

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, August 6, 2024

1:30 PM

Room N2-800

County Council

1. CALL TO ORDER

Present: 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

Excused: Council Member Suzanne Harrison

Invocation - Reading or Thought - Pledge of Allegiance

Mr. Mitchell Park, Legal Counsel, Council Office, led the Pledge of Allegiance to the Flag of the United States of America.

2. PUBLIC COMMENT

Ms. Susan Sandack spoke in favor of the budget adjustment for the Clerk's Office. This November election was going to be busy, and the adjustment would be needed. She stated the Clerk's office needed more funding so it could do more outreach to disenfranchised voters.

Mr. Steve Winters stated he reached out to local clergy to ask them to share with their congregations, information about fluoride use. The American Medical Association (AMA) has asked pregnant women not to ingest fluoridated water, which is difficult because most water is fluoridated. Some clergy members were opposed to sharing political information, but others seemed open to it.

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

Council Member Theodore stated she attended the celebration at Midvale Harvest Days. It was a lot of work and a lovely time.

Council Member Bradley stated it was time for the annual Salt Lake County 4-H auction. He thanked all the members of the Council for their contributions.

Council Member Stringham stated the United States of America is doing well in the Olympics. She participated in the Alofa Fa'a Samoa celebration at the Southridge Park. It was a huge success.

3.2. County Mayor

Mayor Jennifer Wilson delivered her weekly update.

- Ms. Liz Solis had joined the Mayor's Office as the new Communications Director. Ms. Solis has over two decades of experience in public service.
- Mayor Wilson was part of the delegation that went to Paris for the announcement of the acceptance of Utah's Olympic bid for 2034. The International Olympic Committee (IOC) passed the County's venues with flying colors. France also delivered a presentation for 2030, but an agreement has not yet been signed. France's divided government must be able to provide a financial guarantee for the French Alps to be used. The assumption is that this will happen, but Utah is watching to see if France will be able to execute the games.

3.3. Other Elected County Officials

Sheriff Rosie Rivera stated she sent an email to the Council notifying it of the death of Deputy Marbella Martinez, who passed away August 1st. Deputy Martinez's death has been ruled suspicious, and a person of interest has been identified by the Tooele Police Department, who is investigating the case. The family has no services planned at this time for financial reasons.

4. WORK SESSION

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

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

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

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the new hires, reclassifications, and incentive plans.

- 4.2 Budget Adjustment: Health Departments Requests 1.0 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** [24-1924](#)

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

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 1:40PM, 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 Theodore, that this agenda item be approved. The motion carried by a unanimous vote. Council Member Alvord was absent for the vote.

- 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** [24-1926](#)

Sales Tax Incentive

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](#)

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

Discussion/Direction

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

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated if the tax exceeds the amount appropriated, it still must be passed through. The State was statutorily obligated to pass the monies through the County as well. This was a technical adjustment that would not affect County dollars.

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

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

Attachments: [Staff Report](#)
[32616 - UORG Upper MCC Trailhead Development Grant](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 1:45PM, 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 Theodore, that this agenda item be approved. The motion carried by a unanimous vote. Council Member Alvord was absent for the vote.

- 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](#)

Attachments: [Staff Report](#)
[32842 - 2024 .75 FTE to 1.0 FTE request](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 1:45PM, 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 Stewart, seconded by Council Member Theodore, that this agenda item be approved. The motion carried by a unanimous vote. Council Member Alvord was absent for the vote.

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

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

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

Informational

Ms. Megan Hillyard, Director, Administrative Services Department, delivered a PowerPoint presentation entitled "Administrative Services Overview." She reviewed how the seven divisions are funded; the Addressing Services Division; the Contracts and Procurement Division; the Information Technology Division; the Information Technology projects completed by year; the Facilities Services Division; the Real Estate Division; the Records Management and Archives Division; and the ten County agencies that receive the most Government Records Access and Management Act (GRAMA) requests.

Mr. Javaid Lal, Director of Performance and Innovation, Administrative Services Department, continued the presentation, reviewing the Data and Innovation Division.

Ms. Hillyard concluded the presentation reviewing the contra account update.

Later in the meeting:

Council Member Stringham asked Ms. Hillyard to return to answer a few remaining questions about the Service, Opportunity, Assessment Review (SOAR) and its function. She asked Ms. Hillyard to touch on the study on the Government Center specifically.

Ms. Hillyard stated SOAR is a collaborative initiative to review, and where appropriate, reimagine county operations in the areas of physical, digital, human capital, and operational transformation. In other words, it focuses on how the County's space is working for the County. Regarding the Government Center, a facility condition assessment was performed in 2017 and again in 2024. This assessment broke down the imminent challenges faced by the Government Center. Her department recently set up tables in both buildings so it could ask visitors for feedback. The interviews indicated that members of the public would like to have services closer to where they live. Also, some experienced confusion trying to determine which particular County office provided the service they were looking for. As the building was built in 1987, it is coming to the end of its useful life without major investments.

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

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

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

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

Ms. Kelly Colopy, Director, Human Services Department, delivered a PowerPoint presentation entitled Human Services Department. She reviewed the seven divisions of the Human Services Department along with the Department's vision; and the Department's goals.

Mr. Paul Leggett, Director, Aging and Adult Services, continued the presentation, reviewing Aging and Adult Services. He reviewed the Division's objectives; the agency overview; key programs (Active Aging, Community Engagement, and Independent Aging, and Supported Aging); successes; challenges due to population growth; agency challenges; community challenges; and future focus.

Ms. Kele Griffone, Director, Criminal Justice Services, continued the presentation, reviewing Criminal Justice Services' mission statement; its key programs (Pretrial, Presentence Reports and Assessment, Probation, and Specialty Courts); Criminal Justice Services collaborations; successes (County Pre-file Intervention Program and Jail Resource and Reentry Program); challenges (insufficient resources, heavy caseloads, recruiting and retention difficulties, lack of housing and mental health services); and future focus.

Ms. Carolyn Hansen, Director, Youth Services Division, continued the presentation, reviewing Youth Services' mission statement and vision; key programs (shelter care, crisis care, afterschool, prevention, Milestone Transitional Living Program, Family Peer Support Program, and Mental Health & Substance Use Disorder Program); the 2024 Youth Services budget; Milestone Transitional Living Program, the prevention program; Family Peer Support Specialists (FPSS) Program; challenges (contra accounts, increasing operations costs, loss of grant funding); successes (milestone expansion, growth of the Prevention program, section manager positions); and future focus.

Ms. Beth Graham, Associate Director, Human Services Division,

continued the presentation, reviewing the indigent legal services that are provided through four contract providers; The Salt Lake Legal Defender Association (LDA); Utah Juvenile Defender Attorneys (UJDA); Lokken & Putnam; and Julie Gorge, Esq. Utah is one of two states that require counties to provide defense to indigent individuals. Neil Webster has worked as a contract manager for the past two years and it is his responsibility to ensure the Division is meeting its statutory duties.

Mr. Neil Webster, Indigent Legal Services Manager, Human Services Department, continued the presentation, reviewing funding sources; Salt Lake Legal Defender Association; Utah Juvenile Defender Attorneys; Lokken & Putnam; civil commitment; successes; challenges; and future focus.

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

Attachments: [Staff Report](#)
[Assessor Arts and Culture Parks and Rec Payroll](#)
[Presentation to Council](#)

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

Informational

Mr. Chris Harding, Auditor, delivered a PowerPoint presentation entitled: A Countywide Audit of Payroll: Assessor's Office, Arts & Culture, Parks & Recreation. He reviewed the audit team; objectives; and the Agreement to the Facts meetings. All three offices agreed to all of the Auditor's recommendations.

Ms. Tammy Brakey, Senior Internal Auditor, Auditor's Office, reviewed findings regarding termination requests, background checks, remote work and vehicle work.

Ms. Brenda Nelson, Audit Manager, Auditor's Office, continued the presentation, reviewing the audit findings regarding overtime and compensatory time; timecards; and retroactive pay.

Ms. Shauna Ahlborn, Division Administrator, Auditor's Office, concluded the presentation, reviewing the audit findings regarding documentation not on

file; cell phone allowances; and gift card requests.

Council Member Stewart stated he found some of these findings very concerning; much more so than the findings of other audits performed by the Auditor's Office. He asked Mr. Harding to continue to follow up to ensure all agreed upon measures were being enacted.

Mr. Chris Stavros, Assessor, reported in response to the Auditor's findings on the Assessor's Office.

- He, his Fiscal Manager, and the District Attorney's Office did a lot of work following the audit and all overpayments have been collected in full as of Tuesday June 20th. This was confirmed by the District Attorney's Office.
- All of the Auditor's recommendations were addressed prior to the finalization of the audit.
- His office only had Global Positioning System (GPS) tracking on new vehicles due to budget constraints during Covid. All vehicles now have tracking and their usage is being closely monitored.
- The employee who was reported to the fraud hotline had their employment terminated immediately.

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](#)

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 \(002\)](#)

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

Discussion/Direction

Mr. Scott Baird, Director, Public Works Department, reviewed the ordinance. This ordinance would enact three minor changes: The first change would add two seats to the board, going from seven to nine. The second change would eliminate term limits because the seats would turn over as elected officials change. The third change would allow the public member of the board to be reappointed to two-year terms.

A motion was made by Council Member Bradshaw, seconded by Council Member Stewart, that this item be forwarded to the August 13, 2024 Council Meeting for final consideration. The motion carried by a unanimous vote.

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](#)

Attachments: [Staff Report](#)

[2.80.150 Criminal Background Checks_ZLL_2July24](#)

[2.80.150 Criminal Background](#)

[Checks_ZLL_2July24_CLEAN](#)

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

Discussion/Direction

ORDINANCE NO. 1927

CRIMINAL BACKGROUND CHECKS AMENDMENT

AN ORDINANCE AMENDING SECTION 2.80 OF THE SALT LAKE COUNTY CODE OF ORDINANCES FOR PERSONNEL MANAGEMENT PROVIDING THAT THE COUNTY MAY CONDUCT CRIMINAL BACKGROUND CHECKS FOR EMPLOYMENT PURPOSES.

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

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

SECTION II. Section 2.80.150, of the Salt Lake County Code of Ordinances is hereby enacted to read as follows:

2.80.150 - Criminal Background Checks

A. The county shall conduct criminal background checks in accordance with the provisions of this section and of human resources policies and procedures approved and adopted by the county council and in accordance with state statute.

B. The human resources agency or a criminal justice agency shall identify and maintain a current list of job designated positions and volunteer functions where criminal background checks are position-related or function-related and consistent with business necessity. These designated positions and volunteer functions may include, but are not limited to, positions and functions which involve access to controlled substances; access to private, protected, or controlled records under GRAMA; access to private or confidential records under other local, state or federal law; access to restricted local, state, or federal databases; working with at-risk populations; or fiduciary trust over public money. Record check activities shall be conducted by the county human resources agency except for criminal justice agencies. The county human resources agency may designate a non-criminal justice agency to conduct record check activities under its supervision.

C. Any fees charged to individuals, by the state, for the conducting of a criminal background check, shall be reimbursed by the county.

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 6th day of August, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM

Chair

By /s/ LANNIE CHAPMAN

Salt Lake County Clerk

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

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

Attachments: [Staff Report](#)
[2-500 Background Check Requirements ZLL 2July24](#)
[2-500 Background Check Requirements ZLL 2July24_C](#)
[LEAN](#)

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

Discussion/Direction

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

TIME CERTAIN 4:00PM

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

Attachments: [Staff Report](#)
[The Rio Grande Plan Presentation - SLCO \(3\)](#)

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

Council Member Winder Newton stated Frederick Jenny had reached out to ask if he could present on the Rio Grande Plan. While the County does

not have a direct funding role in this, she felt it would be a good thing to consider for future plans.

Mr. Frederick Jenny delivered a PowerPoint presentation entitled The Rio Grande Plan- Utah's Next Big Move. He reviewed the meeting goals; a history of the Rio Grande Depot; a contrast with pictures of other stations around the United States; the current conditions in downtown Salt Lake City; what the Rio Grande Plan is; economic benefits of the plan; and a summary.

Council Member Winder Newton asked Legal Council if a motion would be appropriate for this.

Mr. Mitchell Park, Legal Council, Council Office, stated it would be allowable and not too dissimilar to legislative intent.

Council Member Stewart stated he would be voting "nay", but only because he did not anticipate a vote today and he had not had time to consider the issue.

A motion was made by Council Member Winder Newton, seconded by Council Member Bradshaw, that the Council give preliminary support of the Rio Grande Plan and encourage any transportation plans affecting Salt Lake County to include this option as something worth consideration. The motion carried by a 5 to 2 vote, with Council Members Alvord and Stewart voting "Nay." Council Member Bradley was absent for the vote.

7. CONSENT ITEMS

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

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

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

The vote on this consent item was approved.

- 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](#)

The vote on this consent item was approved.

- 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](#)

The vote on this consent item was approved.

- 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](#)

The vote on this consent item was approved.

- 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 \(3\) - \(Rev.4 07.29.24\)](#)

RESOLUTION NO. 6223

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

RECITALS

A. In 1984, Salt Lake County (“County”) obtained title by tax deed to a parcel of real property located at approximately 3578 South Acoma Street, West Valley City, Utah, also known as Parcel No. 14-36-201-005 (the “Property”). The Property is not currently in public use by the County.

B. West Valley City (the “City”) has offered in writing to purchase the Property for One Hundred Five Dollars (\$105.00), which is the amount of the back taxes and fees owed on the Property, to use as part of a public project.

C. Because the Property has no use to County and will be placed in public use by the City, the Salt Lake County Real Estate Section has determined that payment of One Hundred Five Dollars (\$105.00) is full and adequate consideration to cover back taxes and fees for the conveyance of the Property.

D. Proceeds from the sale of County’s interest in the Property will be distributed in accordance with Section 59-2-1351.5 of the Utah Code.

E. It has been determined that the best interest of County and the general public will be served by the sale and conveyance of County’s interest in the Property for the sum of One Hundred Five Dollars (\$105.00). The sale and conveyance will be in compliance with all applicable state statutes and county ordinances.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the real property constituting the Property to be conveyed to the City be and the same is hereby declared available for disposition.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the sale and conveyance of said parcel of real property by quitclaim deed to the City for the agreed consideration, as provided in the Interlocal Cooperation Agreement attached hereto as Exhibit A and by this reference made a part of this Resolution, is hereby approved; and the Mayor is hereby authorized to execute the original of said Interlocal Cooperation Agreement.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor and County Clerk are hereby authorized consistent with the terms of the Interlocal Cooperation Agreement to execute the Quitclaim deed, attached hereto as Exhibit B and by this reference made a part of this Resolution, and to deliver the fully executed document to the County Real Estate Section for delivery to the City upon payment of the agreed upon purchase amount.

APPROVED and ADOPTED this 6th day of August, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

The vote on this consent item was approved.

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](#)

Council Member Stringham stated a closed session would not be necessary.

9. APPROVAL OF TAX LETTERS

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

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](#)

The vote on this tax letter was approved.

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](#)

The vote on this tax letter was approved.

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](#)

The vote on this tax letter was approved.

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](#)

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.

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

Attachments: [072324 Council Minutes](#)

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.

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

13.1 Survivors at the Summit Day Proclamation

[24-1936](#)

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

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

Council Member Granato read the proclamation initiated by Council Member Harrison, who was not able to attend today's meeting.

Whereas, as part of Survivors at the Summit, thousands of cancer survivors, their caregivers and supporters have been climbing summits to honor and recognize those with cancer for over 25 years; and

Whereas, you are a cancer survivor from the moment you hear the words "you have cancer"; and

Whereas, cancer survivors across our community continue to be impacted by a cancer diagnosis for years after detection and often for the rest of their lives; and

Whereas, the number of cancer survivors in our community continues to increase as cancer diagnoses increase and treatment prolongs many of their lives; and

Whereas, cancer does not discriminate, and cancer survivors come from all across our community representing all age groups, races, genders and orientations; and

Whereas, in addition to the debilitating impacts of their disease and treatment, many cancer survivors also face barriers to their physical, mental, emotional, financial, spiritual and social health as well as affordable access to quality oncology-specific care, support and education, and the community infrastructure services they need; and

Whereas, despite all of these barriers and challenges they face, cancer survivors remain resilient and committed to living with and overcoming their diagnosis and to being healthy and well and to living life as fully as possible given their situation; and

Whereas, the words “I have cancer” should never be construed to mean “I can’t sir”; and

Whereas, hundreds of people of all abilities are conquering summits of all elevations across Salt Lake County while carrying yellow Tribute Flags to honor those among us both living with and lost to cancer as part of Survivors at the Summit this year,

NOW, THEREFORE, I, Council Member Suzanne Harrison, along with Council Members Ann Granato, Dea Theodore, Aimee Winder Newton, Arlyn Bradshaw and Council Chair Laurie Stringham, do hereby join with our entire community in proclaiming Sunday, August 4, 2024, as

Survivors at the Summit Day

and urge community and faith leaders, cancer care advocates and providers, educators, public officials, and all people of Salt Lake County to recognize and remember the cancer survivors both present and past that have inspired us with their resilience in the face of unimaginable hardship and their passion and commitment to living fully and courageously with their diagnosis.

By /s/ JENNIFER WILSON
Mayor

By /s/ LAURIE STRINGHAM
At-Large A, Chair

By /s/ SUZANNE HARRISON
At-Large B

By /s/ JIM BRADLEY
At-Large C

By /s/ ARLYN BRADSHAW

District 1

By /s/ DAVID ALVORD

District 2

By /s/ AIMEE WINDER NEWTON

District 3

By /s/ ANN GRANATO

District 4

By /s/ SHELDON STEWART

District 5

By /s/ DEA THEODORE

District 6

14. OTHER BUSINESS**ADJOURN**

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 5:00 PM until Tuesday, August 13, 2024.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL