



# 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, September 17, 2024**

**1:00 PM**

**Council Chambers, N1-100**

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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/rde085163022d2636c17394a4954cf8d5>

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

### 1.1 Ceremonial Event to Commemorate American Founders and Constitution Month [24-2098](#)

Sponsors: Councilmember David Alvord. Second Council Chair Laurie Stringham. (Approx. 1:00PM, 45 Min.)

Informational

Attachments: [Staff Report](#)

### 1.2 Consideration of a Resolution of the Salt Lake County Council Establishing September As American Founders and Constitution Month for Salt Lake County [24-2099](#)

Sponsors: Councilmember David Alvord. Second Council Chair Laurie Stringham. (Approx. 1:45PM, 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)  
[Constitution Month Resolution](#)

RECESS - RECONVENE AT 2:45PM

**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 Sandy Hills Community Council to Present and Discuss Its Priorities and Budget** [24-2008](#)

Presenter: Sandy Hills Community Council. (Approx. 3:00PM, 10 Min.)  
Informational

Attachments: [Staff Report](#)  
[Sandy Hill Community Council Application Packet 2025](#)

**4.2 Proposed Hire Report / Incentive Plans - \$3,000 and Under / Weekly Reclassification Report** [24-2080](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:10PM, Less than 5 Min.)  
Informational

Attachments: [Staff Report](#)  
[Proposed Hire Report 09-11-2024](#)  
[Incentive Plans \\$3,000 and Under 9-11-2024](#)  
[Weekly Reclassification Report 9-11-2024](#)

- 4.3 Budget Adjustment: Parks and Recreation Requests an Increase of \$348,830 for the Taylorsville Recreation Center Chiller Replacement Project. This Increase Will Be Funded with Under-Expend Budget from the Acord Ice Roof Replacement and Gene Fullmer Air Handler Unit Replacement Projects** [24-2081](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:10PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)  
[32903 - PAR Taylorsville Recreation Center Chiller Replacement Increase](#)

- 4.4 Budget Adjustment: Parks and Recreation Requests a Budget Increase of \$850,000 from Open Space Fund Balance to Purchase a Parcel of Land in West Valley to Be Used Open Space. The Offer on This Parcel Was Approved on 8/20/24** [24-2085](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:10PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)  
[33815 - PAR Open Space Purchases - Granger-Hunter Parcel](#)  
[33815 -OS Purchase Sale Agreement RE4133 1302 W 3100 S \\$850000](#)

- 4.5 Budget Adjustment: The District Attorney's Office Requests to Utilize \$2,500 from Its Operating Budget for a Contribution to SJ Quinney College of Law at the University of Utah to Support Their Annual Cutting Sign to the Legal Profession Workshop for Native American Law Students Across the U.S.** [24-2087](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:10PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)  
[33573 - Contribution SJ Quinney](#)

- 4.6 Budget Adjustment: The Office of Homelessness and Criminal Justice Reform Requests a Time-Limited FTE - Coordinated Entry System Navigator. This Position and Its Associated Operating Costs Will Be Funded by a \$92,460 Increase in Grant Funding for the HUD Coordinated Entry Program** [24-2088](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:15PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)  
[33736 - HUD Coordinated Entry Program Expansion](#)

- 4.7 Budget Adjustment: The Office of Homelessness and Criminal Justice Reform Requests a Time-Limited FTE - Youth Homelessness Demonstration Program Coordinator. This Position and Its Associated Operating Costs Will Be Funded by a \$91,504 Increase in Grant Funding for the Youth Homelessness Program** [24-2090](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:15PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)  
[33737 - Youth Homelessness Grant Program Expansion](#)

- 4.8 Budget Adjustment: The Office of Regional Development Requests A Reduction of \$5,041,558 in Its Transportation Projects Budget Based on Current Projections. Additionally, It Requests a Budget Neutral Technical Adjustment to Move the 4th Quarter Transportation Projects Budget into the Capital Projects Model to Improve Transparency and Reporting.** [24-2102](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:15PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)  
[33299 33343 33511 - Re-Budget Regional Transportation Choice 1](#)  
[33511 - PB630 Open Encumbrances Dept 1038](#)

- 4.9 Budget Adjustment: The Corridor Preservation Program Requests to Reduce Its 2219 Transportation Projects Budget by \$1,475,000 Based on 2024 Projected Payout. Additionally, It Requests a \$5,567,562 Budget Increase to Reimburse the Cities of West Jordan, Herriman, and Holladay for Corridor Preservation-Related Land Purchases Completed This Year, As Specified in Interlocal Agreements with the County** [24-2103](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:15PM, Less than 5 Min.)

Discussion/Direction

Attachments: [32926 32990 - Corridor Preservation Budget Adjustments Staff Report](#)

- 4.10 Budget Adjustment: Animal Services Requests an Appropriation Unit Shift of \$87,501 from Operations to Temporary Personnel to Operate the Mobile Unit for the Mobile Community Pet Support Program** [24-2083](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:20PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)  
[33646 - Transfer TI-Mobile Unit Operations Budget to Personnel](#)

- 4.11 Budget Adjustment: Animal Services Requests to Transfer the Pet Park & Adoption Campus Project, Totaling \$457,540, from Public Works Fund to General Fund** [24-2084](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:20PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)  
[33550 33551 33576 - TI - Pet Park & Adoption Campus Project Transfer](#)

- 4.12 Budget Adjustment: Facilities Requests to Consolidate Two Capital Projects for the Tenth East Senior Center, Totaling \$73,660, into the Main Tenth East Senior Center Remodel Project** [24-2079](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:20PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)  
[33116 - TI AGE012 - Tenth East Senior Center Remodel](#)

- 4.13 Budget Adjustment: The District Attorney’s Office Requests an Appropriation Unit Shift of \$1,050 from Operations to Debt Services to Correct the Annual Interest and Principal Payments for the eProsecutor Software, Which Is a Subscription-Based Information Technology Arrangement (SBITA) Contract** [24-2095](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:20PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)  
[33561 - SBITA Interest adjustment](#)

- 4.14 Budget Adjustment: Mayor’s Finance Requests an Appropriation Unit Shift of \$159,152 from Operations to Capital Assets for Its Technology Subscriptions for the Financial Reporting Platform Used by the Accounting Division and the Interactive Budget Book Software Used by the Budget Team. Since Both of These Applications Have Been Classified as SBITAs, This Technical Adjustment is to Satisfy GASB 96 Requirements** [24-2091](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:20PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)  
[33305 - Workiva, ClearGov Appropriation Shift Due to SBITA](#)

- 4.15 Consideration by the Council to Authorize up to \$250,000 for Educational Purposes Relating to the Public Safety Bond** [24-2096](#)

Presenter: Andrew Roberts, SLCo Chief of Staff, Mayor's Office. (Approx. 3:25PM, 10 Min.)

Discussion/Direction

Attachments: [Staff Report](#)  
[SLCoPublicSafety\\$250k.pdf](#)

## 5. PENDING LEGISLATIVE BUSINESS

- 5.1 Consideration of a Resolution Providing for the Conduct of the Local Special Bond Election to Be Held in Salt Lake County, Utah on November 5, 2024 and Providing for Related Matters** [24-2093](#)

Presenters: SLCo Mayor Jenny Wilson. SLCo Deputy Mayor Erin Litvack. SLCo Associate Deputy Mayor Jill Miller. (Approx. 3:35PM, 15 Min.)  
Discussion/Direction

Attachments: [Staff Report](#)  
[SL County Procedures-Conduct Election Resolution.pdf](#)

- 5.2 Final Adoption of an Ordinance of General Revision, Amending Title 9, Entitled “Health and Safety” and Title 19, Entitled “Zoning” of the Salt Lake Code of Ordinances, 2001, to Provide Greater Consistency with the Wildland Urban Interface Code** [24-2089](#)

Presenter: Brian Tucker, Planning Manager, Greater Salt Lake Municipal Services District. Zach Shaw, Civil Senior Attorney, Salt Lake County District Attorney. (Approx. 3:50PM, Less than 5 Min.)  
Discussion/Direction

Attachments: [Staff Report](#)  
[FCOZ Ordinance Update Draft RAFL](#)  
[FCOZ Ordinance Update Draft\\_road clearance language](#)

## 6. CONSENT ITEMS

## 7. APPROVAL OF TAX LETTERS

- 7.1 Write off Uncollectible Privilege Tax** [24-2076](#)

Attachments: [Staff Report](#)  
[Writeoff Privilege Tax 2024.pdf](#)

- 7.2 Assessor's Tax Letter** [24-2086](#)

Attachments: [Staff Report](#)  
[10-16-100-002](#)



**8. ACCEPTANCE OF ETHICS DISCLOSURES****9. APPROVAL OF COUNCIL MEETING MINUTES****9.1 Approval of August 27, 2024 County Council Minutes**[24-2097](#)Attachments: [082724 Council Minutes](#)**10. OTHER ITEMS REQUIRING COUNCIL APPROVAL****11. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR  
COMMEMORATIVE MATTERS****12. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES****12.1 Set a Public Hearing for October 29, 2024, at 6:00PM to  
Receive Comment About Salt Lake County's Agreement to  
Purchase 18.6 Acres of Real Property Located at  
Approximately 799 W. Coliseum Way in Midvale, Utah**[24-2100](#)

(Approx. 3:55PM, Less than 5 Min.)

Attachments: [Staff Report](#)

TIME CERTAIN AT 4:00PM

**12.2 Public Hearing to Receive Input from the Public with  
Respect to the Proposed Imposition by the County of the  
1/10th Of 1% Sales and Use Tax for the Purpose of Funding  
Recreational, Cultural, and Zoological Facilities and  
Ongoing Operating Expenses of Recreational Facilities and  
Botanical, Cultural, and Zoological Organizations**[24-2101](#)

Presenters: SLCo Mayor Jenny Wilson. SLCo Deputy Mayor Erin Litvack.  
SLCo Deputy Mayor Darrin Casper. (Approx. 4:00PM)  
Informational

Attachments: [Staff Report](#)

**12.3 Public Hearing to Receive Input from the Public with [24-2092](#)  
Respect to the Issuance of Up to \$507,000,000 General  
Obligation Bonds and the Potential Economic Impact That  
the Improvement, Facility, Or Property Financed with the  
Bonds Will Have on the Private Sector**

Presenters: SLCo Mayor Jenny Wilson. SLCo Deputy Mayor Erin Litvack.  
SLCo Deputy Mayor Darrin Casper. (Approx. 4:00PM, 60 Min.)  
Informational

Attachments: [Staff Report](#)

**13. OTHER BUSINESS**

**ADJOURN**