



SALT LAKE COUNTY
County Council
Meeting Agenda

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

Tuesday, December 17, 2024

9:30 AM

Room N2-800

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.

Meetings may be closed for reasons allowed by statute. Motions relating to any of the items listed below, including final action, may be taken.

This meeting will be simulcast via Webex so the public and members of the Council may participate electronically. The link to access the Cisco Webex is listed below. The Council will also broadcast live-streams of its meetings on Facebook Live, which may be accessed at <http://www.facebook.com/slccouncil/>.

Cisco Webex link:

<https://slco.webex.com/weblink/register/reeb1df1dfade810ed247046b1ad65ce0>

Further instructions about participating in this meeting can be found at <https://slco.org/council/agendas-minutes/>. Minutes and recordings of past Council Meetings can be found at <https://slco.legistar.com/calendar.aspx>.

1. CALL TO ORDER

Invocation - Reading or Thought - Pledge of Allegiance

**2. POTENTIAL CLOSED SESSION TO DISCUSS THE CHARACTER OR
COMPETENCY OF MULTIPLE INDIVIDUALS**

(Approx. 9:30AM, 2 Hours)

Recess for Lunch from 12:00PM - 1:00PM

3. PUBLIC COMMENT

4. REPORT OF ELECTED OFFICIALS:

- 4.1. County Council Members
- 4.2. County Mayor
- 4.3. Other Elected County Officials

5. WORK SESSION**5.1 Proposed Hire Report / Incentive Plans - \$3,000 and Under / Weekly Reclassification Report [24-2396](#)**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.
(Approx. 1:15PM, Less than 5 Min.)

Informational

Attachments: [Staff Report](#)
[Proposed Hire Report 12-11-2024](#)
[Incentive Plans - \\$3,000 and Under 12-11-2024](#)
[Weekly Reclassification Report 12-11-2024](#)

5.2 Sheriff's Office Public Safety Bureau Update [24-2278](#)

Presenters: SLCo Sheriff Rosie Rivera. Sergeant Trent Ingersoll.
(Approx. 1:20PM, 15 Min.)

Informational

Attachments: [Staff Report](#)
[County Council PSB Presentation v2.1](#)

5.3 Sheriff's Office Law Enforcement Bureau Fee Schedule [24-2408](#)

Presenters: Sheriff Rosie Rivera. Chief Deputy Jason Ackerman & Fiscal Administrator.

(Approx. 1:35PM, 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Sheriff's Office Law Enforcement Bureau Fee Schedule](#)

5.4 Presentation on the Proprietary and Amazon Account Audit [24-2300](#)

Presenter: Chris Harding, Auditor.

(Approx. 1:40PM, 20 Min.)

Informational

Attachments: [Staff Report](#)
[Audit Presentation Dec 17](#)

5.5 Consideration of a Resolution to Cooperate with Federal Immigration Enforcement Activities [24-2387](#)

Presenter: Councilmember Sheldon Stewart. Seconded by Councilmember Dave Alvord.

(Approx. 2:00PM, 10 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[resolution immigration enforcement new edits 2](#)

5.6 Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of the Following Interlocal Cooperation Agreements Between Salt Lake County and the Greater Salt Lake Municipal Services District (“district”): Fourth Amended Master Agreement Re: Public Works Engineering Services; Transfer of Assets in Conjunction with Transition of Public Works Engineering Services to MSD; Resolution Approving Separation Payments to County Employees Moving to the District [24-2404](#)

Presenter: Lisa Hartman, Associate Deputy Mayor of Regional Operations. Zach Shaw, Deputy District Attorney.

(Approx. 2:10PM, 15 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[MSD.PWE.termination of services LTR](#)
[Resolution with Agreements 12.12.2024 RAFL](#)

5.7 Consideration of a Resolution of the Salt Lake County Council Approving a Lease Agreement Between Salt Lake County and Beyond, Inc. [24-2412](#)

Presenters: Darrin Casper, Salt Lake County Deputy Mayor and CFO; Craig Wangsgard, Salt Lake County Senior Deputy District Attorney (Approx. 2:25PM, 5 MIN)

Discussion/Direction

Attachments: [Staff Report](#)
[Resolution -Lease with Beyond Inc. 12.14.24 with Exhibit](#)

6. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

7. PENDING LEGISLATIVE BUSINESS

8. CONSENT ITEMS

8.1 Approval of Donations from Councilmember Dea Theodore's Office to the Following Six Organizations: [24-2399](#)

- **SLCO Search and Rescue: \$500**
- **Sea Cadets: \$1,000**
- **Nomad Alliance: \$500**
- **Catholic Community Services: \$250**
- **Volunteers of America, Utah: \$500**
- **American Indian Services: \$1,000**

Attachments: [Staff Report](#)
[Search&Rescue-Policy 1200 - Theodore 2024](#)
[Nomad - Policy 1200 & 501C3 - Theodore 2024](#)

8.2 Consideration of New Titles on Show and Exhibits Price List for Clark Planetarium [24-2395](#)

Attachments: [Staff Report](#)
[Clark Planetarium Productions Pricing-21](#)
[2025 CP Productions Price List](#)
[2025 CP Productions Price List Markup](#)

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- 8.3 Consideration of a Fee Waiver Request not to Exceed \$96,000 for the 2025 Legislative Session Parking Fees** [24-2401](#)
- Attachments: [Staff Report](#)
[SPCC 2025 Parking fee waiver](#)
- 8.4 Consideration of a Fee Waiver Request of Solid Waste Fees in 2025 to Support the Health Department Sanitation Efforts** [24-2397](#)
- Attachments: [Staff Report](#)
[2025 Fee Waiver Request \(Homeless Encampment Cleanup\)](#)
- 8.5 Consideration of Contribution Request for the Frank Cordova Foundation in the Amount of \$1,500** [24-2400](#)
- Attachments: [Staff Report](#)
[Frank Cordova Foundation Application_FINAL](#)
- 8.6 Consideration of Contribution Request for Latinos in Action in the Amount of \$1,000** [24-2398](#)
- Attachments: [Staff Report](#)
[Latinos in Action Application](#)
- 8.7 Consideration of Approval of Salt Lake County Constable Jeremy T. Reitz's Appointment of Raymond LePage as a Deputy Constable** [24-2405](#)
- Attachments: [Staff Report](#)
[Constable Appointment Letter December 11 2024 - RL](#)
- 8.8 Consideration of a Motion to Release Salt Lake County Deputy Constable Zachary Carson** [24-2406](#)
- Attachments: [Staff Report](#)
[Constable Release Letter December 11 2024 - ZC](#)
- 8.9 Possible Ratification of Council Selection of a Council Office Director** [24-2407](#)
- Attachments: [Staff Report](#)
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9. APPROVAL OF TAX LETTERS

10. ACCEPTANCE OF ETHICS DISCLOSURES

11. APPROVAL OF COUNCIL MEETING MINUTES

11.1 Approval of November 12, 2024 County Council Minutes

[24-2403](#)

Attachments: [111224 Council Minutes Veterans Day](#)

12. OTHER ITEMS REQUIRING COUNCIL APPROVAL

13. OTHER BUSINESS

**13.1 Notice of Cancellation of December 24th & 31st, 2024
County Council Meetings in observation of Christmas and
New Year's.**

[24-2349](#)

14. Adjourn to Council Chamber for Tributes Ceremony at 3:30PM