



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, March 5, 2024

3:30 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.

This meeting will be simulcast via Webex so the public and members of the Council may participate electronically. 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 can be accessed through Cisco Webex at:

<https://slco.webex.com/weblink/register/r70e274359a6399f4c5d37c3a8c62c818>

Further instructions about participating in this meeting, along with access to minutes and recordings of past Council Meetings, can be found at <https://slco.org/council/agendas-minutes/>.

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. WORK SESSION

**4.1 Proposed Hire Report / Incentive Plans - \$3,000 and Under / [24-1439](#)
Weekly Reclassification Report**

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

Informational

Attachments: [Staff Report](#)
[Proposed Hire Report 02-28-2024](#)
[Incentive Plans Under \\$3,000 2-28-2024](#)
[Weekly Reclassification Report 2-28-2024](#)

4.2 Consideration of an Incentive Plan over \$3,000 [24-1440](#)

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

Discussion/Direction

Attachments: [Staff Report](#)
[Incentive Plans Over \\$3,000 3-5-2024](#)

**4.3 Establishment of Process for Memorials in the form of [24-1444](#)
Proclamations for the Salt Lake County Council and
Related Legislative Intent**

Sponsors: Councilmember Suzanne Harrison and Councilmember Dea Theodore (Approx. 3:50PM, 10MIN)

Discussion/Direction

Attachments: [Staff Report](#)
[Proclamation and Memorials Legislative Intent](#)

4.4 2024 Legislative Session Recap [24-1442](#)

**The Council May Vote to Take Positions Concerning 2024
Legislation and Other Related Actions**

Presenter: Kara Trevino, Legislative Director (Approx 4:00, 20MIN)

Discussion/Direction

Attachments: [Staff Report](#)

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES**6. PENDING LEGISLATIVE BUSINESS**

- 6.1 Consideration of Final Adoption of an Ordinance of the Salt Lake County Council Dissolving the Magna West Main Street Neighborhood Development Project Area** [24-1450](#)

Presenter: Kersten Swinyard, Acting Economic Development Director (Approx. 4:25PM, Less than 5MIN)

Discussion/Direction

Attachments: [Staff Report](#)
[240122 SLCo Dissolution Ordinance_RATF](#)

7. CONSENT ITEMS

- 7.1 Consideration of Acceptance of the ShelterKids' 2023 Angel Tree Campaign In-Kind Donation valued at \$207,437.57 to Support Salt Lake County Youth Services' Programs** [24-1437](#)

Attachments: [Staff Report](#)
[2023 Angel Tree Donation](#)

- 7.2 Consideration of Approval of Salt Lake County Constable Jeremy T. Reitz's Appointment of Tomas Pena as a Deputy Constable** [24-1441](#)

Attachments: [Staff Report](#)
[Deputy Constable Appointment Letter, March 2024](#)

- 7.3 Consideration of Acceptance of a Donation of Twenty Percent of June B. Keizer's Estate to the Salt Lake County Granite Library Branch** [24-1390](#)

Attachments: [Staff Report](#)
[Request to Council for acceptance of donation bequeathed by J. Keizer](#)
[Keizer Estate Statement](#)

- 7.4 **Consideration of Acceptance of a Donation for the Gene Fullmer Recreation Center.** [24-1424](#)

Attachments: [Staff Report](#)
[Declaration of Donation Gene Fullmer 2024 02.21.24 signed.pdf](#)

8. **POTENTIAL CLOSED SESSION**

9. **APPROVAL OF TAX LETTERS**

- 9.1 **Partial Release of Lien** [24-1438](#)

Attachments: [Staff Report](#)
[815 West, LLC 1502232004, 1502232005.pdf](#)
[Arcadia Properties LLC 14-26-127-027-0000; 14-26-127-029-0000.pdf](#)
[NWQ, LLC 0733100006.pdf](#)

10. **ACCEPTANCE OF ETHICS DISCLOSURES**

- 10.1 **Conflict of Interest Disclosure Statements - Library - Staff & Advisory Board** [24-1347](#)

Attachments: [Staff Report](#)
[2024 Library COI Completed Forms Compressed](#)
[2024 Library Board COI Completed Forms](#)

- 10.2 **Conflict of Interest Disclosure Statements - Parks & Recreation - Staff & Advisory Board** [24-1350](#)

Attachments: [Staff Report](#)
[2024 COI PR Packet](#)
[PR Advisory Board 2024 COI Pt. 1](#)

11. **APPROVAL OF COUNCIL MEETING MINUTES**

- 11.1 **Approval of February 20, 2024 County Council Minutes** [24-1433](#)

Attachments: [022024 Council Minutes](#)

12. OTHER ITEMS REQUIRING COUNCIL APPROVAL**13. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR
COMMEMORATIVE MATTERS****13.1 A Proclamation Recognizing Women's History Month in the [24-1448](#)
State of Utah**

Sponsors: Councilwoman Ann Granato, Councilwoman Laurie Stringham,
Councilwoman Dea Theodore, Councilwoman Aimee Winder Newton,
Councilwoman Suzanne Harrison (Approx. 4:30PM, 5MIN)
Informational

Attachments: [Staff Report](#)
[Women's History Month Resolution \(1\) \(002\)](#)

14. OTHER BUSINESS**ADJOURN**