

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, April 23, 2024

2:30 PM

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 Sheldon Stewart
Council Member Dea Theodore

Invocation - Reading or Thought - Pledge of Allegiance

Council Member Bradshaw 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 Theodore announced there is a new hockey team in town.

Council Member Stringham stated an event is being held Wednesday, April 24, 2024, at 4:00 PM, to welcome the new players to Utah, and everyone is invited to attend.

3.2. County Mayor

Mayor Jennifer Wilson made the following announcements:

- The My County Rec Pass program will be active June 1st. So far, 10,000 kids have signed up.
- The County is in a good position to manage runoff and flooding concerns this year, but the high flows of rivers could be of risk to families, children, and pets. The County's Runoff Ready campaign is actively sharing information around channels and on social media.

- The Animal Services Division was awarded Best of State this year for the 16th year. The program that was highlighted this year was the Working Cat Program, which finds homes for unfriendly, sterilized, and vaccinated cats on farming and agricultural properties where they help to reduce unwanted pests.
- The Animal Services Division's 50th Pet Crew Pantry event is Saturday, April 27th, from 8:00 AM to 10:00 AM.
- Also, this Saturday, from 8:30 AM to 9:30 AM, is the ribbon cutting event for the Wrangler Trailhead at Dimple Dell Park.

3.3. Other Elected County Officials

Mr. Chris Harding, County Auditor, announced the County Auditor's Office had a peer review a few weeks ago, and received a pass rating, which is the highest rating. He read the following portion of the letter he received from the Association of Local Government Auditors: *"Dear Mr. Harding: We completed a peer review of the office for Salt Lake County Auditor for the period of August 1, 2022, to December 31, 2023. Organizations can receive ratings of pass, pass with deficiencies, or fail. The office of the Salt Lake County Auditor has received a rating of pass. Based on the results of our review, it is our opinion that the Salt Lake County, Utah's, internal quality control system is adequately designed and operating effectively to provide assurance of compliance with government auditing standards and applicable legal and regulatory requirements for engagement concerning the period of August 1, 2022, through December 31, 2023."* Mr. Harding also recognized auditors from his office and acknowledged the tremendous job they did.

4. WORK SESSION

4.1 Proposed Hire Report / Incentive Plans - \$3,000 and Under / [24-1611](#) Weekly Reclassification Reports

Attachments: [Staff Report](#)
[Proposed Hire Report 04-17-2024](#)
[Incentive Plans Under \\$3,000 4-17-2024](#)
[Weekly Reclassification Report 4-17-2024](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 2:45PM, 5 Min.)

Informational

Ms. Hoa Nguyen, Budget & Policy Analyst, Council Office, reviewed the new hires, reclassifications, and an incentive plan.

- 4.2 Budget Adjustment: Parks and Recreation requests to recognize \$75,000 grant from the Utah Office of Economic Development Utah Outdoor Recreation and \$150,000 interfund revenue from the 4th Quarter Transportation Fund to establish a new project repairing sections of Parley's Trail.** [24-1620](#)

Attachments: [Staff Report](#)

[30961 - PAR ORD UORG Parley's Trail Maintenance](#)

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 Bradshaw, seconded by Council Member Granato, that this agenda item be approved. The motion carried by a unanimous vote. Council Member Bradley was absent for the vote.

- 4.3 Budget Adjustment: Parks and Recreation requests to recognize \$2,720,320 in interfund revenue from the 4th Quarter Transportation Fund for the Butterfield Trailhead Phase 2 project.** [24-1621](#)

Attachments: [Staff Report](#)

[30963 - PAR ORD Butterfield Trailhead Phase 2](#)

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 Bradshaw, seconded by Council Member Granato, that this agenda item be approved. The motion carried by a

unanimous vote. Council Member Bradley was absent for the vote.

- 4.4 Budget Adjustment: Parks and Recreation requests to recognize \$250,000 in interfund revenue from the 4th Quarter Transportation Fund for the Bridge Decking replacement project on the Jordan River Trail at the 2320 S trailhead.** [24-1622](#)

Attachments: [Staff Report](#)
[30964 - PAR ORD Jordan River Trail 2320 S. Bridge Decking](#)

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 Bradshaw, seconded by Council Member Granato, that this agenda item be approved. The motion carried by a unanimous vote. Council Member Bradley was absent for the vote.

- 4.5 Budget Adjustment: Parks and Recreation requests to recognize \$680,000 in interfund revenue from the 4th Quarter Transportation Fund for phases 5 & 6 of the Utah and Salt Lake Canal Trail.** [24-1623](#)

Attachments: [Staff Report](#)
[30965 - PAR ORD Utah & Salt Lake Canal Trail, Phases 5 & 6](#)

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 Bradshaw, seconded by Council Member Granato, that this agenda item be approved. The motion carried by a unanimous vote. Council Member Bradley was absent for the vote.

TIME CERTAIN 2:50PM

- 4.6 Presentation from the Metro Gang Unit** [24-1607](#)
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Attachments: [Staff Report](#)
[CW Presentation Metro Gang Unit Final](#)

Presenter: Sheriff Rosie Rivera. Lieutenant Dustin Fowler. (Approx. 2:50PM, 15 Min.)

Informational

Sheriff Rosie Rivera delivered a PowerPoint presentation on the Salt Lake Area Gang Project for the Metro Gang Unit, Choose Gang Free, and Residents Against Graffiti programs. She reviewed what the Metro Gang Unit provided and the participating agencies, and an organization chart of the Metro Gang Unit.

Lieutenant Dustin Fowler, Unified Police Department, continued the presentation reviewing Salt Lake County and Utah gang issues; drug and gun seizure data from 2019 to 2023; National Integrated Ballistic Information Network (NIBIN) and Crime Gun Information Center (CGIC) - in partnership with the Department of Public Safety statewide; the Choose Gang Free prevention and intervention program; and Residents Against Graffiti and Tattoo Removal programs.

4.7 Presentation Update from UTA on Current Service/Ridership; Five-Year Service Plan; Progress on Recruiting Bus Operators; Impact of H.B. 430 (2024) [24-1606](#)

Attachments: [Staff Report](#)
[2024-0423 Present UTA Update Salt Lake County Council](#)
[\(C Christensen, J Fox\)](#)

Presenter: Carlton Christensen, UTA Board of Trustees Chair, Salt Lake County Representative. Jay Fox, UTA Executive Director. (Approx. 3:05PM, 60 Min.)

Informational

Mr. Carlton Christensen, Chair, Utah Transit Authority (UTA) Board of Trustees, delivered a PowerPoint presentation, entitled UTA Service We Move You, reviewing current service, ridership, and expansion; UTA service; and maintaining a state of good repair.

Mr. Jay Fox, Executive Director, UTA, continued the presentation, reviewing microtransit; UTA on demand in southern Salt Lake County and

the top ten passenger destinations in 2023; UTA on demand vision in southern Salt Lake County; the vanpool option; UTA's transit plans and partnerships; successful recruitment of transit operators; multimedia blitzes referral incentives; creative engagements; and Salt Lake County ski service.

Ms. Nichol Bourdeaux, Chief Planning and Engagement Officer, UTA, continued the presentation, reviewing service planning at UTA; 3500 South to 9000 South service; and 5600 West service.

Mr. Christensen concluded the presentation, reviewing transit as a regional investment.

4.8 Presentation Update of Milestone Transitional Living Program Expansion [24-1615](#)

Attachments: [Staff Report](#)
[TLP Expansion 2024 General OverviewSM KC Rev](#)
[Milestone Presentation Expansion Update 24](#)

Presenter: Mina Koplín, Youth Services Section Manager. Kelly Colopy, Human Services Department Director. (Approx. 4:05PM, 10 Min.)
Informational

Ms. Kelly Colopy, Director, Human Services Department, reviewed the Milestone Transitional Living Program Expansion, stating a ribbon cutting is anticipated in early June.

Ms. Mina Koplín, Section Manager, Youth Services Division, delivered a PowerPoint presentation, entitled Milestone Transitional Living Program Expansion, reviewing the Milestone mission; what Milestone is; Milestone successes; Milestone being a good investment, saving money and lives; the data; cost savings, including a cost comparison for Salt Lake County per person; the cost of Milestone compared to a Housing Connect voucher; the partnership with Salt Lake County Rotary; the partnership timeline; the 2024 Milestone Expansion Budget; and partnerships.

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

6. PENDING LEGISLATIVE BUSINESS

6.1 Consideration of A Resolution of the Salt Lake County [24-1608](#)

Council Designating Recreational Areas In the Wasatch Canyons, Including Areas Previously Approved By the Council, As Well As Parley's Canyon and the Unincorporated Areas Of Emigration Canyon, For the Potential Funding Of Public Safety Services; Providing For the Use of County General Funds To Support Such Public Safety Services; Repealing Salt Lake County Council Resolution No. 5644 To Remove The Town Of Brighton From The Recreational Area Effective January 1, 2025; Establishing The Boundaries of the Areas; and Adopting Related Matters

Attachments: [Staff Report](#)
[2024 Recreational Area Resolution Without Municipalities 4-23](#)
[Proposed Recreation Area Adjustments 2024](#)
[Council-Adopted Recreation Areas](#)
[Recreational Area Resolution \(RAFL 4-23-24\)](#)

Sponsor: Council Chair Laurie Stringham. (Approx. 4:15PM, 5 Min.)
Discussion/Direction

Council Member Stringham reviewed the following resolution designating recreational areas in the Wasatch Canyons for the potential funding of public safety services:

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DESIGNATING RECREATIONAL AREAS IN THE WASATCH CANYONS, INCLUDING AREAS PREVIOUSLY APPROVED BY THE COUNCIL, AS WELL AS PARLEY'S CANYON AND THE UNINCORPORATED AREAS OF EMIGRATION CANYON, FOR THE POTENTIAL FUNDING OF PUBLIC SAFETY SERVICES; PROVIDING FOR THE USE OF COUNTY GENERAL FUNDS TO SUPPORT SUCH PUBLIC SAFETY SERVICES; REPEALING SALT LAKE COUNTY COUNCIL RESOLUTION NO. 5644 TO REMOVE THE TOWN OF BRIGHTON FROM THE RECREATIONAL AREA EFFECTIVE JANUARY 1, 2025; ESTABLISHING THE BOUNDARIES OF THE AREAS; AND ADOPTING RELATED MATTERS

WHEREAS, the Salt Lake County Council, as the legislative body for Salt Lake County, is responsible for allocation of funds within the County

budget; and

WHEREAS, providing and funding County services outside municipalities is governed by Utah Code Ann. § 17-34-1, which mandates that, for most purposes, county services in unincorporated areas must be funded from moneys derived from those unincorporated areas; and

WHEREAS, an exception to this requirement permits a county legislative body to elect to decide (at its sole discretion) to provide fire, paramedic, and police patrol services (“public safety services”) and fund those services from the county general fund, in any area of the county designated as a “recreational area” in accordance with the requirements of Utah Code Ann. § 17-34-1(5); and

WHEREAS, such funding is permissive and not mandatory, subject to budgetary availability, and dependent upon annual appropriations; and

WHEREAS, in order to use county general funds for public safety services as described, the Salt Lake County Council (“Council”), acting as the county legislative body, may designate a Recreational Area in a location upon a finding that the area meets certain specified conditions; and

WHEREAS, on October 8, 2019, the Council approved Resolution No. 5644, designating certain areas of the Wasatch Canyons as a recreational area for the purposes established by Utah Code Ann. § 17-34-1(5), as more fully described and adopted therein; and

WHEREAS, on October 10, 2023, the Council approved Resolution No. 6148, which designated additional western, unincorporated canyon areas of Salt Lake County as a recreational area for the purposes established by Utah Code Ann. § 17-34-1(5), as more fully described and adopted therein; and

WHEREAS, Utah Code Ann. § 17-34-1(5)(d) provides that “a county legislative body may determine that fire, paramedic, and police protection services within a municipality that is located in an area designated as a recreational area . . . may be funded with county general funds if the county legislative body makes a finding that a disproportionate share of public safety service needs within the municipality are generated by residents of the county who live both inside and outside the limits of cities and towns,” and

WHEREAS, the Council now desires to designate additional unincorporated areas of Salt Lake County's eastern Wasatch Canyons as a recreational areas for the purposes established by Utah Code Ann. § 17-34-1(5), as more fully described below and in the accompanying map; and

WHEREAS, the Council finds these areas to be statutorily eligible for designation as recreational areas for the reasons more fully described below; and

WHEREAS, the Council finds that designating these additional portions of Salt Lake County as recreational areas, as described in this resolution, is in the best interests of all residents of Salt Lake County; and

WHEREAS, Council Resolution No. 5644 designated the future Town of Brighton as a part of the initial recreation area defined and designated for budgetary purposes in accordance with the requirements of Utah Code Ann. § 17-34-1(5)(d), thereby allowing Salt Lake County to lawfully budget general fund moneys for the purpose of providing certain and defined public safety services within the boundaries of Brighton; and

WHEREAS, on May 23, 2023, the Council approved Resolution No. 6105, which resolution provided, in part, that "the Council hereby provides notice that it intends to continue providing county general funds to the Unified Fire Authority for the purpose of mitigating public safety service needs within the Town of Brighton in a manner consistent with Utah Code Ann. §17-34-1(5) (d). The Council intends to provide such funding for the remainder of Salt Lake County's 2023 fiscal year, as well as for Salt Lake County's 2024 fiscal year, but may cease providing such funds after December 31, 2024," and

WHEREAS, the Council now finds it expedient to communicate its intent to cease providing county general funds to the Unified Fire Authority for the purpose of mitigating public safety service needs within the Town of Brighton after December 31, 2024, and to formally withdraw the Town of Brighton as a recreational area designated for budgetary purposes under Utah Code § 17-34-1(5)(d); and

WHEREAS, the Council also now finds it expedient to formally restate and readopt the complete boundaries of the recreational areas that shall be recognized by Salt Lake County for budgetary purposes effective as of January 1, 2025;

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

- 1) Salt Lake County Council Resolution No. 5644, approved October 8, 2019, is hereby repealed, effective December 31, 2024.
- 2) The Council hereby designates certain recreational areas for the purpose of having the ability to fund public safety services with general fund moneys, as described herein.
- 3) The recreational areas designated by this resolution shall include the following unincorporated areas of Salt Lake County's eastern Wasatch Canyons: portions of Little Cottonwood Canyon, Big Cottonwood Canyon, Millcreek Canyon, Parley's Canyon, and Emigration Canyon. It is expressly understood that the Town of Alta, the Town of Brighton, and the municipality of Emigration Canyon (which is currently incorporated as a metro township, but which will become a city on or after May 1, 2024) are all excluded from the boundaries of the recreational area.
- 4) The Council hereby makes the following findings with respect to the areas designated as a recreational area subject to this resolution:
 - a. The area is outside the limits of cities and towns;
 - b. The area designated has fewer than 1,500 residents;
 - c. The area is primarily used for recreational purposes, including canyons, ski resorts, wilderness areas, lakes and reservoirs, campgrounds, or picnic areas;
 - d. The area is used by residents of the county who live both inside and outside the limits of cities and towns; and
 - e. A disproportionately large share of public safety service needs within the area is generated by residents of the county who live both inside and outside the boundaries of cities and towns.
- 5) The recreational area is not a governmental entity and has no governing body nor any powers related to such status. The recreational area is a

geographic location defined solely for budgetary purposes, as described in Utah Code Ann. § 17-34-5 1(5).

6) Any funding of public safety services within the recreational area with respect to the budgeting, accounting for and disbursing of funds to furnish the services and functions described herein, shall be in accordance with applicable law including Utah Code Ann. § 17-34-1(5), the Uniform Fiscal Procedures Act for Counties, and Salt Lake County's budget ordinances and applicable countywide policies. The decision as to fund and the exact amount of funding shall be determined by the Council annually during the County's budget process and pursuant to countywide policy, based on budget presentations and requests provided to the Council by the appropriate stakeholders, including public safety service providers. Funds may be transferred to those providers semi-annually. The Council reserves the sole discretion to not provide funding or to provide less than full funding.

7) The recreational area described and adopted herein is designated effective as of January 1, 2025.

8) The Council requests that all County offices, departments, and agencies provide such services and advice as will permit the timely creation and functioning of the recreational area and potential budgeting processes described herein.

9) The areas of the county previously designated as recreational areas in western Salt Lake County in Resolution No. 6148 on October 10, 2023, shall continue to be designated as recreational areas for the same purposes and are not affected by this resolution.

10) Complete boundaries of all Salt Lake County recreational areas designed by the Council in Resolution No. 6148 and this resolution, as they shall be effective on January 1, 2025, are depicted on the map attached as Attachment A, which map is incorporated herein by reference.

APPROVED and ADOPTED this 23rd day of April 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ LANNIE CHAPMAN

Salt Lake County Clerk

Mr. Mitchell Park, Legal Counsel, Council Office, stated if the Council approved the resolution, the map would go into effect January 1, 2025. It would include areas the Council previously adopted in the Wasatch Canyons in 2019, but with the removal of the town of Brighton from that area. It would also continue to exclude the town of Alta. Then, based on the Council's discussion last month, it would expand areas east and include areas of Parley's Canyon and Emigration Canyon, not including the municipality of Emigration Canyon. The resolution also provided clarity as well as one map that included the areas in the southwest portion of the County that the Council adopted in a separate resolution last autumn. All the collective areas that will be in effect January 1st next year are documented in this map that the Surveyor has prepared.

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

6.2 Consideration of Amendments to Policy 1200

[24-1610](#)

Attachments: [Staff Report](#)
[Policy 1200 Revisions Clean Version - 04.10.24 \(1\)](#)
[Policy 1200 Revisions - Underlines](#)
[Policy 1200 Changes Summary](#)

Sponsor: Council Member Suzanne Harrison. Second by Council Chair Laurie Stringham. Mitch Park Legal Counsel. (Approx. 4:20PM, 5 Min.)

Discussion/Direction

Council Member Harrison reviewed the proposed Countywide Policy 1200, which came about after an audit report of findings regarding County policies on contributions. The proposed policy was drafted with the help of Mitchell Park, Legal Counsel, Council Office, and others, with input from the Executive Coordinating Committee (ECC). The purpose of the policy was to provide guidelines to process contributions to nonprofit entities of money, in-kind assistance, and fee waivers for the benefit of Salt Lake County residents. The policy increased transparency and accountability for use of the funds and requires disclosure when an affiliate with the County serves on a non-profit agency board or is an employee of a non-profit entity. The main

change was the establishment of a percentage that could be used for administrative fees. Fifteen percent was chosen because some of the grants that the County receives have requirements for up to 15 percent of administrative costs for those donations.

Mr. Mitchell Park, Legal Counsel, Council Office, reviewed a one-word change from “non-profit entity” to “the County” in the clean policy, which was identified prior to the meeting, and he explained each of the attachments to the agenda. He also reviewed the recommendation of the ECC, which was to take out language Council staff had proposed that would restrict and prohibit any type of contribution if a member of an elected body or an appointed employee served on the board of a non-profit. The new language required heightened disclosure, but it did not strictly prohibit the contribution.

Mayor Jennifer Wilson stated it was critical the Council did not strictly prohibit such contributions. She gave the example where the County and others had invested in a new shelter system, through Shelter the Homeless, and the County had felt it was important to have representation on Shelter the Homeless’ board for the benefit of the taxpayers. There were numerous other such situations.

Council Member Alvord proposed that the Council pass the amended policy today, with the following legislative intent, *“It is the intent of the council to evaluate whether contributions are the best method to disburse funds to non profits. At a meeting in July or August the council will hear this item and determine if we should keep policy 1200 in tact, or if we should do away with the policy in favor of a procurement process to request goods or services involving nonprofit entities. Specific directive on services provided and documentation showing how funds are spent should be part of that process.”*

Council Member Alvord stated he wanted a more straight-forward, belt and suspender approach, since the County was not entitled to look at the books of non-profits it contributes to. He would like to understand the different options the County could take rather than through a contribution, since it cannot vouch for how that contribution is used. When the money goes into a County program, the County knows how that money is spent, or another group may be able to provide the service for less money or reach more people.

Mr. Park stated the updated policy requires a disbursement of fund report for every contribution in excess of \$5,000, and that there be a contract for any contribution exceeding \$50,000. Language in the policy also provided that the non-profit entity, as a condition of receiving the contribution, acknowledge they agree they could be subject to an audit by the County Auditor, and there could be a two-year look back on that. The audit would entitle the County to examine the use of funds provided by the County.

Council Member Granato called for the question.

Council Member Stringham asked to have a separate vote on the legislative intent motion.

A motion was made by Council Member Alvord, seconded by Council Member Granato, to approve Policy 1200. The motion carried by a unanimous vote.

A motion was made by Council Member Alvord to approve the following legislative intent, "It is the intent of the council to evaluate whether contributions are the best method to disburse funds to non profits. At a meeting in July or August the council will hear this item and determine if we should keep policy 1200 in tact, or if we should do away with the policy in favor of a procurement process to request goods or services involving nonprofit entities. Specific directive on services provided and documentation showing how funds are spent should be part of that process."

Council Member Stringham stated the County has a procurement process that non-profit organizations receiving a contribution do not have to go through, so there may be a better way of doing this.

Council Member Winder Newton stated the County should be able to state what contributions went toward. It was not Santa Clause and should not just be handing out money.

Council Member Harrison asked if Council Member Alvord's intent was to grow government by having taxpayer dollars go to provide services that non-profits were providing. She felt rather than growing government, the County should leverage its tax dollars and use public private partnerships where it could.

Council Member Alvord stated his intent was not to grow government. He had a spreadsheet that showed \$770,000 of existing contributions that seem to be recurring, and

he thought there might be other ways to provide what those non-profits were providing.

Ms. Catherine Kanter stated some of the items on that list of \$770,000 were fees for services, such as for Wildland and emergency management avalanche. Bringing some of these programs in-house would require more employees and more budgets, and the County might not be as skilled and efficient at providing the services.

Mayor Wilson stated the contributions on the list were long-standing partnerships that lean into the appropriate nature of the work the County does, but the Mayor's Office will do a better job of noting which of the contributions have contracts associated with them. The more robust a contribution was, the more in-depth the requirements were. She felt very strongly the County's checks and balances were appropriate.

Mr. Ralph Chamness, Chief Deputy District Attorney, stated the Council has directed the District Attorney's Office to prepare forms, which will be attached to every contribution and the Council will consider those prior to approving a contribution. The District Attorney's Office will prepare those forms, with the goal of increasing transparency, and it will review those with the Council before finalizing them.

Council Member Bradshaw stated many of the concerns raised were addressed in the policy. There are also a lot of federal and state regulations in place for non-profit organizations and reporting requirements to ensure those organizations were compliant. At the end of the day, the Council will decide what to fund regardless of whether the method is a contribution or a contract; therefore, the legislative intent is unnecessary, so he will vote no on the motion.

Council Member Bradley stated he agreed with what Council Member Bradshaw had said, and thought the legislative intent was more serious than this matter deserved.

A motion was made by Council Member Alvord, seconded by Council Member Stewart, to approve the following legislative intent, "It is the intent of the council to evaluate whether contributions are the best method to disburse funds to non profits. At a meeting in July or August the council will hear this item and determine if we should keep policy 1200 in tact, or if we should do away with the policy in favor of a procurement process to request goods or services involving nonprofit entities. Specific directive on services provided and documentation showing how funds are spent should be part of that process." The motion carried by a 5 to 4 vote, with Council Members Harrison, Bradley, Bradshaw, and Granato, voting "Nay."

7. CONSENT ITEMS

8. APPROVAL OF TAX LETTERS

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

8.1 Refund of Overpaid 2024 Manufactured Home Property Taxes [24-1613](#)

Attachments: [Staff Report](#)
[24-9007 Personal Property Tax Refund \\$599.19 4.17.24](#)

The vote on this tax letter was approved.

8.2 DMV Registration Refunds [24-1616](#)

Attachments: [Staff Report](#)
[MA 0013 Personal Property Tax Refund DMV Vet \\$1,228.00](#)
[MA 0014 Personal Property Tax Refund DMV \\$80.00](#)

The vote on this tax letter was approved.

9. ACCEPTANCE OF ETHICS DISCLOSURES

A motion was made by Council Member Harrison, seconded by Council Member Stewart, that the ethics disclosure be received and filed. The motion carried by a unanimous vote.

9.1 Conflict of Interest Disclosure for Clerk [24-1563](#)

Attachments: [Staff Report](#)
[2024 Lannie Chapman disclosure form.](#)

The vote on this ethics disclosure was received and filed.

10. APPROVAL OF COUNCIL MEETING MINUTES**10.1 Approval of April 9, 2024 County Council Minutes [24-1602](#)**

Attachments: [040924 Council Minutes](#)

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

Member Stewart, that this agenda item be approved. The motion carried by a unanimous vote.

11. OTHER ITEMS REQUIRING COUNCIL APPROVAL

TIME CERTAIN 4:25PM

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

12.1 A Proclamation for 2024 National Infertility Awareness Week [24-1627](#)

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

Sponsors: Council Member Aimee Winder Newton. Second Council Member Suzanne Harrison. (Approx. 4:25PM, 5 Min)

Informational

Council Member Winder Newton read the following proclamation declaring the week of April 21st through the 27th, National Infertility Awareness Week.

SALT LAKE COUNTY

Proclamation for 2024 National Infertility Awareness Week

WHEREAS, the World Health Organization and the American Medical Association define infertility as a disease; and

WHEREAS, infertility is a complex and devastating diagnosis that can cause serious physical, social, mental, and financial consequences; and

WHEREAS, according to the Centers for Disease Control and Prevention, 1 in 7 couples have trouble getting pregnant or sustaining a pregnancy, and 1 in every 6 people of reproductive age worldwide experience infertility in their lifetime; and

WHEREAS, according to the National Survey of Family Growth, 7.4 million women have received infertility services in their lifetime; and

WHEREAS, infertility affects women and men equally and does not

discriminate based on race, religion, sexual orientation, marital status, or socioeconomic level; and

WHEREAS, the financial burden of infertility treatment creates a barrier for many couples who are faced with family building alternatives such as in vitro fertilization, adoption, surrogacy, or other third party options; and

WHEREAS, raising awareness of infertility and the barriers faced by the family building community is the first step to removing these barriers; and

WHEREAS, the Salt Lake County Council joins with Infertility Connections, the National Infertility Association, dedicated volunteers, health care professionals, and members of the infertility and family building community in raising awareness about infertility and the challenges that it brings to individuals and couples struggling with it;

NOW, THEREFORE, the Salt Lake County Council does hereby proclaim April 21-27, 2024, as National Infertility Awareness Week for Salt Lake County.

Signed this 23rd day of April, 2024.

- | | |
|-----------------------------------|------------------------------|
| By <u>/s/ JENNIFER WILSON</u> | Mayor Wilson |
| By <u>/s/ AIMEE WINDER NEWTON</u> | Council Member Winder Newton |
| By <u>/s/ DAVE ALVORD</u> | Council Member Alvord |
| By <u>/s/ LAURIE STRINGHAM</u> | Council Member Stringham |
| By <u>/s/ SUZANNE HARRISON</u> | Council Member Harrison |
| By <u>/s/ JIM BRADLEY</u> | Council Member Bradley |
| By <u>/s/ ARLYN BRADSHAW</u> | Council Member Bradshaw |
| By <u>/s/ ANN GRANATO</u> | Council Member Granato |
| By <u>/s/ SHELDON STEWART</u> | Council Member Stewart |

By /s/ DEA THEODORE

Council Member Theodore

Ms. Jaime Carrol, Education & Advocacy Coordinator, Utah Infertility Resource Center, stated infertile women face social stigma, and they have feelings of loneliness and shame. Infertility takes an emotional and physical toll on them, as well as a financial toll, and it impacts every aspect of their life.

Ms. Shelli Mecham, Executive Director, Utah Infertility Resource Center, announced that Wednesday, April 24th, is Time to Paint the Town Orange, and she asked that anyone who could do so, turn their lights orange this week, and then take a picture of them and share their picture on the Utah Infertility Resource’s website. The purpose is to support people with infertility, so they know they are not alone.

13. OTHER BUSINESS

13.1 Notice of Cancellation of April 30, 2024, County Council [24-1634](#) Meeting.

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

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 5:15 PM until Tuesday, May 7, 2024.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL