



# SALT LAKE COUNTY

## County Council

### Meeting Agenda

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

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**Tuesday, August 29, 2023**

**3:10 PM**

**Room N1-110**

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Members of the Council may participate electronically. Meetings may be closed for reasons allowed by statute. Motions relating to any of the items listed below, including final action, may be taken.

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**<https://slco.webex.com/weblink/register/r22cad2abbfa95d259146d8d08b3788b6>**

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**The first time you join via the link may take longer to get through the set-up steps. Please plan accordingly.**

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

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#### **1. CALL TO ORDER**

Invocation - Reading or Thought - Pledge of Allegiance

**2. PUBLIC COMMENT**

**3. REPORT OF ELECTED OFFICIALS:**

- 3.1. County Council Members
- 3.2. County Mayor
- 3.3. Other Elected County Officials

**4. WORK SESSION**

**4.1 Proposed Hire Report / Incentive Plan \$3,000 and Under / [23-0816](#)  
Weekly Reclassification Report**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 3:15PM)  
Informational

- Attachments: [Staff Report](#)  
[Proposed Hire Report 8-23-2023](#)  
[Incentive Plans \\$3,000 and Under 8-29-2023](#)  
[Weekly Reclassification Report 8-23-2023](#)

**4.2 Budget Adjustment: The Sheriff's Office requests to move [23-0801](#)  
\$127,412 salary and benefits from the Jail to the Sheriff's  
Office due to the reclassification of a Deputy II to a civilian  
Communication and PR.**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst  
Discussion/Direction

- Attachments: [Staff Report](#)  
[29053 - Reclassify FTE to Communications PR Mngr](#)  
[29049 - Reclassify FTE to Communications PR Mngr](#)

- 4.3 Budget Adjustment: Clark Planetarium requests a technical adjustment to reallocate indirect costs from their main organization code to various sub-department organization code.** [23-0821](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 3:30PM)  
Discussion/Direction

Attachments: [Staff Report](#)  
[29180 - CP Reclassify Indirect Costs](#)

- 4.4 Budget Adjustment: Public Works requests to add \$1,116,129 to their revenue and expense budgets for multiple projects that will be fully reimbursed by the Municipal Services District.** [23-0822](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst  
Discussion/Direction

Attachments: [Staff Report](#)  
[29381 - YE New Funding for Multiple MSD Projects](#)

- 4.5 Budget Adjustment: This is a Technical Adjustment to Allocate \$259,577 from the \$3M set aside to the 2024 Baseline Budgets for Three County Organizations.** [23-0824](#)

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

Attachments: [Staff Report](#)  
[29474 - \\$3M Comp Set-Aside - Paralegal, Appraiser, Assoc](#)

**5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES**

**6. PENDING LEGISLATIVE BUSINESS**

**6.1 Legislative Intent to establish additional criteria for [23-0818](#) evaluating funding requests from the Community Councils**

Presenter: Councilmember Laurie Stringham. Councilmember Dea Theodore  
(Approx. 3:40PM)

Discussion/Direction

Attachments: [Staff Report](#)  
[SLCo Policy 1200](#)  
[Leg Intent - Community Councils](#)

**6.2 Discuss an Amendment to an Interlocal Cooperation [23-0804](#) Agreement Between Salt Lake County and the Redevelopment Agency of Midvale City Regarding the Midvale Main Street Community Development Area**

Presenter: Kersten Swinyard, Senior Economic Development Manager  
(Approx. 3:50PM)

Discussion/Direction

Attachments: [Staff Report](#)  
[230721 Amendment 1 - Midvale Main Street CDA RATF](#)  
[230721 Amendment 1 - Midvale Main Street CDA Resolution RATF](#)

**6.3 Request to set a Public Hearing on September 12, 2023 to [23-0805](#) Receive Comment About an Amendment to an Interlocal Cooperation Agreement Between Salt Lake County and the Redevelopment Agency of Midvale City Regarding the Midvale Main Street Community Development Area**

Presenter: Kersten Swinyard, Senior Economic Development Manager  
(Approx. 3:55PM)

Discussion/Direction

Attachments: [Staff Report](#)  
[230721 Amendment 1 - Midvale Main Street CDA RATF](#)  
[230721 Amendment 1 - Midvale Main Street CDA Resolution RATF](#)

**7. CONSENT ITEMS**

- 7.1 Consideration of a Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and Utah State University for a Contribution of TRCC Funds to Help Fund USU Bastian Agricultural Center Bastian Natural Resources Adventure Trail** [23-0814](#)

Presenter: Robin B. Chalhoub, Department Director of Community Services  
(Approx. 4:00PM)

Discussion/Direction

Attachments: [Staff Report](#)  
[USU Bastian Agricultural Center-Bastian Natural Resources Adventure Trail Resolution 230306](#)  
[205089\\_Dallin\\_SL County \(Bastian Center Trail\)\\_PE \(part 1\)](#)

- 7.2 Consideration of a Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and Utah State University for a Contribution of TRCC Funds to Help Fund the USU Equine Arena Improvement Plan** [23-0815](#)

Presenter: Robin B. Chalhoub, Department Director of Community Services  
Discussion/Direction

Attachments: [Staff Report](#)  
[USU Bastian Agricultural Center-Equine Arena Improvement Plan Resolution 230307](#)  
[205088\\_Dallin\\_SL County \(Bastian Equine Arena\) PE \(part 1\)](#)

**8. POTENTIAL CLOSED SESSION**

**9. APPROVAL OF TAX LETTERS**

- 9.1 Tax Administration's Tax Relief Letters** [23-0807](#)

Presenter: Brad Neff, Tax Administrator, Council-Tax Administration

Attachments: [Staff Report](#)  
[7.1 2023 Timely Tax Relief](#)  
[7.3a Other Years Veteran Exemptions](#)

**9.2 Tax Administration's Letters for Hardship Settlements** [23-0808](#)

Presenter: Brad Neff, Tax Administrator, Council-Tax Administration

Attachments: [Staff Report](#)  
[7.5 Settlement, Adamson, Mechelle, Parcel #21-15-103-047](#)  
[7.5 Settlement, Garcia, Melisa, Parcel # 14-34-130-024](#)

**10. ACCEPTANCE OF ETHICS DISCLOSURES****11. APPROVAL OF COUNCIL MEETING MINUTES****11.1 Approval of August 15, 2023 County Council Minutes** [23-0820](#)

Attachments: [081523 Council Minutes](#)

**12. OTHER ITEMS REQUIRING COUNCIL APPROVAL**

RECESS - RECONVENE IN ROOM N1-100 AT 4:30PM

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

TIME CERTAIN

**13.1 American Founders and Constitution Month Proclamation  
and Celebration** [23-0819](#)

Presenter: Councilmembers Dave Alvord, Aimee Winder Newton, Arlyn Bradshaw, Sheldon Stewart, Dea Theodore, Laurie Stringham, Suzanne Harrison, Ann Granato, Jim Bradley (Approx. 4:30PM)

Attachments: [Staff Report](#)

**14. OTHER BUSINESS****14.1 Notice of Cancellation of September 5, 2023, County  
Council Meeting in observation of the Labor Day holiday.** [23-0825](#)

**ADJOURN**