



**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, January 23, 2024**

**1:15 PM**

**Room N2-800**

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**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/r2d8e61337c76fd7cf96383beb0c52c6e>

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 / [23-1235](#)  
Weekly Reclassification Report**

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

Informational

Attachments: [Staff Report](#)  
[Proposed hire Report 1-17-2024](#)  
[Incentive Plans Under \\$3,000 1-17-2024](#)  
[Weekly Reclassification Report 1-17-2024](#)

**4.2 Budget Adjustment: Utah State Indigent Defense Commission (IDC) has awarded \$73,160 grant to Salt Lake County Indigent Legal Services. [23-1226](#)**

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

Discussion/Direction

Attachments: [Staff Report](#)  
[30608 ILS IDC Grant](#)

**4.3 Budget Adjustment: Indigent Legal Services requests \$250,000 one-time to fund a contract with a private defense attorney to replace the Salt Lake Legal Defender Association (LDA) for an aggravated murder case due to a conflict of interest [23-1240](#)**

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

Discussion/Direction

Attachments: [Staff Report](#)  
[30607 - ILS\\_State v Sandoval](#)

- 4.4 Budget Adjustment:** The Salt Lake County Children's Justice Center requests a 12-month time-limited Forensic Interviewer position. This position will be funded with a new grant from the National Children's Alliance (NCA) in the amount of \$30,000 and \$43,948.17 carried over from 2023 NCA award of \$50,000. [23-1244](#)

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

Discussion/Direction

Attachments: [Staff Report](#)  
[30732 - NCA Funded Forensic Interviewer TL](#)  
[30732 - 2024 NCA Award Carryover Approval](#)

- 4.5 Budget Adjustment:** Mayor's Finance requests an additional \$8,101 to cover PaymentWorks rate increase. This increase will be offset by an increase in P-card rebate revenue, and the new EarlyPay PaymentWorks program. [23-1245](#)

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

Discussion/Direction

Attachments: [Staff Report](#)  
[30733 - PaymentWorks Rate Increase](#)  
[30733 - Carahsoft - PaymentWorks - 10.15.2021 - Quote](#)  
[30733 - PaymentWorks Budget Adjustment Info](#)

- 4.6 Budget Adjustment:** This is a post year-end budget adjustment for 2023. Facilities Services requests an appropriation unit shift of \$575,000 from personnel to building maintenance pass-through account. This was due to increased material costs and the department being seriously understaffed and having had to outsource more of their work. [23-1246](#)

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

Discussion/Direction

Attachments: [Staff Report](#)  
[2023 Post YE Appropriation Unit Shift](#)

**4.7 Salary And Budget Adjustments** [23-1238](#)

Presenter: Sharon Roux, Human Resource Division Director (Approx. 1:45PM, 15MIN)

Discussion/Direction

Attachments: [Staff Report](#)  
[Salary and Budget Adjustment Overview Council 012324](#)

**4.8 Update on Progress at The Point** [23-1176](#)

Presenter: Alan Matheson, Executive Director, Point of the Mountain State Land Authority. (Approx. 2:00PM, 15MIN)

Informational

Attachments: [Staff Report](#)  
[The Point Update SLCO](#)

**4.9 Possible Closed Session to Discuss Deployment of Security Personnel, Devices, or Systems** [23-1123](#)

(Approx. 2:15PM, 30MIN)

Attachments: [Staff Report](#)

**4.10 2024 Legislative Session Update** [23-1254](#)

**The Council May Vote to Take Positions Concerning 2024 Legislation and Other Related Actions**

Presenter: Kara Trevino, Legislative Director (Approx. 2:45PM, 90MINS)

Discussion/Direction

Attachments: [Staff Report](#)

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

- 5.1** **Members of the Salt Lake County Council have been invited to attend the Salt Lake County Mayor's State of the County Address, which will be held on Tuesday, January 23, 2024, at the hour of 6:00 pm, at the South Jordan Fitness and Aquatic Center 10866 S. Redwood Rd., South Jordan, Utah. Public notice is hereby provided that a quorum of the Council may be in attendance at the Mayor's address. The Mayor's address is not a public meeting of the Salt Lake County Council as defined by Utah Code Ann. § 52-4-101 et seq., and there will be no votes or any other official action taken by the Salt Lake County Council at the Mayor's address.** [23-1253](#)

(Approx. 4:15PM, Less than 5MIN)

Informational

Attachments: [Staff Report](#)

- 5.2** **Set a Public Hearing on February 6, 2024, for a Comprehensive Update and Revisions to Salt Lake County Code of Ordinances, Chapter 18, entitled "Subdivisions"** [23-1222](#)

Presenter: Brian Tucker, Planning Manager for the MSD. Zach Shaw, Deputy District Attorney, Salt Lake County District Attorney (Approx. 4:20PM, 5MIN)

Discussion/Direction

Attachments: [Staff Report](#)  
[OAM2023-001026 SLCO Title 18 Repeal and Replace, CC](#)  
[Combined Staff Report, Jan 2024](#)

- 5.3 Set a Public Hearing on February 6, 2024, for a Comprehensive Update and Revisions to Salt Lake County Code of Ordinances, Chapter 19.12, entitled “Forestry and Recreation Zones” and Chapter 19.54, entitled “Foothill Agriculture Zones”** [23-1242](#)

**The Council Will Receive an Informational Presentation and Public Comment About This Issue at the February 6, 2024 Council Meeting**

Presenter: Brian Tucker, Planning Manager for the MSD. Zach Shaw, Deputy District Attorney, Salt Lake County District Attorney (Approx. 4:25PM, 5MIN)  
Discussion/Direction

Attachments: [Staff Report](#)  
[OAM2023-000994 FA-FR County Council Combined Staff Report, January 2024.docx](#)

**6. PENDING LEGISLATIVE BUSINESS**

**7. CONSENT ITEMS**

- 7.1 Council Acceptance of a Donation from Friends of CJC in the Amount of \$1,626.40** [23-1214](#)

Attachments: [Staff Report](#)  
[Friends donation 2023-07 thru 2023-09](#)

- 7.2 Consideration A Resolution Of The Salt Lake County Council Withdrawing The Authority Of An Appointed County Constable Pursuant To Salt Lake County Code Of Ordinances § 2.50.130** [23-1252](#)

Attachments: [Staff Report](#)  
[Constable Removal Resolution 2024 \(RAFL\)](#)

- 7.3 **Consideration of a Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Sign an Interlocal Cooperation Agreement Between Salt Lake County and Granite School District for the Use of Wheeler Historic Farm** [23-1219](#)

Attachments: [Staff Report](#)  
[GSD Interlocal Agreement\\_WheelerFarm\\_Resolution for Approval](#)

- 7.4 **Consideration of a Resolution of the Salt Lake County Council Ratifying the Camp Kearns Subdivision Plat and Related Quit Claim Deeds Recorded on October 24, 2023** [23-1234](#)

Attachments: [Staff Report](#)  
[Resolution for Ratification of Revised Subdivision Plat \(Camp Kearns \(01.16.24\) - RAFL](#)

- 7.5 **Consideration of a Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Accept and Execute Easements with the City of South Jordan and Utah State University for an Underground Sewer Line** [23-1236](#)

Attachments: [Staff Report](#)  
[Resolution for Sewer Easements with South Jordan and USU - Fulmer Legacy \(01.16.24\) - RAFL](#)

**8. POTENTIAL CLOSED SESSION**

**9. APPROVAL OF TAX LETTERS**

- 9.1 **Personal Property Tax Refund Request - B of E or Tax Commission Order** [23-1243](#)

Attachments: [Staff Report](#)  
[24-9001 23-1243 Personal Property Tax Refund 13 071794 Carden Memorial Foundation 1.17.24](#)

**9.2 Tax Administration's Tax Relief Letters** [23-1227](#)

Attachments: [Staff Report](#)  
[7.1 2023 Timely Tax Relief](#)  
[7.2 2023 Late Tax Relief](#)  
[7.3 2023 Veteran Exemptions](#)  
[7.4 2023 Active-Duty Exemptions](#)  
[7.7a 2023 Senior Deferral](#)

**9.3 Tax Administration's Letters for Deferrals** [23-1228](#)

Attachments: [Staff Report](#)  
[7.7 Deferral Aboelseud, Abdelaziz Parcel #16-05-302-004 Redacted](#)  
[7.7 Deferral Chapman, Diana L Parcel #21-10-257-005 Redacted](#)  
[7.7 Deferral Collins, Helen M Parcel #15-02-405-017 Redacted](#)  
[7.7 Deferral Livezey, Laurel M Parcel #28-16-130-011 Redacted](#)  
[7.7 Deferral Ludlow, Daniel J Parcel #14-30-254-024 Redacted](#)  
[7.7 Deferral Oyler, Charlyn D Parcel #28-03-255-010 Redacted](#)  
[7.7 Deferral Smith, Kraig L Parcel #22-05-179-023 Redacted](#)

**9.4 2024 Tax Year Indigent and Hardship Relief Sliding Tax Scale Approval Request Letter** [23-1231](#)

Attachments: [Staff Report](#)  
[8.0 Tax Relief Sliding Scale for 2024](#)

**10. ACCEPTANCE OF ETHICS DISCLOSURES****10.1 Nicholas Steffens 2024 Disclosure** [23-1218](#)

Attachments: [Staff Report](#)  
[Nick Steffans 2024 Disclosure](#)

- 10.2 Sheldon Stewart 2024 Disclosure** [23-1216](#)  
Attachments: [Staff Report](#)  
[SStewart Conflict of Interest 2024](#)
- 10.3 Aimee Winder Newton 2024 Disclosure** [23-1213](#)  
Attachments: [Staff Report](#)  
[Signed Disclosure Statement Aimee Winder Newton 2024](#)
- 10.4 Abby Evans 2024 Disclosure** [23-1215](#)  
Attachments: [Staff Report](#)  
[Abby's Disclosure Form](#)
- 10.5 Suzanne Harrison 2024 Disclosure** [23-1217](#)  
Attachments: [Staff Report](#)  
[Harrison Conflict of Interest 2024](#)
- 10.6 Corinne Johnson 2024 Disclosure** [23-1241](#)  
Attachments: [Staff Report](#)  
[Corinne Johnson salt-lake-county-disclosure-statement](#)
- 10.7 Kathryn Calderon 2024 Disclosure** [23-1220](#)  
Attachments: [Staff Report](#)  
[Calderon 2024 Disclosure](#)
- 10.8 Mitchell F. Park 2024 Disclosure Statement** [23-1256](#)  
Attachments: [Staff Report](#)  
[Mitchell F. Park 2024 Disclosure Statement](#)
- 10.9 Treasurer's Office 2024 County Disclosure Forms** [23-1233](#)  
Attachments: [Staff Report](#)  
[Disclosure Statements 2024.pdf](#)

**11. APPROVAL OF COUNCIL MEETING MINUTES**

- 11.1 Approval of December 12, 2023 County Council Afternoon Minutes** [23-1223](#)

Attachments: [121223 Council Minutes Afternoon](#)

- 11.2 Approval of December 12, 2023 County Council Minutes** [23-1224](#)

Attachments: [121223 Council Minutes](#)

- 11.3 Approval of January 9, 2023 County Council Minutes** [23-1225](#)

Attachments: [010924 Council Minutes Second Amendment](#)

**12. OTHER ITEMS REQUIRING COUNCIL APPROVAL**

RECESS - RECONVENE IN COUNCIL CHAMBERS, ROOM N1-110 AT 4:30PM