



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, October 15, 2024

12:45 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.

This meeting will be simulcast via Webex so the public and members of the Council may participate electronically. 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 can be accessed through Cisco Webex at:

<https://slco.webex.com/weblink/register/rb537701abbc06c445855c9e034848b3b>

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. WORK SESSION

TIME CERTAIN AT 1:00PM

4.1 Economic Update from the Kem C. Gardner Policy Institute [24-2208](#)

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. 1:00PM, 30 Min.)

Informational

Attachments: [Staff Report](#)

4.2 2024 Revenue Update [24-2209](#)

Presenter: Rod Kitchens, SLCo Director of Budget and Planning.

(Approx. 1:30PM, 30 Min.)

Informational

Attachments: [Staff Report](#)

4.3 Proposed Hire Report / Incentive Plans - \$3,000 and Under / Weekly Reclassification Report [24-2206](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

(Approx. 2:00PM, Less than 5 Min.)

Informational

Attachments: [Staff Report](#)

[Proposed Hire Report 10-09-2024](#)

[Incentive Plans - \\$3,000 and Under 10-9-2024](#)

[Weekly Reclassification Report 10-9-2024](#)

4.4 2025 Total Rewards Presentation [24-2202](#)

Presenters: Sharon Roux, SLCo Director of Human Resources. Julene Elgueta, SLCo Compensation Manager. Elaine Schurter-Sullivan, SLCo Employee Benefits Manager

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

Informational

Attachments: [Staff Report](#)

[2025 Total Rewards Presentation_Final Council](#)

4.5 2025 Benefits Funding Presentation [24-2204](#)

Presenters: Sharon Roux, SLCo Director of Human Resources. Elaine Schurter-Sullivan, SLCo Employee Benefits Manager.

(Approx. 2:25PM, 10 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[2025 Council Benefits Presentation_Funding_Final](#)

4.6 Update on Salt Lake County Multi-Jurisdiction Mitigation Plan [24-2184](#)

Presenters: Tara Behunin, Director, Salt Lake County Emergency Management. Steve Quinn, Planning Section Chief and Fire Captain, Salt Lake County Emergency Management.

(Approx. 2:35PM, 10 Min.)

Informational

Attachments: [Staff Report](#)
[SaltLakeCounty_Regional_HMPCouncil](#)
[SLCo Mitigation Survey Dual Language Flyer](#)

4.7 Update On the UDOT Traction Sticker Program and Proposal to Modify the Traction Law for the Cottonwood Canyons [24-2215](#)

Sponsors: Councilwoman Dea Theodore. Seconded by Councilwoman Suzanne Harrison & Council Chair Laurie Stringham.

Presenter: Councilwoman Dea Theodore.

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

Discussion/Direction

Attachments: [Staff Report](#)
[Traction Law and Public Safety in the Cottonwood Canyons](#)
[-Updated](#)

**4.8 Consideration of an Approval of the Amended and Restated [24-2205](#)
Donation of Land for the Southwest Valley Arts Center**

Presenter: Robin B. Chalhoub, SLCo Department Director of Community Services. Matt Castillo, SLCo Division Director of Arts & Culture.

(Approx. 2:55PM, 15 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Council Memo - Southwest Valley Arts Center Land Donation](#)
[Declaration of Donation of Real Property - Southwest Valley](#)
[Arts Center](#)
[Resolution for Amended Land Donation Agreement -](#)
[Southwest Valley Arts Center](#)
[Amended and Restated Land Donation Agreement - Southwest](#)
[Valley Arts Center - Donor Signed](#)

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

**5.1 Set a Public Hearing for October 22, 2024, to Receive Public [24-2207](#)
Comment on the Renaming of the Southwest Valley Arts
Center to the Larry H. & Gail Miller Family Arts Center**

Presenter: Robin B. Chalhoub, SLCo Department Director of Community Services. Matt Castillo, SLCo Division Director of Arts & Culture. Don Stirling, Executive Director of Larry H. & Gail Miller Family Foundation.

(Approx. 3:10PM, 15 Min.)

Discussion/Direction

Attachments: [Council Memo - Southwest Valley Arts Center Naming](#)
[Recommendation](#)
[Council Resolution - Public Hearing to Consider SWVAC](#)
[Naming Recommendation](#)
[Staff Report](#)

6. PENDING LEGISLATIVE BUSINESS

7. CONSENT ITEMS

- 7.1 Consideration of a Resolution of the Salt Lake County Council Authorizing Execution of the 2024 Bandwango Agreement and Fee Reduction for Clark Planetarium Shows** [24-2200](#)

Attachments: [Staff Report](#)
[Resolution Authorizing Execution of Bandwango Agreement](#)
[Salt Lake County on behalf of its Clark Planetarium - Visit Salt Lake Agreement](#)

- 7.2 Consideration of a Resolution of the Salt Lake County Council Authorizing Execution of a Remainder Property Purchase Agreement and a Related Quitclaim Deed** [24-2210](#)

Attachments: [Staff Report](#)
[Resolution for Execution of Purchase Agreement and QCD-Verharst - with Exhibits \(1\) - RAFL - \(Rev.2 08.29.24\)](#)

- 7.3 Consideration of a Donation in the Form of a Grant from Wheeler Farm Friends to Wheeler Historic Farm Valued at \$30,000** [24-2201](#)

Attachments: [Staff Report](#)
[WHFM Friends Letter](#)

7.4 Internal Fleet Management Board Appointments: [24-2171](#)

- Greg Folta, Mayor's Fiscal Representative
- Jason Ackerman, Sheriff's Office Representative - Alternate
- Elizabeth Baylor, Vehicle Using Division Representative - District Attorney
- Glen Ingersoll, Vehicle Using Division Representative - District Attorney Alternate
- Brad Park, Vehicle Using Division Representative - Surveyor
- Lisa Van Buskirk, Vehicle Using Division Representative - Surveyor Alternate

Attachments: [Staff Report](#)
 [Folta Greg](#)
 [Ackerman Jason](#)
 [Bayler Elizabeth](#)
 [Ingersoll Glen](#)
 [Park Bradley](#)
 [Van Buskirk Lisa](#)

7.5 Parks and Recreation Advisory Board Appointment: [24-2174](#)

- Kristine Millerberg, Canyons School District - District 6

Attachments: [Staff Report](#)
 [KMillerberg Resume-Application_Redacted.pdf](#)

8. APPROVAL OF TAX LETTERS**9. ACCEPTANCE OF ETHICS DISCLOSURES****10. APPROVAL OF COUNCIL MEETING MINUTES****11. OTHER ITEMS REQUIRING COUNCIL APPROVAL****12. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR
COMMEMORATIVE MATTERS****13. OTHER BUSINESS**

ADJOURN