

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, April 18, 2023

4:00 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

Present: Council Member Laurie Stringham
Council Member Suzanne Harrison
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Dave Alvord
Council Chair Aimee Winder Newton
Council Member Ann Granato
Council Member Sheldon Stewart
Council Member Dea Theodore

Pledge of Allegiance

Mayor Jennifer Wilson led the Pledge of Allegiance to the Flag of the United States of America.

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

3.1. County Council Members

Council Member Winder Newton reminded the Council that everyone was invited to the birthday gatherings in the Mayor's Office.

Council Member Stringham stated the Greater Salt Lake Municipal Services District (MSD) Board of Trustees has been meeting regularly to talk about the flooding. Emigration Canyon had two landslides, a mudslide, and an avalanche. The night water started flooding homes and yards, it was coming down from the mountain rather than from the river. The Mayor's Office and the Public Works and Municipal Services Department are working with the Emigration Metro Township and all the other metro townships to figure out what can be done.

3.2. County Mayor

Mayor Jennifer Wilson announced Karen Crompton, Director, Human Services Department, is leaving the County. Her last day will be May 8, 2023. It will be a challenge to replace Ms. Crompton's skills and commitment. Katherine Fife, Associate Deputy Mayor, will be the acting-in director after May 8th.

3.3. Other Elected County Officials

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

4.1 A Proclamation of the Salt Lake County Council Proclaiming the Valuable Contributions of the Paraguayan Community to our County Cultural, Economic, and Civic Life [23-0428](#)

Attachments: [Staff Report](#)
[A Proclamation of the Salt Lake County Council Proclaiming the Valuable Contributions of the Paraguayan Community to our County Cultural, Economic, and Civic Life.docx](#)

This item was pulled from the agenda.

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

5.1 Set a Public Hearing for May 9, 2023, at the Council Meeting to Discuss the Transfer of One (1) Park by Salt Lake County to the Township of Magna. The Description of the Park is as Follows: Lamplight Village Park, Located at 3645 South Elk Point Dr., Magna, Salt Lake County, State of Utah 84044 (Parcel No. 14-32-104-001) [23-0421](#)

Attachments: [Staff Report](#)
[NOTICE OF PUBLIC HEARING- Lamplight Village Park to Magna - \(Rev.2 04.04](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Alvord, that this agenda item be approved. The motion carried by a unanimous vote.

6. DISCUSSION ITEMS

6.1 First Reading of An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 3.15.010 of the Salt Lake County Code of Ordinances, 2001, Entitled "Definitions", Section 3.24.010 of the Salt Lake County Code of Ordinances, 2001, Entitled "Policy of the County", and Section 3.24.020 of the Salt Lake County Code of [23-0431](#)

Ordinances, 2001, Entitled “Preference System,” to Repeal the Small, Women-Owned, or Minority-Owned Emerging Business Preference for County Procurement of Goods or Services

Formal Adoption May Occur at the April 25, 2023 Council Meeting

Attachments: [Staff Report Procurement Preference Amendments.pdf](#)

A motion was made by Council Member Alvord, seconded by Council Member Theodore, that this agenda item be forwarded to the April 25, 2023, 4:00 PM Council Meeting for final consideration. The motion carried by the following votes:

Aye: Council Member Stringham, Council Member Alvord, Council Member Stewart, Council Member Theodore, Council Member Winder Newton

Nay: Council Member Harrison, Council Member Bradley, Council Member Bradshaw, Council Member Granato

7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

7.1 Budget Adjustment: Fleet Management requests an upgrade to its Fleet Technicians from Grade 12 to Grade 13. [23-0426](#)

Attachments: [Staff Report 27557 - Fleet Technician Grade Increase](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Alvord, that this agenda item be ratified. The motion carried by a unanimous vote.

7.2 Consideration of a Resolution of the Salt Lake County Council Providing Notice that it Intends to Remove the Town of Brighton from the Recreation Area Established by Salt Lake County Council Resolution No. 5644, and Further Intends to Cease Providing County General Fund Dollars for [23-0425](#)

Public Safety Services in the Town of Brighton After Fiscal Year 2024

Attachments: [Staff Report](#)
[Brighton Public Safety Resolution.pdf](#)

This item was pulled from the agenda.

7.3 Consideration of a Resolution of the Salt Lake County Council Formally Recognizing the Granite Community Council Consistent with Chapter 2.56 of the Salt Lake County Code of Ordinances [23-0427](#)

Attachments: [Staff Report](#)
[2a_GCC_Utah NonProfit Corporation_Redacted.pdf](#)
[2b_Copy of GCC Articles of Incorporation_05_24_2013_Redacted.pdf](#)
[3_slco-community-councils-map.pdf](#)
[4_GCC Bylaws_Rev&Updated 02_05_2020.pdf](#)
[GCC Ltr to SLCO Certification_04_07_2023.docx](#)
[Granite Community Council Resolution.docx](#)

RESOLUTION NO. 6086

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL FORMALLY RECOGNIZING THE GRANITE COMMUNITY COUNCIL CONSISTENT WITH CHAPTER 2.56 OF THE SALT LAKE COUNTY CODE OF ORDINANCES

WHEREAS, Salt Lake County Code of Ordinances, 2001, Chapter 2.56, provides a mechanism by which the Salt Lake County Council formally recognizes community councils in the unincorporated area of the county upon demonstration of compliance with certain requirements; and

WHEREAS, the Granite Community Council is a nonprofit entity entitled to tax exempt status under the laws of the State of Utah, and has been established by private individuals living in the unincorporated county to represent the collective interests of residents living in a particular geographic area of the unincorporated Salt Lake County; and

WHEREAS, the Granite Community Council has maintained a long-established relationship with Salt Lake County; and

WHEREAS, in a letter dated April 4, 2023, the Granite Community Council formally sought recognition from Salt Lake County pursuant to the provisions of Chapter 2.56 of the Salt Lake County Code of Ordinances, as recently amended and adopted by the County Council; and

WHEREAS, the Granite Community Council has provided the Salt Lake County Council with copies of all information required by Salt Lake County Code of Ordinances § 2.56.030; and

WHEREAS, the Salt Lake County Council and Salt Lake County District Attorney’s office have reviewed the application and supporting materials provided by the Granite Community Council, and have found that they are in substantial compliance with the ordinance requirements;

NOW THEREFORE, be it resolved by the Salt Lake County Council, acting as the legislative body for Salt Lake County, that:

1. The Council does hereby grant formal recognition to the Granite Community Council pursuant and subject to the provisions of Chapter 2.56 of the Salt Lake County Code of Ordinances.
2. The Council Clerk shall provide notice to the Granite Community Council and the Salt Lake County Mayor that formal recognition has been granted to the Granite Community Council by the Salt Lake County Council.
3. A copy of the supporting materials provided by the Granite Community Council are included as an exhibit to this resolution, and the map of the Granite Community Council’s boundaries is approved and incorporated by reference.

APPROVED and ADOPTED this 18th day of April, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Alvord, that this agenda item be ratified. The motion carried by a unanimous vote.

**7.4 Consideration of Human Resources' Attorney Pay [23-0430](#)
Recommendations**

Attachments: [Staff Report](#)
[DA Attorney Compensation Recommendations Council](#)
[041823.pptx](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Alvord, that this agenda item be ratified. The motion carried by a unanimous vote.

**8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK
SESSION**

A motion was made by Council Member Bradshaw, seconded by Council Member Alvord, that the consent agenda be ratified. The motion carried by a unanimous vote.

**8.1 Consideration of Sugar House Park Authority Appointment [23-0383](#)
and Reappointment**

Holly Nichols (reappointment)

Kaila Grafeman (appointment)

Attachments: [Staff Report](#)
[2023 - Appointment to SH Park Authority_Redacted](#)

The vote on this consent item was ratified.

8.2 Consideration of Career Services Council Reappointment [23-0385](#)

Andrew Stephenson, Republican Representative

Attachments: [Staff Report](#)
[AStephenson Packet](#)

The vote on this consent item was ratified.

- 8.3 Consideration of ZAP Tier II Volunteer Advisory Board Appointment(s)** [23-0396](#)

Paul Pehrson - District 2
Sharon Cassidy - District 2
Gina Chamness - District 4
Patricia Hobfoll - District 6

Attachments: [Staff Report](#)
[ZAP Tier II Advisory Board Nominees - Mar 2023 \(002\)](#)
[\(002\)](#)

The vote on this consent item was ratified.

- 8.4 Acceptance of a Donation of \$8,500 from Salt Lake Honorary Colonels to the Salt Lake County Sheriff's Office for the Annual Awards Banquet, Corrections/Law Enforcement Week, and Employee Recognition** [23-0401](#)

Attachments: [Staff Report](#)
[04062023_1006](#)

The vote on this consent item was ratified.

- 8.5 Acceptance of Donations Above \$1,000 to Animal Services During 1st Quarter 2023** [23-0402](#)

Attachments: [Staff Report](#)
[In-kind - Chewy.com \\$1,400](#)
[In-kind - Humane Society \\$4,873.25](#)
[In-kind - PetSmart \\$4,711](#)

The vote on this consent item was ratified.

- 8.6 Acceptance of an In-Kind Donation from COSM Inc. to Clark Planetarium for a Location for its Annual Gala Fundraiser** [23-0408](#)

Attachments: [Staff Report](#)
[Clark Planetarium Cosm Facility License](#)
[Agreement 013123 \(63d9749779\) \(version 4\)9945](#)

The vote on this consent item was ratified.

- 8.7 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 Cottonwood Heights Parks and Recreation Service Area to Fund the Design, Construction, and Installation of Three Playgrounds at Three Parks Located within Cottonwood Heights** [23-0409](#)

Attachments: [Staff Report](#)
[2023 Interlocal Agreement TRCC funds](#)
[Cottonwood Heights-Community Park Playgrounds](#)
[Resolution 230307](#)

RESOLUTION NO. 6087

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND COTTONWOOD HEIGHTS PARKS AND RECREATION SERVICE AREA TO FUND THE DESIGN, CONSTRUCTION, AND INSTALLATION OF THREE PLAYGROUNDS AT THREE PARKS LOCATED WITHIN COTTONWOOD HEIGHTS.

RECITALS

A. Salt Lake County (“the County”) and Cottonwood Heights Parks and Recreation Service Area (the “Service Area”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 et seq. (the “Cooperation Act”), and, as such, are authorized by the Cooperation Act to enter into this Agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.

B. The County receives funds (“TRCC Funds”) pursuant to the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act, Utah Code Ann. §§ 59-12-601 et seq. (the “TRCC Act”). The TRCC Act provides that TRCC Funds may be used, among other things, for the development, operation, and maintenance of publicly owned or operated recreation, cultural, or convention facilities.

C. Service Area requested TRCC Funds from the County to help it fund the project described in its TRCC Application. More specifically, the Service Area requested TRCC Funds to fund the design, construction, and installation of three playgrounds at three parks located within Cottonwood Heights (the “Project”). The County Council appropriated TRCC Funds for this purpose.

D. Service Area and County now desire to enter into the Interlocal Cooperation Agreement attached hereto as ATTACHMENT A (the “Interlocal Agreement”) wherein the County agrees to grant TRCC Funds to the Service Area to help fund the Project and wherein the Service Area agrees to abide by the terms and conditions outlined in the Interlocal Agreement.

E. The County Council believes that its contribution and assistance under the Agreement will contribute to the prosperity, moral well-being, peace, and comfort of Salt Lake County residents.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the Interlocal Agreement between Salt Lake County and Cottonwood Heights Parks and Recreation Service Area is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.
2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this 18th day of April, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was ratified.

- 8.8 **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 TRCC Funds to Help Maintain the Form and Functionality of the Taylorsville Museum** [23-0410](#)

Attachments: [Staff Report](#)
[Taylorsville City-Taylorsville Museum Resolution 230302](#)
[TRCC Funds - Heritage Museum.Executed Copy TVC](#)

RESOLUTION NO. 6088

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 TRCC FUNDS TO HELP MAINTAIN THE FORM AND FUNCTIONALITY OF THE TAYLORSVILLE MUSEUM.

RECITALS

A. Salt Lake County (“the County”) and City of Taylorsville (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 et seq. (the “Cooperation Act”), and, as such, are authorized by the Cooperation Act to enter into this Agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.

B. The County receives funds (“TRCC Funds”) pursuant to the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act, Utah Code Ann. §§ 59-12-601 et seq. (the “TRCC Act”). The TRCC Act provides that TRCC Funds may be used, among other things, for the development, operation, and maintenance of publicly owned or operated recreation, cultural, or convention facilities.

C. City requested TRCC Funds from the County to help it fund the project described in its TRCC Application. More specifically, the City requested TRCC Funds to help maintain the form and functionality of the Taylorsville Museum (the “Project”). The County Council appropriated TRCC Funds for this purpose.

D. City and County now desire to enter into the Interlocal Cooperation Agreement attached hereto as ATTACHMENT A (the “Interlocal Agreement”) wherein the County agrees to grant TRCC Funds to the City to help fund the Project and wherein the City agrees to abide by the terms and conditions outlined in the Interlocal Agreement.

E. The County Council believes that its contribution and assistance under the Agreement will contribute to the prosperity, moral well-being, peace, and comfort of Salt Lake County residents.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the Interlocal Agreement between Salt Lake County and City of Taylorsville is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.
2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this 18th day of April, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON

Chair

By /s/ LANNIE CHAPMAN

County Clerk

The vote on this consent item was ratified.

- 8.9 **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 South Jordan for a Contribution of TRCC Funds to Help Fund the City of South Jordan Arts Master Plan.** [23-0411](#)

Attachments: [Staff Report](#)
[Contract Arts Master Plan TRCC Grant Agreement 2023 - reduced](#)
[South Jordan-Arts Master Plan Resolution 230301](#)

RESOLUTION NO. 6089

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 SOUTH JORDAN FOR A CONTRIBUTION OF TRCC FUNDS TO HELP FUND THE CITY OF SOUTH JORDAN ARTS MASTER PLAN.

RECITALS

A. Salt Lake County (“the County”) and city of South Jordan (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 et seq. (the “Cooperation Act”), and, as such, are authorized by the Cooperation Act to enter into this Agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.

B. The County receives funds (“TRCC Funds”) pursuant to the Tourism,

Recreation, Cultural, Convention, and Airport Facilities Tax Act, Utah Code Ann. §§ 59-12-601 et seq. (the “TRCC Act”). The TRCC Act provides that TRCC Funds may be used, among other things, for the development, operation, and maintenance of publicly owned or operated recreation, cultural, or convention facilities.

C. City requested TRCC Funds from the County to help it fund the project described in its TRCC Application. More specifically, the City requested TRCC Funds to help fund an Arts Master Plan (the “Project”). The County Council appropriated TRCC Funds for this purpose.

D. City and County now desire to enter into the Interlocal Cooperation Agreement attached hereto as ATTACHMENT A (the “Interlocal Agreement”) wherein the County agrees to grant TRCC Funds to the City to help fund the Project and wherein the City agrees to abide by the terms and conditions outlined in the Interlocal Agreement.

E. The County Council believes that its contribution and assistance under the Agreement will contribute to the prosperity, moral well-being, peace, and comfort of Salt Lake County residents.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the Interlocal Agreement between Salt Lake County and City of South Jordan is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.
2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this 18th day of April, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was ratified.

8.10 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 Herriman City for a Contribution of TRCC Funds to Help Fund Construction of Herriman City Wide Hollow Trailhead [23-0412](#)

Attachments: [Staff Report](#)
[Herriman City-Wide Hollow Trailhead Resolution 230308](#)
[Salt Lake County-ICA for Wide Hollow Trailhead 2023](#)
[Signed](#)

RESOLUTION NO. 6090

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND HERRIMAN CITY FOR A CONTRIBUTION OF TRCC FUNDS TO HELP FUND CONSTRUCTION OF HERRIMAN CITY WIDE HOLLOW TRAILHEAD

RECITALS

A. Salt Lake County (“the County”) and Herriman City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 et seq. (the “Act”), and, as such, are authorized by the Act to enter into this Agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.

B. The County receives funds (“TRCC Funds”) pursuant to the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act, Utah Code Ann. §§ 59-12-601 et seq. (the “TRCC Act”). The TRCC Act provides that TRCC Funds may be used, among other things, for the development,

operation, and maintenance of publicly owned or operated recreation, cultural, or convention facilities.

C. City requested TRCC Funds from the County to help it fund the project described in its TRCC Application. More specifically, the City requested TRCC Funds to help fund Herriman City Wide Hollow Trailhead (the “Project”). The County Council appropriated TRCC Funds for this purpose.

D. City and County now desire to enter into the Interlocal Cooperation Agreement attached hereto as ATTACHMENT A (the “Interlocal Agreement”) wherein the County agrees to grant TRCC Funds to the City to help fund the Project and wherein the City agrees to abide by the terms and conditions outlined in the Interlocal Agreement.

E. The County Council believes that its contribution and assistance under the Agreement will contribute to the prosperity, moral well-being, peace, and comfort of Salt Lake County residents.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the Interlocal Agreement between Salt Lake County and Herriman City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.
2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this 18th day of April, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was ratified.

- 8.11 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 South Jordan for a Contribution of TRCC Funds to Help Fund Phase 1 of the Mystic Springs Nature Park** [23-0413](#)

Attachments: [Staff Report](#)
[South Jordan-Mystic Springs Phase 1 Resolution 230302](#)
[South Jordan Mystic Springs Phase 1 Interlocal 230302](#)

RESOLUTION NO. 6091

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 SOUTH JORDAN FOR A CONTRIBUTION OF TRCC FUNDS TO HELP FUND PHASE 1 OF THE MYSTIC SPRINGS NATURE PARK

RECITALS

A. Salt Lake County (“the County”) and city of South Jordan (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 et seq. (the “Cooperation Act”), and, as such, are authorized by the Cooperation Act to enter into this Agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.

B. The County receives funds (“TRCC Funds”) pursuant to the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act, Utah Code Ann. §§ 59-12-601 et seq. (the “TRCC Act”). The TRCC Act provides that TRCC Funds may be used, among other things, for the development, operation, and maintenance of publicly owned or operated recreation, cultural, or convention facilities.

C. City requested TRCC Funds from the County to help it fund the project described in its TRCC Application. More specifically, the City requested TRCC Funds to help fund Phase 1 of the Mystic Springs Nature Park (the “Project”). The County Council appropriated TRCC Funds for this purpose.

D. City and County now desire to enter into the Interlocal Cooperation Agreement attached hereto as ATTACHMENT A (the “Interlocal Agreement”) wherein the County agrees to grant TRCC Funds to the City to help fund the Project and wherein the City agrees to abide by the terms and conditions outlined in the Interlocal Agreement.

E. The County Council believes that its contribution and assistance under the Agreement will contribute to the prosperity, moral well-being, peace, and comfort of Salt Lake County residents.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the Interlocal Agreement between Salt Lake County and City of South Jordan is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.
2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this 18th day of April, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was ratified.

9. APPROVAL OF TAX LETTERS

A motion was made by Council Member Bradshaw, seconded by Council Member Alvord, that the tax letters be approved. The motion carried by a unanimous vote.

**9.1 2023 Tax Sale, Removal of \$250.00 Administrative Fee from [23-0399](#)
Parcels Meeting Certain Criteria**

Attachments: [Staff Report](#)
[2023 Tax Sale Letter to remove admin fee](#)

The vote on this tax letter was approved.

**9.2 Recommendation for Recertification of Previously [23-0400](#)
Withdrawn Properties for the 2023 Tax Sale**

Attachments: [Staff Report](#)
[2023 Tax Sale Recertification](#)

The vote on this tax letter was approved.

9.3 Tax Record Adjustments [23-0405](#)

Attachments: [Staff Report](#)
[Tax Record Adjustment 16-26-479-006.pdf](#)

The vote on this tax letter was approved.

9.4 Partial Release of Lien [23-0423](#)

Attachments: [Staff Report](#)
[Moose Tracks Lodge LLC 14-36-151-016.pdf](#)

The vote on this tax letter was approved.

10. LETTERS FROM OTHER OFFICES

11. ACCEPTANCE OF BUSINESS DISCLOSURES

12. APPROVAL OF MINUTES

12.1 Approval of March 28, 2023 County Council Minutes

[23-0398](#)

Attachments: [032823 Council Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Alvord, that this agenda item be approved. The motion carried by a unanimous vote.

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:10 PM until Tuesday, April 25, 2023, at 4:00 PM.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL