



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, February 4, 2025

1:30 PM

Room N2-800

Upon request and with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7500 – TTY 711.

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

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

Cisco Webex link:

<https://slco.webex.com/weblink/register/r73ae1310af1bebad4810867d5c6f64a7>

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

1. CALL TO ORDER

Invocation - Reading or Thought - Pledge of Allegiance

2. PUBLIC COMMENT

3. REPORT OF ELECTED OFFICIALS:

3.1. County Council Members

3.2. County Mayor

3.3. Other Elected County Officials

4. CONSENT ITEMS

- 4.1 Donations from the Friends of The Children’s Justice Center to the Salt Lake County District Attorney’s Office [25-2509](#)

Attachments: [Staff Report](#)
[10.01.24 to 12.31.24 Salt Lake County CJC Signed](#)
[2024 In Kind Donation Form Friends of CJC](#)
[Friends- 100 Women Donation](#)

- 4.2 Consideration of a Resolution of the Salt Lake County Council Approving the Recommendation of the Salt Lake County Council of Governments and Authorizing the Execution of an Interlocal Cooperation Agreement Providing for the Transfer of \$1,000,000.00 of County Corridor Preservation Funds to South Jordan City to be Used by the City to Acquire Certain Property for Transportation Purposes [25-2531](#)

Attachments: [Staff Report](#)
[250115 South Jordan 5600 West Corridor Preservation ILA_RATE](#)
[250115 South Jordan 5600 West Corridor Preservation Resolution_RATE](#)

5. APPROVAL OF TAX LETTERS

- 5.1 Personal Property Tax Exemption Summary [25-2519](#)

Attachments: [Staff Report](#)
[25-9001 Personal Property Tax Exemption Summary \\$604,031.03](#)

6. ACCEPTANCE OF ETHICS DISCLOSURES

- 6.1 Council's Office Disclosure Statements 2025 [25-2532](#)

Attachments: [Laurie Stringham SLCO Disclosure 2025](#)
[Carlos A. Moreno SLCO Disclosure 2025](#)

- 6.2 Auditor's Office 2025 Disclosure Statements** [25-2516](#)
- Attachments: [Staff Report](#)
[R Jaussi SLCO Disclosure 2025](#)
[K Eldridge SLCO Disclosure 2025](#)
[JC Bailey SLCO Disclosure 2025](#)
- 6.3 Records Management and Archives Division 2025 Disclosure Statements** [25-2527](#)
- Attachments: [Staff Report](#)
[2025 Records Management & COI Disclosure Statements](#)
- 6.4 Regional Development 2025 Disclosure Statements** [25-2504](#)
- Attachments: [25-2504 Staff Report](#)
[2025 ORD Disclosure statements - Signed](#)
- 6.5 Housing Trust Fund 2025 Disclosure Statements** [25-2508](#)
- Attachments: [TextFileInSite-28-Jan-2025-09-52-37](#)
[2025 Housing Trust Fund disclosure statements](#)
- 6.6 Human Services Department 2025 Conflict of Interest Disclosure Statements** [25-2520](#)
- Attachments: [Staff Report](#)
[Human Services Dept. 2025 Conflict of Interest Disclosure Statements](#)
- 6.7 Contracts & Procurement Division 2025 Conflict of Interest Disclosure Statements** [25-2521](#)
- Attachments: [Staff Report](#)
[2025 Contracts Procurement Cover Letter COI Forms](#)
- 6.8 Facilities Management Division 2025 Conflict of Interest Disclosure Statements** [25-2522](#)
- Attachments: [Staff Report](#)
[Facilities Management 2025 Conflict of Interest Disclosure Forms](#)

- 6.9 Human Services Behavioral Health Services 2025 Conflict of Interest Disclosure Statements** [25-2512](#)

Attachments: [Staff Report](#)
[Behavioral Health Services 2025 Conflict of Interest Cover Letter Forms](#)

- 6.10 Human Services Aging & Adult Services 2025 Conflict of Interest Disclosure Statements** [25-2511](#)

Attachments: [Staff Report](#)
[AAS 2025 Employee Conflict of Interest Forms](#)

- 6.11 Human Services Health Department 2025 Conflict of Interest Disclosure Statements** [25-2515](#)

Attachments: [Health Department 2025 COI Disclosures and Cover Letter Staff Report](#)

- 6.12 Human Services Department Division of Youth Services 2025 Conflict of Interest Disclosure Statements** [25-2517](#)

Attachments: [Staff Report](#)
[2025 Youth Services Conflict of Interest Disclosure Forms and Cover Letters](#)

- 6.13 Clark Planetarium Staff & Board 2025 Conflict of Interest** [25-2510](#)

Attachments: [Staff Report](#)
[2025 Clark Planetarium Board COIs](#)

- 6.14 Parks & Recreation Staff & Board 2025 Conflict of Interest** [25-2518](#)

Attachments: [Staff Report](#)
[Parks Rec Advisory Board 2025 COI Packet](#)

7. APPROVAL OF COUNCIL MEETING MINUTES

8. WORK SESSION

**8.1 Proposed Hire Report / Incentive Plans - \$3,000 and Under / [25-2525](#)
Weekly Reclassification Report**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

(Approx. 1:50PM, 5 Min.)

Informational

Attachments: [Staff Report](#)
[Incentive Plans - \\$3,000 and Under 1-29-2025](#)
[Weekly Reclassification Report 1-29-2025](#)

**8.2 Budget Adjustment: Mayor's Finance Requests a Fund [25-2540](#)
Transfer of \$ 964,782 in under-expend budget from the
Construction Account for the Daybreak and Granite Library
Branches to Cover the Debt Service Payment Made in
January**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

(Approx. 1:55PM, 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[34233 - Fund Transfer for LRB 2021 Debt Service](#)
[34233 - 625693_20250109T113318](#)

**8.3 Budget Adjustment: Criminal Justice Services Requests 3.0 [25-2539](#)
Time-limited FTEs for a Case Manager and 2 Peer Support
Specialists. These Positions and Operational Expenses Will
Be Covered by a Federal Grant Awarded to Fund the Salt
Lake County Enhancing Access for Reentry Success Pilot
Project (EARS). The Total Awarded Funding Is for \$825,000
Over a Three-Year Period Starting 10/1/2024 Through
9/30/2027**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

(Approx. 2:00PM, 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[32426 - CJS_BJA Enhancing Access for Reentry Success Pilot
Project \(EARS\)](#)
[32426 - EARS Grant Award Letter_20250116T142832](#)

- 8.4 Budget Adjustment: Facilities Management Requests [25-2542](#)**
\$2,298,360 One-time for Professional Fees for the Transition to the Midvale Campus. Of that Amount, \$300,000 Is to Hire a Consultant Service for the Transition from a Traditional 60/40 Workspace-to-Office Ratio into a Modern, Largely Open-Space Environment at the New Campus. \$1,998,360 Is to Hire the Architect to Provide the County with Programming and Design for the Necessary Changes and Will Administer the Construction and Warranty Period for Those Changes

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.
(Approx. 2:05PM, 5 Min.)
Discussion/Direction

Attachments: [Staff Report](#)
[34263 - FM Change Management for SLCO Coliseum](#)
[34270 - SLCO Coliseum Programing & Design.](#)

- 8.5 Budget Adjustment: Facilities Requests [25-2541](#)**
\$1,598,796 for On-going Operating Needs for the Midvale Campus. This Is the Net Cost After the Revenues from the Data Center Lease Back and Utilities of \$363,484

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.
(Approx. 2:10PM, 5 Min.)
Discussion/Direction

Attachments: [Staff Report](#)
[34260 - SLCO Coliseum Operating Budget](#)
[02022025 Council Presentation Budget](#)

- 8.6 2025 Legislative Session Update [25-2538](#)**

The Council May Vote to Take Positions Concerning 2025 Legislation and Other Related Actions

Presenter: Kara Trevino, SLCo Council Legislative Director.
(Approx. 2:15PM, 60 Min.)
Discussion/Direction

Attachments: [Staff Report](#)

8.7 District Attorney's Office Survivor and Victim Services Update [25-2528](#)

Presenter: Asha Parekh, Division Director of Survivor and Victim Services
(Approx. 3:15PM, 15 Min.)

Informational

Attachments: [Staff Report](#)
[County Council Presentation SVS](#)

8.8 Consideration of Corridor Preservation Projects Recommended by the Council of Governments (COG) at the COG Quarterly Meeting Held on January 16, 2025 [25-2530](#)

Presenter: Helen Peters, SLCo Planning and Transportation, Director.
(Approx. 3:30PM, 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[COG.Corridor Preservation Recs.2025.02.04.2025](#)

9. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

10. PENDING LEGISLATIVE BUSINESS

10.1 Formal Adoption of an Ordinance of the Salt Lake County Council Dissolving the Arbor Park Neighborhood Development Project Area [25-2503](#)

Presenter: Kersten Swinyard, Director, SLCo Economic Development.
(Approx. 3:35PM, 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[250114 SLCo Dissolution Ordinance_RATF](#)

11. OTHER ITEMS REQUIRING COUNCIL APPROVAL

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

13. OTHER BUSINESS

14. **ADJOURN AT 4:00PM TO COUNCIL CHAMBERS ROOM N1-110 FOR
BLACK HISTORY MONTH PROCLAMATION**