



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, April 8, 2025

1:30 PM

Room N2-800

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/slccouncil/>.

Cisco Webex link:

<https://slco.webex.com/weblink/register/rb72d2937258dc97804e72c408e620238>

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. PUBLIC COMMENT

3. REPORT OF ELECTED OFFICIALS:

3.1. County Council Members

3.2. County Mayor

3.3. Other Elected County Officials

4. CONSENT ITEMS

- 4.1 **Fleet Management Board Appointment:** [25-2739](#)
· **Sheila Srivastava, Treasurer’s Office Representative**

Attachments: [Staff Report](#)
[Srivastava_Sheila Internal Fleet Board Packet](#)

- 4.2 **Consideration of a Request from the Utah Department of Transportation (UDOT) payment of Salt Lake County’s required 20% Match of \$180,000 for Federal Fiscal Year (FFY) 2025 State Safety Oversight (SSO) Program per an Interlocal Cooperation Agreement between Salt Lake County and UDOT dated August 22, 2017. The match requirement is paid from Sales and Use Tax imposed by Salt Lake County under Utah Code 59-12-2214(3)(a) “2nd Quarter Funds”** [25-2730](#)

Attachments: [Staff Report](#)
[25-2730 State Safety Oversight Staff Report](#)
[UDOT#1631_State Safety Oversight_Contract](#)
[UDOT SSO Program Report to SL County - FFY 2024](#)

5. **ACCEPTANCE OF ETHICS DISCLOSURES**

6. **APPROVAL OF TAX LETTERS**

- 6.1 **DMV Refunds and Veteran DMV Refunds** [25-2767](#)

Attachments: [Staff Report](#)
[25-2767 MV 0007 Personal Property Tax Refund DMV Vet \\$5403](#)
[25-2767 MV 0006 Personal Property Tax Refund DMV \\$176](#)

7. **APPROVAL OF COUNCIL MEETING MINUTES**

- 7.1 **Approval of March 25, 2025 County Council Minutes** [25-2780](#)

Attachments: [032525 Council Minutes](#)

8. **WORK SESSION**

**8.1 Proposed Hire Report / Incentive Plans - \$3,000 and Under / [25-2768](#)
Weekly Reclassification Report**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

(Approx. 1:50PM, Less than 5 Min.)

Informational

Attachments: [Staff Report](#)
[Proposed Hire Report 4-2- 2025](#)
[Incentive Plans - \\$3,000 and Under 4-2-2025](#)
[Weekly Reclassification Report 4-2-2025](#)

8.2 Incentive Plan over the \$3,000 Threshold [25-2769](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

(Approx. 1:50PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Incentive Plan over \\$3,000 4.2.2025](#)

**8.3 Budget Adjustment: The District Attorney's Office Requests [25-2779](#)
Two Appropriation Unit Shifts - \$42,033 for YWCA Lease
Payments for the Children's Justice Center North (GASB 87)
and \$378,056 for Axon Software Payments (GASB 96)**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

(Approx. 1:50PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[34511 - Axon & YWCA Appropriation shift 2025](#)

- 8.4 Budget Adjustment: The Library Requests an Appropriation Unit Shift of \$23,489 from Operations to Debt Services to Properly Account for the Zoobean Software to Comply with Subscription-Based Information Technology Arrangements (SBITA) Requirements as Outlined in GASB 96. This Is a Post Year-End Budget Adjustment for 2024** [25-2772](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.
(Approx. 1:55PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[34513 - Library Zoobean SBITA Appr Shift](#)

- 8.5 Budget Adjustment: Human Resources Requests an Appropriation Unit Shift of \$319,285 from Personnel and Operations to Debt Services to Properly Account for the PayScale Software to Comply with Subscription-Based Information Technology Arrangements (SBITA) Requirements as Outlined in GASB 96. This Is a Post Year-End Budget Adjustment for 2024** [25-2773](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.
(Approx. 1:55PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[35453 - 2024 Update SBITA budget - PayScale](#)

- 8.6 Budget Adjustment: Human Resources Requests an Appropriation Unit Shift of \$70,000 from Operations to Debt Services to Properly Account for the SABA Learning Software to Comply with Subscription-Based Information Technology Arrangements (SBITA) Requirements as Outlined in GASB 96. This Is a Post Year-End Budget Adjustment for 2024** [25-2774](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.
(Approx. 1:55PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[35452 - SABA SBITA](#)

9. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES**10. PENDING LEGISLATIVE BUSINESS**

- 10.1 Final Adoption of an Ordinance of General Revision, [25-2775](#)
Amending Section 19.15.140, Entitled “Retention of
Single-Family Residence Status and Verification of Water
and Sewer” of the Salt Lake Code Of Ordinances, 2001, to
Allow Separate Metering for Detached Accessory Dwelling
Units; and Making Other Related Changes**

Sponsors: Council Chair Dea Theodore. Seconded by Councilmember Suzanne Harrison.

(Approx. 2:00PM, 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[ADU ordinance_12Feb25 \(1\) \(1\) \(002\) - RAFL - \(Rev.2
04.02.25\)](#)
[Salt Lake County ADU Amendment.04.08.25](#)
[County Council ADU Presentation 04.01.25](#)

- 10.2 Consideration for Approval of an Annexation that Creates a [25-2765](#)
Peninsula - Cottonwood Heights (“Tavaci” Annexation)**

Presenter: Lisa Hartman, SLCo Assoc. Deputy Mayor. Scott Baird, SLCo Public Works Director.

(Approx. 2:05PM, 10 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Tavaci Annexation Resolution - final](#)
[Peninsula Map Tavaci](#)
[TAVACI ANNEXATION SUMMARY](#)
[MEMO.Final.04.03.2025](#)

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

12.1 Proclamation Recognizing Education and Sharing Day

[25-2732](#)

Presenter: Rabbi Zippel.
Sponsor: Council Chair Dea Theodore.
(Approx. 2:15PM, 5 Min.)
Informational

Attachments: [Staff Report](#)
 [Proclamation for Education and Sharing Day](#)

13. OTHER BUSINESS

ADJOURN