

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, August 20, 2024

1:15 PM

Room N2-800

County Council

1. CALL TO ORDER

Present: Council Member Suzanne Harrison
Council Chair Laurie Stringham
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Dave Alvord
Council Member Aimee Winder Newton
Council Member Dea Theodore

Excused: Council Member Sheldon Stewart

Call In: Council Member Ann Granato

Invocation - Reading or Thought - Pledge of Allegiance

Ms. Talia Butler, Director, Animal Services Division, led the Pledge of Allegiance to the Flag of the United States of America.

2. PUBLIC COMMENT

Mr. Eric Kerr stated he had appeared last week with questions relating to a gang-related homicide. He thanked Council Member Harrison, Chief Christine Petty-Brown, Unified Police Department, Chief Matthew Dumont, Sheriff's Office, and Deputy Chief Justin Hoyle, Unified Police Department, for their help in getting his questions answered. He inquired about putting a gate in the trail end parking lot that would be locked between the hours of 10:00 PM and 4:00 AM. He understood this was not an ideal solution, but possibly a necessary one.

3. REPORT OF ELECTED OFFICIALS:**3.1. County Council Members**

Council Member Theodore stated school is back in session for many school districts, including Canyons.

Council Member Winder Newton stated the Salt Lake County Intergenerational Poverty Taskforce met the week prior and discussed the "benefits cliff", which refers to the risks families on assistance can experience if they lose benefits due to receiving a small raise or promotion. Most of these losses involve federal benefits. The Taskforce is considering a pilot program that would aim to help ease people off government benefits. This program would be administered through the State

and would not affect County dollars. She would have more to report on that at a later date.

Council Member Harrison thanked Mr. Kerr and all those in the community willing to take the initiative to be part of the solution to problems, saying that people who care are important.

Council Member Stringham stated the Clark Planetarium Advisory Board met recently. There is a new Board with members who are getting up to speed. She recommended seeing the Taylor Swift laser show, which is very popular. There is also a Tyrannosaurus Rex movie that has been widely attended.

She and Council Member Granato had a chance to meet Jani Iwamoto, who is serving as a newly appointed Ambassador for Japan. Ms. Iwamoto is a former Democratic Member of the Utah Senate who also served on the Salt Lake County Council.

3.2. County Mayor

Ms. Erin Litvack, Deputy Mayor of County Services, delivered the Mayor's weekly update.

- Mayor Wilson is holding an Ice Bucket Challenge on Saturday, August 31st, at 10:00 AM, at Harmony Park to increase awareness of Amyotrophic Lateral Sclerosis (ALS). It will be a quick event, and Council Members are invited to attend. Council Members who are not able to attend are encouraged to hold a challenge at a separate location and share it on social media.
- Subaru Loves Pets granted the Animal Services Division \$8,000 for its Pet Crew Pet Retention Program.
- The Animal Services Division is offering sponsorships to raise money for its new dog kennel outbuilding project. So far it has raised over \$50,000, with a goal of \$200,000.
- The Animal Services Division's Petapalooza will be held on September 14th, at Wheeler Historic Farm.

- The Zoo, Arts, and Parks program will host a Summer Passport party on Friday, August 23rd, from 4:00 PM to 8:00 PM, at Wheeler Historic Farm.
- The Arts and Culture Division will be hosting Salt Lake Speaks: Slam Poetry Exhibition on Friday, September 6th, from 7:00 PM to 9:30 PM, at the Eccles Theater grand lobby.

3.3. Other Elected County Officials

4. **WORK SESSION**

4.1 **Proposed Hire Report / Incentive Plans - \$3,000 and Under / [24-1969](#)
Weekly Reclassification Report**

Attachments: [Staff Report](#)
[Proposed Hire Report 08-14-2024](#)
[Incentive Plans \\$3,000 and Under 8-14-2024](#)
[Weekly Reclassification Report 8-14-2024](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 1:30PM,
Less than 5 Min.)
Informational

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the new hires, reclassifications, and incentive plans.

4.2 **Incentive Plan over the \$3,000 Threshold [24-1970](#)**

Attachments: [Staff Report](#)
[Incentive Plans Over \\$3,000 8-14-2024](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 1:30PM,
Less than 5 Min.)
Discussion/Direction

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the incentive plan.

A motion was made by Council Member Bradshaw, seconded by Council Member Harrison, that this agenda item be approved. The motion carried by a unanimous vote.

- 4.3 Budget Adjustment: Public Works Requests to Transfer the Mobile Unit Capital Asset of \$218,144 from Public Works Fund to General Fund.** [24-1947](#)

Attachments: [Staff Report](#)
[32838 & 32846 - Transfer Mobile Unit and Software to GF](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 1:30PM, Less than 5 Min.)

Discussion/Direction

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

A motion was made by Council Member Harrison, seconded by Council Member Theodore, that this agenda item be approved. The motion carried by a unanimous vote.

- 4.4 Budget Adjustment: Economic Development Requests a \$49,572 Budget Increase for the Scope Increase of Magna Mantle Park Improvements, Which Will Be Reimbursed by the Redevelopment Agency.** [24-1971](#)

Attachments: [Staff Report](#)
[32888 - Magna Mantle Park Revision](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 1:35PM, Less than 5 Min.)

Discussion/Direction

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

A motion was made by Council Member Winder Newton, seconded by Council Member Bradshaw, that this agenda item be approved. The motion carried by a unanimous vote.

- 4.5 Budget Adjustment: The District Attorney's Office Requests a Technical Adjustment of \$59,096 to Correct a Governmental Accounting Standard Board (GASB) 87 Entry in the Fall from Being Ongoing to One-time Only.** [24-1981](#)

Attachments: [Staff Report](#)
[32996 - Correction to GASB Request](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 1:35PM, Less than 5 Min.)

Discussion/Direction

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be approved. The motion carried by a unanimous vote.

**4.6 Budget Adjustment: Mayor's Finance Requests to Recognize [24-1982](#)
\$5,000 in Additional Interest Earned, Which Will Be Used to
Pay Zions Bank, the New MBA Bond Trustee.**

Attachments: [Staff Report](#)
[32999 - Bond Trustee Fees](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 1:35PM, Less than 5 Min.)

Discussion/Direction

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

Council Member Bradley asked who the former bond trustee was.

Ms. Nguyen stated it was the Bank of New York Mellon.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated the Bank of New York Mellon discontinued that business line, forcing the County to find a new trustee. Zions Bank, while more expensive, provided better service.

A motion was made by Council Member Bradshaw, seconded by Council Member Harrison, that this agenda item be approved. The motion carried by a unanimous vote.

- 4.7 Budget Adjustment: The Health Department Requests to Recognize \$66,864 in Additional Funding from the Women Infants, and Children (WIC) Program. This Increase Aims to Enhance Clinic Operations for the eWIC Online System and Must Be Fully Utilized by September 30, 2024.** [24-1983](#)

Attachments: [Staff Report](#)
[32882 - HLT WIC Additional Funds for IT](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 1:35PM, Less than 5 Min.)

Discussion/Direction

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

A motion was made by Council Member Bradley, seconded by Council Member Harrison, that this agenda item be approved. The motion carried by a unanimous vote.

- 4.8 Consideration of a Resolution of the Salt Lake County Council to Approve an Interlocal Cooperation Agreement with Jordan School District to Contribute \$2M for the Pool Expansion Project at Salt Lake County's South Jordan Recreation Center** [24-1964](#)

Attachments: [Staff Report](#)
[South Jordan Rec Center Expantion Agreement - JSD](#)
[executed 2.27.24 RATFL](#)
[JSD-Interlocal-SJRecCenter-PoolExpansion-CoverLetter](#)
[Jordan School District Rec Center Pool Expansion County](#)
[Resolution RATFL](#)

Presenters: Christopher T. Otto, SLCo Parks and Recreation. Robin B. Chalhoub, SLCo Department Director of Community Services. (Approx. 1:40PM, 10 Min.)

Discussion/Direction

Ms. Robin Chalhoub, Director, Community Services Department, reviewed resolution and interlocal cooperation agreement. She explained the Jordan School District has committed to contribute \$2 million toward the design and construction of the swimming pool at the South Jordan Fitness and Aquatic

Center, and \$120,000 of that will be for annual maintenance costs. This will be a one-time payment representing \$6,000 for twenty years. The District will pay an additional \$135,000 for the timing system for the project.

RESOLUTION NO. 6226

RESOLUTION TO APPROVE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND THE JORDAN SCHOOL DISTRICT FOR THE POOL EXPANSION AT THE SALT LAKE COUNTY SOUTH JORDAN FITNESS AND AQUATIC CENTER

RECITALS

WHEREAS, the parties are “public agencies” and are therefore authorized by the Utah Interlocal Cooperation Act, Section 11-13-101, et seq., Utah Code, to enter into agreements with each other for joint and cooperative action which will enable them to make the most efficient use of their powers;

WHEREAS, the County owns and operates the South Jordan Fitness and Aquatic Center, located at approximately 10866 South Redwood Road, South Jordan, Utah 84095 (the “Facility”), for the use and enjoyment of County residents;

WHEREAS, the District needs an expanded pool for high school swim meets. To address that need the County is in the process of planning, designing, and constructing an addition to the Facility consisting of additional lap pool lanes and other associated amenities (the “Project”);

WHEREAS, District wishes to contribute a single sum up to \$2,000,000.00 (the “Contribution”). Up to \$1,880,000.00 will be for the design and construction of the Project and \$120,000.00 will be for twenty years of \$6,000.00 annual maintenance costs. District will separately pay up to \$135,000.00 for the cost of a timing system for the Project;

AND WHEREAS, County agrees to grant the District priority use by two of District’s high schools of the completed Project (the “Lanes”), at no additional cost or fee to the District, in accordance with the terms set forth herein.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the Interlocal Agreement between Salt Lake County and the Jordan School District is approved, in substantially the form attached hereto as ATTACHMENT “A”, and that the Salt Lake County Mayor is authorized to execute the same.
2. That the Interlocal Agreement will become effective as stated therein.

APPROVED and ADOPTED this 20th day of August, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

A motion was made by Council Member Alvord, seconded by Council Member Winder Newton, that this agenda item be approved. The motion carried by a unanimous vote.

- 4.9 Consideration of a Fee Waiver Request up to \$10,000 for Sexually Transmitted Infection (STI) Testing and Administrative Fees by the Salt Lake County Health Department** [24-1912](#)

Attachments: [Staff Report](#)
[8-20-24 STI Clinic Fee Waiver Request](#)

Presenters: Tom Hudachko, SLCo Health Department Strategic Partnerships & Special Projects Manager. Kami Peterson, Health Department Clinical Services Division Director. (Approx. 1:50PM, 5 Min.)

Discussion/Direction

Ms. Dorothy Adams, Executive Director, Salt Lake County Health

Department, reviewed the fee waiver, which would allow the Department to waive up to \$10,000 in administrative fees and testing to those in need. The waiver would only be provided to clients who are positive for a sexually transmitted disease (STD), are suspected to have an STD, or have had contact with someone who has tested positive. This was important in helping to mitigate additional spread. The County's STD clinics cannot accept health insurance because they do not have medical doctors or nurse practitioners on staff. Subsequently, patients end up paying out of pocket. It is often difficult to convince people to get tested for STDs even under the best of circumstances where money is not an issue. The \$50 administrative fee is a hardship for many, and this \$10,000 fee waiver would allow roughly 200 clients to receive financial assistance. Patients would attest to the financial hardship, and would not have to fill out any additional paperwork, as requiring additional documentation would be too cumbersome. Many people getting tested for STDs do not want their insurance provider to know. This fee waiver was presented to the Revenue Review Committee, and the cost will be planned for. It would not result in a request for a budget adjustment at the end of the year.

A motion was made by Council Member Bradley, seconded by Council Member Harrison, that this agenda item be approved. The motion carried by a unanimous vote.

4.10 Overview of Government Center Facility Condition [24-1965](#) Assessment (FCA)

Attachments: [Staff Report](#)
[GC FCA Presentation](#)

Presenters: Darrin Casper, SLCo Deputy Mayor of Finance and Administration CFO. Tyson Kyhl, SLCo Facilities Services Division Director. (Approx. 1:55PM, 15 Min.)

Informational

Mr. Tyson Kyhl, Director, Facilities Services Division, delivered a PowerPoint presentation entitled Salt Lake County Government Center Facility Condition Assessment (FCA) Report July 2024. He reviewed the agenda; building facts; facility condition assessment; number of assets evaluated; asset condition and cost; replacement priority; government center yearly funding; and the facility cost assessment funding timeline.

Council Member Bradley asked why buildings are only expected to last 50 years

Mr. Keyl stated it is mainly the equipment in the building that requires maintenance and not the structure of the facility.

Council Member Bradley asked if the County had any type of capital replacement fund.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated the rent revenue received for the Government Center is used to finance a specific fund for minor repairs to the Government Center, but not major repairs. Functionally, the Government Center has twice as much space as is needed. Additionally, the current market for office space is in a historic trough. This is an opportunity the County must examine. Regardless of whether the County fixes the Government Center or purchases a new building, going forward, he would like to cement a funding stream that would prevent the County from getting into this predicament a second time. This could be done either through allocating rent revenue or through a capital improvement fund.

4.11 Overview Presentation of the Public Works Department

[24-1972](#)

Attachments: [Staff Report](#)
[2024 PWMS Budget Presentations \(no AS\) FINAL.pdf](#)
[Animal Services County presentation FINAL 8.8.24](#)
[PDF.pdf](#)

Presenter: Catherine Kanter, SLCo Deputy Mayor. Scott Baird, SLCo Public Works Department Director. (Approx. 2:10PM, 45 Min.)
Informational

Mr. Scott Baird, Director, Public Works and Municipal Services Department, delivered a PowerPoint presentation entitled Public Works Operations. He reviewed the funding type, primary customers, and types of services provided. He discussed snow plowing, pavement maintenance, concrete work, blue staking, the municipal storm water system, pavement markings, signs, electrical crew and Active Traffic Management, roadside maintenance, trustee crews, the strong safety program, and emergency response and support for others.

Mr. Kade Moncur, Director, Engineering and Flood Control Division, delivered a PowerPoint presentation entitled Public Works Engineering. He reviewed the project management and design program, permits and regulatory program, and development review program.

He then delivered a PowerPoint presentation entitled Flood Control. He reviewed the County flood control authority, the project management and design program, permits and regulatory program, and operations and maintenance program. He also reviewed the flood control facilities; things the Flood Control Division does not cover; detention basins; debris basins; debris management; canal companies; agreements between the County and canal companies; County canal service district outfalls; canal overflow structures; gauging sites; debris grates; water quality sampling sites; the surplus canal; and an update on the flood control contra account requirement.

Mr. Evan Harrison, Administrative Fiscal Manager, Fleet Management, delivered a PowerPoint presentation entitled Fleet Management. He reviewed some interesting facts; guiding principles; what Fleet Management does; vehicle replacement; fuel; maintenance and repair; the motor pool; accidents; reports and analysis; sustainability; and challenges.

Ms. Talia Butler, Director, Animal Services Division, delivered a PowerPoint presentation entitled Salt Lake County Animal Services. She reviewed outcomes and indicators; enterprise services; contract service areas; the Animal Control team; shelter teams; administration; Animal Care and Control (ACO) Cares; County services; outreach and volunteers; accomplishments; Petapalooza; the Spayghetti gala; challenges; contra reduction; the Hang Ten Shelter Club; and what “no-kill” means.

4.12 Overview Presentation of Solid Waste Management

[24-1973](#)

Attachments: [Staff Report](#)
[2024 Landfill PPT Presentation.pdf](#)

Presenter: Catherine Kanter, SLCo Deputy Mayor. Patrick Craig, SLCo Solid Waste Management Facility, Executive Director. (Approx. 2:55PM, 10 Min.)

Informational

Mr. Patrick Craig, Director, Solid Waste Management Division, delivered a PowerPoint presentation entitled Salt Lake County Solid Waste Management Overview of Current Operations, Processes, Sustainability Efforts, and Future Plans. He reviewed the details of current operations; ownership and location; history and utilization; current operations data; current processes at the landfill; sustainability efforts in 2023; and the future of operations.

4.13 Overview Presentation of Internal and External Emergency Management [24-1974](#)

Attachments: [Staff Report](#)
[Internal EM Branded_FINAL 8.8.2024.pdf](#)
[2024 SLCoCouncilEMfinal.pptx](#)

Presenters: Catherine Kanter, SLCo Deputy Mayor. Michael Yei, SLCo Emergency Manager. Tara Behunin, SLCo Emergency Management Director. (Approx. 3:05PM, 20 Min.)

Informational

Ms. Tara Behunin delivered a PowerPoint presentation for Emergency Management for Salt Lake County. She reviewed recent news events over the past few years; the organizational chart; what Emergency Management is; the staff; a Salt Lake County overview; the contra account allocation; and where the division is going.

4.14 Overview Presentation of the Office of Regional Development [24-1975](#)

Attachments: [Staff Report](#)
[2024 ORD Portfolio Overview_Council 2024.08.20.pdf](#)

Presenters: Catherine Kanter, SLCo Deputy Mayor. Dina Blaes, SLCo Director of Regional Development. (Approx. 3:25PM, 60 Min.)

Informational

Ms. Dina Blaes, Director, Office of Regional Development, delivered a PowerPoint presentation entitled Office of Regional Development. She reviewed the five divisions; the mission; the organizational chart; the Office's roles; and intergovernmental affairs.

Mr. Mike Akerlow, Housing and Community Development Director,

Office of Regional Development, continued the presentation, reviewing Housing and Community Development; the mission; regional context; stakeholder engagement; current programs; successes; East 72 affordable housing; and looking ahead.

Ms. Helen Peters, Director of Regional Planning and Transportation, Office of Regional Development, continued the presentation, reviewing Regional Planning and Transportation; its mission; regional context; stakeholder engagement; current programs; successes; looking ahead; and 2024 regional solutions: aging in place.

Mr. Jason Wolf, Canyon Management Program Director, Office of Regional Development, continued the presentation, reviewing the Canyons Management program; its mission; regional context; stakeholder engagement; current programs; successes; and looking ahead.

Council Member Theodore asked if the County recently received a grant for wildfire defense.

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, stated the County applied, but did not receive the grant. The Office of Regional Development plans to resubmit and is optimistic that the application will be looked upon more favorably next time.

Ms. Dina Blaes, Director, Office of Regional Development, continued the presentation, reviewing the Economic Development and the Redevelopment Agency; Economic Development's mission statement; regional context; stakeholder engagement; current programs; a Pacific Island Knowledge 2 Action Resources (PIK2AR) Business Partner Award for Salt Lake Center of Opportunity Partnerships (CO-OP); and looking ahead.

Ms. Emily Paskett, Environmental Program Director, Office of Regional Development, concluded the presentation, reviewing the Environmental Sustainability program; its mission statement; regional context; stakeholder engagement; current programs; successes; and looking ahead.

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

6. PENDING LEGISLATIVE BUSINESS

7. CONSENT ITEMS

A motion was made by Council Member Harrison, seconded by Council Member Bradshaw, that the Consent Agenda be approved. The motion carried by a unanimous vote. Council Member Bradley was absent for the vote.

7.1 Consideration of a Resolution of the Salt Lake County Council Authorizing Execution of Amendment 1 to the Venue Agreement for the Clark Planetarium Hansen Dome and Northrop Grumman Imax Theater [24-1963](#)

Attachments: [Staff Report](#)
[Moodswings-Mesmerica 2023 Memo](#)
[Approved Resolution Authorizing Execution of Amendment 1 to the Venue Agreement](#)
[Amendment to the Agreement](#)

RESOLUTION NO. 6227

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION OF AMENDMENT 1 TO THE VENUE AGREEMENT FOR THE CLARK PLANETARIUM HANSEN DOME AND NORTHROP GRUMMAN IMAX THEATER

RECITALS

A. Salt Lake County (“the County”) on behalf of its Clark Planetarium (“Planetarium entered into the attached “Venue Agreement” (“Venue Agreement”), attached as Exhibit 1, with Moodswings, LLC (“Moodswings”)(collectively the “Parties”).

B. The Venue Agreement helped the County activate the County’s Northrop Grumman IMAX Theater during the 2023 holiday season.

C. The Parties now desire to add the County’s Hansen Dome Theater to the Venue Agreement to activate both theaters during the 2024 holiday season.

D. For every ticket purchased for the Moodswings event in the County’s Northrop Grumman IMAX Theater, Moodswings will pay the County \$5.00, with a minimum of \$1,250 per event day, as stated in the Agreement.

E. For every ticket purchased for the Moodswings event in the County's Hansen Dome Theater, Moodswings will pay the County \$6.00, with a minimum of \$858 per event day, as stated in Amendment 1, attached as Exhibit 2, to the Venue Agreement.

F. The Salt Lake County Council has the sole authority to set fees. Salt Lake County Code of Ordinances, 2001 3.42.040(5)(a).

G. County has determined that it is in the public interest to enter into the attached Amendment 1 to the Venue Agreement for the consideration agreed upon and under the terms set forth in the attached Amendment.

H. Amendment 1 to the Venue Agreement has been prepared for approval and execution by County, which sets forth the purpose of the Amendment, the extent of the participation of the parties, and the rights, duties, and responsibilities of the parties. Said Amendment is attached to this Resolution as Exhibit "2".

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council; the Mayor is hereby authorized to and directed to execute the Amendment attached as Exhibit "2" and by this reference made a part of this Resolution.

ITS IS FURTHER RESOLVED that the Mayor is authorized to agree to additional dates, in writing, under the same terms and conditions, if the Mayor determines it is in the County's best interest to do so.

APPROVED and ADOPTED this 20th day of August, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

The vote on this consent item was approved.

- 7.2 **Consideration of a Resolution of the Salt Lake County Council to Approve and Authorize the Execution of an Interlocal Cooperation Agreement Between Salt Lake County and Millcreek City for a Contribution of TRCC Funds to Help Fund the Millcreek Master Arts and Culture Plan** [24-1962](#)

Attachments: [Staff Report](#)
[2024-093 TRCC FUNDS](#)
[Millcreek City Master Arts and Culture Plan Resolution 240220](#)

RESOLUTION NO. 6228

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND MILLCREEK CITY FOR A CONTRIBUTION OF TRCC FUNDS TO HELP FUND THE MILLCREEK MASTER ARTS AND CULTURE PLAN

RECITALS

A. Salt Lake County (“the County”) and Millcreek City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 et seq. (the “Act”), and, as such, are authorized by the Act to enter into this Agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.

B. The County receives funds (“TRCC Funds”) pursuant to the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act, Utah Code Ann. §§ 59-12-601 et seq. (the “TRCC Act”). The TRCC Act provides that TRCC Funds may be used, among other things, for the development, operation, and maintenance of publicly owned or operated recreation, cultural, or convention facilities.

C. City requested TRCC Funds from the County to help it fund the project described in its TRCC Application. More specifically, the City requested TRCC Funds to help fund Millcreek Master Arts and Culture Plan

(the “Project”). The County Council appropriated TRCC Funds for this purpose.

D. City and County now desire to enter into the Interlocal Cooperation Agreement attached hereto as ATTACHMENT A (the “Interlocal Agreement”) wherein the County agrees to grant TRCC Funds to the City to help fund the Project and wherein the City agrees to abide by the terms and conditions outlined in the Interlocal Agreement.

E. The County Council believes that its contribution and assistance under the Agreement will contribute to the prosperity, moral well-being, peace, and comfort of Salt Lake County residents.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the Interlocal Agreement between Salt Lake County and Millcreek City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.
2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this 20th day of August, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

The vote on this consent item was approved.

Council Declaring Surplus Real Property and Approving the Sale and Conveyance of the Same by Quitclaim Deed to Mr. James Howard

Attachments: [Staff Report](#)
[Surplus Property Resolution - Tax Sale - James Howard - with exhibits - Clean - RAFL \(2\) - \(Rev.2 08.14.24\)](#)

RESOLUTION NO. 6229

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING SURPLUS REAL PROPERTY AND APPROVING THE SALE AND CONVEYANCE OF THE SAME BY QUITCLAIM DEED TO JAMES HOWARD

RECITALS

1. County owns a parcel of land located approximately at 3200 South 8920 West, Magna, Utah 84044, identified as Tax Id. No. 14-30-427-043 (the “Property”), which was struck off to County after a tax sale on May 24, 2012, and recorded on June 22, 2012, as Entry No. 11415976, in Book 10028, at Page 7878, in the office of the Salt Lake County Record.
2. Mr. James Howard (“Mr. Howard”), an adjacent landowner, has offered in writing to purchase the Property from the County for Seven Hundred Eighty-Six and 30/100 Dollars (\$786.30 the “Purchase Price”), which amount has been approved by the Salt Lake County Real Estate Section as fair market value.
3. This offer is in the form of a Tax Sale Property Purchase Agreement (the “Agreement”), attached hereto as Exhibit A.
4. County has determined that the Property is not in public use. Proceeds from the sale of the Property will be distributed in accordance with Utah Code Section 59-2-1351.5.
5. It has been determined that the best interest of County and the general public will be served by the sale and conveyance of the Property to Mr. Howard.

6. The sale and conveyance will be in compliance with all applicable state statutes and County ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Property, described in Exhibit 1 of the Agreement is hereby declared surplus property.

ITS IS FURTHER RESOLVED by the Salt Lake County Council that the sale and conveyance of the Property by quitclaim deed to Mr. James Howard, as provided in the Agreement for the agreed appraised value of Seven Hundred Eighty-Six and 30/100 Dollars (\$786.30) is hereby approved; and the Mayor is hereby authorized to execute the Agreement, and the Mayor and County Clerk are hereby authorized to execute the Quitclaim Deed, attached to the Agreement as Exhibit 2, and to deliver the fully executed documents to the County Real Estate Section for delivery to Mr. James Howard, upon payment of the agreed upon Purchase Price.

APPROVED and ADOPTED this 20th day of August, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

The vote on this consent item was approved.

7.4 Consideration of a Resolution of the Salt Lake County Council to Authorize the Purchase of Real Property at the Price of \$850,000 in West Valley City from the Granger-Hunter Improvement District to be Used as Open Space. [24-1968](#)

Attachments: [Staff Report](#)
[Resolution Authorizing Purchase of Real Property from GHID - RAFL \(3\) - \(Rev.3 08.14.24\)](#)

RESOLUTION NO. 6230

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING THE PURCHASE OF REAL PROPERTY IN WEST VALLEY CITY FROM THE GRANGER-HUNTER IMPROVEMENT DISTRICT TO BE USED AS OPEN SPACE

RECITALS

WHEREAS, Granger-Hunter Improvement District (“GHID”), is the owner of certain real property located at approximately 1302 West 3100 South, West Vally City, Utah (Salt Lake County Land Parcel No. 15-26-151-003), consisting of approximately 3.69 acres (the “Property”) and as more specifically described in the Real Estate Purchase and Sale Agreement, attached hereto as Exhibit A; and

WHEREAS, the Open Space Committee recommended that Salt Lake County (“County”) purchase the Property to be used as open space; and

WHEREAS, GHID’s governing Board of Trustees (the “District Board”), after due consideration and review has, by resolution, deemed the Property to be surplus to the needs of GHID for its purposes, and has agreed to make the Property available for sale to County at the fair market value as agreed to by the parties; and

WHEREAS, GHID has agreed to sell, convey and assign the Property to County, and County has agreed to buy and accept the Property from GHID, for the Purchase Price of Eight Hundred Fifty Thousand Dollars (\$850,000.00) (“Purchase Price”), subject to Council’s approval; and

WHEREAS, County and GHID have negotiated a Real Estate Purchase and Sale Agreement for the purchase of the Property, for the Purchase Price, subject to Council’s approval; and

WHEREAS, it has been determined that the best interests of County and the general public will be served by authorizing the purchase of the Property and the execution of the Real Estate 2 Purchase and Sale Agreement attached to this Resolution.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the purchase of the Property from the Granger-Hunter

Improvement District, for the Purchase Price of Eight Hundred Fifty Thousand Dollars (\$850,000.00) is hereby approved, and the Mayor is authorized and directed to execute the Real Estate Purchase and Sale Agreement attached to this Resolution.

APPROVED and ADOPTED this 20th day of August, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

The vote on this consent item was approved.

- 7.5 Consideration of an Acceptance of an Air Purifier and Replacement Filters In-kind Donation from Optum® Personal Care Benefits (Est. value \$37,000) to the SLCo Health Department** [24-1966](#)

Attachments: [Staff Report](#)
[Utah Salt Lake Health-Optum Air Filtration Units and Filters Donation](#)

The vote on this consent item was approved.

- 8. APPROVAL OF TAX LETTERS**
- 9. ACCEPTANCE OF ETHICS DISCLOSURES**
- 10. APPROVAL OF COUNCIL MEETING MINUTES**

- 10.1 Approval of August 6, 2024 County Council Minutes** [24-1959](#)

Attachments: [080624 Council Minutes](#)

A motion was made by Council Member Harrison, seconded by Council Member Bradshaw, that this agenda item be approved. The motion carried by a unanimous vote. Council Member Bradley was absent for the vote.

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

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:10 PM until Tuesday, August 27, 2024.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL