

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, October 1, 2024

3:00 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 Ann Granato
Council Member Sheldon Stewart
Council Member Dea Theodore

Excused: Council Member Aimee Winder Newton

Call In: Council Member Dave Alvord

Invocation - Reading or Thought - Pledge of Allegiance

Mr. Patrick Craig, Executive Director, Solid Waste Management Division, on behalf of his son and the sailors of the USS John S. McCain, led the Pledge of Allegiance of the Flag of the United States of America.

2. PUBLIC COMMENT

Mr. Larry Sugars stated he resided in Salt Lake City where he kept a lot of pets, including nine chickens. As a senior citizen, he asked if he could get a senior discount on the County's fees for keeping chickens.

Council Member Bradshaw stated Salt Lake City's ordinance would govern chickens and the fees associated with that.

Mr. Sugars stated he was told by his Salt Lake City Council Member that the County's Animal Services Division managed that. He had been trying to reach Animal Services for eight months, but no one ever responded or called back.

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, asked that Mr. Sugars provide his phone number, so someone from the Public Works and Municipal Services Department could contact Mr. Sugars.

Mr. Scott Baird, Director, Public Works and Municipal Services Department, asked that he be given the phone number, and he would have the Animal Services Division contact him.

3. REPORT OF ELECTED OFFICIALS:

3.1. County Council Members

Council Member Stewart proposed the following legislative intent to establish a capital improvement plan for maintaining County facilities:

“It is the legislative intent of the Salt Lake County Council to prioritize funding in the 2025 budget for a comprehensive study concerning maintenance, repair and replacement plans and procedures for county facilities and operations. The purpose of the study should be to realize greater efficiencies in the organization and delivery of facilities services throughout Salt Lake County government. Topics for the study should include, but are not limited to:

- the feasibility and desirability of greater consolidation and centralization of capital improvements and maintenance,*
- a financial analysis to identify and dedicate potential revenue sources for this purpose,*
- best practices for assigning maintenance and capital improvements costs to departments and/or managing maintenance and capital improvement costs countywide,*
- best practices of mitigating budgetary conflicts between maintenance and program/departmental needs,*
- the reduction and elimination of potential inefficiencies or redundancies, and*
- recommendations for continued development and implementation of recommended changes.*

The study should be designed to assist the Council in identifying budget priorities consistent with Salt Lake County Ordinance § 2.90.030, “Capital Budgeting,” as well as recommendations for updates to relevant countywide policy, including Countywide Policy 1102, “Capital Project Planning Approval and Administration.”

I ask for the Council’s support of the Legislative Intent and ask the Council’s indulgence to be the Council lead on this effort.”

Council Member Theodore asked how the legislative intent differed from what the Service, Opportunity, Assessment Review (SOAR) committee was doing.

Ms. Megan Hillyard, Director, Administrative Services Department, stated SOAR’s focus was on service delivery and optimizing that regionally. This

legislative intent sounded more like a focus on capital.

Council Member Theodore asked if there was already a schedule for capital maintenance.

Ms. Hillyard stated there are capital maintenance plans in individual budgets.

A motion was made by Council Member Stewart, seconded by Council Member Stringham, to approve the legislative intent. The motion carried by a unanimous vote.

Council Member Theodore stated she attended the Hope conference, a conference for families of missing persons and unsolved homicides, at the Salt Lake County Government Center on Saturday. The District Attorney and Sheriff were also in attendance. She also attended a BLOCKS Arts District skating event at the Gallivan Center. It was something different to do and a lot of fun. She further announced that she had attended Hispanic Heritage Month at the Capitol last night, supporting someone from the Canyons School District who was doing a great job. There were a lot of other people from around the County in attendance.

Council Member Alvord stated next week, the Council would be treated with a string quartet by some members of the Utah Symphony, in conjunction with a resolution for the preservation of Abravanel Hall. The meeting would be held in the Council Chambers.

Council Member Stringham stated a facilities meeting was held last week, at which Abravanel Hall and the Salt Palace Convention Center were discussed. There was some discussion on what needed to happen to the Salt Palace Convention Center as well as the current financial situation there, which was good.

3.2. County Mayor

Mayor Jennifer Wilson made the following announcements:

- The annual Regional Solutions event will be held tomorrow, October 2nd, from 9:30 to 4:30 at the Viridian Event Center. This year, the event is titled Aging in Place, and it will focus on the aging population. Experts will be there to speak about pressing issues in the community, i.e. housing affordability, accessible transportation, and community resilience.

- Salt Lake County’s Emergency Management team is in the process of updating the Salt Lake County Hazardous Mitigation Plan and it will be asking for community feedback. The community has experienced many disasters, such as the windstorm and flooding, so community engagement will be key to the success of this plan. A survey has been posted to the County’s home page.
- Former Deputy Mayor Karen Okabe passed in mid September. She served the public for more than 30 years, holding appointed positions at the State, County, and Salt Lake City, working for both Democratic and Republican administrations. She will be remembered for her leadership skills, contributions to the community, and professional successes. She expressed condolences to Ms. Okabe’s family.

3.3. Other Elected County Officials

4. WORK SESSION

4.1 Proposed Hire Report / Incentive Plans - \$3,000 and Under / [24-2143](#) Weekly Reclassification Report

Attachments: [Staff Report](#)
[Proposed Hire Report 09-25-2024](#)
[Incentive Plans \\$3,000 and Under 9-25-2024](#)
[Weekly Reclassification Report 9-25-2024](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:30PM, Less than 5 Min.)

Informational

Mr. David Delquadro, Chief Fiscal Manager, Council Office, reviewed the new hires, reclassifications, and incentive plans.

4.2 Budget Adjustment: The Sheriff’s Office Requests \$10,000 [24-2125](#) from Capital Improvements Contingency Fund to Cover Warranty Costs and Finalize the Central Control Room Panel Project at the Adult Detention Center

Attachments: [Staff Report](#)
[33829 - SHF125 ADC Central Control Radio Panel](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:30PM, Less than 5 Min.)

Discussion/Direction

Mr. David Delquadro, Chief Fiscal Manager, Council Office, reviewed the budget adjustment.

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

**4.3 Budget Adjustment: Solid Waste Management Requests to [24-2147](#)
True Up Its Revenue and Expense Budgets by \$661,924**

Attachments: [Staff Report](#)
[33855 - SWM Revenue and Expense True-up](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:30PM, Less than 5 Min.)

Discussion/Direction

Mr. David Delquadro, Chief Fiscal Manager, 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.

**4.4 Budget Adjustment: Solid Waste Management Requests [24-2148](#)
\$80,000 from Its Restricted Fund to Purchase Ten New
40-Yard Straight Bins for Hauling Recyclables**

Attachments: [Staff Report](#)
[33874 - SWM Recycling Bins](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:35PM, Less than 5 Min.)

Discussion/Direction

Mr. David Delquadro, Chief Fiscal Manager, Council Office, reviewed the budget adjustment.

Council Member Stringham asked where the bins were going.

Mr. Patrick Craig, Executive Director, Solid Waste Management, stated

they will go to the Landfill.

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.

**4.5 Budget Adjustment: Solid Waste Management Requests [24-2149](#)
\$70,000 to Construct Fiber Connection with Comcast**

Attachments: [Staff Report](#)
[33875 - SWM Landfill Connectivity](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:35PM, Less than 5 Min.)

Discussion/Direction

Mr. David Delquadro, Chief Fiscal Manager, 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.

**4.6 Budget Adjustment: Parks and Recreation Requests to [24-2154](#)
Recognize \$35,000 in State Grants from the Utah Outdoor
Recreation Grant (UORG) for the Jordan River Trail's 2320
S. Bridge Decking Replacement Project**

Attachments: [Staff Report](#)
[32910 - PAR Utah Outdoor Recreation Grant-Jordan River](#)
[2320 S. Bridge Decking](#)
[32910 - UORG-2024Agreement-JRT2320BridgeDecking](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:35PM, Less than 5 Min.)

Discussion/Direction

Mr. David Delquadro, Chief Fiscal Manager, Council Office, reviewed the budget adjustment.

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

a unanimous vote.

- 4.7 Budget Adjustment: Clark Planetarium Requests to Transfer \$38,820 from Operations to Capital Projects for the Scope Expansion of the Roof Overlay Project. This Funding Is Necessary for the Required Specialized Structural Boards That Will Properly Support the Solar Panels, Ensure the Integrity of the Roof, and Secure Warranty Coverage from the Vendor** [24-2150](#)

Attachments: [Staff Report](#)
[33756 33840 - CP_Operational Transfer to Roof Overlay](#)
[33756 33840 - CP ROOFOVERLAY cost-estimate rsh](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:40PM, Less than 5 Min.)

Discussion/Direction

Mr. David Delquadro, Chief Fiscal Manager, Council Office, reviewed the budget adjustment.

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

- 4.8 Budget Adjustment: Clark Planetarium Requests to Recognize \$75,000 in Revenue from the One-Year IMAX Theatre Naming Right Contract Extension with the Northrop Grumman** [24-2159](#)

Attachments: [Staff Report](#)
[33861 - NORTHROP GRUMMAN NAMING RIGHTS EXTENSION](#)
[33861 - NG SLC Planetarium County Contract](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:40PM, Less than 5 Min.)

Discussion/Direction

Mr. David Delquadro, Chief Fiscal Manager, Council Office, reviewed the budget adjustment.

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

- 4.9 Budget Adjustment: Public Works Requests a \$32,489 Increase to Its Non-Capital Buildings Budget, raising it to \$122,634 from Its Fund Balance, to Pay for Its Share of the Fire Suppression System Repair to the Truck Barn at the Public Works Complex in Midvale. Additionally, It Requests a Technical Adjustment to Add \$2,043 to Its Depreciation Budget for Newly Acquired Equipment** [24-2146](#)

Attachments: [Staff Report](#)
[33849 - Non-Capital Buildings and Depreciation Adjustments](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:40PM, Less than 5 Min.)

Discussion/Direction

Mr. David Delquadro, Chief Fiscal Manager, Council Office, reviewed the budget adjustment.

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

- 4.10 Budget Adjustment: Flood Control Requests to Recognize \$64,000 in State Grants. Of Which, \$9,000 Is for Microbial Source Tracking in Rose, Midas, Bingham, and Butterfield Creeks, \$45,000 Is for Stream Improvements to Rose Creek & Tributaries, and \$10,000 Is for Little Cottonwood Creek Improvements at Wheeler Farm** [24-2153](#)

Attachments: [Staff Report](#)
[33836 - Watershed Grants](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:45PM, Less than 5 Min.)

Discussion/Direction

Mr. David Delquadro, Chief Fiscal Manager, 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.

4.11 Budget Adjustment: The Information Technology Division Requests a One-time Transfer of \$109,386 in Transformational Initiative Funding that IT Was Given for Adobe Licenses to Other Agencies to Help With the Cost of Their Adobe Licenses [24-2156](#)

Attachments: [Staff Report](#)
[33879 - 2024 Adobe SBITA Budget Adjustment One Time Shift to Agencies](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:45PM, Less than 5 Min.)

Discussion/Direction

Mr. David Delquadro, Chief Fiscal Manager, Council Office, reviewed the budget adjustment.

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

4.12 Budget Adjustment: Facilities Requests \$35,500 from the Facilities Internal Services Fund Balance to Purchase Snow Removal Equipment So We Can Handle All Snow Removal at the Government Center Ourselves Instead of Having to Use a 3rd Party Contractor [24-2157](#)

Attachments: [Staff Report](#)
[32517 - CGC Snow removal equipment](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:45PM, Less than 5 Min.)

Discussion/Direction

Mr. David Delquadro, Chief Fiscal Manager, Council Office, reviewed the budget adjustment.

Council Member Stringham asked if an employee would operate the equipment.

Mr. Tyson Kyhl, Director, Facilities Management Division, stated existing staff will operate the equipment.

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.

- 4.13 Budget Adjustment: Facilities Energy Management Requests to Utilize \$840,134 of Its Existing Budget for the Following Three Projects: \$683,861 for New Energy Audits to Identify Energy & Cost Saving Opportunities at Individual County Facilities, \$144,350 to Continue the Effort of Converting Lighting to LED Bulbs & Fixtures, and \$11,923 for Additional Equipment and Costs Associated with the Installation of the Battery and Solar Array for Youth Services** [24-2127](#)

Attachments: [Staff Report](#)
[33652 - Energy Management Project Activities](#)

Presenter: Megan Hillyard, SLCo Administrative Services, Department Director (Approx. 3:50PM, Less than 5 Min.)

Discussion/Direction

Ms. Megan Hillyard, Director, Administrative Services Department, reviewed the budget adjustment, stating Facilities Management wanted to mature its sustainability program, having dealt with all the low-hanging fruit, and it felt these energy audits were the next step to moving forward.

Mr. Tyson Kyhl, Director, Facilities Management Division, stated Aaron Sprague, Energy Manager, Facilities Management Division, saved the County millions in energy and gas in the past seven years by doing all the generic work. Now, Facilities Management wanted to get specific on energy savings measures in each building. These energy audits would identify opportunities for energy savings and the forecasted costs so the County could get a return on investment.

A motion was made by Council Member Stewart, seconded by Council Member Granato, to approve \$683,861 for new energy audits. The motion carried by a unanimous vote.

A motion was made by Council Member Harrison, seconded by Council Member Stewart, to approve \$144,350 to convert lighting to light-emitting diode (LED) bulbs and fixtures. The motion carried by a unanimous vote.

A motion was made by Council Member Stewart, seconded by Council Member Granato, to approve \$11,923 for additional equipment and costs for the battery and solar array installation for the Youth Services Division. The motion carried by a unanimous vote.

4.14 Budget Adjustment: Facilities Requests \$5,838,000 to Replace the HVAC System at the Midvale Senior Center Due to the Existing System Not Being Able to Efficiently Heat and Cool the Entire Center Since Opening [24-2122](#)

Attachments: [Staff Report](#)

[33118 - Midvale Senior Center HVAC Replacement](#)

Presenter: Megan Hillyard, SLCo Administrative Services, Department Director (Approx. 3:50PM, Less than 5 Min.)

Discussion/Direction

Ms. Megan Hillyard, Director, Administrative Services Department, reviewed the budget adjustment, stating that when the County built this building, it chose a non-traditional heating, ventilation, and air conditioning (HVAC) system - a variable refrigerant flow (VRF) system, hoping it would be more energy efficient. However, the system has been failing the last couple of years. A third party was hired to study it, and it has recommended a complete replacement of the system. Because of the extent of the replacement, Facilities Management would move to a traditional system, which it had more experience in maintaining, and because going with another VRF system seemed like a higher risk.

She had been asked about the high cost, and explained that the costs would cover the replacement of multiple units within the building, including duct work and energy work, and a tremendous amount of reconstruction of the building, i.e., replacement of walls and ceilings. This was a top priority of the Capital Fund 450 committee, but because it was half the budget, the committee thought it should be addressed independently from the budget.

Council Member Stewart asked what size the building was.

Mr. Tyson Kyhl, Director, Facilities Management Division, stated it is 20,000 square feet, built seven years ago.

Council Member Stewart that cost seemed high. The Unified Fire Authority built an entire fire station, which had about the same footprint.

Mr. Kyhl stated changing out a VFR system was destructive, requiring a lot of ceiling removal and rework. This estimate was the worst-case scenario, covering all the unforeseeable issues, with a contingency. If funding is approved, Facilities Management will go out to bid for the design.

Council Member Theodore stated she toured the building over the past two days, and it was obvious something needed to be done. She hoped the County would be able to get the best deal for its money.

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

4.15 Consideration of an Update to Countywide Policy 1013, [24-2145](#) Standards for Geographic Information Systems

Attachments: [Staff Report](#)

[1 - 1013 GIS Policy \(May 2024\)_redlined](#)

[2 - 1013 GIS Policy update \(May 2024\)_clean](#)

[3 - GIS Data Standards content_changes_highlighted](#)

[4 - GIS Data Standards \(May 2024\)_clean](#)

Presenters: Reid Demman, SLCo Surveyor/ GIS Steering Committee Chair.
Erik Neeman, SLCo Surveyors Office Division Information Service Manager/
STWIG Chair. (Approx. 4:05PM, 10 Min.)

Discussion/Direction

Mr. Reid Demman, County Surveyor, reviewed the updated policy, the purpose of which was to remove technical standards and put them into a separate document, which coincided with recent updates to other County policies. Technical standards change often, so continuing to keep them in policy would require continual amendments to the policy. The Geographic Information System (GIS) Steering Committee unanimously passed this update, after which the Executive Committee unanimously passed it.

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

**4.16 Presentation of Changes to Human Resource Policy 4-200, [24-2144](#)
Leave Practices**

Attachments: [Staff Report](#)
[HR Policy Change 4-200 Council 10.01.24 \(003\)](#)
[4-200 Leave Practices_ZLL_5Aug23](#)
[SLo Human Resources Policy 4.200 Leave Practices -
Clean](#)

Presenter: Sharon Roux, SLCo Human Resource Director. (Approx. 4:15PM, 10 Min.)

Discussion/Direction

Ms. Sharon Roux, Director, Human Resources Division, stated the Council approved an amendment to Policy 4-600: Family and Medical Leave Act (FMLA) earlier this year, which changed the sequence of how paid leave was processed; however, that affected Policy 4-200: Leave Practices. Policy 4-200 does not allow someone to use paid leave to bank holiday hours, so if someone was off on FMLA leave, they would need to bank that holiday while using their paid leave in the order specified in Policy 4-600. This update would allow someone using FMLA leave to bank holiday hours, and it would only apply to someone using FMLA leave.

Council Member Stewart stated the County would already be accruing the cost of the holiday for an employee, so this was just changing how it got recorded.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, state that was right; the County accrued for those payments, so there would not be an additional cost.

Ms. Roux reviewed a second change to Policy 4-200. Currently, policy grants employees one personal preference day off, or eight hours, but they cannot take that time off in increments. With the new processing order, if a person on FMLA leave had used all their paid leave, they would not be able to use their personal preference day leave for less than eight hours. She asked that the language be stricken in the policy that requires the personal

preference day be used in increments and allow employees the flexibility of using that time off in increments.

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

Council Member Stringham asked if Human Resources had determined whether the County would continue using the State rules for the Juneteenth holiday or change to the Federal Government's rules. The State observes the holiday on Friday, if it falls from Saturday to Wednesday, or on Monday if it falls from Sunday to Tuesday. In the past, it was not an issue because the day off fell on the same day under both rules. This year, the State's observance did not align with the Federal holiday. Some people have asked her if the County would allow its employees flexibility to choose which day they wanted to observe the holiday.

Mayor Jennifer Wilson stated allowing employees the option of choosing could be problematic for some divisions or departments that had to shift operations on a holiday, so she would need to get their feedback. Her preference would be to go with the day of the Federal holiday. The purpose for the day off was to honor Juneteenth.

Ms. Roux stated Human Resources received some feedback from employees who felt that changing the holiday to a day other than Juneteenth changed the meaning of the holiday. Most private businesses are also observing Juneteenth on the Federal holiday, so the County is out of sync with the majority of businesses in the state.

Council Member Stewart stated the County should observe the holiday on the Federal holiday date as that was the day banks observed it.

Ms. Roux stated her office would look into how many organizations within the County would be affected if employees were allowed to choose which date they wanted to take off.

Mr. Mitchell Park, Legal Counsel, Council Office, stated when the question first came up during the last legislative session, the County chose to observe Juneteenth to mirror what the State did. If it were to change that and observe the Federal holiday, it would create complications for the Council if Juneteenth fell on a Tuesday because the Council had to adopt the certified tax rates by the deadline. However, it had to wait to get the

numbers from the Utah State Tax Commission and that created a very narrow time frame, usually a matter of days, to be able to adopt them.

Council Member Stringham stated the Council could meet on a holiday or the Monday before the holiday. She asked if the Mayor would talk to her departments to see what the effect would be to them.

Council Member Harrison stated she would like to move to the Federal Government's observance of the holiday and adjust meetings as needed. Some constituents were confused why the County was closed on a day they thought it should be open.

A motion was made by Council Member Stringham, seconded by Council Member Stewart, to start doing the research now, and create legislative intent to change to the Federal observance of the holiday, so the County was closed the same day banks were closed and so it did not create chaos. The motion carried by a unanimous vote.

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

- 5.1 **Notice of a Public Meeting to be Held on October 8, 2024, at 6:00 PM at the Salt Lake County Council Chambers for the Presentation of Arguments in Favor and Against the Ballot Proposition Relating to the County's Proposed \$507,000,000 of General Obligation Bonds** [24-2163](#)

Attachments: [Staff Report](#)

(Approx. 4:25PM, 5 Min.)

Informational

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

8. APPROVAL OF TAX LETTERS

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

- 8.1 **Tax Administration's Tax Letters** [24-2133](#)

- Attachments:** [Staff Report](#)
[7.1 2024 Timely Tax Relief](#)
[7.1a Other Years Timely Tax Relief](#)
[7.2 2023 Late Tax Relief](#)
[7.3a Other Years Veteran Exemptions](#)

The vote on this tax letter was approved.

8.2 Tax Administration's Letters for Change in Ownership [24-2134](#)

- Attachments:** [Staff Report](#)
[7.6 CIO Gerald W Dearing, Parcel # 27-04-126-038](#)
[7.6 CIO, Janet Hill, Parcel # 21-10-478-008](#)
[7.6 CIO Craig D Worthington, Parcel # 21-22-278-044](#)

The vote on this tax letter was approved.

8.3 Tax Administration Letters for CRE's [24-2138](#)

- Attachments:** [Staff Report](#)
[3.1 Housing Assistance Management Board Letter](#)
[3.2 CRE Salt Lake Music School Foundation Board Letter](#)
[3.3 CRE Shelter the Homeless Board Letter](#)

The vote on this tax letter was approved.

8.4 Tax Record Adjustments - Tax Relief [24-2137](#)

- Attachments:** [Staff Report](#)
[Tax Record Adjustments - Tax Relief.pdf](#)

The vote on this tax letter was approved.

8.5 Refund of Overpaid 2024 Manufactured Home Property Taxes [24-2140](#)

Attachments: [Staff Report](#)
[24-9017 Personal Property Tax Refund \\$1,099.38 09.24.24](#)

The vote on this tax letter was approved.

9. ACCEPTANCE OF ETHICS DISCLOSURES

10. APPROVAL OF COUNCIL MEETING MINUTES

10.1 Approval of September 10, 2024 County Council Minutes [24-2164](#)

Attachments: [09102024 Council Minutes](#)

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

11. OTHER ITEMS REQUIRING COUNCIL APPROVAL

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

13. OTHER BUSINESS

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:15 PM until Tuesday, October 8, 2024.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL