

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, October 3, 2023

1:30 PM

Room N2-800

County Council

1. CALL TO ORDER

Present: Council Member Suzanne Harrison
Council Member Jim Bradley
Council Member Dave Alvord
Council Member Ann Granato
Council Member Sheldon Stewart

Call In: Council Member Laurie Stringham
Council Member Arlyn Bradshaw
Council Chair Aimee Winder Newton
Council Member Dea Theodore

Invocation - Reading or Thought - Pledge of Allegiance

Ms. Madelaine Lamah, Senior Policy Advisor, Council Office, 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 Granato stated she and Council Member Stringham have been attending the monthly Steering Committee meetings for the past several months. The committee is doing an exceptional job on the Council's Pay for Performance legislative intent and is going to the max for employees.

Council Member Winder Newton stated this past week, there was a ribbon cutting for the Huntsman Mental Health Institute's Receiving Center's temporary bridge. The center opened Monday at 7:00 AM and had its first walk-in patient at 7:02 AM.

She also announced that Council Member Stringham graduated last night from the Utah Rural Leadership Academy. The academy is administered by Southern Utah University, the Governor's Office, and the Utah Association of Counties, and they try to get someone from each county to go through the program.

3.2. County Mayor

3.3. Other Elected County Officials

4. WORK SESSION**4.1 Proposed Hire Report / Incentive Plans - \$3,000 and Under / [23-0911](#)
Weekly Reclassification Report**

Attachments: [Staff Report](#)
[Proposed Hire Report 9-27-2023](#)
[Incentive Plans \\$3,000 and Under 10-3-2023](#)
[Weekly Reclassification Report 10-3-2023](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 1:35PM)
Informational

Ms. Hoa Nguyen, Budget & Policy Analyst, Council Office, reviewed the new hires and reclassifications. There were no incentive plans this week.

**4.2 Budget Adjustment: SLCO Arts and Culture requests to [23-0918](#)
combine various Abravanel Hall capital projects with the
Abravanel Hall Master Plan to streamline the implementation
and efficiency of the Abravanel Hall Master Plan.**

Attachments: [Staff Report](#)
[28741 - Abravanel Hall Capital Project Consolidation](#)
[28741_CFA_0068AH_AH_STAGE_LIGHTING_PHASE_II](#)
[28741_CFA_0069AHMP_AH_MP_REP_OVRHEAD](#)
[LIGHTS_FEAS](#)

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

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

A motion was made by Council Member Harrison, seconded by Council Member Granato, that this agenda item be approved. The motion carried by a unanimous vote. Council Members Stewart and Theodore were absent for the vote.

**4.3 Budget Adjustment: The District Attorney's Office requests a [23-0921](#)
technical adjustment to create an asset liability for the 5-year
lease of a folding machine to satisfy the Governmental
Accounting Standards Board Statement No. 87 accounting**

requirements.

Attachments: [Staff Report](#)
[29630 - District Attorney's Office Folding Machine Lease](#)
[GASB 87](#)

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

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

A motion was made by Council Member Granato, seconded by Council Member Bradley, that this agenda item be approved. The motion carried by a unanimous vote. Council Members Stewart and Theodore were absent for the vote.

- 4.4 Budget Adjustment: The District Attorney's Office requests a technical adjustment to move funding for a leased folding machine from an operating account to debt service accounts to satisfy the Governmental Accounting Standards Board Statement No. 87 accounting requirements.** [23-0919](#)

Attachments: [Staff Report](#)
[29617 - Capital Lease- GASB 87- Folding Machine](#)
[29617 - Les Olson Formax Inserter lease agreement - FULLY executed](#)

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

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

A motion was made by Council Member Granato, seconded by Council Member Bradley, that this agenda item be approved. The motion carried by a unanimous vote. Council Members Stewart and Theodore were absent for the vote.

- 4.5 Budget Adjustment: Behavioral Health Services requests to true up its Medicaid budget by \$5.2M.** [23-0922](#)

Attachments: [Staff Report](#)
[29908 - BHS YE Medicaid Funding True Up](#)

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

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

A motion was made by Council Member Granato, seconded by Council Member Harrison, that this agenda item be approved. The motion carried by a unanimous vote. Council Members Stewart and Theodore were absent for the vote.

- 4.6 Budget Adjustment: Animal Services requests to increase their depreciation budget by \$30,000 due to additional equipment purchased in December 2022 and a remodel of the mobile unit.** [23-0923](#)

Attachments: [Staff Report](#)
[29890 - Request additional depreciation budget](#)

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

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

A motion was made by Council Member Harrison, seconded by Council Member Granato, that this agenda item be approved. The motion carried by a unanimous vote. Council Members Stewart and Theodore were absent for the vote.

- 4.7 Budget Adjustment: Parks and Recreation requests to add \$1,990,200 to its revenue and expense budget to recognize contributions from Millcreek City to the Millcreek trail and bridge project on the Jordan River Trail.** [23-0924](#)

Attachments: [Staff Report](#)
[29428 - Recognize Millcreek City Contribution to JRT](#)
[29428 Millcreek City contract_deposits_costs](#)
[29428 original 1.10.01F for the project](#)
[29428 receipt PAR242 Millcreek](#)
[29428 receipt PAR245 22-JRTR-3524](#)
[29428 interlocal agreement 0000003524 - Millcreek City](#)
[29428 receipt PAR123-Millcreek-StateofUT](#)

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

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

A motion was made by Council Member Granato, seconded by Council Member Harrison, that this agenda item be approved. The motion carried by a unanimous vote. Council Members Stewart and Theodore were absent for the vote.

- 4.8 Budget Adjustment: Community Services requests to add [23-0925](#) \$125,000 to the ZAP Tier II program as part of the fund balance spend down plan.**

Attachments: [Staff Report](#)
[29668 - ZAP Tier II Fund Balance Spend Down](#)

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

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

Council Member Alvord asked if this \$125,000 was extra for the ZAP recipients. Some organizations did not get their full request due to limited funding.

Ms. Robin Chalhoub, Director, Community Services Department, stated this will be added to the total amount available for distribution to the recipients, and the ZAP Tier II Board will allocate the funds the same way it always does. The board will be bringing its funding recommendations to the

Council on October 17th.

A motion was made by Council Member Granato, seconded by Council Member Harrison, that this agenda item be approved. The motion carried by a unanimous vote. Council Members Stewart and Theodore were absent for the vote.

- 4.9 Budget Adjustment: Community Services requests to increase \$13,534 in salary and benefits for the time-limited Zoo Arts & Parts Impact Manager position in order to bring in the ideal candidate under the current market conditions. This position is fully funded by the available ZAP admin fund balance.** [23-0926](#)

Attachments: [Staff Report](#)
[29686 - ZAP Impact Manager Salary Adjustment](#)

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

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

Council Member Bradley asked what an impact manager did.

Ms. Robin Chalhoub, Director, Community Services Department, stated the Tier II organizations have asked for additional support and education on managing their budgets and social media. This impact manager will connect the organizations with experts in the community to assist them with this.

A motion was made by Council Member Harrison, seconded by Council Member Granato, that this agenda item be approved. The motion carried by a unanimous vote. Council Members Stewart and Theodore were absent for the vote.

- 4.10 Budget Adjustment: Parks and Recreation requests to move the budget for the swim lanes project at South Jordan Recreation Center from Capital Improvements Fund to Parks and Rec as this project is being managed by Parks and Rec.** [23-0928](#)

Attachments: [Staff Report](#)
[29704 29438 - SJRC Build Comp Pool](#)
[29704 - Fund Detail Revenue PARC21SJRC01](#)
[29704 - Obligations vs. Budget PARC21SJRC01](#)

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

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

A motion was made by Council Member Harrison, seconded by Council Member Bradley, that this agenda item be approved. The motion carried by a unanimous vote. Council Members Stewart and Theodore were absent for the vote.

- 4.11 Budget Adjustment:** This is a technical adjustment to allocate [23-0929](#) \$545,602 in salary and benefits from the \$3M set aside to the 2024 Baseline Budgets for various County Organizations. As part of these reviews, many positions in the Library, Solid Waste Department, and Public Works also received equity pay adjustments totaling \$330,502, but those are covered by their own funds and don't draw down on the \$3M.

Attachments: [Staff Report](#)
[29931 - \\$3M Comp Set-Aside - Facility Maint., Legal Sec., Heavy Equip, Engineering, Prog. Mgr, Office Spec, Etc.](#)

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

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

Council Member Granato asked how much was left of the \$3 million set aside

Mr. Darrin Casper, Deputy Mayor of Finance & Administration, stated there was approximately \$1 million remaining.

A motion was made by Council Member Granato, seconded by Council

Member Harrison, that this agenda item be approved. The motion carried by a unanimous vote. Council Members Stewart and Theodore were absent for the vote.

[Later in the meeting]

Mr. Casper stated there was still \$993,000 left of the \$3 million set aside.

- 4.12 Budget Adjustment: The Office of Regional Development requests to un-restrict \$2,000 for meals and refreshments for the 2023 Council of Governments meeting from the restricted funds that were set aside for this purpose.** [23-0930](#)

Attachments: [Staff Report](#)
[30301 - Transfer of Restricted Funds for Council of Governments](#)

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

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

A motion was made by Council Member Granato, seconded by Council Member Harrison, that this agenda item be approved. The motion carried by a unanimous vote. Council Members Stewart and Theodore were absent for the vote.

- 4.13 Budget Adjustment: The Office of Regional Development requests to add \$320,000 in revenue and expense budget in recognition of a new grant from the Environmental Protection Agency Enhanced Air Quality Monitoring for Communities.** [23-0931](#)

Attachments: [Staff Report](#)
[30303 - EPA Funding for Air Quality Monitors on Buses](#)

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

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

A motion was made by Council Member Harrison, seconded by Council Member Granato, that this agenda item be approved. The motion carried by a unanimous vote. Council Members Stewart and Theodore were absent for the vote.

4.14 Council Discussion Concerning the Lapse in Federal Government Appropriations, and Potential Salt Lake County Responses. The Council May Take Votes Related to this Matter As Appropriate [23-0935](#)

Attachments: [Staff Report](#)

Presenter: Councilmembers Aimee Winder Newton, Arlyn Bradshaw, and Jim Bradley (Approx. 2:15PM)

Discussion/Direction

Council Member Alvord stated this was on the agenda to discuss appropriate Council action regarding the Federal Government shutdown. However, Congress has extended action for 45 days. Therefore, this agenda item has been pulled.

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

6. PENDING LEGISLATIVE BUSINESS

6.1 Consideration of Amendments to Countywide Policy 2: Policy Enactment, Maintenance, and Implementation [23-0907](#)

Attachments: [Staff Report](#)

[Countywide Policy 2 - Clean \(10-3-23\)\(RAFL\)](#)

[Countywide Policy 2 - Redline Changes](#)

Presenter: Mitch Park, SLCo Legal Counsel, Council Office; Ralph Chamness, SLCo Chief Civil Deputy, District Attorney's Office (Approx. 2:45PM)

Discussion/Direction

Mr. Mitchell Park, Legal Counsel, Council Office, reviewed the policy to provide a systematic process by which County policies and procedures are initiated, reviewed, formatted, enacted, and maintained. Council Member Winder Newton originally sponsored this item for the purpose of updating the policy on policies, which the policy called for the County to do within a

four-year period. The suggested revisions are to capture additional details that would allow the District Attorney's Office to update the policies and renumber them to make sure that they were not inconsistent, to make sure signatures were documented for all of the policies, and to better memorialize the review process for the other policies that this Council had been concerned about and that the County Auditor recently observed in an audit. The Steering Committee has had an opportunity to review this.

Council Member Alvord proposed new policy and ordinance language that would do the following: rename the Steering Committee to Policy Advisory Committee; change some of the terms; eliminate the word "shall" requiring independent elected officials to attend the committee meetings, and instead say "strongly encourage," clarify that requests can be brought to the Council; request that notes and votes from the committee be shared with the Council; remove the office of the mayor and the mayor from steps that do not need their involvement; and update grammar and language.

He had consulted with Mr. Park and other independent elected officials on this proposed language. The Auditor agreed with the changes and felt the language was more consistent with Ordinance 208; the Sheriff, Recorder, Surveyor, and Treasurer were supportive of the language; the Assessor said he was fine with the status quo, but wanted time to think about it; he did not get a response from the Clerk; and the Mayor was opposed to the changes. The elected officials like the clarification that this committee is not a hardline requirement, but a few said they appreciated the committee. If the County kept the status quo, there would be contradictory ordinances because Ordinance 208 says an elected official has the authority to propose ordinance and policy changes.

Mr. Park stated renaming the Steering Committee affecting its operations is not on the agenda today, so it would need to come back another day. Then, if the goal is to change both ordinance and adopt the policy revisions, the Council would probably want to schedule them on an agenda and enact them at the same time.

Council Member Stewart stated a steering committee is not appropriate with a mayor-council form of government, especially when it comes to legislative policy. The policy making authority sits with this body, not the executive body. He was concerned with having a steering committee that was not properly established by the legislative body.

Mr. Park stated the Steering Committee is not required by State Statute. If the Council wanted to change that to another format, it absolutely had the ability to do that.

A motion was made by Council Member Stewart to disband the Steering Committee.

Council Member Granato stated she wanted to go on record saying how important the Steering Committee is. Discussion that takes place in the Steering Committee meetings is robust, straightforward, and informative, and the committee has solved issues that would not have been apparent had the discussion not happened. With Council Member Alvord's wording of the policy, the committee is not compulsory.

Council Member Stewart stated no independent elected official should feel compelled to take something to the Steering Committee. He had witnessed abuse in other organizations, and he did not want to put the Mayor's Office in a situation where abuse could occur or the Council could be questioned for not doing its duty properly. If that meeting was chaired by this legislative body, he would have a different outtake on it. He was arguing that there be a separation of duties between the legislative and executive bodies.

Council Member Harrison stated she felt comfortable with Council Member Alvord's substitute language. It adds some clarity to what is already in statute, but it is also important to have a regularly scheduled meeting where people can come together and talk about the impacts of something being implemented.

Council Member Bradley stated the idea of doing away with this body seemed ludicrous. He could not understand why anyone would not want as much input as possible on changes or policy in a formal process. Ultimately, all requests come to the Council for a decision, irrespective of who chairs the committee. The Mayor's Office should be involved in the process in some way because that office is expected to perform the policy.

Council Member Winder Newton stated she appreciated the language Council Member Alvord added, but she did not think the existing name of the committee needed to be changed.

A substitute motion was made by Council Member Winder Newton that the Council send

Council Member Alvord's revisions to the Steering Committee.

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, stated the Steering Committee provides an extremely valuable process for making sure policies that are brought to this body have had input from a lot of different agencies. She suggested attending at least one meeting to see how it operates. It is not being abused, and any potential risk for abuse is minimal in comparison to the value it provides. Council Member Alvord's language also tamps down the risk of it being abused.

Council Member Stewart withdrew his motion, stating he would support Council Member Winder Newton's motion because he wanted more time.

A motion was made by Council Member Winder Newton, seconded by Council Member Stewart, that the Council send Council Member Alvord's revisions to the Steering Committee and have it weigh in on the revisions and on what it would like the committee's name to be, and then provide any feedback it may have.

A substitute motion was made by Council Member Alvord, seconded by Council Member Granato, to direct staff to prepare revisions to Chapter 2.36 of Salt Lake County Ordinance and Countywide Policy 2, with the goal of putting the amended ordinance and a first reading of the ordinance on next week's Council agenda for the Council's consideration, with consideration of the policy and final approval of the ordinance the week thereafter.

Mayor Jennifer Wilson stated the next Steering Committee is October 23rd.

Mr. Chris Harding, County Auditor, stated while there are hypothetical situations where the Steering Committee could be abused and he could see where it was beneficial to clarify the policy and ordinance, the Auditor's Office is neutral on this. The most important thing is for the Auditor to retain his independence. He would never want to act in a management role and say what had to be done, nor should he ever set policy. However, if there are contradictory ordinances, he would recommend they be cleaned up.

Sheriff Rosie Rivera stated the revisions would work for her, as they fix a few things. She has been attending the Steering Committee meetings for almost seven years and has never seen anything unethical occur there. The benefit of the committee is that the Mayor's staff collects information and presents it at the meeting, which enables everyone to make a good decision. There are things across the County that new and independent elected officials do not know about, but that are discussed in the meetings.

Ms. Erin Litvack, Deputy Mayor of County Services, stated she has formerly chaired the Steering Committee, and she felt the value of having the committee was it brought together executives who oversaw offices in the County and the independent elected officials, and they perform an executive function along with the Mayor. The opportunity to hear everybody's perspective about how a policy can impact their operations is critical to bringing the Council the best policy possible.

Council Member Winder Newton asked for an amendment to Council Member Alvord's motion to approve the language, but take it to the Steering Committee on October 23rd, and then make a final decision on October 24th. Council Member Alvord accepted the amendment.

Council Member Winder Newton withdrew her motion.

A motion was made by Council Member Alvord, seconded by Council Member Granato, to direct staff to prepare revisions to Chapter 2.36 of Salt Lake County Ordinance and Countywide Policy 2, and take them to the Steering Committee; and then bring those revisions back to the Council in an upcoming meeting after October 23, 2023; and in a subsequent meeting, consider a final approval of the ordinance and the policy. The motion carried by a unanimous vote.

**6.2 Consideration of a Countywide Policy on County Funding of [23-0915](#)
Public Safety Services in Recreational Areas.**

Attachments: [Staff Report](#)
[Recreation Funding Policy 9.22.23 Updates \(10-2-23\)](#)
[\(RAFL\) - Copy](#)

Presenter: Councilwoman Laurie Stringham, Second by Councilwoman Ann Granato. (Approx. 3:00PM)

Discussion/Direction

Council Member Granato stated she thought agenda items 6.1 and 6.2 were going to be pulled to allow time to discuss the map and the policy.

Mr. Mitchell Park, Legal Counsel, Council Office, stated there are legal requirements for a recreational area, but there were questions about the borders of the map. He and the District Attorney's Office wanted to make sure the map was copasetic with State Statute.

Ms. Bridget Romano, Deputy District Attorney, stated there were questions

whether the boundaries had been settled and if property that might be privately held needed to be pulled out of the recreation area.

Council Member Stringham stated she wanted to make sure everyone had a chance to give input on this. She asked that both agenda items 6.1 and 6.2 be pulled to allow time to go over the details and for questions to be answered.

- 6.3 Consideration Of A Resolution Of The Salt Lake County Council Designating A Recreational Area For The Potential Funding Of Public Safety Services In Certain Areas Of Western Salt Lake County; Providing For The Use Of County General Funds To Support Such Public Safety Services; Establishing The Boundaries Of The Area; And Adopting Related Matters.** [23-0912](#)

Attachments: [Staff Report](#)
[2023 Recreational Area Resolution](#)
[36x48 RECREATION AREA RTK Map](#)

Presenter: Councilwoman Laurie Stringham, Second by Councilwoman Ann Granato (Approx. 3:30PM)

Discussion/Direction

This agenda item was pulled.

- 6.4 Formal Adoption of an Ordinance, Amending Title 19, Entitled “Zoning” of the Salt Lake County code of Ordinances, 2001, By Reclassifying Certain Property Located In Salt Lake County From The A-1 Zone (Agriculture, Ten Thousand Square Feet Minimum Lot Size) To The R-2-6.5 Zone (Residential, 4,000 Square Feet For A Lot Containing 1 Unit Of A Two-Family Dwelling, 6,000 Square Feet For A Single-Family Dwelling, 6,500 Square Ft For A Two-Family Dwelling, Or 8,000 Square Feet For Any Other Main Building)** [23-0932](#)

Attachments: [Staff Report](#)
[Formal Adoption of Rezone A-1 to R-2-6.5](#)
[Presentation - Rezone from A1 to R0206.5](#)
[Rezone Ordinance \(RAFL\)](#)

Presenter: Morgan Julian, Long Range Planner II (Approx 3:55PM)
Discussion/Dirction

Council Member Alvord asked if there would be a presentation on this ordinance today.

Mr. Mitchell Park stated the Council has held a public hearing on this, so he did not anticipate there would be a staff presentation today.

SALT LAKE COUNTY
ORDINANCE

ORDINANCE NO. 1916

OCTOBER 3, 2023

AN ORDINANCE, AMENDING TITLE 19, ENTITLED “ZONING” OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, BY RECLASSIFYING CERTAIN PROPERTY LOCATED IN SALT LAKE COUNTY FROM THE A-1 ZONE (AGRICULTURE, TEN THOUSAND SQUARE FEET MINIMUM LOT SIZE) TO THE R-2-6.5 ZONE (RESIDENTIAL, 4,000 SQUARE FEET FOR A LOT CONTAINING 1 UNIT OF A TWO-FAMILY DWELLING, 6,000 SQUARE FEET FOR A SINGLE-FAMILY DWELLING, 6,500 SQUARE FT FOR A TWO-FAMILY DWELLING, OR 8,000 SQUARE FEET FOR ANY OTHER MAIN BUILDING)

The Salt Lake County Council of Salt Lake County, State of Utah, ordains as follows:

Section 1: Section 19.06.020, Zoning Maps of Salt Lake County Code of Ordinances, 2001, is hereby amended, as follows:

The property described in Application #REZ2023-000921 filed by Justin Taylor and located at 8335 So. 1000 E. within Salt Lake County, is hereby reclassified from the A-1 Zone (Agriculture, 10,000 square feet size) to R-2-6.5 Zone (Residential, 4,000 square feet for a lot containing 1 unit of a two-family dwelling, 6,000 square feet for a single-family dwelling, 6,500 square feet for a two-family dwelling, or 8,000 square feet for any other main building), said property being described as follows:

PARCEL #: 22-32-403-006-0000

LEGAL DESCRIPTION: BEG N 0°10' E 1730 FT & 33 FT E FR S 1/4 COR SEC 32 T 2S R 1E SL MER N 0°10' E 66 FT E 297 FT S 0°10' W 66 FT W 297 FT TO BEG LESS STREET

CONTAINS: 0.45 ACRES

In accordance with Section 19.90.060 of Salt Lake County Code of Ordinances, 2001, development of the property is subject to the following condition:

1. Maximum density of three (3) dwelling units per this 0.45 acreage.

Section 2: The map showing such change shall be filed with the Salt Lake County Planning Commission in accordance with Section 19.06.020 of the Salt Lake County Code of Ordinances, 2001.

Section 3: This ordinance shall take effect fifteen (15) days after its passage and upon at least one publication in a newspaper published in and having general circulation in Salt Lake County, and if not so published within fifteen (15) days then it shall take effect immediately upon its first publication. IN WITNESS WHEREOF, the Salt Lake County Council has approved, passed and adopted this ordinance this 3 day of October, 2023.

SALT LAKE COUNTY COUNCIL

By /s/ DAVE ALVORD
Chair

ATTESTED:

By /s/ LANNIE CHAPMAN
County Clerk

A motion was made by Council Member Harrison, seconded by Council Member Granato, that this agenda be approved. The motion carried by the following roll call vote:

Aye: Council Member Harrison, Council Member Stringham, Council Member Bradley, Council Member Bradshaw, Council Member Alvord, Council Chair Winder Newton, Council Member Granato, and Council Member Theodore

Nay: Council Member Stewart

7. **CONSENT ITEMS**

8. **POTENTIAL CLOSED SESSION**

8.1 **Potential of a Closed Session for Discussion Regarding [23-0909](#)
Deployment of Security Personnel, Devices, or Systems**

Attachments: [Staff Report](#)

(Approx. 4:00PM)

Council Member Alvord invited the following people to stay for a closed meeting: Council Members; Senior Policy Advisors; Mayor Jennifer Wilson; Catherine Kanter, Deputy Mayor of Regional Operations; Andrew Roberts, Chief of Staff, Mayor's Office; Sheriff Rosie Rivera; Kari Huth, Chief Deputy, Sheriff's Office; Bridget Romano, Deputy District Attorney; and Mitchell Park, Legal Counsel, Council Office.

A motion was made by Council Member Stewart, seconded by Council Member Granato, to close the Council meeting. The motion carried by a unanimous vote. Council Members Bradley and Harrison were absent for the vote.

The Council reopened the meeting in closed session.

Council Member Alvord stated there were some technical problems that required the Council to come out of the closed session to make a more appropriate motion to go into closed session.

A motion was made by Council Member Harrison, seconded by Council Member Winder Newton, to close the Council meeting, inviting elected officials, those who were absolutely necessary from the Mayor's Office, and those who were necessary from the Sheriff's staff to attend. Council Member Alvord amended the motion to close the session and invite Council Members, Mayor Wilson, Andrew Roberts, Sheriff Rivera, Kari Huth, Mitch Park, Bridget Romano, and Catherine Kanter to attend. Council Member Harrison accepted the

amendment. The motion carried by a unanimous vote.

9. APPROVAL OF TAX LETTERS

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

9.1 Assessor's Tax Letter [23-0882](#)

Attachments: [Staff Report](#)
[14-11-427-006-0000](#)
[14-32-227-015-0000](#)
[21-08-101-040-0000](#)
[21-25-203-012-0000](#)
[21-25-387-005-0000](#)

Presenter: Chris Stavros, SLCo Assessor

This tax letter was approved.

9.2 Tax Administration's Request for an Educational Exemption [23-0899](#)

Attachments: [Staff Report](#)
[3.1 Emerald Hills Institute.pdf](#)

Presenter: Brad Neff, Tax Administrator, Council-Tax Administration

This tax letter was approved.

9.3 Tax Administration's Request for Primary Residential Exemption [23-0901](#)

Attachments: [Staff Report](#)
[4.1 David Cottle and Deborah Day.pdf](#)

Presenter: Brad Neff, Tax Administrator, Council-Tax Administration

This tax letter was approved.

9.4 Tax Administration's Request for Waiver or Refund of Penalty and Interest [23-0902](#)

Attachments: [Staff Report](#)
[5.0 Waiver and Refund Requests.pdf](#)

Presenter: Brad Neff, Tax Administrator, Council-Tax Administration

This tax letter was approved.

9.5 Tax Administration's Tax Relief Letters [23-0905](#)

Attachments: [Staff Report](#)
[7.1 2023 Timely Tax Relief](#)
[7.3 2023 Veteran Exemptions](#)
[7.3a Other Years Veteran Exemptions](#)

Presenter: Brad Neff, Tax Administrator, Council-Tax Administration

This tax letter was approved.

9.6 Tax Administration's Letters for Hardship Settlements [23-0906](#)

Attachments: [Staff Report](#)
[7.5 Hardship Settlement Ross, JoAnne Parcell #](#)
[14-30-258-013](#)

Presenter: Brad Neff, Tax Administrator, Council-Tax Administration

This tax letter was approved.

10. ACCEPTANCE OF ETHICS DISCLOSURES

11. APPROVAL OF COUNCIL MEETING MINUTES

11.1 Approval of September 12, 2023 County Council Minutes [23-0903](#)

Attachments: [091223 Council Minutes](#)

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

11.2 Approval of September 19, 2023 County Council Minutes [23-0904](#)

Attachments: [091923 Council Minutes](#)

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

- 12. **OTHER ITEMS REQUIRING COUNCIL APPROVAL**
- 13. **PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS**
- 14. **OTHER BUSINESS**

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:45 PM until Tuesday, October 10, 2023, at 1:10 PM.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL