

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, April 15, 2025

1:30 PM

Room N2-800

County Council

1. CALL TO ORDER

Present: Council Member Suzanne Harrison
Council Member Natalie Pinkney
Council Member Arlyn Bradshaw
Council Member Carlos Moreno
Council Member Aimee Winder Newton
Council Member Ross Romero
Council Member Sheldon Stewart
Council Chair Dea Theodore

Call In: Council Member Laurie Stringham

Invocation - Reading or Thought - Pledge of Allegiance

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

2. PUBLIC COMMENT

Ms. Susan Sandack recalled that on January 28th, the Council voted 5 to 4 in favor of supporting House Bill 81, which would prohibit the fluoridation of public water systems. During that discussion, Ms. Dorothy Adams, Director, Salt Lake County Health Department, had offered to meet with any Council members who were interested in receiving additional data on water fluoridation. Ms. Sandack wondered if any Council members had taken Ms. Adams up on her offer. She asked the Council to reconsider voting on the ordinance for agenda item 10.1 until it had received more information.

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

Council Member Harrison stated several members of the Council were able to attend the Cox-Granato Pre-Apprenticeship Program graduation on Friday, April 11th. This program is funded by the Council, and it was good to see so many positive outcomes.

Council Member Winder Newton stated the Utah Association of Counties (UAC) would be holding its Management Conference May 1st, 2025, through May 2nd, 2025, in St. George, Utah.

Council Member Stringham stated she enjoyed attending the Cox-Granato Pre-Apprenticeship Graduation and seeing people's lives change for the better.

3.2. County Mayor

Ms. Catherine Kanter delivered the Mayor's weekly update.

- Tomorrow, Governor Spencer Cox, the First Lady, and Lieutenant Governor Deidre Henderson will tour the County facility for the Meals on Wheels program and then help to deliver the meals. Volunteers are essential in keeping this program running.
- The Riverton City Green Well reverse osmosis facility will host a ribbon-cutting event on Friday, April 18th, at 10:00 AM. This facility will provide high quality culinary water for the Riverbend Golf Course and Riverton City's water system. Mayor Jennifer Wilson will join Riverton Mayor Trent Staggs and other officials in attending.
- The Mayor's Office is filming a video for this year's Employee Appreciation Day. All Council members are invited to drop by on April 22nd, between 10:00 AM and noon to be filmed.
- The Arts and Culture Division's Art in Public Places program will be hosting an opening reception for The Great Salt Lake: An Uplifting Artistic Oasis in the South lobby of the Government Center April 18th, 2025, from 5:00 PM to 7:00 PM.
- The Great Utah ShakeOut will be held this Thursday, April 17th. Additional activities have been added to program this year. All County personnel are encouraged to participate in the Drop, Cover, and Hold On drill that will be held. Management teams across the County will also be participating in a contiguity exercise.

3.3. Other Elected County Officials

4. CONSENT ITEMS

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

4.1 Approval of 2025/2026 Utah Gang Conference Registration Fee [25-2787](#)

Attachments: [Staff Report](#)
[Utah Gang Conference Registration Fees for 2025 and 2026](#)

The vote on this consent item was approved.

4.2 Acceptance of a Monthly Donation of Blankets from Karen Heaton with Project Linus to the SLCo Health Department Home Visiting Programs [25-2782](#)

Attachments: [Staff Report](#)
[Blanket Donation](#)

The vote on this consent item was approved.

4.3 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 Riverton City for a Contribution of TRCC Funds to Help Fund the Design Concept for a Fishing Pond and Park at 4200 West Pond [25-2791](#)

Attachments: [Staff Report](#)
[25-1060-08 - TRCC 4200 West Pond - Record Copy - signed](#)
[2025 TRCC County Council Resolution - Riverton City-4200 West Pond - Ph. 1](#)

RESOLUTION NO. 6280

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

COUNTY AND RIVERTON CITY FOR A CONTRIBUTION OF TRCC FUNDS TO HELP FUND THE DESIGN CONCEPT FOR A FISHING POND AND PARK AT 4200 WEST POND.

RECITALS

A. Salt Lake County (the “County”) and Riverton 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 the design concept for a fishing pond and park at 4200 West Pond (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 Riverton 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 15th day of April, 2025.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ DEA THEODORE
Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

The vote on this consent item was approved.

- 4.4 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 Riverton City for a Contribution of TRCC Funds to Help Fund Construction of a New Playground at City Hall** [25-2793](#)

Attachments: [Staff Report](#)
[25-1060-09 - TRCC City Hall Playground - Record Copy - signed](#)
[2025 TRCC County Council Resolution - Riverton City-City Hall Playground](#)

RESOLUTION NO. 6281

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

COUNTY AND RIVERTON CITY FOR A CONTRIBUTION OF TRCC FUNDS TO HELP FUND CONSTRUCTION OF A NEW PLAYGROUND AT CITY HALL.

RECITALS

A. Salt Lake County (the “County”) and Riverton 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 fund the project described in its TRCC Application. More specifically, the City requested TRCC Funds to help fund construction of a new playground at City Hall (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 Riverton 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 15th day of April, 2025.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ DEA THEODORE
Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

The vote on this consent item was approved.

- 4.5 Board of Health Reappointments:** [25-2743](#)
-Kalina Duncan, At-Large Member

Attachments: [Staff Report](#)
[kDuncan_Redacted.pdf](#)

The vote on this consent item was approved.

- 5. ACCEPTANCE OF ETHICS DISCLOSURES**
6. APPROVAL OF TAX LETTERS
7. APPROVAL OF COUNCIL MEETING MINUTES

- 7.1 Approval of April 1, 2025 County Council Minutes** [25-2785](#)

Attachments: [040125 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.

8. WORK SESSION

TIME CERTAIN 2:30PM

8.1 Presentation on the Salt Lake Temple Square Project

[25-2731](#)

Attachments: [Staff Report](#)

Sponsors: SLCo Council.

Presenter: Juan Becerra, Government & Community Relations Manager,
Church of Jesus Christ of Latter-day Saints.

(Approx. 2:30PM, 15 Min.)

Informational

Mr. Juan Becerra, Government and Community Relations Manager, The Church of Jesus Christ of Latter-day Saints, delivered a PowerPoint presentation detailing the upcoming renovations for the Salt Lake Temple and Temple Square.

TIME CERTAIN 3:00PM

8.2 Board of Health Appointment: (Interview)

[25-2761](#)

-Dr. Carol Osborn, Licensed Health Care

Attachments: [Staff Report](#)

[C. Osborn - Redacted](#)

Presenter: Michelle Hicks, Operations Manager, Mayor's Administration.

(Approx. 3:00PM, 5 Min.)

Discussion/Direction

Ms. Michelle Hicks, Executive Office Administrator, Mayor's Office, stated Dr. Carol Osborn was being considered to fill the seat for a licensed healthcare physician on the Salt Lake County Board of Health.

Ms. Dorothy Adams, Director, Salt Lake County Health Department, reviewed Dr. Osborn's credentials. Dr. Osborn worked as the medical director for the first clinic at the Road Home. She worked as a staff physician at community health centers throughout the County. She taught as an associate professor at the University of Utah. She also founded her

private practice, Evolutionary Healthcare, in downtown Salt Lake City. Her passion for public health could be demonstrated in the nonprofit work she has done.

Council Member Winder Newton asked Dr. Osborn what made her consider the appointment.

Dr. Carol Osborn stated she had always had a passion for public health. She felt she could bring a lot of knowledge and expertise to the community, while also learning many things.

Council Member Theodore asked Dr. Osborn what issues she would like to address.

Dr. Osborn stated issues that involve lifestyle are very important. Obesity is also an important issue. So much about health is about communities, how they are put together, what kinds of foods are available, etc.

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

**8.3 Proposed Hire Report / Incentive Plans - \$3,000 and Under / [25-2792](#)
Weekly Reclassification Report**

Attachments: [Staff Report](#)
[Proposed Hire Report 4-9-2025](#)
[Incentive Plans - \\$3,000 and Under 4-9-2025](#)
[Weekly Reclassification Report 4-9-2025](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.
(Approx. 2:15PM, Less than 5 Min.)
Informational

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

**8.4 Budget Adjustment: The District Attorney's Office Requests [25-2803](#)
an Appropriation Unit Shift of \$30,145 from Operations to
Capital Purchases for a New X-Ray Machine for the West**

Jordan Building

Attachments: [Staff Report](#)
 [35460 - WJ XRay Machine](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.
(Approx. 2:15PM, Less than 5 Min.)
Discussion/Direction

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed the budget adjustment.

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.

8.5 Budget Adjustment: The Mayor's Office Requests to Shift \$50,000 from Personnel to Operations to Hire a Project Management Consultant to Support Planning and Coordination for Key Initiatives, Including the Jail Expansion, Systemic Coordination Plan, and Downtown Development

Attachments: [Staff Report](#)
 [35470 - Appropriation Shift for Mayor's Admin Consultant](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.
(Approx. 2:15PM, Less than 5 Min.)
Discussion/Direction

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed the budget adjustment.

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

8.6 Council Discussion and Possible Direction Concerning Funding Provided to the Unified Fire Authority (UFA) Pursuant to Utah Code Ann. § 17-34-1 and Salt Lake Countywide Policy No. 7037 for the Period Between July 1, 2025 through December 31, 2025 [25-2810](#)

Attachments: [Staff Report](#)
[Memo Review of 2025 Recreation Area Contribution to](#)
[Unified Fire Authority](#)

Sponsors: Council Chair Dea Theodore. Seconded by Councilmember Aimee Winder Newton.

(Approx. 2:20PM, 10 min.)

Discussion/Direction

Council Member Theodore stated when the funding for the Unified Fire Authority (UFA) was determined last year, the Council agreed to move to a mediator to facilitate a conversation about whether to restore some of the cuts. Since that had not happened yet, the Council was looking for direction on how to proceed.

Council Member Winder Newton stated she wanted to get this on the agenda sooner, rather than later, out of respect to the UFA's budget process. While she was not necessarily supportive of allocating additional funding, she felt that the UFA should know, one way or the other, how much funding to anticipate.

Council Member Stewart stated the UFA needed time to work through this issue without placing pressure on the budget. He felt that going into fire season was not a good time to cut funding from the canyons.

Council Member Bradshaw stated he appreciated Council Member Stewart's point of view, but the decision was already made during the budget deliberations at the end of 2024. His understanding was that the UFA had already created a budget based on that decision.

Council Member Stringham stated this was not a huge cut from the overall budget, and it would amount to the loss of one ambulance. The County budget continues to be tight, and now was not the time to increase costs. The UFA will still receive reciprocity from the County, if necessary. She pointed out that the County has been treated differently from other service district partners. She wanted to see a conversation take place to clarify the County's role.

Council Member Theodore stated she voted for this cut back in the fall because the Council had agreed to set up a facilitator. She asked if there was

a time frame for that.

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, stated the request for proposal (RFP) was set up and a vendor was selected yesterday. The vendor needs to be updated on the issues. The RFP time frame contemplates two phases. The first phase should conclude by July 1st, and the second should conclude by September. While Ms. Kanter felt the time frame was aggressive, everyone would try their best to meet the deadlines.

Council Member Theodore asked Tony Hill, Chief Financial Officer, UFA, what the current budget looked like.

Mr. Tony Hill, Chief Financial Officer, UFA, stated Chief Dominic Burchett had proposed a budget, and the gap was filled in with a fee increase to the UFA members.

Council Member Theodore stated she would prefer to restore funding, but she acknowledged she likely did not have the votes for that.

Council Member Winder Newton stated she was bothered because the Town of Brighton decided to incorporate and take in a larger area. She did not think the County should have to subsidize that. The County has suggested a resort tax to the Town of Brighton, but nobody is moving forward with that. The UFA and the Unified Fire Service Area (UFSA) will have no incentive to come to the table and negotiate if the County continues to provide funding. This has been the most complex policy issue in her time at the County.

Ms. Kanter stated the residents of the Town of Brighton recently voted on an increase for the resort tax, but it has not yet been implemented.

Council Member Stewart asked Mr. Hill if last year's calculation removed the entire Town of Brighton.

Mr. Hill stated it did. The Town of Brighton's decision to incorporate and increase its size was not an issue as it pertained to this funding.

Council Member Stewart stated the City of Los Angeles made funding cuts before the recent wildfires, and it ended up receiving a lot of bad press.

He would not want to see the same thing happen to Salt Lake County.

Council Member Romero stated he would not be cutting anything because the cuts were made during the last budget cycle. He would be voting “nay.”

A motion was made by Council Chair Theodore, seconded by Council Member Stewart, that this agenda item be approved. The motion failed by the following roll call vote:

Aye: Council Member Moreno, Council Member Stewart, and Council Chair Theodore

Nay: Council Member Stringham, Council Member Harrison, Council Member Pinkney, Council Member Bradshaw, Council Member Winder Newton, and Council Member Romero

8.7 Presentation of 2025 Runoff Ready Update

[25-2789](#)

Attachments: [Staff Report](#)
[20250415 CC Snowpack Presentation](#)

Presenter: Lisa Hartman, SLCo Associate Deputy Mayor of Regional Operations. Kade Moncur, Director, SLCo Flood Control. Robert Thompson, Watershed Section Manager.

(Approx. 2:45PM, 15 Min.)

Informational

Mayor Jennifer Wilson asked to introduce the Runoff Ready team. She expressed immense confidence in all the members.

Ms. Lisa Hartman, Associate Deputy Mayor of Regional Operations, stated this was an annual forecast presentation. This year, the team would be adding a little more information about what it does.

Mr. Kade Moncur, Director, Engineering and Flood Control Division, delivered a PowerPoint presentation entitled 2025 Runoff Ready Update. He reviewed the community flood control authority, flood control facilities; what flood control does not cover; and debris management.

Mr. Robert Thompson, Watershed Section Manager, Engineering and Flood Control Division, continued the presentation, reviewing 2025 snow

pack current conditions; the percent of normal precipitation from October 1st, 2024, through April 13th, 2025; the Utah snow water equivalent (SWE); the Northern Utah Basins SWE; the Jordan Basin SWE; the City Creek SWE at Louis Meadow; the City Creek SWE at Lookout Peak; the Parley's Creek SWE at Parley's Summit; the Big Cottonwood SWE at Mill D; the Big Cottonwood SWE at Brighton; the Little Cottonwood SWE at Snowbird; the seven-day precipitation forecast; the monthly precipitation forecast; the seasonal precipitation forecast; the monthly temperature forecast; the seasonal temperature forecast; Wasatch reservoirs fullness percentage; Utah Lake fullness percentage; the Utah drought monitor; the seasonal stream flow forecast; and data sources.

Mr. Moncur concluded the presentation, reviewing 2025 runoff ready preparations; typical peak runoff date ranges by waterway; and the current status.

Ms. Catherine Kanter recommended that the Council members go on a tour of the facilities to help them understand how large and interconnected everything is.

**8.8 Consideration of 2025 Capital Improvements Fund [25-2804](#)
Allocation and Related Budget Adjustment of \$8,343,934**

Attachments: [Staff Report](#)
[35456 - 2025 Fund 450 Capital Projects](#)
[2025 Fund 450 Capital Projects Requests - Recommended](#)
[4.15.25.2025](#)

Presenter: Megan Hillard, SLCo Admin. Services Dept. Director. Tyson Kyhl, SLCo Facilities Division Director.

(Approx. 3:05PM, 15 Min.)

Discussion/Direction

Ms. Megan Hillyard, Director, Administrative Services Department, stated there were multiple projects that did not receive funding due to the jail bond ballot initiative not passing in 2024. These projects totaled \$138 million.

Mr. Tyson Kyhl, Director, Facilities Services Division, delivered a PowerPoint presentation entitled Fund 450 Capital Projects Budget Request. He reviewed the historic funding amounts for the Fund - 450 Capital

Improvements. He then reviewed the Fund - 450 Capital Projects Request.

Council Member Winder Newton asked why the Facility Condition Assessment (FCA) that was performed in 2017 was “opt-in” only.

Ms. Hillyard stated she would have loved for it to be mandatory, as FCA's are a “best practice” for the industry. Data is the road map for policy decisions.

Council Member Winder Newton asked if there was possibly an internal way to get the necessary information for less money, perhaps through the Technology Advisory Board (TAB), rather than spending \$1.5 million on a Countywide Facilities Condition Assessment.

Mr. Kyhl stated the third-party analysis was key, as it could provide an opportunity to look at things beyond what occupants of the building would typically see.

Council Member Winder Newton asked how the highest needs of the Adult Detention Center would be funded since they were not prioritized on the list of projects.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, said \$100 million was set aside and there was about \$48 million left. He explained it is easier to bond for new projects than deferred maintenance.

Mr. Erin Litvack, Deputy Mayor of County Services, stated this data was important because government officials are responsible for making public buildings work for the community and last as long as possible. Some of these buildings are 50 to 60 years old, and a decision needs to be made whether to continue to put money into maintenance or rebuild.

Council Member Theodore stated she would love to see a list of all the facilities so the County could do an internal assessment.

Council Member Romero stated he would not be voting to approve the list as presented because the cost for the internal assessment was too high.

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

Member Bradshaw, that this agenda item be approved. The motion carried by the following roll call vote:

Aye: Council Member Harrison, Council Member Bradshaw, Council Member Moreno, Council Member Winder Newton, Council Member Stewart, and Council Chair Theodore

Nay: Council Member Stringham, Council Member Pinkney, and Council Member Romero

8.9 Consideration of Leadership in Energy and Environmental Design (LEED) Certification Options for the 10th East Senior Center Remodel Presentation [25-2801](#)

Attachments: [Staff Report](#)
[10th East Presentation.pptx](#)

Presenter: Megan Hillard, SLCo Admin. Services Dept. Director. Tyson Kyhl, SLCo Facilities Division Director. Paul Leggett, SLCo Aging & Adult Services Division Director. Jeremy Hart, SLCo Aging & Adult Services Assoc. Division Director.

(Approx. 3:20PM, 10 Min.)

Discussion/Directon

Council Member Bradshaw stated the Tenth East Senior Center is in his district, and many of his constituents have commented on its current condition. The Leadership in Energy and Environmental Design (LEED) standards that were adopted by the Council in 2017 have been a barrier in getting the building fixed. The building is unique enough that the County would be best served by providing an exemption to the LEED standards in this case.

Council Member Litvack, Deputy Mayor of County Services, stated this building was a \$9.5 million project. The County did not choose the location, and due to this and other factors, renovating without this exception would cost an additional \$2.3 million. The Mayor was uncomfortable making this decision without seeking approval from the Council.

A motion was made by Council Member Bradshaw, seconded by Council Member Stewart, that this agenda item be approved, while also providing legislative intent to revisit the building standards due to the amount of time that had passed since the standards were originally put into place. The motion

carried by a unanimous vote. Council Member Harrison was absent for the vote.

9. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

- 9.1 Set a Hearing for April 29, 2025, to Receive Comment on the Transfer and Conveyance of Real Property Located at 8802 West 2600 South in Magna City** [25-2786](#)

Attachments: [Staff Report](#)
[250407 County Property ILA \(Magna City\)_RATF](#)
[250407 County Property ILA \(Magna CRA\)_RATF](#)
[250407 SLCo Resolution.County Property ILAs_RATF](#)

Presenter: Kersten Swinyard, Economic Development Director.

(Approx. 3:30PM, Less that 5 Min.)

Informational

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

- 9.2 Set a Hearing for April 29, 2025, at 1:30 p.m. at the Salt Lake County Government Center to Receive Public Comment Concerning the Proposed Disposition and Sale of Certain Significant Parcels of Real Property Owned by Salt Lake County, Consisting of Approximately 6.5 Acres, and Located at Approximately 55 South 300 West, in Salt Lake City, Utah, and Publish Required Legal Notice of the Same** [25-2813](#)

Attachments: [Staff Report](#)

Presenter: Darrin Casper, SLCo Deputy Mayor of Finance and Administration CFO.

(Approx. 3:30PM, Less that 5 Min.)

Discussion/Direction

Mr. Mitchell Park, Legal Counsel, Council Office, stated the Open and Public Meetings Act would require the Council vote on this item before moving into a closed session.

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

10. PENDING LEGISLATIVE BUSINESS**10.1 First Reading of an Ordinance of the Legislative Body of Salt Lake County, Utah, Repealing Chapter 9.26 of the Salt Lake County Code of Ordinances, 2001, Entitled “Fluoridation of Public Water Supplies in Salt Lake County”** [25-2806](#)

Attachments: [Staff Report](#)
[Water Fluoridation Repeal Ordinance \(RAFL\)](#)

Presenter: Mitchell Park, Legal Counsel.

(Approx. 3:35PM, 5 Min.)

Discussion/Direction

Mr. Mitchell Park, Legal Counsel, Council Office, stated this ordinance would not involve the Council taking a position on water fluoridation, as that decision was already made by the State Legislature in the most recent session. This would simply be an update to an existing ordinance that would remove any contradictory language.

Council Member Winder Newton, answered Susan Sandack’s earlier question that was made during the Public Comment portion of the meeting. She stated she did not follow up with Dorothy Adams, Director, Salt Lake County Health Department, because her decision to support the bill had to do with medical freedom more than public health. However, data from the Department of Health and Human Services from 2023 did also factor into her decision. This data lists cavities per child in counties that fluoridate water versus counties that do not. She offered to share that data with Ms. Sandack after the meeting.

A motion was made by Council Member Winder Newton, seconded by Council Member Stewart, that this ordinance be forwarded to the April 29, 2025, Council meeting for final consideration. The motion carried by the following roll call vote:

Aye: Council Member Stringham, Council Member Moreno, Council Member Winder Newton, Council Member Stewart, and Council Member Theodore.

Nay: Council Member Harrison, Council Member Pinkney, Council

Member Bradshaw, and Council Member Romero.

10.2 Consideration of a Resolution of the Salt Lake County Council Revoking and Repealing Countywide Policy 1302, “Official Flags on County Property and Facilities” [25-2807](#)

Attachments: [Staff Report](#)
[Countywide Policy 1302 Repeal Resolution](#)
[1302 County-Wide Policy](#)
[Countywide Policy 1302 Repeal Resolution \(RAFL\)](#)

Presenter: Mitchell Park, Legal Counsel.

(Approx. 3:40PM, 5 Min.)

Discussion/Direction

Mr. Mitchell Park, Legal Counsel, Council Office, stated this resolution was also in response to recent legislation from the State. Four years ago, the Council passed a countywide policy regarding the display of flags on County flagpoles. This policy also stated individual sub entities could come up with their own policies for internal office spaces and nonpublic areas where appropriate. That has been preempted and precluded by the passage of House Bill 77. The existing countywide policy will be misaligned with State law effective May 7, 2025. Given that the State law allows for audits and provides penalties for noncompliance, it would be in the County’s interest not to have confusing or contradictory policies.

RESOLUTION NO. 6282

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
REVOKING AND REPEALING COUNTYWIDE POLICY 1302.

WHEREAS, consistent with its legislative authority as more fully described in Salt Lake County Ordinance, the Salt Lake County Council has adopted Countywide Policy 1302, “Official Flags on County Facilities and Property”, which policy establishes certain rules and requirements relating to the display of flags on Salt Lake County property; and

WHEREAS, the 2025 Utah Legislature enacted H.B. 77, “Flag Display Amendments,” which legislation enacted Utah Code Ann. § 63G-1-704, governing the display of flags on local governmental property in the State of

Utah, including on Salt Lake County property, which enactment shall be effective May 7, 2025; and

WHEREAS, the substantive provisions of Utah Code Ann. § 63G-1-704 supersede and conflict with the substantive provisions of Salt Lake Countywide Policy 1302, “Official Flags on County Facilities and Property”; and

WHEREAS, the Utah Constitution and Code and Salt Lake County Ordinance, including more particularly § 2.08.100, each establish and provide that Utah law supersedes Salt Lake County policies; and

WHEREAS, H.B. 77 also provides that local governments, including Salt Lake County, are subject to potential investigations and fines for noncompliance with the substantive provisions of Utah Code Ann. § 63G-1-704; and

WHEREAS, Salt Lake County does not intend that its internal county policy relating to the display of flags on county property conflict with the superseding and controlling provisions 2 of Utah law, as those provisions shall be in effect on May 7, 2025, and desires to avoid any unintended noncompliance with those provisions;

NOW, THEREFORE, be it resolved by the Salt Lake County Council, acting as the legislative body for Salt Lake County, that Countywide Policy 1302 is hereby revoked and repealed, effective May 7, 2025.

APPROVED and ADOPTED this 15th day of April, 2025.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ DEA THEODORE
Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

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

10.3 Consideration of a Resolution Approving an Interlocal Agreement Between Salt Lake County and the Unified Police Department Relating to Grant Funding Provided by the Department of Justice's Office on Violence Against Women [25-2809](#)

Attachments: [Staff Report](#)
[UPD DV-SV grant interlocal resolution with attachment - final](#)

Presenter: Asha Parekh, VSSD Division Director.

(Approx. 3:45PM, 10 Min.)

Discussion/Direction

Ms. Asha Parekh, Survivor and Victim Support Services Division Director, District Attorney's Office, asked for Council approval of the interlocal agreement. This agreement would allow for the hiring of an officer who would provide training to several police departments on domestic violence, sexual violence, stalking, etc. The District Attorney has, thus far, been unable to recruit an employee because the way the retirement system is designed, any employee holding the position would have to work an additional ten years to receive the full retirement benefits. This agreement would solve that problem.

Council Member Stewart asked legal counsel if this would create a conflict with contracting with the Unified Police Department (UPD).

Mr. Mitchell Park, Legal Counsel, Council Office, stated it would not.

RESOLUTION NO. [6283](#)

RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT TO SHARE COSTS AND RESOURCES TO IMPROVE THE INVESTIGATION AND PROSECUTION OF DOMESTIC AND SEXUAL VIOLENCE CASES

THE LEGISLATIVE BODY OF SALT LAKE COUNTY RESOLVES AS FOLLOWS:

RECITALS

Whereas, the County, through the Salt Lake County District Attorney's Office, Survivor and Victim Services Division (DAO), applied for and was awarded a \$500,000 grant by the United States Department of Justice, Office of Violence Against Women to enhance investigation and prosecution of domestic violence, dating violence, sexual assault and stalking (EIP Initiative), (Assistance Listing Number 16.590)(OMB Number 1122-0020); and,

Whereas, the County intends to expend the grant funds to foster greater effectiveness, accountability, transparency, and building of community trust related to the investigation and prosecution of domestic violence, dating violence, sexual assault, and stalking cases; and,

Whereas, the County will fulfill the terms of the grant by funding a full-time position that will be staffed by an experienced law enforcement officer to act as an investigator/liaison to build effective relationships with law enforcement personnel responsible for investigating sexual violence (SV) and domestic violence (DV) crimes and to work as a resource on complex and high-risk cases. This officer will also research, design, and implement training for law enforcement officers assigned to domestic violence and sexual violence cases to teach effective methods to put together DV and SV cases for successful prosecution; and,

Whereas, the Unified Police Department (UPD) has agreed to commit one of its officers to provide the services required by the County to fulfill the terms of the EIP Initiative grant and the County has agreed to reimburse UPD for the officer's time; and,

Whereas, the Interlocal Cooperation Act, Title 11, Chapter 13, Utah Code, permits local governmental agencies to enter into agreements to share resources in order to more efficiently provide services for the unincorporated County and municipalities within Salt Lake County;

RESOLUTION

NOW THEREFORE, be it resolved by the Salt Lake County Council that the INTERLOCAL COOPERATION AGREEMENT, Attachment A, for payment to the UPD in exchange for one of its officers to act as liaison and instructor to assist with DV/SV cases and train law enforcement in best practices to enable successful prosecution of DV/SV crimes is approved and

the Mayor authorized to execute the same.

APPROVED and ADOPTED this 15th day of April, 2025.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ DEA THEODORE
Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

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

11. POTENTIAL CLOSED SESSION

11.1 Potential Closed Strategy Session to Discuss the Sale of Real Property for the Reasons Provided in Utah Code Ann. § 52-4-205(1)(e) [25-2814](#)

Presenter: Darrin Casper, Deputy Mayor / CFO.
(Approx. 3:55PM, 15 Min.)

A motion was made by Council Member Bradshaw, seconded by Council Chair Theodore, to go into closed session to discuss the sale of real property. The motion carried by a unanimous vote.

The meeting reopened while in closed session.

12. OTHER ITEMS REQUIRING COUNCIL APPROVAL

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

14. OTHER BUSINESS

14.1 Notice of Cancellation of April 22, 2025, County Council Meeting in observation of the Easter holiday [25-2788](#)

Attachments: [Staff Report](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Moreno, 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 5:35 PM until Tuesday, April 29th, 2025.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL