



SALT LAKE COUNTY
County Council
Meeting Agenda

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

Tuesday, May 6, 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/r007100beaa68d6342636d0ce49f54faa>

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 Consideration of a Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and Cottonwood Heights Parks and Recreation Service Area for the Contribution of \$412,217 of TRCC Funds to Help Fund Improvements to Bywater Park [25-2872](#)

Attachments: [Staff Report](#)
[2025 TRCC County Council Resolution - CH P&R Service Area-Bywater Park Improvements](#)
[2025 TRCC Cottonwood Heights ParksRec Interlocal Agreement Bywater Park](#)

- 4.2 Consideration of a Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and Sandy City for the Contribution of \$700,000 of TRCC Funds to Help Fund Construction of Pickleball Courts, Tennis Courts, and a Playground at Bicentennial Park (The Project) [25-2870](#)

Attachments: [Staff Report](#)
[2025 TRCC County Council Resolution - Sandy City-Bicentennial Park](#)
[2025 TRCC Sandy Interlocal Agreement Bicentennial Park](#)

- 4.3 Consideration of a Resolution of the Salt Lake County Council Authorizing the Execution of an Interlocal Cooperation Agreement with the University of Utah, on Behalf of the Kem C. Gardner Policy Institute, Providing for Fiscal Analysis Services in Conjunction with the Long-Term Planning Discussions Between the County and Certain Service Districts [25-2878](#)

Attachments: [Staff Report](#)
[250429 Resolution RATF](#)
[250429 Interlocal Agreement RATF](#)

5. ACCEPTANCE OF ETHICS DISCLOSURES

6. APPROVAL OF TAX LETTERS**7. APPROVAL OF COUNCIL MEETING MINUTES**

7.1 Approval of April 8, 2025 County Council Minutes [25-2869](#)

Attachments: [040825 Council Minutes](#)

7.2 Approval of April 15, 2025 County Council Minutes [25-2871](#)

Attachments: [041525 Council Minutes](#)

8. WORK SESSION

8.1 Proposed Hire Report / Incentive Plans - \$3,000 and Under / Weekly Reclassification Report [25-2874](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.
(Approx. 1:45PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Proposed Hire Reprot 4-30-2025](#)
[Incentive Plans - \\$3,000 and Under 4-30-2025](#)
[Weekly Reclassification Report 4-30-2025](#)

8.2 Budget Adjustment: The Information Technology Division Requests to Rebudget \$30,000 Originally Approved in 2024 from the Smart Government Fund for the AI Chatbot Project [25-2880](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.
(Approx. 1:45PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[35475 - AI Chatbot for Salt Lake County Websites](#)

- 8.3 Budget Adjustment: Mayor's Finance Requests to Add \$400,000 to the Convention Center Hotel Mitigation Fund for 2025 and an Additional \$1.7M Annually for 2026 and 2027** [25-2885](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

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

Discussion/Direction

Attachments: [Staff Report](#)
[35650 - Convention Ctr Hotel Mitigation Fund payment](#)

- 8.4 Budget Adjustment: Youth Services Requests 1.0 FTE Time-Limited After School Admin Program Assistant. This Position and Other Operations Expenses Will Be Funded by a 5-Year, \$340,000/Year Grant from the Utah Board of Education for 21st Century After School Programs** [25-2883](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

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

Discussion/Direction

Attachments: [Staff Report](#)
[35653 - YSV ASP 21st CCLC Grant-1 TL FTE](#)

- 8.5 Budget Adjustment: Animal Services Requests to Use \$85,000 in Donation Funds and \$90,000 from the Deferred Maintenance Fund for Adoption Room Remodel** [25-2886](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

(Approx. 1:55PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[34509 35455 - Adoption Room Remodel](#)

- 8.6 Budget Adjustment: 2025 Capital Projects Budget True-Up** [25-2873](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

(Approx. 1:55PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[35698 - 2025 Capital Project True Up](#)

- 8.7 Budget Adjustment: Facilities Requests to Transfer \$80,000 in Under-Expend Budget from Various Projects to the Kearns Senior Center Remodeling Transformational Initiative Project** [25-2881](#)

Presenters: Megan Hillyard, Administrative Services Department Director, and Tyson Kyhl, Facilities Management Division Director
(Approx. 2:00PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[35468 35471 35651 - Budget transfer to Kearns Senior Capital Project](#)

- 8.8 Budget Adjustment: Facilities Requests to Combine the Youth Service Xeriscape Transformational Initiative Project with the Recreation Room Remodel to Improve Coordination, Reduce Delays, and Increase Efficiency. Additionally, \$525,000 of Under-Expend Budget from Various Projects Is Requested to Cover Structural Integration Needs, Inflation, and Rising Construction Costs** [25-2882](#)

Presenters: Megan Hillyard, Administrative Services Department Director, and Tyson Kyhl, Facilities Management Division Director
(Approx. 2:00PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[35469 35478 35658 - Combine YS Xeriscape Project & YS Rec Room](#)

- 8.9 Budget Adjustment: Facilities Requests to Transfer \$60,000 in Under-Expend Budget from Other Completed Capital Projects to the Jail Expansion Study Transformational Initiative Project** [25-2884](#)

Presenters: Megan Hillyard, Administrative Services Department Director, and Tyson Kyhl, Facilities Management Division Director
(Approx. 2:05PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[35477 - Jail Expansion Study](#)

8.10 Presentation from Shelter the Homeless and their Work With the Medically Vulnerable Population Shelter in Sandy [25-2818](#)

Sponsor: Council Chair Dea Theodore.

Presenter: Laurie Hopkins, Executive Director of Shelter the Homeless.

(Approx. 2:05PM, 20 Min.)

Informational

Attachments: [Staff Report](#)

[MVP Report](#)

[MVP Slides - Year End Review 1](#)

9. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

10. PENDING LEGISLATIVE BUSINESS

10.1 Final Adoption 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 [25-2868](#)

Sponsor: Council Chair Dea Theodore.

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

(Approx. 2:25PM, Less 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)

[County Constable Ordinance 05.01.25 Revisions\(RAFL\)](#)

- 10.2 Consideration of a Resolution of the Salt Lake County Council Initiating the Appointment of County Constables Pursuant to Salt Lake County Code of Ordinances Chapter 2.50; Petitioning the Utah Legislature to Revise Statutes Related to the Appointment of County Constables; and Providing for Related Purposes** [25-2879](#)

Sponsor: Council Chair Dea Theodore.

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

(Approx. 2:25PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Constable Appointment Resolution\(RAFL\)](#)

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

ADJOURN