

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, March 12, 2024

3:15 PM

Room N2-800

County Council

1. CALL TO ORDER

- Present:** 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 Sheldon Stewart
Council Member Dea Theodore
- Excused:** Council Member Suzanne Harrison

Invocation - Reading or Thought - Pledge of Allegiance

Council Member Stringham 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 Stringham stated she had the opportunity to witness the audit performed by the Elections Division of the Clerk's Office. She was also able to learn more about the chain of custody of the ballots. She was pleased to report that the audit indicated the tabulation of ballots was done accurately. She had plans to witness the audit of the provisional ballots as well.

3.2. County Mayor

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, delivered the Mayor's report.

- Mayor Jennifer Wilson will host a dinner with Ruslan Kravchenko, Governor, Kiev, Ukraine, and other local elected officials and community leaders on Sunday March 17th, 2024. They will be discussing the ongoing conflict in Ukraine. All Council members have been invited.
- Tom Perez, Whitehouse Director of Governmental Internal Affairs, will be

visiting Salt Lake County on March 22, 2024, to meet with community leaders and learn more about the County's initiatives that were made possible through the American Rescue Plan Act (ARPA). This includes the Cox Granato Pre-Apprenticeship Program and the infusion of \$25 million to the Salt Lake County Housing Trust Fund.

- The Town of Brighton will be hosting an open house for residents to review the Tri-Canyon Trails Draft Plan on March 13, 2024, and March 20, 2024, from 5:00 PM to 7:00 PM.
- The Central Wasatch Commission (CWC) has launched its 2024 Call for Ideas for the Short-Term Projects grant program. This is for shovel ready projects focused on canyon transportation, environmental protection, recreational stewardship, or economic sustainability. Projects must be completed or implemented within 12 months, and requests cannot exceed \$20,000. All nonprofit organizations and community groups are eligible to apply.
- Salt Lake County Animal Services is hosting a bingo fundraising event at T.F. Brewing on March 14, 2024, from 6:30 PM until 8:00 PM. The cost is \$10, and proceeds will go to the Salt Lake County Animal Services.

3.3. Other Elected County Officials

4. WORK SESSION

4.1 Proposed Hire Report / Incentive Plans - \$3,000 and Under / [24-1463](#) Weekly Reclassification Report

Attachments: [Staff Report](#)
[Proposed Hire Report 03-06-2024](#)
[Incentive Plans Under \\$3,000 3-6-2024](#)
[Weekly Reclassification Report 3-6-2024](#)

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

Informational

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

4.2 Incentive Plan over \$3,000 Threshold [24-1470](#)

Attachments: [Staff Report](#)
[APPROVED BY HRD 2 2024 Lydia Lloyd Incentive Plan-SLBdcc \(002\)](#)

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

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the incentive plan.

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

4.3 Budget Adjustment: Office of Regional Development requests to recognize the \$115,156 in fund transfer from the Redevelopment Agency to finance certain improvements to Mantle Park in Magna as described in the Interlocal Agreement approved on 2/27/2024. [24-1445](#)

Attachments: [Staff Report](#)
[30787 - Magna Mantle Park](#)
[30787 - 240206 Mantle Park Redevelopment ILA 2024](#)
[RATFLx2](#)

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

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

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

4.4 Jail Kitchen Remodel Update [24-1432](#)

Attachments: [Staff Report](#)

Presenter: Chief Deputy Matt Dumont & Marco Morley, Facility Division Administrator (Approx. 3:35PM, 10MIN)
Informational

Mr. Matt Dumont, Chief Deputy, Sheriff's Office, reviewed the progress on the upgrade for the Adult Detention Center (ADC). He explained there have been multiple equipment failures, and the tile floor needs to be replaced. The project is well underway in the design phase. The drainpipe will require a sleeve. The project team is looking to combine those projects with the ADC kitchen equipment and remodel upgrade. Initially, the team had considered using the Oxbow Jail kitchen to prepare meals and transport them to the Metro Jail (or ADC), but the kitchen is not large enough for this. Instead, a temporary kitchen will be created at the Metro Jail to remove the strain of transporting meals. The master plan was completed late last year, followed by a Request for Proposal (RFP). The contract was signed, and the design kickoff was held February 14, 2024.

4.5 Consideration of Recommendations to Further the [24-1454](#) Implementation of Moderate Income Housing Strategy E

Attachments: [Staff Report](#)
[Briefing Memo](#)
[PRESENTATION_MIImplementation_CountyCouncil_March2024](#)
[BRIEFING_SLCo_ADUrecommendations_MIImplementation2024](#)

Presenter: Kayla Mauldin, Senior Long Range Planner (Greater Salt Lake Municipal Services District) (Approx. 3:45PM, 20MIN)
Informational

Ms. Kayla Mauldin, Senior Long Range Planner, Greater Salt Lake Municipal Services District, delivered a PowerPoint presentation entitled Recommendations for Removing Barriers to Unincorporated Salt Lake County Accessory Dwelling Unit (ADU) Development. She reviewed the following: the unincorporated Salt Lake County Moderate Income Housing strategy; unincorporated Salt Lake County's housing challenges; why ADUs are an attractive solution to Salt Lake County housing challenges; what the potential barriers to ADU development are; a 2023-2024 ADU survey; political barriers; regulatory barriers; financial barriers; procedural barriers; interventions preferred by survey respondents; general plan support; and

staff recommendations.

4.6 Initiate an Update to County Code Chapter 19.15 (Accessory Dwelling Units) [24-1449](#)

Attachments: [Staff Report](#)
[MEMO_Chapter19.15revisions_March2024_FINAL](#)
[RedlineOrdinance_Chapter19.15_CouncilReview_March2024](#)
[4](#)
[CleanOrdinance_Chapter19.15_CouncilReview_March2024](#)

Presenter: Kayla Mauldin, Senior Long Range Planner (Greater Salt Lake Municipal Services District) (Approx. 4:15PM, 15MIN)

Discussion/Direction

Ms. Kayla Mauldin, Senior Long Range Planner, Greater Salt Lake Municipal Services District (MSD), reviewed the recommended revisions to County Code Chapter 19.15 (Accessory Dwelling Units). She asked the Council for authorization to move through the adoption process, which would include taking the draft ordinance to the planning commissions, getting feedback through public hearings, and returning that information to the Council.

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, to direct the Greater Salt Lake Municipal Services District staff to begin the process to amend Chapter 19 of the County Code. The motion carried by a unanimous vote.

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

6. PENDING LEGISLATIVE BUSINESS

7. CONSENT ITEMS

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

7.1 Consideration of Acceptance of an In Kind Donation to Clark Planetarium from the Lawrence T & Janet T Dee Foundation [24-1461](#)

Attachments: [Staff Report](#)
[Donation LT & JT Dee Fnd](#)

The vote on this consent item was approved.

- 7.2 Consideration of Acceptance of a Donation of an Exhibit to Clark Planetarium from Seth Jarvis** [24-1460](#)

Attachments: [Staff Report](#)
[Clark Planetarium Donation Seth Jarvis Meteorite](#)

The vote on this consent item was approved.

- 7.3 Consideration of Acceptance of a Donation of an Exhibit to Clark Planetarium from MiiM, Inc.** [24-1459](#)

Attachments: [Staff Report](#)
[Clark Planetarium Donation Miim Inc Ideum Touch Table](#)

The vote on this consent item was approved.

- 7.4 Acceptance of a Donation of \$8,500 from Salt Lake Honorary Colonels to the Salt Lake County Sheriff's Office for the Annual Awards Banquet, Corrections/Law Enforcement Week, and Employee Recognition** [24-1464](#)

Attachments: [Staff Report](#)
[03062024_1006](#)

The vote on this consent item was approved.

- 7.5 Acceptance of a Donation of \$7,500 from Sabrena Suite-Mangum with Pillows for Prisoners to the Salt Lake County Sheriff's Office for the Pillows for Prisoners program.** [24-1467](#)

Attachments: [Staff Report](#)
[Pillows for Prisoners Donation 1006 Form](#)

The vote on this consent item was approved.

- 7.6 **Consideration of a \$3000 Bonus Award to the Council Exempt Secretary for Performing Additional Responsibilities.** [24-1465](#)

Attachments: [Staff Report](#)

The vote on this consent item was approved.

- 7.7 **A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the Jordan School District Providing for the Transfer of BRIC Grant Funds for a Certain Earthquake Mitigation Scoping Project** [24-1453](#)

Attachments: [Staff Report](#)
[76-10 Document RATF](#)
[240221 BRIC Grant Resolution RATF](#)
[Articles of Agreement Jordan School District BRIC22 RATF](#)
[240221 Jordan School District ILA - BRIC Grant RATF](#)
[BRIC Grant for earthquake tier 2 assessment](#)
[Briefing Memo BRIC JSD - FINAL_2.28.24](#)
[BRIC Grant Budget](#)

RESOLUTION NO. 6170

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE JORDAN SCHOOL DISTRICT PROVIDING FOR THE TRANSFER OF BRIC GRANT FUNDS FOR A CERTAIN EARTHQUAKE MITIGATION SCOPING PROJECT.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and the Jordan School District (the “District”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, UTAH CODE §§ 11-13-101 to -608, and are therefore authorized to enter into an agreement to act jointly and cooperatively in a manner that will enable them to make the most efficient use of their resources and powers; and

WHEREAS, the District was awarded a Building Resilient Infrastructure and Communities grant from FEMA to fund its earthquake mitigation scoping project; and

WHEREAS, the County was a sponsor of the District’s application and was named as the subrecipient of the grant; and

WHEREAS, the Utah State Division of Emergency Management (“DEM”) will receive the grant funds from FEMA initially. As the District completes work on the project, DEM will release grant funds to the County; the County will then use the grant funds to reimburse the District for the costs it incurs; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with the District, which agreement is attached hereto as ATTACHMENT A (the “Interlocal Agreement”), to provide for the transfer of grant funds to the District on a reimbursement basis for its earthquake mitigation scoping project, as more fully described in the Interlocal Agreement;

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the Interlocal Agreement between Salt Lake County and the Jordan School District is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.
2. That the Interlocal Agreement will become effective as stated therein.

APPROVED and ADOPTED this 12th day of March, 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. APPROVAL OF TAX LETTERS

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

8.1 2023 Tax Exemptions and Abatements - CORRECTED [24-1456](#)

Attachments: [Staff Report](#)
[2023 Tax Exemptions and Abatements-CORRECTED.pdf](#)

This tax letter was approved.

8.2 Personal Property Tax Refund Request - Board of Equalization [24-1462](#)

Attachments: [Staff Report](#)
[24-9004 24-1462 Personal Property Tax Refunds](#)
[\\$225,232.09 37S 122567 The Dannon Company Inc 3.6.24](#)

This tax letter was approved.

8.3 DMV Registration Refunds [24-1468](#)

Attachments: [Staff Report](#)
[MA 009 Personal Property Tax Refund DMV Vet](#)
[\\$4,110.00](#)
[MA 0012 Personal Property Tax Refund DMV \\$1,559.84](#)

This tax letter was approved.

9. ACCEPTANCE OF ETHICS DISCLOSURES

9.1 Conflict of Interest Disclosure Statements - Arts & Culture [24-1457](#)

Attachments: [Staff Report](#)
[COI AC employees mlc 2.21.2024](#)

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

10. APPROVAL OF COUNCIL MEETING MINUTES

10.1 Approval of February 27, 2024 County Council Minutes [24-1455](#)

Attachments: [022724 Council Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, 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

12.1 Proclamation of 2024 Resilient Utah Month [24-1469](#)

Attachments: [Staff Report](#)
[Resilient Proclamation](#)

Sponsors: Council Chair Laurie Stringham (Approx. 4:30PM, Less than 5MIN)
Informational

Council Member Stringham stated Governor Spencer Cox had declared March Resilient Utah Month. In the past years, there have been earthquakes, national disasters, and a pandemic. This has created mental health struggles. She read the proclamation.

Proclamation for 2024 Resilient Utah Month

Whereas, it is vital that children learn resilience; by increasing their inner strength to overcome adversity, recover from difficult conditions and feel hope for their future, and

Whereas, recent studies show that many Utah children are experiencing serious challenges such depression, anxiety, suicidal ideation, bullying, substance abuse and other issues, especially since the Covid 19 pandemic

and

Whereas, Resilient Utah Month continues the tradition of creating an opportunity to support county health departments and programs, community leaders, educators, and parents in teaching vital messages of resiliency and prevention, and

Whereas, ResilientYOU builds lasting resilience in children through schools, homes and communities by using the power of music, in addition to media and special events to teach life skills and develop inner strength, and

Whereas parents and teachers need resources to build resilience in children, ResilientYOU provides the Resilience Building Tool Kit, shared with Utah elementary schools and homes, and

Whereas, ResilientYOU encourages Utah secondary students to make the Promise2Live, and Whereas, to recognize outstanding efforts in building resilience in schools the 2024 ResilientYOU Education Tribute Award recipients will be identified and later recognized, and

Whereas, Resilient Utah Month is presented by the State of Utah, ResilientYOU with partners: KUTV Channel 2, The Parent Link, Promise2Live, Utah PTA and other supporting organizations; and

Whereas, it is crucial to communicate to our children that we, as a community and government, are committed to building resilience in children and families:

Now, therefore, I, Laurie Stringham, Chair of the Salt Lake County Council, along with Council members, do hereby declare the month of March 2024, as Resilient Utah Month in Salt Lake County and urge all community members to take time to learn more about resiliency best practices for strengthening our mental, emotional and physical health of individual and families.

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

13. OTHER BUSINESS

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:05 PM until Tuesday, March 19, 2024.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL