 5MIN)

Informational

A motion was made by Council Member Bradshaw, seconded by Council Member Harrison, that this agenda item be read into the record. The motion carried by a unanimous vote.

- 5.2 **Set a Public Hearing on February 6, 2024, for a Comprehensive Update and Revisions to Salt Lake County Code of Ordinances, Chapter 18, entitled “Subdivisions”** [23-1222](#)

Attachments: [Staff Report](#)
[OAM2023-001026 SLCO Title 18 Repeal and Replace, CC](#)
[Combined Staff Report, Jan 2024](#)

Presenter: Brian Tucker, Planning Manager for the MSD. Zach Shaw, Deputy District Attorney, Salt Lake County District Attorney (Approx. 4:20PM, 5MIN)

Discussion/Direction

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

- 5.3 Set a Public Hearing on February 6, 2024, for a [23-1242](#) Comprehensive Update and Revisions to Salt Lake County Code of Ordinances, Chapter 19.12, entitled “Forestry and Recreation Zones” and Chapter 19.54, entitled “Foothill Agriculture Zones”**

The Council Will Receive an Informational Presentation and Public Comment About This Issue at the February 6, 2024 Council Meeting

Attachments: [Staff Report](#)
[OAM2023-000994 FA-FR County Council Combined Staff Report, January 2024.docx](#)

Presenter: Brian Tucker, Planning Manager for the MSD. Zach Shaw, Deputy District Attorney, Salt Lake County District Attorney (Approx. 4:25PM, 5MIN)

Discussion/Direction

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

6. PENDING LEGISLATIVE BUSINESS

7. CONSENT ITEMS

A motion was made by Council Member Bradshaw, seconded by Council Member Harrison, that the Consent Agenda be approved. The motion carried by a unanimous vote.

- 7.1 Council Acceptance of a Donation from Friends of CJC in [23-1214](#) the Amount of \$1,626.40**

Attachments: [Staff Report](#)
[Friends donation 2023-07 thru 2023-09](#)

The vote on this consent item was approved.

7.2 Consideration A Resolution Of The Salt Lake County Council Withdrawing The Authority Of An Appointed County Constable Pursuant To Salt Lake County Code Of Ordinances § 2.50.130 [23-1252](#)

Attachments: [Staff Report](#)
[Constable Removal Resolution 2024 \(RAFL\)](#)

RESOLUTION NO. 6163

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL WITHDRAWING THE AUTHORITY OF AN APPOINTED COUNTY CONSTABLE PURSUANT TO SALT LAKE COUNTY CODE OF ORDINANCES § 2.50.130

WHEREAS, the Salt Lake County Council has determined that the County may from time to time appoint peace officers to serve as Salt Lake County Constables pursuant to Utah Code Ann. § 17-25a-1 et seq.; and

WHEREAS, subject to the provisions of Utah Code and Salt Lake County Code of Ordinances, Chapter 2.50, entitled “County Constables,” the Salt Lake County Council has appointed certain peace officers to serve as Salt Lake County constables; and

WHEREAS, Utah Code Ann. § 17-25a-1(4), provides that a county legislative body that appoints a constable may withdraw the authority of the constable for cause; and

WHEREAS, Salt Lake County Code of Ordinances, § 2.50.120 establishes that all persons acting as a county constable or deputy county constable shall pay an annual fee of one hundred dollars to the county general fund, which fee is due on January 1 of each year and delinquent on January 31 of each year; and

WHEREAS, Salt Lake County Code of Ordinances, § 2.50.120 further establishes that in addition to any other penalty imposed by law, any person who acts as constable or deputy constable without having first paid the fee is subject to removal from office; and

WHEREAS, Salt Lake County Code of Ordinances, § 2.50.130, at

subsection C., provides that “acting as a county constable or deputy county constable without first having paid the annual fee . . . shall constitute an automatic disqualification from office”; and

WHEREAS, a diligent search of the County’s records and accounts receivable has demonstrated that Salt Lake County Constable Justin Lampropoulos did not provide timely payment of the annual fee required by Salt Lake County Code of Ordinances, § 2.50.120, prior to January 31, 2023, or at any other time during 2022 or 2023; and

WHEREAS, Salt Lake County Code of Ordinances, § 2.50.130, at subsection A., provides that county constables or deputy constables shall be subject to removal by the council after a recommendation for removal has been made by an administrative tribunal convened by the council to adjudicate the matter; and

WHEREAS, on August 8, 2023, the Salt Lake County Council approved Resolution No. 6133, which resolution convened an administrative tribunal to initially adjudicate and make recommendations about whether any Salt Lake County constables or deputy constables who have not provided timely payment of the annual fee required by Salt Lake County Code of Ordinances, § 2.50.120, during January of 2023, or at any time during the preceding calendar year of 2022, should have their authority withdrawn pursuant to § 2.50.130; and

WHEREAS, on September 11, 2023, the administrative tribunal provided notice to Constable Lampropoulos concerning the failure to pay the required fees, along with an opportunity to respond, which letter was provided to Constable Lampropoulos at their last known address; and WHEREAS, the notice further informed Constable Lampropoulos about the nature of the allegations, notice that the Council was considering removing their authority, and information about their right to provide a written statement or other relevant facts or information to the Administrative Tribunal for its consideration prior to 5:00 pm on Friday, October 6, 2023; and

WHEREAS, Constable Lampropoulos did not respond to the administrative tribunal; and

WHEREAS, on October 31, 2023, the administrative tribunal provided the Council with an initial adjudication and recommendation concerning

Constable Lampropoulos, a copy of which was provided to Constable Lampropoulos at their last known address; and

WHEREAS, the administrative tribunal made the following substantive recommendation to the Council:

The uncontested facts available demonstrate that Constable Lampropoulos has failed to provide timely payment of the annual fee required by Salt Lake County Code of Ordinances, § 2.50.120, during January of 2023, or at any time during the preceding calendar year of 2022, or at any time since. Constable Lampropoulos has not provided any information to the Administrative Tribunal, and it is not clear that Constable Lampropoulos is exercising authority or acting as a constable. Because Constable Lampropoulos has failed to provide timely payment of the required annual fee, the Administrative Tribunal hereby recommends that their authority be withdrawn by the County Council consistent with § 2.50.130. Additionally, the authority of Deputy Constables Joshua Woodward, Shelby McDonnell, and Kiersten Shelley should also be withdrawn consistent with § 2.50.130(G); and

WHEREAS, such failure to pay the required annual fee is grounds for automatic disqualification and removal of the constable's authority under Salt Lake County Ordinance; and

WHEREAS, the Council now finds it expedient to formally adopt the recommendation of the administrative tribunal, and to withdraw the authority of Constable Lampropoulos and their deputy constables;

NOW THEREFORE, be it resolved by the Salt Lake County Council, acting as the legislative body for Salt Lake County:

- 1) The administrative tribunal convened by the Council in Resolution No. 6133 has provided a recommendation to remove Constable Justin Lampropoulos, and Deputy Constables Joshua Woodward, Shelby McDonnell, and Kiersten Shelley for the reasons explained in the "Initial Adjudication and Recommendation Concerning Constable Justin Lampropoulos, and Deputy Constables Joshua Woodward, Shelby McDonnell, and Kiersten Shelley," dated October 31, 2023, a copy which attached as an exhibit to this resolution and incorporated herein by reference. The Council adopts this recommendation, finds that it was

made consistent with Salt Lake County Code of Ordinances, § 2.50.130.A, and further finds that due process has been established as required by § 2.50.130.B.

- 2) The Council finds that Constable Justin Lampropoulos, and Deputy Constables Joshua Woodward, Shelby McDonnell, and Kiersten Shelley failed to pay the annual fee required by Salt Lake County Code of Ordinances, § 2.50.120, prior to January 31, 2023, or at any other time during 2022 or 2023, and are therefore disqualified from office.
- 3) The Council hereby withdraws the authority of Constable Justin Lampropoulos, and Deputy Constables Joshua Woodward, Shelby McDonnell, and Kiersten Shelley pursuant to the provisions of Salt Lake County Code of Ordinances, § 2.50.130.

APPROVED and ADOPTED this 23rd day of January, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was approved.

7.3 Consideration of a Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Sign an Interlocal Cooperation Agreement Between Salt Lake County and Granite School District for the Use of Wheeler Historic Farm [23-1219](#)

Attachments: [Staff Report](#)
[GSD Interlocal Agreement WheelerFarm Resolution for Approval](#)

RESOLUTION NO. 6164

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL

APPROVING AND AUTHORIZING THE MAYOR TO SIGN AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND GRANITE SCHOOL DISTRICT FOR THE USE OF WHEELER HISTORIC FARM

RECITALS

Salt Lake County (the “County”) through its Parks and Recreation Division owns and manages the Wheeler Historic Farm, located at 6351 South 900 East, Salt Lake City, Utah, 84121, which consists of 75 acres and represents a restoration of the turn-of-the-century dairy farm of Henry J. Wheeler (the “Property” and/or “Wheeler Farm”).

Granite School District’s (“GSD”) Granite Technical Institute (“GTI”), operates an Agriculture and National Resource Science Program (“Program”) through which GSD’s students get hands on instructions and experience with farm animals and its natural resources.

GSD desires access to County’s Property for purposes of applying principles learned in the classroom to real-world agriculture and the environment.

County desires GSD’s Program to provide support services for the animals and grounds at Wheeler Farm, and would like to accommodate GSD’s Program at Wheeler Farm.

The County will not charge GSD any consideration for the use of Wheeler Farm to conduct its GTI Program.

The County and GSD have prepared an Interlocal Cooperation Agreement (“Agreement”), attached hereto as Exhibit 1.

Pursuant to Section 17-50-303(3)(a) of Utah Code, it has been determined that the County entering into the Interlocal Cooperation Agreement with GSD contributes to the safety, health, prosperity, and moral well-being, peace, order, comfort, or convenience of county residents, and may be done for no consideration.

It has also been determined that the best interests of the County and the general public will be served by County entering into the Agreement with

GSD, as provided in the Agreement.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Interlocal Cooperation Agreement, attached hereto as Exhibit 1, and by this reference made a part of this Resolution, is hereby approved; and the Mayor is hereby authorized to execute said Agreement.

APPROVED and ADOPTED this 23rd day of January, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was approved.

7.4 Consideration of a Resolution of the Salt Lake County Council Ratifying the Camp Kearns Subdivision Plat and Related Quit Claim Deeds Recorded on October 24, 2023 [23-1234](#)

Attachments: [Staff Report](#)
[Resolution for Ratification of Revised Subdivision Plat \(Camp Kearns \(01.16.24\) - RAFL\)](#)

RESOLUTION NO. 6165

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL RATIFYING THE CAMP KEARNS SUBDIVISION PLAT AND RELATED QUITCLAIM DEEDS RECORDED ON OCTOBER 24, 2023

RECITALS

A. Salt Lake County (the “County”) had an ownership interest in real property located in Kearns Metro Township in an area known as Camp Kearns, including Parcel No. 20-12-128- 006 (“Property”).

B. The Salt Lake County Council authorized the execution of the Camp

Kearns Subdivision Plat (the “Plat”) and several related quitclaim deeds (the “Deeds”) on September 19, 2023, as set forth in Resolution No. 6145.

- C. After the Plat and Deeds were executed by the County pursuant to this authorization, these documents were returned to obtain the signature of one final property owner.
- D. This final property owner ultimately declined to participate in the subdivision, and it was determined to record the Plat and Deeds without this property owner’s participation.
- E. The Plat and Deeds were modified to reflect the withdrawal of this property owner from participation in the subdivision; however, the revised documents were not resubmitted to other property owners for ratification, including the County, before they were submitted to the Salt Lake County Recorder’s Office to be recorded.
- F. The Plat containing the modification was recorded on October 24, 2023, as Entry No. 14166740, in Book 2023P at Page 209 in the Salt Lake County Recorder’s Office. A copy of this Plat is attached hereto as Exhibit A.
- G. The Deeds containing the modifications were recorded on October 24, 2023, as Entry Nos. 14166858, 14166859, 14166860, 14166861, 14166862, & 14166863, in the Salt Lake 2 County Recorder’s Office. Copies of these Deeds are attached as Exhibit B.
- H. The recording of the modified Plat and Deeds accomplished what the County intended to accomplish with respect to the other participating property owners and the result is acceptable to the County.
- I. The participating property owners have each signed affidavits ratifying the recording of the modified Plat and Deeds, and affidavits from the County’s representatives who originally signed the Plat and Deeds have also been prepared and are attached hereto as Exhibit C.
- J. Therefore, it has been determined that the best interests of the County and the general public will be served by ratifying the Plat and the Deeds as recorded and authorizing the execution of the affidavits attached as

Exhibit C.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the modified Plat, attached hereto as Exhibit A, and the modified Deeds, attached hereto as Exhibit B, are hereby ratified and approved in the form recorded on October 24, 2023.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the form of the respective affidavits from the County’s representatives, attached hereto as Exhibit C, are approved and ratified for execution and recording in the Salt Lake County Recorder’s Office.

APPROVED and ADOPTED this 23rd day of January, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was approved.

7.5 Consideration of a Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Accept and Execute Easements with the City of South Jordan and Utah State University for an Underground Sewer Line [23-1236](#)

Attachments: [Staff Report](#)
[Resolution for Sewer Easements with South Jordan and USU - Fulmer Legacy \(01.22.24\) - RAFL](#)

RESOLUTION NO. 6166

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AND AUTHORIZING THE MAYOR TO ACCEPT AND EXECUTE EASEMENTS WITH THE CITY OF SOUTH JORDAN AND UTAH STATE UNIVERSITY FOR AN UNDERGROUND SEWER LINE

RECITALS

Salt Lake County (the “County”) owns a parcel of real property located at approximately 10960 South Park Road (Parcel No. 27-15-376-024) in South Jordan, Utah (the “Property”).

The County has leased the Property to the Fulmer Legacy Foundation to build a new boxing training facility and related practice and administrative offices (the “Boxing Facility”).

As part of the construction of the Boxing Facility, the County, on behalf of the Fullmer Legacy Foundation, needs to obtain a twenty-foot-wide easement across adjacent properties owned by South Jordan City (the “City”) and by Utah State University to install an underground sewer pipeline connecting the Boxing Facility to the sewer mainline operated by South Valley Sewer District.

The City has agreed to provide an easement across its property, identified as Parcel 27-22-126-032 (the “City Property”), as provided in the Easement attached hereto as Exhibit A.

Utah State University has agreed to provide an easement across its property, identified as Parcel 27-22-177-030 (the “USU Property”), as provided in the Utility Easement Agreement attached hereto as Exhibit B.

The Easement and the Utility Easement Agreement include mutual covenants and obligations imposed on the County that constitute fair and adequate consideration for the grant of said easements, and no other fee is required.

It has been determined that the best interests of the County and the general public will be served by accepting and/or executing the easements across the City Property and the USU Property. The signing and acceptance of the Easement and the Utility Easement Agreement will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Easement attached as Exhibit A is accepted and approved.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the

Utility Easement Agreement attached as Exhibit B is approved and the Mayor is authorized to execute the Utility Easement Agreement on behalf of Salt Lake County and to cause both the Easement and the Utility Easement Agreement to be recorded in the office of the Salt Lake County Recorder.

APPROVED and ADOPTED this 23rd day of January, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was approved.

8. POTENTIAL CLOSED SESSION

9. APPROVAL OF TAX LETTERS

9.1 Personal Property Tax Refund Request - B of E or Tax Commission Order [23-1243](#)

Attachments: [Staff Report](#)
[24-9001 23-1243 Personal Property Tax Refund 13 071794](#)
[Carden Memorial Foundation 1.17.24](#)

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

9.2 Tax Administration's Tax Relief Letters [23-1227](#)

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

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

unanimous vote.

9.3 Tax Administration's Letters for Deferrals [23-1228](#)

Attachments: [Staff Report](#)
[7.7 Deferral Aboelseud, Abdelaziz Parcel](#)
[#16-05-302-004_Redacted](#)
[7.7 Deferral Chapman, Diana L Parcel](#)
[#21-10-257-005_Redacted](#)
[7.7 Deferral Collins, Helen M Parcel](#)
[#15-02-405-017_Redacted](#)
[7.7 Deferral Livezey, Laurel M Parcel](#)
[#28-16-130-011_Redacted](#)
[7.7 Deferral Ludlow, Daniel J Parcel](#)
[#14-30-254-024_Redacted](#)
[7.7 Deferral Oyler, Charlyn D Parcel](#)
[#28-03-255-010_Redacted](#)
[7.7 Deferral Smith, Kraig L Parcel](#)
[#22-05-179-023_Redacted](#)

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

9.4 2024 Tax Year Indigent and Hardship Relief Sliding Tax Scale Approval Request Letter [23-1231](#)

Attachments: [Staff Report](#)
[8.0 Tax Relief Sliding Scale for 2024](#)

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

10. ACCEPTANCE OF ETHICS DISCLOSURES

10.1 Nicholas Steffens 2024 Disclosure [23-1218](#)

Attachments: [Staff Report](#)
[Nick Steffans 2024 Disclosure](#)

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

10.2 Sheldon Stewart 2024 Disclosure [23-1216](#)

Attachments: [Staff Report](#)
[SStewart Conflict of Interest 2024](#)

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

10.3 Aimee Winder Newton 2024 Disclosure [23-1213](#)

Attachments: [Staff Report](#)
[Signed Disclosure Statement Aimee Winder Newton 2024](#)

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

10.4 Abby Evans 2024 Disclosure [23-1215](#)

Attachments: [Staff Report](#)
[Abby's Disclosure Form](#)

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

10.5 Suzanne Harrison 2024 Disclosure [23-1217](#)

Attachments: [Staff Report](#)
[Harrison Conflict of Interest 2024](#)

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

10.6 Corinne Johnson 2024 Disclosure [23-1241](#)

Attachments: [Staff Report](#)
[Corinne Johnson salt-lake-county-disclosure-statement](#)

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

10.7 Kathryn Calderon 2024 Disclosure [23-1220](#)

Attachments: [Staff Report](#)
[Calderon 2024 Disclosure](#)

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

10.8 Mitchell F. Park 2024 Disclosure Statement [23-1256](#)

Attachments: [Staff Report](#)
[Mitchell F. Park 2024 Disclosure Statement](#)

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

10.9 Treasurer's Office 2024 County Disclosure Forms [23-1233](#)

Attachments: [Staff Report](#)
[Disclosure Statements 2024.pdf](#)

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

11. APPROVAL OF COUNCIL MEETING MINUTES**11.1 Approval of December 12, 2023 County Council Afternoon Minutes** [23-1223](#)

Attachments: [121223 Council Minutes Afternoon](#)

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

11.2 Approval of December 12, 2023 County Council Minutes [23-1224](#)

Attachments: [121223 Council Minutes](#)

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

11.3 Approval of January 9, 2023 County Council Minutes

[23-1225](#)

Attachments: [010924 Council Minutes Second Amendment](#)

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

12. OTHER ITEMS REQUIRING COUNCIL APPROVAL

RECESS - RECONVENE IN COUNCIL CHAMBERS, ROOM N1-110 AT 4:30PM

Council Member Stringham, at the beginning of the meeting, stated the items scheduled for the 4:30 PM meeting had been postponed to a later date and the 4:30 PM meeting had been canceled.

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:35 PM until Tuesday, January 30, 2024, at 4:00 PM.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL