



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, August 6, 2024

1:30 PM

Room N2-800

Upon request and with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7500 – TTY 711.

This meeting will be simulcast via Webex so the public and members of the Council may participate electronically. Meetings may be closed for reasons allowed by statute. Motions relating to any of the items listed below, including final action, may be taken.

This meeting can be accessed through Cisco Webex at:

<https://slco.webex.com/weblink/register/r1d024234569f72bc9329ef004fa55380>

Further instructions about participating in this meeting can be found at <https://slco.org/council/agendas-minutes/>. Minutes and recordings of past Council Meetings can be found at <https://slco.legistar.com/calendar.aspx>.

1. CALL TO ORDER

Invocation - Reading or Thought - Pledge of Allegiance

2. PUBLIC COMMENT

3. REPORT OF ELECTED OFFICIALS:

3.1. County Council Members

3.2. County Mayor

3.3. Other Elected County Officials

4. WORK SESSION

**4.1 Proposed Hire Report / Incentive Plans - \$3,000 and Under / [24-1918](#)
Weekly Reclassification Report**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 1:40PM,
Less than 5 Min.)

Informational

Attachments: [Staff Report](#)
 [Proposed Hire Report 07-31-2024](#)
 [Incentive Plans Under \\$3,000 7-31-2024](#)
 [Weekly Reclassification Report 7-31-2024](#)

**4.2 Budget Adjustment: Health Departments Requests 1.0 [24-1924](#)
Time-Limited FTE for a Health Educator Position. This
Position Will Be Funded with a Newly Awarded Grant of
\$108,819 from Maternal Infant and Early Childhood Home
Visiting Program (MIECHV) to Continually Fund the
Parents as Teachers Program (PAT). This Request Also
Includes Drawing Down \$117,600 in the Existing Public
Health Infrastructure Grant (INFRA) to Upgrade Computers
and Small Equipment in the Health Department And
Shifting \$25,000 from Personnel to Operations to Replace
Computers in the Women Infants Children's (WIC) Peer
Counseling Program**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 1:40PM,
Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
 [32832 - HLT PAT.INFRA.WIC Grants](#)
 [32832 - COMPLETE HLT24MIECHV Evidence-Based](#)
 [Home Visiting Program SFY25 070124](#)

- 4.3 Budget Adjustment: Mayor's Finance Requests to Increase Tax Revenues and Pass-Through Expenses by \$750,000. Of Which, \$250,000 Is Expected to Be from the Convention Center Hotel Incremental Property Tax and \$500,000 Is Expected to Be from the Stay Another Day/Bounce Back Sales Tax Incentive** [24-1926](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 1:40PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)

[32834 - Conv Ctr Hotel incremental property tax and SAD-BB sales tax incentive pass throughs](#)

[32834 - Incremental Property Tax and State Sales Tax Incentives explanation](#)

- 4.4 Budget Adjustment: Office of Regional Development Requests to Recognize \$750,000 in Grant Funding from the Utah State Division of Outdoor Recreation for Upper Mill Creek Canyon Trailhead Development** [24-1928](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 1:45PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)

[32616 - UORG Upper MCC Trailhead Development Grant](#)

- 4.5 Budget Adjustment: The Clerk's Office Requests an Increase of 0.25 FTE, With an Annualized Cost of \$22,235, to Make the Existing 0.75 FTE Election Coordinator Position a Full 1.0 FTE. This Adjustment Is Intended to Ensure Adequate Staffing for the Upcoming Presidential General Election and to Meet the Heightened Statutory Obligations in All Future Elections** [24-1933](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 1:45PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)

[32842 - 2024 .75 FTE to 1.0 FTE request](#)

4.6 Overview Presentation of the Department of Administrative Services [24-1932](#)

Presenter: Megan Hillyard, SLCo Department Director of Administrative Services. (Approx. 1:50PM, 30 Min.)

Informational

Attachments: [Staff Report](#)
[2024 Administrative Services Council Presentation](#)

4.7 Overview Presentation of the Following Human Services Divisions: [24-1931](#)

- **Aging and Adult Services Division**
- **Criminal Justice Services**
- **Youth Services**
- **Indigent Legal**

Presenters: Kelly Colopy, SLCo Human Services Department Director. Paul Leggett, SLCo Aging and Adult Services Division Director. Kele Griffone, SLCo Criminal Justice Services Division Director. Carolyn Hansen, SLCo Youth Services Division Director. Neil Webster, SLCo Indigent Legal Services Manager. (Approx. 2:20PM, 60 Min.)

Informational

Attachments: [Staff Report](#)
[Human Services Council Presentation 8-6-24 FINAL_\(002\)](#)

4.8 Overview Presentation of the Payroll Audits of Assessor, Arts & Culture and Parks & Recreation [24-1923](#)

Presenters: Chris Harding, SLCo Auditor & Auditing Staff. (Approx. 3:20PM, 25 Min.)

Informational

Attachments: [Staff Report](#)
[Assessor_Arts and Culture_Parks and Rec Payroll Presentation to Council](#)

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

6. PENDING LEGISLATIVE BUSINESS

6.1 First Reading 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 [24-1909](#)

Presenter: Scott Baird, SLCo Public Workers Department Director. (Approx. 3:45PM, 10 Min.)

Discussion/Direction

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 draft without](#)
[markup \(002\)](#)

6.2 Final Adoption of an Ordinance of the Legislative Body of Salt Lake County Amending Section 2.80.150 of the Salt Lake County Code of Ordinances Concerning Criminal Background Checks [24-1920](#)

Presenter: Nilsa Carter, SLCo Human Resource Associate Division Director. (Approx. 3:55PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[2.80.150_Criminal Background Checks_ZLL_2July24](#)
[2.80.150_Criminal Background](#)
[Checks_ZLL_2July24_CLEAN](#)

6.3 Consideration of Amendments to County HR Policy 2-500, Background Check Requirements [24-1922](#)

Presenter: Nilsa Carter, SLCo Human Resource Associate Division Director. (Approx. 3:55PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[2-500_Background Check Requirements_ZLL_2July24](#)
[2-500_Background Check Requirements_ZLL_2July24_CLE](#)
[AN](#)

TIME CERTAIN 4:00PM

6.4 Citizen's Proposal to Restore Rio Grande Services [24-1934](#)

Sponsors: Council Member Aimee Winder Newton. Council Chair Laurie Stringham. Council Member Arlyn Bradshaw. Council Member Suzanne Harrison.

Presenter: Fredrick Jenny, VIA Rio Grande Volunteer Group, Director of Engagement. (Approx. 4:00PM, 15 Min.)

Informational

Attachments: [Staff Report](#)
[The Rio Grande Plan Presentation - SLCO](#)

7. CONSENT ITEMS**7.1 Consideration of an In-Kind Donations Above \$1,000 to Animal Services During the 2nd Quarter in 2024** [24-1895](#)

Attachments: [Staff Report](#)
[2024 In-Kind Donation of \\$1064.25](#)
[2024 In-Kind Donation of \\$1395.00](#)

7.2 Consideration of a Donation Valued at \$10,000 From Aubree Pendleton on Behalf of Lynda Jackson to the Division of Aging & Adult Services [24-1913](#)

Attachments: [Staff Report](#)
[Aubree Pendleton \\$10,000 Donation Form & Check Copy](#)

7.3 Consideration of a Donation from Trails Utah to Salt Lake County in the Form of Trail Improvements at Lodestone Regional Park Valued at \$375,000 [24-1917](#)

Attachments: [Staff Report](#)
[Donation Policy and Form](#)

7.4 Consideration of a Donation from John Welch to the Salt Lake County Magna Library Branch in the Form of a Triptych Painting Valued at \$3,000 [24-1919](#)

Attachments: [Staff Report](#)
[Magna Art Donation](#)

- 7.5 Consideration of a Resolution of the Salt Lake County Council Declaring Surplus Real Property Available for Disposition, Authorizing the Execution of an Interlocal Cooperation Agreement for the Conveyance of the Property to West Valley City** [24-1916](#)

Attachments: [Staff Report](#)
[Resolution for Approval of ILA - West Valley City - Acoma St. Property - with signed ILA - QCD - RAFL \(3\) - \(Rev.4 07.29.24\)](#)

8. POTENTIAL CLOSED SESSION

- 8.1 Potential Closed Meeting for a Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property as Authorized by Utah Code Ann. § 52-4-205(d)** [24-1935](#)

9. APPROVAL OF TAX LETTERS

- 9.1 Tax Administration's Tax Relief Letters** [24-1904](#)

Attachments: [Staff Report](#)
[7.1 2024 Timely Tax Relief](#)
[7.2 2023 Late Tax Relief](#)
[7.3a Other Years Veteran Exemptions](#)

- 9.2 DMV Registration Refunds** [24-1929](#)

Attachments: [Staff Report](#)
[MA 0023 Personal Property Tax Refund DMV Vet \\$2,610.00](#)
[MA 0024 Personal Property Tax Refund DMV \\$92.00](#)

- 9.3 Refund of Overpaid 2024 Manufactured Home Property Taxes** [24-1930](#)

Attachments: [Staff Report](#)
[24-9014 Personal Property Tax Refund \\$286.06 7.31.24](#)

10. ACCEPTANCE OF ETHICS DISCLOSURES

11. APPROVAL OF COUNCIL MEETING MINUTES

11.1 Approval of July 16, 2024 County Council Minutes [24-1908](#)

Attachments: [071624 Council Minutes](#)

11.2 Approval of July 23, 2024 County Council Minutes [24-1914](#)

Attachments: [072324 Council Minutes](#)

**13. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR
COMMEMORATIVE MATTERS****13.1 Survivors at the Summit Day Proclamation** [24-1936](#)

Sponsors: Council Member Suzanne Harrison. Council Member Ann Granato.
Council Chair Laurie Stringham. (Approx: 4:25PM, 5 Min.)

Informational

Attachments: [Staff Report](#)
[Survivors at the Summit Day Proclamation](#)

14. OTHER BUSINESS**ADJOURN**