

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, October 17, 2023

11:00 AM

Room N2-800

County Council

1. CALL TO ORDER

Present: Council Member Suzanne Harrison
Council Member Laurie Stringham
Council Member Jim Bradley
Council Member Dave Alvord
Council Member Ann Granato
Council Member Sheldon Stewart
Council Member Dea Theodore

Excused: Council Member Arlyn Bradshaw
Council Chair Aimee Winder Newton

Invocation - Reading or Thought - Pledge of Allegiance

Ms. Madelaine Lamah, Senior Policy Advisor, Council Office, led the Pledge of Allegiance to the Flag of the United States of America.

2. WORK SESSION**2.1 Economic Update from the Kem C. Gardner Policy Institute**[23-0995](#)

Attachments: [Staff Report](#)
[SLCO 10-13-23 \(002\)](#)

Presenter: Natalie Gochnour, Associate Dean of the David Eccles School of Business, Director of the Kem C. Gardner Policy Institute at the University of Utah. (Approx. 11:05AM)

Informational

Ms. Natalie Gochnour, Director, Kem C. Gardner Policy Institute, delivered a PowerPoint presentation entitled Economic Insights Utah and Salt Lake County, which included quotes by Jerome Powell and Wells Fargo; the U.S. Real Gross Domestic Product (GDP), the quarter-over seasonally adjusted annual rate; inflation of the Consumer Price Index (CPI) year-over change; the CPI except shelter back on target year-over change; job growth for August 2022-2023, not seasonally adjusted; the unemployment rate for August 2023, seasonally adjusted; headwinds for commercial real estate, housing price appreciation, interest rates, the Federal Government mess, and geopolitical; the Housing Price Index for Utah and the U.S. for all transactions; tailwinds of low unemployment, Utah's relative economic standing, inflation, state government success, and sentiment; Utah and U.S. consumer sentiment. She also reviewed things to keep an eye on, including

improved delinquency for bank credit cards of the total delinquency rate by month on book and percent of dollars originated in the first quarter of the year; high-income, low-income saving disparity of the personal saving rate for the fourth quarter moving average; the cumulative housing shortage in Utah for years 2011-2014; the Utah economic diversity by the Hachman Index State Ranking for 1970-2020; and Utah job growth comparison by state, demonstrating Utah's elite economy.

2.2 Informational Update on the EPIC Project

[23-0982](#)

Attachments: [Staff Report](#)
[EPIC Project Update Council 10.17.23](#)

Presenter: Sharon Roux, Human Resource Division Director. (Approx. 11:50AM)

Informational

Ms. Sharon Roux, Director, Human Resources Division, delivered a PowerPoint presentation on the Enhancing Performance, Improving Communication (EPIC) project update, reviewing the agenda; the performance management progress; modern performance management, with high-level project goals and objectives; performance management key elements; performance management - County expectations; performance measures; comment areas; compensation; an external market analysis and internal administration within the range; the big picture of building the compensation program; establishing pay rates using a holistic quartile placement model; and the big picture of the high level timeline.

2.3 Total Rewards Market Overview

[23-0999](#)

Attachments: [Staff Report](#)
[2024 Total Rewards Market Overview Council 101723](#)

Presenter: Sharon Roux, Human Resource Division Director. (Approx. 12:10PM)

Informational

Ms. Julene Elgueta, Compensation Manager, Human Resources Division, delivered a PowerPoint presentation entitled Total Rewards Market Insights, reviewing Compensation, including the 2023 compensation accomplishments, the public sector market data - external survey, external

compensation survey responses, comprehensive market data, comprehensive market analysis data sources, and market increases.

Council Member Alvord stated some slides showed the County's compensation was below market. He asked if the County could hit zero percent below/above market. The County may need to experiment and increase an offer to an employee if it is not filling the position.

Ms. Sharon Roux, Director, Human Resources Division stated the County's philosophy is to pay at the market rate, and the market data is what the County pegs salaries too. It would never come out exactly at zero percent because there is always fluctuation in individual jobs.

Ms. Elaine Schurter-Sullivan, Benefits Manager, Human Resources Division, continued the PowerPoint presentation, reviewing benefits, including the benefits survey results for both custom survey findings and private sector findings, external benefit survey responses, general findings, general findings - private sector survey, 2023 benefits accomplishments, 5-year strategy and goals, and an appendix of annual goals and objectives with ways to support goals and initiatives.

RECESS - RECONVENE AT 1:30PM

3. PUBLIC COMMENT

4. REPORT OF ELECTED OFFICIALS:

4.1 County Council Members

Council Member Theodore announced that the Animal Services Division was hosting Bingo night today from 6:00 PM to 8:00 PM at TF Brewing, located at 936 South 300 West.

Council Member Stringham stated the Clark Planetarium had a good turnout for its event for the annular eclipse. She also reminded people that the new COVID and flu vaccines were out.

4.2 County Mayor

Mayor Jennifer Wilson gave an update of activity in the County:

- The Office of Regional Development has hired a new director for its Housing and Community Development Division, Michael Akerlow, who is very highly regarded. Mr. Akerlow replaced Michael Gallegos.
- Thursday, the Aging and Adult Services is having a volunteer recognition event. The division relies heavily on the community for several of its programs, such as Meals on Wheels.
- Last Wednesday, Salt Lake County Youth Government held its annual elections. Youth Government is a program that supports high school and middle school students learn about government and helps them develop leadership and advocacy skills.
- Monday is the seven-year anniversary of the Eccles Theater and the economic revitalization it has brought to downtown.
- There was a recent article highlighting Salt Lake City for its efforts to revitalize its downtown. For the last three years, it has earned the number one spot for the University of Toronto's Downtown Recovery project, which recognized the aggressive campaign to facilitate construction of new housing efforts through Visit Salt Lake and other partners in building and developing downtown.
- There is a new downtown project, The Yard, which is the first master plan to build a to-rent community downtown. That opening is on Friday, October 27th.
- Saturday, October 21st there will be a costume swap at the Granite Library.
- The Mayor's Office is working through the budget, but it is a rough year. It is one of the harder years she has dealt with. However, her office would strive to continue to support employee programs.

4.3 Other Elected County Officials

5. WORK SESSION CONT'D

5.1 Proposed Hire Report / Incentive Plans - \$3,000 and Under / [23-0983](#) Weekly Reclassification Report

Attachments: [Staff Report](#)
[Proposed Hire Report 10-11-2023](#)
[Incentive Plans \\$3,000 and Under 10-17-2023](#)
[Weekly Reclassification Report 10-17-2023](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 1:40PM)

Ms. Hoa Nguyen, Budget & Policy Analyst, Council Office, reviewed the

new hires. There were no incentive plans nor reclassifications this week.

5.2 Salt Lake County 2024 Revenue Projections

[23-0993](#)

Attachments: [Staff Report](#)

Presenter: Rod Kitchens, Director of Budget and Planning. (Approx. 1:45PM)
Informational

Mr. Rod Kitchens, Director of Budget and Planning, Mayor Finance, delivered a PowerPoint presentation entitled “2024 Budget Revenue Projections,” reviewing the agenda; 2024 major revenues in the General Fund; 2024 property tax revenue; new growth projection; new growth in taxable value; a breakdown of new growth in taxable value; property tax revenue with new growth in countywide tax funds; property tax revenue impact from new growth in other funds; the Motor-Vehicle Fee-In-Lieu of Taxes; 2024 sales tax revenue; County Option Sales Tax showing a historical year over year growth rate; Salt Lake County taxable sales and purchases; sales tax growth rates; a new 2023 forecast; the 2024 forecast; 2024 new growth summary in key funds compared to the 2023 adjusted budget; Recorder fee revenue; and a revenue summary. He also reviewed an appendix of 2023 new projection versus 2022; a 2024 forecast versus 2023 adjusted budget; County Option Sales Tax; Zoo, Arts & Parks (ZAP) Tax; Transportation Sales Tax; Transient Room Tax; Transient Room Tax - Supplemental; Car Rental Tax; and Local Option Sales Tax.

5.3 Informational Presentation on Puma

[23-0968](#)

Attachments: [Staff Report](#)
[PUMA Council Presentation](#)

Presenter: Chris Stavros, Assessor, Assessor’s Office. (Approx. 2:30PM)
Informational

Mr. Chris Stavros, County Assessor, delivered a PowerPoint presentation on the Premier Utah Mass Appraisal (PUMA) Project Update of the journey and path for going live 2024, reviewing why there is a PUMA project; a tax system timeline from 2014 to now; what PUMA is; goals of the Salt Lake County PUMA project; why modeling and income features are so important; what advantages PUMA will bring; PUMA performance; why mobile data access is important; what PUMA will cost; and the PUMA 2024 budget of

the Tax Administration Capital Fund. The Assessor's Office will be asking for \$569,000 to be added to the PUMA Capital Project Fund, specifically, the operations to cover the direct costs associated with the implementation of PUMA for 2024.

Council Member Alvord asked if this was the only change the Assessor's Office would be asking for in the budget, when it would see efficiencies, and if there would be a budget reduction based on those efficiencies.

Mr. Stavros stated efficiencies will happen as soon as the system is implemented, and there may or may not be a budget reduction.

Mr. Tyler Andrus, Chief Deputy Assessor, stated the budget is for one-time direct costs. Then, there are indirect costs charged by Information Technology (IT).

Mr. Stavros stated the indirect costs associated are for two developers from IT dedicated to programming changes and development issues. The direct costs are to convert sketches and costs directly associated with the project, which he had reviewed. The \$569,000 is needed for PUMA to go live, and it is a small cost when looking at implementing an entirely new evaluation system.

5.4 **Informational Presentation of the Countywide Deferred Revenue Audit** [23-0979](#)

Attachments: [Staff Report](#)
[Deferred Revenue Presentation](#)

Presenter: Chris Harding, Auditor. Richard Jaussi, Chief Deputy Auditor.
(Approx. 2:50PM)

Informational

Mr. Chris Harding, County Auditor, delivered a PowerPoint presentation entitled "An Audit of Countywide Deferred Revenue," reviewing the audit team; objectives; deferred revenue; the six County agencies (Surveyor's Office, Parks & Recreation Division, Library Services Division, Clark Planetarium, Arts & Culture Division, and Aging & Adult Services Division) that were audited; Finding 1 Lack of Breakage Policy for Unclaimed Funds; Finding 2 Inadequate Monthly Reconciliations of Gift Certificate Balances;

Finding 3 Inadequate Retention Nor Incomplete Annual Pass Membership, Venue And Party Room Rental, And Existing Monument Permit Applications; Finding 4 Lack of Membership Expiration Date Retention and Extension Policies; Finding 5 Absence of Clear Policies, Procedures and Documentation for Building Rentals, Existing Monument Permit Field, and Security and Cleaning/Damage Deposit Adjustments; Finding 6 Untimely and Unreviewed Outstanding Venue Deposit Reconciliations; Finding 7 Lack of Easy Pay Cancellation Forms and Recurring Charges on Account; and that the Audit can be found on the Auditor's website.

Council Member Alvord asked if a letter of response was on the Auditor's website.

Mr. Harding stated Generally Accepted Government Auditing Standards (GAGAS) required the auditor to reach out to the auditee to get a response. The response is embedded on the auditee's letterhead at the end of the audit.

Mr. Richard Jaussi, Chief Deputy Auditor, stated in that response, the agency provides an action plan for how it is going to proceed. Then, the Auditor's Office conducts a follow-up in six months and potentially 12 months.

5.5 Surveyor's Response to Countywide Deferred Revenue Audit

[23-0996](#)

Attachments: [Staff Report](#)

Presenter: Reid J. Demman, SLCo Surveyor. (Approx. 3:10PM)
Informational

Mr. Reid Demman, Salt Lake County Surveyor, reviewed his response to the Auditor's audit of Countywide Deferred Revenue stating the Surveyor's Office was mentioned in Findings 1 (Lack of Breakage Policy for Unclaimed Funds), 3 (Inadequate Retention Nor Incomplete Annual Pass Membership, Venue And Party Room Rental, And Existing Monument Permit Applications), and 5 Absence of Clear Policies, Procedures and Documentation for Building Rentals, Existing Monument Permit Field, and Security and Cleaning/Damage Deposit Adjustments).

He disputed what the Auditor said in his letter about the Surveyor disagreeing, as he did not disagree anywhere in his response and he clearly

stated he would do what was asked, but he had questions about the methodology. He also objected to the way his office was characterized, as it did have protocol and procedures in place. He also felt he had not been given adequate time to respond.

With regard to Finding 1, he explained that the Auditor was referring to a fee charged to a company for a permit to perform construction work within 30 feet of an established government survey monument or public land survey government corner location. The fee is \$400, and after completion of the construction work, if the survey monument or public land survey government corner location is not disturbed, the County shall disburse a partial fee refund of \$250 to the permit holder. The Surveyor holds that \$250 in a liability account. When construction is done, that money is released back to the permittee if they perform. The Auditor said that represents money received for goods and services not yet provided by the customer, but there is no exchange of money for goods or services for the County or the permittee. The fee collected is to exact performance by the permittee. There is no legal opinion in statute or County ordinance on whether these funds can be claimed as revenue. Therefore, he agreed to work with the District Attorney's Office on the recommendations. With regard to Finding 3 and Finding 5, he agreed with the Auditor's recommendations.

Mr. Chris Harding, County Auditor, stated two weeks was the standard time for which he requested a response. In this case, he asked the Surveyor's Office for a response two weeks from the day he sent the draft. He did receive an original response that had said "agree/disagree," so he reached out to the Surveyor and had a conversation about the concerns. One of the questions asked of the Surveyor was whether he had anything written down, i.e., procedures, policies, a desk reference, a training, but he did not have that. Then, his office received a revised response the day it was due. He had held on publishing the audit until then.

5.6 Informational Presentation for GIS Licensing Costs for 2024

[23-0987](#)

Attachments: [Staff Report](#)
[20231017 GIS Presentation \(final\)](#)

Presenter: Reid Demman, Salt Lake County Surveyor. Megan Hillyard, Director of Administrative Services. Erik Neemann, Surveyor's Office Division Information Systems Manager. (Approx. 3:25PM)
Informational

Mr. Reid Demman, Salt Lake County Surveyor, delivered a PowerPoint presentation on the Geographic Information System (GIS) Licensing Costs for 2024, recommended by the GIS Steering Committee, reviewing Environmental Systems Research Institute's (ESRI) licensing executive summary; an overview; a background; ESRI licensing history; ESRI licensing now; and some final words.

Mr. Erik Neemann, Division Information Services Manager, Surveyor's Office, continued the PowerPoint presentation, reviewing and demonstrating GIS in Salt Lake County for administering elections and tracing tax increment financing projects; and reviewed the ESRI product suite, and ESRI being the industry standard.

Mr. Demman reviewed some final words from the PowerPoint presentation, including that processes in Salt Lake County will improve and become more efficient and transparent as GIS is utilized; demand has increased over many years and areas of growth and improvement remain to be capitalized; ESRI software licenses, services, and applications provide the foundation upon which all county GIS is built; the breadth of available tools enable numerous applications, maps, and analysis projects, and GIS Steering Committee and Technology Advisory Board (TAB) now recommend an enterprise license agreement (ELA) as the best option to meet demand, predict costs, save money, and deliver greater value for the county and citizens.

Ms. Megan Hillyard, Director, Administrative Services Department, stated GIS is a visual representation of data, which is so important, not only for policy decisions, but also for transparency with constituents and for understanding the work that has been done at the County. This is a solid recommendation for an important product for the County.

6. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

7. PENDING LEGISLATIVE BUSINESS

- 7.1 Second Reading and Possible Adoption of Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 11.20.050 of the Salt Lake County Code of Ordinances, 2001, Entitled "Parking Prohibited in Specified Areas," Section 11.20.150 of the Salt Lake County Code of**

[23-0988](#)

Ordinances, 2001, Entitled “Stopping, Standing and Parking: Liability,” and Section 11.20.170 of the Salt Lake County Code of Ordinances, 2001, Entitled “Stopping, Standing and Parking: Penalty” to Establish Strict Liability and Civil Penalties for Unauthorized Use of Streets

Attachments: [Staff Report](#)
[Parking Ordinance Revised Final RAFL](#)

Presenter: Zach Shaw, Civil Senior Attorney. Catherine Kanter, Deputy Mayor of Regional Operations. Helen Peters, Director of Regional Planning and Transportation. Bobby Sampson, Senior Policy Advisor. (Approx. 3:45PM)

Sponsors: Councilmember Jim Bradley. Second by Councilmember Dea Theodore. Mayor Jenny Wilson.
Discussion/Direction.

Ms. Helen Peters, Director, Regional Planning and Transportation Division, reviewed the resolution stating this ordinance was at the direction of the Council to allow the Municipal Services District (MSD) to have flexibility in the application of fines.

Mr. Zachary Shaw, Deputy District Attorney, stated he drafted a resolution that he believed reflected the Council’s direction.

ORDINANCE NO. 1917

ESTABLISHING STRICT LIABILITY AND CIVIL PENALTIES FOR
PARKING VIOLATIONS

AN ORDINANCE OF THE LEGISLATIVE BODY OF SALT LAKE COUNTY, UTAH, AMENDING SECTION 11.20.050 OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, ENTITLED “PARKING PROHIBITED IN SPECIFIED AREAS,” SECTION 11.20.150 OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, ENTITLED “STOPPING, STANDING AND PARKING: LIABILITY,” AND SECTION 11.20.170 OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, ENTITLED “STOPPING, STANDING AND PARKING: PENALTY” TO ESTABLISH STRICT LIABILITY AND CIVIL PENALTIES FOR UNAUTHORIZED USE OF STREETS

The Legislative Body of Salt Lake County ordains as follows:

SECTION 1. The amendments made herein are designated by underlining the new substituted words. Words being deleted are designated by brackets and strike-through.

SECTION 2. Section 11.20.050 of the Salt Lake County Code of Ordinances, 2001 is hereby amended to read as follows, adding a new subsection O. immediately following subsection N.:

11-20.050 - Parking prohibited in specified areas.

No person shall stop, stand or park a vehicle, except when necessary to avoid conflict with other traffic or in compliance with law or the directions of a law enforcement officer or traffic control device, in any one of the following places:

...

N. At any place in the unincorporated county along a Class A state road or Class B county road (as defined in the State Highway Jurisdiction and Classification Act) where official signs or traffic control devices placed by the traffic engineer, the Utah Department of Transportation (UDOT), or another governmental entity having appropriate jurisdiction has prohibited stopping, standing or parking.

SECTION III. Section 11.20.150 of the Salt Lake County Code of Ordinances, 2001, is hereby amended to read as follows:

11.20.150 - Liability.

~~[The fact that an automobile is illegally parked shall be sufficient to constitute a rebuttable presumption that the registered owner was in control of the automobile at the time it was parked.]~~

Whenever any vehicle shall have been employed in the unauthorized use of streets as defined by this chapter, the person in whose name such vehicle is registered shall be strictly liable for such unauthorized use and the penalty therefor.

SECTION IV. Section 11.20.170 of the Salt Lake County Code of Ordinances, 2001, is hereby amended to read as follows:

11.20.170 - Penalty.

~~[All parking violations on county streets or highways shall be punishable as an infraction.]~~

A. Violation:

1. Any person engaging in the unauthorized use of streets, parking lots or other areas as provided under this chapter, within the unincorporated county, shall be liable for a civil penalty. Any penalty assessed in subsection B of this section may be in addition to such other penalties as may be provided in this chapter.

2. “Unauthorized use of streets” or “unauthorized use” means a violation of any restriction or prohibition contained in this chapter or its successor.

B. Civil Penalties: Civil penalties shall be imposed as follows:

<u>Section Of This Chapter</u>	<u>Penalty</u>
<u>11.20.050</u>	<u>\$150.00</u>
<u>11.20.060</u>	<u>\$150.00</u>
<u>11.20.070</u>	<u>\$ 75.00</u>
<u>11.20.080</u>	<u>\$ 75.00</u>
<u>11.20.090</u>	<u>\$ 75.00</u>
<u>11.20.110</u>	<u>\$150.00</u>
<u>11.20.120</u>	<u>\$150.00</u>
<u>11.20.130</u>	<u>\$150.00</u>
<u>11.20.135</u>	<u>\$150.00</u>
<u>11.20.140</u>	<u>\$ 75.00</u>

C. Late Fee: A twenty five percent (25%) late fee will be added to any penalty that remains unpaid thirty (30) days after the date of receipt of notice.

D. Receipt of Notice: F. Adjudicative Procedures:

1. As used in this section, “receipt of notice” means either:

- a. The affixing of a notice of unauthorized use to the vehicle alleged to have been employed in such violation; or
 - b. By delivery of such notice of unauthorized use to the owner or driver thereof.
2. Receipt of notice shall be issued in writing by a peace officer or duly authorized code enforcement official and contain not less than the following information:
- a. The name of the person in whose name such vehicle is registered;
 - b. The violation cited;
 - c. The date and place of the violation;
 - d. The make of the vehicle and its license number;
 - e. Notice that the notice of unauthorized use must be responded to; and
 - f. Other information, including information related to the payments by mail or electronic means.

E. Response to Notice:

Any person to whom a notice of unauthorized use has been issued shall respond within ten (10) business days thereof by either paying the civil penalty imposed by section 11.20.170.B of this chapter in the manner provided by the receipt of notice, or contesting the notice in the manner described by subsection F of this section. Failure to request an administrative hearing within ten (10) business days following receipt of notice shall constitute a waiver of a right to an administrative hearing and of the right to appeal the notice to any applicable court.

F. Adjudicative Procedures:

1. Except as otherwise prescribed in this subsection (F), Salt Lake

County will follow the adjudicative procedures outlined in Salt Lake County Code chapter 1.16 when processing contested matters relating to the unauthorized use of streets in the unincorporated county.

2. The notice of unauthorized use shall constitute prima facie evidence that the violation alleged therein actually occurred. The adjudication shall be conducted as informally as the circumstances will allow and shall be based on the civil standard of a preponderance of the evidence.

3. The burden to prove any defense shall be upon the person raising such defense.

4. The administrative law judge may find that no unauthorized use occurred and dismiss the notice.

5. If the administrative law judge finds that an unauthorized use occurred but one or more of the defenses set forth in this section is applicable, they may dismiss the notice and release the owner or driver from liability thereunder. Such defenses are:

a. At the time of the receipt of the notice, possession of the subject vehicle had been acquired in violation of the criminal laws of the State;

b. Compliance with the subject ordinances would have presented an imminent injury to persons or property;

c. If the administrative law judge finds that the owner of the vehicle is deceased but was living when the notice was issued;

d. If the administrative law judge finds that the vehicle was sold with the original license plates on, and the notice of unauthorized use was received prior to the sale, provided the sale is reported to the Utah Division of Motor Vehicles and the bill of sale is provided within twenty (20) days of receipt of the notice;

6. If the administrative law judge finds that an unauthorized use occurred but one or more of the defenses set forth in this section is applicable, the administrative law judge may reduce the penalty

associated therewith, but in no event shall such penalty be reduced below the sum of twenty-five dollars (\$25.00). Such defenses are:

- a. The subject vehicle was mechanically incapable of being moved from such location; provided, however, such defense shall not apply to any vehicle which remains at such location in excess of six (6) hours;
 - b. Any markings, signs or other indicia of parking use regulation were not clearly visible or comprehensible;
 - c. At the time of the notice a responsible person receiving such notice of unauthorized use had, but failed to properly display, a special disability group license plate or placard that was valid and relevant to the notice. However, the administrative law judge may not reduce the associated civil penalty below the minimum penalty amount set forth in Utah Code Ann. § 41-1a-1306, or its successor section;
7. If the administrative law judge finds that an unauthorized use occurred and no applicable defense exists, the administrative law judge may enter into an agreement with a person who has received notice for the timely or periodic payment of the applicable penalty.
8. If the administrative law judge and a person who has received notice are unable to resolve the notice under the prior subsection, the administrative law judge may refer the matter to the Salt Lake County District Attorney to commence a civil action to compel enforcement of the notice in a court of competent jurisdiction.
9. If the penalty imposed pursuant to this chapter remains unsatisfied after forty (40) days from the receipt of notice of unauthorized use, or ten (10) days from such date as may have been agreed to by the administrative law judge, the County may use such lawful means as are available to collect such penalty, including costs and attorney fees.

SECTION V. This ordinance shall become effective fifteen (15) days after its passage and upon at least one publication of the ordinance or a summary thereof in a newspaper published and having general circulation in Salt Lake

County.

APPROVED and ADOPTED this 17th day of October, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ DAVE ALVORD
Vice Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

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

7.2 Consideration of a Resolution Of the County Council of Salt Lake County Approving and Authorizing Delegation of Authority to Reduce Parking Violation Penalties [23-0998](#)

Attachments: [Staff Report](#)
[Resolution of Parking Violation Penalties](#)

Presenter: Zach Shaw, Civil Senior Attorney. Catherine Kanter, Deputy Mayor of Regional Operations. Helen Peters, Director of Regional Planning and Transportation. Bobby Sampson, Senior Policy Advisor. (Approx. 3:50PM)

Sponsors: Councilmember Jim Bradley. Second by Councilmember Dea Theodore. Mayor Jenny Wilson.

Discussion/Direction

Mr. Zachary Shaw, Deputy District Attorney, reviewed the resolution, which gives the MSD the ability to resolve appeals by accepting a \$50 reduction for first-time offenders, and a \$25 reduction for second-time offenders.

RESOLUTION NO. 6149

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING DELEGATION OF AUTHORITY TO REDUCE PARKING VIOLATION PENALTIES.

RECITALS

A. WHEREAS, on October 10, 2023, the Salt Lake County Council considered enactment of a civil parking enforcement ordinance (“parking ordinance”), which was patterned after a similar ordinance enacted by the Town of Brighton (“Brighton”), and includes a schedule of penalties for violation of the parking ordinance.

B. WHEREAS, the Council learned from Brighton’s experience about the costs of processing appeals of parking penalties, and the desirability of reducing penalties in limited circumstances to save the expense of contested appeals.

C. WHEREAS, the Council is authorized to reduce fees set by ordinance pursuant to Salt Lake County Ordinance section 3.42.073(B)(1).

D. WHEREAS, the Council desires to authorize the Greater Salt Lake Municipal Services District (“MSD”), who is responsible for implementing the appeals process outlined in the parking ordinance, to reduce the penalties outlined in the parking ordinance in limited circumstances in order to resolve an appeal of parking penalties and save the expense of processing such an appeal

E. WHEREAS, the Council finds that authorizing such reductions via a Resolution is more efficient than approving individual requests for penalty reduction.

RESOLUTION

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

1. The Council authorizes the MSD to reduce penalties imposed by the parking ordinance in response to an appeal of the same in accordance with the following criteria:

<u>Condition</u>	<u>Reduction</u>
First Violation	\$50 reduction
Second Violation	\$25 reduction

Third Violation

No reduction

APPROVED and ADOPTED this 17th day of October, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ DAVE ALVORD

Vice Chair

By /s/ LANNIE CHAPMAN

County Clerk

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

7.3 Consideration of a Resolution of the Salt Lake County Council Authorizing an Agreement with Rocky Mountain Power for the Purpose of Participating in the Community Renewable Energy Act Program [23-0989](#)

- Attachments:** [Staff Report](#)
[231024 Community Renewable Energy Act](#)
[Resolution RATF](#)
[URC Update Introduction of Utility Agreement Presentation 10-10-2023](#)
[Utility Agreement - URC Signature 10-02-2023](#)

Presenter: Emily Paskett, Environmental Program Manager. Councilmember Suzanne Harrison. Second by Councilmember Ann Granato. (Approx. 4:00PM)
Discussion/Direction

This agenda item was not discussed.

8. CONSENT ITEMS

A motion was made by Council Member Harrison, seconded by Council Member Stringham, that the consent agenda be approved.

8.1 Consideration of an Additional Waiver Request of Municipal Solid Waste Fees for up to 1500 tons in 2023 to Support Health Department Sanitation Efforts [23-0942](#)

Attachments: [Staff Report](#)
[Letter to Salt Lake Valley Waste Mgt](#)
[Approval Mayor Letter 9.27.2023](#)
[SOLID WASTE MANAGEMENT COUNCIL MEETING MINUTES \(1\)](#)

Council Member Stewart asked what community this was for, and if it had to do with homeless encampment cleanups. Some communities have policies that continue to perpetuate the problem. Continuing to do this type of waiver causes expense, so he wanted to make sure everything aligned.

Mr. Patrick Craig, Director, Solid Waste Management Division, stated this is for Salt Lake City primarily.

Ms. Erin Litvack, Deputy Mayor of County Services, stated encampment cleanups happen all over Salt Lake County, not just in Salt Lake City.

Mr. Craig stated the landfill is an enterprise fund and the costs are split between Salt Lake County and Salt Lake City. Salt Lake City pays its portion of the costs directly, and the County's portion comes out of the annual disbursement, which is from excess money from operations of the land. This was a request from the Human Services Department, and it was reviewed and recommended for approval by the Solid Waste Management Council.

A motion was made by Council Member Harrison, seconded by Council Member Granato. The motion carried 7 to 1, with Council Member Stewart voting "Nay."

9. APPROVAL OF TAX LETTERS

10. ACCEPTANCE OF ETHICS DISCLOSURES

10.1 Conflict of Interest Disclosure Statements - Arts & Culture - [23-0984](#) Employee

Attachments: [Staff Report](#)
[COI J Coffey 2023 mlc](#)

A motion was made by Council Member Harrison, seconded by Council Member Stringham, that this agenda item be received and filed. The motion

carried by a unanimous vote.

11. APPROVAL OF COUNCIL MEETING MINUTES

11.1 Approval of October 3, 2023 County Council Minutes

[23-0976](#)

Attachments: [100323 Council Minutes](#)

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

12. OTHER ITEMS REQUIRING COUNCIL APPROVAL

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

14. OTHER BUSINESS

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:30 PM until Tuesday, October 24, 2023, at 10:00 AM.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL