



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, September 10, 2024

1:45 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/r56640b203de5ecee8694409372ddaabf>

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

**4.1 Proposed Hire Report / Incentive Plans - \$3,000 and Under / [24-2050](#)
Weekly Reclassification Report**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 2:05PM,
Less than 5 Min.)

Informational

Attachments: [Staff Report](#)
 [Proposed Hire Report 09-04-2024](#)
 [Incentive Plans \\$3,000 and Under 9-4-2024](#)
 [Weekly Reclassification Report 9-4-2024](#)

**4.2 Budget Adjustment: The Auditor's Office Requests to Shift [24-2052](#)
\$38,350 from Debt Services to Operations for the
AuditBoard Software. This Change Is Needed Because the
Software Is Now on an Annual Renewal Basis and No
Longer Qualifies as a Subscription-Based Information
Technology Arrangement (SBITA). An Additional \$3,835 Is
Also Requested to Cover the Increased Cost for 2025**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 2:05PM,
Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
 [33515 - AuditBoard Software SBITA adjustment](#)

**4.3 Budget Adjustment: The Clerk's Office Requests a Technical [24-2053](#)
Adjustment to Correct an Entry Error That Resulted in a
\$147,607 Personnel Budget Shortage**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 2:10PM,
Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
 [33345 - Correcting adj to prior request](#)

- 4.4 Budget Adjustment: Parks and Recreation Requests a Budget Increase of \$1,037,500 from Open Space Fund Balance to Purchase Two Adjacent Parcels of Land Along the Jordan River in Murray and West Jordan For Use As a Public Park or Open Space** [24-2054](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 2:10PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[32902 - PAR Open Space Purchases - Jordan River Parcels](#)
[32902 - Resolution for Execution of 2 PSAs](#)

- 4.5 Budget Adjustment: Mayor's Finance Requests a \$1M Increase in Revenue and Expense Budgets for the CTAA Assessments. 2% of Which Will Go to the Tax Admin Fund for Administrative Support of the Program** [24-2055](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 2:10PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[33586 - Increase CTAA revenue and expense](#)

- 4.6 Budget Adjustment: The Zoo, Arts and Parks (ZAP) Program Requests a One-Time Budget Increase of \$10,000 from the Available ZAP Unassigned Fund Balance from Prior Years Administrative Under-Expend. This Increase Is Needed to Cover Additional Costs Associated with Higher-Than-Anticipated Demand for Outreach and Education Activities** [24-2056](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 2:15PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[32647 - ZAP Outreach & Education](#)
[32647 Education Outreach expenditures](#)

- 4.7 Budget Adjustment: The Housing Programs Requests to Add \$80,405 to Its Budget to Pay a Contractor to Create an Accessory Dwelling Unit (ADU) Toolkit for Bluffdale City, Which Will Be Reimbursed by Bluffdale City** [24-2057](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 2:15PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[32695 - Bluffdale Housing Alloc - ADU Toolkit](#)
[32695 - RESOLUTION - SLCo Council - Approval of ILA with Bluffdale Redevelopment Agency](#)

- 4.8 Consideration of a Resolution Supporting the Japantown Cultural and Historical Area** [24-2061](#)

Sponsors: Council Member Ann Granato. Seconded by Council Chair Laurie Stringham.

Presenter: Jani Iwamoto, Japantown Proponent. (Approx. 2:20PM, 10 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Japantown Resolution](#)

- 4.9 Consideration of a Request by Parks & Recreation to Expand the My County Rec Pass Program to Include Free Access to 3 and 4 year olds** [24-2059](#)

Presenters: Robin B. Chalhoub, SLCo Director Community Services. Chris Otto, SLCo Parks & Recreation Director. (Approx. 2:30PM, 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)

- 4.10 Consideration of an Amendment of a Fee Waiver Request of \$12,000 in Administration Fees for Respiratory Virus Vaccinations for Uninsured Children by the Salt Lake County Health Department** [24-2047](#)

Presenter: Tom Hudachko, SLCo Health Department Strategic Partnerships & Special Projects Manager. (Approx. 2:35PM, 10 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Amendment of a Fee Waiver for Vaccine Administration 8.29.24](#)

- 4.11 Overview Presentation of the Payroll Audits of Public Works Operations and Sheriff's Office** [24-2039](#)

Presenter: Chris Harding and Audit Staff, SLCo Auditor's Office. (Approx. 2:45PM, 20 Min.)

Informational

Attachments: [Staff Report](#)
[Public Works and Sheriffs Office Payroll Presentation to Council_Final](#)

- 4.12 Overview Presentation on an Ordinance of Revision, Amending Title 9, Entitled "Health and Safety" and Title 19, Entitled "Zoning" of the Salt Lake Code of Ordinances, 2001, to Provide Greater Consistency with the Wildland Urban Interface Code** [24-2035](#)

Presenters: Brian Tucker, SLCo Planning Manager, Greater Salt Lake Municipal Services District. Zach Shaw, Civil Senior Attorney, SLCo District Attorney. (Approx. 3:05PM, 15 Min.)

Informational

Attachments: [Staff Report](#)
[FCOZ_WUI Council staff report_09.10.24](#)
[FCOZ Ordinance Update Draft_RAFL](#)
[FCOZ Ordinance Update Draft_road clearance language](#)
[County Council WUI Presentation, Sept 10, 2024 \(1\)](#)

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

- 5.1 Public Hearing to Receive Comment on an Ordinance of General Revision, Amending Title 9, Entitled “Health and Safety” and Title 19, Entitled “Zoning” of the Salt Lake Code of Ordinances, 2001, to Provide Greater Consistency with the Wildland Urban Interface Code** [24-2036](#)

Presenters: Brian Tucker, SLCo Planning Manager, Greater Salt Lake Municipal Services District. Zach Shaw, Civil Senior Attorney, SLCo District Attorney. (Approx. 3:20PM, 30 Min.)

Informational

Attachments: [Staff Report](#)
[FCOZ_WUI Council staff report_09.10.24](#)
[FCOZ Ordinance Update Draft RAFL](#)
[FCOZ Ordinance Update Draft_road clearance language](#)

- 5.2 Public Hearing to Receive Comment About an Amendment to an Interlocal Cooperation Agreement between Salt Lake County and the City of South Salt Lake Redevelopment Agency Regarding the Streetcar Community Development Area** [24-1943](#)

Presenter: Kersten Swinyard, SLCo Senior Economic Development Manager. (Approx. 3:50PM, 5 Min.)

Informational

Attachments: [Staff Report](#)
[20240806 Amendment 1_RATE](#)
[20240806 Amendment 1_Resolution_RATE](#)

6. POTENTIAL CLOSED SESSION

- 6.1 Closed Session to Discuss Real Estate Matters** [24-2041](#)

(Approx. 3:55PM, 10 Min.)

Attachments: [Staff Report](#)

7. PENDING LEGISLATIVE BUSINESS

- 7.1 First Reading of an Ordinance of General Revision, Amending Title 9, Entitled “Health and Safety” and Title 19, Entitled “Zoning” of the Salt Lake Code of Ordinances, 2001, to Provide Greater Consistency with the Wildland Urban Interface Code** [24-2068](#)

Presenter: Brian Tucker, SLCo Planning Manager, Greater Salt Lake Municipal Services District. Zach Shaw, Civil Senior Attorney, SLCo District Attorney. (Approx. 4:05PM, 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[FCOZ_WUI Council staff report_09.10.24](#)
[FCOZ Ordinance Update Draft RAFL](#)
[FCOZ Ordinance Update Draft road clearance language](#)

- 7.2 Consideration of an Amendment to an Interlocal Cooperation Agreement Between Salt Lake County and the City of South Salt Lake Redevelopment Agency Regarding the Streetcar Community Development Area** [24-1944](#)

Presenter: Kersten Swinyard, SLCo Senior Economic Development Manager. (Approx. 4:10PM, 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[20240806 Amendment 1 RATF](#)
[20240806 Amendment 1 Resolution RATE](#)

- 7.3 Consideration of a Resolution of the Salt Lake County Council Authorizing the Execution of an Agreement for Purchase and Sale of Real Property and Escrow Instructions Regarding the Acquisition of a Parcel of Real Property Located in Salt Lake County** [24-2042](#)

Presenter: Derrick Sorensen, SLCo Real Estate Manager. (Approx. 4:15PM, 10 Min.)

Discussion/Direction

Attachments: [Staff Report](#)

8. CONSENT ITEMS

- 8.1 Acceptance of a Donation from the Salt Lake Bees to Salt Lake County Library in the Form of 1,000 Bees Ticket Vouchers Worth \$10,000** [24-2031](#)

Attachments: [Staff Report](#)
[Bees Donation Form SLCO Library](#)

- 8.2 Consideration of a Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of Amendment 1 to the Interlocal Cooperation Agreement Between Salt Lake County and Utah State University for a Contribution of TRCC funds to Help Fund Phase 1 and 2 of the USU Equine Arena Improvement Plan** [24-2032](#)

Attachments: [Staff Report](#)
[USU Bastian Arena Amendment 1 \(5.6.24\) PE](#)
[USU Bastian Agricultural Center Arena with Scope Change Resolution 240506](#)

- 8.3 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 Kearns for a Contribution of TRCC Funds to Help Fund Construction of the Camp Kearns Historic Walk** [24-2034](#)

Attachments: [Staff Report](#)
[Kearns City Camp Kearns Historic Walk Agreement 240513 4873-5773-9995 v.1 \(004\)](#)
[Kearns Township Camp Kearns Historic Walk Resolution 240513](#)

- 8.4 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 South Jordan City for the South Jordan Recreation Center Pool Expansion** [24-2033](#)

Attachments: [Staff Report](#)
[SJC-Interlocal-SJRecCenter-PoolExpansion-CoverLetter](#)
[South Jordan City Rec Center Pool Expansion County Resolution RATFL \(003\)](#)
[South Jordan City Rec Center Pool Expansion County Resolution RATFL PR24018](#)
[SJC-SJRec-PoolExpansionInterlcalAgreement-RESOLUTION R2024-20](#)

- 8.5 Consideration of a Resolution of the Salt Lake County Council Accepting a Donation of Real Property from Wagner Biomedical, Inc. to Salt Lake County** [24-2043](#)

Attachments: [Staff Report](#)
[Resolution for Acceptance of Donation of Real Property to SLCo from Wagner - I-80 Parcel - RAFL - \(Rev.4 08.14.24\)](#)

- 8.6 Consideration of a Resolution of the Salt Lake County Council Accepting a Donation of Real Property from Quality For Animal Life, Inc. to Salt Lake County** [24-2040](#)

Attachments: [Staff Report](#)
[Resolution for Acceptance of Donation of Real Property to SLCo from Quality - Pavant Ave. - RAFL \(Rev.4 08.20.24\)](#)

- 8.7 Consideration of a Resolution of the Salt Lake County Council Accepting a Donation of Real Property from Quality For Animal Life, Inc. to Salt Lake County** [24-2044](#)

Attachments: [Staff Report](#)
[Resolution for Acceptance of Donation of Real Property to SLCo from Quality - Redwood Trailhead Park](#)

- 8.8 Consideration of a Resolution of the Salt Lake County Council Authorizing the Conveyance of an Interest in Certain Real Property Located in Murray, Utah by Quitclaim Deed** [24-2045](#)

Attachments: [Staff Report](#)
[Resolution for Quitclaim Deed - Salt Lake Neighborhood Housing \(08.26.24\) - RAFL](#)

9. APPROVAL OF TAX LETTERS

- 9.1 DMV Registration Refunds** [24-2037](#)

Attachments: [Staff Report](#)
[24-2037 MA 0025 Personal Property Tax Refund DMV Vet \\$2,972.50](#)

10. ACCEPTANCE OF ETHICS DISCLOSURES

11. APPROVAL OF COUNCIL MEETING MINUTES

- 11.1 Approval of August 20, 2024 County Council Minutes** [24-2030](#)

Attachments: [082024 Council Minutes](#)

12. OTHER ITEMS REQUIRING COUNCIL APPROVAL

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

14. OTHER BUSINESS

ADJOURN