

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, May 7, 2024

1:35 PM

Room N2-800

County Council

1. CALL TO ORDER

Present: Council Member Suzanne Harrison
Council Chair Laurie Stringham
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 Member Aimee Winder Newton

Invocation - Reading or Thought - Pledge of Allegiance

Council Member Theodore 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 Theodore stated she attended the ribbon cutting at the Dimple Dell Regional Park. The turnout was great. She also attended the Utah Association of Counties (UAC) conference last week, and it was nice to get to know people from the more rural counties and to learn about some of the issues facing the state of Utah.

Council Member Granato stated she attended the monthly Board of Health meeting a week ago. The Board is actively seeking a replacement for Dr. Angela Dunn, who recently resigned her position as the director of the Salt Lake County Health Department.

3.2. County Mayor

Ms. Michelle Hicks, Executive Office Administrator, Mayor's Office, delivered the Mayor's weekly report.

- Salt Lake County's Internship Program received 393 applications for just 13

positions for this year's Summer Intern Cohort. The Mayor's Office is dedicated to selecting candidates who may not typically have access to such experiences, ensuring that talent and potential are recognized and nurtured, regardless of background or circumstance. The agencies will begin the rigorous interview process, seeking candidates who exhibit exceptional talent and potential.

- The Institute of Museums and Library Services, which compiles yearly metrics for all the library systems in North America, recently shared that the Salt Lake County Library Services Division ranked as the 7th highest circulating library system in North America.
- Joseph Genda, New American & Refugee Liaison, Office for New Americans, Mayor's Office, was nominated and selected by U.S. Citizenship and Immigration Services (USCIS) to receive the Outstanding Americans by Choice recognition. USCIS will present this recognition during a special naturalization ceremony at 10:00 AM on May 9th, at Holladay City Hall.
- The Parks & Recreation Division's team received multiple awards from the Utah Recreation and Parks Association, which would be presented later in the meeting.

Later in the meeting:

Mayor Jennifer Wilson stated there had been comments about Abravanel Hall. She read a press release statement dated May 7, 2024.

Utah Symphony, Smith Entertainment Group, and Salt Lake County Mayor Jenny Wilson Confirm Symphony's Inclusion in Plans for Potential Sports, Entertainment, Culture, and Convention District

Salt Lake City, Utah - This week, Utah Symphony leadership, Smith Entertainment Group (SEG), and Salt Lake County Mayor Jenny Wilson met to collaborate on proposed developments that would serve to create a Sports, Entertainment, Culture, and Convention District (SECC) in downtown Salt Lake. The district is envisioned to prioritize each of these four elements while opening an east-west corridor that will improve the connectivity of downtown and increase its vibrancy.

While much public attention has focused on a new sports arena as part of the downtown revitalization proposal, all parties are aligned in confirming that fine arts and culture will continue to have a strong and vital presence in the downtown core.

The Mayor, SEG, and the Symphony deeply appreciate the community's engagement with the future of Maurice Abravanel Hall. It is heartening to see the affection that the community holds for this iconic venue, host to a world-renowned orchestra, which is a defining feature of Utah's cultural identity.

The vision for a revitalization project is in the earliest stages and no decisions on the future of Abravanel Hall have been made, and the Utah Symphony, Smith Entertainment Group, and the Mayor's Office are committed to working collaboratively toward the mutual goal of ensuring that Salt Lake City continues to enjoy the highest quality symphony hall that meets the needs of its professional musicians and community.

For more than a year, the Utah Symphony and Salt Lake County have worked on a comprehensive master plan for renovations to Abravanel Hall aimed at addressing critical needs. This plan includes ensuring ADA compliance, upgrading both front and back of house facilities, enhancing acoustical quality, technology upgrades, and modernizing the cooling and heating systems. Costs to comprehensively address these long-standing issues are estimated in the hundreds of millions of dollars. The Sports, Entertainment, Culture, and Convention District has the potential to accelerate and improve upon the ways in which these long-standing challenges will be addressed, amplify the symphony's presence in the community, expand access to the arts, provide the best environment for the symphony's artists to carry out their work, and improve the patron experience in a meaningful way.

The conversations are in the very early stages, yet there is a clear commitment to providing a world-class concert hall that continues to build upon the Utah Symphony's legacy and that of its legendary Music Director Maurice Abravanel. To that end, we need to weigh all factors, including the high cost of a renovation alongside the benefits of rebuilding.

With recognition of the importance of stakeholders and the community joining in on this critical conversation, exploration of a Sports, Entertainment, Culture, and Convention District will continue deliberately and strategically to ensure an extraordinary outcome for downtown Salt Lake City and Utah's vital arts and

culture communities.

Council Member Winder Newton stated the Council had received multiple emails on this topic, and she wondered if Council staff could be instructed to share the Mayor's statement as it responded to these emails.

Council Member Alvord stated he would prefer that the Council draft its own statement.

Mr. Mitchell Park, Legal Counsel, Council Office, stated it would be good for Council staff to have formal direction so there was no confusion on how to respond from the public inbox.

The Council determined it would continue to discuss the issue by email and attempt to agree on a unified statement. In the meantime, individual Council members could choose whether to include the Mayor's joint statement in their individual responses. Staff members would not be asked to respond until there was a unified agreement.

3.3. Other Elected County Officials

4. WORK SESSION

4.1 Utah Recreation and Parks Association (URPA) Awards [24-1675](#) Presentation

Attachments: [Staff Report](#)

Presenter: LeeAnn Powell, Executive Director of URPA. Robin B. Chalhoub, Department Director of Community Services. (Approx. 1:45PM, 10 Min.)
Informational

Ms. Robin Chalhoub, Director, Community Services Department, stated the Utah Recreation and Parks Association (URPA) had been good partner to the Parks and Recreation Division.

Ms. LeeAnn Powell, Executive Director, URPA, stated there were over 90 nominations. Salt Lake County was well-represented. She presented Lifetime Achievement awards to Brad Pitcher and Jan Donchess. She presented the Fred and Judy Tamagawa Professional Development Scholarship to Ashlin Stephens. She presented the Innovation of the Year award to the Central City Recreation Center's Warming Center and the

Outstanding Adaptive Program of the Year award for the County's use of the VertaCat Paragolfer. Ms. Powell emphasized that the Parks & Recreation Division promotes preventative healthcare and wellness.

4.2 The Sheriff's Office Seeks Approval of Policy 5-100(A) to Provide Uniform and Consistent Transition of Employees From the UPD to the Sheriff's Office [24-1658](#)

Attachments: [Staff Report](#)
[5-100\(A\) Pay and Employment Practices](#)
[ZLL_22Apr24\[90\]\[25\]](#)

Presenter: Sheriff Rosie Rivera. Carita Lucey, Sheriff's HR Division Administrator. (Approx. 1:55PM, 10 Min.)

Discussion/Direction

Sheriff Rose Rivera stated the Sheriff's Office would be recruiting employees from the Unified Police Department (UPD) due to the recent split from UPD. She asked the Council to approve Policy 5-100(A), which would waive the mandatory probation requirement for civil employees. She explained that requiring new civil hires to undergo a mandatory probation period would be a deterrent to them accepting job offers. The probation period for sworn officers had already been waived.

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

4.3 Law Enforcement Bureau Budget Presentation [24-1656](#)

Attachments: [Staff Report](#)
[LEB_Presentation_Budget_FINAL_050224](#)

Presenter: Sheriff Rosie Rivera. Zachary Stovall, Fiscal Division Administrator. Carita Lucey, HR Division Administrator. (Approx. 2:05PM, 25 Min.)

Discussion/Direction

Sheriff Rosie Rivera delivered a PowerPoint presentation entitled Re-Established Law Enforcement Bureau Proposed Budget and Organizational Chart. She reviewed the Law Enforcement Bureau highlights, and the budget request detail.

Council Member Stringham asked if negotiations would be done by July 1st.

Ms. Bridget Romano, Deputy District Attorney, stated the District Attorney's Office was getting the most critical issues taken care of, but there would be cleanup work later on.

Sheriff Rivera concluded the presentation, reviewing the proposed organizational chart.

Ms. Brittany Karzen, Communications Director, Sheriff's Office, stated there would be around 90 vehicles transferred over from the Unified Police Department, expanding the County's Fleet Management Division. Once the budget was approved, the Sheriff's Office would start creating and filling positions, but nobody would start until July 1st. The Sheriff's Office would be returning to move some funds from an operational expense to a capital expense.

4.4 Budget Adjustment: The Sheriff's Office Requests An Additional \$4,418,842 One-Time to Establish The Law Enforcement Bureau and Hire 123 FTEs [24-1673](#)

Attachments: [Staff Report](#)
[31154 - Law Enforcement Bureau](#)

Presenter: Sheriff Rosie Rivera. (Approx. 2:30PM, 5 Min.)

Discussion/Direction

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

4.5 Proposed Hire Report / Incentive Plans - \$3,000 and Under / Weekly Reclassification Report [24-1662](#)

Attachments: [Staff Report](#)
[Proposed Hire Report 05-01-2024](#)
[Incentive Plans Under \\$3,000 5-1-2024](#)
[Weekly Reclassification Report 5-1-2024](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 2:35PM, 5 Min.)

Informational

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

- 4.6 Budget Adjustment: Mountain America Expo Center Requests to Transfer \$65,500 In Under-Expend Budget From the Card Access System Project to the Fire Detection System Project** [24-1672](#)

Attachments: [Staff Report](#)
[31170 - Fire Detection System Budget Transfer](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.
Discussion/Direction

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

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

- 4.7 Budget Adjustment: The Office of Regional Development Requests to Abolish 0.50 FTE In the Salt Lake Center of Opportunity Program (COOP) And Transfer The \$58,154 In Associated Personnel Budget To The Pre-Apprenticeship Program. This Additional Budget Will Allow the Department to Restructure The Pre-Apprenticeship Program And Reclassify the Coordinator Position to Become A Manger-Level Position** [24-1678](#)

Attachments: [Staff Report](#)
[31173 - Move .5 FTE budget from COOP to PREAPP Exp](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.
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 Harrison, that this agenda item be approved. The motion carried by a unanimous vote.

**4.8 Discussion of 2024 Contra Accounts Under the Direction of [24-1646](#)
David Delquadro, Council Fiscal Manager and Hoa Nguyen,
Council Budget and Policy Analyst**

Attachments: [Staff Report](#)
[Recorder - June Budget Relief 042424](#)
[Contra Account Update Finance and Admin](#)

Presenters: Darrin Casper, Deputy Mayor of Finance and Administration/ Salt Lake County CFO

Rashelle Hobbs, Salt Lake County Recorder (Approx 2:40PM, 45 Min.)
Informational

Mr. David Delquadro, Chief Financial Manager, Council Office, stated Darrin Casper, Deputy Mayor of Finance and Administration, would review his portfolio and then Rashelle Hobbs, Recorder, would review her portfolio.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, delivered a PowerPoint presentation entitled Contra Account Update. He reviewed the personnel contra projection; operations contra projection; and the impact of contra accounts on the various organizations in his portfolio. His biggest concern was with the issues being faced by the Contracts and Procurement Division.

Mr. Delquadro reminded the Council of its earlier promise that if the organizations did their best, the Council would be willing to make modifications as necessary. Smaller organizations with fewer FTEs are bound to have more trouble with the contra accounts.

Ms. Megan Hillyard, Director, Administrative Services Department, stated there were two vacancies in the Contracts and Procurement Division. Two long-standing employees retired earlier in the year, and there had also been shortages due to employees taking medical leave.

Council Member Stringham asked Legal Counsel if the Council had the option of giving direction today.

Mr. Mitchell Park, Legal Counsel, Council Office, stated the Council

could give informal direction, but the appropriate time to give formal direction would be in the budget documents.

Council Member Winder Newton stated the Council had decided to implement contra accounts in lieu of permanent cuts. She was willing to make some changes, but asked that the Mayor's Office and Elected Officials explain why the adjustments were needed.

Mayor Jennifer Wilson stated once the contra accounts were lifted, there would still be a lag on hiring for a while. She favored a recommendation to be more liberal in lifting the contra restrictions.

Mr. Delquadro turned the time over to the Recorder and her staff.

Ms. Rashelle Hobbs, Recorder, reviewed a slide entitled Salt Lake County Recorder June Budget Status and Necessary Relief. She reviewed travel and additional contra cuts for fiscal year 2024; cuts in addition to the 50 percent travel, 3 percent personnel, and 2 percent operations for fiscal year 2024; and strategies on contra accounts. She stated her office has "cut through the fat and all the way to the bone." She no longer had room for discretion. She asked that the Council restore the existing operations contra and provide relief in both the General Fund and Tax Administration Fund.

4.9 Consideration of the SLCo Division of Behavioral Health Services Fiscal Year (FY) 25 Area Plan [24-1655](#)

Attachments: [Staff Report](#)
[2025 Area Plan PP 5-3-24](#)
[FY 25 Area Plan Document](#)
[Division of Behavioral Health Services Acronym Legend](#)
[3-11-24](#)
[Salt Lake County FY24-FY26 Form D Area Plan Signature](#)
[Page \(1\)](#)
[Amended Form C SUD Prevention](#)

Presenter: Jeannie Edens, Associate Director, Division of Behavioral Health Services. Alysa Stuart, Substance Use Prevention Program Manager, Health Department. (Approx. 3:25PM, 45 Min.)

Discussion/Direction

Ms. Jeannie Edens, Associate Division Director, Behavioral Health Services Division, delivered a PowerPoint presentation entitled Salt Lake County Area Plan FY25. She reviewed the meaning of an area plan and what was new and notable.

Mr. Tim Whalen stated housing is critical to people who are in treatment for mental illness. If they are not housed, treatment becomes very difficult.

Ms. Alysa Stuart, Substance Use Prevention Program Manager, Behavioral Health Services Division, continued with the presentation, reviewing what is new and notable in terms of prevention and area plan sections.

Ms. Edens continued the presentation, reviewing area plan sections; the mental health narrative section; and the substance abuse disorder narrative section.

Ms. Kelly Colopy, Director, Human Services Department, stated the numbers from the previous slides were unduplicated counts.

Ms. Edens concluded the presentation, reviewing the prevention narrative section; other; and Salt Lake County Behavioral Health Services Flow Chart.

Council Member Granato stated getting people to stay and complete a treatment program before dropping out seemed to be a big problem.

Mr. Sim Gill, District Attorney, stated there are misconceptions about how civil commitment works. He added that as a public prosecutor, he is dealing with this population because there is a housing shortage. He agreed that housing is healthcare.

Ms. Bridget Romano, Deputy District Attorney, explained that civil commitment is a status, not a place. Often times, a location is not available.

Council Member Stringham stated she would like the Behavioral Health Services Division's team to be placed on a future agenda to discuss outcomes.

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

unanimous vote.

- 4.10 Informational Briefing for an Upcoming Comprehensive Update and Revisions to Salt Lake County Code of Ordinances, Chapter 19.72, entitled “Foothills and Canyons Overlay Zone” (FCOZ) and Council Vote to Initiate the Formal Review Process** [24-1649](#)

Attachments: [Staff Report](#)
[Council Briefing Memo](#)
[FCOZ Ordinance Update Draft FINAL 25Apr24](#)

Presenter: Brian Tucker, Planning Manager, MSD. Zach Shaw, Deputy District Attorney, Salt Lake County. (Approx. 4:10PM, 15 Min.)

Discussion/Direction

Mr. Brian Tucker, Planning Manager, Greater Salt Lake Municipal Services District (MSD) reviewed the proposed revisions to the Salt Lake County Code of Ordinances.

A motion was made by Council Member Bradshaw, seconded by Council Member Theodore, to send this item to the planning commissions for their public hearings. The motion carried by a unanimous vote.

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

6. PENDING LEGISLATIVE BUSINESS

- 6.1 Consideration of a Resolution of the Salt Lake County Council Revoking and Repealing Countywide Policy 1038: Notice for Public Meetings** [24-1667](#)

Attachments: [Staff Report](#)
[Countywide Policy 1038 Repeal Resolution \(RAFL\)](#)
[Notice for Public Meetings](#)
[Public Notice Classifications and Requirements](#)
[Public Notice of Meetings - Emergency Meetings](#)

Presenter: Mitchell Park, Legal Counsel. (Approx. 4:25PM, 5 Min.)

Discussion/Direction

Mr. Mitchell Park, Legal Counsel, Council Office, reviewed the proposed policy change. He recommended the Council pass the resolution repealing

the policy because the format for public meetings is already well-established under the Open and Public Meetings Act. The existing County policy was redundant and required too many updates.

RESOLUTION NO. 6191

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
REVOKING AND REPEALING COUNTYWIDE POLICY 1038: NOTICE
FOR PUBLIC MEETINGS

WHEREAS, consistent with its legislative authority as more fully described in Salt Lake County Ordinance, the Salt Lake County Council has adopted numerous Countywide Policies; and

WHEREAS, in October of 2021, the Salt Lake County Council adopted legislative intent calling for a regular, systematic review of existing Countywide Policies to better align those policies with the current functions and aspirations of County government; and

WHEREAS, on February 6, 2024, the Council approved updates to Countywide Policy 2: “Policy Enactment, Maintenance, and Implementation,” which provides in part that “the Mayor and County Council, working in conjunction with the Attorney’s office and other relevant stakeholders . . . shall conduct a systematic review of all existing countywide policies. This policy review shall seek to identify obsolete policies that should be repealed or amended, with the purpose of better conforming each existing policy with existing law, other countywide policies, budget guidance or legislative intent, and the practical realities of Salt Lake County government”; and

WHEREAS, as a part of these ongoing efforts, the Council has reviewed Countywide Policy 1038, “Notice for Public Meetings,” and has determined that its substantive provisions have been materially superseded by recent revisions to the Open and Public Meetings Act, Utah Code Ann. § 52-4-101 et seq., and Public Notice Classification and Requirements, Utah Code Ann. § 63G-30-102;

WHEREAS, Countywide Policy 1038, “Notice for Public Meetings,” is outdated, does not reflect current law, and does not meet Salt Lake County’s current policy needs and objectives;

NOW THEREFORE, be it resolved by the Salt Lake County Council, acting as the legislative body for Salt Lake County, that Countywide Policy 1038, “Notice for Public Meetings,” is hereby revoked and repealed as of the effective date of this resolution.

BE IT FURTHER RESOLVED, that Salt Lake County’s public bodies are instructed to adhere to Utah Code and Salt Lake County Ordinance for the purpose of providing any required public notice for meetings, hearings, and other purposes required by law.

APPROVED and ADOPTED this 7th day of May, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ LANNIE CHAPMAN
County Clerk

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

7. CONSENT ITEMS

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

7.1 Sugar House Park Authority Board of Trustees Board [24-1653](#) Appointment:

Maas Shehan Jaro, District 4

Attachments: [Staff Report](#)
[APP-MJaro_D1_unredacted_Redacted.pdf](#)

The vote on this consent item was approved.

7.2 Parks and Recreation Advisory Board Appointments; [24-1648](#)

Jason Malczyk, At-Large
Courtney Peterson, District 5
Collin Dumke, District 4
Shauna Ayres, District 3

Attachments: [Staff Report](#)
 [APP_JMalzyck_D3_APR23_Redacted.pdf](#)
 [APP_CPeterson_D5_DEC23 \(1\)_Redacted.pdf](#)
 [APP_CDumke_D4_MAR24_Redacted.pdf](#)
 [APP_SAYres_D3_DEC23_Redacted.pdf](#)

The vote on this consent item was approved.

- ### **7.3 Consideration of an In-Kind Donation of a Mural by the Redevelopment Agency of Midvale City** [24-1660](#)

[illegible]

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 City of Bluffdale for a Contribution of TRCC Funds to Help Fund Construction of Bluffdale Equestrian Park Improvements** [24-1663](#)

Attachments: [Staff Report](#)
 [BLUFFDALE AGREEMENT SIGNED 04.25.24](#)
 [Bluffdale Equestrian Park Improvements Resolution 240220](#)

RESOLUTION NO. 6192

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 BLUFFDALE FOR A CONTRIBUTION OF
TRCC FUNDS TO HELP FUND CONSTRUCTION OF BLUFFDALE
EQUESTRIAN PARK IMPROVEMENTS

RECITALS

A. Salt Lake County (“the County”) and City of Bluffdale (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 Bluffdale Equestrian Park Improvements (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 Bluffdale 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 7th day of May, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
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 Cottonwood Heights for a Contribution of TRCC Funds to Help Fund Construction of Highland Drive Pedestrian Trail - Phase 3** [24-1665](#)

Attachments: [Staff Report](#)
[Cottonwood Heights Highland Drive Pedestrian Trail, Ph. 3](#)
[Resolution 240220](#)
[TRCC Interlocal Agreement - Highland Drive Pedestrian Trail Ph3 - signed](#)

RESOLUTION NO. 6193

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND COTTONWOOD HEIGHTS FOR A CONTRIBUTION

OF TRCC FUNDS TO HELP FUND CONSTRUCTION OF HIGHLAND
DRIVE PEDESTRIAN TRAIL - PHASE 3

RECITALS

A. Salt Lake County (“the County”) and Cottonwood Heights (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 Highland Drive Pedestrian Trail - Phase 3 (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 Cottonwood Heights 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 7th day of May, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
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 Murray City Corporation for a Contribution of TRCC Funds to Help Fund Construction of Riverview Park Improvements** [24-1666](#)

Attachments: [Staff Report](#)
[A24.88 Salt Lake County Community Services-Interlocal Agreement for TRCC Grant_signed](#)
[Murray City Riverview Park Impv Resolution 240220](#)

RESOLUTION NO. 6194

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND MURRAY CITY CORPORATION FOR A CONTRIBUTION OF TRCC FUNDS TO HELP FUND CONSTRUCTION OF RIVERVIEW PARK IMPROVEMENTS

RECITALS

A. Salt Lake County (“the County”) and Murray City Corporation (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 Riverview Park Improvements (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 Murray City Corporation 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 7th day of May, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was approved.

- 7.7 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 Oquirrh Recreation and Parks District for a Contribution of TRCC Funds to Help Fund Construction of KOPFC Outdoor Recreation Pool Air Supported Structure and Upgrades** [24-1668](#)

Attachments: [Staff Report](#)
[Oquirrh R&P District Oquirrh Outdoor Pool Resolution 240220](#)
[TRCC Signed_Oquirrh Outdoor Pool](#)

RESOLUTION NO. 6195

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND OQUIRRH RECREATION AND PARKS DISTRICT FOR A CONTRIBUTION OF TRCC FUNDS TO HELP FUND CONSTRUCTION OF KOPFC OUTDOOR RECREATION POOL AIR SUPPORTED STRUCTURE AND UPGRADES

RECITALS

A. Salt Lake County (“the County”) and Oquirrh Recreation and Parks District (the “District”) 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. District requested TRCC Funds from the County to help it fund the project described in its TRCC Application. More specifically, the District requested TRCC Funds to help fund KOPFC Outdoor Recreation Pool Air Supported Structure and Upgrades (the “Project”). The County Council appropriated TRCC Funds for this purpose.

D. District 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 District to help fund the Project and wherein the District 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 Oquirrh

Recreation and Parks District 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 7th day of May, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was approved.

- 7.8 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 Draper City for a Contribution of TRCC Funds to Help Fund Jenson Farms Park and Trail Connectivity** [24-1669](#)

Attachments: [Staff Report](#)
[Draper City Jenson Farms Park Resolution 240308](#)
[ILA with Salt Lake County Dept. of Community Services -](#)
[Draper City](#)

RESOLUTION NO. 6196

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND DRAPER CITY FOR A CONTRIBUTION OF TRCC FUNDS TO HELP FUND OF JENSON FARMS PARK AND TRAIL CONNECTIVITY

RECITALS

A. Salt Lake County (“the County”) and Draper 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 Jenson Farms Park and trail connectivity (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 Draper 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 7th day of May, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was approved.

- 7.9 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 City of Holladay for a Contribution of TRCC Funds to Help Fund Construction of City of Holladay Park Upgrades** [24-1670](#)

Attachments: [Staff Report](#)
[Holladay City Holladay Park Upgrades Agreement](#)
[Holladay City Holladay Park Upgrades Resolution 240405](#)

RESOLUTION NO. 6197

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 HOLLADAY FOR A CONTRIBUTION OF TRCC FUNDS TO HELP FUND CONSTRUCTION OF CITY OF HOLLADAY PARK UPGRADES

RECITALS

A. Salt Lake County (“the County”) and City of Holladay (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 City of Holladay Park 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 City of Holladay 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 7th day of May, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM

Chair

By /s/ LANNIE CHAPMAN

County Clerk

The vote on this consent item was approved.

7.10 Consideration of a Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Conveyance of the Same By Quitclaim Deed to Kennecott Utah Copper LLC [24-1614](#)

Attachments: [Staff Report](#)
[Kennecott Resolution \(04.09.24\) - RAFL](#)

RESOLUTION NO. 6198

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
DECLARING SURPLUS REAL PROPERTY AND APPROVING THE
CONVEYANCE OF THE SAME BY QUITCLAIM DEED TO
KENNECOTT UTAH COPPER LLC

RECITALS

1. Salt Lake County (the “County”) owns a parcel of land located at approximately 9181 West 700 North, Magna, Utah, Magna, Utah (the “Property”), which was struck off to COUNTY after the tax sale on May 15, 1922.
2. Kennecott Utah Copper LLC (“Kennecott”) has offered to purchase the Property from the County for One Hundred Dollars (\$100.00) together with a commitment to use the Property for open space or for the Inland Sea Shorebird Reserve, memorialized as a deed restriction, which consideration has been approved by the Salt Lake County Real Estate Section as fair market value. If Kennecott fails to comply with the deed restriction, the Property will automatically revert to the County. This offer is in the form of a Tax Sale Property Purchase Agreement (the “Agreement”), attached hereto

as Exhibit A.

3. The County has determined that the Property is not in public use. Proceeds from the sale of the Property will be distributed in accordance with Section 59-2-1351.5 of the Utah Code.

4. In addition, the Salt Lake County Council finds that this action will contribute to the safety, health, prosperity, moral well-being, peace, order, comfort, and convenience of county residents.

5. It has been determined that the best interest of the County and the general public will be served by the sale and conveyance of the Property to Kennecott. The sale and conveyance will be in compliance with all applicable state statutes and County ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Property in Exhibit 1 attached to the Agreement is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the sale and conveyance of the Property by quitclaim deed to Kennecott, as provided in the Agreement for the agreed value of One Hundred Dollars (\$100.00) together with the commitment to use the Property open space or as part of the Inland Sea Shorebird Reserve is hereby approved, the Mayor is hereby authorized to execute the Agreement, and the Mayor and County Clerk are hereby authorized to execute the Quitclaim Deed, attached to the Agreement as Exhibit B, and to deliver the fully executed documents to the Salt Lake County Real Estate Section for delivery to Kennecott upon payment of the agreed upon purchase amount.

APPROVED and ADOPTED this 7th day of May, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ LANNIE CHAPMAN
County Clerk

The vote on this consent item was approved.

- 7.11 Consideration of a Resolution of the Salt Lake County Council Declaring Certain Real Property available for Disposition and Approving the Conveyance of the Same by Quit-Claim Deed to Metropolitan Water District of Salt Lake and Sandy [24-1664](#)

Attachments: [Staff Report](#)
[Tax Deed Property Resolution - Metro Water \(04.18.24\) - RAFL](#)

RESOLUTION NO. 6199

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING CERTAIN REAL PROPERTY AVAILABLE FOR DISPOSITION AND APPROVING THE CONVEYANCE OF THE SAME BY QUIT-CLAIM DEED TO METROPOLITAN WATER DISTRICT OF SALT LAKE AND SANDY

RECITALS

1. Salt Lake County (the “County”) owns a parcel of real property, Parcel No. 28- 02-226-041, located at approximately 8665 South Danish Road, Cottonwood Heights, Utah (the “Property”), which was struck off to the County after the tax sale in 1997.
2. Metropolitan Water District of Salt Lake and Sandy (the “Buyer”) own a parcel of real property adjacent to the Property. The Buyer has offered in writing to purchase the Property from the County for \$3,750.00, which amount has been approved by the Salt Lake County Real Estate Section as fair market value. This offer is in the form of a Tax Sale Property Purchase Agreement (the “Agreement”) attached hereto as Exhibit A.
3. The County has determined that the Property is not in public use. Proceeds from the sale of the Property will be distributed in accordance with Section 59-2-1351.5 of the Utah Code.
4. It has been determined that the best interest of the County and the general public will be served by the sale and conveyance of the Property to the Buyer. The sale and conveyance will be in compliance with all applicable

state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Property, described in Exhibit 1 of the Agreement is hereby declared surplus and available for disposition.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the sale and conveyance of the Property by quit-claim deed to the Buyer as provided in the Agreement for the agreed appraised value of Three Thousand Seven Hundred Fifty Dollars and Zero Cents (\$3,750.00) is hereby approved; and the Mayor is hereby authorized to execute the Agreement and the Mayor and County Clerk are hereby authorized to execute the Quit-Claim Deed, attached to the Agreement as Exhibit 2, and to deliver the fully executed documents to the County Real Estate Section for delivery to the Buyer upon payment of the agreed upon purchase amount.

APPROVED and ADOPTED this 7th day of May, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
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 Harrison, seconded by Council Member Bradshaw, that the Tax Letters be approved. The motion carried by a unanimous vote.

8.1 Tax Administration's Request for Primary Residential [24-1630](#) Exemption

Attachments: [Staff Report](#)
[4.1 Hansen redacted.pdf](#)

The vote on this tax letter was approved.

8.2 Tax Administration's Request for Charitable Tax Exemption [24-1631](#)

Attachments: [Staff Report](#)
[3.1 Salt Lake Mental Health Housing Inc.pdf](#)

The vote on this tax letter was approved.

8.3 Tax Administration's Requests for Waiver or Refund of Penalty and Interest [24-1632](#)

Attachments: [Staff Report](#)
[5.0 Waiver and Refund Requests UPDATED \(002\)](#)

The vote on this tax letter was approved.

8.4 Tax Administration's Letter for Authorization to Withdraw Properties from May 2024 Tax Sale [24-1639](#)

Attachments: [Staff Report](#)
[2024 Authorization to Withdraw from Tax Sale.pdf](#)

The vote on this tax letter was approved.

8.5 Tax Administration's Letters for Deferrals [24-1640](#)

Attachments: [Staff Report](#)
[7.7 Deferral Rasmussen, Heather, Parcel #15-11-376-009_Redacted.pdf](#)
[7.7 Deferral Ratcliffe, Sharon R., Parcel #21-32-276-004_Redacted.pdf](#)

The vote on this tax letter was approved.

8.6 Tax Administration's Letter for Change of Ownership [24-1641](#)

Attachments: [Staff Report](#)
[7.6 CIO Somerville, Edward J, Parcel #20-24-481-001.pdf](#)
[7.6 CIO Yetter, Melvin A., Parcel #15-31-179-031.pdf](#)

The vote on this tax letter was approved.

8.7 Tax Administration's Letter for Settlements

[24-1642](#)

Attachments: [Staff Report](#)
[7.5 Hardship Settlement Clarke, Rayma F., Parcel #21-18-328-003.pdf](#)
[7.5 Hardship Settlement Sutton, Mary L, Parcel #14-28-101-035.pdf](#)
[7.5 Hardship Settlement, Ross, JoAnne, Parcel #14-30-258-013.pdf](#)

The vote on this tax letter was approved.

8.8 Tax Administration's Tax Relief Letters

[24-1643](#)

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

The vote on this tax letter was approved.

8.9 Partial Release of Lien

[24-1654](#)

Attachments: [Staff Report](#)
[Johnson 16-27-329-079.pdf](#)
[Wolsey 16-05-129-015.pdf](#)
[Alberto Landscaping LLC 15-22-476-012.pdf](#)
[Sancus Development LLC 16-29-105-045; 16-29-106-046.pdf](#)

The vote on this tax letter was approved.

9. ACCEPTANCE OF ETHICS DISCLOSURES

9.1 Conflict of Interest Disclosure Statements - Arts & Culture -

[24-1659](#)

ZAP Boards

Attachments: [Staff Report](#)
 [COI ZAP I Packet](#)
 [COI ZAP II Packet](#)

A motion was made by Council Member Harrison, seconded by Council Member Bradshaw, that this agenda item be received and filed. The motion carried by a unanimous vote.

10. APPROVAL OF COUNCIL MEETING MINUTES**10.1 Approval of April 16, 2024 County Council Minutes**[24-1644](#)

Attachments: [041624 Council Minutes](#)

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

10.2 Approval of April 23, 2024 County Council Minutes[24-1657](#)

Attachments: [042324 Council Minutes](#)

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

11. OTHER ITEMS REQUIRING COUNCIL APPROVAL**12. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS****13. OTHER BUSINESS**

Council Member Alvord stated Utah was ranked as the number one best state overall by the U.S. News and World Report. He quoted a portion of the article, which stated Utahans “are even a bit ‘too nice’.”

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:05 PM until Tuesday, May 14, 2024.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL