

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, May 16, 2023

4:00 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

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

Call In: Council Member Arlyn Bradshaw
Council Member Ann Granato

Pledge of Allegiance

Ms. Megan Hillyard, Director, Administrative Services Department, led the Pledge of Allegiance to the Flag of the United States of America.

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

Council Member Dea Theodore applauded the Salt Lake County Search and Rescue (SAR) team for its response to an incident that happened, and read the following Facebook post, reminding everyone how important search and rescue was and to be careful:

“Salt Lake County SAR was called out for two injured rock climbers in Big Cottonwood Canyon. A party of two were climbing Goodro’s Wall in Storm Mountain when a large rock on the route gave way. The rock fall seriously injured one climber and killed the other. Salt Lake County SAR responded along with Unified Fire, Unified Police, AirMed, and DPS. Due to the location of the patients a technical lowering system was setup and the surviving patient was brought down to the parking lot and flown by AirMed to the hospital.”

Goodro’s is a well-traveled route that was first climbed over 70 years ago. Due to the wet cool Winter and Spring this season, people need to be hyper aware for the potential of loose rock even in well-traveled areas. Along with this risk, we will see snow on the trails well into the summer and cold fast flowing creeks.”

Council Member Granato stated she attended the Public Works committee meeting this week, where the committee awarded money for transportation to each group that brought forward a request. The committee used a new scoring system. The County's Planning & Transportation did an excellent job analyzing requests for funding using the new system.

Council Member Stewart thanked the Council for the Proclamation recognizing the contributions of the Paraguayan Community to the County. He attended the Paraguayan festival last week and read it there, and it was a big hit.

Council Member Stringham stated she attended the Greater Salt Lake Municipal Services (MSD) District Board of Trustees meeting last week. The board has been in regular discussions about public works needs in the different canyons and Emigration Canyon flooding, as well as other issues from some of the MSD members.

3.2. County Mayor

Mayor Jennifer Wilson recognized Dave Provost, Courier, Facilities Management Division, for 30 years of service to the County, in which capacity he handled 8,000-12,000 pieces of mail a day. Mr. Provost exemplifies County core values. He treats employees with respect, radiates a caring attitude for employees and residents, has deep integrity, works hard, and is committed to excellence in all he does. Mr. Provost is also a 15-time special Olympic medalist, including two gold medals in the slalom and giant slalom events, and a member of the Elevate Theater Company performing in a yearly production.

Mr. Dave Provost, Courier, Facilities Management Division, stated his morning started at 8:00 AM, at which time he went to the South Salt Lake Post Office to collect the mail, after which he sorted and delivered it to the offices in the north and south buildings of the Government Center.

3.3. Other Elected County Officials

4. **PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS**
5. **PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES**
6. **DISCUSSION ITEM ACTIONS**

**6.1 Proposed Hire Report / Incentive Plans \$3,000 and Under / [23-0540](#)
Weekly Reclassification Report**

Attachments: [Staff Report](#)
[Proposed Hire Report - 5-10-2023](#)
[Incentive Plans \\$3,000 and Under 5-16-2023](#)
[Weekly Reclassification Report 5-16-2023](#)

Presenter: Hoa Nguyen - Council Budget and Policy Analyst (Less than 5 mins.)

Informational

Mr. Dave Delquadro, Chief Financial Manager, Council Office, reviewed the new hires and reclassifications. There were no incentive plans.

6.2 Consideration of Council Re-Appointment of Riverton City Councilmember Tawnee McCay to the Tourism, Recreation, and Cultural Convention Facilities Tax Advisory Committee for an Additional, Four-Year Term Expiring on February 6, 2026 [23-0503](#)

Attachments: [Staff Report](#)
[McCay Resume Redacted.pdf](#)

Sponsors: Councilmember Alvord and Chair Winder Newton (Approx. 5 mins)

Discussion/Direction

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

6.3 Informational Update Concerning Salt Lake County's Declared State of Emergency Due to Flooding [23-0546](#)

Attachments: [Staff Report](#)

Presenters: Deputy Mayor Catherine Kanter. Scott Baird, Public Works Director. Amy McCormick, Engineering & Flood Control Fiscal Manager. Clint Mecham, Division Chief/Director & Emergency Manager.(10 mins)

Informational

Mayor Jennifer Wilson thanked the Public Works & Municipal Services Department, and Flood Control Engineering Division whose teams have been

working day and night to make sure the needs in the community are met. She expected the next six to eight weeks to be eventful and that the County would have a busy Memorial Day weekend. She encouraged residents to visit slco.to/runoffready for flood information, which provides information about various streams, impacts in communities, sandbag questions, and all basic information. She wanted to ensure everyone knew the dangers of the rivers and creeks during this year's high runoff. Currents are swift, which means there is more risk.

Mr. Kade Moncur, Director, Flood Control Engineering Division, updated the County on the current flood control activities on the east side. The emergency contractors are on standby now, but the County will reactivate them as it heads into peak runoff, which will be around Memorial Day weekend. Flood control crews are currently working normal and extended hours, but they will go to 12-hour shifts, day and night, during the heavy runoff period. The hazard assessment teams are also on standby, but ready to be deployed. These teams are paired with a policeman and firefighter to help gain access to the back of properties in the event there is an issue along a creek, which includes Big and Little Cottonwood Creeks. Flood Control is also staging equipment along the banks on Big and Little Cottonwood Creeks, and in other areas, such as the debris and detention basins.

The weather for the next 10 days is expected to be in the low to mid 80s. Those temperatures will bring snow down the mountains, while keeping creeks manageable. When temperatures get into the high 80s and 90s, or if there is a rain on snow event, there will be more issues. He reviewed the creeks stating Emigration Creek is winding down and running out of snow. Next up is City Creek for higher flows, and that peak should happen next week, but it should be manageable. Flood Control is meeting with Salt Lake City weekly to talk about that. This weekend and next week, flows will kick up in Mill Creek and Big Cottonwood Creek. If Flood Control starts to see flooding, it may hold water back on Big Cottonwood Creek. Then, there could be flooding into Creekside Park, but it is a detention basin designed to hold water. Flood Control will work with the Parks & Recreation Division to get information out to the public if that happens. Lastly, Little Cottonwood Creek is expected to peak in June.

The County is working with municipalities and Emergency Management to get a centralized sandbag disposal location for each city and trying to figure out a dumping fee to dispose of sand at the landfill. That is being planned

for June and July. It is important for the public to know how to dispose of the sandbag correctly. Flood Control does not want bags opened and sand dumped back into the creek. The sand could be contaminated, and it would have to be dredged back out.

Mr. Clint Mecham, Division Chief/Director, Salt Lake County Emergency Manager, stated Emergency Management has activated the Emergency Coordination Center to a level three, which means it has in place all emergency management staff and various emergency support teams, including public works, emergency management logistics, fire fighting, search and rescue, and law enforcement to help coordinate and respond to requests. Every Friday, those teams get together, so everyone has a clear understanding of what their roles and responsibilities are for the weekend and upcoming week. Emergency Management has also been meeting with affected municipalities to help coordinate actions that might need to be taken and to coordinate communications so people can talk to each other, and it has put together prepackaged missions in case it had to mobilize the National Guard. In addition, Emergency Management is working with the State's Division of Emergency Management (DEM) and its Department of Public Safety (DPS) and has been asked to look at potential impacts to critical infrastructure and how it could protect that. Tomorrow, the State Legislature kicks off a special session, where it will consider bills to address potential funding for emergency response and recovery efforts.

Mayor Wilson stated the command staff has been meeting once a week, but it will increase that to twice a week if necessary. It is also opening an operational site at Wheeler Farm for the warmer months.

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, stated the current Flood Control Division workforce does not have time to do everything, so the County has augmented it through contracts. This will help mitigate County crews from being overworked. The money the Council appropriated to fight this emergency will be going to things like that.

Ms. Amy McCormick, Fiscal Manager, Flood Control Engineering Division, delivered a presentation on the costs of the flood emergency from mid March to present, reviewing details for payroll expenses of \$84,110.87, operating expenses of \$364,389.91, and encumbrances of \$1,378,060.93, for a total cost of \$1,826,561.71.

7. CONSENT ITEM ACTIONS

A motion was made by Council Member Alvord, seconded by Council Member Harrison, that the consent agenda be approved. The motion carried by a unanimous vote.

7.1 Consideration of a Resolution of the Salt Lake County Council Declaring Real Property on 3645 South Elk Point Dr., Magna, Salt Lake County, State of Utah 84044 Available for Disposal, and Authorizing the Transfer of Said Property from Salt Lake County to the Metro Township of Magna [23-0522](#)

Attachments: [Staff Report](#)
[ILA - Transfer Lamplight Village Park to Magna - with](#)
[QCD - RAFL \(2\) - \(Rev.2 04.05.23\)](#)
[Resolution - Declare Lamplight Village Park Available for](#)
[Disposal Authorizing Execution of ILA QCD - RAFL -](#)
[\(Rev.2 04.04.23\)](#)

RESOLUTION NO. 6098

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING REAL PROPERTY ON 3645 SOUTH ELK POINT DR., MAGNA, SALT LAKE COUNTY, STATE OF UTAH 84044 (“LAMPLIGHT VILLAGE PARK”), AVAILABLE FOR DISPOSAL AND AUTHORIZING THE TRANSFER OF SAID PROPERTY FROM SALT LAKE COUNTY TO THE METRO TOWNSHIP OF MAGNA

RECITALS

A. Salt Lake County (“County”) owns fee title to a parcel of real property located in the metro township of Magna (“Magna”), commonly known as Lamplight Village Park, located at approximately 3645 South Elk Point Dr., Magna, Salt Lake County, State of Utah 84044 (Parcel No. 14-32-104-001-0000).

B. Lamplight Village Park may be referred to herein as the “Park” and/or “County Property.”

C. The County Property is currently used as public park.

D. County has determined that the County Property may be owned and

administered by Magna.

E. An Interlocal Cooperation Agreement to transfer ownership and maintenance of the County Property to Magna has been negotiated.

F. The Interlocal Cooperation Agreement which contains a Quitclaim Deed to effectuate the transfer of the County Property to Magna is attached hereto as Exhibit 1.

G. The County desires to formally transfer and convey the County Property to Magna, and Magna desires to formally take and receive the County Property from County, for the purposes and on the terms and conditions set forth in the Interlocal Cooperation Agreement and the Quitclaim Deed.

H. On May 9, 2023, a public hearing was held for the purpose of discussing the transfer of Lamplight Village Park to Magna.

I. Having held a public hearing and having provided proper notice therefor, County may now declare the County Property available for disposal.

J. It has been determined that the best interests of County and the general public will be served by declaring the County Property available for disposal, by transferring ownership of the County Property to Magna, and by execution of the Interlocal Cooperation Agreement and the Quitclaim Deed attached to this Resolution.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the real property constituting the County Property is hereby declared available for disposal.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the transfers of the County Property from County to Magna is hereby approved, and the Mayor is authorized and directed to execute the Interlocal Cooperation Agreement and the Quitclaim Deed copies of which are attached hereto as Exhibit 1.

APPROVED and ADOPTED this 16th day of May, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON

Chair

By /s/ LANNIE CHAPMAN

County Clerk

The vote on this consent item was approved.

- 7.2 Consideration of a Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and the Redevelopment Agency of Midvale City for a Contribution of TRCC Funds to Help Fund Midvale Main Street Lighting** [23-0514](#)

Attachments: [Staff Report](#)
[2023 RDA of Midvale City Main Street Lighting](#)
[Midvale City RDA-Main Street Lighting Resolution 230306](#)

RESOLUTION NO. 6099

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND REDEVELOPMENT AGENCY OF MIDVALE CITY FOR A CONTRIBUTION OF TRCC FUNDS TO HELP FUND MIDVALE MAIN STREET LIGHTING

RECITALS

A. Salt Lake County (“the County”) and Redevelopment Agency of Midvale City (the “RDA”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 et seq. (the “Act”), and, as such, are authorized by the Act to enter into this Agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and

development of local communities.

B. The County receives funds (“TRCC Funds”) pursuant to the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act, Utah Code Ann. §§ 59-12-601 et seq. (the “TRCC Act”). The TRCC Act provides that TRCC Funds may be used, among other things, for the development, operation, and maintenance of publicly owned or operated recreation, cultural, or convention facilities.

C. RDA requested TRCC Funds from the County to help it fund the project described in its TRCC Application. More specifically, the RDA requested TRCC Funds to help fund Midvale Main Street Lighting (the “Project”). The County Council appropriated TRCC Funds for this purpose.

D. RDA and County now desire to enter into the Interlocal Cooperation Agreement attached hereto as ATTACHMENT A (the “Interlocal Agreement”) wherein the County agrees to grant TRCC Funds to the RDA to help fund the Project and wherein the RDA agrees to abide by the terms and conditions outlined in the Interlocal Agreement.

E. The County Council believes that its contribution and assistance under the Agreement will contribute to the prosperity, moral well-being, peace, and comfort of Salt Lake County residents.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the Interlocal Agreement between Salt Lake County and Redevelopment Agency of Midvale City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.
2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this 16th day of May, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
ChairBy /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was approved.

- 7.3 Consideration of a Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and West Valley City for a Contribution of TRCC Funds to Help Fund Pickleball and Skate Park Lighting** [23-0534](#)

Attachments: [Staff Report](#)
[West Valley City-Pickleball and Skate Park Lighting](#)
[Interlocal 230508 SIGNED](#)
[West Valley City-Pickleball and Skate Park Lighting](#)
[Resolution 230307](#)

RESOLUTION NO. 6100

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND WEST VALLEY CITY FOR A CONTRIBUTION OF TRCC FUNDS TO HELP FUND PICKLEBALL AND SKATE PARK LIGHTING

RECITALS

A. Salt Lake County (“the County”) and West Valley City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 et seq. (the “Act”), and, as such, are authorized by the Act to enter into this Agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.

B. The County receives funds (“TRCC Funds”) pursuant to the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act, Utah Code Ann. §§ 59-12-601 et seq. (the “TRCC Act”). The TRCC Act provides that TRCC Funds may be used, among other things, for the development, operation, and maintenance of publicly owned or operated recreation, cultural, or convention facilities.

C. City requested TRCC Funds from the County to help it fund the project described in its TRCC Application. More specifically, the City requested TRCC Funds to help fund Pickleball and Skate Park Lighting (the “Project”). The County Council appropriated TRCC Funds for this purpose.

D. City and County now desire to enter into the Interlocal Cooperation Agreement attached hereto as ATTACHMENT A (the “Interlocal Agreement”) wherein the County agrees to grant TRCC Funds to the City to help fund the Project and wherein the City agrees to abide by the terms and conditions outlined in the Interlocal Agreement.

E. The County Council believes that its contribution and assistance under the Agreement will contribute to the prosperity, moral well-being, peace, and comfort of Salt Lake County residents.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the Interlocal Agreement between Salt Lake County and West Valley City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.
2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this 16th day of May, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON

Chair

By /s/ LANNIE CHAPMAN

County Clerk

The vote on this consent item was approved.

- 7.4 Consideration of a Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and Sandy City for a Contribution of TRCC Funds to Help Fund an Update of its Parks and Recreation Master Plan** [23-0535](#)

Attachments: [Staff Report](#)

[Sandy City PR Masterplan Interlocal](#)

[Sandy City-P&R Master Plan Resolution 230303](#)

RESOLUTION NO. 6101

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND SANDY CITY FOR A CONTRIBUTION OF TRCC FUNDS TO HELP FUND AN UPDATE OF ITS PARKS AND RECREATION MASTER PLAN

RECITALS

A. Salt Lake County (“the County”) and Sandy City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 et seq. (the “Act”), and, as such, are authorized by the Act to enter into this Agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.

B. The County receives funds (“TRCC Funds”) pursuant to the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act, Utah Code Ann. §§ 59-12-601 et seq. (the “TRCC Act”). The TRCC Act provides that TRCC Funds may be used, among other things, for the development,

operation, and maintenance of publicly owned or operated recreation, cultural, or convention facilities.

C. City requested TRCC Funds from the County to help it fund the project described in its TRCC Application. More specifically, the City requested TRCC Funds to help fund an update of its Parks and Recreation Master Plan (the “Project”). The County Council appropriated TRCC Funds for this purpose.

D. City and County now desire to enter into the Interlocal Cooperation Agreement attached hereto as ATTACHMENT A (the “Interlocal Agreement”) wherein the County agrees to grant TRCC Funds to the City to help fund the Project and wherein the City agrees to abide by the terms and conditions outlined in the Interlocal Agreement.

E. The County Council believes that its contribution and assistance under the Agreement will contribute to the prosperity, moral well-being, peace, and comfort of Salt Lake County residents.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the Interlocal Agreement between Salt Lake County and Sandy City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.

2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this 16th day of May, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON

Chair

By /s/ LANNIE CHAPMAN

County Clerk

The vote on this consent item was approved.

- 7.5 Consideration of a Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and Sandy City for a Contribution of TRCC Funds to Help Fund Sandy City Alta Canyon Sports Center Design** [23-0536](#)

Attachments: [Staff Report](#)
[Sandy City Alta Canyon Sports Center Design Interlocal](#)
[Sandy City-Alta Canyon Sports Center Design Resolution](#)
[230307](#)

RESOLUTION NO. 6102

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND SANDY CITY FOR A CONTRIBUTION OF TRCC FUNDS TO HELP FUND SANDY CITY ALTA CANYON SPORTS CENTER DESIGN

RECITALS

A. Salt Lake County (“the County”) and Sandy City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 et seq. (the “Act”), and, as such, are authorized by the Act to enter into this Agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.

B. The County receives funds (“TRCC Funds”) pursuant to the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act, Utah Code Ann. §§ 59-12-601 et seq. (the “TRCC Act”). The TRCC Act provides that TRCC Funds may be used, among other things, for the development, operation, and maintenance of publicly owned or operated recreation, cultural, or convention facilities.

C. City requested TRCC Funds from the County to help it fund the project described in its TRCC Application. More specifically, the City requested TRCC Funds to help fund Sandy City Alta Canyon Sports Center Design (the “Project”). The County Council appropriated TRCC Funds for this purpose.

D. City and County now desire to enter into the Interlocal Cooperation Agreement attached hereto as ATTACHMENT A (the “Interlocal Agreement”) wherein the County agrees to grant TRCC Funds to the City to help fund the Project and wherein the City agrees to abide by the terms and conditions outlined in the Interlocal Agreement.

E. The County Council believes that its contribution and assistance under the Agreement will contribute to the prosperity, moral well-being, peace, and comfort of Salt Lake County residents.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the Interlocal Agreement between Salt Lake County and Sandy City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.
2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this 16th day of May, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was approved.

- 7.6 **Consideration of a Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and Sandy City for a Contribution of TRCC Funds to Help Fund Sandy Amphitheater Guest Services Upgrades** [23-0537](#)

Attachments: [Staff Report](#)
[Sandy City Sandy Amphitheater Guest Services Upgrades Interlocal](#)
[Sandy City-Sandy Amphitheater Guest Services Upgrades Resolution 230307](#)

RESOLUTION NO. 6103

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND SANDY CITY FOR A CONTRIBUTION OF TRCC FUNDS TO HELP FUND SANDY AMPHITHEATER GUEST SERVICES UPGRADES

RECITALS

A. Salt Lake County (“the County”) and Sandy City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 et seq. (the “Act”), and, as such, are authorized by the Act to enter into this Agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.

B. The County receives funds (“TRCC Funds”) pursuant to the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act, Utah Code Ann. §§ 59-12-601 et seq. (the “TRCC Act”). The TRCC Act provides that TRCC Funds may be used, among other things, for the development, operation, and maintenance of publicly owned or operated recreation, cultural, or convention facilities.

C. City requested TRCC Funds from the County to help it fund the project described in its TRCC Application. More specifically, the City

requested TRCC Funds to help fund Sandy Amphitheater Guest Services Upgrades (the “Project”). The County Council appropriated TRCC Funds for this purpose.

D. City and County now desire to enter into the Interlocal Cooperation Agreement attached hereto as ATTACHMENT A (the “Interlocal Agreement”) wherein the County agrees to grant TRCC Funds to the City to help fund the Project and wherein the City agrees to abide by the terms and conditions outlined in the Interlocal Agreement.

E. The County Council believes that its contribution and assistance under the Agreement will contribute to the prosperity, moral well-being, peace, and comfort of Salt Lake County residents.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the Interlocal Agreement between Salt Lake County and Sandy City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.
2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this 16th day of May, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was approved.

Lake County Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and City of Taylorsville for a Contribution of TRCC Funds to Construct 10 Pickleball Courts in the City

Attachments: [Staff Report](#)
[Taylorsville City-Taylorsville Park Pickleball Interlocal 230505](#)
[Taylorsville City-Taylorsville Park Pickleball Resolution 230302](#)

RESOLUTION NO. 6104

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND CITY OF TAYLORSVILLE FOR A CONTRIBUTION OF TRCC FUNDS TO CONSTRUCT 10 PICKLEBALL COURTS IN THE CITY

RECITALS

A. Salt Lake County (“the County”) and City of Taylorsville (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 et seq. (the “Cooperation Act”), and, as such, are authorized by the Act to enter into this Agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.

B. The County receives funds (“TRCC Funds”) pursuant to the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act, Utah Code Ann. §§ 59-12-601 et seq. (the “TRCC Act”). The TRCC Act provides that TRCC Funds may be used, among other things, for the development, operation, and maintenance of publicly owned or operated recreation, cultural, or convention facilities.

C. City requested TRCC Funds from the County to help it fund the project described in its TRCC Application. More specifically, the City requested TRCC Funds to construct 10 pickleball courts in the City (the

“Project”). The County Council appropriated TRCC Funds for this purpose.

D. City and County now desire to enter into the Interlocal Cooperation Agreement attached hereto as ATTACHMENT A (the “Interlocal Agreement”) wherein the County agrees to grant TRCC Funds to the City to help fund the Project and wherein the City agrees to abide by the terms and conditions outlined in the Interlocal Agreement.

E. The County Council believes that its contribution and assistance under the Agreement will contribute to the prosperity, moral well-being, peace, and comfort of Salt Lake County residents.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the Interlocal Agreement between Salt Lake County and City of Taylorsville is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.
2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this 16th day of May, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was approved.

8. APPROVAL OF TAX LETTERS

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

that the tax letters be approved. The motion carried by a unanimous vote.

8.1 Personal Property Refund Request

[23-0539](#)

Attachments: [Staff Report](#)
[23-9008 Personal Property Tax Refund \\$396,811.26.pdf](#)

The vote on this tax letter was approved.

8.2 DMV Registrations Refunds

[23-0543](#)

Attachments: [Staff Report](#)
[MA 00011 Personal Property Tax Refund DMV Vet](#)
[\\$570.00 5.10.23](#)
[MA 00016 Personal Property Tax Refund DMV \\$996.00](#)
[5.10.23](#)

The vote on this tax letter item was approved.

9. LETTERS FROM OTHER OFFICES

10. ACCEPTANCE OF BUSINESS DISCLOSURES

11. APPROVAL OF MINUTES

11.1 Approval of May 2, 2023 County Council Minutes

[23-0533](#)

Attachments: [050223 Council Minutes](#)

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

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:50 PM until Tuesday, May 23, 2023, at 4:00 PM.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL