



# SALT LAKE COUNTY

## County Council

### Meeting Agenda

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

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**Tuesday, February 25, 2025**

**1:30 PM**

**Room N2-800**

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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 Board may participate electronically. The link to access the Cisco Webex is listed below. The Board 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/re672ce791621eaf787f084452aa614b7>

Further instructions about participating in this meeting can be found at <https://slco.org/council/agendas-minutes/>. Minutes and recordings of past Board 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 Approval of Tax Record Adjustments, Payment Shortages, and Tax Sale Listing Adjustments** [25-2619](#)

Attachments: [Staff Report](#)  
[Tax Payment Shortage](#)  
[Tax Record Adjustment](#)  
[Tax Sale Adjustment](#)

**5. APPROVAL OF TAX LETTERS**

**5.1 Personal Property Tax Reduction Request** [25-2606](#)

Attachments: [Staff Report](#)  
[25-9003 25-2606 Personal Property Tax Reduction](#)

**5.2 Veteran DMV Refunds** [25-2604](#)

Attachments: [Staff Report](#)  
[25-2604 MV 0003 Personal Property Tax Refund DMV Vet \\$3190](#)

**6. ACCEPTANCE OF ETHICS DISCLOSURES**

**6.1 Consideration of Acceptance of 2025 DA Office Disclosure Forms** [25-2602](#)

Attachments: [Staff Report](#)  
[2025 DA Office Disclosure Forms](#)

**6.2 Consideration of Acceptance of 2025 Wasatch Brownfield Disclosure Statements** [25-2537](#)

Attachments: [TextFileInSite-29-Jan-2025-05-17-22](#)  
[2025 Wasatch Brownfield Disclosure statements](#)

**6.3 Consideration of Acceptance of 2025 Salt Lake Planning Commission Disclosure Statements** [25-2536](#)

Attachments: [TextFileInSite-29-Jan-2025-05-11-06](#)  
[2025 Salt Lake Planning Commission Disclosure statements](#)

**7. APPROVAL OF COUNCIL MEETING MINUTES****8. WORK SESSION****8.1 Proposed Hire Report / Incentive Plans - \$3,000 and Under / Weekly Reclassification Report [25-2610](#)**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

(Approx. 1:45PM, Less than 5 Min.)

Informational

Attachments: [Staff Report](#)  
[Proposed Hire Report 2-19-2025](#)  
[Incentive Plans - \\$3,000 and Under 2-19-2025](#)  
[Weekly Reclassification Report 2-19-2025](#)

**8.2 Budget Adjustment: The Office of Regional Development Requests to Add \$6,016,096 to the Corridor Preservation Capital Projects. These Projects were Recommended by the Salt Lake County Council of Governments and Approved by the Council on February 4, 2025 [25-2626](#)**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

(Approx. 1:45PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)  
[34276 - Corridor Preservation Projects Approved 2025](#)

**8.3 Budget Adjustment: The Office of Regional Development Requests to Recognize \$711,000 in the Housing Trust Fund, Approved as Part of the 2025 Fall Budget [25-2627](#)**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

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

Discussion/Direction

Attachments: [Staff Report](#)  
[34279 - HTF - 2025 Budget Set-up from Regional Projects](#)

- 8.4 Budget Adjustment: Parks and Recreation Requests \$52,462 from the Golf Fund Balance to Repair the Entry Gate and Trees at the Old Mill Golf Course Due to an Auto Accident Occurred in January. Golf is Working with Risk Management and Restitution Is Expected to Offset Some of This Cost** [25-2628](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.  
(Approx. 1:50PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)  
[34278 - PAR Old Mill GC Accident Damage Repair](#)

- 8.5 Budget Adjustment: Solid Waste Management Requests to Move the \$70,000 Budget Approved for Fiber Connection Construction in 2024 to 2025** [25-2629](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.  
(Approx. 1:50PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)  
[34283 - SWM Fiber Connection Request moved to 2025](#)

- 8.6 Salt Lake County Council Initiation of an Ordinance of General Revision to Section 19.15.140 of County Ordinance to Allow Separate Metering for Detached Accessory Dwelling Units (ADUs), and Referral to Salt Lake County's Planning Commissions for Review and Comment** [25-2618](#)

Sponsors: Council Chair Dea Theodore. Seconded by Councilmember Suzanne Harrison.

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

Discussion/Direction

Attachments: [Staff Report](#)  
[ADU ordinance\\_12Feb25](#)

**8.7 Consideration of Proposed Amendments to Salt Lake [25-2620](#)  
County Human Resources Policy 4-800: Service Awards**

Sponsors: Councilmember Laurie Stringham. Seconded by Council Chair Dea Theodore

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

Discussion/Direction

Attachments: [Staff Report](#)  
[4-800\\_Service\\_Awards Stringham Proposed \(Revised\) Amendments](#)

**8.8 Consideration of Amendments to Countywide Policy Nos. [25-2617](#)  
1004, 1006, 1125, 1202, 1203, 1215, 1220, 1306, and 1450 to  
Better Clarify and More Accurately Describe the Duties of  
the County Auditor and Mayor's Finance**

Presenter: Mitchell F. Park, Legal Counsel, Council Office.

(Approx. 2:05PM, 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)  
[1004 BCJ Redline v1](#)  
[1004 Reviewed as to Form](#)  
[1006 BCJ redline v1](#)  
[1006 Reviewed as to form](#)  
[BCJ Redline Policy 1125 v.1](#)  
[BCJ Redline Policy 1202 v.1](#)  
[BCJ Redline Policy 1203 v.2](#)  
[BCJ Redline Policy 1215](#)  
[BCJ Redline Policy 1220](#)  
[BCJ Redline Policy 1306](#)  
[BCJ Redline Policy 1450](#)  
[countywide-policy-audit](#)  
[Policy 1125 Reviewed as to Form](#)  
[Policy 1202 Reviewed as to Form](#)  
[Policy 1203 Reviewed as to Form](#)  
[Policy 1215 Reviewed as to Form](#)  
[Policy 1220 Reviewed as to Form](#)  
[Policy 1306 Reviewed as to Form](#)  
[Policy 1450 Reviewed as to Form](#)

**8.9 Presentation of Treasurer's Office Deposit and Investment Report** [25-2596](#)

Presenter: Sheila Srivastava, SLCo Treasurer.

(Approx. 2:10PM, 10 Min.)

Informational

Attachments: [Staff Report](#)  
[Treasurer Letter to Council](#)  
[D&I Report 12.31.24](#)  
[2024 Interest Income Presentation from Treasurer](#)

**8.10 Presentation of Aging and Adult Services Travel Audit** [25-2608](#)

Presenter: Chris Harding, SLCo Auditor.

(Approx. 2:20PM, 15 Min.)

Informational

Attachments: [Staff Report](#)  
[Aging and Adult Services Travel Audit](#)

**8.11 2025 Legislative Session Update** [25-2545](#)

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

Presenter: Kara Trevino, SLCo Council Legislative Director.

(Approx. 2:35PM, 60Min.)

Discussion/Direction

**8.12 Informational Presentation Concerning a Proposed Amendment No. 2 to the Interlocal Cooperation Agreement between Salt Lake County and the Herriman Community Development and Renewal Agency for the Herriman Business Center Community Development Project Area** [25-2591](#)

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

Informational

Attachments: [Staff Report](#)  
[250115 Second Amendment to HBC CDRA Interlocal Agreement\\_RATF](#)  
[250115 Resolution.Second Amendment to HBC CDRA ILA\\_RATF](#)  
[20250127 BUSINESS CENTER AMENDED Project Area plan](#)

**8.13 Informational Presentation Concerning a Proposed Amendment No. 3 to the Interlocal Cooperation Agreement Between Salt Lake County and the Cottonwood Heights Community Development and Renewal Agency for the Canyon Centre Community Development Project Area** [25-2589](#)

Presenter: Kersten Swinyard, SLCo Economic Development Director.  
(Approx. 3:40PM, 5 Min.)

Informational

Attachments: [Staff Report](#)  
[250122 Cottonwood Heights CDRA-Canyon Centre-Third Amendment to ILA with SLCo\\_RATF](#)  
[250122 Resolution.Canyon Centre Amendment 3\\_RATF CH - Canyon Centre CDA 2nd Amended Project Area Budget 2.18.2025\(Adopted Version\)](#)  
[CH-CDRA Canyons Centre CDA 3rd Amended Project Area Plan\\_v.1 2.18.2025\(Adopted\) \(1\)](#)

**9. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES**

- 9.1 Set a Public Hearing for Tuesday, March 11, 2025, at 10:00AM to Receive Public Comment about Proposed Amendment No. 2 to the Interlocal Cooperation Agreement between Salt Lake County and the Herriman Community Development and Renewal Agency regarding the Herriman Business Center Community Development Project Area** [25-2592](#)

Attachments: [Staff Report](#)  
[250115 Resolution.Second Amendment to HBC CDRA ILA RATF](#)  
[250115 Second Amendment to HBC CDRA Interlocal Agreement RATF](#)  
[20250127 BUSINESS CENTER AMENDED Project Area plan](#)

- 9.2 Set a Public Hearing for Tuesday, March 11, 2025, at 10:00AM to Receive Public Comment about Proposed Amendment No. 3 to the Interlocal Cooperation Agreement between Salt Lake County and the Cottonwood Heights Community Development and Renewal Agency regarding the Canyon Centre Community Development Project Area** [25-2590](#)

Attachments: [Staff Report](#)  
[250122 Cottonwood Heights CDRA-Canyon Centre-Third Amendment to ILA with SLCo RATF](#)  
[250122 Resolution.Canyon Centre Amendment 3 RATF CH - Canyon Centre CDA 2nd Amended Project Area Budget 2.18.2025\(Adopted Version\)](#)  
[CH-CDRA Canyons Centre CDA 3rd Amended Project Area Plan v.1 2.18.2025\(Adopted\) \(1\)](#)

- 9.3 Notice of Cancellation of the March 4, 2025 County Council Meeting** [25-2464](#)

Attachments: [Staff Report](#)

**10. PENDING LEGISLATIVE BUSINESS**

**11. OTHER ITEMS REQUIRING COUNCIL APPROVAL**



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

**13. OTHER BUSINESS**

**ADJOURN**