



SALT LAKE COUNTY
County Council
Meeting Agenda

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

Tuesday, December 10, 2024

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.

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 will be simulcast via Webex so the public and members of the Council may participate electronically. The link to access the Cisco Webex is listed below. The Council will also broadcast live-streams of its meetings on Facebook Live, which may be accessed at <http://www.facebook.com/slcoCouncil/>.

Cisco Webex link:

<https://slco.webex.com/weblink/register/r9f0814edafef81f3c9c9c9a42c3d255c>

Further instructions about participating in this meeting can be found at <https://slco.org/council/agendas-minutes/>. Minutes and recordings of past Council Meetings can be found at <https://slco.legistar.com/calendar.aspx>.

1. CALL TO ORDER

Invocation - Reading or Thought - Pledge of Allegiance

2. POTENTIAL CLOSED SESSION

2.1 Closed Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property [24-2379](#)

(Approx. 2:00PM, 40 Min.)

Attachments: [Staff Report](#)

3. PUBLIC COMMENT**4. REPORT OF ELECTED OFFICIALS:**

- 4.1. County Council Members
- 4.2. County Mayor
- 4.3. Other Elected County Officials

5. WORK SESSION**5.1 Consideration of a Resolution Approving a Real Estate Purchase Agreement for the Library [24-2376](#)**

Presenters: Robin B. Chalhoub, SLCo Department Director of Community Services. Joey McNamee, SLCo Division Director of the Library. Clint Benson, SLCo Real Estate Asset Manager.

(Approx. 3:00PM, 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)

5.2 Consideration of a Resolution of the Salt Lake County Council Granting a Final Approval for the Acquisition of a Parcel of Real Property Located In Salt Lake County and the Execution of Closing Documents [24-2380](#)

Presenters: Megan Hillyard, SLCo Administrative Services Department Director. Clint Benson, SLCo Real Estate Asset Manager. Craig Wangsgard, SLCo District Attorney's Office.

(Approx. 3:05PM, 10 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Final Resolution for Acquisition of Property \(11.12.24\)](#)

**5.3 Proposed Hire Report / Incentive Plans - \$3,000 and Under / [24-2375](#)
Weekly Reclassification Report**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

(Approx. 3:15PM, Less than 5 Min.)

Informational

Attachments: [Staff Report](#)
[Proposed Hire Report 12-04-2024](#)
[Incentive Plans - \\$3,000 and Under 12-4-2024](#)
[Weekly Reclassification Report 12-4-2024](#)

**5.4 2024 Year-End Budget Adjustments and Other Items Related [24-2355](#)
to the 2024 Budget**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

(Approx. 3:20PM, 10 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[2024 Final Year-end Budget Adjustments Summary](#)
[2024 June-To-Date Adjustments Summary](#)

**5.5 Public Works Operations Retention and Sign-on [24-2373](#)
Compensation**

Presenters: Steven Kuhlmeier, Public Works Operations Director. Stephanie Ross, HR Business Partner Manager.

(Approx. 3:30PM, 10 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[PWOps Retention.Sign on compensation.12.10.2024](#)

TIME CERTAIN AT 4:00PM

6. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

- 6.1 Public Hearing to Receive Comment on a Proposed Compensation Increase of 3.5% in the 2025 Salt Lake County Budget for Certain “Executive County Officers,” as Defined and Required by Utah Code Ann. Section 17-16-14(2)** [24-2370](#)

(Approx. 4:00PM, 15 Min.)

Informational

Attachments: [Staff Report](#)
[2025 Executive Officers - Funding Allocation](#)

7. PENDING LEGISLATIVE BUSINESS

8. CONSENT ITEMS

- 8.1 Approval of Donations from Councilmember Jim Bradley's Office in the Amount of \$1,466 to Each of the Following Three Organizations:** [24-2360](#)

- Centro Civico Mexicano
- Repertory Dance Theatre
- Save Our Canyons

Attachments: [Staff Report](#)
[Centro Civico Mexicano - Policy 1200 - Bradley 2024](#)
[RDT - Policy 1200 & 501C3 - Bradley 2024](#)
[SaveOurCanyons - Policy 1200 - Bradley 2024](#)

- 8.2 Approval of In-kind Donation of \$24,580 from Project Glimmer to the SLCo Health Department Home Visiting Programs** [24-2377](#)

Attachments: [Staff Report](#)
[Project Glimmer In-Kind Donation - Health Dept.](#)

- 8.3 Consideration of a Fee Waiver Request for Chabad Lubavitch of Utah for Menorah Lightings in Abravanel Hall Plaza** [24-2351](#)

Attachments: [Staff Report](#)
[Fee Waiver Application - Chabad Lubavitch of Utah](#)

- 8.4 Consideration of a Resolution of the Salt Lake County Council Authorizing the Leasing of Real Property From SVN Nobbs East Sahara, LLC, a Delaware Limited Liability Company to be Used by The Salt Lake County Health Department's Emergency Preparedness Bureau** [24-2381](#)

Attachments: [Staff Report](#)
[Resolution Authorizing Leasing Real Property from SVN Nobbs for Emergency Preparedness Bureau - RAFL - \(Rev.1 12.04.24\)](#)
[Wasatch Corporate Park - SLC Co Lease - SVN Nobbs - RAFL - \(Rev.4 12.04.24\)](#)

9. APPROVAL OF TAX LETTERS

- 9.1 DMV Registration Refunds** [24-2353](#)

Attachments: [Staff Report](#)
[MA 0030 Personal Property Tax Refund DMV \\$153](#)

- 9.2 Veteran DMV Refunds** [24-2354](#)

Attachments: [Staff Report](#)
[MA 0035 Personal Property Tax Refund DMV Vet \\$480.00](#)

- 9.3 Personal Property Tax Reduction Request** [24-2352](#)

Attachments: [Staff Report](#)
[24-9024 24- Personal Property Tax Refund \\$1,073.15](#)

- 9.4 Tax Administration's Property Residential Exemption** [24-2361](#)

Attachments: [Staff Report](#)
[4.1 Greenburg Board Letter_Redacted](#)

- 9.5 Tax Administration's Request to Refund Certain Tax Payments Pursuant to Utah Code Section 59-2-1321** [24-2362](#)

Attachments: [Staff Report](#)
[2.1 MakJay Draper, LLC Board Letter_Redacted](#)
[2.2 Property Management of Utah Board Letter_Redacted](#)

10. ACCEPTANCE OF ETHICS DISCLOSURES

11. APPROVAL OF COUNCIL MEETING MINUTES

11.1 Approval of November 12, 2024 County Council Minutes [24-2359](#)

Attachments: [111224 Council Minutes](#)

11.2 Approval of November 19, 2024 County Council Minutes [24-2390](#)

Attachments: [111924 Council Minutes](#)

12. OTHER ITEMS REQUIRING COUNCIL APPROVAL

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

14. OTHER BUSINESS

RECESS UNTIL 6:00PM FOR PUBLIC HEARINGS

ADJOURN