



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, September 19, 2023

3:00 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.

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.

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<https://slco.webex.com/weblink/register/r4b6a5d86df49281b3633532607dacfa8>

Individuals wishing to comment electronically must access the meeting using the Webex link above by the beginning of the “Public Comment” portion of the meeting. If an individual is unable to attend the meeting, they may also email their comments to councilwebex@slco.org by 10:00 AM the day of the meeting to have those comments distributed to the Council and read into the record at the appropriate time.

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Please include "Resident" ahead of your first name when you join the meeting or you will not be identified as wanting to give comment.

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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 Annual Meeting with Granite Community Council to [23-0880](#)
Discuss Its Priorities and Budget**

Presenter: Granite Community Council. (Approx. 3:15PM)
Informational

Attachments: [Staff Report](#)
[GCC 2024 Budget Request](#)

**4.2 Proposed Hire Report / Incentive Plans \$3,000 and Under / [23-0877](#)
Weekly Reclassification Report**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 3:35PM)
Informational

Attachments: [Staff Report](#)
[Proposed Hire Report 9-13-2023](#)
[Incentive Plans \\$3,000 and Under 9-19-2023](#)
[Weekly Reclassification Report 9-19-2023](#)

- 4.3 Consideration of an Interlocal Agreement (ILA) with Bluffdale Redevelopment Agency to Transfer \$2,585,000 in Housing Set-Aside Funds to the SLCo Housing Trust Fund to Administer in Bluffdale in Accordance with the City's Moderate Income Housing Plan** [23-0874](#)

Presenter: Dina Blaes, Director of Regional Development. Joshua Narvaez, Housing Trust Fund Manager (Approx. 3:40PM)

Discussion/Direction

Attachments: [Staff Report](#)
[RESOLUTION - SLCo Council - Approval of ILA with Bluffdale Redevelopment Agency - with ILA - RAFL \(2\) - \(Rev.3 09.12.23\)](#)

- 4.4 Consideration of a Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Amendment to the Interlocal Cooperation Agreement Between Salt Lake County and Murray City to Extend the Expenditure Deadline and Reporting Deadlines** [23-0875](#)

Presenter: Robin B. Chalhoub, Department Director of Community Services (Approx. 3:55PM)

Attachments: [Staff Report](#)
[A23.55a Salt Lake County-TRCC Funding Contract Amendment \(part 1\)](#)
[Murray City-Cahoon Mansion Museum Amendment Resolution 230911](#)

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

6. PENDING LEGISLATIVE BUSINESS

TIME CERTAIN

- 6.1 Council Advice and Consent of Mayor’s Appointment of Kelly Colopy as the Director of the Human Services Department.** [23-0841](#)

Presenter: Erin Litvack, Deputy Mayor of County Services (Approx. Time 4:00PM)

Attachments: [Staff Report](#)
[Kelly Colopy Resume_Redacted.pdf](#)

7. CONSENT ITEMS

- 7.1 Consideration of a Resolution of the Salt Lake County Council Authorizing the Transfer of Elk Run (Moonlight) Park and Elk Run Park from Salt Lake County to Magna Metro Township.** [23-0851](#)

Attachments: [Staff Report](#)
[Resolution Declaring Parks Available for Transfer - 2 Elk Run Parks to Magna - RAFL - \(Rev.1 09.06.23\)](#)
[ILA - Transfer of Two \(2\) Parks to Magna Agreement with QCDs - RAFL - \(Rev.6 08.31.23\)](#)

- 7.2 Consideration of a Resolution of the Salt Lake County Council Authorizing the Execution of a Subdivision Plat in Kearns Metro Township** [23-0878](#)

Attachments: [Staff Report](#)
[21819.A DELTA4 \(002\) Camp Kearns](#)
[Camp Kearns Deeds](#)
[Updated Resolution for Subdivision Plat \(Camp Kearns\) \(09.15.23\) - RAFL](#)

8. POTENTIAL CLOSED SESSION

9. APPROVAL OF TAX LETTERS

9.1 DMV Registration Refunds [23-0876](#)

- Attachments: [Staff Report](#)
[23-0876 MA 00025 Personal Property Tax Refund DMV Vet](#)
[\\$3,849.00 9.13.23](#)
[23-0876 MA 00026 Personal Property Tax Refund DMV](#)
[\\$487.00 9.13.23](#)

10. ACCEPTANCE OF ETHICS DISCLOSURES

11. APPROVAL OF COUNCIL MEETING MINUTES

11.1 Approval of August 29, 2023 County Council Minutes. [23-0871](#)

- Attachments: [082923 Council Minutes](#)

12. OTHER ITEMS REQUIRING COUNCIL APPROVAL

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

14. OTHER BUSINESS

ADJOURN