## **SALT LAKE COUNTY**

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



# **Meeting Minutes**

Tuesday, April 29, 2025 1:30 PM

**Room N2-800** 

**County Council** 

County Council Meeting Minutes April 29, 2025

#### 1. CALL TO ORDER

**Present:** Council Member Laurie Stringham

Council Member Suzanne Harrison Council Member Natalie Pinkney Council Member Carlos Moreno

Council Member Aimee Winder Newton

Council Member Ross Romero
Council Member Sheldon Stewart
Council Chair Dea Theodore

Invocation - Reading or Thought - Pledge of Allegiance

Council Member Stewart led the Pledge of Allegiance to the Flag of the United States of America.

#### 2. PUBLIC COMMENT

Mayor Trent Staggs, Riverton City, stated last week, Riverton City held a ribbon cutting for the Green Well Project, a sustainable water resource in the southwest part of Salt Lake Valley. He delivered a PowerPoint presentation entitled Green Well Project, reviewing the sustainable partnership for the project using American Rescue Plan Act (ARPA) funds; Green Well's history; upfront and ongoing cost estimates; Green Well production; infrastructure in place; Green Well water supply area; Salt Lake County estimated savings; and sustainable partnership benefits.

Mayor Jennifer Wilson stated of all the projects funded with ARPA funds, this was the most innovative. She appreciated Riverton City's vision in bringing this forward.

**Mr. Jim Vesock** invited everyone to West Valley City's SpringFest on Saturday, May 3rd, from 4:00 PM to 7:00 PM, at the Utah Cultural Celebration Center. SpringFest is an annual event.

Ms. Dina Long informed the Council of an incident at the West Jordan Library, regarding the overgrowth of weeds covering the library sign in the courtyard to the main entrance. The weeds were higher than twelve inches, which violated city code. Because she was bothered by the weeds, she went outside to pull some of them. While outside, she saw an employee sitting on the bucket intended for the weeds. She approached him and handed him the weeds, to which he said weeding

was not his job. Then, she went into the library and spoke to the manager, but his behavior toward her was inappropriate. Her concern with this incident, and other incidents in the County, was that some employees were not doing their job. Employees who are not doing their job should be released, and the administration should facilitate a faster way of removing these employees, rather than wasting taxpayer dollars.

#### 3. REPORT OF ELECTED OFFICIALS:

#### 3.1. County Council Members

**Council Member Stringham** reported on the Wasatch Front Waste and Recycling District (WFWRD) Board of Trustees' meeting held yesterday, at which the board went over the budget. The board saw that transitioning to compressed natural gas vehicles had saved money on fuel costs.

**Council Member Winder Newton** stated she and other Council Members went to see the Other Side Village last week, which provides a home for people who had been homeless or had other struggles and helps them to find jobs.

Council Member Winder Newton also stated that Senator John Curtis invited her to be at a round table on energy development, along with a Utah County commissioner, legislators, and others. One comment she made was that the energy sector needed to communicate with local government about their projects, rather than bypassing it. She also recognized that local government needed to make its processes easier.

**Council Member Harrison** stated she, along with Council Members Romero, Stringham, and Theodore, attended the Nihon Matsuri festival in Japantown this weekend. It was fun to celebrate the culture of the Japanese community and their contribution to Utah.

Council Member Harrison stated she attended a ribbon cutting for the Jordan River trail expansion to Millcreek City, and a new boat launch in Millcreek, which the County helped fund. This was a way for people to affordably have fun and enjoy nature.

**Council Member Stewart** thanked Mayor Wilson for her comments on the Green Well project and the County's participation, stating he also appreciated Mayor Trent Staggs' presentation. He was a Riverton City Council Member at the time

Riverton City was trying to do the project.

Council Member Stewart stated this week was the one-year anniversary of his mother passing. He thanked the Aging and Adult Services Division who helped his family deal with his mother's dementia. He did not know what the family would have done without its help. His father, who passed this last year, had also expressed his appreciation for the help Aging and Adult Services Division provided.

Council Member Romero reported on the Utah Performing Arts Center Agency (UPACA) Board of Director's meeting, at which he learned that 418,000 people had attended the Eccles Theater. A lot of programs were available over the summer months, and they were generally free. Certain programs were also accessible for people with certain economic needs.

Council Member Pinkney reported she attended the Library Board of Director's meeting yesterday. She expressed her appreciation to the Board and the many volunteers who help in County libraries. She also announced that the Granite Library Mayfest was Saturday, May 3rd, during which the library would be releasing butterflies in the building. She welcomed everyone to join the festival.

**Council Member Theodore** stated she attended the Other Side Academy, which is doing great work in the community.

Council Member Theodore stated she also attended a tour of the District Attorney's Office building, and thanked District Attorney Sim Gill for accommodating Council Members.

Council Member Theodore reported on the Animal Services Advisory Committee meeting, which discussed dog walkers needing to keep their dogs on leashes. These dog walkers are not able to contain multiple dogs if they are off-leash, and that can be unsafe for the community and the environment. In fact, everyone should keep their dogs on-leash unless they are in an off-leash area. The Committee also talked about microchipping, which can help with finding a lost pet. Taxpayer dollars are not used for microchips; the Animal Services Division gets designated donations for those.

## 3.2. County Mayor

## Mayor Jennifer Wilson made the following announcements:

- The Animal Services Division has won the Best of State award this year. That recognition will be awarded at the Best of State Awards Gala on Tuesday, June 10th. She asked that Council Members wanting to attend let her know, so she could make sure they got a seat.
- Last week, the Aging and Adult Services Division held a Wealth, Independence, Security, and Engagement (WISE) listening session at the Midvale Senior Center, with the Utah Division of Aging and Adult Services, at which there was a robust discussion around the Governor's WISE Initiative. The session was well-attended.
- The Salt Palace Convention Center received a Leadership in Energy and Environmental Design (LEED) Gold certification. She encouraged Council Members to tour the Salt Palace's operations and learn about its sustainability efforts. LEED Gold is one of the County's requirements when it builds, but this particular award was due to the Salt Palace's operations. The Salt Palace recycles, renews, and passes things along that vendors bring in and then leave, which is an incredible lesson for kids and it benefits the community.
- Construction on the Upper Mill Creek Canyon Road Improvement Project has officially begun, so public access to the road will be limited, but the upper portions of the Canyon will remain open for trail access. A trail map is available at slco.to/flap. This project received Federal funds. It will create connectivity for residents to the Canyon and be more sustainable for the future.
- The Milestone Transitional Living Program is on track to have six of its young adults graduate high school this year. Mayor Wilson relayed a story of how one of the young adults overcame dropping out of school and homelessness to become the valedictorian of her graduating class after re-enrolling in an alternative high school. The Milestone Transitional Living Program provides services to young at-risk adults, including safe housekeeping, stable employment, and skill building to help them become self-sufficient.
- There is a growing demand for science education at the Clark Planetarium due to its success. This year, there was record attendance. The Planetarium hosted 405 school groups and 44,575 students last year. It also provides field trips, which are booked to capacity. The Planetarium focuses on science, technology, engineering, and mathematics (STEM) education, and provides a hands-on experience for STEM students throughout the various school districts.

## 3.3. Other Elected County Officials

#### 4. CONSENT ITEMS

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

4.1 Acceptance of In-Kind Donation in the Value of \$2,815 for 25-2837 the 1st Quarter 2025 of Donations to Animal Services

**Attachments:** Staff Report

In-kind - Nicholas Kuhn Pets Such - \$2815.00

The vote on this consent item was approved.

4.2 Acceptance of Donation in the Value of \$33,391.71 from the Friends of the Children's Justice Center

**Attachments:** Staff Report

2025.01.01 - 2025.03.30 Salt Lake County CJC Donation

**Form** 

The vote on this consent item was approved.

4.3 Consideration of a Resolution of the County Council of Salt
Lake County Approving and Authorizing Execution of an
Interlocal Cooperation Agreement Between Salt Lake County
and Holladay City for the Contribution of \$22,500.00 of
TRCC Funds to Fund the Design and Renovation Services for
the Holladay City Auditorium Renovation Project

**Attachments:** Staff Report

2025 TRCC County Council Resolution - Holladay City-Hall

**Auditorium Renovation** 

TRCC City Reimbursment Agreement - Holladay City-Hall

**Auditorium Renovation** 

RESOLUTION NO. 6284

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE

COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND CITY OF HOLLADAY FOR A CONTRIBUTION OF TRCC FUNDS TO HELP FUND A THEATER CONSULTANT TO PROVIDE RENOVATION DESIGN SERVICES.

#### RECITALS

- A. Salt Lake County (the "County") and City of Holladay (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 fund the project described in its TRCC Application. More specifically, the City requested TRCC Funds to help fund a theater consultant to provide renovation design services (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 City of Holladay 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 29th day of April, 2025.

SALT LAKE COUNTY COUNCIL

25-2832

ATTEST (SEAL)

By <u>/s/ DEA THEODORE</u> Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

The vote on this consent item was approved.

4.4 Consideration of 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 for the Contribution of \$1,503,069.00 of TRCC Funds To Help Fund Construction of the Millcreek Common Phase II Open Space Project

**Attachments:** Staff Report

Millcreek TRCC25 Interlocal 250418

2025 TRCC County Council Resolution Millcreek-Millcreek Common Ph. II

RESOLUTION NO. 6285

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 FOR CONTRIBUTION OF TRCC FUNDS TO HELP FUND CONSTRUCTION OF THE MILLCREEK COMMON PHASE II OPEN SPACE PROJECT.

#### RECITALS

- A. Salt Lake County (the "County") and Millcreek (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 fund the project described in its TRCC Application. More specifically, the City requested TRCC Funds to help fund Millcreek Common Phase II Open Space project (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 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 29th day of April, 2025.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By <u>/s/ DEA THEODORE</u> Chair

By <u>/s/ LANNIE CHAPMAN</u>
Salt Lake County Clerk

The vote on this consent item was approved.

4.5 Consideration of a Resolution of the County Council of Salt

Lake County Approving and Authorizing Execution of an
Interlocal Cooperation Agreement Between Salt Lake County
and City of Taylorsville for a Contribution of \$1,503,070.00
of TRCC Funds to Help Fund Construction of Summit Park

**Attachments:** Staff Report

2025 TRCC County Council Resolution - Summit Park Salt Lake County Interlocal -Summit Park Taylorsville Signatures 04 09 2025 - signed250414

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND CITY OF TAYLORSVILLE FOR A CONTRIBUTION OF TRCC FUNDS TO HELP FUND CONSTRUCTION OF SUMMIT

RESOLUTION NO. 6286

PARK

#### RECITALS

- A. Salt Lake County (the "County") and CITY OF TAYLORSVILLE (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 fund the project described in its TRCC Application. More specifically, the City requested TRCC Funds to help fund construction of Summit Park (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 City of Taylorsville 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 29th day of April, 2025.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By <u>/s/ DEA THEODORE</u> Chair

By <u>/s/ LANNIE CHAPMAN</u>
Salt Lake County Clerk

The vote on this consent item was approved.

4.6 Consideration of a Resolution of the County Council of Salt 25-2845 County **Approving** and Authorizing Execution Amendment the Interlocal 1 to Cooperation Agreement Between Salt Lake County and City of Holladay for the Contribution of TRCC Funds to Help Fund Construction of Holladay Park Historic Walk

**Attachments:** Staff Report

2025 TRCC County Council Resolution - Holladay City

Park Historic Walk Amendment 1 250401

2025 TRCC Holladay City Park Historic Walk Amendment

1 250401

#### RESOLUTION NO. 6287

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY **APPROVING** AND AUTHORIZING **EXECUTION** OF **AMENDMENT** 1 TO THE **INTERLOCAL** COOPERATION CITY AGREEMENT BETWEEN SALT COUNTY AND LAKE OF HOLLADAY FOR A CONTRIBUTION OF TRCC FUNDS TO HELP FUND CONSTRUCTION OF HOLLADAY CITY PARK **HISTORIC** WALK

#### RECITALS

- A. Salt Lake County (the "County") and City of Holladay (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 Amendment to the Interlocal Agreement ("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 and County entered into the Agreement to help fund the Holladay City Park Historic Walk (the "Project").
- D. City and County now desire to enter Amendment 1 to the Agreement attached hereto as ATTACHMENT A (the "Amendment 1") wherein the County agrees to revise the scope of the project and extend the completion, matching and reporting deadlines.

#### RESOLUTION

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

- 1. That Amendment 1 to the Agreement 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 Amendment 1 will become effective upon execution by City and County.

APPROVED and ADOPTED this 29th day of April, 2025.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By <u>/s/ DEA THEODORE</u> Chair

By <u>/s/ LANNIE CHAPMAN</u>
Salt Lake County Clerk

The vote on this consent item was approved.

4.7 Consideration of a Resolution of the Salt Lake County
Council Approving the Recommendation of the Salt Lake
County Council of Governments Authorizing the Execution
of an Interlocal Cooperation Agreement Providing for the
Transfer of \$332,500 of County Corridor Preservation Funds
to the Greater Salt Lake Municipal Services District to be
Used by the District to Acquire Certain Property for
Transportation Purposes in Magna City

**Attachments:** Staff Report

250324 MSD Corridor Preservation ILA - 8000 West 2700

South RATF

250324 MSD Corridor Preservation Resolution - 8000 West

2700 South RATF

2025 Salt Lake County Council letter of approval

#### RESOLUTION NO. 6288

RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE RECOMMENDATION OF THE SALT LAKE COUNTY COUNCIL OF GOVERNMENTS AND AUTHORIZING THE INTERLOCAL EXECUTION OF ANCOOPERATION **AGREEMENT** PROVIDING FOR THE TRANSFER OF \$332,500 OF COUNTY CORRIDOR PRESERVATION TO THE GREATER FUNDS SALT LAKE MUNICIPAL SERVICES DISTRICT TO BE USED BY THE DISTRICT TO ACQUIRE CERTAIN PROPERTY FOR TRANSPORTATION PURPOSES IN MAGNA CITY.

#### RECITALS

WHEREAS, Salt Lake County (the "County") and the Greater Salt Lake

Municipal Services District (the "MSD") are "public agencies" as defined by the Utah Interlocal Cooperation Act, UTAH CODE §§ 11-13-101 to -608, and as such, are authorized to enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

WHEREAS, during the 2015 General Session, the State Legislature amended Section 72-2-117.5 of the Utah Transportation Code, UTAH CODE §§ 72-1-101 to -16-402, to provide corridor preservation funds to local counties for disbursement to various cities and governmental entities, as recommended and endorsed by a council of governments (hereinafter "Corridor Preservation Funds");

WHEREAS, on January 16, 2025, the Salt Lake County Council of Governments ("COG"), an association of local governments in Salt Lake County, requested that the County Council approve its recommended distribution to the MSD from the Salt Lake County Corridor Preservation Fund to enable the MSD to acquire property needed for a transportation project considered and approved by COG at approximately 8000 West and 2700 South in Magna City, Utah, consistent with the purpose and requirements of Utah Code § 72-2-117.5. A copy of the COG recommendation letter, dated January 17, 2025, is attached hereto as ATTACHMENT "A";

AND WHEREAS, the County and the MSD now desire to enter into the interlocal cooperation agreement attached hereto as ATTACHMENT "B" (the "Interlocal Agreement") providing for the transfer of \$332,500 of Corridor Preservation Funds to the MSD to be used by the MSD as described in the Interlocal Agreement and in accordance with Utah Code § 72-2-117.5.

#### RESOLUTION

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

1. That the recommendation of the Salt Lake County Council of Governments to disburse County Corridor Preservation Funds to the Greater Salt Lake Municipal Services District for the project described in its recommendation letter is approved.

- 2. That the Interlocal Agreement between Salt Lake County and the Greater Salt Lake Municipal Services District is approved, in substantially the form attached hereto as ATTACHMENT "B", and that the Salt Lake County Mayor is authorized to execute the same.
- 3. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this 29th day of April, 2025.

SALT LAKE COUNTY COUNCIL

25-2828

ATTEST (SEAL)

By <u>/s/ DEA THEODORE</u> Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

The vote on this consent item was approved.

4.8 Consideration of a Resolution of the Salt Lake County Council Approving the Recommendation of the Salt Lake County Council of Governments and Authorizing the Execution of an Interlocal Cooperation Agreement Providing for the Transfer of \$57,000 of County Corridor Preservation Funds to Herriman City to be Used by the City to Acquire Certain Property for Transportation Purposes

**<u>Attachments</u>**: <u>Staff Report</u>

250324 Herriman Corridor Preservation ILA - Sentinel

Ridge Blvd RATF

250324 Herriman Corridor Preservation Resolution -

Sentinel Ridge Blvd RATF

Signed COG Ltr to SLCo Council Nov 2020

RESOLUTION NO. 6289

RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE RECOMMENDATION OF THE SALT LAKE COUNTY COUNCIL OF GOVERNMENTS AND AUTHORIZING THE EXECUTION OF ANINTERLOCAL COOPERATION **AGREEMENT** 

PROVIDING FOR THE TRANSFER OF \$57,000 OF COUNTY CORRIDOR PRESERVATION FUNDS TO HERRIMAN CITY TO BE USED BY THE CITY TO ACQUIRE CERTAIN PROPERTY FOR TRANSPORTATION PURPOSES.

#### RECITALS

WHEREAS, Salt Lake County (the "County") and Herriman City (the "City") are "public agencies" as defined by the Utah Interlocal Cooperation Act, UTAH CODE §§ 11-13-101 to -608, and as such, are authorized to enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

WHEREAS, during the 2015 General Session, the State Legislature amended Section 72-2-117.5 of the Utah Transportation Code, UTAH CODE §§ 72-1-101 to -16-402, to provide corridor preservation funds to local counties for disbursement to various cities and governmental entities, as recommended and endorsed by a council of governments (hereinafter "Corridor Preservation Funds");

WHEREAS, on November 19, 2020, the Salt Lake County Council of Governments ("COG"), an association of local governments in Salt Lake County, requested that the County Council approve its recommended distribution to the City from the Salt Lake County Corridor Preservation Fund to enable the City to acquire property needed for a transportation project considered and approved by COG at approximately 14001 and 14002 South Sentinel Ridge Blvd. in Herriman City, Utah, consistent with the purpose and requirements of Utah Code § 72-2-117.5. A copy of the COG recommendation letter, dated December 16, 2020, is attached hereto as ATTACHMENT "A";

AND WHEREAS, the County and the City now desire to enter into the interlocal cooperation agreement attached hereto as ATTACHMENT "B" (the "Interlocal Agreement") providing for the transfer of \$57,000 of Corridor Preservation Funds to the City to be used by the City as described in the Interlocal Agreement and in accordance with Utah Code § 72-2-117.5

#### RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council

of Salt Lake County:

- 1. That the recommendation of the Salt Lake County Council of Governments to disburse County Corridor Preservation Funds to Herriman City for the project described in its recommendation letter is approved.
- 2. That the Interlocal Agreement between Salt Lake County and Herriman City is approved, in substantially the form attached hereto as ATTACHMENT "B", and that the Salt Lake County Mayor is authorized to execute the same.
- 3. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this 29th day of April, 2025.

SALT LAKE COUNTY COUNCIL

25-2829

ATTEST (SEAL)

By <u>/s/ DEA THEODORE</u> Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

The vote on this consent item was approved.

4.9 Consideration of a Resolution of the Salt Lake County
Council approving the recommendation of the Salt Lake
County Council of Governments and Authorizing the
Execution of an Interlocal Cooperation Agreement Providing
for the Transfer of \$587,955 of County Corridor Preservation
Funds to Bluffdale City to be Used by the City to Acquire
Certain Property for Transportation Purposes

**Attachments:** Staff Report

250324 Bluffdale Corridor Preservation ILA - 985 West

14600 South RATF

250324 Bluffdale Corridor Preservation Resolution - 985

West 14600 South RATF

RESOLUTION NO. 6290

RESOLUTION OF THE SALT LAKE COUNTY COUNCIL OF APPROVING THE RECOMMENDATION THE **SALT** LAKE COUNTY COUNCIL OF GOVERNMENTS AND AUTHORIZING THE EXECUTION OF ANINTERLOCAL COOPERATION PROVIDING FOR THE TRANSFER OF \$587,955 OF COUNTY CORRIDOR PRESERVATION FUNDS TO BLUFFDALE CITY TO BE USED BY THE CITY TO ACQUIRE CERTAIN PROPERTY FOR TRANSPORTATION PURPOSES.

#### RECITALS

WHEREAS, Salt Lake County (the "County") and Bluffdale City (the "City") are "public agencies" as defined by the Utah Interlocal Cooperation Act, UTAH CODE §§ 11-13-101 to -608, and as such, are authorized to enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

WHEREAS, during the 2015 General Session, the State Legislature amended Section 72-2-117.5 of the Utah Transportation Code, UTAH CODE §§ 72-1-101 to -16-402, to provide corridor preservation funds to local counties for disbursement to various cities and governmental entities, as recommended and endorsed by a council of governments (hereinafter "Corridor Preservation Funds");

WHEREAS, on May 18, 2023, the Salt Lake County Council of Governments ("COG"), an association of local governments in Salt Lake County, requested that the County Council approve its recommended distribution to the City from the Salt Lake County Corridor Preservation Fund to enable the City to acquire property needed for a transportation project considered and approved by COG at approximately 985 West 14600 South in Bluffdale, Utah, consistent with the purpose and requirements of Utah Code § 72-2-117.5. A copy of the COG recommendation letter, dated May 18, 2023, is attached hereto as ATTACHMENT "A"; and

WHEREAS, the County and the City now desire to enter into the interlocal cooperation agreement attached hereto as ATTACHMENT "B" (the "Interlocal Agreement") providing for the transfer of Five Hundred Eighty-Seven Nine Hundred Fifty-Five Dollars (\$587,955) of Corridor Preservation Funds to the City to be used by the City as described in the

Interlocal Agreement and in accordance with Utah Code § 72-2-117.5.

#### RESOLUTION

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

- 1. That the recommendation of the Salt Lake County Council of Governments to distribute County Corridor Preservation Funds to Bluffdale City for the project described in its recommendation letter is approved.
- 2. That the Interlocal Agreement between Salt Lake County and Bluffdale City is approved, in substantially the form attached hereto as ATTACHMENT "B", and that the Salt Lake County Mayor is authorized to execute the same.
- 3. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this 29th day of April, 2025.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By <u>/s/ DEA THEODORE</u> Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

The vote on this consent item was approved.

Consideration of a Resolution of the 4.10 Salt Lake County 25-2830 Council approving the recommendation of the Salt Lake County Council of Governments and Authorizing Execution of an Interlocal Cooperation Agreement Providing for the Transfer of \$559,500 of County Corridor Preservation Funds to Bluffdale City to be Used by the City to Acquire **Certain Property for Transportation Purposes** 

**Attachments:** Staff Report

250324 Bluffdale Corridor Preservation ILA - 15200 South

Pony Express Road\_RATF

250324 Bluffdale Corridor Preservation Resolution - 15200

South Pony Express Road RATF

#### RESOLUTION NO. 6291

OF THE SALT RESOLUTION LAKE COUNTY COUNCIL RECOMMENDATION OF **SALT** LAKE APPROVING THE THE COUNTY COUNCIL OF GOVERNMENTS AND AUTHORIZING THE COOPERATION EXECUTION OF ANINTERLOCAL **AGREEMENT** PROVIDING FOR THE TRANSFER OF \$559,500 OF COUNTY CORRIDOR PRESERVATION FUNDS TO BLUFFDALE CITY TO BE THE CITY TO ACQUIRE CERTAIN PROPERTY FOR USED BY TRANSPORTATION PURPOSES.

#### RECITALS

WHEREAS, Salt Lake County (the "County") and Bluffdale City (the "City") are "public agencies" as defined by the Utah Interlocal Cooperation Act, UTAH CODE §§ 11-13-101 to -608, and as such, are authorized to enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

WHEREAS, during the 2015 General Session, the State Legislature amended Section 72-2-117.5 of the Utah Transportation Code, UTAH CODE §§ 72-1-101 to -16-402, to provide corridor preservation funds to local counties for disbursement to various cities and governmental entities, as recommended and endorsed by a council of governments (hereinafter "Corridor Preservation Funds");

WHEREAS, on November 16, 2023, the Salt Lake County Council of Governments ("COG"), an association of local governments in Salt Lake County, requested that the County Council approve its recommended distribution to the City from the Salt Lake County Corridor Preservation Fund to enable the City to acquire property needed for a transportation project considered and approved by COG at approximately 15200 South Pony Express Road in Bluffdale City, Utah, consistent with the purpose and requirements of Utah Code § 72-2-117.5. A copy of the COG

recommendation letter, dated November 16, 2023, is attached hereto as ATTACHMENT "A"; and

WHEREAS, the County and the City now desire to enter into the interlocal cooperation agreement attached hereto as ATTACHMENT "Interlocal for Hundred Agreement") providing the transfer of Five Thousand Fifty-Nine Five Hundred Dollars (\$559,500)of Corridor Preservation Funds to the City to be used by the City as described in the Interlocal Agreement and in accordance with Utah Code § 72-2-117.5.

#### RESOLUTION

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

- 1. That the recommendation of the Salt Lake County Council of Governments to disburse County Corridor Preservation Funds to Bluffdale City for the project described in its recommendation letter is approved.
- 2. That the Interlocal Agreement between Salt Lake County and Bluffdale City is approved, in substantially the form attached hereto as ATTACHMENT "B", and that the Salt Lake County Mayor is authorized to execute the same.
- 3. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this 29th day of April, 2025.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By <u>/s/ DEA THEODORE</u> Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

The vote on this consent item was approved.

#### 5. ACCEPTANCE OF ETHICS DISCLOSURES

A motion was made by Council Member Bradshaw, seconded by Council Member Stewart, that the Ethics Disclosures be received and filed. The motion carried by a unanimous vote.

#### 5.1 Salt Lake County DA Office Disclosure Form - Jeff Hall

25-2820

**Attachments:** Staff Report

salt lake county disclosure statement J Hall 2025.04.14

The vote on this ethics disclosure was received and filed.

#### 6. APPROVAL OF TAX LETTERS

A motion was made by Council Member Bradshaw, seconded by Council Member Stewart, that the Tax Letters be approved. The motion carried by a unanimous vote.

## 6.1 Transfer Payment from Personal Property to Real Property

25-2825

**Attachments:** Staff Report

25-9005 Personal Transfer of Payment from Personal

Property to Real Property

The vote on this tax letter was approved.

#### 6.2 Transfer Payment from Personal Property to Real Property

25-2826

**Attachments:** Staff Report

25-9007 Personal Transfer of Payment from Personal

Property to Real Property 13 186818

The vote on this tax letter was approved.

#### **6.3 DMV Registration Refunds**

25-2849

**Attachments:** Staff Report

25-2849 MV 0008 Personal Property Tax Refund DMV \$53

25-2849 MV 0009 Personal Property Tax Refund DMV Vet

<u>\$455</u>

The vote on this tax letter was approved.

County Cour	ncil	Meeting Minutes Ap	oril 29, 2025
6.4	Assessor's Tax Letters		<u>25-2859</u>
	Attachments:	Staff Report	
		16-20-255-009	
		22-11-133-042	
		14-30-408-037	
	The vote on this tax letter was approved.		
6.5	Tax Administration's Tax Letters		<u>25-2833</u>
	Attachments:	Staff Report	
		7.2 2024 Late Tax Relief	
		7.3 2025 Veteran Exemptions	
		7.3a Other Years Veteran Exemptions	
	The vote on this tax letter was approved.		
6.6 Tax Administratio		ation's Tax Letters	<u>25-2834</u>
	Attachments:	Staff Report	
		8.0 2025 Authorization to withdraw from tax sale (Council	)
	The vote on this tax letter was approved.		
6.7	Tax Administration's Request Under Utah Code § 59-2-1321 25-2836 to Refund Certain Taxes Paid		<u>25-2836</u>
	Attachments:	Staff Report	
		2.1 Debartolome Board Letter_Redacted	
	The vote on this tax letter was approved.		
6.8 Tax Administration's Primary Residential Exemption Lett		ation's Primary Residential Exemption Letters	<u>25-2838</u>
	Attachments:	Staff Report	
	_	4.1 Walker Board Letter_Redacted	

The vote on this tax letter was approved.

6.9 Tax Administration's Waivers of Penalty and Interest Letters

25-2839

**Attachments:** Staff Report

5.0 Waiver and Refund Requests Letter

The vote on this tax letter was approved.

#### 7. APPROVAL OF COUNCIL MEETING MINUTES

#### 8. WORK SESSION

8.1 Proposed Hire Report / Incentive Plans - \$3,000 and Under / 25-2853
Weekly Reclassification Reports

**Attachments:** Staff Report

Proposed Hire Report 4-23-2025

<u>Incentive Plans - \$3,000 and Under 4-23-2025</u> Weekly Reclassification Report 4-23-2025

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

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

Informational

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

Council Member Stringham asked if the incentive plan for the District Attorney's Office to use a senior level attorney to provide administrative oversight was because the attorney was performing additional supervisory duties beyond their current job description, or if providing the administrative oversight was a permanent addition to their job.

Mr. Ralph Chamness, Chief Deputy District Attorney, stated the District Attorney's Office has approximately sixteen courtroom calendars, with eight senior attorneys covering those. The other eight senior attorneys are on an incentive plan. A senior attorney was asked to take the lead role for the courtroom calendar when a senior attorney position became vacant. This duty is not permanent. At some point, that vacancy could be filled. An

attorney can become a senior attorney if they show the aptitude to lead a team. Sometimes that status is renewed and sometimes it is not. It is renewed on an annual basis. Attorneys who are on an incentive plan are taking on extra duties.

8.2 Budget Adjustment: The Office of Regional Development Requests to Recognize \$100,000 in One-Time Revenue and Corresponding Expense of a Qualified Contractor to Update the County's General Plans to Incorporate a Water Use and Preservation Element as Required by Utah Code 17-27a-403

<u>25-2858</u>

**Attachments:** Staff Report

35462 - Add Water Element to General Plans

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

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

Discussion/Direction

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

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.

8.3 Budget Adjustment: The District Attorney's Office Requests to Transfer \$149,301 from Personnel Budget for a Time-Limited Position Funded by the Department of Justice Enhancing Investigations and Prosecution Grant to Operations, in order to Pay the UPD for Providing an Employee to Fulfill the Grant's Obligations.

Attachments: Staff Report

35474 - OVW Grant Funding Shift

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

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

Discussion/Direction

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

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

## 8.4 Budget Adjustment: Parks & Recreation Requests \$100,000 from Golf Fund Balance to Replace the Submersible Transfer Pumps and Related Components at Old Mill Golf Course

**Attachments:** Staff Report

35472 - PAR Old Mill Transfer Pumps Replacement

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

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

Discussion/Direction

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

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

## 8.5 Presentation on the Home Visiting Program

<u>25-2817</u>

**Attachments:** Staff Report

04.29.2025 NFP PAT presentation - County Council

Sponsors: Councilmember Aimee Winder Newton. Seconded by Council Chair Dea Theodore.

Presenter: Kami Peterson, Director of Clinical Services of Home Visiting Program.

(Approx. 1:55PM, 20 Min.)

Informational

Ms. Kami Peterson, Director, Family Health Services, Salt Lake County Health Department, delivered a PowerPoint presentation entitled Salt Lake County Health Department Home Visiting Programs, reviewing the Nurse Family Partnership (NFP) for first-time moms; NFP's focus; Parents as Teacher (PAT); PAT's focus; NFP and PAT outcomes; why Home Visiting is important; the return on investment; and contact information for the Home Visiting program.

**Council Member Romero** asked how the Health Department was getting the word out to the community about this program.

**Ms. Peterson** stated Home Visiting does outreach with partners it thought could refer clients, such as community health centers, obstetricians and other medical providers, and schools. It also has outreach events geared towards children where it attends and talks to people. In addition, it gets referrals from the Targeted Case Management Medicaid program.

Council Member Pinkney asked how many mothers the program had the capacity to help each year.

**Ms. Peterson** stated Home Visiting can serve 180 clients in its PAT program, and 200 in its NFP program. There are other PAT resources in the county, so if Home Visiting is at capacity, it tries to get clients into another program.

# 8.6 Presentation on Salt Lake County's Feedback for the <u>25-2827</u> Wasatch Choice Vision

**Attachments:** Staff Report

Council Presentation on WFRC WCV Land Use and

Centers Update(1)

Presenters: Ryan Anderson, Regional Planning & Municipal Services Program

Manager. Daniel Torres, Long Range Planning Manager with the MSD.

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

Informational

Ms. Ryan Anderson, Municipal Services and Regional Planning Program Manager, Division, Regional Planning and Transportation PowerPoint presentation entitled Wasatch Choice Vision Land Use and Centers Update, by the Office of Regional Development, Regional Planning and Transportation with support from the Greater Salt Lake Municipal She reviewed the Services District. purpose of the presentation; presentation agenda; introductions; the role of Salt Lake County; Wasatch Choice Vision background and context; Wasatch Choice Vision centers; Wasatch Choice Vision parks and open space; the unincorporated Salt Lake County General Plan vision and goals; the Salt Lake County West General Plan alignment; the Salt Lake County West General Plan alignment city and town centers; the Salt Lake County West General Plan alignment parks and open space; the Salt Lake County Wasatch Canyons General Plan alignment; the recommendation regarding local land use; the Wasatch Choice Vision regional impact; and the recommendation regarding regional impact.

**Ms.** Helen Peters, Director, Regional Planning and Transportation Division, stated this is the beginning of the final development and adoption of the Regional Transportation Plan that will occur in 2027. Her office will be back to get the Council's opinion on the Regional Transportation Plan and invite it to open houses.

#### 8.7 Presentation on an Audit of Criminal Justice Services

25-2846

**Attachments:** Staff Report

CJS Presentation to Council Final

Presenter: Chris Harding, SLCo Auditor.

(Approx. 2:30PM, 15 Min)

Informational

Mr. Chris Harding, County Auditor, delivered a PowerPoint presentation entitled An Audit of Salt Lake County Criminal Justice Services Data Access and Protections - Audit Findings. He reviewed the agenda, the audit team and management; what the report was about; and that the audit was posted on the Auditor's website. He stated Criminal Justice Services agreed with ten out of twelve of the audit findings.

**Ms. Brenda Nelson**, Audit Manager, Auditor's Office, continued the presentation, reviewing the key audit findings regarding network access, application access, and data entry; and the opportunity to improve data quality.

Mr. Anthony Kournianos, Internal Auditor, Auditor's Office, continued the presentation, reviewing the audit risk ratings and recommendations. He also explained Criminal Justice Services' reasoning for disagreeing with two of the findings.

Ms. Tammy Brakey, Senior Internal Auditor, Auditor's Office, continued the presentation, reviewing the importance of clear internal policies; the opportunity to improve network security; and the opportunity to improve

application security.

Ms. Shawna Ahlborn, Audit Division Administrator, Auditor's Office, continued the presentation, reviewing the recommendations for improvement.

Mr. Harding stated his office did a follow-up to an audit that included recommendations, but no earlier than six months from the time the audit was issued. His office would report back to the Council on the follow-up to this audit.

## 8.8 Clerk Update on Results of Utah State Legislative Audit: A <u>25-2843</u> Performance Audit of Election Cybersecurity

**Attachments:** Staff Report

Election Cybersecurity Agenda Item

4.29.25 Clerk Cybersecurity Audit Presentation Final

Presenter: Lannie Chapman, SLCo Clerk.

(Approx. 2:45PM, 10 Min.)

Informational

**Ms.** Lannie Chapman, County Clerk, delivered a PowerPoint presentation entitled Salt Lake County Clerk Election Division - 2025 Cybersecurity Audit, reviewing the purpose and scope of the audit; testing performed and audit results; and legislative auditor findings.

**Council Member Stewart** stated he had some concerns about a year ago, which this audit reaffirmed. He appreciated what the audit provided. It sounded like the Election Division mostly needed to focus on training.

Ms. Chapman stated the Election Division has already done the training and memorialized some of the practices it had in place.

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

Meeting went into Recess

Meeting reconvened

9.1 Set a Public Hearing for 1:30 PM on May 20, 2025, to 25-2835 Receive Public Comment on the Transfer and Conveyance of Real Property Located at 8802 West 2600 South in Magna City

**Attachments:** Staff Report

250407 SLCo Resolution.County Property ILAs\_RATF 250407 County Property ILA (Magna City)\_RATF 250407 County Property ILA (Magna CRA)\_RATF

Presenter: Kersten Swinyard, SLCo Economic Development Director.

(Approx. 2:55PM, 5 Min.) Discussion/Direction

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

25-2840

9.2 Public Hearing to Receive Public Comment Concerning the **Proposed Disposition** and Sale of Certain **Significant** Parcels of Real **Owned** Salt Lake **Property** by County, Consisting of **Approximately** 6.5 Acres, and Located **Approximately** 55 South 300 West, Salt Lake City, in Utah

**Attachments:** Staff Report

Presenter: Darrin Casper, SLCo Deputy Mayor/CFO.

(Approx. 3:00PM, 5 Min.)

Informational

Mayor Jennifer Wilson stated this public hearing is to hear public input on a proposed land transfer to Smith Entertainment Group (SEG), of approximately 6.5 acres of County owned land, located between the Delta Center and Abravanel Hall, which is being called the mid block. The coordinates are between South Temple and First South, and Second and Third West. This parcel of property is the west side of the core downtown. Within the area is the Salt Palace Convention Center, iconic venues, the Delta Center, Japantown, Abravanel Hall, the Utah Museum of Contemporary Art (UMOCA), and City Creek Center. The Salt Lake Temple is one block away, so the area is a crucial urban core.

Today, the Council will consider whether to sell the land to SEG, which has committed to partnering with the County for the revitalization and reimagining of this area. Following a comprehensive review process and the preparation

of a detailed report, the County believes the sale price is fair market value.

The benefits of the sale would be substantial. It was an opportunity to reimagine this section of downtown, which would serve as a destination for locals and visitors. It was anticipated the project would provide significant annual economic activity because of projected increases in events at the Delta Center and the Salt Palace. The sale would also transition the property from tax-exempt to taxable status, which would result in additional sales tax revenues. Furthermore, the development would better connect downtown culture and convention spaces, as well as enable the Salt Palace to add a second ballroom and increase its event capacity.

The convention center would remain open during the construction process, which would be done in phases to ensure that business continued during construction. However, large events currently buy out the entire facility, so the County would have to figure out how to handle the impacts. If the Council was supportive of moving forward today, her office would issue a request for proposal (RFP) this week to engage an architect.

Assuming the land is transferred to SEG, the land use authority would reside with Salt Lake City, not Salt Lake County, and much of what would happen on that block was already defined in Salt Lake City's participation agreement with SEG. SEG has a lot of work to do to renovate the Delta Center, and this is its window to do so, now that its season has ended, but that has put the County in a position to move quickly.

**Mr. Darrin Casper**, Deputy Mayor of Finance and Administration, stated the cash flows SEG would provide to the County would be over a thirty-year period, and although they totaled to just under \$140 million dollars, the present value of those cash flows was \$55.4 million dollars. That amount is fair market value and it is the appraised value of the property. It was his opinion this was a fair transaction.

Mr. Mike Maughan, Executive, SEG, stated if the Council decided to move forward today, this was one important step in a long journey toward reimagining downtown Salt Lake City. SEG's partnership with the County has been a collaboration, with people working together toward a common goal. SEG has also worked over the past many months with other partners. SEG wanted to ensure that the project and district worked for all Utahns.

SEG signed a participation agreement with Salt Lake City, which mandated that SEG start a public benefit fund and that a minimum of \$5 million dollars be spent out of that fund on Japantown. Also, as part of that participation agreement, SEG would continue to meet on a regular basis with members of the Japanese American community. There would also be investments in assets supporting the entire community, such as Abravanel Hall, UMOCA, the Salt Palace Convention Center to create a place for residents and visitors. If approved, SEG would continue to work with the County, Salt Lake City, and the community on this opportunity to reimagine downtown.

**Council Member Stewart** asked legal counsel to talk about the offer or request that was made of the County.

Mr. Mitchell Park, Legal Counsel, Council Office, stated there is state law and county ordinance on the disposition of significant parcels of real property, which in Salt Lake County are parcels over \$250,000 in value. Before the County could dispose of those, it had to have a public hearing, after which the property had to be declared as surplus. The ordinance also provides that County Real Estate and the Mayor were obligated to negotiate and propose the best method of disposal of the parcels of real property, based on the circumstances. There is also a requirement that the County receive fair market value for the property. After the public hearing, it would be up to the County Council to decide whether it was in the public's interest to allow the administration to enter into the agreement, which explains the principles about this particular transaction.

**Council Member Stewart** asked what the total deferred maintenance cost was for the Salt Palace if it remained in its current state. He thought it was \$100 million plus.

**Mr.** Casper stated the total backlog of deferred maintenance cost is in excess of \$120 million dollars. That cost and the functional obsolescence of the Salt Palace would be remedied by this transaction.

**Council Member Bradshaw** asked if in SEG's participation agreement with Salt Lake City regarding the \$5 million, there was a timeframe in which that had to be spent, and whether mitigation regarding construction interference would be an allowable expenditure for that fund.

Mr. Maughan stated both decisions would be at Salt Lake City's discretion.

**Council Member Stewart** asked if renovation would be solely funded by what the district would bring in, or whether there would be additional burden on property tax.

Mayor Wilson stated the revenue streams would be sales tax and property tax within the 50-acre area established by the State, the County's Fourth Quarter taxes, including Fourth Quarter cash on hand, and Salt Lake City's "5th 5th" transportation sales tax. The land that the County was considering transferring today is untaxable. With the renovation of the Salt Palace, the County would be vacating that land and turning it over to development by SEG for additional revenue on site.

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, to open the public hearing. The motion carried by a unanimous vote.

Ms. Lynne Ward, Elder, Japanese Church of Christ, and representative, Salt Lake Buddhist Temple, stated she was speaking today because of concerns with the impacts that the project would have on the Japanese Church of Christ, Japantown, and the Salt Lake Buddhist Temple. churches have been on the street for more than a hundred years, and they are still very active. She requested that during the demolition and construction phases, vehicle access to the churches and parking lots be preserved; a fund be established for cleaning and damage remediation and that it be made available to the churches; and that SEG, Salt Lake City, and the Utah Department of Transportation coordinate road redirection and road closures. During the final phase, she requested another access point be created on First South to the parking lots of both churches and that prior County commitments be continued; that the Japanese garden be preserved and maintained; and that fencing and security be installed between the Japanese Church of Christ and where alcohol can be sold. She also hoped that the second drawing for the entrance to the hotel be used instead of the original drawing.

Ms. Cindy Thompson stated she would like the County to send out a Request for Proposal (RFP) on the sale of this property to see if it might get

a better offer.

Ms. Vivian Nguyen stated she is a student at the University of Utah, graduating in architecture. For a project last fall, she and other architecture students designed a plan and created a vision of what a revitalized Japantown could be. Students were fueled by stories of what Japantown once was, and their ideas included the history and culture of Japantown, museums, quiet respite spaces, retailers and housing. New urban development did not have to discard the old; the old could be blended into new development and even enhanced.

Mr. Jim Vesock stated there were no attachments to this agenda item, which made it hard to speak for or against the proposal. He asked that the Council delay action on this until a later date, so the public and the Council could have full disclosure of the information. It was hard to make an educated decision without all the facts.

Mr. Matteo Sogne, owner, Matteo Ristorante Italiano, stated his restaurant is located at 77 West 200 South. Anytime there is a convention or activity downtown, his restaurant has double the reservations. In this downtown location, the restaurant also has four times the amount of walk-in business and double the staff than it did at a prior location near Liberty Park. The restaurant business is up and down, but this block brings business into the restaurant earlier than other locations because of the activities and theater here. Last weekend, there was a volleyball tournament, and he had to turn down business. A thriving business allows a restaurant to bring in staff and keep them busy.

Ms. Lori Wike asked if the list of fund sources for the Capital City Convention Center Reinvestment Zone (CCRZ), listed in the Governor's Office of Economic Opportunity (GOEO) included money received from this potential sale of 6.5 acres. She especially wanted clarification about the \$408.4 million from the city sales tax increase and the \$50 million County cash contribution. Last year, \$1.28 billion was estimated to be generated from the sales tax increase. Of this revenue, the participation agreement allocated \$900 million to SEG for both arena development and district improvements, but that still left an unallocated remainder of approximately \$300 million. If the \$408.4 million in city tax revenue was coming from the unallocated remainder, she asked why that was the estimate rather than \$300 million; or if the \$408.4 million figure included additional city tax money,

perhaps as part of the district improvements pool in the \$900 million allotted to SEG. If that was the case, she asked whether the \$408.4 million included the purchase price of these 6.5 acres. In other words, she wanted to know whether taxpayers were funding the cost of the sale of public property as part of the negotiated land lease agreement between the County and SEG.

Mr. Brent Koga, member, Salt Lake Buddhist Temple, stated he is a member of a committee for the Salt Lake Buddhist Temple, tasked with watching out for its future and ongoing operations to ensure the viability, functionality, and future of the church. While researching, he came upon two definitions of the purpose of government. One definition said the ultimate goal of government in a democracy is to protect individual rights to liberty within conditions of order and stability. The other said government's purpose is to provide parameters for everyday behavior for citizens, protect them from outside interference, and provide for their well-being and The \$1.28 billion in sales tax revenue would enrich private happiness. entities, while excluding the existing people on Japantown Street. If the County sold the 6.5 acres in that mid block to SEG, enabling that private entity to dictate what happened on Japantown Street, it was not protecting its citizens there.

Mr. Trey Imamura, member, Utah Japantown Advocates, stated he grew up attending services at the Salt Lake Buddhist Temple and was also active in functions at the Japanese Church of Christ. He urged the County to incorporate protections and commitments into negotiations, contracts, or a development agreement associated with the sale of the Convention Center property, including parking access to church events; and to uphold the previously acknowledged memorandum of understanding (MOU) between the County and Japantown, reaffirming Japantown's role in shaping future develop. He also asked the County to commission and fund a impact assessment before construction began to cultural ensure mitigation measures were identified and adopted early. These requests were critical to safeguarding Salt Lake County 's commitments to cultural diversity, historic preservation, and public trust. The County needed to act now while it still had the tools. Once it sold the land, it would be significantly harder to ensure that Japantown 's interests were respected.

Ms. Clarysa Park stated she could understand SEG's vision and see the potential and opportunity for Salt Lake City, the County, and the State with this development. However, it was essential that the Salt Lake Buddhist

Temple, Japanese Church of Christ, and the Japanese garden remained untouched and protected as they are beloved and the historical beginnings of Japantown. For too long, the Salt Palace loading docks have been a dead zone on Japantown Street, so she would encourage SEG to activate that side of First South with commercial space to enliven the heart of the community again, with Japanese businesses, restaurants and an artist base. Japantown is not just a cultural endeavor; it is a smart investment with diverse and sustainable revenue-generating potential. The Nihon Matsuri event brings an estimated 8,000 to 10,000 visitors to Japantown Street annually. She saw this as a chance for Utah to lead the way for the nation, with a Japanese cultural experience integrated into a major sports league complex.

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, to close the public hearing. The motion carried by a unanimous vote.

Mayor Wilson addressed Ms. Wike's questions, stating the \$408.4 million was the remainder of the \$1.2 billion, after the 0.5 percent city sales tax was That \$408.4 million would go into the Salt Palace Revitalization Fund. The \$50 million was cash the County had on hand from its Fourth Quarter revenues, which would be applied to this project. Revenue from the sale of the 6.5 acres would come at a later stage. The sooner SEG could build, the sooner there would be revenue flows, and much of those revenues would be transferred to the County at a later date. Then, those funds would go into the Salt Palace mitigation and construction funds. The County would have a more refined number once it went through the architectural and planning stage and actually went out to bond. SEG would not have access to this broader revenue; its ceiling would be \$900 million. Any additional revenue through the various sources would be invested into the Salt Palace renovation.

Mr. Casper stated the \$1.2 billion original estimate was based on certain assumptions with regard to growth rate of the tax and interest rates in the market. Growth and interest rates are in flux, so that number could change again depending on the timing of the bonds.

### 10. PENDING LEGISLATIVE BUSINESS

10.1 Consideration of a Resolution of the Salt Lake County 25-2855

Council Declaring Surplus Real Property and Approving and Authorizing the Sale of the Same Surplus Real Property and Authorizing the Mayor to Enter into a Purchase and Sale of real Property Agreement with SEG Real Estate Downtown, LLC

Attachments: Staff Report

Resolution for Authorization to Sell Real Property to SEGRE - Downtown SLC - Clean - RAFL (4) - (Rev.8)

04.24.25)

<u>Resolution for Authorization to Sell Real Property to</u> SEGRE - Downtown SLC - FINAL - RAFL (4) - (Rev.9

04.29.25)

Purchase Agreement - SEG Entertainment District - FINAL

- RAFL - (Rev. 17 04.29.25)

Presenters: SLCo Mayor Jenny Wilson. SLCo Darrin Casper, Deputy Mayor/CFO.

(Approx. 3:05PM, 30 Min.)

Discussion/Direction

Council Member Stringham stated the Salt Palace Convention Center offsets money that would normally come out of taxes, specifically property tax. If the County did this right, it could increase that amount and be able to keep property taxes low.

**Ms. Erin Litvack**, Deputy Mayor of County Services, stated the amount of property tax offset by the Salt Palace was between \$1,500 and \$1,700 per household.

Council Member Winder Newton stated the Salt Palace is a great economic driver. People from out of state come to these big conventions, and when they are here, they stay in hotels, buy food, and go to events. That tourism increases sales tax revenue, and offsets property tax. At some point, the County had to rebuild the Salt Palace. This deal would enable the County to rebuild the Salt Palace in a way that would generate more revenue down the road.

Council Member Stewart stated he had initially struggled with some of the numbers for this, but with the help of many people, particularly Mr. Casper, he began to understand that the County had to make the right decision today for the future, and this proposal made sense. The County has a large

expense for the Salt Palace coming due, but it could accelerate taking care of that through this type of agreement.

Council Member Bradshaw stated this is his district and he is excited about the redevelopment. He sat on the Visit Salt Lake Board and has seen the benefit that the convention industry brings to the community. A more efficient, larger Salt Palace on a smaller footprint is exactly what the County needs to continue to be a top-tier destination for conventions. The County is proposing it sell this parcel of property to be developed because it can envision the idea that was pitched to it last year. The State has mandated that specific dates be met as part of Governor's Office of Economic Opportunity (GOEO), and Smith Entertainment Group (SEG) and Salt Lake City need an answer from the County right away, so they can move the project forward.

Council Member Romero stated this has been in the works for quite a while with many different governmental entities and the private sector. While the County did not have responsibility over all of the pieces that were discussed today, it could convey any concerns that might arise to the appropriate governmental entity. He trusted that everyone would work together in good faith. This was the beginning of the process, and he thought it was in the best interest of Salt Lake County and Salt Lake County residents.

Council Member Pinkney she was excited about the reimagining of downtown and wanted to make sure it included a revitalized beautiful Japantown. She asked that if there were disruptions to activities at the churches from construction that the Council be notified. She also thought the County should look at the project done by the University of Utah architecture students. The County's decisions should be for everyone downtown, not just for a select group of people, to ensure diversity, culture, and inclusion is downtown.

Council Member Theodore stated this is a unique opportunity for Salt Lake County and all the partners and stakeholders involved. She was at Japantown this past weekend and could understand what the Japanese cultural presence in the community meant and how important it was. Change can be really hard sometimes, but cool things were coming for the community and there was a bright future ahead.

RESOLUTION NO. 6292

Α RESOLUTION OF THE SALT LAKE COUNTY COUNCIL REAL PROPERTY DECLARING SURPLUS AND APPROVING AND SALE OF AUTHORIZING THE THE SAME SURPLUS REAL PROPERTY AND AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AND SALE OF REAL PROPERTY AGREEMENT WITH SEG REAL ESTATE DOWNTOWN, LLC

#### **RECITALS**

WHEREAS, Salt Lake County ("County") is the owner of certain parcels of real property consisting of approximately 6.5 acres, located at approximately 55 South 300 West, Salt Lake City, Utah 84101, together with any and all improvements located thereon and encumbrances affecting the same (the "Land"). The current tax parcel numbers for the Land are: 15012040360000; 15012040420000: 15012040430000; 15012040440000: 15012040450000; 15012040380000; 15012040330000: 15012040370000: 15012040200000; 15012040100000; 15012040090000; and 15012040460000 (the "Property"); and

WHEREAS, SEG REAL ESTATE DOWNTOWN, LLC, a Utah limited liability company ("SEGRE") desires to purchase the Property from County, and County is willing to sell the Property to SEGRE; and

WHEREAS, SEGRE and County have negotiated a Purchase and Sale of Real Property Agreement ("Agreement") that conveys the property at market value and for adequate consideration attached hereto as Exhibit 1, subject to the Salt Lake County Council's approval; and

WHEREAS, the Salt Lake County Council has been provided with a written report ("Written Report") that identifies anticipated future value resulting because of the sale; and

WHEREAS, having held a public hearing and having provided notice, the County may now declare the Property surplus: and

WHEREAS, it has been determined that the best interests of the County and the general public will be served by authorizing the sale of the Property and the execution of the Agreement attached to this Resolution; and WHEREAS, the sale of the Property in accordance with the terms and conditions of the Agreement is in compliance with all applicable state statue and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Property is hereby declared surplus property.

IT IS FURTHER RESOLVED that the Salt Lake County Council has reviewed the terms of the Agreement and finds that the purchase price falls within a reasonable range of market value for the Property, recognizing the interests conveyed, and risks and obligations assumed by SEGRE.

IN IS FURTHER RESOLVED that notwithstanding the purchase price, the Salt Lake County Council independently finds, based upon the Written Report, adequate consideration in the form of anticipated future value as follows:

- 1. The sale will revitalize downtown Salt Lake City, preserve current property values and sales tax collections, and increase property values and sales tax collection;
- 2. The sale will ensure future sales tax and property tax revenue from the continued operations of the Utah Jazz and the Utah Hockey Club at the Delta Center;
- 3. The sale is a necessary condition for the improvement of the Delta Center, after which a doubling of events in the Delta Center is projected to increase the value of sales to more than \$400 million annually by 2034.
- 4. The sale will cause the property to change from tax exempt property to nonexempt property for ad valorem property tax purposes which is estimated to bring in additional property tax revenue to the County once developed of approximately \$4.9 million per year.
- 5. The sale will provide for a redevelopment that will connect premiere downtown spaces, including the Delta Center, the Salt Palace Convention Center, Abravanel Hall, Temple Square, City Creek Center, Eccles Theater, UMOCA, and future 2034 Olympic Games venues. Linking these assets for visitors and businesses prepares the County to host major national and international events more effectively and generate additional revenue from

visitors; and

6. The sale will provide funding to the County to remodel, reconstruct inefficient portions, and modernize the Convention Center at an estimated cost of \$1.5 billion with 2/3 of that funding coming from tax dollars other than County tax dollars, and 80% funded with tax increment that results because of the sale, and

7. The remodel, reconstruction, and modernization of the Convention Center will add a second ballroom and upgrade meeting and exhibit space, which will allow the Convention Center to host multiple major events simultaneously. This additional capacity will generate additional annual tax revenue of \$6.3 million in State sales tax, \$4.2 million in County sales tax, and \$1 million in Salt Lake City sales tax.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Agreement, attached hereto as Exhibit 1 and by this reference made a part of this Resolution, is hereby approved; and the Mayor is hereby authorized to execute said Agreement.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor and County Clerk are hereby authorized consistent with the terms of the Agreement to execute the Special Warranty Deed, attached as Exhibit B to the Agreement, and to deliver the fully executed document to the County Real Estate Section for delivery to SEGRE as directed by the Agreement.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor and County Clerk are hereby authorized to execute such other documents as may be reasonably necessary to effectuate the closing contemplated by the approved Agreement.

APPROVED and ADOPTED this 29th day of April, 2025.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By <u>/s/ DEA THEODORE</u> Chair

By <u>/s/ LANNIE CHAPMAN</u>
Salt Lake County Clerk

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

10.2 Final Adoption of an Ordinance of the Legislative Body of
Salt Lake County, Utah, Repealing Chapter 9.26 of the Salt
Lake County Code of Ordinances, 2001, Entitled
"Fluoridation of Public Water Supplies in Salt Lake County"

**Attachments:** Staff Report

Water Fluoridation Repeal Ordinance (RAFL)

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

(Approx. 3:35PM, 5 Min.) Discussion/Direction

### ORDINANCE NO. 1937

REPEALING CHAPTER 9.26 OF SALT LAKE COUNTY CODE OF ORDINANCES

AN ORDINANCE OF THE LEGISLATIVE BODY OF SALT LAKE COUNTY, UTAH, REPEALING CHAPTER 9.26 OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, ENTITLED "FLUORIDATION OF PUBLIC WATER SUPPLIES IN SALT LAKE COUNTY"

The County Legislative Body of Salt Lake County ordains as follows:

SECTION I. Chapter 9.26 of Title 9 of the Salt Lake County Code of Ordinances, 2001, entitled "Fluoridation of Public Water Supplies in Salt Lake County," is hereby repealed.

SECTION II. This ordinance shall become effective May 7, 2025, and upon at least one publication in a newspaper published and having general circulation in Salt Lake County.

APPROVED and ADOPTED this 29th day of April, 2025.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

## By /s/ DEA THEODORE

25-2860

Chair

By <u>/s/ LANNIE CHAPMAN</u>

Salt Lake County Clerk

A motion was made by Council Member Stewart, seconded by Council Member Stringham, that this agenda item be approved. The motion carried by the following roll call vote:

10.3 First Reading of An Ordinance of the Legislative Body of Salt Lake County, Utah Amending Chapter 2.50 of the Salt Lake County Code of Ordinances, 2001, Entitled "County Constables" in Order to Update Provisions Related to the Appointment of Constables by Salt Lake County

**Attachments:** Staff Report

County Constable Ordinance (RAFL)

Sponsor: Council Chair Dea Theodore.

Presenters: Mitchell F. Park, Legal Counsel, SLCo Council Office. Kara

Trevino, SLCo Legislative Affairs Director.

(Approx. 3:40PM, 10 Min.)

Discussion/Direction

Mr. Mitchell Park, Legal Counsel, Council Office, stated about a month ago, he sent a letter to the existing constables, informing them that it no longer made sense for the County to continue appointing constables. After that, the Council received feedback from the legal community and members of the Legislature concerned that if the County stepped away from appointing constables at the end of June when the current terms of office for the constables expired, there would be a lag in the delivery of legal documents. As a result of that lag, the cost to administer the paperwork in the legal system would become more expensive for County residents. In addition, the Council Office was informed that the Legislature, in its 2026 session, might consider removing the constable appointment process from counties and municipalities and administer that at the state level. That would make sense because constables have the ability to conduct their business lawfully throughout the state, and the County does not have jurisdiction over areas outside of its boundaries.

Mr. Park reviewed the ordinance, which would streamline some

long-standing provisions about how constables were appointed and removed, increase fees that constables pay to the County to better align with the actual cost of administering this, and require that constables report to the Council on what they were doing.

A motion was made by Council Member Stewart, seconded by Council Member Stringham, to forward the ordinance to the May 6, 2025, Council meeting for final consideration. The motion carried by a unanimous vote.

**Ms.** Kara Trevino, Intergovernmental Relations Manager, Council Office, stated the County would make this a priority during the legislative session next year.

### 12. OTHER ITEMS REQUIRING COUNCIL APPROVAL

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

## 13.1 Proclamation Honoring National Therapy Animal Day

25-2852

**Attachments:** Staff Report

National Therapy Animal Day Proclamation

Sponsors: Councilmember Laurie Stringham. Seconded by Councilmember Suzanne Harrison and Councilmember Ross Romero.

Presenter: Lance Matticks, Therapy Animal Advocate and Milo the Therapy Labradoodle.

(Approx. 3:50PM, 5 Min.)

Informational

**Council Member Stringham** read the following proclamation, declaring April 29, 2025, as National Therapy Animal Day:

National Therapy Animal Day Proclamation

There are thousands of Pet Partners therapy animal teams serving in communities across the United States; and

WHEREAS, Pet Partners has designated April 30 as National Therapy Animal Day; and

WHEREAS, scientific research shows that interacting with therapy animals can reduce stress, relieve depression, slow heart rate, lower blood pressure and strengthen the immune system; and

WHEREAS, therapy animal teams in the Town of Cottonwood Heights play an essential role in improving human health and well-being through the human-animal bond; and

WHEREAS, therapy animal teams interact with a variety of people in our community including veterans, seniors, patients, students, and those approaching end of life; and

WHEREAS, these exceptional therapy animals who partner with their human companions bring comfort and healing to those in need; and

WHEREAS, we encourage more pet owners to consider becoming Pet Partners volunteers to help our community by creating greater access to meaningful therapy animal visits.

NOW, THEREFORE, the Salt Lake County Council, do hereby proclaim April 30, 2025, as:

"National Therapy Animal Day"

in Salt Lake County, and encourage our citizens to celebrate our therapy animals and their human handlers. Further, I publicly salute the service of therapy animal teams in our community and in communities across the nation.

PROCLAIMED AND APPROVED this 29th day of April, 2025.

### 13.2 Proclamation Honoring the National Day of Prayer

25-2856

**Attachments:** Staff Report

Proclamation National Day of Prayer

Sponsors: Councilmember Carlos Moreno. Seconded by Council Chair Dea Theodore, Councilmember Sheldon Stewart, Councilmember Laurie Stringham, and Councilmember Suzanne Harrison.

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

Informational

**Council Member Moreno** reviewed the following proclamation, recognizing May 1, 2025, as the National Day of Prayer in Salt Lake County:

# Proclamation Honoring the National Day of Prayer Salt Lake County Council

WHEREAS, the National Day of Prayer was created in 1952 by a joint resolution of the United States Congress, and signed into law by President Harry S. Truman; and

WHEREAS, the National Day of Prayer is a time-honored tradition observed annually on the first Thursday of May, inviting people of all faiths and backgrounds to pause and reflect through prayer, meditation, and acts of goodwill; and

WHEREAS, throughout the history of our nation, Americans have turned to prayer in times of joy and in times of struggle, drawing strength, hope, and unity from spiritual reflection and shared purpose; and

WHEREAS, the National Day of Prayer serves as an opportunity to celebrate our country's rich diversity of faith traditions while reaffirming the foundational values of compassion, service, and community that unite us all; and

WHEREAS, in Salt Lake County, we are enriched by a tapestry of religious, spiritual, and secular communities, all contributing to the common good through acts of kindness, public service, and a commitment to justice and peace; and

WHEREAS, on this day, we honor the power of prayer and reflection to inspire hope, foster understanding, and bring healing to our families, communities, and nation;

NOW, THEREFORE, the Salt Lake County Council does hereby recognize May 1, 2025, as the National Day of Prayer in Salt Lake County and encourages residents of all backgrounds to observe this day in ways that are meaningful to them-through prayer, reflection, service, or community engagement-to inspire unity, kindness and compassion.

The following citizens spoke in support of the proclamation:

Harjinder Singh Gornaeet Singh Balvir Singh Onkar Singh

# 13.3 Proclamation Honoring National Child Abuse Prevention <u>25-2857</u> Month

**Attachments:** Staff Report

Proclamation Honoring National Child Abuse Prevention

**Month** 

Sponsors: Councilmember Carlos Moreno. Seconded by Council Chair Dea Theordore, Councilmember Sheldon Stewart, Councilmember Laurie Stringham, Councilmember Suzanne Harrison, and Councilmember Aimee Winder Newton.

(Approx. 4:00PM, 5 Min.)

Informational

**Council Member Stewart** read the following proclamation honoring National Child Abuse Prevention Month:

# Proclamation Honoring National Child Abuse Prevention Month Salt Lake County Council

WHEREAS, every child deserves to grow up in safe, stable, healthy, and nurturing homes, free from abuse and neglect; and

WHEREAS, child abuse and neglect are serious public health issues that impact thousands of children and families across the nation and here in Salt Lake County, causing long-term psychological, emotional, and physical harm; and

WHEREAS, child abuse and neglect is a community responsibility, and

WHEREAS, Salt Lake County is committed to supporting strong families and investing in prevention programs and services that help parents and

caregivers raise children in safe, stable, and supportive environments; and

WHEREAS, community partnerships between government, nonprofit organizations, law enforcement, schools, healthcare providers, faith communities, and dedicated citizens are essential in promoting the well-being of children and preventing child abuse before it occurs;

WHEREAS, during National Child Abuse Prevention Month, we recognize the tireless efforts of child welfare workers, educators, advocates, and volunteers who work every day to protect children and support families in need; and

WHEREAS, it is the responsibility of every individual in our community to be vigilant and proactive in supporting children's safety, to report suspected abuse, and to be a voice for those who cannot speak for themselves;

NOW, THEREFORE, Salt Lake County Council hereby declares the month of April 2025 as Child Abuse Prevention Month and encourages all residents to participate in activities that promote awareness, prevention, and healing, and to recommit to creating communities where every child can thrive in safety and love.

The following citizens spoke in support of the proclamation:

#### Julieth Silva

Abraham Zamorano

### 13.4 National County Government Day Proclamation

25-2865

**Attachments:** Staff Report

NCGM Proclamation-2025

Sponsors: Councilmember Laurie Stringham. Seconded by Council Chair Dea

Theodore.

(Approx. 4:05PM, 5 Min.)

Informational

**Council Member Stringham** read the following proclamation, recognizing National County Government Month:

### Proclamation

### Proclamation Recognizing National County Government Month

### April 2025

WHEREAS, the nation's 3,069 counties serving more than 330 million Americans provide essential services to create healthy, safe and vibrant communities; and

WHEREAS, counties fulfill a vast range of responsibilities and deliver services that touch nearly every aspect of our residents' lives; and

WHEREAS, counties as intergovernmental partners enact local, state and federal programs to address the needs of all residents; and

WHEREAS, Salt Lake County and all counties take pride in our responsibility to protect and enhance the health, wellbeing and safety of our residents in efficient and cost-effective ways; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to elevate awareness of county responsibilities, programs and services; and

WHEREAS, Salt Lake County, created in 1850, is the largest county in the state of Utah with a population of 1,185,238 (2020 Decennial Census) and the 25th largest county by total area with 742.1 square miles of land area; and

WHEREAS, Salt Lake County is the 37th most populated county in the United States and is one of four counties in the Rocky Mountains to make it into the top 100; and

WHEREAS, Salt Lake County is a highly educated area of the country with 40.3% attaining a bachelor's degree or higher in their education,

WHEREAS, Salt Lake County has a diverse population with 13,189 American Indian and Alaska Native, 51,030 Asian, 23, 474 Black or African American, 232,088 Hispanic or Latino, 21,742 Native Hawaiian and other Pacific Islanders, 110, 890 other races and 800,914 not Hispanic or Latino, 116,943 two or more races, 847,970 white; and

WHEREAS, Salt Lake County, in its early history was home for thousands of years to indigenous cultures, later being settles by European Americans in 1847 when Mormon Pioneers of the Church of Jesus Christ of Latter-day Saints arrived after descending what is now known as Emigration Canyon, declaring "This is the Right place," after seeing the valley; and

WHEREAS, Salt Lake County was and still is the place for technology and new advancements starting with the special irrigations and water systems set up to develop agriculture in an arid and unpromising area, to mining technologies, the artificial heart and many other advancements in technologies leading to our own Silicon Slopes and Medical Device industries, along with many other growing companies; and

WHEREAS, Salt Lake County is the county seat of Utah and Salt Lake City, the Capital city resides in the boundaries, Salt Lake County was home to many of the locations for the Salt Lake City hosted 2002 Winter Olympics, the most successful Winter Olympics to that date; and

WHEREAS, Salt Lake County started out with a probate court and judge as its first governing body from March 15, 1852 to June 8, 1896, then went to a Board of County Commissioners in June 8, 1896 until January 1 of 2001. The County the changed its form of government to a council and mayor form with the mayor and council positions to be decided in partisan elections, with 3 council seats elected at-large and six elected by district; and

WHEREAS, Salt Lake County is rich in its ski area, forests, lakes and streams, outdoor recreation opportunities and many other outdoor activities, it has become a tourist destination and the place to live for outdoor enthusiasts; and

WHEREAS, Salt Lake County has world class zoos, arts and parks thanks to the generosity of its citizens who vote to fund the ZAP Program;

WHEREAS, Salt Lake County is focused on its service to its residents and those who work and visit the county, we are always improving efficiencies in services and budgets, working hard to give top customer service experiences and making Salt Lake County the best place to live and work;

NOW, THEREFORE, BE IT RESOLVED THAT The Salt Lake County Council does hereby proclaim April 2025 as National County Government

Month and encourage all county officials, employees, schools, and residents to get to know your county services and officials and find out how we serve you daily.

### 14. OTHER BUSINESS

### **ADJOURN**

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 5:10 PM until Tuesday, May 6, 2025.

LANNIE CHAPMAN, COUNTY CLERK
By DEPUTY CLERK
By CHAIR, SALT LAKE COUNTY COUNCIL