



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, February 27, 2024

12:50 PM

Room N1-110

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/r6e5297926582bf30b74bc4bd85c6efc8>

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 / [24-1405](#)
Weekly Reclassification Report**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 1:20PM,
Less than 5MIN)

Discussion/Direction

Attachments: [Staff Report](#)
[Proposed Hire Report 02-21-2024](#)
[Incentive Plans Under \\$3,000 2-21-2024](#)
[Weekly Reclassification Report 2-21-2024](#)

**4.2 Budget Adjustment: Public Works requests a technical [24-1399](#)
adjustment to split the salt storage capital project into 3
separate projects. This will facilitate easier tracking of cost
capitalization.**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 1:20PM,
Less than 5MIN)

Discussion/Direction

Attachments: [Staff Report](#)
[30778 - TI Salt Sheds Budget Adjustment](#)

**4.3 Budget Adjustment: The County Jail and Facilities [24-1410](#)
Management request to consolidate two projects into the
Adult Detention Center (ADC) Kitchen Remodel project to
enhance scheduling and efficiency. The projects to be
combined are: the ADC Kitchen Main Drain Pipe
Replacement and the Oxbow Kitchen Remodel.**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 1:20PM,
Less than 5MIN)

Discussion/Direction

Attachments: [Staff Report](#)
[30766 - ADC Jail Kitchen Remodel and equipment](#)

- 4.4 Budget Adjustment: The Health Department requests to add \$138,712 to its budget from the Childhood Lead Poisoning Prevention Grant. This 5-year federal grant, originally awarded to the Office of Regional Development (ORD) in 2021, is now being transferred to the Health Department. This 3rd year annual funding will support 1.75 FTEs time-limited Health Educators and programming costs to provide the services required by the grant.** [24-1411](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 1:20PM, Less than 5MIN)

Discussion/Direction

Attachments: [Staff Report](#)
[30779 - HLT_CDC Childhood Lead Poisoning Prevention Grant](#)

- 4.5 Mountainous Planning District Planning Commission Board Appointments** [24-1327](#)
- **Bonnie McCallister, County-wide Alternate**
 - **Dallas Bullock, County-Wide Alternate**

Presenter: Michelle Hicks, Operations Manager, Mayor's Office. (Approx. 1:25PM, Less than 5MIN)

Discussion/Direction

Attachments: [Staff Report](#)
[Mountainous Planning District Planning Commission Appointments 02.20.2024](#)

4.6 Update on the Upper Mill Creek Canyon Road Improvement Project, a Federal Lands Access Program (FLAP) [24-1382](#)

Presenters: Helen Peters, Salt Lake County Director of Regional Planning & Transportation; Bekee Hotze, District Ranger Forest Service, Uinta-Wasatch-Cache National Forest, Salt Lake Ranger District; Lance Kovel, Special Projects Coordinator, UDOT Liaison, Forest Service Uinta-Wasatch-Cache National Forest; Braden Peters, Project Manager, Federal Highway Administration, Central Federal Lands; Jonathan Pederson, Consultant Team Lead, DJ&A (Approx. 1:30PM, 60MIN)
Informational

Attachments: [Staff Report](#)
[MCCR_SLC Co Council Update \(2024.02.27\)](#)

4.7 Presentation on Upper Mill Creek Canyon Road Improvement Project, a Federal Land Access Program Project [24-1385](#)

Sponsors: Councilman Jim Bradley, Council Chair Laurie Stringham.
Presenter: Tom Diegel, a resident of Salt Lake County (Approx. 2:30PM, 10MIN)
Informational

Attachments: [Staff Report](#)

4.8 Presentation from Economic Development Corporation [24-1376](#)

Presenter: Scott Cuthbertson, President and CEO of Economic Development Corporation of Utah (Approx. 2:40PM, 20MIN)
Informational

Attachments: [Staff Report](#)
[2024 2 EDCUtah SLCO - final](#)

4.9 Utah Department of Transportation (UDOT) State Safety Oversight (SSO) Program Report and Invoice [24-1374](#)

Presenters: Helen Peters, Salt Lake County Director of Regional Planning & Transportation and Peter Jager, State Safety Oversight (SSO) Program Manager UDOT Rail Division (Approx. 3:00PM, 5MIN)

Discussion/Direction

Attachments: [Staff Report](#)
[UDOT SSO Program Report to SL County - FFY 2023 Final](#)
[UDOT#1631 State Safety Oversight Contract](#)

4.10 The District Attorney's Office's Bi-Annual Report to the Council on the Victims of Crime Act and the Violence Against Women Act Grants [24-1353](#)

Presenters: Lorianne Szendre, Assoc. Division Director and Susanne Mitchell, Assoc. Division Director (Approx. 3:05PM, 15MIN)

Informational

Attachments: [Staff Report](#)

4.11 2024 Legislative Session Update [24-1425](#)

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

Presenter: Kara Trevino, Legislative Director (Approx. 3:20PM, 60MIN)

Discussion/Direction

Attachments: [Staff Report](#)

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

6. PENDING LEGISLATIVE BUSINESS

- 6.1 Consideration of a Resolution Approving a Second Amendment to the Agreement Between Salt Lake County, the Federal Highway Administration-Central Federal Lands Highway Division, and the US Forest Service for Improvements on Mill Creek Canyon Road** [24-1422](#)

Presenter: Helen Peters (Approx. 4:20PM, 10MIN)

Discussion/Direction

Attachments: [Staff Report](#)
[240216 Mill Creek Canyon Improvements - Resolution RATF](#)
[240222 Mill Creek Canyon Improvements - Modification #2 RATF](#)

- 6.2 First Reading of an Ordinance of the Salt Lake County Council Dissolving the Magna West Main Street Neighborhood Development Project Area** [24-1375](#)

Presenter: Kersten Swinyard, Acting Economic Development Director (Approx. 4:20PM, Less than 5Min)

Discussion/Direction

Attachments: [Staff Report](#)
[240122 SLCo Dissolution Ordinance RATF](#)

7. CONSENT ITEMS

- 7.1 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the Greater Salt Lake Municipal Services District Providing for the Transfer of County Transportation Funds for a Certain Transportation Project Within Salt Lake County** [24-1396](#)

Attachments: [Staff Report](#)
[240125 MSD - SR2S 1000 East Resolution RATF](#)
[240125 MSD - SR2S 1000 East ILA RATF](#)
[Resolution Projects 12.2023](#)

- 7.2 **Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the Greater Salt Lake Municipal Services District Providing for the Transfer of County Transportation Funds for a Certain Transportation Project Within Salt Lake County** [24-1397](#)

Attachments: [Staff Report](#)
[240125 MSD - SR2S 8425 South Resolution_RATF](#)
[240125 MSD - SR2S 8425 South ILA_RATF](#)
[Resolution_Projects 12.2023](#)

- 7.3 **Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Murray City Providing for the Transfer of County Transportation Funds for a Certain Transportation Project within Salt Lake County** [24-1400](#)

Attachments: [Staff Report](#)
[240125 Murray - Vine Street Resolution_RATF](#)
[240125 Murray - Vine Street ILA_RATF](#)
[Resolution_Projects 12.2023](#)

- 7.4 **Consideration a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Riverton City Providing for the Transfer of County Transportation Funds for a Certain Transportation Project within Salt Lake County** [24-1402](#)

Attachments: [Staff Report](#)
[240125 Riverton - Welby Jacob Canal Project Resolution_RATF](#)
[240125 Riverton - Welby Jacob Canal Project ILA_RATF](#)
[Resolution_Projects 12.2023](#)

- 7.5 Consideration a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Taylorsville City Providing for the Transfer of County Transportation Funds for a Certain Transportation Project within Salt Lake County** [24-1404](#)
- Attachments: [Staff Report](#)
[240125 Taylorsville - North Jordan Canal Study](#)
[Resolution_RATF](#)
[240125 Taylorsville - North Jordan Canal Study ILA_RATF](#)
[Resolution_Projects 12.2023](#)
- 7.6 Consideration a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the Utah Department of Transportation Providing for the Transfer of County Transportation Funds for a Certain Transportation Project within Salt Lake County** [24-1406](#)
- Attachments: [Staff Report](#)
[240216 UDOT - Central Station Resolution_RATF](#)
[240216 UDOT - Central Station ILA_RATF](#)
[Resolution_Projects 12.2023](#)
- 7.7 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 \$1,714,000.00 of County Corridor Preservation Funds to Herriman City to be Used by the City to Acquire Certain Property for Transportation Purposes** [24-1372](#)
- Attachments: [Staff Report](#)
[240124 Herriman Corridor Preservation Resolution - 6400 West from 12600 South to Main Street_RATF](#)
[240124 Herriman Corridor Preservation ILA - 6400 West from 12600 South to Main Street_RATF](#)

- 7.8 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 \$2,653,000.00 of County Corridor Preservation Funds to Herriman City to be Used by the City to Acquire Certain Property for Transportation Purposes** [24-1371](#)

Attachments: [Staff Report](#)
[240123 Herriman Corridor Preservation Resolution - 73-7800 West 12600 South_RATF](#)
[240123 Herriman Corridor Preservation ILA - 73-7800 West 12600 South_RATF](#)

- 7.9 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 \$727,000.00 of County Corridor Preservation Funds to Herriman City to be Used by the City to Acquire Certain Property for Transportation Purposes** [24-1370](#)

Attachments: [Staff Report](#)
[240123 Herriman Corridor Preservation Resolution - 7200 West 12600 South_RATF](#)
[240123 Herriman Corridor Preservation ILA - 7200 West 12600 South_RATF](#)

- 7.10 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 \$1,043,062.00 of County Corridor Preservation Funds to Herriman City to be Used by the City to Acquire Certain Property for Transportation Purposes** [24-1369](#)
- Attachments: [Staff Report](#)
[240123 Herriman Corridor Preservation Resolution - 7300 West 12600 South_RATF](#)
[240123 Herriman Corridor Preservation ILA - 7300 West 12600 South_RATF](#)
- 7.11 Acceptance of In-Kind Donations Above \$1,000 to Animal Services During the 4th Quarter in 2023** [24-1340](#)
- Attachments: [Staff Report](#)
[In-kind - Chewy.com \\$18260 signed](#)
[In-kind - Ketonaturals \\$10000](#)
- 7.12 Clark Planetarium Advisory Board Appointments** [23-1325](#)
- Tanasia Valdez, District 3
 - Andrea G. Martinez, District 1
 - Jim Brass, District 4
- Attachments: [Staff Report](#)
[Clark Planetarium.pdf](#)
- 7.13 Community and Support Service Advisory Council Appointment** [24-1331](#)
- Pat Holmes, District 6
- Attachments: [Staff Report](#)
[Community and Support Service Advisory Council Appointment_02.20.2024](#)

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- 7.14 Community and Economic Development Council** [24-1330](#)
Appointments
· Howard Van Horn, White City
· Tyler Holt, Riverton
- Attachments: [Staff Report](#)
[Community and Economic Development Council](#)
[Appointments_02.20.2024](#)
- 7.15 Children’s Justice Center Advisory Board Appointments** [24-1328](#)
· Eric Stott, Parent Advocate
· Tagrid Ruiz-Maldonado, Child Abuse Pediatrician
· Jennifer Plumb, MD, Pediatrician
- Attachments: [Staff Report](#)
[Children's Justice Center.pdf](#)
- 7.16 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 Sarah Kuhn and Casey Bloodworth** [24-1412](#)
- Attachments: [Staff Report](#)
[Resolution - Kuhn Tax Deed \(02.21.24\) - RAFL](#)
- 7.17 Consideration of a Resolution of the Salt Lake County Council Authorizing Execution of the Attached Exchange Agreement with the Utah Transit Authority and Associated Documents Regarding Real Property Within the Murray City** [24-1414](#)
- Attachments: [Staff Report](#)
[Resolution for Exchange Agreement with UTA - 02.06.24 - RAFL](#)
- 7.18 Consideration of a Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Grant a Perpetual Easement to Rocky Mountain Power in West Jordan** [24-1408](#)
- Attachments: [Staff Report](#)
[Resolution for Easement to RMP \(01.16.24\) - RAFL](#)
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- 7.19 Consideration of an Interlocal Cooperation Agreement with the Salt Lake County Redevelopment Agency for the Redevelopment of Magna Mantle Park** [24-1431](#)

Attachments: [Staff Report](#)
[240206 Mantle Park Redevelopment ILA 2024 RATFLx2](#)
[240206 Mantle Park Redevelopment County Resolution RATFL](#)
[20240131 Mantle Park Bid Set Plans](#)

8. POTENTIAL CLOSED SESSION

9. APPROVAL OF TAX LETTERS

- 9.1 Tax Administration's Letters for Deferrals** [24-1386](#)

Attachments: [Staff Report](#)
[7.7 Deferral Burton, David S., Parcel # 09-31-332-010 Redacted](#)
[7.7 Deferral Dickinson, Joseph L., Parcel # 15-28-156-006 Redacted](#)
[7.7 Deferral Leyba, Tonia N., Parcel # 28-10-128-020 Redacted](#)
[7.7 Deferral McCleery, Larry J., Parcel # 28-08-332-011 Redacted](#)
[7.7 Deferral Monago, Diana, Parcel # 20-11-478-103 Redacted](#)
[7.7 Deferral Racer, Ariane M., Parcel # 15-27-402-090 Redacted](#)
[7.7 Deferral Roden, Patty, Parcel # 15-28-104-005 Redacted](#)
[7.7 Deferral Secakuku, Cordie, Parcel # 14-20-478-011 Redacted](#)

- 9.2 Tax Administration's Request under Utah Code §59-2-1321** [24-1366](#)

Attachments: [Staff Report](#)
[2.1 Holt Capital, LLC.pdf](#)

- 9.3 Assessor Tax Letter** [24-1378](#)

Attachments: [Staff Report](#)
[26-22-252-001](#)

9.4 Tax Administration's Tax Relief Letters [24-1383](#)

Attachments: [Staff Report](#)
[7.1 2023 Timely Tax Relief](#)
[7.2 2023 Late Tax Relief](#)
[7.3 2023 Veteran Exemptions](#)

9.5 Tax Administration's Letters for Change in Ownership [24-1384](#)

Attachments: [Staff Report](#)
[7.6 CIO Chapman, Margaret Parcel # 27-26-176-026](#)
[7.6 CIO Hoff, Marjorie Parcel #28-30-128-028](#)
[7.6 CIO Rogers, Ronald H Parcel #26-25-103-030](#)

9.6 Tax Administration's Letters for Deferrals [24-1386](#)

Attachments: [Staff Report](#)
[7.7 Deferral Burton, David S., Parcel # 09-31-332-010 Redacted](#)
[7.7 Deferral Dickinson, Joseph L., Parcel # 15-28-156-006 Redacted](#)
[7.7 Deferral Leyba, Tonia N., Parcel # 28-10-128-020 Redacted](#)
[7.7 Deferral McCleery, Larry J., Parcel # 28-08-332-011 Redacted](#)
[7.7 Deferral Monago, Diana, Parcel # 20-11-478-103 Redacted](#)
[7.7 Deferral Racer, Ariane M., Parcel # 15-27-402-090 Redacted](#)
[7.7 Deferral Roden, Patty, Parcel # 15-28-104-005 Redacted](#)
[7.7 Deferral Secakuku, Cordie, Parcel # 14-20-478-011 Redacted](#)

9.7 Tax Administration's Requests for Waiver or Refund of Penalty and Interest [24-1391](#)

Attachments: [Staff Report](#)
[5.0 Waiver and Refund Requests.pdf](#)

- 9.8 Tax Administration's Requests for Primary Residential Exemption** [24-1392](#)

Attachments: [Staff Report](#)
[4.1 Johnson redacted.pdf](#)
[4.2 Debenham redacted.pdf](#)

10. ACCEPTANCE OF ETHICS DISCLOSURES

- 10.1 Request for Consideration of the SLCo Human Services Behavioral Health Services 2024 Conflict of Interest Disclosure Forms** [24-1395](#)

Attachments: [Staff Report](#)
[2024 Behavioral Health Conflict of Interest Disclosure Statements](#)

- 10.2 Request for consideration of the SLCo Human Services Criminal Justice Services 2024 Conflict of Interest Disclosure Forms** [24-1398](#)

Attachments: [Staff Report](#)
[2024 CJS Conflict of Interest Forms](#)

- 10.3 Request for Consideration of the SLCo Human Services Health Department 2024 Conflict of Interest Disclosure Forms** [24-1401](#)

Attachments: [Staff Report](#)
[2024 Health Department Conflict of Interest Forms](#)

- 10.4 Request for Consideration of the SLCo Human Services Division of Youth Services 2024 Conflict of Interest Disclosure Forms** [24-1403](#)

Attachments: [Staff Report](#)
[2024 Youth Services Conflict of Interest Disclosure Forms](#)

- 10.5 Request for Consideration of the SLCo Human Services Aging & Adult Services 2024 Conflict of Interest Disclosure Forms** [24-1407](#)
- Attachments: [Staff Report](#)
[2024 Aging Adult Services Conflict of Interest Forms](#)
- 10.6 Request for Consideration of the SLCo Human Services Department 2024 Conflict of Interest Forms.** [24-1409](#)
- Attachments: [Staff Report](#)
[2024 Human Services Department Conflict of Interest Forms](#)
- 10.7 Request for Consideration of the SLCo Administrative Services Contracts & Procurement Division 2024 Conflict of Interest Forms.** [24-1413](#)
- Attachments: [Staff Report](#)
[Contracts & Procurement Conflict of Interest Forms 2024](#)
- 10.8 Request for Consideration of the SLCo Administrative Services Facilities Division 2024 Conflict of Interest Forms** [24-1415](#)
- Attachments: [Staff Report](#)
[Facilities Services Conflict of Interest Disclosure Forms 2024](#)
- 10.9 Request for Consideration of the SLCo Administrative Services Office of Data & Innovation 2024 Conflict of Interest Forms** [24-1416](#)
- Attachments: [Staff Report](#)
[Office of Data & Innovation Conflict of Interest Disclosure Forms 2024](#)
- 10.10 Request for Consideration of the SLCo Administrative Services Real Estate Division 2024 Conflict of Interest Forms** [24-1417](#)
- Attachments: [Staff Report](#)
[Real Estate Conflict of Interest Forms 2024](#)

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- 10.11 Request for Consideration of the SLCo Administrative Services Records & Archives Division 2024 Conflict of Interest Forms** [24-1418](#)
- Attachments: [Staff Report](#)
[Records & Archives Conflict of Interest Forms 2024](#)
- 10.12 Request for Consideration of the SLCo Administrative Services Information Services Division 2024 Conflict of Interest Forms** [24-1419](#)
- Attachments: [Staff Report](#)
[IT Conflict of Interest 2024](#)
- 10.13 Conflict of Interest Disclosure Statements - Community Services - Appointed & Merit** [24-1345](#)
- Attachments: [Staff Report](#)
[COI CS](#)
- 10.14 Mayor's Finance 2024 Disclosure Statements** [24-1388](#)
- Attachments: [Staff Report](#)
[2024 MF Disclosure Statements](#)
- 10.15 Mayor's Administration 2024 Disclosure Statements** [24-1387](#)
- Attachments: [Staff Report](#)
[MA Disclosure Statements 2024](#)
[2024 Emergency Management Disclosure Statement](#)
- 10.16 Conflict of Interest Disclosure Statements - Arts & Culture - Staff & Advisory Board** [24-1346](#)
- Attachments: [Staff Report](#)
[2024 COI Employees](#)
[2024 COI Arts and Culture Advisory Board](#)

10.17 SLCo Human Services Aging & Adult Services 2024 Conflict of Interest Disclosure Forms [24-1394](#)

Attachments: [Staff Report](#)
[2024 Aging Adult Services Conflict of Interest Forms](#)

10.18 DA Investigations 2024 Disclosure [24-1430](#)

Attachments: [Staff Report](#)
[DA Investigations Secondary Employment Conflict Document](#)

10.19 John Bennett 2024 Disclosure [24-1426](#)

Attachments: [Staff Report](#)
[John Bennett 2024 Disclosure](#)

11. APPROVAL OF COUNCIL MEETING MINUTES

11.1 Approval of February 6, 2023 County Council Minutes [24-1368](#)

Attachments: [020624 Council Minutes](#)

12. OTHER ITEMS REQUIRING COUNCIL APPROVAL

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

13.1 A Proclamation of Salt Lake County recognizing Unified Fire Authority Firefighter Thomas Elbrecht for his act of Civilian Heroism on Dec 14th, 2022 [24-1428](#)

Sponsor: Councilwoman Dea Theodore (Approx. 4:30PM, 15Min)
Discussion/Direction

Attachments: [Staff Report](#)

- 13.2 A Proclamation of the Salt Lake County Council and Mayor Recognizing Black History Month and Recognizing Black Americans and their Contributions to our Nation, State, and County** [24-1427](#)

Sponsor: Councilwoman Dea Theodore (Approx. 4:45PM, 15Min)

Discussion/Direction

Attachments: [Staff Report](#)

14. OTHER BUSINESS

ADJOURN

Following the Adjournment of the Council Meeting, Councilmember Dea Theodore and other elected officials will be holding a Black History Month Recognition Ceremony, featuring keynote speaker Ron Williams.

The public is invited to attend.