

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, August 29, 2023

3:10 PM

Room N1-110

County Council

1. CALL TO ORDER

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

Invocation - Reading or Thought - Pledge of Allegiance

Council Member Harrison led the Pledge of Allegiance to the Flag of the United States of America.

2. PUBLIC COMMENT**3. REPORT OF ELECTED OFFICIALS:****3.1. County Council Members**

Council Member Stringham announced that Wasatch Front Waste and Recycling District is starting a new program to hire and retain drivers.

Council Member Theodore stated she attended the Animal Services Division's SPAYghetti & No Balls event last Friday, along with Council Members Bradshaw and Stringham. The County's animal shelter has been a no-kill shelter for ten years. During the event, Council Member Bradshaw received an award for all his contributions to help facilitate that.

Council Member Bradshaw recognized Scott Baird, Director, Public Works and Municipal Services, who was also in attendance. At the event, the Animal Services Division had adoptable cats and dogs.

Council Member Alvord stated the County will be holding a ribbon cutting event for the Butterfield Canyon Trailhead Regional Park this Thursday, at 1:30 PM, on the Butterfield Canyon Road. This park was a partnership between the County, the Bureau of Land Management (BLM) and Rio Tinto.

3.2. County Mayor

Mayor Jennifer Wilson stated she held a book club on Saturday, on Terry Tempest William's article, "I Am Haunted By What I've Seen At Great Salt Lake." Professor Ben Abbott, Brigham Young University, and Council Member Bradley were also in attendance. It was a well-attended event.

3.3. Other Elected County Officials

Sheriff Rosie Rivera introduced Chief Deputy Jason Ackerman and Deputy Chief Zach Van Emmerik, who filled the two new positions the Council approved to help with the Sheriff's new Law Enforcement Bureau. Their resumes were sent to the Council.

4. WORK SESSION**4.1 Proposed Hire Report / Incentive Plan \$3,000 and Under / [23-0816](#)
Weekly Reclassification Report**

Attachments: [Staff Report](#)
[Proposed Hire Report 8-23-2023](#)
[Incentive Plans \\$3,000 and Under 8-29-2023](#)
[Weekly Reclassification Report 8-23-2023](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 3:15PM)
Informational

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

**4.2 Budget Adjustment: The Sheriff's Office requests to move [23-0801](#)
\$127,412 salary and benefits from the Jail to the Sheriff's
Office due to the reclassification of a Deputy II to a civilian
Communication and PR.**

Attachments: [Staff Report](#)
[29053 - Reclassify FTE to Communications PR Mngr](#)
[29049 - Reclassify FTE to Communications PR Mngr](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
Discussion/Direction

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

Council Member Winder Newton asked if the position was being moved from the Jail because the Sheriff's Office was having a hard time filling it or because the Jail did not need the position anymore.

Sheriff Rosie Rivera stated the Jail was using a police officer to do its communications and personal relations, but felt it would be more cost effective to have a civilian with expertise in this field doing the work. The position will help all three bureaus in the Sheriff's Office.

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

- 4.3 Budget Adjustment: Clark Planetarium requests a technical adjustment to reallocate indirect costs from their main organization code to various sub-department organization code.** [23-0821](#)

Attachments: [Staff Report](#)
[29180 - CP Reclassify Indirect Costs](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 3:30PM)
Discussion/Direction

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

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

- 4.4 Budget Adjustment: Public Works requests to add \$1,116,129 to their revenue and expense budgets for multiple projects that will be fully reimbursed by the Municipal Services District.** [23-0822](#)

Attachments: [Staff Report](#)

[29381 - YE New Funding for Multiple MSD Projects](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst

Discussion/Direction

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

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

- 4.5 Budget Adjustment: This is a Technical Adjustment to [23-0824](#) Allocate \$259,577 from the \$3M set aside to the 2024 Baseline Budgets for Three County Organizations.**

Attachments: [Staff Report](#)

[29474 - \\$3M Comp Set-Aside - Paralegal, Appraiser, Assoc](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 3:35PM)

Discussion/Direction

Ms. Hoa Nguyen, Budget & Policy Analyst, Council Office, reviewed the budget adjustment. She noted that money would be transferred from the Employee Reserve Fund into the appropriate funds for this allocation.

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

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

6. PENDING LEGISLATIVE BUSINESS

- 6.1 Legislative Intent to establish additional criteria for [23-0818](#) evaluating funding requests from the Community Councils**

Attachments: [Staff Report](#)

[SLCo Policy 1200](#)

[Leg Intent - Community Councils](#)

Presenter: Councilmember Laurie Stringham. Councilmember Dea Theodore (Approx. 3:40PM)

Discussion/Direction

Council Member Stringham reviewed the legislative intent, stating the Council changed the process a few years ago for evaluating funding requests from the community councils, but it did not formalize that process. The legislative intent is just to formalize it and make it clear. The Council is working with the community councils on a deadline for this year, but going forward, the deadline will be September 1st.

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

6.2 Discuss an Amendment to an Interlocal Cooperation Agreement Between Salt Lake County and the Redevelopment Agency of Midvale City Regarding the Midvale Main Street Community Development Area [23-0804](#)

Attachments: [Staff Report](#)
[230721 Amendment 1 - Midvale Main Street CDA_RATF](#)
[230721 Amendment 1 - Midvale Main Street CDA](#)
[Resolution_RATF](#)

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

Discussion/Direction

Ms. Kersten Swinyard, Senior Economic Development Manager, Economic Development Division, reviewed an amendment to the interlocal agreement with the Redevelopment Agency of Midvale City for the Midvale Main Street Community Development Area. The amendment specifies the base year and base value that Midvale City will use to trigger the collection of Salt Lake County tax increment in the project area. It also clarifies some language that was not in the original agreement, cleaning up some terms and making it clear what numbers will be used for this project area. It does not change the terms of the County's participation, the participation percentage, nor the financial agreements.

Mr. Mitchell Park, Legal Counsel, Council Office, stated the Economic

Development Division is seeking the Council's direction that this approach is acceptable; the Council will not be approving the resolution until after the public hearing. He recommended that if the Council is comfortable with this draft amendment, it indicate that and set the hearing date for September 12, 2023.

- 6.3 Request to set a Public Hearing on September 12, 2023 to Receive Comment About an Amendment to an Interlocal Cooperation Agreement Between Salt Lake County and the Redevelopment Agency of Midvale City Regarding the Midvale Main Street Community Development Area** [23-0805](#)

Attachments: [Staff Report](#)
[230721 Amendment 1 - Midvale Main Street CDA_RATF](#)
[230721 Amendment 1 - Midvale Main Street CDA](#)
[Resolution_RATF](#)

Presenter: Kersten Swinyard, Senior Economic Development Manager
(Approx. 3:55PM)

Discussion/Direction

A motion was made by Council Member Granato, seconded by Council Member Harrison, that the Council approved of the draft amendment, and to set the public hearing for September 12, 2023.

7. CONSENT ITEMS

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

- 7.1 Consideration of a Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and Utah State University for a Contribution of TRCC Funds to Help Fund USU Bastian Agricultural Center Bastian Natural Resources Adventure Trail** [23-0814](#)

Attachments: [Staff Report](#)
[USU Bastian Agricultural Center-Bastian Natural Resources](#)
[Adventure Trail Resolution 230306](#)
[205089_Dallin_SL County \(Bastian Center Trail\)_PE \(part](#)
[1\)](#)

Presenter: Robin B. Chalhoub, Department Director of Community Services
(Approx. 4:00PM)
Discussion/Direction

Council Member Stewart asked for an explanation of the arrangement with the Utah State University (USU) Bastian Agricultural Center.

Ms. Robin Chalhoub, Director, Community Services Department, stated the County has a five-year agreement to subsidize the USU Bastian Agricultural Center at \$700,000 a year. After the second year, the County will look at the organization's actual costs and make sure the subsidy is still appropriate. The agreement is in its second year. This agenda item is to fund a Tourism, Recreation, Cultural, and Convention (TRCC) project, approved by the TRCC Board last year. The Council also approved it in the budget.

RESOLUTION NO. 6137

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND UTAH STATE UNIVERSITY FOR A CONTRIBUTION OF TRCC FUNDS TO HELP FUND USU BASTIAN AGRICULTURAL CENTER BASTIAN NATURAL RESOURCES ADVENTURE TRAIL

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 TRCC Application. More specifically, the USU requested TRCC Funds to help fund construction of its USU Bastian Agricultural Center Bastian Natural Resources Adventure Trail (the “Project”). The County Council appropriated TRCC Funds for this purpose.

D. USU 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 USU to help fund the Project and wherein the USU 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 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. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this 29th day of August, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON

Chair

By /s/ LANNIE CHAPMAN

County Clerk

This consent item was approved.

7.2 Consideration of a Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and Utah State University for a Contribution of TRCC Funds to Help Fund the USU Equine Arena Improvement Plan [23-0815](#)

Attachments: [Staff Report](#)
[USU Bastian Agricultural Center-Equine Arena Improvement Plan Resolution 230307](#)
[205088_Dallin_SL County \(Bastian Equine Arena\) PE \(part 1\)](#)

Presenter: Robin B. Chalhoub, Department Director of Community Services
Discussion/Direction

RESOLUTION NO. 6138

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND UTAH STATE UNIVERSITY FOR A CONTRIBUTION OF TRCC FUNDS TO HELP FUND 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 TRCC Application. More specifically, the USU requested TRCC Funds to help fund renovation of its USU Equine Arena Improvement Plan (the “Project”). The County Council appropriated TRCC Funds for this purpose.

D. USU 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 USU to help fund the Project and wherein the USU 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 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. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this 29th day of August, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON

Chair

By /s/ LANNIE CHAPMAN

County Clerk

This consent item was approved.

8. POTENTIAL CLOSED SESSION

9. APPROVAL OF TAX LETTERS

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

9.1 Tax Administration's Tax Relief Letters

[23-0807](#)

Attachments: [Staff Report](#)
[7.1 2023 Timely Tax Relief](#)
[7.3a Other Years Veteran Exemptions](#)

Presenter: Brad Neff, Tax Administrator, Council-Tax Administration

This tax letter was approved.

9.2 Tax Administration's Letters for Hardship Settlements

[23-0808](#)

Attachments: [Staff Report](#)
[7.5 Settlement, Adamson, Mechelle, Parcel #21-15-103-047](#)
[7.5 Settlement, Garcia, Melisa, Parcel # 14-34-130-024](#)

Presenter: Brad Neff, Tax Administrator, Council-Tax Administration

This tax letter was approved.

10. ACCEPTANCE OF ETHICS DISCLOSURES

11. APPROVAL OF COUNCIL MEETING MINUTES

11.1 Approval of August 15, 2023 County Council Minutes

[23-0820](#)

Attachments: [081523 Council Minutes](#)

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

12. OTHER ITEMS REQUIRING COUNCIL APPROVAL

RECESS - RECONVENE IN ROOM N1-100 AT 4:30PM

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

TIME CERTAIN

**13.1 American Founders and Constitution Month Proclamation [23-0819](#)
and Celebration**

Attachments: [Staff Report](#)

Presenter: Councilmembers Dave Alvord, Aimee Winder Newton, Arlyn Bradshaw, Sheldon Stewart, Dea Theodore, Laurie Stringham, Suzanne Harrison, Ann Granato, Jim Bradley (Approx. 4:30PM)

Major Brent R. Taylor Battalion - United States Naval Sea Cadets Corp opened the celebration of American and Founders and Constitution Month presenting the colors and leading the Pledge of Allegiance to the Flag of the United States of America.

Ms. Ella Dickson sang the National Anthem.

Mr. Carlos Moreno gave an inspirational thought and invocation.

Council Member Alvord read the following proclamation declaring the month of September as American Founders and Constitution Month.

Proclamation by The Salt Lake County Council to recognize September as American Founders and Constitution Month

Whereas, the Utah State Legislature passed HB 179, which declares that the month of September shall be commemorated annually as American Founders and Constitution Month; and

Whereas, HB179 encourages “all civic, fraternal, and religious organizations, and public and private institutions, to recognize and observe this occasion through appropriate programs, teaching, meetings, services, or celebrations in which state, county, and local governmental officials are invited to participate;” and

Whereas, by joint resolution approved December 8, 2004 (36 U.S.C. 106), the Congress of the United States has designated the 17th day of September of each year as Constitution Day and Citizenship Day in commemoration of the signing on September 17, 1787, of the Constitution of the United States and in recognition of all who, by coming of age or by naturalization, enjoy the privileges and assume the responsibilities of citizenship; and

Whereas, America is founded on moral principles, including the sovereignty of the people and the belief that all people are created equal and have unalienable rights bestowed upon them by their Creator; and

Whereas, the American Constitution, which guarantees priceless freedoms to us as citizens of the United States and to our posterity, and sets forth a concept of liberty that has contributed to the advancement of human rights globally; and

Whereas, it is essential that the rising generation, citizens of all ages, and candidates for citizenship, understand our history and form of government so it can be honored and perpetuated; and

Whereas, we laud the desire of anyone to fulfill the dream of becoming a citizen of the United States of America and welcome all who naturalize into our community to join us in writing the next great chapter of the American story; and

Whereas, we acknowledge and express gratitude to God and the Founding Fathers of this nation for establishing the Constitution and all liberties and freedoms derived therefrom

Now, therefore, we, the Salt Lake County Council and Mayor Jenny Wilson, do hereby recognize and celebrate the month of September, 2023, as American Founders and Constitution Month.

A motion was made by Council Member Alvord, seconded by Council Member Harrison, to adopt the proclamation. The motion carried by a unanimous vote.

Mayor Jennifer Wilson announced that Welcoming Week, a nationwide celebration of new immigrants and refugees to the country, will be held September 8-17, 2023, and it will begin with the swearing in of 75-100 new citizens on September 8th. That celebration culminates with Constitution Day and Citizenship Day on September 17, 2023. This is

appropriate as it prompts people to reflect on the promise of America to all who seek it. She also recognized Joseph Genda, New American Refugee Liaison, and relayed his journey to come to America to find liberty.

Congressman Burgess Owens read about the Preamble of the Constitution of the United States, and reflected on this Country's great foundation; the founders' wisdom and foresight encapsulated in the Constitution; the governance of the Constitution, which remains a guiding light for generations to come; the founders' vision of America as a land of freedom and liberty; and the need to strive to be a more perfect union, and honor the founders by accomplishing the goals and values they set out and preserving those liberties they fought so hard to secure.

Congressman Chris Stewart delivered an inspirational speech acknowledging Mr. Moreno and other immigrants' sacrifices to come to America, and the profound opportunity he had to witness the swearing in of 30-40 new Americans and see from their faces what it meant to them. He shared the results of a poll demonstrating 40 percent of young Americans ages 14-24 were not proud of anything in this nation's history, stating the reasons for that sentiment need to be corrected and celebrations like this were a reminder of that. He also relayed Nathan Hale's experience as an American Patriot and spy for the United States at the age of 21, and his demise when caught, explaining that the familiar phrase Nathan Hale said when marching to the gallows "I regret that I have but one life to give to my country," was not all of the quote. According to British soldiers, he also said, "If I had 10,000 lives to give, I would give them all to my wounded and bleeding nation." The purpose of the story is to remind everyone that the strife happening in America today, is not the first time this nation has been a wounded and bleeding nation. This nation will get through the challenges because the Constitution was inspired by God, and it will protect the Country.

Council Member Winder Newton led a round of applause for Congressman Stewart and his service to this country, stating he only has about two weeks left in office.

14. OTHER BUSINESS

14.1 Notice of Cancellation of September 5, 2023, County Council [23-0825](#) Meeting in observation of the Labor Day holiday.

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

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 5:00 PM until Tuesday, September 12, 2023, at 2:25 P.M.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL