



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, May 13, 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/slco council/>.

Cisco Webex link:

<https://slco.webex.com/weblink/register/rf5532ef1a1943e6fa5d922cdd1da3958>

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 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 \$50,288 of County Corridor Preservation Funds to Riverton City to Be Used by the City to Acquire Certain Property for Transportation Purposes [25-2893](#)

Attachments: [Staff Report](#)
[250430 Riverton Corridor Preservation Resolution - 12600 South_RATF](#)
[250430 Riverton Corridor Preservation ILA - 12600 South_RATF](#)
[Signed COG Ltr to SLCo Council_Nov 2021](#)

- 4.2 Consideration of a Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Sale to Natalie Ann Hendrix [25-2875](#)

Attachments: [Staff Report](#)
[Resolution Approving Property Purchase Agreement - Natalie Ann Hendrix - RAFL - \(Rev.2 04.24.25\) \(002\)](#)

- 4.3 Consideration of a Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Grant a Perpetual Easement to Rocky Mountain Power in South Jordan [25-2898](#)

Attachments: [Staff Report](#)
[Resolution for Easement to RMP - Fuller - RAFL - \(Rev.3 03.24.25\)](#)

5. ACCEPTANCE OF ETHICS DISCLOSURES

6. APPROVAL OF TAX LETTERS

- 6.1 Assessor's Tax Letter [25-2900](#)

Attachments: [Staff Report](#)
[15-16-100-048](#)

6.2 Refund of Overpaid 2025 Manufactured Home Property Taxes [25-2888](#)

Attachments: [Staff Report](#)
[25-9008 25- Refund overpaid MH property taxes \\$194.51](#)

7. APPROVAL OF COUNCIL MEETING MINUTES

8. WORK SESSION

8.1 Proposed Hire Report / Incentive Plans - \$3,000 and Under / Weekly Reclassification Report [25-2901](#)

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

Attachments: [Staff Report](#)
[Proposed Hire Report 5-6-2025](#)
[Incentive Plans - \\$3,000 and Under 5-7-2025](#)
[Weekly Reclassification Report 5-7-2025](#)

8.2 Incentive Plans over the \$3,000 Threshold [25-2903](#)

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

Attachments: [Staff Report](#)
[Incentive Plan over \\$3,000 5.7.2025](#)

8.3 Budget Adjustment: Parks and Recreation Requests to Transfer \$50,000 in Under-Expend Budget from the Completed Magna Pool Replastering Project to the Magna Classroom Mold Removal Project [25-2904](#)

Presenter: Hoa Nguyen, SLCo Council Budget and Policy Analyst.
(Approx. 1:50PM, Less than 5 Min.)
Discussion/Direction

Attachments: [Staff Report](#)
[35722 - PAR Mold Remediation at Magna Recreation](#)

- 8.4 Budget Adjustment: The Sheriff's Office Requests an Appropriation Unit Shift of \$148,760 from Operations to Debt Services to Properly Account for Axon Evidence to Comply with the Subscription-Based Information Technology Arrangements (SBITA) Requirements as Outlined in GASB 96** [25-2906](#)

Presenter: Hoa Nguyen, SLCo Council Budget and Policy Analyst.
(Approx. 1:50PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[35752 - SHF_Axon SBITA Appr Shift](#)

- 8.5 Consideration of Council Advice and Consent to the Mayor's Appointment of Arlyn Bradshaw as the Associate Deputy Mayor for Mayor's Finance and Administration** [25-2910](#)

Presenters: SLCo Mayor Jenny Wilson. SLCo Deputy Mayor and CFO Darrin Casper.

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

Discussion/Direction

Attachments: [Staff Report](#)

8.6 Consideration of the Division of Behavioral Health Services FY26 Area Plan [25-2897](#)

Presenters: Tim Whalen, Division Director, SLCo Division of Behavioral Health Services. Jeannie Edens, Associate Director, SLCo Division of Behavioral Health Services. Alysa Stuart, Substance Use Prevention Program Manager, SLCo Health Department.

(Approx. 2:00PM, 45 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[2026 Area Plan PP 5-1-25](#)
[FY26 Area Plan Final 5-2-25](#)
[Division of Behavioral Health Services Acronym Legend 4-30-25](#)
[Salt Lake County FY24-FY26 Form D Area Plan Signature Page Chair Added](#)
[Salt Lake County FY24-FY26 Form D Area Plan Signature Page without Chair Added](#)

8.7 Consideration of Amendments to Countywide Policy 2010 [25-2895](#)

Presenters: Maren Slaugh, SLCo Records Management & Archives Manager.

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

Discussion/Direction

Attachments: [Staff Report](#)
[Records Management & Archives Policy Updates](#)
[Public Access 2010_050625](#)

8.8 Human Resources Policy Revisions [25-2905](#)

Presenter: Nilsa Carter, SLCo Associate Division Director of Human Resources.

(Approx. 2:55PM, 10 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[HR Policy Revisions 5 13 2025](#)
[2-400 New Hire ZLL 7May25](#)
[2-400 New Hire ZLL 7May25](#)
[2-1100 Personnel Records ZLL 7May25](#)
[2-1100 Personnel Records ZLL 7May25](#)
[5-100 Pay Practices ZLL 7May25](#)
[5-100 Pay Practices ZLL 7May25](#)

8.9 Informational Update on the Council Agenda and Minutes Software Project [25-2894](#)

Presenter: Isaac Higham, SLCo Council Office Director.

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

Informational

Attachments: [Staff Report](#)
[Council Agenda and Minutes Software Project Update](#)

8.10 Sheriff's Office Special Investigations Unit Presentation [25-2890](#)

Presenters: SLCo Sheriff Rosie Rivera. SLCo Captain Dustin Fowler.

(Approx. 3:15PM, 20 Min.)

Informational

Attachments: [Staff Report](#)
[2025 Sheriff's Office Presentation - SIU](#)

8.11 Presentation of an Audit of the Mayor’s Office Administration Travel Expenses [25-2902](#)

Presenter: Chris Harding, SLCo Auditor.

(Approx. 3:35PM, 15 Min.)

Informational

Attachments: [Staff Report](#)
[Mayor's Admin Travel_Presentation to Council_Final](#)

9. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

10. PENDING LEGISLATIVE BUSINESS

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

11.1 Older Utahns Month Proclamation [25-2907](#)

Sponsors: Mayor Jenny Wilson and County Council.

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

Informational

Attachments: [Staff Report](#)
[Older Utahns Month Proclamation](#)

12. OTHER ITEMS REQUIRING COUNCIL APPROVAL

13. OTHER BUSINESS

ADJOURN