



# 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, March 12, 2024**

**3:15 PM**

**Room N2-800**

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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/r206b729c9a6fec0c0845242d97f96315>

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 / [24-1463](#)  
Weekly Reclassification Report**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 3:30PM,  
Less than 5MIN)

Informational

Attachments: [Staff Report](#)  
[Proposed Hire Report 03-06-2024](#)  
[Incentive Plans Under \\$3,000 3-6-2024](#)  
[Weekly Reclassification Report 3-6-2024](#)

**4.2 Incentive Plan over \$3,000 Threshold [24-1470](#)**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 3:30PM,  
Less than 5MIN)

Discussion/Direction

Attachments: [Staff Report](#)  
[APPROVED BY HRD 2 2024 Lydia Lloyd Incentive  
Plan-SLBdcc \(002\)](#)

**4.3 Budget Adjustment: Office of Regional Development [24-1445](#)  
requests to recognize the \$115,156 in fund transfer from the  
Redevelopment Agency to finance certain improvements to  
Mantle Park in Magna as described in the Interlocal  
Agreement approved on 2/27/2024.**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 3:30PM,  
Less than 5MIN)

Informational

Attachments: [Staff Report](#)  
[30787 - Magna Mantle Park](#)  
[30787 - 240206 Mantle Park Redevelopment ILA 2024  
RATFLx2](#)

**4.4 Jail Kitchen Remodel Update [24-1432](#)**

Presenter: Chief Deputy Matt Dumont & Marco Morley, Facility Division  
Administrator (Approx. 3:35PM, 10MIN)

Informational

Attachments: [Staff Report](#)

**4.5 Consideration of Recommendations to Further the [24-1454](#)  
Implementation of Moderate Income Housing Strategy E**

Presenter: Kayla Mauldin, Senior Long Range Planner (Greater Salt Lake Municipal Services District) (Approx. 3:45PM, 20MIN)

Informational

Attachments: [Staff Report](#)  
[Briefing Memo](#)  
[PRESENTATION\\_MIHImplementation\\_CountyCouncil\\_Marc  
h2024](#)  
[BRIEFING\\_SLCO\\_ADUrecommendations\\_MIHimplementatio  
n2024](#)

**4.6 Initiate an Update to County Code Chapter 19.15 (Accessory [24-1449](#)  
Dwelling Units)**

Presenter: Kayla Mauldin, Senior Long Range Planner (Greater Salt Lake Municipal Services District) (Approx. 4:15PM, 15MIN)

Discussion/Direction

Attachments: [Staff Report](#)  
[MEMO\\_Chapter19.15revisions\\_March2024\\_FINAL](#)  
[RedlineOrdinance\\_Chapter19.15\\_CouncilReview\\_March2024](#)  
[CleanOrdinance\\_Chapter19.15\\_CouncilReview\\_March2024](#)

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

**6. PENDING LEGISLATIVE BUSINESS**

**7. CONSENT ITEMS**

**7.1 Consideration of Acceptance of an In Kind Donation to [24-1461](#)  
Clark Planetarium from the Lawrence T & Janet T Dee  
Foundation**

Attachments: [Staff Report](#)  
[Donation LT & JT Dee Fnd](#)

- 7.2 **Consideration of Acceptance of a Donation of an Exhibit to Clark Planetarium from Seth Jarvis** [24-1460](#)  
Attachments: [Staff Report](#)  
[Clark Planetarium Donation Seth Jarvis Meteorite](#)
- 7.3 **Consideration of Acceptance of a Donation of an Exhibit to Clark Planetarium from MiiM, Inc.** [24-1459](#)  
Attachments: [Staff Report](#)  
[Clark Planetarium Donation Miim Inc Ideum Touch Table](#)
- 7.4 **Acceptance of a Donation of \$8,500 from Salt Lake Honorary Colonels to the Salt Lake County Sheriff's Office for the Annual Awards Banquet, Corrections/Law Enforcement Week, and Employee Recognition** [24-1464](#)  
Attachments: [Staff Report](#)  
[03062024\\_1006](#)
- 7.5 **Acceptance of a Donation of \$7,500 from Sabrena Suite-Mangum with Pillows for Prisoners to the Salt Lake County Sheriff's Office for the Pillows for Prisoners program.** [24-1467](#)  
Attachments: [Staff Report](#)  
[Pillows for Prisoners Donation 1006 Form](#)
- 7.6 **Consideration of a \$3000 Bonus Award to the Council Exempt Secretary for Performing Additional Responsibilities.** [24-1465](#)  
Attachments: [Staff Report](#)

- 7.7 **A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the Jordan School District Providing for the Transfer of BRIC Grant Funds for a Certain Earthquake Mitigation Scoping Project** [24-1453](#)

Attachments: [Staff Report](#)  
[76-10 Document\\_RATE](#)  
[240221 BRIC Grant Resolution\\_RATE](#)  
[Articles of Agreement Jordan School District BRIC22\\_RATE](#)  
[240221 Jordan School District ILA - BRIC Grant\\_RATE](#)  
[BRIC Grant for earthquake tier 2 assessment](#)  
[Briefing Memo BRIC JSD - FINAL\\_2.28.24](#)  
[BRIC Grant Budget](#)

## 8. APPROVAL OF TAX LETTERS

- 8.1 **2023 Tax Exemptions and Abatements - CORRECTED** [24-1456](#)

Attachments: [Staff Report](#)  
[2023 Tax Exemptions and Abatements-CORRECTED.pdf](#)

- 8.2 **Personal Property Tax Refund Request - Board of Equalization** [24-1462](#)

Attachments: [Staff Report](#)  
[24-9004 24-1462 Personal Property Tax Refunds \\$225,232.09](#)  
[37S 122567 The Dannon Company Inc 3.6.24](#)

- 8.3 **DMV Registration Refunds** [24-1468](#)

Attachments: [Staff Report](#)  
[MA 009 Personal Property Tax Refund DMV Vet \\$4,110.00](#)  
[MA 0012 Personal Property Tax Refund DMV \\$1,559.84](#)

## 9. ACCEPTANCE OF ETHICS DISCLOSURES

- 9.1 **Conflict of Interest Disclosure Statements - Arts & Culture** [24-1457](#)

Attachments: [Staff Report](#)  
[COI AC employees mlc 2.21.2024](#)

**10. APPROVAL OF COUNCIL MEETING MINUTES**

**10.1 Approval of February 27, 2024 County Council Minutes**

[24-1455](#)

Attachments: [022724 Council Minutes](#)

**11. OTHER ITEMS REQUIRING COUNCIL APPROVAL**

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

**12.1 Proclamation of 2024 Resilient Utah Month**

[24-1469](#)

Sponsors: Council Chair Laurie Stringham (Approx. 4:30PM, Less than 5MIN)  
Informational

Attachments: [Staff Report](#)  
[Resilient Proclamation](#)

**13. OTHER BUSINESS**

**ADJOURN**