

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, April 9, 2024

2:45 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 Dave Alvord
Council Member Ann Granato
Council Member Dea Theodore

Call In: Council Member Arlyn Bradshaw
Council Member Aimee Winder Newton
Council Member Sheldon Stewart

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

Council Member Stringham reported that the Greater Salt Lake Municipal Services District (MSD) recently approved an interlocal agreement with the County for safe route sidewalk projects on 1000 East and 8500 to 8600 South, and 8425 South 700 to 745 East. It will be moving forward with other projects this year as well.

3.2. County Mayor**3.3. Other Elected County Officials****4. WORK SESSION****4.1 Proposed Hire Report / Incentive Plans - \$3,000 and Under / [24-1555](#)
Weekly Reclassification Report**

Attachments: [Staff Report](#)
[Proposed Hire Report 04-03-2024](#)
[Incentive Plans Under \\$3,000 4-3-2024](#)
[Weekly Reclassification Report 4-3-2024](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 3:00PM, 5 Min.)

Informational

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

- 4.2 Budget Adjustment: Public Works Engineering requests to add \$46,000 to their budget for two projects in Kearns. Project expenses will be reimbursed by the Greater Salt Lake Municipal Services District.** [24-1543](#)

Attachments: [Staff Report](#)
[30983 - New Funding for Kearns Projects](#)

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

Ms. Hoa Nguyen, Budget & 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.

- 4.3 Budget Adjustment: Parks & Recreation requests \$48,000 from the Golf Fund's fund balance to replace the filtration system at Meadow Brook golf course.** [24-1550](#)

Attachments: [Staff Report](#)
[30966 - PAR MBGC Filtration System Replacement](#)

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

Ms. Hoa Nguyen, Budget & 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.

- 4.4 Budget Adjustment:** Parks and Recreation requests an additional \$1,732,664 for the budget of the Mountain View Golf Course Transformational Initiative (TI) irrigation project. Of this amount, \$232,664 is from the Golf Fund's fund balance and the remainder coming from under-expense budgets of various completed TI projects. [24-1551](#)

Attachments: [Staff Report](#)
[30793&30981- PAR MVGC Irrigation Replacement](#)
[Alternate Bid](#)

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

Ms. Hoa Nguyen, Budget & 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.

- 4.5 Budget Adjustment:** The Office of Homelessness and Criminal Justice Reform requests to recognize \$83,042 in grant funding from the U.S. Department of Housing and Urban Development (HUD). The grant is intended to support planning efforts and coordinate funding for housing for youth experiencing homelessness, aged 24 and under. [24-1554](#)

Attachments: [Staff Report](#)
30790 - Youth Homelessness Demonstration Program Grant
[30790 - YHDP Award letter UT0182Y8T002200](#)

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

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

Council Member Stringham asked where the funds were coming from.

Ms. Nguyen stated they would come from the division's existing budget.

Ms. Erin Litvack, Deputy Mayor of County Services, stated the County would primarily be providing staff time to coordinate the planning, which would be done with the community and the service providers who provide services to youth experiencing homeless. Then, a \$2 million grant would be awarded to implement this, and it would be distributed to non-profit agencies.

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.

- 4.6 Budget Adjustment: Animal Services requests a budget shift of \$268,909 from the personnel to the operations unit for the Mobile Community Pet Support Program. This shift involves the elimination of 2.0 FTEs. The funds will be allocated to contract with Angel Paws Veterinary Services, which will run the Mobile Unit for 2024 and 2025.** [24-1553](#)

Attachments: [Staff Report](#)
[30788 - Shift Mobile Unit Personnel Budget to Operations](#)
[Budget](#)

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

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

Council Member Stringham asked if Angel Paws Veterinary Services had gone through the County's contract procedure.

Ms. Talia Butler, Director, Animal Services Division, stated the Animal Services Division went through the Contract & Procurement Divisions' procedure to get Angel Paws Veterinary Services as a sole source. It is the only veterinary clinic in the valley that is completely non-profit. It has been providing rescue services exclusively. The Animal Services Division had tried to get a time-limited veterinarian, but it was unable to find one. Animal Services has one employee who will manage the schedule for the mobile unit, and they will make sure it is running well.

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: Facilities requests \$550,000 for Government Center kitchen improvements. The project funding will come from under-expend budgets of various completed projects.** [24-1557](#)

Attachments: [Staff Report](#)
[31152 - GC Kitchen Improvements](#)

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

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

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

- 4.8 Budget Adjustment: Solid Waste Management requests \$84,000 to purchase a small compost loader. The funding will come from the equipment replacement fund.** [24-1559](#)

Attachments: [Staff Report](#)
[30978 - SWM Compost Small Loader](#)

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

Ms. Hoa Nguyen, Budget & 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.

- 4.9 Budget Adjustment: Public Works Engineering requests a budget true-up to the contract with the Greater Salt Lake Municipal Services District based on 2023 actual expenses by reducing revenue and associated expenses by \$14,785,750.** [24-1552](#)

Attachments: [Staff Report](#)
 [30977 - PW Engineering Project True-up for 2024](#)

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

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

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

- 4.10 Budget Adjustment: Information Technology requests a budget neutral technical adjustment to properly account for the County's Adobe enterprise agreement to comply with Subscription-Based Information Technology Arrangements (SBITA) requirements.** [24-1556](#)

Attachments: [30979 - Adobe SBITA Budget Adjustment](#)
 [Staff Report](#)

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

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

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

- 4.11 Budget Adjustment: Information Technology requests a budget neutral technical adjustment to properly account for the County's Microsoft enterprise agreement to comply with Subscription-Based Information Technology Agreements' (SBITA) requirements as outlined in Governmental Accounting Standards Board 96.** [24-1558](#)

Attachments: [Staff Report](#)
 [31153 - Microsoft EA SBITA Budget Adjustment](#)

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

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

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

TIME CERTAIN 3:05PM

- 4.12 The Sheriff's Office seeks Council support of the Salt Lake Valley Law Enforcement Service Area (SLVLESA) budget request of \$5.839 M for unincorporated areas that are being presented to SLVLESA on April 10, 2024.** [24-1547](#)

Attachments: [Staff Report](#)
[SLVLESA Funding Request Presentation FINAL_040424](#)
[SLVLESA Funding Request Memo](#)

Presenter: Sheriff Rosie Rivera (Approx. 3:05PM, 25 Min.)
Discussion/Direction

Sheriff Rosie Rivera stated she was here to ask the Council to support her funding request to the Salt Lake Valley Law Enforcement Service Area (SLVLESA), so she could provide services in the unincorporated areas of the County and the canyons. The Unified Police Department (UPD) had been providing these services, but it will no longer do so as of July 1, 2024, as a result of HB 374 requiring the Sheriff to leave the UPD. She had originally hoped the SLVLESA members would stay together to provide services at a reasonable cost, but they all voted to go forward with a new interlocal agreement with the UPD.

Sheriff Rivera delivered a PowerPoint presentation on the funding request to SLVLESA, totaling \$5,838,706, which was approximately 48 percent of the total generated from Salt Lake County sources into SLVLESA, and left \$6 million to the benefit of other SLVLESA members. This was broken down into the following three parts:

- Part 1 was a request for \$3,568,679 to provide services to the unincorporated southeast / southwest areas. Salt Lake County cannot

use General Fund dollars to provide services to unincorporated areas of the County, so if this request was not approved, the County would be forced to reduce service levels to match funding as appropriated by SLVLESA.

- Part 2 was a request for \$1,319,587 from canyons revenue, which is generated by the unincorporated areas in the canyons (excluding Brighton and Emigration) and collected by SLVLESA. To avoid double taxation and operate in accordance with the enabling resolution, these funds should be used for canyon patrol.
- Part 3 was for a portion of centrally assessed revenue in the canyons in the amount of \$950,441. This would provide Salt Lake County with approximately 12 percent of the revenue SLVLESA collected from the remainder of the unincorporated county. It represented the total cost of the expanded canyon service needed due to lost economies of scale, versus the revenue collected from the canyon areas (\$2.3 million - \$1.3 million = \$950,441).

Ms. Brittany Karzen, Communications Director, Sheriff's Office, continued the presentation breaking down the request to SLVESA for services to the unincorporated county, showing the full cost of services to the unincorporated, explaining the shared service costs were allocated based on personnel; the full cost of equipment with replacement costs; and sworn salaries, which were calculated at the 75th percentile, anticipating senior members would move over to the Sheriff's Office. The presentation included a table showing 11.3 sworn officers to provide services in southeast and southwest peninsula island areas, 7.18 personnel in the canyons, and associated costs.

Sheriff Rivera finished the presentation reviewing the canyon and unincorporated patrol shift schedule. She stated canyon patrol is partially covered by UPD's Holladay Precinct now, but the Sheriff's Office will have to patrol 24/7, and it needed full coverage for the 435 square miles scattered all over the County.

Council Member Winder Newton stated she supported this request, as it would give the County stability. However, SLVLESA and the new UPD needed to have stability too, so she suggested allowing a specified time before committing to this formula to allow SLVLESA time to determine its stability. If SLVLESA decided not to give the County this amount, the

County's next move should be to look into getting legislation changed to remove itself from SLVLESA.

Sheriff Rivera stated she would support that, but she needed the funding to provide the services by July 1st. She and the Mayor already sent a letter to SLVLESA explaining this request.

A motion was made by Council Member Winder Newton, seconded by Council Member Stewart, to support the Sheriff's request and send a message to SLVLESA letting it know the Council was supportive of this request and thought it was best for everyone. Council Member Alvord asked for an amendment to the motion that the Council also issue a letter to SLVLESA stating it supported the letter sent by the Mayor's Office. Council Member Winder Newton, and Council Member Stewart as a second, accepted the amendment. The motion carried by a unanimous vote.

4.13 Drug Enforcement Agency (DEA) Presentation and [24-1494](#) Discussion

Attachments: [Staff Report](#)
[2024-04-09 MNTF Salt Lake County Council](#)

Presenter: Sheriff Rosie Rivera. Dustin Gillespie, DEA Assistant Agent in Charge (Approx. 3:30PM, 15 Min.)
Informational

Mr. Dustin Gillespie, Assistant Special Agent in Charge, Salt Lake City District Office, Drug Enforcement Administration (DEA), delivered a PowerPoint presentation, entitled DEA Metro Narcotics Task Force, reviewing what the DEA Metro Narcotics Task Force was and the participating agencies; Utah's greatest drug threats, including fentanyl and methamphetamine seizures, precursors coming from China, and the Sinaloa Cartel providing the primary source of drugs to Utah, and the investigative focus; drug seizure data from 2019 to present; drug enforcement activity - heatmaps; and community outreach and impact, including Red Ribbon Campaign, One Pill Can Kill, DEA Toxicology Testing Program (TOX), Utah Family Summit, DEA National Take Back Initiative, and Utah Drug Overdose Task Force.

Sheriff Rosie Rivera thanked the Council for its support of funding positions for drug enforcement and metro gang efforts. She explained that

all parties involved rely on each other to combat this drug problem. It takes a lot of resources, but even a small dent in controlling this problem could save a life.

Mayor Jennifer Wilson stated years ago, the model for local agencies was to provide boots on the ground, including pay. Then, the Federal Government provided overtime payments, cars, surveillance equipment, and space. She asked if that was still the model and what could be done locally to help address this challenge. It was important to get on top of this. She also asked how reliant the DEA Metro Narcotics Task Force was on general agencies.

Mr. Gillespie stated the DEA Metro Narcotics Task Force's staffing is dependent on other agencies' staffing. When the Sheriff is not able to fully fund her office's needs and pulls staff back, the Task Force experiences a trickle-down effect.

Mr. Samuel Wolf, Lieutenant of Special Operations and Commander of the Metro Narcotics Task Force, Salt Lake City Police Department, stated when the Metro Narcotics Task Force brought a detective or officer over from another agency, the agency paid their base salary, and Federal funding paid for their overtime, vehicles, and equipment for the purpose of taking drugs off the street. Agencies are pulling detectives and task force officers from the Metro Narcotics Task Force back to their home agencies because they are short-staffed. If they keep pulling back, there will not be a Metro Narcotics Task Force. It would then be incumbent upon the local law enforcement agencies to tackle drug enforcement individually, but because they did not have the capacity that the DEA had, everyone would see an impact. If local government supported the Metro Narcotics Task Force, it could do more.

4.14 2024 Annual Training Concerning the Requirements of the [24-1561](#) Utah Open and Public Meetings Act

Attachments: [Staff Report](#)
[2024 Open and Public Meetings Act Training](#)

Presenter: Mitchell Park, Legal Counsel, Council Office (Approx. 3:45PM, 10 Min.)

Informational

Mr. Mitchell Park, Legal Counsel, Council Office, provided the annual Open and Public Meetings Act training. He reviewed the public policy statement; a new definition of meeting that specifies it is a gathering of the Council, with a quorum present, convened by an individual with authority and following the proper legal process, for the express purpose of acting as a public body to receive public comment about, deliberate about, or take action upon a relevant matter; the general rule of Council meetings being open to the public; public notice requirements; minutes requirements; closed meetings; electronic participation; a new rule regarding a quorum being unable to act together outside a meeting in a concerted and deliberate way to predetermine an action to be taken at a meeting; emails and texts requirements; and penalties.

Mayor Jennifer Wilson stated she would occasionally like to have Council Members engage on an issue, and asked if a quorum could be present for that or whether she had to go through the public notice process.

Mr. Park stated new changes in the law make it more flexible. It would be fine for an organization to invite members of the Council, even a quorum, to discuss items or issues that might be important, provided official Council action did not result from it at a later date. The concern would be whether the Council had met to avoid a public meeting or predetermine the outcome.

4.15 Presentation of the Payroll Audit of Library Services

[24-1544](#)

Attachments: [Staff Report](#)

[Library Services Payroll Presentation to Council FINAL](#)

Presenter: Richard Jaussi, SLCo Chief Deputy Auditor (Approx. 3:55PM, 15 Min.)

Informational

Mr. Richard Jaussi, Chief Deputy Auditor, delivered a PowerPoint presentation, entitled, A Countywide Audit of Payroll: Library Services, reviewing the audit team; the objectives and scope of the audit report; attendance at the Agreement to the Facts meeting on February 27, 2024; the nine audit findings and 20 audit recommendations; the significant risks; the moderate risks; and that the audit report was posted on the Auditor's website.

Council Member Bradley asked how many employees were in the Library Division and what the sample size was.

Ms. Joey McNamee, Interim Director, Library Division, stated there were about 550 employees.

Mr. Jaussi stated the report shows there were 634 employees, but that might have included temporary employees. Thirty-three employees had the background check.

4.16 Presentation Concerning Webex Use After Email Migration [24-1562](#)
From @slco.org to @saltlakecounty.gov

Attachments: [Staff Report](#)
[Migration from slco.org to saltlakecounty.gov](#)

Presenter: Kira Moody, IT Project Manager, Information Technology (Approx. 4:10PM, 5 Min.)
Informational

Ms. Kira Moody, IT Project Manager, Information Services Division, delivered a PowerPoint presentation with step-by-step instructions on how to log onto Council meetings once emails are changed over to the “dot gov” email domain.

TIME CERTAIN 4:15PM

4.17 Salt Lake County Planning Commission Appointments [24-1565](#)

Appointments:

- **Michael Cole**, Unincorporated Salt Lake County
- **Tippe Morlan**, Incorporated or Unincorporated, Alternate
- **Jenny Knudsen**, Incorporated or Unincorporated, Alternate

Attachments: [Staff Report](#)
[MC](#)
[TM](#)
[JK](#)

Presenter: Michelle Hicks, Office Manager, Mayor's Administration (Approx. 4:15PM, 5 Min.)

Council Member Stringham reviewed the appointments of Michael Cole, Tippe Morlan, and Jenny Knudsen.

Mr. Michael Cole relayed his qualifications for consideration to be on the Planning Commission, and the reason he wanted to be a Planning Commission member.

Ms. Tippe Morlan relayed her education, work experience, and qualifications for consideration as a member of the Planning Commission.

Ms. Jenny Knudsen relayed her interests, work experience, and qualifications for consideration as a member of the Planning Commission.

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.

4.18 2024 Tax Sale, Removal Of \$250.00 Administrative Fee from [24-1545](#) Parcels Meeting Certain Criteria.

Attachments: [Staff Report](#)
[2024 Tax Sale Remove Admin Fee](#)

Presenter: Chris Harding, Auditor (Approx. 4:20PM, 5 Min.)
Discussion/Direction

Mr. Mitchell Park, Legal Counsel, Council Office, stated this agenda item should have been listed as a tax letter instead of as a discussion item.

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. Council Member Granato was absent for the vote.

- 5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES**
- 6. PENDING LEGISLATIVE BUSINESS**
- 7. CONSENT ITEMS**

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

7.1 Clark Planetarium Board Appointment [24-1504](#)

Legacy Appointment:

·Priscilla Hansen Neve

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

The vote on this consent item was approved.

7.2 Convention Facility Advisory Board Reappointment [24-1524](#)

·Cyndi Sharkey, Sandy City Representative

Attachments: [Staff Report](#)
[Cyndi Sharkey Packet](#)

The vote on this consent item was approved.

7.3 Salt Lake County Housing Connect Board Reappointments [24-1523](#)

·Christine Gianchetta-Nguyen, District 6

·Erin Litvack, District 1

Attachments: [Staff Report](#)
[Christing Gianchetta-Nguyen Packet.pdf](#)
[Erin Litvack Application-Redacted.pdf](#)

The vote on this consent item was approved.

7.4 USANA Kidseat Donation to The Salt Lake County District Attorney's Office Victim Support Services Division and Youth Services Afterschool Programs of Food Backpacks Valued At \$3,500 [24-1525](#)

Attachments: [Staff Report](#)
 [USANA KidsEats Donation](#)

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 Theodore, that the tax letters be approved. The motion carried by a unanimous vote. Council Member Granato was absent for the vote.

8.1 Tax Administration's Tax Relief Letters [24-1532](#)

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

The vote on this tax letter was approved.

8.2 Tax Administration's Letters for Hardship Settlements [24-1533](#)

Attachments: [Staff Report](#)
 [7.5 2023 Hardship Settlement, Bemis, Nancy W. Parcel](#)
 [#22-16-328-006](#)
 [7.5 2023 Hardship Settlement, Krogh, Katie Parcel](#)
 [#14-30-202-015](#)

The vote on this tax letter was approved.

8.3 Tax Administration's Letters for Change of Ownership [24-1534](#)

Attachments: [Staff Report](#)
[7.6 CIO Fotheringham, Jacqueline J. Parcel](#)
[#15-31-104-021](#)
[7.6 CIO Luu, Jonathan Parcel #1627-231-033](#)
[7.6 CIO McCown, Leland A Parcel #22-08-278-032](#)
[7.6 CIO Taylor, George R. Parcel #20-01-380-023](#)
[7.6 CIO Trauba, DeAnne A. Parcel #28-20-376-023](#)

The vote on this tax letter was approved.

8.4 Tax Administration's Letters for Deferrals [24-1535](#)

Attachments: [Staff Report](#)
[7.7 Deferral Burton, David S., Parcel](#)
[#09-31-332-010_Redacted](#)

The vote on this tax letter was approved.

8.5 Tax Administration's Requests under Utah Code §59-2-1321 [24-1546](#)

Attachments: [Staff Report](#)
[2.1 Maestas 08-27-104-010-0000 redacted.pdf](#)
[2.2 Brienholt 09-33-351-006-0000 redacted.pdf](#)

The vote on this tax letter was approved.

8.6 Tax Administration's Request for Primary Residential Exemption [24-1548](#)

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

The vote on this tax letter was approved.

8.7 Tax Administration's Requests for Waiver or Refund of Penalty and Interest [24-1549](#)

Attachments: [Staff Report](#)
[Waiver Requests letter.pdf](#)

The vote on this tax letter was approved.

8.8 Assessor's Tax Letter [24-1539](#)

Attachments: [Staff Report](#)
[33-04-253-011](#)

The vote on this tax letter was approved.

8.9 Refund of Overpaid 2023/2024 Manufactured Home Property Taxes [24-1542](#)

Attachments: [Staff Report](#)
[24-9005 Personal Property Tax Refunds \\$580.65 3.27.24](#)

The vote on this tax letter was approved.

9. ACCEPTANCE OF ETHICS DISCLOSURES

A motion was made by Council Member Harrison, seconded by Council Member Theodore, that the ethics disclosure be received and filed. The motion carried by a unanimous vote. Council Member Granato was absent for the vote.

9.1 Consideration & Acceptance of a Conflict of Interest Disclosure Statement for Library Staff [24-1476](#)

Attachments: [Staff Report](#)
[3.11.24 COI Library Form](#)

The vote on this ethics disclosure was received and filed.

10. APPROVAL OF COUNCIL MEETING MINUTES

10.1 Approval of March 26, 2024 County Council Minutes [24-1560](#)

Attachments: [032624 Council Minutes](#)

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. Council Member Granato was absent for the vote.

11. OTHER ITEMS REQUIRING COUNCIL APPROVAL

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

**12.1 A Proclamation of the Salt Lake County Council [24-1564](#)
Recognizing the Cultural Contributions of Joan. J.
Woodbury.**

Attachments: [Staff Report](#)
[Woodbury Proclamation - JOINT](#)

Sponsors: Council Member Jim Bradley. Second by Council Member Arlyn Bradshaw (Approx. 4:25PM, 5 Min)

Council Member Bradley presented the following proclamation, which Council Members have all signed and which was presented at the memorial for Joan Woodbury on Sunday.

On behalf of the people of Salt Lake County, the Salt Lake County Mayor, and Salt Lake County Council, we offer the following recognition and deep appreciation of the cultural contributions Joan J. Woodbury made to our County, the State of Utah, and the Nation.

WHEREAS Joan was born in Cedar City, Utah, and having graduated from the Branch Agricultural College (now Southern Utah University) where she first became a student of dance, she continued her education at the University of Wisconsin, Madison, where she went on to earn her BS and MS degrees in Dance; and

WHEREAS, Joan also studied under notable dance instructors and professionals including Louise Kloepper, La Veve Whetten, Margret H'Doubler and, the most influential of all on Joan's career, the visionary dancer, philosopher, and avant-garden choreographer, Alwin Nikolais; and

WHEREAS, in 1951, Joan was appointed to serve as the University of Utah's first full time dance instructor and, in the following year, married Charles E. Woodbury and met her long-time collaborator and kindred spirit,

Shirley R. Ririe, who together formed their first dance company, Choreodancers; and

WHEREAS, in 1955, Joan received the first Fulbright Scholarship ever awarded in dance, which took her to Berlin, Germany, where she studied dance prior to returning to the United States the following year to resume teaching dance at the University of Utah; and

WHEREAS, in 1964, Joan and her artistic partner and fellow instructor at the University, Shirley R. Ririe, formed the Ririe-Woodbury Dance Company which continues today celebrating its 60th anniversary, and

WHEREAS, the emergence of the professional dance companies of Ririe-Woodbury Dance Company, Ballet West, and the Repertory Dance Theatre brought national recognition to Utah's dance scene in the '60s; and

WHEREAS, Joan J. Woodbury committed her life to teaching others that dance and the arts are for everyone and that expressions of self through movement and dance brings one to a greater understanding of life itself; and, with unbridled passion, Joan J. Woodbury touched countless lives with her devotion to her art and her ability to share that love.

Now, therefore, the Mayor and the Salt Lake County Council in recognition and appreciation for the remarkable positive impact and enrichment that Joan J. Woodbury has had on our lives and institutions, do hereby proclaim April 7, 2024, as a day to honor Joan J. Woodbury and her contributions to our community and culture.

By /s/ JENNIFER WILSON

Mayor

By /s/ LAURIE STRINGHAM

At-Large A, Chair

By /s/ SUZANNE HARRISON

At-Large B

By /s/ JIM BRADLEY

At-Large C

By /s/ ARLYN BRADSHAW

District 1

By /s/ DAVE ALVORD

District 2

By /s/ AIMEE WINDER NEWTON

District 3

By /s/ ANN GRANATO

District 4

By /s/ SHELDON STEWART

District 5

By /s/ DEA THEODORE

District 6

Mr. Mitchell Park, Legal Counsel, stated a vote was not needed on this agenda item. The proclamation was placed on today's agenda so it could properly be put in the minutes of the Council record.

13. OTHER BUSINESS

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:45 PM until Tuesday, April 16, 2024.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL