

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, December 10, 2024

2:00 PM

AMENDED AGENDA

Room N2-800

County Council

1. CALL TO ORDER

Present: Council Member Suzanne Harrison
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Dave Alvord
Council Member Ann Granato
Council Member Dea Theodore

Excused: Council Member Sheldon Stewart

Call In: Council Chair Laurie Stringham
Council Member Aimee Winder Newton

Invocation - Reading or Thought - Pledge of Allegiance

Ms. Kara Martin, Senior Policy Advisor, led the Pledge of Allegiance to the Flag of the United States of America.

2. POTENTIAL CLOSED SESSION**2.1 Closed Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property** [24-2379](#)

Attachments: [Staff Report](#)

(Approx. 2:00PM, 40 Min.)

A motion was made by Council Member Bradshaw, seconded by Council Member Harrison, to go into closed session to discuss the purchase, exchange, or lease of real property. The motion carried by a unanimous vote.

The meeting reconvened while in closed session.

3. PUBLIC COMMENT**4. REPORT OF ELECTED OFFICIALS:****4.1. County Council Members**

Council Member Harrison stated she was able to take a tour of the Kem and Carolyn Gardner Mental Health Crisis Care Center, which will be an important resource in the community.

Council Member Theodore stated she received an email inviting the Council to attend the annual Wreaths Across America event at the Fort Douglas Cemetery on

Saturday, December 14, 2024, at 10:00 AM.

Council Member Stringham stated there were many elected officials in the District of Columbia who were attending to see the unveiling of the Dr. Martha Hughes Cannon, the first female state senator in U.S. history, at the National Statuary Hall. The unveiling would take place on December 11, 2024. Dr. Cannon created the first Health Department in Utah.

4.2. County Mayor

Mayor Wilson delivered her monthly report.

- The Salt Lake County Animal Services Division had a very successful Giving Tuesday, where it raised over \$17,000 for its Injured Animal Fund.
- The Salt Lake County Parks and Recreation Division hosted more than 250 people for a community Thanksgiving dinner at the Central City Recreation Center. The meal was prepared by staff from Utah Valley University's Culinary Arts Institute, and served by the recreation center staff.
- The Magna Recreation Center will be hosting "Santa Stacks" on December 23, 2024, from 9:00 AM through 11:00 AM. Members of the community can enjoy free hotcakes, drinks, and games.
- The Office of Regional Development's Ebus map is up and running, which will allow viewers to see real-time data of non-polluting buses moving throughout the County. The County is partnering on the air quality monitoring project to help policy makers better understand if there are sections of the valley more susceptible to bad air than others.
- The Mayor commended the Office of Regional Development team for its ongoing work on the Millcreek Canyon Federal Lands Access Program (FLAP) grant project.
- The Utah Department of Transportation (UDOT) is conducting a study on traffic congestion in Big Cottonwood Canyon. It is in the public comment stage. The Mayor stated she would continue to promote common-sense solutions.

- The Clark Planetarium’s Learning Space opened on December 8, 2024. Additionally, the Trans-Siberian Orchestra: A holiday music journey, will take place at the Hansen Dome Theatre through December 31.

4.3. Other Elected County Officials

5. WORK SESSION

**5.1 Consideration of a Resolution Approving a Real Estate [24-2376](#)
Purchase Agreement for the Library**

Attachments: [Staff Report](#)

Presenters: Robin B. Chalhoub, SLCo Department Director of Community Services. Joey McNamee, SLCo Division Director of the Library. Clint Benson, SLCo Real Estate Asset Manager.

(Approx. 3:00PM, 5 Min.)

Discussion/Direction

RESOLUTION NO. 6255

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
AUTHORIZING THE PURCHASE OF REAL PROPERTY FROM D S
PARTNERSHIP LLC, A UTAH LIMITED LIABILITY COMPANY TO
BE USED FOR THE LIBRARY TECHNICAL CENTER

RECITALS

WHEREAS, D S PARTNERSHIP LLC, a Utah limited liability company, with its business address located at 662 West Commerce Park Dr., Midvale, Utah 84047 (“D S”), is the owner of certain real property located at approximately 662 West Commerce Park Dr., Midvale, Utah, Parcel No. 21-25-101-015, consisting of approximately 2.0 acres (the “Property”), and as more specifically described in the Real Estate Purchase and Sale Agreement, attached hereto as Exhibit A; and

WHEREAS, the Library Board recommended that Salt Lake County (“County”) purchase the Property to be used as the Library Technical Center; and

WHEREAS, D S has agreed to sell, convey and assign the Property to County, and County has agreed to buy and accept the Property from D S, for the purchase price of Eight Million and One Hundred Thousand Dollars (\$8,100,000.00) (“Purchase Price”), subject to Council’s approval; and

WHEREAS, County and D S have negotiated a Real Estate Purchase and Sale Agreement for the purchase of the Property, for the Purchase Price, subject to Council’s approval; and

WHEREAS, it has been determined that the best interests of County and the general public will be served by authorizing the purchase of the Property and the execution of the Real Estate Purchase and Sale Agreement attached to this Resolution.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the purchase of the Property from D S PARTNERSHIP LLC, a Utah limited liability company, for the Purchase Price of Eight Million and One Hundred Thousand Dollars (\$8,100,000.00) is hereby approved, and the Mayor is authorized and directed to execute the Real Estate Purchase and Sale Agreement attached to this Resolution.

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

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ DEA THEODORE
Vice Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

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.

5.2 Consideration of a Resolution of the Salt Lake County Council Granting a Final Approval for the Acquisition of a Parcel of Real Property Located In Salt Lake County and the Execution of Closing Documents [24-2380](#)

Attachments: [Staff Report](#)[Final Resolution for Acquisition of Property \(11.12.24\)](#)

Presenters: Megan Hillyard, SLCo Administrative Services Department Director. Clint Benson, SLCo Real Estate Asset Manager. Craig Wangsgard, SLCo District Attorney's Office.

(Approx. 3:05PM, 10 Min.)

Discussion/Direction

A motion was made by Council Member Bradshaw, seconded by Council Member Alvord, that this agenda item be pulled from the agenda. The motion carried by a unanimous vote.

**5.3 Proposed Hire Report / Incentive Plans - \$3,000 and Under / [24-2375](#)
Weekly Reclassification Report**

Attachments: [Staff Report](#)[Proposed Hire Report 12-04-2024](#)[Incentive Plans - \\$3,000 and Under 12-4-2024](#)[Weekly Reclassification Report 12-4-2024](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

(Approx. 3:15PM, Less than 5 Min.)

Informational

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

**5.4 2024 Year-End Budget Adjustments and Other Items Related [24-2355](#)
to the 2024 Budget**

Attachments: [Staff Report](#)[2024 Final Year-end Budget Adjustments Summary](#)[2024 June-To-Date Adjustments Summary](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

(Approx. 3:20PM, 10 Min.)

Discussion/Direction

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the 2024 Final Year End Budget Adjustments Summary and the 2024 June-To-Date Adjustments Summary.

A motion was made by Council Member Harrison, seconded by Council Member Bradley, that the 2024 Final Year End Budget Adjustments Summary be approved. The motion carried by a unanimous vote.

A motion was made by Council Member Bradshaw, seconded by Council Member Harrison, that the 2024 June-To-Date Adjustments Summary be approved. The motion carried by a unanimous vote.

5.5 Public Works Operations Retention and Sign-on Compensation [24-2373](#)

Attachments: [Staff Report](#)
[PWOps Retention.Sign on compensation.12.10.2024](#)

Presenters: Steven Kuhlmeier, Public Works Operations Director. Stephanie Ross, HR Business Partner Manager.

(Approx. 3:30PM, 10 Min.)

Discussion/Direction

Mr. Steven Kuhlmeier, Public Works Engineering Project Manager, Engineering and Flood Control Division, stated the Public Works Operation Division was having difficulty retaining employees, which made meeting contract obligations difficult. The division utilized retention and sign-on compensation bonuses in 2023, and was looking to do the same now. He reviewed the division's request for Council authorization of a \$2,500 retention and sign-on compensation bonus for merit and new employees, which would come with an obligation of a minimum of 15 months of tenure. Any employee who stayed on less than 15 months would have to repay the bonus. This would help the division get through its snow removal obligations in the winter months, and could be paid for with under expend from the division's current budget.

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.

TIME CERTAIN AT 4:00PM

6. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

6.1 Public Hearing to Receive Comment on a Proposed Compensation Increase of 3.5% in the 2025 Salt Lake [24-2370](#)

County Budget for Certain “Executive County Officers,” as Defined and Required by Utah Code Ann. Section 17-16-14(2)

Attachments: [Staff Report](#)
[2025 Executive Officers - Funding Allocation](#)

(Approx. 4:00PM, 15 Min.)

Informational

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

Mr. Steven Van Maren stated he acknowledged experience costs money, and he appreciated the work of the individuals receiving the bonuses.

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

7. PENDING LEGISLATIVE BUSINESS

8. CONSENT ITEMS

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

8.1 Approval of Donations from Councilmember Jim Bradley's Office in the Amount of \$1,466 to Each of the Following Three Organizations: [24-2360](#)

- Centro Civico Mexicano
- Repertory Dance Theatre
- Save Our Canyons

Attachments: [Staff Report](#)
[Centro Civico Mexicano - Policy 1200 - Bradley 2024](#)
[RDT - Policy 1200 & 501C3 - Bradley 2024](#)
[SaveOurCanyons - Policy 1200 - Bradley 2024](#)

The vote on this consent item was approved.

8.2 Approval of In-kind Donation of \$24,580 from Project [24-2377](#)

Glimmer to the SLCo Health Department Home Visiting Programs

Attachments: [Staff Report](#)
[Project Glimmer In-Kind Donation - Health Dept.](#)

The vote on this consent item was approved.

- 8.3 Consideration of a Fee Waiver Request for Chabad Lubavitch of Utah for Menorah Lightings in Abravanel Hall Plaza** [24-2351](#)

Attachments: [Staff Report](#)
[Fee Waiver Application - Chabad Lubavitch of Utah](#)

The vote on this consent item was approved.

- 8.4 Consideration of a Resolution of the Salt Lake County Council Authorizing the Leasing of Real Property From SVN Nobbs East Sahara, LLC, a Delaware Limited Liability Company to be Used by The Salt Lake County Health Department's Emergency Preparedness Bureau** [24-2381](#)

Attachments: [Staff Report](#)
[Resolution Authorizing Leasing Real Property from SVN Nobbs for Emergency Preparedness Bureau - RAFL - \(Rev.1 12.04.24\)](#)
[Wasatch Corporate Park - SLCo Lease - SVN Nobbs - RAFL - \(Rev.4 12.04.24\)](#)

RESOLUTION NO. 6256

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING THE LEASING OF REAL PROPERTY FROM SVN NOBBS EAST SAHARA, LLC, A DELAWARE LIMITED LIABILITY COMPANY TO BE USED BY THE SALT LAKE COUNTY HEALTH DEPARTMENT'S EMERGENCY PREPAREDNESS BUREAU

RECITALS

WHEREAS, SVN NOBBS EAST SAHARA, LLC, a Delaware limited liability company, ("SVN"), is the owner of certain real property known as

Building C, 3676 W. California Avenue, Salt Lake City, Utah 84104, which Building contains approximately eighteen thousand (18,000) rentable square feet (the “Property”), and as more specifically described in the lease agreement (“Lease Agreement”), attached hereto as Exhibit A; and

WHEREAS, the Salt Lake County Health Department recommended that Salt Lake County (“County”) lease the Property to be used for emergencies service storage; and

WHEREAS, SVN has agreed to lease the Property to County, and County has agreed to lease the Property from SVN, for an initial term of sixty (60) months, for the initial yearly base rent of One Hundred Twenty Thousand Dollars (\$120,000.00) (“Lease Price”), subject to a three percent (3%) yearly increase, and as more particularly set forth in the Lease Agreement, subject to Council’s approval; and

WHEREAS, County and SVN have negotiated a Lease Agreement for the lease of the Property, subject to Council’s approval; and

WHEREAS, it has been determined that the best interests of County and the general public will be served by authorizing the lease of the Property and the execution of the Lease Agreement attached to this Resolution.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council 2 that the lease of the Property from SVN NOBBS EAST SAHARA, LLC, a Delaware limited liability company, is hereby approved, and the Mayor is authorized and directed to execute the Lease Agreement attached to this Resolution.

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

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ DEA THEODORE

Vice Chair

By /s/ LANNIE CHAPMAN

Salt Lake County Clerk

The vote on this consent item was approved.

9. APPROVAL OF TAX LETTERS

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

9.1 DMV Registration Refunds [24-2353](#)

Attachments: [Staff Report](#)
[MA 0030 Personal Property Tax Refund DMV \\$153](#)

The vote on this tax letter was approved.

9.2 Veteran DMV Refunds [24-2354](#)

Attachments: [Staff Report](#)
[MA 0035 Personal Property Tax Refund DMV Vet](#)
[\\$480.00](#)

The vote on this tax letter was approved.

9.3 Personal Property Tax Reduction Request [24-2352](#)

Attachments: [Staff Report](#)
[24-9024 24- Personal Property Tax Refund \\$1,073.15](#)

The vote on this tax letter was approved.

9.4 Tax Administration's Property Residential Exemption [24-2361](#)

Attachments: [Staff Report](#)
[4.1 Greenburg Board Letter_Redacted](#)

The vote on this tax letter was approved.

9.5 Tax Administration's Request to Refund Certain Tax Payments Pursuant to Utah Code Section 59-2-1321 [24-2362](#)

Attachments: [Staff Report](#)
[2.1 MakJay Draper, LLC Board Letter_Redacted](#)
[2.2 Property Management of Utah Board Letter_Redacted](#)

The vote on this tax letter was approved.

10. ACCEPTANCE OF ETHICS DISCLOSURES

11. APPROVAL OF COUNCIL MEETING MINUTES**11.1 Approval of November 12, 2024 County Council Minutes**[24-2359](#)

Attachments: [111224 Council Minutes](#)

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

11.2 Approval of November 19, 2024 County Council Minutes[24-2390](#)

Attachments: [111924 Council Minutes](#)

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

12. OTHER ITEMS REQUIRING COUNCIL APPROVAL**13. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR
COMMEMORATIVE MATTERS****14. OTHER BUSINESS****RECESS UNTIL 6:00PM FOR PUBLIC HEARINGS****ADJOURN**

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:05 PM until Tuesday, December 10, at 6:00 PM.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL

