



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, December 5, 2023

12:30 PM

Room N2-800

Upon request and with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7500 – TTY 711.

This meeting will be simulcast via Webex so the public and members of the Council may participate electronically. Meetings may be closed for reasons allowed by statute. Motions relating to any of the items listed below, including final action, may be taken.

This meeting can be accessed through Cisco Webex at:

<https://slco.webex.com/weblink/register/r7708838599796400e22f6fe667eeea34>

Further instructions about participating in this meeting, along with access to minutes and recordings of past Council Meetings, can be found at
<https://slco.org/council/agendas-minutes/>.

1. CALL TO ORDER

Invocation - Reading or Thought - Pledge of Allegiance

2. PUBLIC COMMENT

3. REPORT OF ELECTED OFFICIALS:

3.1. County Council Members

3.2. County Mayor

3.3. Other Elected County Officials

4. WORK SESSION

TIME CERTAIN 1:15PM

4.1 Council Advice and Consent for Board of Health Board [23-1086](#)
Appointment for Licensed Nonhealthcare:
Rusty Vetter

Presenter: Michelle Hicks, Operations Manager. (Approx. 1:15PM, 10 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
 [Application-Resume Vetter-.pdf](#)

4.2 Proposed Hire Report / Incentive Plans \$3,000 and Under / [23-1132](#)
Weekly Reclassification Report

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 1:25PM, 5 Min.)

Informational

Attachments: [Staff Report](#)
 [Proposed Hire Report 11-29-2023](#)
 [Incentive Plans \\$3,000 and Under 12-5-2023](#)
 [Weekly Reclassification Report 12-5-2023](#)

4.3 Review and Approval of Final 2023 Budget Adjustments [23-1130](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 1:30PM, 15 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
 [2023 Year-end Adjustment Summary](#)
 [2023 June-to-date Adjustments Summaries](#)

4.4 Council Appointments to be Submitted to the Governor's Office Regarding Trustees to the Central Utah Water Conservancy District Board [23-1138](#)

Presenter: Council Chair Aimee Winder Newton. (Approx. 1:45PM, 15 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Al Mansell - CUWCD resume](#)
[Gregory R. Christensen - CUWCD resume - Redacted](#)
[Phil Dean - CUWCD resume_Redacted](#)
[Jim Riding - CUWCD resume_Redacted](#)
[Jennifer Scott - CUWCD resume_Redacted](#)
[Richard Ellis - CUWCD resume_Redacted](#)

4.5 Consideration of Appointment of Eric Barney and Reappointment of Miranda Barnard as Members of the Tourism, Recreation, Cultural, and Convention Facilities (TRCC) Advisory Board [23-1099](#)

Presenter: Council Chair Aimee Winder Newton. Second by Councilmember Jim Bradley & Councilmember David Alvord. (Approx. 2:00PM, 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Miranda Barnard TRCC Resume - Redacted.](#)
[Eric G. Barney TRCC Resume - Redacted](#)

4.6 Consideration and Approval of 2024 Fee Schedule for Unincorporated SLCo [23-1136](#)

Presenter: Brian Hartsell, Associate General Manager, Greater Salt Lake Municipal Services District. Zach Shaw, SLCo District Attorney Office. (Approx. 2:05PM, 10 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Resolution 2024 Fee Schedule RAFL](#)
[2024 Fee Schedule_final redline revised](#)
[2024 Fee Schedule_final revised](#)

4.7 Presentation of Countywide Contributions Audit [23-1121](#)

Chris Harding, Salt Lake County Auditor. (Approx. 2:15PM, 10 Min.)
Informational

Attachments: [Staff Report](#)
 [Contributions Presentation](#)

4.8 Presentation Concerning UFSA Proposed Tax Increase [23-1144](#)

Presenter: Tony Hill, UFSA CFO. (Approx. 2:25PM, 15 Min.)
Informational

Attachments: [Staff Report](#)
 [FINAL - UFSA Proposed Tax Increase](#)

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES**5.1 Public Hearing to Receive Comment About An Ordinance, Amending Title 19, Entitled “Zoning” of the Salt Lake County Code of Ordinances, 2001, by Reclassifying Certain Property Located in Salt Lake County from The A-2 Zone (Agriculture) to the A-1 Zone (Agriculture)** [23-1147](#)

Attachments: [Staff Report](#)
 [Legal Description](#)
 [Purpose Statement](#)
 [Draft of 3198 N 2200 W](#)
 [Summary of Ordinance Rezone](#)
 [Ordinance Rezone 3198 N 2200 W](#)

6. PENDING LEGISLATIVE BUSINESS

- 6.1 First Reading of An Ordinance, Amending Title 19, Entitled “Zoning” of the Salt Lake County Code of Ordinances, 2001, to Reclassify Certain Property Located in Salt Lake County from The A-2 Zone (Agriculture) to the A-1 Zone (Agriculture)** [23-1100](#)

Presenter: Justin Smith, Planner I. (Approx. 2:50PM, 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Ordinance Rezone 3198 N 2200 W](#)
[Summary REZ2023-000944](#)
[529-DRAFT-PRELIMINARY-PLAT-3198NORTH-MINOR-SUBDVN-2023-7-26](#)
[PurposeStatement Drechsel](#)
[LegalDescription](#)

- 6.2 First Reading of An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.08.110 of the Salt Lake County Code of Ordinances, 2001, Entitled “Discrimination Prohibited,” Amending Section 13.04.020 of the Salt Lake County Code of Ordinances, 2001, Entitled “Definitions,” Amending Section 13.04.030 of the Salt Lake County Code of Ordinances, 2001, Entitled “Control Of Parks,” and Enacting Section 13.04.040 of the Salt Lake County Code Of Ordinances, 2001, Entitled “Multiple Occupancy Changing Facilities Designated By Sex,” In Order to Designate and Enforce the Sex-Specific Use of Certain Changing Facilities at Salt Lake County Recreational Facilities, and to Also Provide Sex-Neutral Facilities for All Patrons of Salt Lake County Recreational Facilities** [23-1140](#)

Presenter: Councilwoman Dea Theodore. Second by Councilmember Sheldon Stewart & Councilmember David Alvord. (Approx. 2:55PM, 1 hour.)

Discussion/Direction

Attachments: [Staff Report](#)
[Parks and Recreational Facilities Amendments Ordinance Final Draft 11.27.23 \(002\).RAFL](#)

7. CONSENT ITEMS

- 7.1 Behavioral Health Services Advisory Council Board Appointments:** [23-1103](#)

Patrick McMillion, PhD in Counselor Education
Jennifer Mitchell, Licensed Psychiatrist
Heather Shotwell, LCSW, Director of Community Action
and Crisis at Primary Children's Hospital
Daryl Herrschaft, Director of Take Care Utah (Non-Profit)

Attachments: [Staff Report](#)
[Board Appointments_Redacted \(1\).pdf](#)

- 7.3 Arts and Culture Advisory Board Appointments:** [23-1085](#)
Jesus R. Jimenez-Vivanco

Attachments: [Staff Report](#)
[A&C Advisory Board Appointment Request - Jesus R](#)
[Jimenez-Vivanco_Redacted.pdf](#)

- 7.4 Consideration of a Motion to Release Salt Lake County** [23-1137](#)
Deputy Constables Scott Hansen and Teresa Perkins

Attachments: [Staff Report](#)
[Release of Deputy Constables](#)

- 7.5 Declaration of a Donation from the Northrop Grunman** [23-1114](#)
Foundation Grant to Clark Planetarium

Attachments: [Staff Report](#)
[2023 Northrop Grumman Foundation signed copy of 2023 Salt](#)
[Lake Policy 1006--10-31-23_](#)

9. APPROVAL OF TAX LETTERS

9.1 Tax Administration's Requests for Waiver or Refund of Penalty and Interest [23-1104](#)

Presenter: Brad Neff, Tax Administrator, Council-Tax Administration.

Attachments: [Staff Report](#)
[5.1 Waiver and Refund Requests.pdf](#)

10. ACCEPTANCE OF ETHICS DISCLOSURES

11. APPROVAL OF COUNCIL MEETING MINUTES

11.1 Approval of November 14, 2023 County Council Minutes [23-1106](#)

Attachments: [111423 Council Minutes](#)

12. OTHER ITEMS REQUIRING COUNCIL APPROVAL

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

14. OTHER BUSINESS

ADJOURN for Board of Canvassers in Room N1-100