



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, April 29, 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/rb08bd086065c3443f9e618fd1858c4d9>

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 **Acceptance of In-Kind Donation in the Value of \$2,815 for the 1st Quarter 2025 of Donations to Animal Services** [25-2837](#)
- Attachments: [Staff Report](#)
[In-kind - Nicholas Kuhn Pets Such - \\$2815.00](#)
- 4.2 **Acceptance of Donation in the Value of \$33,391.71 from the Friends of the Children’s Justice Center** [25-2847](#)
- Attachments: [Staff Report](#)
[2025.01.01 - 2025.03.30 Salt Lake County CJC Donation Form](#)
- 4.3 **Consideration of a Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and Holladay City for the Contribution of \$22,500.00 of TRCC Funds to Fund the Design and Renovation Services for the Holladay City Auditorium Renovation Project** [25-2842](#)
- Attachments: [Staff Report](#)
[2025 TRCC County Council Resolution - Holladay City-Hall Auditorium Renovation](#)
[TRCC City Reimbursement Agreement - Holladay City-Hall Auditorium Renovation](#)
- 4.4 **Consideration of a Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and Millcreek for the Contribution of \$1,503,069.00 of TRCC Funds To Help Fund Construction of the Millcreek Common Phase II Open Space Project** [25-2832](#)
- Attachments: [Staff Report](#)
[Millcreek TRCC25 Interlocal 250418](#)
[2025 TRCC County Council Resolution - Millcreek-Millcreek Common Ph. II](#)

- 4.5 Consideration of a Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and City of Taylorsville for a Contribution of \$1,503,070.00 of TRCC Funds to Help Fund Construction of Summit Park** [25-2822](#)
- Attachments: [Staff Report](#)
[2025 TRCC County Council Resolution - Summit Park](#)
[Salt Lake County Interlocal -Summit Park Taylorsville](#)
[Signatures 04 09 2025 - signed250414](#)
- 4.6 Consideration of a Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of Amendment 1 to the Interlocal Cooperation Agreement Between Salt Lake County and City of Holladay for the Contribution of TRCC Funds to Help Fund Construction of Holladay Park Historic Walk** [25-2845](#)
- Attachments: [Staff Report](#)
[2025 TRCC County Council Resolution - Holladay City Park Historic Walk Amendment 1 250401](#)
[2025 TRCC Holladay City Park Historic Walk Amendment 1 250401](#)
- 4.7 Consideration of a Resolution of the Salt Lake County Council Approving the Recommendation of the Salt Lake County Council of Governments Authorizing the Execution of an Interlocal Cooperation Agreement Providing for the Transfer of \$332,500 of County Corridor Preservation Funds to the Greater Salt Lake Municipal Services District to be Used by the District to Acquire Certain Property for Transportation Purposes in Magna City** [25-2831](#)
- Attachments: [Staff Report](#)
[250324 MSD Corridor Preservation ILA - 8000 West 2700 South RATF](#)
[250324 MSD Corridor Preservation Resolution - 8000 West 2700 South RATF](#)
[2025 Salt Lake County Council letter of approval](#)

- 4.8 **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 \$57,000 of County Corridor Preservation Funds to Herriman City to be Used by the City to Acquire Certain Property for Transportation Purposes** [25-2828](#)

Attachments: [Staff Report](#)
[250324 Herriman Corridor Preservation ILA - Sentinel Ridge Blvd_RATF](#)
[250324 Herriman Corridor Preservation Resolution - Sentinel Ridge Blvd_RATF](#)
[Signed_COG Ltr to SLCo Council_Nov 2020](#)

- 4.9 **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 \$587,955 of County Corridor Preservation Funds to Bluffdale City to be Used by the City to Acquire Certain Property for Transportation Purposes** [25-2829](#)

Attachments: [Staff Report](#)
[250324 Bluffdale Corridor Preservation ILA - 985 West 14600 South_RATF](#)
[250324 Bluffdale Corridor Preservation Resolution - 985 West 14600 South_RATF](#)

- 4.10 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 \$559,500 of County Corridor Preservation Funds to Bluffdale City to be Used by the City to Acquire Certain Property for Transportation Purposes** [25-2830](#)

Attachments: [Staff Report](#)
[250324 Bluffdale Corridor Preservation ILA - 15200 South Pony Express Road_RATF](#)
[250324 Bluffdale Corridor Preservation Resolution - 15200 South Pony Express Road_RATF](#)

5. ACCEPTANCE OF ETHICS DISCLOSURES

- 5.1 Salt Lake County DA Office Disclosure Form - Jeff Hall** [25-2820](#)

Attachments: [Staff Report](#)
[salt_lake_county_disclosure_statement J Hall 2025.04.14](#)

6. APPROVAL OF TAX LETTERS

- 6.1 Transfer Payment from Personal Property to Real Property** [25-2825](#)

Attachments: [Staff Report](#)
[25-9005 Personal Transfer of Payment from Personal Property to Real Property](#)

- 6.2 Transfer Payment from Personal Property to Real Property** [25-2826](#)

Attachments: [Staff Report](#)
[25-9007 Personal Transfer of Payment from Personal Property to Real Property 13 186818](#)

- 6.3 DMV Registration Refunds** [25-2849](#)

Attachments: [Staff Report](#)
[25-2849 MV 0008 Personal Property Tax Refund DMV \\$53](#)
[25-2849 MV 0009 Personal Property Tax Refund DMV Vet \\$455](#)

- 6.4 Assessor's Tax Letters** [25-2859](#)
Attachments: [Staff Report](#)
[16-20-255-009](#)
[22-11-133-042](#)
[14-30-408-037](#)
- 6.5 Tax Administration's Tax Letters** [25-2833](#)
Attachments: [Staff Report](#)
[7.2 2024 Late Tax Relief](#)
[7.3 2025 Veteran Exemptions](#)
[7.3a Other Years Veteran Exemptions](#)
- 6.6 Tax Administration's Tax Letters** [25-2834](#)
Attachments: [Staff Report](#)
[8.0 2025 Authorization to withdraw from tax sale \(Council\)](#)
- 6.7 Tax Administration's Request Under Utah Code § 59-2-1321 to Refund Certain Taxes Paid** [25-2836](#)
Attachments: [Staff Report](#)
[2.1 Debartolome Board Letter_Redacted](#)
- 6.8 Tax Administration's Primary Residential Exemption Letters** [25-2838](#)
Attachments: [Staff Report](#)
[4.1 Walker Board Letter_Redacted](#)
- 6.9 Tax Administration's Waivers of Penalty and Interest Letters** [25-2839](#)
Attachments: [Staff Report](#)
[5.0 Waiver and Refund Requests Letter](#)
- 7. APPROVAL OF COUNCIL MEETING MINUTES**
- 8. WORK SESSION**

**8.1 Proposed Hire Report / Incentive Plans - \$3,000 and Under / [25-2853](#)
Weekly Reclassification Reports**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

(Approx. 1:45PM, Less than 5 Min.)

Informational

Attachments: [Staff Report](#)
[Proposed Hire Report 4-23-2025](#)
[Incentive Plans - \\$3,000 and Under 4-23-2025](#)
[Weekly Reclassification Report 4-23-2025](#)

8.2 Budget Adjustment: The Office of Regional Development Requests to Recognize \$100,000 in One-Time Revenue and Corresponding Expense of a Qualified Contractor to Update the County's General Plans to Incorporate a Water Use and Preservation Element as Required by Utah Code 17-27a-403 [25-2858](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

(Approx. 1:45PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[35462 - Add Water Element to General Plans](#)

8.3 Budget Adjustment: The District Attorney's Office Requests to Transfer \$149,301 from Personnel Budget for a Time-Limited Position Funded by the Department of Justice Enhancing Investigations and Prosecution Grant to Operations, in order to Pay the UPD for Providing an Employee to Fulfill the Grant's Obligations. [25-2866](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

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

Discussion/Direction

Attachments: [Staff Report](#)
[35474 - OVW Grant Funding Shift](#)

- 8.4 Budget Adjustment: Parks & Recreation Requests \$100,000 from Golf Fund Balance to Replace the Submersible Transfer Pumps and Related Components at Old Mill Golf Course** [25-2867](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

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

Discussion/Direction

Attachments: [Staff Report](#)
[35472 - PAR Old Mill Transfer Pumps Replacement](#)

- 8.5 Presentation on the Home Visiting Program** [25-2817](#)

Sponsors: Councilmember Aimee Winder Newton. Seconded by Council Chair Dea Theodore.

Presenter: Kami Peterson, Director of Clinical Services of Home Visiting Program.

(Approx. 1:55PM, 20 Min.)

Informational

Attachments: [Staff Report](#)
[04.29.2025 NFP PAT presentation - County Council](#)

- 8.6 Presentation on Salt Lake County's Feedback for the Wasatch Choice Vision** [25-2827](#)

Presenters: Ryan Anderson, Regional Planning & Municipal Services Program Manager. Daniel Torres, Long Range Planning Manager with the MSD.

(Approx. 2:15PM, 15 Min.)

Informational

Attachments: [Staff Report](#)
[Council Presentation on WFRC WCV Land Use and Centers Update\(1\)](#)

- 8.7 Presentation on an Audit of Criminal Justice Services** [25-2846](#)

Presenter: Chris Harding, SLCo Auditor.

(Approx. 2:30PM, 15 Min)

Informational

Attachments: [Staff Report](#)
[CJS_Presentation to Council_Final](#)

8.8 Clerk Update on Results of Utah State Legislative Audit: A Performance Audit of Election Cybersecurity [25-2843](#)

Presenter: Lannie Chapman, SLCo Clerk.

(Approx. 2:45PM, 10 Min.)

Informational

Attachments: [Staff Report](#)
[Election Cybersecurity Agenda Item](#)

9. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

9.1 Set a Public Hearing for 1:30 PM on May 20, 2025, to Receive Public Comment on the Transfer and Conveyance of Real Property Located at 8802 West 2600 South in Magna City [25-2835](#)

Presenter: Kersten Swinyard, SLCo Economic Development Director.

(Approx. 2:55PM, 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[250407 SLCo Resolution.County Property ILAs_RATF](#)
[250407 County Property ILA \(Magna City\)_RATF](#)
[250407 County Property ILA \(Magna CRA\)_RATF](#)

9.2 Public Hearing to Receive Public Comment Concerning the Proposed Disposition and Sale of Certain Significant Parcels of Real Property Owned by Salt Lake County, Consisting of Approximately 6.5 Acres, and Located at Approximately 55 South 300 West, in Salt Lake City, Utah [25-2840](#)

Presenter: Darrin Casper, SLCo Deputy Mayor/CFO.

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

Informational

Attachments: [Staff Report](#)

10. PENDING LEGISLATIVE BUSINESS

- 10.1 Consideration of a Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving and Authorizing the Sale of the Same Surplus Real Property and Authorizing the Mayor to Enter into a Purchase and Sale of real Property Agreement with SEG Real Estate Downtown, LLC** [25-2855](#)

Presenters: SLCo Mayor Jenny Wilson. SLCo Darrin Casper, Deputy Mayor/CFO.

(Approx. 3:05PM, 30 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Resolution for Authorization to Sell Real Property to SEGRE - Downtown SLC - Clean - RAFL \(4\) - \(Rev.8 04.24.25\)](#)

- 10.2 Final Adoption of an Ordinance of the Legislative Body of Salt Lake County, Utah, Repealing Chapter 9.26 of the Salt Lake County Code of Ordinances, 2001, Entitled “Fluoridation of Public Water Supplies in Salt Lake County”** [25-2821](#)

Presenter: Mitchell F. Park, Legal Counsel, SLCo Council Office.

(Approx. 3:35PM, 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Water Fluoridation Repeal Ordinance \(RAFL\)](#)

- 10.3 First Reading of An Ordinance of the Legislative Body of Salt Lake County, Utah Amending Chapter 2.50 of the Salt Lake County Code of Ordinances, 2001, Entitled “County Constables” in Order to Update Provisions Related to the Appointment of Constables by Salt Lake County** [25-2860](#)

Sponsor: Council Chair Dea Theodore.

Presenters: Mitchell F. Park, Legal Counsel, SLCo Council Office. Kara Trevino, SLCo Legislative Affairs Director.

(Approx. 3:40PM, 10 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[County Constable Ordinance \(RAFL\)](#)

12. OTHER ITEMS REQUIRING COUNCIL APPROVAL**13. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR
COMMEMORATIVE MATTERS****13.1 Proclamation Honoring National Therapy Animal Day [25-2852](#)**

Sponsors: Councilmember Laurie Stringham. Seconded by Councilmember Suzanne Harrison and Councilmember Ross Romero.

Presenter: Lance Matticks, Therapy Animal Advocate and Milo the Therapy Labradoodle.

(Approx. 3:50PM, 5 Min.)

Informational

Attachments: [Staff Report](#)
[National Therapy Animal Day Proclamation](#)

13.2 Proclamation Honoring the National Day of Prayer [25-2856](#)

Sponsors: Councilmember Carlos Moreno. Seconded by Council Chair Dea Theodore, Councilmember Sheldon Stewart, Councilmember Laurie Stringham, and Councilmember Suzanne Harrison.

(Approx. 3:55PM, 5 Min.)

Informational

Attachments: [Staff Report](#)
[Proclamation National Day of Prayer](#)

**13.3 Proclamation Honoring National Child Abuse Prevention
Month [25-2857](#)**

Sponsors: Councilmember Carlos Moreno. Seconded by Council Chair Dea Theodore, Councilmember Sheldon Stewart, Councilmember Laurie Stringham, Councilmember Suzanne Harrison, and Councilmember Aimee Winder Newton.

(Approx. 4:00PM, 5 Min.)

Informational

Attachments: [Staff Report](#)
[Proclamation Honoring National Child Abuse Prevention
Month](#)

13.4 National County Government Day Proclamation

[25-2865](#)

Sponsors: Councilmember Laurie Stringham. Seconded by Council Chair Dea Theodore.

(Approx. 4:05PM, 5 Min.)

Informational

Attachments: [Staff Report](#)
[NCGM Proclamation-2025](#)

14. OTHER BUSINESS

ADJOURN