



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, December 12, 2023

2:00 PM

Room N2-800

AMENDED AGENDA

Upon request and with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7500 – TTY 711.

This meeting will be simulcast via Webex so the public and members of the Council may participate electronically. Meetings may be closed for reasons allowed by statute. Motions relating to any of the items listed below, including final action, may be taken.

This meeting can be accessed through Cisco Webex at:

<https://slco.webex.com/weblink/register/r90f96ea6b868b3adfe9129dd4bddd4d>

Further instructions about participating in this meeting, along with access to minutes and recordings of past Council Meetings, can be found at <https://slco.org/council/agendas-minutes/>.

1. CALL TO ORDER

Invocation - Reading or Thought - Pledge of Allegiance

2. PUBLIC COMMENT

3. REPORT OF ELECTED OFFICIALS:

3.1. County Council Members

3.2. County Mayor

3.3. Other Elected County Officials

4. WORK SESSION

**4.1 Proposed Hire Report / Incentive Plans - \$3,000 and Under / [23-1152](#)
Weekly Reclassification Report**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 2:25PM, 5 Min.)

Informational

Attachments: [Staff Report](#)
[Proposed Hire Report 12-6-2023](#)
[Incentive Plans \\$3,000 and Under 12-12-2023](#)
[Weekly Reclassification Report 12-12-2023](#)

**4.2 Council Consideration of an Incentive Plan over \$3,000 [23-1153](#)
Threshold**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 2:30PM, 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Incentive Plans over \\$3,000 12-12-2023](#)

**4.3 Council Review and Approval of FY 2024 4th Quarter [23-1151](#)
Proposed Transportation Projects Funded by the 4th
Quarter Local Option Sales Tax**

Presenter: Helen Peters, Director of Regional Planning & Transportation. (Approx. 2:35PM, 30 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[FY 2024 Proposed Transportation 4th Quarter Projects 2023](#)
[Dec 1](#)

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

6. PENDING LEGISLATIVE BUSINESS

- 6.1 A Resolution of the Salt Lake County Council Approving A Decision, If Made By The Board Of Trustees of the Salt Lake Valley Law Enforcement Service Area (SLVLESA), Following Processes Required By Utah Law, To Increase SLVLESA Budgeted Property Tax Revenues By 7.03% Beginning In Calendar Year 2024, Which Would Result In the Levy of A Property Tax Rate In Excess of the Certified Tax Rate Pursuant To Section 17b-2a-903 of the Utah Code** [23-1171](#)

Presenter: Rachel S. Anderson, SLVLESA Administrator and Legal Counsel.
Richard Moon, SLVLESA Treasurer. (Approx. 3:05PM, 5 Min.)
Discussion/Direction

Attachments: [Staff Report](#)
[SLVLESA Tax Memo](#)
[SLVLESA Resolution \(RAFL\)\(12-7-23\)](#)

- 6.2 Consideration of Amendments to Countywide Policy 1350** [23-1165](#)

Sponsors: Councilman Stewart. Second by Councilwoman Theodore. (Approx. 3:10PM, 5 Min.)
Discussion/Direction

Attachments: [Staff Report](#)
[Countywide Policy 1350 Amendments Clean.RAFL](#)
[Policy 1350 Amendment](#)

- 6.3 Consideration of Amendments to Human Resources Policies** [23-1154](#)

Presenter: Nilsa Carter, Human Resources Associate Division Director.
(Approx. 3:15PM, 10 Min.)
Discussion/Direction

Attachments: [Staff Report](#)
[COW 12-12-2023 Policy Changes - 2-800 3-200 4-200](#)
[2-800 Resignation and Exit Interviews 17Aug23](#)
[2-800 Resignation and Exit Interviews 17Aug23 - clean copy](#)
[3-200 Reasonable Accommodations ZLL 17Aug23](#)
[3-200 Reasonable Accommodations ZLL 17Aug23 - clean copy](#)
[4-200 Leave Practices ZLL 17Aug23](#)
[4-200 Leave Practices ZLL 17Aug23 - clean copy](#)

- 6.4 First Reading of An Ordinance of the Legislative Body Of Salt Lake County, Utah, Amending Section 2.07.201 of the Salt Lake County Code Of Ordinances, 2001, Entitled “Conflict Of Interest,” and Enacting Section 2.07.210 of the Salt Lake County Code Of Ordinances, 2001, Entitled “Representation of Salt Lake County’s Interests Before Non-County Entities”** [23-1163](#)

Sponsors: Councilman Stewart. Second by Councilman Bradley. (Approx. 3:25PM, 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Ethics Ordinance Amendments 10.26.23.rafl](#)

- 6.5 Consideration of a Resolution of the Salt Lake County Council Authorizing the Use of Salt Lake County Resources for the Salt Lake County Foundation** [23-1168](#)

Presenter: Andrew Roberts, Chief of Staff, Mayor Administration. (Approx. 3:30PM, 10 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Consent - SLCO Foundation.pdf](#)
[RATF_Resolution - Salt Lake Council - SLCO Foundation v2](#)

- 6.6 Consideration of a Resolution for Utah Museum of Contemporary Arts to Amend and Restate Resident Lease Agreement** [23-1002](#)

Presenter: Matt Castillo, Arts & Culture Division Director. Robin B. Chalhoub, Community Services Department Director. (Approx. 3:40PM, 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[UMOCA Amended and Restated Lease Approval Memo](#)
[UMOCA Amended and Restated Lease with Lessee Signature](#)
[UMOCA Lease Amendment - Council Resolution](#)

- 6.7 **Formal Adoption of An Ordinance, Amending Title 19, Entitled “Zoning” of the Salt Lake County Code of Ordinances, 2001, to Reclassify Certain Property Located in Salt Lake County from the A-2 Zone (Agriculture) to the A-1 Zone (Agriculture)** [23-1172](#)

Presenter: Justin Taylor, Planner I. (Approx. 3:45PM, 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Ordinance Rezone 3198 N 2200 W](#)
[Summary REZ2023-000944](#)
[529-DRAFT-PRELIMINARY-PLAT-3198NORTH-MINOR-SUBDVN-2023-7-26](#)
[PurposeStatement Drechsel](#)
[LegalDescription](#)

7. CONSENT ITEMS

- 7.1 **Advice and Consent for Housing Trust Fund Advisory Board Reappointments:** [23-1141](#)

Jeffery L. Davis, District 1
Matthew R Dahl, District 4
Michael D Maloy, District 2

Attachments: [Staff Report](#)
[Housing Trust Fund Board Applications-Resumes.pdf](#)

- 7.2 **Consideration of a Resolution of the Salt Lake County Council Authorizing the Execution of An Interlocal Cooperation Agreement Providing For the Distribution of A \$40,000 Utah Division of Water Grant and \$40,000 Salt Lake County Match to the Greater Salt Lake Municipal Services District To Be Used for Restoration Of Restroom Facilities In Emigration Canyon** [23-1160](#)

Attachments: [Staff Report](#)
[DWQ_NPS Grant Contract #N1914.pdf](#)
[Emigration Restrooms Draft ILA_Final_RAFL.pdf](#)
[Emigration Restrooms Draft Resolution.pdf](#)
[Briefing Memo Emigration Restrooms 12.12.2023.final.pdf](#)

- 7.3 **Consideration of a Fee Waiver Request of Solid Waste Fee's for up to 1,500 Tons in 2024 to Support the Health Department Sanitation Efforts** [23-1143](#)
- Attachments: [Staff Report](#)
[11-27-23 Letter to SLC Waste Management for 2024 Request Council Minutes 11.29.2023](#)
- 7.4 **Consideration of a Resolution of The Salt Lake County Council Approving a Real Estate Purchase Agreement and the Conveyance of Salt Lake County's Interest in Certain Real Property By Special Warranty Deed to the Kirk H. And Georgia G. Baddley Revocable Living Trust, Dated December 6, 2018** [23-1156](#)
- Attachments: [Staff Report](#)
[Resolution Approving REPC with Baddley \(11.30.23\) - RAFL](#)
- 7.5 **Consideration of a Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Conveyance of the Same by Quitclaim Deed to the Metro Township of White City** [23-1158](#)
- Attachments: [Staff Report](#)
[Surplus Property Resolution - with Agreement - with QCD - White City - Onyx Ln. - RAFL - \(Rev.1.1 12.05.23\)](#)
- 7.6 **Acceptance of a Donation of Law Books, Social Work Books, and Video Tapes from Joseph Yau Worth \$4,000 by the County Library** [23-1161](#)
- Attachments: [Staff Report](#)
[Donation Form 2](#)
- 7.7 **Acceptance of a Donation of Law Books, Social Work Books, and Novels to the County Library from Joseph Yau Valued at \$1,500** [23-1162](#)
- Attachments: [Staff Report](#)
[Donation Form 3](#)

- 7.8 Acceptance of a Donation of Law School Textbooks and Reference Books from Joseph Yau Worth \$3,500 by the County Library [23-1159](#)

Attachments: [Staff Report](#)
[Donation Form 1](#)

- 7.9 Approval of the Following Contribution from the Salt Lake County Mayor's Contribution Fund: [23-1164](#)

\$1,500 to the Frank Cordova Foundation

Attachments: [Staff Report](#)
[Frank Cordova Foundation](#)

- 7.10 Approval of the Following Contribution from Councilmember Ann Granato's Office: [23-1177](#)

\$2,000 Contribution to the Utah Food Bank

Attachments: [Staff Report](#)

- 7.11 Approval of the Following Contribution from Councilmember Dave Alvord's Office: [23-1180](#)

\$1,300 Contribution to Pro-Life Utah

Attachments: [Staff Report](#)

- 7.12 Approval of the Following Contribution from Councilmember Jim Bradley's Office: [23-1178](#)

\$300 Ririe-Woodbury Dance Company
\$300 Repertory Dance Theatre

Attachments: [Staff Report](#)

8. APPROVAL OF TAX LETTERS

8.1 Tax Administration's Request under Utah Code 59-2-137 [23-1149](#)

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

Attachments: [Staff Report](#)
[Alrasool Center 21-11-154-040-0000.pdf](#)

8.2 Tax Administration's Utah Code §59-2-1321 Request [23-1181](#)

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

Attachments: [Staff Report](#)
[2.1 We Enterprises LLC \(003\)](#)

9. ACCEPTANCE OF ETHICS DISCLOSURES**9.1 Conflict of Interest Disclosure Statement - Arts & Culture - Employee Katelynn Killian** [23-1150](#)

Attachments: [Staff Report](#)
[COI Katelynn Killian signed](#)

10. APPROVAL OF COUNCIL MEETING MINUTES**10.1 112123 Council Meeting** [23-1179](#)

Attachments: [112123 Council Minutes](#)

11. OTHER ITEMS REQUIRING COUNCIL APPROVAL

RECESS - RECONVENE IN COUNCIL CHAMBERS, ROOM N1-110 AT 4:00PM

12. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS

TIME CERTAIN 4:00

13. OTHER BUSINESS

Notice of Cancellation of December 19th & 26th, 2023 & January 2nd, 2024 County Council Meetings.

ADJOURN