

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, January 31, 2023

12:00 PM

Room N2-800

Council Work Session

1. CALL TO ORDER

Present Council Member Suzanne Harrison
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Dave Alvord
Council Chair Aimee Winder Newton
Council Member Sheldon Stewart
Council Member Dea Theodore

Call In Council Member Laurie Stringham
Council Member Ann Granato

2. CITIZEN PUBLIC INPUT

Ms. Katie Balakir, Policy Associate, Save Our Canyons, stated she was concerned about the idea of thinning the forest as solution to restore levels of the Great Salt Lake. This proposal was made in a recent letter written by Council Member Theodore to Governor Spencer Cox, Senate President Stuart Adams, and House Speaker Brad Wilson. Ms. Balakir argued there is no evidence that thinning the forest can restore lake levels. While it is true the forests are overgrown, painting them as culprit to the lake crisis is misinformed and dangerous. She suggested the County give funding to stewardship efforts.

3. DISCUSSION ITEMS:**3.1 Proposed Hire Report / Incentive Plans \$3,000 and Under / [23-0025](#)
Weekly Reclassification Report**

Attachments: [Staff Report](#)
[Proposed Hire Report 1-25-2023](#)
[Incentive Plans Under \\$3,000 1-31-2023](#)
[Weekly Reclassification Report 1-25-2023](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Less than 5 mins)
Informational

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

3.2 Consideration of an Incentive Plan over \$3,000 [23-0027](#)

Attachments: [Staff Report](#)
[Incentive Plans over \\$3,000 1-31-2023](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Less than 5 mins)
Discussion/Direction

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the incentive plan, which would be for a little over \$6,700, paid by the Office of Regional Development to borrow a fiscal manager from the Public Works Department. The team needs a seasoned supervisor, and this individual is a former Office of Regional Development fiscal employee, which makes him uniquely suited to the role.

Council Member Alvord asked what would result if this incentive plan were not to be approved.

Ms. Dina Blaes, Director, Office of Regional Development, stated her office has a fiscal team of six people, four of whom have been in their positions less than a year. The team's fiscal manager is taking a leave of absence for 12 weeks pursuant to the Family Medical Leave Act. The fiscal team manages seven divisions and has forty-eight funding sources, so things can get quite complicated. It is crucial to maintain a level of competency and Jared Steffey, Fiscal Manager, Public Works Department, is well qualified to step in for the interim due to his experience in working for the Office of Regional Development. He will keep things functioning at a high level.

Council Member Stewart asked if Mr. Steffey is going to be performing these new duties in addition to his regular responsibilities.

Ms. Blaes stated he would be, and that an incentive plan was the best of all the options considered.

A motion was made by Council Member Alvord, seconded by Council Member Stewart, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

- 3.3 Budget Adjustment: The District Attorney's Office requests to add to the 2022 NCA Core Grant an additional \$50,000 awarded for 2023 for the Children's Justice Center.** [23-0036](#)

Attachments: [Staff Report](#)
[27309 - Continuation of 2022 NCA Core Grant](#)
[27309 - NCA 2023 Award Email](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Less than 5 mins)
Discussion/Direction

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 Harrison, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

- 3.4 Budget Adjustment: The Health Department requests to add to its budget an additional \$316,672 in federal grant to support the expansion of the Influenza Hospitalization Project. This additional funding will fund 1 FTE TL Epidemiologist, and 2 FTEs TL Epidemiology Technicians.** [23-0038](#)

Attachments: [Staff Report](#)
[27440 - HLT Influenza Hospitalization Project Expansion](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Less than 5 mins)
Discussion/Direction

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

Council Member Stewart asked if time-limited positions typically roll off or if they are eventually added to the budget. He requested to see an accounting of the last five years of time-limited positions.

Mr. Darrin Casper, Deputy Mayor of Finance & Administration, stated they roll off and must go back to the Council for review if they are to be made permanent. He agreed to talk to Rod Kitchens, Director of Budget & Planning, Mayor's Office, about providing an accounting.

A motion was made by Council Member Bradshaw, seconded by Council Member Alvord, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

- 3.5 Budget Adjustment: Youth Services requests a 0.75FTE TL Case Manager position for the Opioid Affected Youth Initiative. This FTE and operations expenses are funded by a 3-year contract with Utah State University.** [23-0039](#)

Attachments: [Staff Report](#)
[27441 - YSV_0.75 FTE Time Limited Position USU Opioid](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Less than 5 mins)
Discussion/Direction

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

A motion was made by Council Member Stringham, seconded by Council Member Stewart, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

- 3.6 Annual Utah Open and Public Meetings Act Training** [23-0033](#)

Attachments: [Staff Report](#)
[2023 Open and Public Meetings Act Training.pdf](#)

Presenter: Mitchell Park, Council Legal Counsel (Approx. 5 mins)
Informational

Mr. Mitchell Park, Legal Counsel, Council Office, stated this training, that takes place each January, is a requirement of the Open and Public Meetings Act. He reviewed rules and requirements for the following: public policy statement; meetings; general rule; public notice; minutes; closed meetings; electronic meetings; chance or social meetings; emails and texts; and penalties.

Mayor Jennifer Wilson asked if the Legislature was open to reconsidering whether it was necessary for people to repeatedly receive this training on an annual basis.

Mr. Park stated the training is designed around each body rather than each individual and new members of the body must receive training.

Council Member Bradshaw stated other public bodies on which Council

Members sit could refer to Mr. Park for a letter verifying that an individual had received the proper training.

Mr. Park stated Mayor Wilson could request that the Council Clerk note her attendance in the meeting minutes.

- 3.7 Consideration of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.04.080 of the Salt Lake County Code Of Ordinances, 2001, Entitled “Regular Meetings” to Establish and Better Clarify Certain Practices and Customs Related to the Order of Business for the County Council’s Regular Meetings.** [23-0030](#)

Attachments: [Staff Report](#)
[Council Agenda Ordinance Amendment.pdf](#)

Sponsor: Councilmembers Bradshaw and Harrison (Approx. 5 mins)
Discussion/Direction

Council Member Bradshaw stated it had been brought to his attention by his policy advisor and central staff that over time, with the transition to the Granicus software, the County had fallen a bit out of step with agenda formulation compliance. This new ordinance would ensure that agendas are being formulated properly.

A motion was made by Council Member Harrison, seconded by Council Member Stewart, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

TIME CERTAIN 12:20 PM

- 3.8 Consideration of Conditional Approval of an Annexation into South Jordan with Potential for an Island** [23-0012](#)

Attachments: [Staff Report](#)
[South Jordan Map](#)
[Herriman and South Jordan Combined Map](#)
[Lark Area annexation resolution revised 1-23-23](#)

Presenter: Scott Baird, Director of Public Works & Municipal Services (Approx. 10 mins)
Discussion/Direction

Mr. Scott Baird, Director, Public Works Department, stated there are two annexations happening simultaneously: one in South Jordan City and the other in Herriman City. If the Herriman annexation is not completed, that would result in the creation of an island. Currently, there is good reason to believe both will move forward as planned. However, to fulfill the statutory requirement for approval of islands, this is being brought to the Council as a precaution. The Council reserves the right to revoke approval of the South Jordan annexation if necessary.

Council Member Stewart stated he has spoken with representatives from both South Jordan and Herriman and it appears that things will move forward. He is glad the language of the resolution considers the creation of an island.

Council Member Alvord stated he is glad to see this moving forward and that Herriman is amenable to avoiding creating an island. He asked to confirm that the square shown on the map was a commercial opportunity for Herriman.

Mr. Wayne Bradshaw, External Affairs Officer, Rio Tinto, stated there was potential. The State is considering realigning State Route 111, but has not yet made a final decision.

A motion was made by Council Member Alvord, seconded by Council Member Stewart, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

3.9 2023 Legislative Update

[23-0034](#)

The Council May Vote to Take Positions Concerning 2023 Legislation and Other Related Actions

Attachments: [Staff Report](#)
[013123 leg update.docx](#)
[HDM 1.24.23.pdf](#)

Presenter: Kara Trevino, Council Legislative Director (Approx. 60 mins)
Discussion/Direction

Ms. Kara Trevino, Intergovernmental Relations Manager, Council Office

provided a worksheet of new bills and updates.

New Bills

- SB 33 –Disaster Amendments

Ms. Trevino stated this bill moves money from a restricted account, making it easier for local officials and businesses to access during a disaster. The Utah Association of Counties (UAC) has taken a position to support this bill.

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, to support SB 33. The motion carried by a unanimous vote.

-SB 86 – Drug Testing and Paraphernalia Amendments

Ms. Trevino stated this was brought forward by the Health Department to address the possession of testing strips for fentanyl. It passed out of committee and is on the Senate second reading calendar.

Mr. Tom Hudachko, Strategic Partnerships and Special Projects Manager, Health Department, stated this bill is simple: it removes legal ambiguity for people who work in the harm reduction field by clarifying that fentanyl test strips are not considered to be drug paraphernalia.

A motion was made by Council Member Harrison, seconded by Council Member Granato, to support SB 86. The motion carried by a unanimous vote.

-SB 113 – Local Agriculture Amendments

Ms. Trevino stated this same bill was presented last year. The Council opposed it because it would hinder the ability to perform animal control services. It has moved out of committee. Animal Services would like to work with the sponsor to address its concerns.

Council Member Bradshaw stated this bill was discussed on Animal Services' Advisory Committee. The bill largely targets the agricultural industry. The Animal Control Officers Association is concerned it could interfere with local animal control ordinances. Also, some cities fear passage could cause their planning ordinances to be called into question. Senator Sandall has seemed willing to compromise thus far, and the

bill needs more clarifying language. It should be opposed in its current draft.

A motion was made by Council Member Bradshaw, seconded by Council Member Stewart, to oppose SB 113. The motion carried by a unanimous vote.

-SB 138 – Fraudulent Ticket Sales Modifications

Ms. Trevino stated over the years, there have been multiple bills addressing problems with ticket sellers. The County has partnered with the Utah Cultural Alliance and others to put changes in the Code.

Mr. Matthew Castillo, Director, Arts and Culture Division, stated predatory selling practices is the biggest customer service issue faced by ArtTix. This bill would help close some of the gaps. It would protect consumers by making it illegal to: sell a ticket that has not gone on sale yet, sell a ticket not owned by the seller, and use the County's copyrighted materials to imply representing the theater.

A motion was made by Council Member Bradshaw, seconded by Council Member Stewart, to support SB 138. The motion carried by a unanimous vote.

-HB 294 – Governmental Entity Budget Transparency

Ms. Trevino stated this was a repeat bill from last year. Representative Abbott introduced a similar bill last year that was much more onerous. This bill mostly reflects what the County already does, but smaller cities and counties with fewer resources might take issue with it.

Council Member Bradshaw suggested remaining neutral until there is a sense of how other counties feel and until UAC decides to take a position.

No Council members were opposed to staying neutral and the Council did not take a vote.

-Meals on Wheels/Home Delivered Meals Appropriation

Ms. Trevino stated Meals on Wheels requested a \$2.1 million appropriation as the cost of food has risen due to inflation.

Mr. Paul Leggett, Director, Aging and Adult Services Division, stated the County would get about 33 percent of the funding. There has been an 18 percent increase in cost to

provide the Meals on Wheels program. Additionally, the number of older adults is projected to increase and frequency of need has also increased. Aging and Adult Services is projecting a \$200,000 deficit for its nutrition program this year and is eager to see where this appropriation request lands with the Legislature.

A motion was made by Council Member Harrison, seconded by Council Member Bradshaw, to support this appropriation request. The motion carried by a unanimous vote.

-HB 60 – Juvenile Justice Modifications.

Ms. Trevino stated this bill would ease expungement issues for juveniles. The Criminal Justice Advisory Council (CJAC) and District Attorney's Office support this bill.

Ms. Pam Vickery, Executive Director, Utah Juvenile Defender Attorneys, stated while records are more protected in juvenile court, they are neither sealed nor automatically expunged. This bill would allow for automatic expungement. Young people whose cases have gone before a judge would need to petition for expungement. The bill has an unusual component that requires data from schools about dangerous weapons. This does not have anything to do with expungement, but it is good data to have, nonetheless.

A motion was made by Council Member Bradshaw, seconded by Council Member Alvord, to support HB 60. The motion carried by a unanimous vote.

-HB 43 – Domestic Violence Modifications

-SB 117 – Domestic Violence Amendments

Ms. Trevino reviewed HB 43 and SB 117, which both address domestic violence. HB 43 provides a comprehensive plan for collecting data on domestic violence.

Ms. Erin Litvack, Deputy Mayor of County Services, stated HB 43 is an important bill to support as it would create a taskforce to study and bring back recommendations for solutions to domestic violence. A provision added in the first substitute provided for education in the courts and training for judges, commissioners, and court staff. Ms. Litvack went on to explain that SB 117 would require law enforcement officers to perform a lethality assessment and it would centralize that data. It would also set up a granting program that would allow organizations that work on domestic violence issues to apply for grants.

Mayor Jennifer Wilson stated many people experiencing homeless are in that situation

because they are escaping domestic violence. These bills are key to addressing those issues.

A motion was made by Council Member Stewart, seconded by Council Member Harrison, to support HB 43 and SB 117. The motion carried by a unanimous vote.

Updates

Ms. Trevino reviewed the list of bills the Council discussed the previous week.

HB 21 - Open and Public Meetings Act: This bill has not moved.

SB 43 - Public Notice Requirements: Ms. Trevino, Mr. Mitchell Park, Legal Counsel, Council Office, and Lannie Chapman, Clerk, met with the bill's sponsor, Representative Norm Thurston, and he has agreed to an amendment reducing the requirements for class A notices.

HB 66 - Behavioral Health Crisis Response Commission Amendments: This passed the Senate 72 to 0 with two absent for the vote. It is in a good place.

SB 115 - Notice of Tax Sale Requirement: This bill has not been heard yet.

HB 71 - Local Health Department Revisions: This is on the Senate second reading calendar. It is expected to pass.

HB 206 - Airport Land Use Amendments: Zach Shaw, Deputy District Attorney, spoke with Salt Lake City. The County's overlay ordinance satisfies this bill so no further action is necessary.

SB 108 - Animal Shelter Revisions: There was a substitution, and the language is an improvement. It is on the Senate second reading calendar.

HB 210 - Justice Court Changes: The League and UAC have been working with the sponsor. A substitute is expected to come out this afternoon that will remove concerning language giving the courts oversight over County Justice Court employees.

SB 87 - Criminal Prosecution Amendments: Ms. Trevino stated Will Carlson, Chief Policy Advisor, District Attorney's Office, could best speak to this.

Mr. Will Carlson, Chief Policy Advisor, District Attorney's Office, stated he spoke with

the Senator Weiler, and while a substitution is possible, the bill is not likely to move forward.

Council Questions

Council Member Alvord asked about SB 116, which has to do with quarantine and isolation.

Council Member Stewart asked if SB 116 would change authority in a COVID event.

Mr. Mitchell Park, Legal Counsel, Council Office, stated he has not dug deeply into this bill, but he believed it would take orders of restriction, which are different from orders of constraint. When public health authorities become aware of individuals having communicable diseases, there would be a fact-sensitive process involving many components of due process. The legislation would remove jurisdiction from local health departments and send it directly to the State.

Mayor Wilson stated she knew of one instance in the last four years where this was exercised. An approach of education rather than authority was taken. This is an action that is not taken lightly.

Ms. Erin Litvack, Deputy Mayor of County Services, stated court cases would be referred in collaboration with Utah Department of Health. Dr. Angela Dunn, Director, Health Department, will be working with the sponsor of the bill.

Council Member Stewart stated he would like to see this bill tracked.

Ms. Trevino stated she would monitor the bill.

Council Member Alvord asked about HB 173, which deals with governmental immunity.

Council Member Stewart stated if government is doing right things, it does not need to worry about immunity.

Mr. Park stated that is based on federal law on how section 1983 is interpreted. He and Ms. Trevino will research the issue and return and report.

3.10 Informational Presentation on Councilmember Theodore's Letter to Governor Cox, Speaker Wilson, and President [23-0035](#)

Adams on Forest Management and the Great Salt Lake

Attachments: [Staff Report](#)
[Cover Ltr Final with DT signature revised.pdf](#)
[GSL Fact Sheet.pdf](#)

Sponsor: Councilmember Theodore and Chair Winder Newton

Presenter: Councilmember Theodore; John Bennett, Senior Policy Advisor
(Approx. 20 mins)

Informational

Council Member Winder Newton stated she asked Council Member Theodore to present regarding a letter she previously sent to Governor Spencer Cox, Senate President Stuart Adams, and House Speaker Brad Wilson. She has been receiving a lot of follow-up questions resulting from the letter.

Council Member Theodore stated she did not anticipate her letter would get so much traction so quickly. Forest health and land management issues affect her district. With her background in biology, these issues are always on her mind. The State has been working on improving watershed management, enhancing water conservation, and optimizing agricultural tools. These efforts, while good, are costly and might not make the needed impact. She has learned from experts and research that healthy forest management is the solution. Many forests are overgrown and unhealthy. Nonnative noxious trees are consuming trillions of gallons of water that would otherwise flow downstream to the Great Salt Lake. Overgrown forests also create a fire hazard. Her data shows that with proper forest management, the Great Salt Lake should be well on its way to sustainable water levels in five years. The Council voted on action last year to save the Great Salt Lake, and she wanted to offer it the opportunity to join with her in urging the Governor and Legislature to explore this option during legislative session.

Mr. John Bennett, Senior Policy Advisor, Council Office, stated though he does not consider himself to be an expert, he did spend seventeen years managing the State's Open Space Fund. He reviewed a document entitled Fact Sheet - Great Salt Lake. He discussed how water can be imported and exported through produce; alfalfa farming in Utah; different types of trees and their effect on the watershed; wildfires and their effect on the watershed; conservation of interior water, exterior water, agricultural water; thinning the forest to preserve water absorption; and increasing the aspen population. He

emphasized it should not be an “either/or” approach, but an “all of the above” approach.

Mayor Wilson stated she appreciated any Council member’s interest in reaching out independently, but the letter did create confusion for her because she did not know about it beforehand. The Forest Service is in the driver’s seat on this issue. There are established mechanisms in Salt Lake County to weigh in on land use in the canyons. Amending the plan would be quite a bit of work.

3.11 Informational Presentation on the Creation of the Salt Lake County Foundation [23-0037](#)

Attachments: [Staff Report](#)
[501c3 Creation Briefing Memo FINAL.docx](#)

Presenter: Mayor Wilson; Kerri Nakamura, Chief of Staff (Approx. 10 mins)
Informational

Mayor Jennifer Wilson stated her office has been engaging with corporate partners and community foundations to support some of the County’s initiatives. Many private businesses would like to donate to County causes, but their bylaws only allow them to give to a 501(c)(3).

Ms. Kerri Nakamura, Chief of Staff, Mayor’s Office, stated the sole purpose of this foundation would be to support the programs and initiatives of Salt Lake County government. This foundation would be a separate entity and would donate money to the County just like the Children’s Justice Center and other organizations do. It would be modeled after the New Market Tax Credit.

Council Member Stewart stated this would create layers. In his industry, it is referred to as “structuring.” To him, it does not feel like bringing more transparency.

Council Member Winder Newton stated a 501(c)(3) would be critical, but her concern was having elected officials voting members. She would like to hear legal counsel’s take.

Mr. Mitchell Park, Legal Counsel, Council Office, stated based on what he

understood, the governance model proposed seemed lawful under Utah Statute. There should be a conceptual separation between the County and the nonprofit organization. It would be difficult for this body to constitute a nonprofit organization on behalf of the County.

Council Member Bradshaw asked how the Municipal Building Authority (MBA) and New Market Tax Committee are incorporated.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated Salt Lake County New Market Tax Credit Incorporated has a similar charter incorporation and is established to promote the welfare of Salt Lake County. It has a board comprised of the Treasurer, a Council member, and the Mayor. Mr. Casper is the president. The books are separate. There are six subsidiary entities. The MBA is a quasi-governmental entity under state statute.

3.12 Informational Presentation on the Audit of Engineering and Flood Control [23-0026](#)

Attachments: [Staff Report](#)
[Engineering and Flood Control presentation.pptx](#)

Presenter: Auditor Harding (Approx. 10 mins)
Informational

Mr. Chris Harding, Auditor, delivered PowerPoint presentation entitled: Audit of Engineering and Flood Control. He reviewed scope and objectives; findings, and contracts.

Council Member Stewart asked if the second and third findings on the presentation were a people issue or a procedural issue. He wanted to know if there were any notations of why there were policy deviations.

Mr. Harding stated it was a little of both and he would ask his audit team if there were any notations.

3.13 Informational Status Update on Parks & Recreation Regional Transportation Choice Funds (4th Quarter) - 2020 Allocation [22-1321](#)

Attachments: [Staff Report](#)[Transportation Fund Regional Trails January 2023.pptx](#)

Presenter: Helen Peters, Director of Regional Planning & Transportation; Martin Jensen, Director of Parks & Recreation; Walt Gilmore, Associate Director of Planning for Parks & Recreation (Approx. 10 mins)

Informational

Ms. Helen Peters, Director of Regional Planning and Transportation, Office of Regional Development, stated she was here to provide an update as previously requested by the Council.

Mr. Martin Jensen, Director, Parks & Recreation Division, stated trails are in high demand. The projects that will be discussed are just a portion of what is currently being developed.

Mr. Walt Gilmore, Associate Division Director, Parks and Recreation, delivered a PowerPoint presentation entitled Salt Lake County Parks and Recreation Transportation Choice Funds 2020 Fourth Quarter. He reviewed regional trail development total \$10,251,500; Bingham Creek Trail; Cross Town/Ritter Canal Trail; Magna Regional Park Loop Trail; Parley's Regional Trail; Butterfield Canyon Trailhead; Regional Trails Master Plan Phase II; and county-wide trail maintenance.

TIME CERTAIN 2:45 PM

3.14 Informational Presentation on Public Bonds[22-1303](#)**Attachments:** [Staff Report](#)[SL County - Bonds 101 2023.pdf](#)

Sponsor: Councilmembers Stringham and Granato

Presenter: Marcus Keller, Public Finance and Municipal Advisor for Zions Bank (Approx. 60 mins)

Informational

Council Member Granato stated every year at budget time, the County gets national recognition for how it manages its budget and its AAA rating. Marcus Keller, Zions Public Finance, has agreed to give presentation on the bonds the County has.

Mr. Marcus Keller, Mr. Brian Baker, and Ms. Jeanette Harris, Zions Public Finance, delivered a PowerPoint presentation entitled Salt Lake County, Utah Bonds 101 - 2023. Copies were distributed to Council members. They reviewed members of the Salt Lake County Debt Review Committee; methods of financing public projects and capital projects; types of bonds and how they are sold; tax exemption; Salt Lake County debt; types of bonds; debt ratios; other types of debt; participants in issuing municipal bonds; Government Finance Officers Association (GFOA) recommended practices; bond ratings; U.S. Securities and Exchange Commission (SEC)'s municipal advisor rule; yield curves; bond refunding; amortization structures; arbitrage; and disclosure.

4. CONSENT ITEMS:

4.1 Acceptance of a Donation of 70 Autism Sensory Kits to the [23-0044](#) Salt Lake County Sheriff's Office

Attachments: [Staff Report](#)
[Donation to Sheriff from Autism Council of Utah](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Stewart, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote. Council Member Winder Newton was absent for the vote.

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES

ADJOURN for BOE

The meeting was adjourned at 3:45 PM.

LANNIE CHAPMAN, COUNTY CLERK

By _____
 DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL