

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, June 20, 2023

6:00 PM

Council Chambers, N1-110

County Council

1. Call to Order and Welcome - Council Chair Aimee Winder Newton

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

2. Mayor's Budget Message

Mayor Jennifer Wilson expressed her gratitude for the budget teams and the work the Council did on the budget. Being rated AAA by the bond agencies allows the County to get the best rates possible when it invests, but it does not get that without doing a lot of work behind the scenes.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, thanked the finance teams, the Mayor, and all others who participated, and recognized Robert Reed, Senior Associate Budget Administrator, Mayor Finance, who was precise on the property tax projection for this year.

3. Open Public Hearing

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

No one spoke in favor of or in opposition to the proposed adjustments to the 2023 budget and ad valorem tax rates.

4. Close Public Hearing

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

5. Discussion and Approval

**5.1 A Resolution of the Salt Lake County Council Adopting [23-0660](#)
Adjustments to the Fiscal Year 2023 Budgets for Salt Lake
County Offices, Departments, and Agencies; Adopting**

Proposed Ad Valorem Tax Rates on the Taxable Property in the County for Fiscal Year 2023; Certifying Compliance with Certain Requirements of Utah Statute and Salt Lake County Ordinance; and Related Matters

Attachments: [June 2023 Budget Resolution Final](#)

RESOLUTION NO. 6116

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL ADOPTING ADJUSTMENTS TO THE FISCAL YEAR 2023 BUDGETS FOR SALT LAKE COUNTY OFFICES, DEPARTMENTS, AND AGENCIES; ADOPTING PROPOSED AD VALOREM TAX RATES ON THE TAXABLE PROPERTY IN THE COUNTY FOR FISCAL YEAR 2023; CERTIFYING COMPLIANCE WITH CERTAIN REQUIREMENTS OF UTAH STATUTE AND SALT LAKE COUNTY ORDINANCE; AND RELATED MATTERS

WHEREAS, the Salt Lake County Mayor, acting as budget officer for Salt Lake County, has proposed amendments to Salt Lake County's final budget for fiscal year 2023; and

WHEREAS, the Salt Lake County Council has conducted public budget workshops on the proposed amendments to Salt Lake County's final budget for fiscal year 2023; and

WHEREAS, Utah Code Ann. §§ 17-36-23 and 17-36-26, require that any increases or transfers in any of the several budgetary funds of the County be approved and adopted by resolution of the Salt Lake County Council; and

WHEREAS, the Salt Lake County Council finds it expedient to make certain amendments to the previously adopted final fiscal year 2023 budgets for Salt Lake County, to make certain fund transfers that reflect the County's new revenue projections and fund balances in several budgetary accounts of the County, and to effectuate certain budget appropriation adjustments for various County offices, departments, and agencies; and

WHEREAS, the Salt Lake County Council also finds it expedient to approve compensation adjustments for certain categories of County employees, which compensation adjustments have been developed by the County's

Human Resources Department as a part of the County's pay plan, and have been a part of the Council's public meetings and notice; and

WHEREAS, the Salt Lake County Council also finds it expedient to appropriate certain Coronavirus State, and Local Fiscal Recovery Funds received from the federal government of the United States under the American Rescue Plan Act of 2021, Public Law 117-2 ("ARPA"), which funds and appropriations have been a part of the budget discussions; and

WHEREAS, the Salt Lake County Council intends to make contributions to certain non-profit entities to assist those entities in providing services to Salt Lake County residents; and

WHEREAS, the Salt Lake County Council, as required by Salt Lake County Code of Ordinances § 2.95.100, shall set tax rates for each budgetary fund before June 22 of each year; and

WHEREAS, the Salt Lake County Council, as required by Utah Code Ann. §§ 59-2-909 and 59-2-912, shall adopt proposed ad valorem tax rates on all taxable property in the County before June 22 of each year unless otherwise authorized by the Utah State Tax Commission, the adoption of which is based upon rates that are set, or will be set, by the Commission; and

WHEREAS, the Salt Lake County Council has provided timely public notice for a public hearing on the proposed amendments to Salt Lake County's final budget for fiscal year 2023 as required by Utah Code Ann. § 17-36-26 and Salt Lake County Ordinance § 2.95.090; and

WHEREAS, on June 20, 2023, at the hour of 6:00 p.m., the Salt Lake County Council held a public hearing on proposed amendments to Salt Lake County's final budget for fiscal year 2023, and received public comment on the recommended budget, giving all interested persons an opportunity to be heard.

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

1) The Salt Lake County Council, acting as the County legislative body, hereby adopts adjustments and approves fund transfers in the several budgets of the County for fiscal year 2023, including the effectuation of certain appropriation modifications, as reflected by Council deliberations

during regularly scheduled work meetings, and particularly on June 6, 2023, June 13, 2023, and June 20, 2023, hereafter to be memorialized and attached hereto as Exhibit A.

2) The Salt Lake County Council further declares that this budget provides for payment of debt service, including transfers for appropriate fund balances, and that said debt service payments exclude payments from any proceeds of Tax Anticipation Notes or borrowing, consistent with Treasury Department regulations.

3) The Salt Lake County Council hereby adopts salary compensation adjustments for certain County employees, effective for the remainder of fiscal year 2023, as more specifically provided in Exhibit A.

4) The Salt Lake County Council appropriates certain Coronavirus State and Local Fiscal Recovery Funds received from the federal government of the United States under the American Rescue Plan Act, as discussed and approved in its budget workshops, for uses currently deemed eligible and as more specifically reflected in Attachment A. Consistent with the final rule issued by the United States Department of Treasury on January 6, 2022, ARPA funds have been appropriated to support public health expenditures, address negative economic impacts caused by the COVID-19 public health emergency, replace lost public sector revenue, provide premium pay for essential workers, and to invest in certain public infrastructure. The Salt Lake County Mayor is instructed to comply with all applicable reporting and other legal requirements related to ARPA fund expended by Salt Lake County.

5) The Salt Lake County Council has provided for monetary assistance to certain non-profit entities in the community in exchange for which the County will receive fair and adequate consideration in that the assistance, individually and collectively, will contribute to the health, safety, and welfare of the community at large through the preservation of its cultural heritage, the encouragement of economic development and tourism, the encouragement of the arts, the increase in capacity for services to the disabled, the disadvantaged, the needy, and those receiving social and human services from County supported agencies, and the development of resources to assist and mentor youth.

6) The Salt Lake County Council certifies that it has, to the best of its

knowledge, exercised due diligence in complying with all public notice and hearing requirements established by the Uniform Fiscal Procedures Act for Counties, Utah Code Ann. § 17-36-1, et seq., and Salt Lake County's County Budget Process Ordinance, Salt Lake County Code of Ordinances, Chapter 2.95.

7) Exhibit A may be revised to acknowledge updated and accurate calculations of revenues and expenditures that are based upon Council deliberations and votes as they are reflected in the recordings and minutes of the budget workshops and the public hearing held on June 20, 2023.

8) The Salt Lake County Council hereby adopts proposed ad valorem tax rates for fiscal year 2023 on all taxable property in the County, hereafter to be memorialized and attached hereto as Exhibit B. The Utah State Tax Commission has set, or will set, certified tax rates as required by statute. Tax rates adopted hereunder shall be final ad valorem tax rates for fiscal year 2023, pursuant to Utah Code Ann. §§ 59-2-909, 52-9-912, 59-2-918.5, and 59-2-919, subject to any adjustments required by law.

APPROVED and ADOPTED this 20th day of June, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be approved.

Council Member Stewart stated this resolution includes the position for the Convention and Tourism Assessment Area (CTAA). The position is an unfunded mandate, but it is part of the approved CTAA; therefore, he and others were voting to approve the resolution even though they did not agree with the CTAA.

Mr. Mitchell Park, Legal Counsel, Council Office, clarified that Section 4 of the resolution references Attachment A; however, there is not a separate

document referred to as Attachment A. That reference was meant to say Exhibit A, like all other references.

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.

Adjourn for RDA

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 6:05 PM until Tuesday, June 27, 2023, at 3:30 PM.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL