

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, December 5, 2023

12:30 PM

Room N2-800

County Council

1. CALL TO ORDER

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

Invocation - Reading or Thought - Pledge of Allegiance

Council Member Alvord led the Pledge of Allegiance to the Flag of the United States of America.

2. PUBLIC COMMENT

The following citizens spoke in support of the proposed ordinance amending sections of the Salt Lake County Code of Ordinances in order to designate and enforce the sex-specific use of certain changing facilities at Salt Lake County recreational facilities, and provide sex-neutral facilities for all patrons of Salt Lake County recreational facilities. Reasons for supporting were because biological males can now be in the County's women's locker rooms in County facilities, and a biological male was encountered by a female in the dressing room while she was nude; no parent would send their young child into a men's bathroom alone, yet men are allowed in women's changing rooms; women and children should not have to be in the presence of biological males while undressing and showering; young girls and grown women should not be subjected to seeing a grown man's body parts; children do identify a person as a male when they see a male body part, regardless of how that person identifies; privacy matters for all age groups; biological males allowed in a women's bathroom is an infringement of girls and women's rights; women's dressing rooms should be a space that is safeguarded to protect women and children; gender dysphoria can be used as a crutch to abuse children; men are stronger than women regardless of what gender they identify with and they can overpower women, and there have been incidents of abuse committed by transgender people or biological males in women's bathrooms; the County could be liable if rapes or sexual molestations occurred as the result of the current County ordinance allowing men in women's dressing rooms; young girls are the most vulnerable and most marginalized people in society, and government should be protecting them at all costs; gender identity

is not the same thing as biological sex; the Supreme Court has ruled that sex is an immutable characteristic that is determined solely by biology, so the County can have a policy that lawfully classifies people on the basis of their biologic, without unlawfully discriminating on the basis of gender identity; and accommodations are currently being made for just a few people.

Candace Duncan

Goud Maragani

Dave Burton

Rana Williams

Steve Aste

April Despain

Stephanie Grant

Tiffany Parker

Sylvia Miera-Fisk

Michelle Lee

Natalie Clausen

The following citizens spoke in opposition to the proposed ordinance amending sections of the Salt Lake County Code of Ordinances in order to designate and enforce the sex-specific use of certain changing facilities at Salt Lake County recreational facilities, and provide sex-neutral facilities for all patrons of Salt Lake County recreational facilities. Reasons for opposing were because safe, inclusive community recreation center should be accessible to all people and are vital to the well-being of individuals in this community as a whole; this discriminates; this is an infringement on liberty; it is neither ethical or congruent for Salt Lake County to uphold exclusionary policies; the ordinance is dehumanizing and transphobic; text from certain politicians and hate groups is in the proposed amendment; policy should be made by factual evidence, not fear mongering; based on certain research, over 90 percent of assaults were not committed by transgender individuals; this would create oppression and harm for transgender people, and transgender people were already under constant threat of harassment and violence; over 25 percent of transgender students nationwide reported being a victim of sexual assault when using the bathrooms and locker rooms that aligned with their biological sex; a transgender person should not have to go to a specific locker room because of what it said on their birth certificate; the ordinance defines sex as biological sex, which fails to account for the fact some patrons have undergone surgery to affirm the sex they identity with; if passed, there would be women with breasts in the boy's room and bearded men in the girl's room; transgender men look like men, and transgender women look like women; most people would not know if they had encountered a transgender in the dressing room; and the ordinance could not be meaningfully enforced.

Jeri Brummett

Joseph Dane

Jay Tart

Josh Reusser

Pierce Memory

River August

Glenn Burton
Tawny Campbell
Annabelle Weissinger

Dallas Rivas
Sarah Deffner

3. REPORT OF ELECTED OFFICIALS:

3.1. County Council Members

Council Member Stringham thanked those people who came to the event announcing Utah was the preferred host for the 2034 Olympic games. She also thanked those who worked on getting the events to be held in Utah.

3.2. County Mayor

Ms. Erin Litvack, Deputy Mayor of County Services, made the following announcements:

- Giving trees are up for the holiday season - the Aging and Adult Services' tree is in the south atrium and the Youth Services' tree is in the north atrium. The ornaments on the trees have individuals' wish lists on them. She encouraged everyone to pick an ornament off a tree and contribute to helping everyone have a happy holiday.
- Holiday lunches are being provided at senior centers on December 12th, 13th and 15th. Council members wanting to attend should reach out to Paul Leggett, Director, Aging and Adult Services Division.
- This Friday at 1:00 PM, the County is opening the Medically Vulnerable People facility in Sandy City, for which the County provided the first influx of funding to bring that project to fruition. The facility will house up to 165 medically vulnerable individuals from the homeless community. Council Member Winder Newton will be speaking at the event on Friday, and all Council members should have received an invitation.
- A Winter Festival open house is being held at the Sorenson Multicultural Center on December 13th, from 5:30 PM to 8:00 PM.
- The Clark Planetarium is holding solar Saturdays and star parties at Wheeler Farm on Saturdays at 11:00 AM, although the next event will be Friday, December

15th at 6:00 PM.

- The Animal Services Division raised more than \$30,000 for injured animals through the Giving Tuesday campaign. It received a number of awards and was recognized for being a no kill shelter for a decade.
- The Health Department's Healthy West Valley Coalition received the Get Healthy Utah partnership award for work it did in West Valley City.

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

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

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

Ms. Michelle Hicks, Executive Office Administrator, Mayor's Office, reviewed the appointment of Rusty Vetter to the Board of Health as the licensed non-healthcare member for the Council's advice and consent.

Mr. Rusty Vetter, Deputy City Attorney, Public Utilities, Salt Lake City, reviewed his qualifications to fill this role on the Board of Health, which included being involved in environmental matters and the protection of health and safety in his current job position, as well as being on private and public boards, including as a volunteer member of the Utah State Board of Commissioners. He also gave a background of Salt Lake City's Public Utilities' services.

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.

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

Weekly Reclassification Report

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

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

Informational

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

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

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

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

Discussion/Direction

Ms. Hoa Nguyen, Budget & Policy Analyst, Council Office, reviewed the budget documents, the first of which was the 2023 year-end budget adjustments. The document lists the new requests in the first section; and the budget true-ups, budget neutral/technical adjustments, and appropriation unit shifts in the second section.

A motion was made by Council Member Harrison, seconded by Council Member Stringham, that the 2023 year-end budget adjustments be approved. The motion carried by a unanimous vote.

Ms. Nguyen also reviewed the document containing a list of all budget adjustments since the June budget.

A motion was made by Council Member Harrison, seconded by Council Member Granato, that the list of all budget adjustments be approved. The motion carried by a unanimous vote.

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

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](#)

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

Discussion/Direction

Council Member Winder Newton reviewed the Council's selection of names to be submitted to the Governor's Office, stating the list includes the name of a person with water finance expertise and recognizes that two of the three existing board members have only served one term.

Council Member Bradley stated he had been a member of this board in the past, and knew it was important that representatives from the County used their voices. The Council has ranked the seats according to its priority, top to bottom.

A motion was made by Council Member Bradley, seconded by Council Member Granato, that the list of names for the three seats be approved and sent to the Governor's Office, as follows: Seat A – Jennifer Scott, John Bennett, and Madelaine Lamah; Seat B – Jim Riding, Greg Christensen, and Abby Evans; and Seat C - Phil Dean, Richard Ellis and David Damschen. The motion carried by a unanimous vote.

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](#)

Attachments: [Staff Report](#)

[Miranda Barnard TRCC Resume - Redacted.](#)

[Eric G. Barney TRCC Resume - Redacted](#)

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

Discussion/Direction

Council Member Winder Newton reviewed the appointment and reappointment.

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

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

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

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

Mr. Brian Hartsell, Associate General Manager and Treasurer, Greater Salt Lake Municipal Services Department, reviewed the following resolution authorizing the 2024 Fee Schedule for the Greater Salt Lake Municipal Services District's (MSD) Planning and Development Services and Engineering Services. He stated updating the fee schedule is an annual requirement and it applies to residents of unincorporated Salt Lake County.

In 2023, the MSD contracted with a municipal financial advisor firm to conduct an independent fee study, as the fees had not been examined closely in a long time and because State Statute provided that certain fees could not be for more than the cost of performing the service. The study took place over the last five to six months and involved an analysis of costs associated with administering each of the various fees, as defined in the fee schedule. In summary, the 2024 proposed fee schedule for unincorporated Salt Lake County provides reasonable fees that are fair and comparable to other jurisdictions. In most cases, the fees remained the same, but some fees may require more detailed evaluation in the future. Also, the table of contents may

need to be adjusted to account for any rejection or acceptance of the redlined changes.

RESOLUTION NO. 6154

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
APPROVING 2024 FEE SCHEDULE FOR PLANNING AND
DEVELOPMENT SERVICES AND ENGINEERING DIVISION

WITNESSETH

WHEREAS, Salt Lake County Engineering Division has updated its fee schedule to reflect the actual cost of providing the services referenced therein, which schedule is reflected in the 2024 Fee Schedule; and

WHEREAS, the Greater Salt Lake Municipal Services District has proposed fees to reflect the actual cost of providing services that it provides on behalf of Salt Lake County, which fees are consolidated into the same 2024 Fee Schedule;

WHEREAS, it has been determined that the best interests of the County and the general public will be served by the 2024 Fee Schedule.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the County Council of Salt Lake County that the 2024 Fee Schedule, attached hereto as Exhibit 1, is approved; and a copy of this fee schedule shall be posted and kept on file by each of the above agencies.

APPROVED and ADOPTED this 5th day of December, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
County Clerk

A motion was made by Council Member Stringham, seconded by Council

Member Harrison, that the resolution approving the the 2024 fee schedule be approved. The motion carried by a unanimous vote.

4.7 Presentation of Countywide Contributions Audit

[23-1121](#)

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

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

Mr. Richard Jaussi, Chief Deputy Auditor, delivered a PowerPoint presentation, entitled “An Audit of Countywide Contributions,” reviewing the audit team; objectives; recommendations that were all agreed to except the Community Services Department did not agree with the recommendation regarding 3.2; policy considerations to define what a contribution is, define a process, and putting together a willing group to draft a policy; finding one - unclear and inconsistent policies and procedures; finding 2 - no formal procedure for gathering, evaluating, and ranking requests for contributions; finding 3 - applications were not on file and those on file were not in a central location; finding 4 - disbursement of funds report was not on file or was not filed timely; finding 5 - lack of approvals or inadequate separation of duties; finding 6 - proof of non-profit status was not on file; finding 7 - financial statements were not on file; and the audit is posted on the Auditor’s website.

Council Member Winder Newton asked that Council Members who were interested in working on policy changes for Policy 1200 get together with Mitchell Park, Legal Counsel, Council Office.

Mr. Mitchell Park, Legal Counsel, Council Office, stated if more than four Council Members were interested in working on this, it would need to be scheduled on a Council agenda.

4.8 Presentation Concerning UFSA Proposed Tax Increase

[23-1144](#)

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

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

Mr. Tony Hill, Chief Financial Officer, Unified Fire Authority, delivered a PowerPoint presentation on the Unified Fire Service Area (UFSA), reviewing UFSA as a taxing entity, providing emergency services to 12 members, and going over the jurisdictions it serves; the purpose for a proposed tax increase to have four-handed crews, upgrade fire stations, the costs of service, and to maintain the minimum fund balance; the UFSA tax increase timeline; the fund balance without the increase; the fund balance with the increase; future needs, due to population growth, the call volume increase, and capital improvements; the average cost per taxpayer for the tax increase; property tax rates; property tax revenue; and the notice of public hearing set for December 5, 2023.

Chief Dominic Burchett, Unified Fire Authority, continued the PowerPoint presentation reviewing increased cost factors; general inflation; wage inflation; capital replacement inflation; upgrading fire stations with the 2021 bond; and building construction inflation.

Council Member Bradley stated the UFSA increased taxes by 9.65 percent in 2018, and 12 percent in 2024. He suggested a 2 percent or 3 percent increase every year to ensure a healthy fund balance, but so the increases do not burden taxpayers all at once.

Ms. Rachel Anderson, Legal Counsel, Unified Fire Service Area, stated sending out postcard mailers to go through the truth in taxation process is significant. The UFSA had to analyze whether the cost of that made it worth increasing taxes more frequently.

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](#)

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

Mr. Steve Van Maren asked if this ordinance had been introduced before, and if the Council had heard a presentation on it.

Council Member Winder Newton stated the Council had received a presentation, and the hearing was noticed publicly.

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

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](#)

Attachments: [Staff Report](#)
 [Ordinance_Rezone 3198 N 2200 W](#)
 [Summary_REZ2023-000944](#)
 [529-DRAFT-PRELIMINARY-PLAT-3198NORTH-MINO](#)
 [R-SUBDVN-2023-7-26](#)
 [PurposeStatement_Drechsel](#)
 [LegalDescription](#)

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

Discussion/Direction

Council Member Bradshaw stated this unincorporated area was in his district, and he received no communication from constituents opposing this.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved and forwarded to the December 12, 2023, Council meeting, for final consideration. The motion carried by a unanimous vote.

- 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](#)

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

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

Discussion/Direction

Council Member Theodore reviewed the ordinance, stating she worked on this ordinance for a long time, with help from Mitchell Park, Legal Counsel, Council Office, and the District Attorney’s Office. There were two reasons for bringing this forward - the first was because someone did complain that a biological male was in the female changing room; and secondly, the Council approved free recreation passes to children in the County, without a policy in place for County changing rooms. Women and girls want their privacy when they are in a changing/locker room. This ordinance provides for a reasonable accommodation for anyone not wanting to use a sex-specific changing room. She wanted to ensure the safety and privacy for all recreation users.

Council Member Alvord stated County facilities have gender neutral changing areas, sometimes called family changing rooms, so no individual would be forced into a specific gender restroom or locker room with this ordinance. The ordinance is not centered around transgender people; it is centered around a major loophole in the County's policy for its recreation facilities that allows men to go into women's locker rooms, and staff cannot do anything about that because of the County's non-discrimination policy. He could not in good conscience invite children as young as age 10, without supervision, into the recreation centers with this loophole. He was fully prepared to support this ordinance today.

Mr. Martin Jensen, Director, Parks and Recreation Division, stated Parks and Recreation currently has a patron code of conduct policy in place for lewdness, which was updated 12 months ago through the District Attorney's Office. That patron code of conduct allowed recreation centers to take action against anyone behaving lewdly. That action could be informing the individual that their behavior was inappropriate, asking them to stop the behavior, or banning them from using the recreation center up to a year.

The majority of Parks and Recreation facilities have individual changing rooms in them, but the older facilities do not have space or resources to be able to modify existing facilities. Salt Lake County is building more individual changing rooms in its new facilities for use by any gender. Those changing rooms have a lockable door, and a restroom, sink, and shower in them.

Council Member Stringham stated this all came down to privacy, and making sure private spaces were available and protected. There are many complex social and legal implications with this issue, and it is before several state and federal courts. The best and most cost-effective course would be for the County to wait on this ordinance. This was an issue for the courts and the State Legislature, and the County could not afford to be in a lawsuit now.

A motion was made by Council Member Stringham, seconded by Council Member Bradley, to table a vote on this item and watch to see what decisions the federal courts and the Supreme Court made, and then tailor a policy at that point. The motion carried 8 to 1, with Council Member Alvord voting "Nay."

Council Member Bradley stated it was premature for him to vote on the ordinance today. He wanted to take time to digest what had been said by members of the public and what the County was doing to provide sanctuaries for people who wanted privacy. Tabling a decision on this issue and waiting to see what the Legislature does first is a good idea.

Council Member Alvord stated he was disappointed the Council voted to table this ordinance. Council Member Theodore did her due diligence in creating this, and it was good policy. In lieu of this not passing, he would be asking Council staff, in conjunction with the Parks and Recreation Division, to work with his office to develop an ordinance or other legislative initiative that would require signage at the Salt Lake County recreation centers to better inform patrons that changing facilities were not separated by biological sex at birth. Patrons deserve to know in advance of entering changing facilities that they may encounter individuals of the opposite sex in a state of undress and have the option of making another choice.

Council Member Winder Newton stated she had been concerned about the enforcement of the ordinance, so thought tabling it and continuing a discussion on it was great.

7. CONSENT ITEMS

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

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

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](#)

The vote on this consent item was approved.

- 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](#)

The vote on this consent item was approved.

- 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](#)

The vote on this consent item was approved.

- 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](#)

The vote on this consent item was approved.

8. APPROVAL OF TAX LETTERS

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

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

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

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

9. ACCEPTANCE OF ETHICS DISCLOSURES

10. APPROVAL OF COUNCIL MEETING MINUTES

10.1 Approval of November 14, 2023 County Council Minutes[23-1106](#)**Attachments:** [111423 Council Minutes](#)

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

11. OTHER ITEMS REQUIRING COUNCIL APPROVAL**12. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR
COMMEMORATIVE MATTERS****13. OTHER BUSINESS****ADJOURN for Board of Canvassers in Room N1-100**

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 2:45 PM until Tuesday, December 5, 2023, at 6:00 PM.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL