



SALT LAKE COUNTY
County Council
Meeting Agenda

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

Tuesday, February 20, 2024

2:40 PM

Room N2-800

AMENDED AGENDA

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/r211ef12326d5efdbd8a43af0343ac5ad>

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 / [24-1354](#)
Weekly Reclassification Report**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 2:50PM, less than 5MIN)

Discussion/Direction

Attachments: [Staff Report](#)
[Proposed Hire Report 02-14-2024](#)
[Incentive Plans Under \\$3,000 2-14-2024](#)
[Weekly Reclassification Report 2-14-2024](#)

**4.2 Budget Adjustment: Public Works Engineering requests to [24-1351](#)
add \$520,000 to their budget to be used for traffic calming at
Kearns Elementary and Sams Boulevard. This will be
reimbursed by the Greater Salt Lake Municipal Services
District (GSLMSD).**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 2:50PM, less than 5MIN)

Discussion/Direction

Attachments: [Staff Report](#)
[30762 - New Funding for traffic calming in Kearns](#)

**4.3 Budget Adjustment: This is a post year-end budget [24-1329](#)
adjustment for 2023. The Assessor's Office requests to shift
\$372,323 from personnel budget to establish budget for
subscription-based information technology arrangements
(SBITAs) for the Thimgan-Prognose Software.**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 2:50PM, less than 5MIN)

Discussion/Direction

Attachments: [Staff Report](#)
[30769 - Unit Shift to Establish SBITA for Thimgan-Prognose](#)

- 4.4 Consideration of a Fee Waiver Request not to Exceed \$22,800 for Parking Fees at the Hyatt Regency for Members of the Utah State Legislature for the Remainder of the 2024 Legislative Session** [24-1379](#)

Presenters: Erin Litvack, Deputy Mayor. Dan Hayes, General Manager Salt Palace Convention Center (Approx. 2:50PM, Less than 5MIN)

Discussion/Direction

Attachments: [Staff Report](#)
[Fee Waiver Request Form SPCC](#)
[Fee Waiver Request SPCC](#)

- 4.5 Report of Deposits and Investments as of December 31, 2023** [24-1348](#)

Presenter: K. Wayne Cushing, Treasurer (Approx. 2:55PM, 15MIN)

Informational

Attachments: [Staff Report](#)
[Txrlf23 totals](#)
[UtahDandIReportHoldings 12312023.pdf](#)
[2023 Interest Income_handout.pptx](#)

- 4.6 2024 Legislative Session Update** [24-1358](#)

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

Presenter: Kara Trevino, Legislative Director. (Approx. 3:10PM, 60MIN)

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 Legislative Body of Salt Lake County, Utah Repealing and Replacing Title 18 of the Salt Lake County Code of Ordinances, 2001, Entitled “Subdivisions,” in Order to Comprehensively Update the Title to Reflect State Legislative Change, Changes to the Planning and Development Service Provider for Salt Lake County, and to Otherwise Update Salt Lake County Policy on Subdivisions to Reflect Better Principles of Planning, Efficiency, and Affordability, and Making Other Related Changes** [24-1341](#)

Presenter: Brian Tucker, Planning Manager for the MSD. Zach Shaw, Deputy District Attorney, Salt Lake County District Attorney. (Approx. 4:10PM, 5MIN)

Discussion/Direction

Attachments: [Staff Report](#)
[OAM2023-001026 SLCO Title 18 Repeal and Replace CC](#)
[Combined Staff Report Jan 2024 \(1\)](#)
[Title 18 Final \(RAFL\)](#)

- 6.2 Consideration of A Resolution of The Salt Lake County Council Calling on Utah School Board Member Natalie Cline to Resign** [24-1343](#)

Sponsors: Council Member, Aimee Winder Newton. Council Member Dea Theodore. Council Member Ann Granato. Council Member Suzanne Harrison. Council Member Jim Bradley. Council Member Arlyn Bradshaw (Approx. 4:15PM,15MIN)

Discussion/Direction

Attachments: [Staff Report](#)
[Utah School Board Resolution\(RAFL\)](#)

7. CONSENT ITEMS

7.1 Fee Waiver Request - Joan Woodbury Celebration of Life Event [23-1324](#)

Attachments: [Staff Report](#)
[Fee Waiver Request - Joan Woodbury Celebration of Life Event April 7 2024](#)
[RWDC 501c3 Federal Determination Letter for Co 1974 Ririe-Woodbury Dance Foundation Final FS 063022](#)

7.2 Adoption of the 2024 Mid-Year Budget Calendar [23-1326](#)

Attachments: [Staff Report](#)
[2024JuneBudgetCalendar](#)

8. POTENTIAL CLOSED SESSION

9. APPROVAL OF TAX LETTERS

9.1 Assessor's Tax Letters [23-1323](#)

Attachments: [Staff Report](#)
[08-33-251-003-6117](#)
[21-26-103-042](#)

9.2 Refunds of Duplicate Payment [24-1332](#)

Attachments: [Staff Report](#)
[24-9002 24-1332 Personal Property Tax Refund 13 701646](#)
[NEC Financial Services 2.7.24](#)

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- 9.3 Partial Release of Lien** [24-1333](#)
- Attachments: [Staff Report](#)
[Eastridge Herriman LLC 32-10-427-005.pdf](#)
[Raddon 114, LLC 27-22-251-074.pdf](#)
[JNG Investments LLC, TC 70% 21-24-428-050.pdf](#)
[Copper Crossing Land Co 14-03-200-001.pdf](#)
[C, C, & L Enterprises 16-28-303-012.pdf](#)
[Kelly M Kim, et al 28-18-403-034.pdf](#)
[Oman Prop 50%; Teancum Prop 50% 14-22-126-003.pdf](#)
[Charles Atuahene & Angelia Shelton 21-05-429-004.pdf](#)
[Tag-C Group LLC 15-14-405-001; -002; -008.pdf](#)
- 9.4 Refunds of Overpaid Personal Property Taxes** [24-1335](#)
- Attachments: [Staff Report](#)
[24-9003 24-1335 Personal Property Tax Refunds \\$1,475.11
2.7.24](#)
- 9.5 DMV Registration Refunds** [24-1336](#)
- Attachments: [Staff Report](#)
[MA 007 Personal Property Tax Refund DMV Vet \\$1,095.00](#)
[MA 008 Personal Property Tax Refund DMV \\$113.00](#)
- 9.6 Tax Sale Listing Adjustments and Tax Payment Shortages** [24-1352](#)
- Attachments: [Staff Report](#)
[Tax Sale Listing Adjustments.pdf](#)
[2023 Tax Payment Shortages.pdf](#)
- 9.7 DMV Registration Refunds** [24-1356](#)
- Attachments: [Staff Report](#)
[MA 0010 Personal Property Tax Refund DMV \\$153.00](#)
- 9.8 2023 Tax Exemptions and Abatements** [24-1357](#)
- Attachments: [Staff Report](#)
[Txrlf23totals.pdf](#)
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10. ACCEPTANCE OF ETHICS DISCLOSURES

10.1 2024 District Attorney's Office Disclosure Form [24-1337](#)

Attachments: [Staff Report](#)
[Shaw, Zach](#)

10.2 2024 Assessor's Disclosure of Personal or Financial Interest [24-1359](#)

Attachments: [Staff Report](#)
[Disclosure of Personal Or Financial Interest](#)

11. APPROVAL OF COUNCIL MEETING MINUTES

11.1 Approval of January 30, 2024 County Council Minutes [24-1360](#)

Attachments: [013024 Council Minutes](#)

12. OTHER ITEMS REQUIRING COUNCIL APPROVAL**13. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR
COMMEMORATIVE MATTERS****14. OTHER BUSINESS****ADJOURN**