

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, August 13, 2024

1:30 PM

Room N2-800

County Council

1. CALL TO ORDER

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

Invocation - Reading or Thought - Pledge of Allegiance

Mr. Ben Winslow, Reporter, Fox 13 News, led the Pledge of Allegiance to the Flag of the United States of America.

2. PUBLIC COMMENT

Mr. Steve Winters stated the harmful side effects of ingested fluoride have been recognized by the American Medical Association. Children whose mothers ingested fluoride while pregnant had a loss in intelligence quotient (IQ) and an increase in neurobehavioral problems. Ending fluoridation in water would lower prenatal maternal fluoride levels and benefit all of Salt Lake County's newest residents. He asked the Council to put the question of whether or not to end fluoridation in drinking water on the November ballot for citizens to vote on.

Mr. Eric Kerr stated since the Olympus Trailhead parking lot has gone in, there has been an increase in shenanigans and gang activity there, including a recent homicide. Youth are gathering there late at night and staying into the early morning hours. He encouraged the Council to consider a plan to reduce this activity.

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

Council Member Bradley stated the 4-H Junior Livestock auction was a success. This year, Council Members Stringham and Theodore, and Chris Stavros, County Assessor, helped with the audit. He encouraged the Council to continue the auction into the future.

Council Member Alvord stated he attended a Rachmaninoff concert at Abravanel Hall and was impressed with the acoustics. This experience renewed and regenerated his desire to preserve Abravanel Hall.

Council Member Stringham announced that she and Council Member Theodore attended the groundbreaking of the new Utah Hockey Club facility in Sandy where drawings of what it was going to look like were displayed. This new facility will revitalize that area of Sandy.

Council Member Theodore stated the Utah Hockey Club will be practicing at that facility, but it also wanted the community to skate there and use the arena.

Council Member Alvord stated he would like to make a change to the agenda.

Mr. Mitchell Park, Legal Counsel, Council Office, stated the Council can change the agenda by vote.

A motion was made by Council Member Alvord to move item 6.2 to precede item 4.6. Council Member Aimee Winder Newton asked for an amendment to the motion to move item 6.2, legislative intent regarding the bond, after item 4.6, the informational presentation regarding the bond, and before 6.1. Council Member Alvord accepted the amendment. Council Member Winder Newton seconded the motion. The motion carried by a unanimous vote.

3.2. County Mayor

Mayor Jennifer Wilson made the following announcements:

- Andrea Wilde was selected as the new Director, Office of Homelessness and Criminal Justice Reform. Ms. Wilde had over 15 years leading teams, and she had an extensive background with the criminal justice system.
- On August 8th, she and Council Member Theodore attended an event hosted by the Office of New Americans to distribute school supplies to kids at no cost, for which the County received a grant. Many people in need attended and kids left happy with their backpack.
- Earlier that same day, she participated in a panel discussion with State representatives and non-profit leaders regarding the immigration landscape. She

would like to present information she learned from that meeting at a Council meeting.

- The Mayor's Office worked with the Administrative Services Department and the Facilities Management Division to assess the County's needs regarding the Government Center, which is 50 years old. If the County were to remain in the Government Center, it would need to put a substantial investment into deferred maintenance and modernize the building to meet the changing ways workforce was working. Darrin Casper, Deputy Mayor of Finance and Administration, would be on next week's Council agenda to provide a summary of the basic deferred maintenance needs for this building and others. Then, Megan Hillyard, Director, Administrative Services Department, would be on an agenda one of the following weeks to talk about a more holistic workforce assessment and the Service, Opportunity, Assessment Review (SOAR) plan.

- Tomorrow at 7:30 PM, at Wheeler Historic Farm, she would be holding her Book & Media Club, at which she would be showing a film she produced on The Grand Rescue. The Grand Rescue featured her dad and six other rescuers who were involved in a rescue in the Grand Teton in 1967. She would also be interviewing a Salt Lake County Sheriff's Search and Rescue representative about what it meant to rescue someone from Mount Olympus.

3.3. Other Elected County Officials

4. WORK SESSION

4.1 Proposed Hire Report / Incentive Plans - \$3,000 and Under / [24-1949](#) Weekly Reclassification Report

Attachments: [Staff Report](#)
[Proposed Hire Report 08-07-2024](#)
[Incentive Plans \\$3,000 and Under 8-7-2024](#)
[Weekly Reclassification Report 8-7-2024](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 2:00PM, Less than 5 Min.)
Informational

Ms. Hoa Nguyen, Budget & Policy Analyst, Council Office, reviewed the new hires. There were no reclassifications nor incentive plans.

4.2 Report of the Central Utah Water Conservation District Concerning the District's Proposed Property Tax Increase, and Opportunity for Comment by the Salt Lake County Council as Required by Utah Code Section 17B-1-1003 [24-1951](#)

Attachments: [Staff Report](#)

[Truth in Taxation Salt Lake County Presentation - Final](#)

Presenters: Council Chair Laurie Stringham. Gene Shawcroft, General Manager of the Central Utah Water Conservation District. (Approx. 2:05PM, 15 Min.)
Informational

Mr. Gene Shawcroft, General Manager, Central Utah Water Conservancy District, delivered a PowerPoint presentation entitled Truth in Taxation Salt Lake County Report - Fiscal Year 2024-2025, reviewing maps of the Central Utah Water Conservancy District boundaries, facilities, the area served by the Alpine Aqueduct Reach 1 (AA-1) pipeline, and pipelines the Provo River provides water to; a photo of the displacement from earthquakes to the AA-1, and a proposed replacement of the AA-1; the Certified Tax Rate versus the authorized rate Tax Revenue; FY 2024-2025 expenditures budget overview; FY 2024-2025 revenues budget overview; what the tax increase will cost an average household; and meetings and hearings.

Ms. Jennifer Scott, Member (Salt Lake County Representative), Central Utah Water Conservancy District Board of Trustees, stated board members were confident this tax increase was the route Central Utah Water Conservancy District needed to go with the magnitude of projects it was facing, and that staff had done a good job assessing the infrastructure that was needed and putting a plan in place.

4.3 Informational Report of Deposits and Investments as of June 30, 2024 [24-1937](#)

Attachments: [Staff Report](#)

[Report of Deposits and Investments as of June 30, 2024.pdf](#)

[UtahDandIReportHoldings 063024.pdf](#)

Presenter: K. Wayne Cushing, SLCo Treasurer. (Approx. 2:20PM, 5 Min.)
Informational

Mr. Wayne Cushing, Salt Lake County Treasurer, reviewed the Deposits and Investment Report as of June 2024. The report is required to be filed with the Utah Money Management Council. The Treasurer's Office had invested \$750 million of County funds. Now, the general investment was earning 4.9 percent; three years ago, it was closer to 1 percent. He was able to replace lower interest rates when they matured with higher instruments.

4.4 Overview Presentation of 2023 Finance and Internal Operations [24-1921](#)

Attachments: [Staff Report](#)
[2023 FINANCE AND INTERNAL OPS OVERVIEW TO](#)
[THE COUNCIL 20240730.pdf](#)

Presenter: Darrin Casper, SLCo Deputy Mayor. (Approx. 2:25PM, 15 Min.)
Informational

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, delivered a PowerPoint presentation entitled Finance & Administration, reviewing the organization chart for Finance & Administration; the divisions under Finance & Administration, which included Mayor Finance, Human Resources, Internal Communications, and Administrative Services; the Mayor Finance Division's functions, i.e., accounting, budgeting and planning, and finance and payroll; 2023 highlights; the Internal Communications Division; and Mayor Finance contra accounts, status, and collapsed appropriation units.

4.5 Overview Presentation of Human Resources [24-1953](#)

Attachments: [Staff Report](#)
[Human Resources Overview Council.pptx](#)

Presenter: Sharon Roux, SLCo HR Director. (Approx. 2:40PM, 20 Min.)
Informational

Ms. Sharon Roux, Director, Human Resources Division, delivered a PowerPoint presentation entitled Human Resources, reviewing Human Resource's mission and vision; its functions; function highlights; successes; challenges; and the contra account status.

4.6 Informational Presentation and Council Discussion [24-1954](#)
Concerning A Local Special Bond Election to Issue Up to \$507,000,000 of General Obligation Bonds for the Purpose of Making Capital Improvements at the Salt Lake County Jail and Constructing a Justice Accountability Center

Attachments: [Staff Report](#)
[Public Safety Bond Presentation_FINAL](#)

Presenters: SLCo Mayor Jenny Wilson. SLCo Deputy Mayor Darrin Casper. SLCo Associate Deputy Mayor Katherine Fife. SLCo Sheriff's Office Chief Deputy Matt Dumont. (Approx. 3:00PM, 60 Min.)
Discussion/Direction

Mayor Jennifer Wilson delivered a PowerPoint presentation entitled Public Safety Bond, reviewing the public safety bond need and purpose; a quick overview of human services, homelessness, and the Criminal Justice Action Plan; system gaps and barriers; the Salt Lake County Action Plan solutions; the Public Safety bond addressing vital parts of the Action Plan; the Justice and Accountability Center; the County Jail system revamp; facts of the Public Safety Bond; bond language; and the total capital cost of the 25-year General Obligation Bond.

Mayor Wilson stated the public has been asking the County to do more to address homelessness and mental health services, and it could do more. The County, the State's lead coordinator for homelessness, and Salt Lake City's Mayor signed a document saying they would do more. If the County did not invest now, it would need to invest more in the future. This investment would provide for a better community, help businesses and homeowners thrive, and help people in the community who are suffering.

Council Member Harrison stated she has heard from residents and seen in the health care industry that people need help with substance use and mental health support. The jail needed to be modernized so people could get on the path to self-reliance. The current cycle was not solving the problem. She would be voting in favor of this.

Council Member Alvord asked what the capacity was at the current metro jail.

Chief Matt Dumont, Deputy Chief, Sheriff's Office, stated the operational

capacity of the jail is 2,165. The population is currently at about 2,000, so the jail is getting close to capacity. As the population increases, judges would have the challenge of deciding who got sent to jail and who would be leaving the jail.

Council Member Alvord asked if this bond were to pass, how long it would take for construction to be completed. If this bond were to be put off, he imagined the County would be behind as its population grew.

Chief Dumont stated construction would take three-and-a-half to five years.

Council Member Winder Newton asked about the complications with having two jails.

Chief Dumont stated the Sheriff's Office is currently making 15-20 trips between the Oxbow Jail and the Adult Detention Center (ADC) to transport meals from the ADC to Oxbow, laundry from Oxbow to the ADC, and prisoners from Oxbow to the ADC for medical appointments or who were being released from custody. The most dangerous thing the Sheriff's Office does is transport prisoners because it is off site, and away from security and locks. Oxbow Jail has a population of 368 prisoners, and it has 184 beds that are currently unused. If population grew and the Sheriff's Office had to open those beds, it would also have to fully open the kitchen there.

Council Member Granato asked if the recidivism rate would decrease with the expansion of substance abuse and mental health services at the jail.

Chief Dumont stated many people who are in jail have a significant mental illness. While in jail, the mental health team provides them with medication and gets them stabilized. However, 25 percent of them relapse once they are released from incarceration. It would help if these people were enrolled in a stepdown phase and could get resources and education between when they got released and when they were back on the street. The Medicaid expansion would help to develop that continuity of care between the correctional facility and the community.

Council Member Stewart stated residents have been coming to him about the costs of living; they are strapped. A \$60 a year increase on their property tax, times ten from different entities raising taxes, was over \$600 a year.

Residents are also dealing with inflation. Approving this cost at the current rate, was not good timing. If government keeps taking more from its residents, the well is going to dry and there may be more homelessness.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated the estimated interest rate for this financing plan is about 3.75 percent, which is a good rate. It is called True Interest Cost, which is the real cost of the loan. The General Obligation referendum would be good for ten years, and the County would time it so it could maximize the best interest rates possible and use \$100 million it had set aside to its advantage. The County would utilize the \$100 million, in concert with the reimbursement resolution, so that when it issued the first tranch of debt, in about 2027, it would reimburse itself and be able to spend the bond proceeds down. Then, it would issue the second tranch of debt a couple years after that. The County could also refinance if necessary.

Mr. Wayne Niederhauser, Homeless Coordinator, State of Utah, stated the worst thing in society is unsanctioned camping because people live in places that are unfit for habitation. What he saw as the biggest problem was how easy it was for people to recidivate and relapse. People get clean and sober in programs, but then when they are on their own again, they relapse. It takes two-and-a-half years for people to recover, not just 30-90 days of treatment. Closing the gap and getting people ongoing support was necessary to prevent them from relapsing. Population is going to grow, so government needed to do more now by investing in infrastructure, so it would be there for future generations.

Council Member Winder Newton stated the County is in the criminal justice business and this is the most fiscally responsible way to spend taxpayer dollars. If the County wanted to keep taxes lower down the road, it had to invest now. The alternative to not investing was to leave people on the streets and not help them rehabilitate or take care of their mental health issues. Leaving people on the streets would harm the business community and potentially harm tourism, and it would impact crime. It was also more expensive to put people in a high security facility than to find other ways to help them. She would be supporting this proposal.

Council Member Theodore stated providing the jail is a statutory duty of the Sheriff's Office and an essential function of County government. Not investing in it would kick the can down the road for future generations to

pay, and it would cost more then. She would be supporting this proposal.

Council Member Stringham stated this proposal was not something the Council and Mayor just came up with. They have been researching and discussing this extensively for a long time. The County needed to do something different to provide better outcomes. The jail was also running out of space, and when it did, it would have to release people before they had served their time. The Juvenile Justice system uses this step-down approach, and it has been successful. Applying that approach to adults could be a game changer.

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

6. PENDING LEGISLATIVE BUSINESS

- 6.1 Consideration of a Resolution Providing for the Holding of a Local Special Bond Election in Salt Lake County, Utah for the Purpose of Submitting to the Qualified Electors of the County the Question of the Issuance and Sale of \$507,000,000 General Obligation Bonds; Providing for the Holding of a Public Hearing and the Publication of a Notice of Public Hearing; and Providing for Related Matters** [24-1952](#)

Attachments: [Staff Report](#)
[2024 Bond Election Resolution v10 \(1\)](#)
[DRC Jail Bond Recommendation\(8-8-24\)\(RC\)](#)
[Copy of Public Safety Bond Costs 8-7-24 \(DRC\)](#)

(Approx: 4:00PM, 10 Min.)

Discussion/Direction

Council Member Stringham reviewed the resolution, stating this was the final vote before the citizens would be asked to make the decision.

Council Member Bradshaw stated the public would also have the opportunity to comment during the public hearing, which was part of the process to get this on the ballot.

Mr. Mitchell Park, Legal Counsel, Council Office, stated the Council would need to approve the public hearing date and time of September 17th at 4:00 PM.

PROCEEDINGS AUTHORIZING AND APPROVING THE HOLDING OF A LOCAL SPECIAL BOND ELECTION RELATION TO UP TO \$507,000,000 OF GENERAL OBLIGATION BONDS

RESOLUTION NO. 6224

A RESOLUTION PROVIDING FOR THE HOLDING OF A LOCAL SPECIAL BOND ELECTION IN SALT LAKE COUNTY, UTAH FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE COUNTY THE QUESTION OF THE ISSUANCE AND SALE OF \$507,000,000 GENERAL OBLIGATION BONDS; PROVIDING FOR THE HOLDING OF A PUBLIC HEARING AND THE PUBLICATION OF A NOTICE OF PUBLIC HEARING; AND PROVIDING FOR RELATED MATTERS.

WHEREAS, there is an immediate and pressing need of raising money for 1) acquiring and constructing a Justice and Accountability Center primarily for people who have had multiple encounters with law enforcement and who need a supervised and structured environment with resources to reduce repeat offenses, including for mental health and substance abuse treatment, job related services, and connection to housing opportunities; 2) combining the two county jails into one and increasing capacity, including an expanded mental health unit and a transitional unit to prepare those exiting the jail to reenter the community; 3) completing necessary capital maintenance on existing correctional facilities and 4) acquiring, constructing, expanding, equipping, renovating and remodeling related County public safety facilities and ancillary buildings (the “*Facilities*”) under the charge of Salt Lake County, Utah (the “*County*”); and, to the extent necessary, for providing moneys for the refunding, at or prior to the maturity thereof, of general obligation bonds of the County authorized hereunder or heretofore issued and now outstanding;

WHEREAS, Section 11-14-318 of the Local Government Bonding Act, Chapter 14, Title 11 of the Utah Code Annotated 1953, as amended (the “*Utah Code*”) requires that a public hearing be held with respect to the issuance of such bonds for said purposes and that notice of such public hearing be given as provided by law;

WHEREAS, Sections 59-1-1604 and 59-1-1605 of the Transparency of Ballot Propositions Act, Chapter 1, Title 59 of the Utah Code require or provide for (a) preparing and posting arguments and rebuttals in favor of and against a ballot proposition and (b) holding a public meeting for presentation of arguments in favor of and against a ballot proposition;

WHEREAS, the County does not publish a newsletter or other periodical that will be published prior to the Election Day (as defined below); and

WHEREAS, the County desires to (a) hold a local special bond election to submit to the qualified electors of the County the question of the issuance of such bonds for said purposes, (b) provide for the holding of a public hearing and a public meeting, (c) establish procedures for the submittal of arguments in favor of and against the below described ballot proposition and (d) to direct the publication and posting of a Notice of Public Hearing (the “*Notice of Public Hearing*”) and a Notice of Public Meeting (the “*Notice of Public Meeting*”);

NOW, THEREFORE, BE IT RESOLVED by the County Council of Salt Lake County, Utah, as follows:

Section 1. In satisfaction of the requirements of Section 53G-4-603 of the Utah Code, the County Council of Salt Lake County, Utah (the “*County Council*”) hereby finds and determines that it is advisable to issue its general obligation bonds to address the needs of the County to provide funds for: 1) acquiring and constructing a Justice and Accountability Center primarily for people who have had multiple encounters with law enforcement and who need a supervised and structured environment with resources to reduce repeat offenses, including for mental health and substance abuse treatment, job related services, and connection to housing opportunities; 2) combining the two county jails into one and increasing capacity, including an expanded mental health unit and a transitional unit to prepare those exiting the jail to reenter the community; 3) completing necessary capital maintenance on existing correctional facilities and 4) acquiring, constructing, expanding, equipping, renovating and remodeling related County public safety facilities and ancillary buildings, under the charge of the County, and, to the extent necessary, to provide moneys for the refunding, at or prior to the maturity thereof, of general obligation bonds of the County authorized hereunder or heretofore issued and now outstanding.

Section 2. In the judgment of the County Council, it is advisable that a local special bond election (the “*Local Special Bond Election*”) be called and held in the County on at the same time as the regular general election on Tuesday, November 5, 2024 (the “*Election Day*”), to submit to the qualified electors of the County the question of whether bonds of the County to the amount of \$507,000,000 shall be issued and sold for the purpose of raising money for providing funds for: 1) acquiring and constructing a Justice and Accountability Center primarily for people who have had multiple encounters with law enforcement and who need a supervised and structured environment with resources to reduce repeat offenses, including for mental health and substance abuse treatment, job related services, and connection to housing opportunities; 2) combining the two county jails into one and increasing capacity, including an expanded mental health unit and a transitional unit to prepare those exiting the jail to reenter the community; 3) completing necessary capital maintenance on existing correctional facilities and 4) acquiring, constructing, expanding, equipping, renovating and remodeling related County public safety facilities and ancillary buildings (collectively, the “*Project*”), and, to the extent necessary, for providing moneys for the refunding, at or prior to the maturity thereof, of general obligation bonds of the County authorized hereunder or heretofore issued and now outstanding.

Section 3. The question shall be submitted to the qualified electors of the County at a Local Special Bond Election and such Local Special Bond Election is hereby called to be held in the County on the Election Day. The question shall be submitted in substantially the form set out in the form of ballot appearing in Section 4 hereof.

Section 4. The ballots to be used at the Local Special Bond Election shall comply in all respects with the requirements of Sections 11-14-206, Title 20A, Chapter 6, Part 1 and Part 4 of the Utah Code, and shall be in substantially the following form:

OFFICIAL BALLOT FOR THE
SALT LAKE COUNTY, UTAH
LOCAL SPECIAL BOND ELECTION
November 5, 2024

Shall Salt Lake County, Utah, be authorized to issue general obligation bonds in an amount not to exceed \$507,000,000 and to mature in no more than twenty-one (21) years from the date or dates of issuance of such bonds for

the purpose of providing funds for: 1) acquiring and constructing a Justice and Accountability Center primarily for people who have had multiple encounters with law enforcement and who need a supervised and structured environment with resources to reduce repeat offenses, including for mental health and substance abuse treatment, job related services, and connection to housing opportunities; 2) combining the two county jails into one and increasing capacity, including an expanded mental health unit and a transitional unit to prepare those exiting the jail to reenter the community; 3) completing necessary capital maintenance on existing correctional facilities and 4) acquiring, constructing, expanding, equipping, renovating and remodeling related County public safety facilities and ancillary buildings and, to the extent necessary, for providing moneys for the refunding, at or prior to the maturity thereof, of general obligation bonds of the County authorized hereunder or heretofore issued and now outstanding?

PROPERTY TAX COST OF BONDS

A general obligation bond is a debt owed by the County. The County uses tax revenue to pay for the debt. If the bonds are issued as planned (which currently consists of 2 smaller issues of bonds totaling approximately \$507,000,000 over the next 5 years, with each issue of bonds maturing approximately 20 years from the date it is issued), without regard to the taxes currently levied to pay outstanding bonds that will decrease over time, an annual property tax to pay debt service on the proposed bonds will be required over a period of 25 years in the estimated amount of \$58.94 per year on a primary residence with the County average value of \$602,000 and in the estimated amount of \$107.16 per year on a business or secondary residence having the same value, which are equal to a monthly increase of \$4.91 for an average residential property and \$8.93 on a business property having the same value.

The County currently levies property taxes to pay debt service on other outstanding general obligation bonds that have been issued to finance voter approved projects. The incremental property taxes would decrease upon the repayment of the currently outstanding bonds, but the decrease may not occur if the proposed bonds are issued. Taking into account the repayment of the outstanding bonds, the County expects that the issuance of the proposed bonds, in the manner currently expected, will result in a net property tax increase of \$38.74 per year on a primary residence with the County average value of \$602,000 and a net property tax increase of \$70.43

per year on a business or secondary residence having the same value, which are equal to a monthly increase of \$3.23 for an average residential property and \$5.87 on a business property having the same value.

The foregoing is only an estimate and is not a limit on the amount of taxes that the governing body may be required to levy in order to pay debt service on the bonds. The governing body is obligated to levy taxes to the extent provided by law in order to pay the bonds.

In addition to the bond payment costs as outlined above, the average annual combined net operational and maintenance costs for these facilities during their first ten years of operation is projected to require additional annual expenditures of \$12,206,135. If approved, the county will determine during its next budget cycle whether additional operational and maintenance costs may or may not require any additional funds from budget cuts or a tax increase.

To vote in favor of the above bond issuance, select the box immediately adjacent to the words “FOR THE ISSUANCE OF BONDS.” To vote against the bond issue, select the box immediately adjacent to the words “AGAINST THE ISSUANCE OF BONDS.”

FOR THE ISSUANCE OF BONDS

AGAINST THE ISSUANCE OF BONDS

Section 5. In satisfaction of the requirements of Section 11-14-318 of the Code, a public hearing shall be held by the County Council on September 17, 2024, at 4:00 p.m., at the regular meeting place of the County Council, located in the Governmental Chambers, N1-100, 2001 South State Street, Salt Lake City, Utah, with respect to the issuance by the County of general obligation bonds, if approved by eligible voters at the Local Special Bond Election, for the purposes set forth in Section 1 and the potential economic impact the Project will have on the private sector.

Section 6. The County Clerk shall cause the “Notice of Public Hearing, “ in substantially the form attached hereto as *Exhibit 1*, to be published as a class A notice under Section 63G-30-102 of the Code by (a) publishing a copy of such Notice on (i) the Utah Public Notice Website and (ii) the County’s Webpage and (b) posting such Notice in a public location that is

reasonably likely to be seen by the residents of the County, in each case, no less than 14 days before the date set for the public hearing.

Section 7. After the adoption of this Resolution and at least 75 days before the Local Special Bond Election, a certified copy hereof, which includes the ballot title and the ballot proposition, shall be furnished on behalf of the County by Chapman and Cutler LLP, as bond counsel, to the Lieutenant Governor of the State of Utah and to the County Clerk of Salt Lake County, as election officer (the “*Election Officer*”).

Section 8.

(a) In satisfaction of and in compliance with the requirements of Section 59-1-1604 of the Utah Code, the Mayor, or the Mayor’s designee, on behalf of the County, shall prepare and submit to the County Clerk an argument in favor of the ballot proposition and the rebuttal to the argument against the ballot proposition, if necessary.

(b) To facilitate compliance with the requirements of Section 59-1-1604 of the Utah Code, the argument in favor of the ballot proposition prepared on behalf of the County, and any argument in favor of the ballot proposed by an eligible voter of the County, the designated argument against the ballot proposition prepared by an eligible voter of the County, and any rebuttals thereto submitted by the respective drafters of the arguments in favor of and against the ballot proposition shall be submitted in accordance with the following schedule:

(i) the argument in favor of the ballot proposition prepared by the Mayor or the Mayor’s designee shall be submitted to the County Clerk no later than 5:00 p.m. MDT on September 6, 2024;

(ii) eligible voters wishing to submit an argument in favor of or an argument against the ballot proposition shall file a request with the County Clerk no later than 5:00 p.m. MDT on September 2, 2024; if two or more eligible voters wish to submit an argument in favor of or against the ballot proposition the County Clerk will designate one of the eligible voters to submit the argument by 5:00 MDT on September 3, 2024; any argument designated to be prepared by an eligible voter may be revised and resubmitted to the County Clerk no later than 5:00 p.m.

MDT on September 6, 2024; and

(iii) any rebuttal arguments shall be submitted to the County Clerk no later than 5:00 p.m. MDT on September 23, 2024.

All arguments and rebuttal arguments shall comply with the provisions of Section 59-1-1604 of the Utah Code.

(c) In accordance with the requirements of Section 59-1-1605 of the Utah Code, a public meeting shall be held by the County Council at or after 6:00 p.m. during the County Council meeting that begins at 6:00 p.m., on October 8, 2024, at the regular meeting place of the County Council, located in the Governmental Chambers N1-100, 2001 South State Street, Salt Lake City, Utah for the presentation of the arguments in favor of and against the ballot proposition.

(d) As provided in Section 59-1-1604 of the Utah Code, the County Clerk, on behalf of the County Council, shall cause the Notice of Public Meeting, including the date, time and place of the public meeting, together with the arguments in favor of and against the ballot proposition and the rebuttals thereto, to be posted for 30 consecutive days before the Election Day on (i) the Statewide Electronic Voter Information Website (as of the date of this Resolution, vote.utah.gov) and (ii) a prominent place on the County's website (as of the date of this Resolution, slco.org).

Section 9. The officers and employees of the County are authorized to take such action as they may deem necessary in order to assure that the Local Special Bond Election does not violate any applicable state or federal law, including laws regarding the use of the electronic voting devices.

Section 10. All acts and resolutions in conflict with this Resolution or any part thereof are hereby repealed.

Section 11. It is hereby declared that all parts of this Resolution are severable, and if any section, clause or provision of this Resolution shall, for any reason, be held to be invalid and unenforceable, the invalidity or unenforceability of any such section, clause or provision shall not affect the remaining sections, clauses or provisions of this Resolution.

Section 12. Immediately after its adoption by at least two-thirds majority of the members of the County Council, this Resolution shall be signed by the Chair and the County Clerk, shall be sealed with the seal of the County and shall be recorded in a book kept for that purpose and shall take immediate effect.

ADOPTED AND APPROVED this day, August 13, 2024.

SALT LAKE COUNTY, UTAH

By /s/ LAURIE STRINGHAM

Chair

(SEAL)

ATTEST AND COUNTERSIGN:

By /s/ NIKILA VENUGOPAL

Salt Lake County Chief Deputy Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved and that the public hearing be set for September 17, 2024, at 4:00 PM. The motion carried by the following roll call vote:

Aye: Council Member Harrison, 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 Stewart

6.2 Justice Accountability Center Legislative Intent

[24-1956](#)

Attachments: [Staff Report](#)
[Justice Accountability Center Legislative Intent](#)

Presenters: Council Member Dave Alvord. Council Member Aimee Winder Newton.(Approx. 4:10PM, 5 Min.)

Discussion/Direction

Council Member Alvord stated he was 100 percent in support of a jail expansion; however, to support the overall plan for the jail, he needed more accountability with the Justice and Accountability Center. He proposed the following legislative intent, which gave a basic understanding of what the Council's goals were and to reassure taxpayers that there was accountability in the Justice and Accountability Center:

It is the legislative intent of the Salt Lake County Council to provide the following policy objectives concerning the purpose and operations of a future Justice Accountability Center, should the voters of Salt Lake County approve a general obligation bond in the 2024 election authorizing the County to issue bonds that pay for the construction of such a facility.

1) The primary purpose of a future Justice Accountability Center shall be to reduce crime by placing eligible individuals - primarily low-risk repeat offenders - in a lower-security correctional facility designed to promote public safety, implement sanctions, and reduce recidivism through intensive rehabilitation services.

2) Intensive rehabilitation services are understood to include the following:

- Traditional services, protocols, and tools used by the criminal justice system;*
- Services based on Principles of Effective Intervention (PEI), including risk, need, responsivity, and treatment;*
- Evidence-based treatment practices including actuarial risk/needs assessments, targeted interventions that prioritize supervision and treatment resources for higher risk offenders, comprehensive mental health and substance use treatment, cognitive behavioral therapies, skill training with directed practice, job placement, connection to housing opportunities, and ongoing support in natural communities;*
- Intermediate sanctions including the practice of revocation (incarceration) for misbehavior, or a determination made by a sentencing court, Board of Parole, or local supervisory authority that the purposes of placement are not being served.*

3) The Justice Accountability Center's operations shall be structured to measure relevant processes and practices sufficient that the County's policymakers receive necessary feedback on achievement of policy outcomes

and goals.

Council Member Winder Newton stated the bond language had to be written a certain way, and it did not paint the picture of what the County intended. This legislative intent was helpful in painting that picture.

A motion was made by Council Member Alvord, seconded by Council Member Winder Newton, that this agenda item be approved. The motion carried 8 to 1, with Council Member Stewart voting “Nay.”

6.3 Final Adoption of an Ordinance of the Legislative Body of Salt Lake County Amending Section 2.40.020 of the Salt Lake County Code of Ordinances Concerning the Fleet Board [24-1910](#)

Attachments: [Staff Report](#)
[RESOLUTION adopting revised ordinance 2.40.020](#)
[Ordinance 2.40 revised - for Council approval- Final](#)
[7-29-24](#)
[proposed revision of 2.40.020 4-22-2024 final wo markup](#)

Presenter: Scott Baird, SLCo Public Works Department Director. (Approx. 4:15PM, 10 Min.)

Discussion/Direction

RESOLUTION NO. 6225

A RESOLUTION ADOPTING AN AMENDMENT TO ORDINANCE 2.40.020, ENTITLED BOARD MEMBERSHIP, SELECTION OF CHAIR, AND LENGTH OF TERMS

The Legislative Body of Salt Lake County resolves as follows:

WHEREAS, currently not all vehicle-using divisions of the County are members of the Fleet Board which approves requests for vehicles for each division, reviews the use of vehicles by each division, and has oversight of other matters related to the use of the vehicles;

WHEREAS, representatives from the vehicle-using divisions currently serve on a rotating basis which requires that current members be subject to term limits to allow for them to be periodically replaced by members representing

other vehicle-using divisions;

WHEREAS, the County has determined that it is in the best interests of the County to allow all vehicle-using divisions to be permanently represented on the Fleet Board rather than to serve on a rotating basis; and

WHEREAS, currently the public member of the Fleet Board is also subject to a term limit which limits the ability of the Fleet Board to maintain a qualified and trained public representative on the Fleet Board;

NOW THEREFORE, be it resolved by the Salt Lake County Council as follows:

The Salt Lake County Council hereby adopts and enacts the revised Ordinance 2.04.040 attached hereto which will add board members so that all vehicle-using divisions are represented, will eliminate term limits, and allow the reappointment of the public representative.

DATED this 13th day of August, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ NIKILA VENUGOPAL
Salt Lake County Chief Deputy Clerk

ORDINANCE NO. 1928

FLEET MANAGEMENT BOARD MEMBERSHIP AMENDMENT

AN ORDINANCE AMENDING CHAPTER 2.40.020, ENTITLED BOARD MEMBERSHIP, SELECTION OF CHAIR, AND LENGTH OF TERMS; ADDING TWO BOARD MEMBERS SO THAT ALL VEHICLE-USING DIVISIONS ARE REPRESENTED ON THE BOARD, ELIMINATING TERM LIMITS FOR COUNTY MEMBERS, AND ALLOWING FOR REAPPOINTMENT OF PUBLIC MEMBER. LANGUAGE REGARDING INAUGURAL TERMS OF BOARD MEMBERS IS ELIMINATED.

The County Legislative Body of Salt Lake County ordains as follows:

SECTION I. The amendments made herein are designated by underlining the new substituted words. Words being deleted are designated by brackets and interlineations.

SECTION II. Chapter 2.40.020 of the Salt Lake County Code of Ordinances, is amended to read as follows:

2.40.020 Board membership, selection of chair, and length of terms.

A. The board shall be appointed by the mayor with advice and consent of the county council. The board shall consist of [~~seven~~] nine representatives, selected as follows:

1. One named representative of the mayor's fiscal staff, and a named alternate representative who may act and vote in the absence of the named representative, selected by the mayor;
2. One named representative from the council staff, and a named alternate representative who may act and vote in the absence of the named representative, selected by the county council;
3. One named representative from the treasurer's office, and a named alternate representative who may act and vote in the absence of the named representative, selected by the county treasurer;
4. One named representative from the sheriff's office, and a named alternate representative who may act and vote in the absence of the named representative, selected by the county sheriff;
5. ~~Two~~ [One] representatives from [each of the four] vehicle-using divisions or offices of the county, and one named alternate representative for each of the [~~two~~] four representatives who may act and vote in the absence of the named representative[~~, selected on a rotating basis from~~][. The four vehicle-using divisions or offices of the county are] the assessor, district attorney, mayor and surveyor [~~once the representative from the prior division's term ends.~~] The director of each vehicle-using division or office shall select the

proposed representative from that division or office and submit that person's name and qualifications for consideration for appointment by the mayor.

6. One representative from the public.

B. The public representative will serve a two-year term from the date of appointment. The public representative may serve successive two-year terms if reappointed by the mayor with the advice and consent of the county council. ~~[The other representatives will serve three year terms from the date of appointment, or until their successors are appointed, but shall not serve more than two successive terms on the board unless there is good cause.]~~

~~1. Of the initial board appointments of county members and alternates representing the mayor's office, county council, offices, and elected officials, two shall serve a term of one year; two shall serve a term of two years; two shall serve a term of three years. All initial appointed county members and alternates shall serve until their successors are appointed.~~

~~2. All subsequent appointments of county members and alternates representing the mayor's office, county council, offices, and elected officials shall be made, as possible, so two of the terms of those serving on the board expire each year. The terms are staggered to provide depth of experience to the board. Vacancies on the board occurring otherwise than by expiration of the term shall be filled for the unexpired term in the same manner as the original appointments.~~

~~3.]The mayor, with the advice and consent of the council, may remove a member of the board for cause.~~

C. A chair of the board shall be selected by majority vote of the board members on an annual basis.

D. The county risk manager shall serve as an ex officio, non-voting member of the board.

E. Support staff, meeting rooms, and other facilities and assistance for the board shall be provided by the fleet division.

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

APPROVED and ADOPTED this 13th day of August, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ NIKILA VENUGOPAL
Salt Lake County Chief Deputy 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. CONSENT ITEMS

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

7.1 Consideration of a Fee Waiver Request to Rent Exhibit Hall 5 at Salt Palace. [24-1915](#)

Attachments: [Staff Report](#)
[silicon millionmeals2024.pdf](#)

The vote on this consent item was approved.

8. POTENTIAL CLOSED SESSION

9. APPROVAL OF TAX LETTERS

9.1 Assessor's Tax Letters [24-1946](#)

Attachments: [Staff Report](#)
[07-35-351-001](#)
[07-34-477-001](#)

A motion was made by Council Member Harrison, seconded by Council

Member Bradshaw, that this agenda item be approved. The motion carried by a unanimous vote.

- 10. ACCEPTANCE OF ETHICS DISCLOSURES
- 11. APPROVAL OF COUNCIL MEETING MINUTES
- 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 3:30 PM until Tuesday, August 20, 2024.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL