

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, September 10, 2024

1:45 PM

Room N2-800

County Council

1. CALL TO ORDER

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

Invocation - Reading or Thought - Pledge of Allegiance

Ms. Jani Iwamoto led the Pledge of Allegiance to the Flag of the United States of America.

2. PUBLIC COMMENT

Mr. Floyd Mori spoke in support of the revitalization of Japantown, which has been a very important element of his life. Growing up, his family used to visit Japantown frequently. During World War II, there were many Japantowns in the United States, but there are not many left. Many Japanese Americans came to Utah after being incarcerated and having nowhere else to go. After the war, Salt Lake City was a haven for many Japanese Americans.

Ms. Metra Barton spoke in support of the revitalization of Japantown. Her mother lived there growing up, and her grandfather, after serving in World War II, had the address of Japantown listed on his discharge papers. She would like to be able to introduce the community to her daughter.

Mr. William Pruitt stated he was the former arborist for the County, and he has complained to the Council numerous times about how the County cares for its trees. He stated these costly assets were being seriously mismanaged and trees were dying at a significant rate as a result. Mr. Pruitt implored the Council to do three things: initiate an unbiased tree preservation board; instruct the board that the primary objective should be to create an ordinance pertaining to the care of County-owned trees; and hire a forester to oversee the care of the trees.

Council Member Harrison asked Mr. Pruitt to leave his contact information with the Council Clerk.

Mr. Troy Watanabe spoke in support of the resolution for Japantown. He stated he was the president of the Salt Lake Buddhist Temple and spent most of his time there.

Ms. Jan Aramaki stated she was a member of the Japanese Church of Christ, which is celebrating its 100th anniversary. She thanked the Council for recognizing her community.

3. REPORT OF ELECTED OFFICIALS:

3.1. County Council Members

Council Member Alvord asked if agenda item 4.8 could be addressed sooner so that the members of the Japanese American community in attendance could be present for the vote.

Council Member Harrison stated she would be willing to cover this item after the report of elected officials.

Council Member Alvord stated his office recently learned, from the State legislature, that there are remaining opioid settlement funds available. He suggested these be used to hire more Drug Enforcement Agency (DEA) agents for the State. He will be pursuing that in the future.

Council Member Granato stated the County Board of Health had its monthly meeting and presented its budget. The Board has done an excellent job allocating and monitoring resources.

3.2. County Mayor

Mayor Jennifer Wilson delivered her weekly report.

- The 4H/Future Farmers of America (FFA) auction was held recently, and it went very well. Council Member Bradley participated.
- The graduation ceremony for Utah Women in Trades will be held on October 4th at noon at the South Salt Lake Recreation Center. This program has been helpful to woman in need of support.
- Salt Lake County Animal Services' Petapalooza will be held Saturday, September 14th, 2024, from 9:00 AM to 4:00 PM at Wheeler Historic Farm.
- Welcoming Week is September 13th-22nd, 2024. There will be a naturalization ceremony on Friday, September 13th, at 10:00 AM at the Utah Cultural Celebration Center.
- The Mayor's Book Club will be Friday, September 14th, at 11:30 AM at the Rice Eccles Tower. The book featured will be Love Your Enemies: How Decent People Can Save America from the Culture of Contempt. Dr. Arthur C. Brooks, the author, will be speaking.
- Pat Riley, Assistant Golf Professional, Parks and Recreation Division, will be retiring soon. He has served at the Meadowbrook Golf Course for many years.

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**

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

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

Informational

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the new hires and reclassifications. There were no incentive plans.

**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**

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

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

Discussion/Direction

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be approved. The motion carried by a unanimous vote. Council Member Theodore was absent for the vote.

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

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

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

Discussion/Direction

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved. The motion carried by a unanimous vote. Council Member Theodore was absent for the vote.

- 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](#)

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

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

Discussion/Direction

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved. The motion carried by a unanimous vote. Council Member Theodore was absent for the vote.

- 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](#)

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

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

Discussion/Direction

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

A motion was made by Council Member Granato, seconded by Council Member Bradshaw, that this agenda item be approved. The motion carried by a unanimous vote. Council Member Theodore was absent for the vote.

- 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](#)

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

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

Discussion/Direction

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

A motion was made by Council Member Granato, seconded by Council Member Winder Newton, that this agenda item be approved. The motion carried by a unanimous vote. Council Member Theodore was absent for the vote.

- 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](#)

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

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

Discussion/Direction

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

A motion was made by Council Member Winder Newton, seconded by Council Member Granato, that this agenda item be approved. The motion carried by a unanimous vote. Council Member Theodore was absent for the vote.

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

Attachments: [Staff Report](#)
[Japantown with revisions](#)

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

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

Discussion/Direction

Council Member Granato stated she sponsored this resolution after being contacted by Jani Iwamoto, former Utah State Senator and former Council member, who made her aware of multiple plans being discussed by the Smith Entertainment Group (SEG). Council Member Granato wanted to reiterate the County's support of agreements that are already in place.

Council Member Stringham stated this cause was close to her heart because Haruko T Moriyasu, one of her college professors, was very influential in her life.

Senator Jani Iwamoto distributed and reviewed a historical summary of Japanese American history in Salt Lake City by Haruko T Moriyasu. She also provided a few letters of support for the record.

Ms. Lorraine Crouse, a retired photograph archivist from Special Collections at the Marriott Library, stated she was able to build a Japanese American photograph archive, which included photographs, manuscripts, audio-visual materials, journals, oral histories, books, and other documentation. She distributed and reviewed Salt Lake's Nihonjin Machi by Haruko T. Moriyasu, which included images of Japantown from the past.

Mr. Paul Iwasaki stated he was born and raised in the heart of Japantown. His parents owned and operated a restaurant there. He described it as a loving close-knit community where everyone knew and cared about each other.

Ms. Jeanette Misaka stated she was a California "transplant" who was an evacuee ordered to reside in an internment camp in Wyoming during World

War II. Her father tried to farm in Utah, but he and his family were not welcomed. When she moved to Japantown in 1948 to attend college, it was her first experience in living in a welcoming Japanese community. The preservation of the Japanese community is very important to her. She wanted people to know that all the ethnic groups who helped to build Utah's infrastructure should be remembered. In this way, mistakes from the past would not be repeated.

Ms. Kristine Aramaki stated although she did not have experience living in Japantown in the 1960s, she still held a connection to it. It holds a special place in her heart because it is a cherished space she shares with her grandfather, as it offers them ways to connect.

Council Member Granato read the resolution.

RESOLUTION NO. 6240

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
SUPPORTING PRESENTLY EXISTING AGREEMENTS TO
PRESERVE HISTORIC JAPANTOWN IN SALT LAKE CITY

WHEREAS, First South between 200 West and 300 West in Salt Lake City, renamed Japantown Street, is the location of The Japanese Church of Christ and The Salt Lake Buddhist Temple; and

WHEREAS, this area represents the last two vestiges of what was once a vibrant and thriving Japanese and Japanese-American business and cultural community; and

WHEREAS, in 1967 over 90 structures and businesses owned and/or operated by Americans of Japanese descent were mostly taken by eminent domain as part of the Urban Renewal project to build the Salt Palace, the Utah Museum of Contemporary Art; and

WHEREAS a series of expansion projects have further negatively impacted the area occupied by Japantown; and

WHEREAS, the Japanese Community Preservation Committee was created in 2000 to protect, and preserve, restore and promote the cultural community and legacy of this area; and

WHEREAS, a garden was created as a memorial to the history and culture of the area; and

WHEREAS, a Memorandum of Understanding exists between Salt Lake City and Salt Lake County for support of and access to cultural events in the area; and

WHEREAS, Senate Bill 272 passed in the General Session of the Utah State Legislature, and agreements being drafted between Salt Lake City and Smith Entertainment Group and other stakeholders will lead to major public and private changes and investment in the area;

NOW THEREFORE, BE IT RESOLVED by the Salt Lake County Council:

- 1) That the Council supports past agreements regarding the use and support of the area of Japantown.
- 2) That the Council supports the preservation and maintenance agreements regarding the care and upkeep of the garden.
- 3) That the Council supports upholding the Memorandum of Understanding for shared parking and support of cultural and religious festivals held at the respective churches and communities in Japantown.

APPROVED and ADOPTED this 10th day of September, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ SUZANNE HARRISON
Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

A motion was made by Council Member Alvord, seconded by Council Member Granato, that this agenda item be approved. The motion carried by a unanimous vote. Council Member Theodore was absent for the vote.

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](#)

Attachments: [Staff Report](#)

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

Discussion/Direction

Ms. Robin Chalhoub, Director, Community Services Department, reviewed the request to expand the My County Rec Pass to all three and four year olds. When the program was introduced, the focus was on school aged children. This was a bit of an oversight, and Parks and Recreation would like all children to be able to benefit from the My County Rec Pass. This change would go into effect on October 1st, 2024. The Division is aware that some families have already purchased season passes for younger children. It is building in a structure to provide refunds for those passes. However, the Division will not be refunding individuals for day passes purchased. The financial cost is estimated to be \$17,000 through the end of 2024, and \$70,000 for 2025. This should not have much of an effect on the budget.

A motion was made by Council Chair Stringham, seconded by Council Member Winder Newton, that this agenda item be approved. The motion carried by a unanimous vote. Council Member Theodore was absent for the vote.

Ms. Amy Pitt, Council Clerk, Clerk's Office, asked if there were any documents that needed to be signed regarding this agenda item. Nothing was on the agenda.

Mr. Mitchell Park, Legal Counsel, Council Office, stated the vote should be sufficient.

Council Member Winder Newton clarified that the intent of the motion she seconded was to include three and four year olds in the My County Rec Pass effective October 1st, 2024, and any families that purchased a pass after June 1st would be refunded. Existing Parks and Recreation funds would be used.

Council Member Winder Newton asked Christopher Otto, Director, Parks and Recreation Division, to explore the possibility of creating a tree preservation board.

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](#)

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

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

Discussion/Direction

Ms. Dorothy Adams, Executive Director, Salt Lake County Health Department, reviewed the request for the amendment to the fee waiver. The request was to waive \$12,000 in administrative fees associated with the respiratory vaccine for children. The Department already requested a waiver of \$8,000 in January 2024. This allowed the Department to waive the administrative fee for uninsured minors. At that time, the vaccines were provided to the Department by the State, free of charge, through the Vaccines for Children (VFC) program.

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be approved. The motion carried by a unanimous vote. Council Member Theodore was absent for the vote.

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

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

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

Informational

Mr. Chris Harding, Auditor, delivered a PowerPoint presentation entitled: A Countywide Audit of Payroll: Public Works and Municipal Services Department and Sheriff's Office. He reviewed the members of the audit team; objectives; the Agreement to The Facts meetings; and recommendations.

Ms. Tammy Brakey, Senior Internal Auditor, Auditor's Office, reviewed the findings of unauthorized access for Public Works and Municipal Services Department; background checks for both Public Works and Municipal Services Department and the Sheriff's Office.

Mr. Pete Busche, Senior Internal Auditor, Auditor's Office, reviewed the finding of unsecured badges or personal identifiers for both Public Works and the Sheriff's Office; and access termination for both Public Works and Municipal Services Department and the Sheriff's Office;

Mr. Tyler Standing, Internal Auditor, Auditor's Office, reviewed the findings of retro pay calculations for Public Works and Municipal Services Department and the Sheriff's Office; no documentation for Public Works and Municipal Services Department and the Sheriff's Office; and inaccurate entries for the Sheriff's Office.

Council Member Granato asked if it would be fair to assume that there will now be documented procedures as a result of this audit.

Mr. Harding stated this was true for all the offices observing the audits, including his own.

Council Member Alvord asked if many of the findings were Human

Resources (HR) related issues. He wondered who was responsible for that.

Ms. Carita Lucey, HR Division Administrator, Sheriff's Office, stated only the first finding was HR related. The rest were of a fiscal nature. She could not speak for the Public Works and Municipal Services Department, but she guessed it was the same.

- 4.12 Overview Presentation on an Ordinance of Revision, [24-2035](#)
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

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 \(1\)](#)

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

Mr. Brian Tucker, Planning Manager, Greater Salt Lake Municipal Services District (MSD), reviewed how the the Foothills and Canyons Overlay Zone (FCOZ) ordinance was not consistent with the Utah Wildland-Urban Interface (WUI) Code and its goals. He went over the three main concerns, which were:

- the geographic area covered by WUI
- the WUI code and appeal authority
- permits for creating defensible space
- other defensible space issues
- tree replacement

He then discussed what the MSD, in collaboration with the District Attorney, Office of Regional Development, and Unified Fire Authority (UFA) is doing to remedy these inconsistencies. The MSD staff recommended approval of the ordinance.

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](#)

Attachments: [Staff Report](#)

[FCOZ WUI Council staff report 09.10.24](#)

[FCOZ Ordinance Update Draft RAFL](#)

[FCOZ Ordinance Update Draft road clearance language](#)

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

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, to open the public hearing. The motion carried by a unanimous vote.

Nobody spoke in favor of nor in opposition to the ordinance.

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, to close the public hearing. The motion carried by a unanimous vote.

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](#)

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

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

Ms. Kersten Swinyard, Senior Economic Develop Manager, Office of Regional Development, stated this was a brief amendment to an existing interlocal agreement between the County and South Salt Lake that reallocates who keeps a small portion of the tax increment funds. Those funds previously went to the County, but South Salt Lake requested to retain them and the County agreed because this would be more consistent with the way the Office of Regional Development currently approaches these projects.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, to open the public hearing. The motion carried by a unanimous vote.

Nobody spoke in favor of nor in opposition to the ordinance.

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, to close the public hearing. The motion carried by a unanimous vote.

6. POTENTIAL CLOSED SESSION

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

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

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, to close the meeting to discuss the purchase, exchange, or lease of real property. The motion carried by a unanimous vote.

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](#)**Attachments:** [Staff Report](#)[FCOZ_WUI Council staff report 09.10.24](#)[FCOZ Ordinance Update Draft RAFL](#)[FCOZ Ordinance Update Draft_road clearance language](#)

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

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this item be forwarded to the September 17, 2024 Council Meeting for final consideration. The motion carried by a unanimous vote.

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](#)

Attachments: [Staff Report](#)

[20240806 Amendment 1_RATF](#)

[20240806 Amendment 1_Resolution_RATF](#)

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

Discussion/Direction

RESOLUTION NO. 6231

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
APPROVING EXECUTION OF AN AMENDMENT TO THE
INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF
SOUTH SALT LAKE REDEVELOPMENT AGENCY FOR THE
STREETCAR COMMUNITY DEVELOPMENT PROJECT AREA

W I T N E S S E T H

WHEREAS, Salt Lake County and the City of South Salt Lake Redevelopment Agency (the “Agency”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, UTAH CODE §§ 11-13-101 to -608, and are therefore authorized to enter into agreements to act jointly and cooperatively in a manner that will enable them to make the most efficient use of their resources and powers; and

WHEREAS, the County and the Agency entered into an interlocal cooperation agreement that provides for the Agency to receive a portion of the County’s tax increment generated from the Streetcar Community Development Project Area; and

WHEREAS, the agreement provided that the Agency would transfer its Affordable Housing Set-Aside (as defined therein) to the County to be used to provide Income Targeted Housing (as defined therein) within Salt Lake County; and

WHEREAS, the County and the Agency have now determined their mutual

intent is to allow the Agency to retain the Affordable Housing Set-Aside for its own use within its own boundary.

R E S O L U T I O N

NOW THEREFORE, BE IT RESOLVED by the Salt Lake County Council:

1. That Amendment No. 1 to the Interlocal Agreement between Salt Lake County and the City of South Salt Lake Redevelopment Agency 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 amendment will become effective as stated therein.

APPROVED and ADOPTED this 10th day of September, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ SUZANNE HARRISON
Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, 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 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](#)

Attachments: [Staff Report](#)

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

Discussion/Direction

The Council reopened the meeting after going into closed session for item 6.1.

Ms. Megan Hillyard, Director, Administrative Services Department, stated she was excited to present the purchase agreement for the Peace Coliseum formerly owned by Overstock.com in Midvale City for consideration to be purchased by Salt Lake County. A couple years ago, a pause was put on asking for large investments in the Government Center until the best long-term solution for Salt Lake County could be determined. The Government Center is turning forty years old and proposed modifications have been costly. The purchase of the Midvale property was expected to save tax dollars while having better space for employees.

Mr. Chris Stavros, Assessor, stated this deal made sense in many ways. Investing a lot of money in the Government Center, given the age and the deferred maintenance necessary, was not the correct path in his assessment. The current office market was soft and this would be an opportunity to lease the Government Center in a favorable multi-family market.

Council Member Bradshaw asked if this move would involve moving the County seat.

Mr. Mitchell Park, Legal Counsel, Council Office, stated it is possible to change the County seat, but this must be done in a general election. That aside, the County's elected officials must maintain an office in the County seat, but there are multiple practical ways to satisfy that requirement. The County Council is statutorily required to hold its meetings in the County seat, but it can, by vote, move its meetings to other locations in the county.

Permanently moving the meetings would probably be stretching that.

Mayor Jennifer Wilson stated in acting now, the County can save taxpayers millions of dollars. The building in question is a class A building on a lot of land and is more centrally located for residents. Waiting would result in paying three or four times as much.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, thanked Megan Hillyard and her team for taking this project on. He noted the Government Center is on land that can be leased for a high amount of revenue.

Mr. Park recommended that whomever motions to approve the resolution include instructions to the budget team to authorize an adjustment of \$1 million for the earnest money associated with the agreement.

A motion was made by Council Member Stringham to approve the resolution while instructing the budget team to make an adjustment of \$1 million for the earnest money associated with the agreement.

Council Member Winder Newton requested a friendly amendment to direct the team to prepare for a Council session on October 29th at 6:00 PM to make room for public comment and questions.

Council Member Stringham agreed.

Mr. Park stated a public hearing could be set next week.

RESOLUTION NO. 6232

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

RECITALS

A. Seller owns certain real property located in Salt Lake County that it has

been marketing for sale (the “Property”).

- B. Salt Lake County (the “County”) discovered that the Property is for sale and has determined that the Property would provide a benefit to the County if acquired.
- C. The County has negotiated terms and conditions with the Seller for the acquisition of the Property, including a period of time to conduct due diligence.
- D. The terms and conditions for the acquisition of this site are contained in the Agreement for Purchase and Sale of Real Property and Escrow Instructions (the “Agreement”) attached hereto as Exhibit 1.
- E. The Agreement requires an earnest money deposit that is refundable under certain conditions and circumstances specified in the Agreement.
- F. It has been determined that the best interests of the County and the general public will be served by executing the attached Agreement. The execution of the Agreement will be in compliance with all applicable state statutes and county ordinances.

NOW THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council (the “Council”) that the attached Agreement, attached hereto as Exhibit A and incorporated herein by this reference, is approved, and the Council hereby authorizes the Salt Lake County Mayor (the “Mayor”) to execute the Agreement on behalf of Salt Lake County. Any decision by the Council regarding the ultimate funding or final acquisition of this site pursuant to the terms of the Agreement is subject to a subsequent resolution.

APPROVED and ADOPTED this 10th day of September, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ SUZANNE HARRISON
Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

A motion was made by Council Chair Stringham, seconded by Council Member Winder Newton, to approve the resolution while instructing the budget team to make an adjustment of \$1 million for the earnest money associated with the agreement and to direct the team to prepare for a Council session on October 29th 6:00 PM to make room for public comment and questions. The motion carried by the following vote:

Aye: Council Chair Stringham, Council Member Bradley, Council Member Bradshaw, Council Member Alvord, Council Member Winder Newton, Council Member Granato, and Council Member Theodore

Nay: Council Member Harrison

Excused: Council Member Stewart

8. CONSENT ITEMS

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that the Consent Agenda be approved. The motion carried by a unanimous vote.

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](#)

The vote on this consent item was approved.

- 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](#)

RESOLUTION NO. 6233

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

RECITALS

- A. Salt Lake County (the “County”) and Utah State University (the “USU”) 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. USU requested TRCC Funds from the County to help it fund the project described in its initial TRCC Application. More specifically, the USU requested TRCC Funds to help fund Phase 1 of its USU Equine Arena Improvement Plan (the “Project”). The County Council appropriated TRCC Funds for this purpose.
- D. On or about August 30, 2023, the Parties entered into Salt Lake County Contract # 0000003671 (the “Agreement”)
- E. USU changed its Phase 1 project description and scope of work, which was supported by the TRCC board on March 29, 2024. The total Phase 1 TRCC funds requested and awarded has not changed.
- F. On or about September 8, 2023, USU presented an application for additional funding for Phase 2 of the USU Bastian Agricultural Center Equine Arena Improvement Plan, which was supported by the TRCC board. The County appropriated TRCC funds for this purpose.
- G. USU and County now desire to amend the Agreement via the attached Amendment 1 (ATTACHMENT A) wherein the County agrees to grant TRCC Funds to the 2 USU to help fund Phase 1 and 2 of the Project and wherein the USU agrees to abide by the terms and conditions outlined in the Agreement, as amended.
- H. The County Council believes that its contribution and assistance under the Agreement, as amended, 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. Amendment 1 between Salt Lake County and Utah State University 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. Amendment 1 will become effective upon execution of both parties.

APPROVED and ADOPTED this 10th day of September, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ SUZANNE HARRISON

Chair

By /s/ LANNIE CHAPMAN

Salt Lake County Clerk

The vote on this consent item was approved.

- 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](#)

RESOLUTION NO. 6234

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 CONTRUCTION OF THE CAMP KEARNS HISTORIC WALK

RECITALS

- A. Salt Lake County (the “County”) and City of Kearns (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 the Camp Kearns Historic Walk (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 Kearns 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 10th day of September, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ SUZANNE HARRISON
Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

The vote on this consent item was approved.

- 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-RESOLUTIO](#)
 [N R2024-20](#)

RESOLUTION NO. 6235

RESOLUTION TO APPROVE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND SOUTH JORDAN CITY FOR A CONTRIBUTION FOR THE POOL EXPANSION AT THE SALT LAKE COUNTY SOUTH JORDAN FITNESS AND AQUATIC CENTER

R E C I T A L S

WHEREAS, the parties are “public agencies” and are therefore authorized by the Utah Interlocal Cooperation Act, Section 11-13-101, et seq., Utah Code, to enter into agreements with each other for joint and cooperative action which will enable them to make the most efficient use of their powers;

WHEREAS, Salt Lake County (the “County”) owns and operates the South Jordan Fitness and Aquatic Center, located at approximately 10866 South Redwood Road, South Jordan, Utah 84095 (the "Facility"), for the use and enjoyment of County residents;

WHEREAS, the County is in the process of planning, designing, and constructing an addition to the building consisting of additional lap pool lanes and other associated amenities (the “Project”);

AND WHEREAS, South Jordan City (the “City”) wishes to contribute a

single sum of \$1,000,000.00 for the design and construction of the Project;

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 South Jordan 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 therein.

APPROVED and ADOPTED this 10th day of September, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ SUZANNE HARRISON
Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

The vote on this consent item was approved.

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 - \(Rev.4 08.14.24\)](#)

RESOLUTION NO. 6236

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
ACCEPTING A DONATION OF REAL PROPERTY FROM WAGNER
BIOMEDICAL, INC., TO SALT LAKE COUNTY

RECITALS

- A. WAGNER BIOMEDICAL, INC., a Utah corporation, with its business address located at 6036 South Linden Way, Holladay, Utah 84121 (“Wagner”), owns a parcel of real property located at approximately 1692 West 200 South, Salt Lake City, Utah, specifically identified as Parcel No. 15-03-251-001-0000 (the “Property”).
- B. Wagner desires to donate the Property to Salt Lake County (“County”) and has, in compliance with Salt Lake County Policy 1006, executed a Quitclaim Deed, Real Estate Donation Agreement and a Declaration of Donation, attached hereto as Exhibits 1, and incorporated herein by this reference.
- C. Wagner’s donation of the Property to County is irrevocable, without restrictions or conditions.
- D. It has been determined that the best interests of the County and the general public will be served by County accepting the donation of the Property from Wagner. The terms and conditions of the Real Estate Donation Agreement and Declaration of Donation are in compliance with all applicable state statutes and County ordinances.

APPROVED and ADOPTED this 10th day of September, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ SUZANNE HARRISON

Chair

By /s/ LANNIE CHAPMAN

Salt Lake County Clerk

The vote on this consent item was approved.

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 \(Rev.4 08.20.24\)](#)

RESOLUTION NO. 6237

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
ACCEPTING A DONATION OF REAL PROPERTY FROM QUALITY
FOR ANIMAL LIFE, INC., TO SALT LAKE COUNTY

RECITALS

- A. QUALITY FOR ANIMAL LIFE, INC., a Utah non-profit corporation, with its business address located at 6036 South Linden Way, Holladay, Utah 84121 (“Quality”), owns two parcels of real property located at approximately 5099 West Pavant Ave., West Valley City, Utah, specifically identified as Parcel Nos. 14-36-255-002-0000 and 14-36-255-023-0000 (the “Property”).
- B. Quality desires to donate the Property to Salt Lake County (“County”) and has, in compliance with Salt Lake County Policy 1006, executed a Real Estate Donation Agreement and a Declaration of Donation, attached hereto as Exhibits 1, and 2 respectively, and incorporated herein by this reference.
- C. Quality’s donation of the Property to County is irrevocable, without restrictions or conditions.
- D. It has been determined that the best interests of the County and the general public will be served by County accepting the donation of the Property from Quality. The terms and conditions of the Real Estate Donation Agreement and Declaration of Donation are in compliance with all applicable state statutes and County ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the donation of the Property by Quality is accepted; and

the Mayor is hereby authorized to execute said Real Estate Donation Agreement and the Declaration of Donation.

APPROVED and ADOPTED this 10th day of September, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ SUZANNE HARRISON
Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

The vote on this consent item was approved.

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](#)

RESOLUTION NO. 6238

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
ACCEPTING A DONATION OF REAL PROPERTY FROM QUALITY
FOR ANIMAL LIFE, INC., TO SALT LAKE COUNTY

RECITALS

- A. QUALITY FOR ANIMAL LIFE, INC., a Utah non-profit corporation, with its business address located at 6036 South Linden Way, Holladay, Utah 84121 (“Quality”), owns a parcel of real property located at approximately 1025 West 2320 South, West Valley City, Utah 84119, specifically identified as Parcel No. 15-23-178-009-0000 (the “Property”).
- B. Quality desires to donate the Property to Salt Lake County (“County”) and has, in compliance with Salt Lake County Policy 1006, executed a Real Estate Donation Agreement and a Declaration of Donation, attached hereto as Exhibits 1, and 2 respectively, and incorporated herein by this reference.
- C. Quality’s donation of the Property to County is irrevocable, without restrictions or conditions.
- D. It has been determined that the best interests of the County and the general public will be served by County accepting the donation of the Property from Quality. The terms and conditions of the Real Estate Donation Agreement and Declaration of Donation are in compliance with all applicable state statutes and County ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the donation of the Property by Quality is accepted; and the Mayor is hereby authorized to execute said Real Estate Donation

Agreement and the Declaration of Donation.

APPROVED and ADOPTED this 10th day of September, 2024.

ATTEST (SEAL)

SALT LAKE COUNTY COUNCIL

By /s/ SUZANNE HARRISON
Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

The vote on this consent item was approved.

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](#)

RESOLUTION NO. 6239

RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
AUTHORIZING THE CONVEYANCE OF AN INTEREST IN CERTAIN
REAL PROPERTY LOCATED IN MURRAY, UTAH BY QUITCLAIM
DEED

RECITALS

- A. In 2010, Salt Lake County (the “County”) conveyed certain real property at approximately 882 West Greenoaks Drive, Murray, Utah, identified as Parcel ID No. 21-14-401- 022 (the “Property”), by tax deed (the “Tax Deed”) to Ramon and Aurelia B. Galvan (the “Galvans”).
- B. The Property had been listed for sale in 2010 by the County because of delinquent taxes assessed in 2005. Aurelia Galvan passed away in 2006 and Ramon Galvan passed away in 2009.
- C. It appears that the Galvans’ son redeemed or paid the delinquent taxes in 2010, causing the County to issue the Tax Deed to the Galvans.
- D. The Galvans’ son, as an appointed personal representative of his parents’ estate, conveyed the Property to Salt Lake Neighborhood Housing Services, Inc., in 2019.
- E. In Utah, a deed that names a deceased person as a grantee is void. Therefore, the Tax Deed was void when it was issued in 2010, and County needs to issue a new quitclaim deed to convey the Property. To this end, a Quitclaim Deed has been prepared and is attached hereto as Exhibit A
- F. It has been determined that the best interests of the County and the

general public will be served by quitclaiming any County interest in the Property to Salt Lake Neighborhood Housing Services, Inc. The Quitclaim Deed will be in compliance with all applicable state statutes 2 and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Mayor and County Clerk are hereby authorized to execute the Quitclaim Deed, attached as Exhibit A and by this reference made a part of this Resolution, and to deliver the fully executed document to the Real Estate Section for recording with the Salt Lake County Recorder's Office.

APPROVED and ADOPTED this 10th day of September, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ SUZANNE HARRISON
Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

The vote on this consent item was approved.

9. APPROVAL OF TAX LETTERS

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that the Tax Letters be approved. The motion carried by a unanimous vote.

9.1 DMV Registration Refunds

[24-2037](#)

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

The vote on this tax letter was approved.

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](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, 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 4:15 PM until Tuesday, September 17, 2024.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL