



# 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 26, 2024**

**2:50 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:

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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 or less / [24-1511](#)  
Weekly Reclassification Report**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 3:00PM,  
Less that 5 Min.)

Informational

Attachments: [Staff Report](#)  
[Proposed Hire Report 03-20-2024](#)  
[Incentive Plans Under \\$3,000 3-20-2024](#)  
[Weekly Reclassification Report 3-20-2024](#)

**4.2 Budget Adjustment: Arts and Culture requests \$35,000 to [24-1510](#)  
replace the heating coil in an air handler at the Utah  
Museum of Contemporary Art (UMOCA) main gallery by  
utilizing underexpend budget from the UMOCA HVAC  
design project**

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

Attachments: [Staff Report](#)  
[30797 - UMOCA Heating Coil Replacement](#)

**4.3 Budget Adjustment: Flood Control requests an additional [24-1512](#)  
\$20,000 to complete phase 2 of the 4-phase culvert cleanout  
at 3300 S and 700 E. Funds are available to transfer from  
Flood Control Small Projects, making the adjustment  
budget neutral**

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

Attachments: [Staff Report](#)  
[30972 - Project EFCFP240005 3300 S 700 E Culvert  
Cleanout](#)

- 4.4 Budget Adjustment: This is a 2023 post year-end budget adjustment. Information Technology requests an appropriation unit shift of \$122,804 from operating expenditures to capital expenditures to recognize Subscription-Based Information Technology Arrangements (SBITA) capitalization for the Rubik software in order to comply with the SBITA requirement outlined in Governmental Accounting Standards Board (GASB) 96.** [24-1518](#)

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

Attachments: [Staff Report](#)  
[30960 - Post YE Rubrik SBITA Asset Recognition](#)

- 4.5 Budget Adjustment: This is a 2023 post year-end budget adjustment. Youth Services requests an appropriation unit shift of \$93,786 from personnel to capital expenditures to recognize Subscription-Based Information Technology Arrangements (SBITA) capitalization for Time Clock Plus subscription in order to comply with the SBITA requirement in Governmental Accounting Standards Board (GASB) 96.** [24-1519](#)

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

Attachments: [Staff Report](#)  
[30959 - Post YE YSV SBITA Time Clock Plus Subscription](#)

- 4.6 Consideration of Salt Lake County's Administrative budget to be Reimbursed by the Greater Salt Lake Metro Service District** [24-1522](#)

Sponsor: Council Chair Laurie Stringham (Approx. 3:05PM, 5 Min.)  
Discussion/Direction

Attachments: [Staff Report](#)  
[Copy of Proposed MSD Admin Request 2025 Unincorporated County \(002\)](#)

TIME CERTAIN 3:10PM

**4.7 Discussion on Adjusting the Recreation Area in the Wasatch Canyons** [24-1521](#)

Presenter: Council Chair Laurie Stringham (Approx. 3:10PM, 20 Min.)  
Direction/Discussion

Attachments: [Staff Report](#)  
[Canyon Contribution Boundaries - East Side municipalities\[83\]](#)  
[Canyon Contribution Boundaries - East Side\[12\]](#)  
[SLCo Canyon Contribution Including Alta, Brighton, Emigration\[33\]](#)  
[SLCo Canyon Contribution Without Alta, Brighton, Emigration\[47\]](#)

TIME CERTAIN 3:30PM

**4.8 Sheriff's Law Enforcement Bureau Update** [24-1503](#)

Presenter: Sheriff Rosie Rivera (Approx. 3:30PM, 20 Min.)  
Informational

Attachments: [Staff Report](#)  
[LEB\\_Org Chart\\_032024](#)

**4.9 The Sheriff's Office request for 3 new FTEs for the Law Enforcement Bureau. The total annual cost is \$688,865 and will be funded with what would have been paid to the Unified Police Department (UPD) for the last half of 2024, making the overall request a net zero impact to county funding.** [24-1508](#)

Presenter: Sheriff Rosie Rivera (Approx. 3:50PM, 10 Min.)  
Discussion/Direction

Attachments: [Staff Report](#)  
[LEB Presentation Early Onboarding\\_032024\\_Final 30975 - Law Enforcement Bureau Request](#)

**4.10 Law Enforcement Bureau Sick Leave Balance Proposal** [24-1506](#)

Presenter: Sheriff Rosie Rivera. Carita Lucey, Sheriff's Human Resource Division Administrator. Zack Stovall, Sheriff's Fiscal Administrator (Approx. 4:00PM, 10 Min.)

Discussion/Direction

Attachments: [Staff Report](#)  
[LEB Transition of Sick Leave Proposal\\_031824\\_Final](#)

**4.11 Sheriff's Office Civil Unit Fee Schedule** [24-1500](#)

Presenter: Chief Kari Huth. Sergeant Craig Tischner. Sergeant Trenton Ingersoll (Approx. 4:10PM, 10 Min.)

Discussion/Direction

Attachments: [Staff Report](#)  
[Civil Unit Fee Schedule - 2024](#)

TIME CERTAIN at 4:20PM

**4.12 Salt Lake County Planning Commission Reappointment and Appointments** [24-1497](#)**Reappointment:**

- **Chris Collard, Incorporated or Unincorporated**

**Appointments:**

- **Michael Cole, Unincorporated Salt Lake County**
- **Tippe Morlan, Incorporated or Unincorporated, Alternate**
- **Jenny Knudsen, Incorporated or Unincorporated, Alternate**

Presenter: Michelle Hicks, Office Manager, Mayor's Administration (Approx. 4:20PM, 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)  
[Chris Collard.pdf](#)  
[Michael Cole.pdf](#)  
[Tippe Morlan.pdf](#)  
[Jenny Knudsen.pdf](#)

**5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES****6. PENDING LEGISLATIVE BUSINESS****7. CONSENT ITEMS**

- 7.1 Consideration of a Resolution of the Salt Lake County Council to Approve an Agreement With Utah Arts Alliance to Put on an Activation Event** [24-1505](#)

Attachments: [Staff Report](#)  
[Westside Arts Festival Contract Council Approval Memo](#)  
[Salt Lake County Council Resolution- Westside Arts Festival Agreement Approval](#)  
[Westside Festival Partner Agreement- UAA Signed](#)

- 7.2 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 \$64,000.00 of County Corridor Preservation Funds to Holladay City at 4504 S. and Highland Circle to be Used by the City to Acquire Certain Property for Transportation Purposes** [24-1496](#)

Attachments: [Staff Report](#)  
[240314 Holladay Corridor Preservation Resolution\\_RATF](#)  
[240314 Holladay Corridor Preservation ILA\\_RATF - signed](#)

- 7.3 Consideration of a Resolution of the Salt Lake County Council Authorizing Execution and Delivery of a Real Estate Purchase Contract with West Valley City and Approving Conveyance of a Parcel of Real Property and a Temporary Construction Easement** [24-1514](#)

Attachments: [Staff Report](#)  
[Resolution to Convey Property to West Valley - Library \(03.18.24\) - RAFL](#)

- 7.4 **Consideration of a Resolution of the Salt Lake County Council Approving an Easement Purchase Agreement and Authorizing the Grant of a Wastewater Easement and A Temporary Construction Easement to Cottonwood Improvement District** [24-1516](#)

Attachments: [Staff Report](#)  
[Resolution for Easement to CID - Wasatch Blvd \(03.12.2024\) - RAFL](#)

- 7.5 **Consideration of Clark Planetarium 2024 Discounts and Promotional Waivers** [24-1509](#)

Attachments: [Staff Report](#)  
[Clark Planetarium 2024 Promotions and Discounts Approval Updated 03.12.24](#)  
[2024 Clark Planetarium Discounts and Promotions 240315](#)

- 7.6 **Acceptance of an In-Kind Donation Valued at \$5,000 From Tamara J. Foote to the Aging & Adult Services Sandy Senior Center.** [24-1513](#)

Attachments: [Staff Report](#)  
[Tamara Foote In-Kind Donation](#)

## 8. APPROVAL OF TAX LETTERS

- 8.1 **Partial Release of Lien** [24-1499](#)

Attachments: [Staff Report](#)  
[Property Seller Solutions LLC 14-30-251-016.pdf](#)  
[Corp of the LDS Church 22-25-352-031; 22-25-352-033.pdf](#)

## 9. ACCEPTANCE OF ETHICS DISCLOSURES

- 9.1 **Auditor's Office Disclosures** [24-1502](#)

Attachments: [Staff Report](#)  
[Jaussi Disclosure](#)  
[Kaylene Disclosure](#)

**10. APPROVAL OF COUNCIL MEETING MINUTES**

**10.1 Approval of March 5, 2023 County Council Minutes** [24-1495](#)

Attachments: [030524 Council Minutes](#)

**10.2 Approval of March 12, 2024 County Council Minutes** [24-1498](#)

Attachments: [031224 Council Minutes](#)

**11. OTHER ITEMS REQUIRING COUNCIL APPROVAL****12. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR  
COMMEMORATIVE MATTERS****13. OTHER BUSINESS**

**13.1 Notice of Cancellation of April 2, 2024, County Council** [24-1515](#)  
**Meeting in observation of the Easter holiday.**

**ADJOURN**