

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, March 18, 2025

1:30 PM

Room N2-800

County Council

1. CALL TO ORDER

Present: Council Member Natalie Pinkney
Council Member Arlyn Bradshaw
Council Member Carlos Moreno
Council Member Sheldon Stewart
Council Chair Dea Theodore

Excused: Council Member Aimee Winder Newton
Council Member Ross Romero

Call In: Council Member Laurie Stringham
Council Member Suzanne Harrison

Invocation - Reading or Thought - Pledge of Allegiance

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

2. PUBLIC COMMENT

Ms. Karina McLellan, Director of Development, Ability Inclusion Services, spoke about Ability Inclusion Services, which is a 501(c)(3) nonprofit organization that serves adults with intellectual and developmental disabilities in Salt Lake County. The services provided promote health and wellness for participants. Ms. McLellan invited the Council to attend the upcoming groundbreaking event on March 31, 2025, and the fundraising gala on April 24, 2025.

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

Council Member Harrison stated she recently attended her first meeting for the Board of Health, during which she received an update on the current measles outbreak.

Council Member Theodore stated she was recently able to tour The Kem and Carolyn Gardner Mental Health Crisis Care Center. The new facility is beautiful, and it will open at the end of the month. She also attended a meeting for the Criminal Justice Advisory Council (CJAC), where she received a presentation on the facility's Mobile Crisis Outreach Teams (MCOT) unit.

3.2. County Mayor

Ms. Erin Litvack, Deputy Mayor of County Services, delivered the Mayor's weekly update.

- The Parks and Recreation Division is surveying holders of the My County Rec Pass, along with their parents, to receive feedback regarding the program's effect on health and wellness. The County will also be hosting several "try it" events at its recreation centers. These events will give My County Rec Pass holders an opportunity to try different activities free of charge.
- The Library Services Division is celebrating the contributions and achievements of women this March through Women's History Month. It will be hosting programs for all ages at all branches across the County.
- The Aging and Adult Services Division is promoting its Virtual Senior Center, which gives homebound seniors an opportunity to stay active, healthy, and engaged in their community. The Liberty Senior Center will be holding a class called Computing For Seniors, with an aim to help older adults become more familiar with computers and technology.

3.3. Other Elected County Officials

4. CONSENT ITEMS

A motion was made by Council Member Bradshaw, seconded by Council Member Stewart, that the Consent Agenda be approved, excluding item 4.7. The motion carried by a unanimous vote.

**4.1 Consideration of Approval of Kerri Nakamura to the [25-2697](#)
Tourism, Recreation, Cultural and Convention (TRCC)
Board**

Attachments: [Staff Report](#)
[Kerri Nakamura TRCC Board Application & Resume -
Redacted](#)

The vote on this consent item was approved.

4.2 Consideration of Approval of Salt Lake County Constable [25-2694](#)

Jeremey T. Reitz's Appointment of Jeffrey Rowley as a Deputy Constable

Attachments: [Staff Report](#)
[Constable Appointment Letter March 12 2025 -- Rowley](#)

The vote on this consent item was approved.

4.3 Consideration of Approval of Salt Lake County Constable Travis J. Reitz's Appointment of Nicholas Roberts as a Deputy Constable [25-2695](#)

Attachments: [Staff Report](#)
[Constable Appointment Letter March 12 2025 -- Roberts](#)

The vote on this consent item was approved.

4.4 Consideration of Approval of Parks and Recreation Advisory Board Appointments: [25-2660](#)

- Kim Chandler, District 2
- Jackson Lewis, District 6

Attachments: [Staff Report](#)
[Kim Chandler_Redacted.pdf](#)
[Jackson Lewis_Redacted.pdf](#)

Council Member Bradshaw noted Kim Chandler would be representing the Granite School District and Jackson Lewis would be representing the Canyons School District.

The vote on this consent item was approved.

4.5 Consideration of Approval of Sugarhouse Park Authority Board of Trustees Board Reappointment: [25-2661](#)

- Siavash Ghaffari, District 4

Attachments: [Staff Report](#)
[Siavash Ghaffari_Redacted.pdf](#)

The vote on this consent item was approved.

4.6 Consideration of Approval of Arts and Culture Advisory [25-2662](#)

Board Appointments:

- **James D. Cooper, District 4**
- **Carrie N. Mercer, District 5**
- **Brian Van Ausdal, District 6**
- **Sharah R. Meservy, District 1**
- **Alexandra C. Angulo, District 3**
- **Janell Payne, District 2**
- **Jana Thomas, District 2**

Re-appointment:

- **Essie Soul, District 1**

Attachments: [Staff Report](#)

[Arts & Culture Appointment Packet_redacted.pdf](#)

[Arts & Culture Reappointment Packet - Essie](#)

[Sou_redacted.pdf](#)

The vote on this consent item was approved.

4.7 Consideration of Approval of Zoo, Arts, and Parks (ZAP) [25-2658](#)

Tier II Advisory Board Appointments:

- **Bryn Ramjoue, District 1**
- **Kelleigh Helm, District 2**
- **Mayor Dustin Gettel, District 4**
- **Heidi Prokop, District 4**
- **David Pack, District 5**
- **Ryan Riches, District 5**

Attachments: [Staff Report](#)

[Bryn Ramjoue_Redacted.pdf](#)

[Kelleigh Helm_Redacted.pdf](#)

[Mayor Dustin Gettel_Redacted.pdf](#)

[David Pack_Redacted.pdf](#)

[Ryan Riches_Redacted.pdf](#)

[Amanda Mulia - Redacted](#)

[Heidi Prokop - Redacted](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Stewart, that this agenda item be approved, excluding Heidi Prokop

and Amanda Mulia, who would reappear on the agenda as Tier I appointments at a later date. The motion carried by a unanimous vote.

4.8 Consideration of Approval of Housing Trust Fund Advisory Board Reappointments: [25-2598](#)

- Stephanie White
- Dejan Eskic
- Claudia O’Grady

Attachments: [Staff Report](#)
[White Stephanie HTF Advisory Board Packet](#)
[Eskic Dejan HTF Advisory Board Packet](#)
[OGrady Claudia HTF Advisory Board Packet](#)

The vote on this consent item was approved.

4.9 Consideration of a Resolution of the Salt Lake County Council Adopting an Interlocal Agreement Between the City of Kearns and Salt Lake County for Surveyor Services [25-2698](#)

Attachments: [Staff Report](#)
[Kearns Surveyor Additional Services Interlocal - Final 7March25](#)
[Resolution -- Interlocal with City of Kearns for Additional Surveyor Services](#)

RESOLUTION NO. 6274

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL ADOPTING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF KEARNS AND SALT LAKE COUNTY FOR SURVEYOR SERVICES

WHEREAS, the City of Kearns (the “City”) and Salt Lake County (the “County”) are “public agencies” as defined by the Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 et seq. (the “Interlocal Act”) and, as such, are authorized by the Interlocal Act to enter into agreements to act jointly and cooperatively on the basis of mutual advantage;

WHEREAS, pursuant to the Interlocal Act, the City and the County are both

authorized to enter interlocal agreements related to the provision and exchange of surveyor services;

WHEREAS, the City is in need of certain surveyor services directly related to the City's provision of municipal services;

WHEREAS, the County has personnel and resources sufficient to meet the City's survey needs;

WHEREAS, the City and the County desire to enter into an Interlocal Agreement wherein the County will provide surveyor services for the City in exchange for certain fees (the "Agreement"), a copy of which is attached hereto as "Attachment A".

NOW, THEREFORE, BE IT RESOLVED BY THE SALT LAKE COUNTY COUNCIL:

1. Adoption of the Agreement. The Agreement between the City of Kearns and Salt Lake County pursuant to which the City will contribute fees to the County in exchange for certain surveyor services is approved and referred to the Salt Lake County Mayor for signature.
2. Utah Open and Public Meetings Act. The approval of the Agreement has been placed on the agenda of an official County Council meeting and this action has been taken by the County Council during that meeting in compliance with the Utah Open and Public Meetings Act.
3. Effective Date. This Resolution shall be effective immediately upon its adoption, but the Agreement will become effective as and when stated in Section 5 of the Agreement and in harmony with the requirements of the Interlocal Act.

APPROVED and ADOPTED this 18th day of March, 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.

4.10 Consideration of a Resolution of the Salt Lake County Council Approving A Boundary Line Correction And Authorizing The Execution Of A Quitclaim Deed To Ian Ramsay And Andrew Ramsay, Trustees Of The Mitchell Ramsay And Gladys E. Ramsay Revocable Living Trust, Dated The 26th Day Of September, 2003 [25-2690](#)

Attachments: [Staff Report](#)
[Surplus Property Resolution - Ramsay Trust - with QCD - RAFL - \(Rev.2 03.11.25\)](#)

RESOLUTION NO. 6275

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING A BOUNDARY LINE CORRECTION AND AUTHORIZING THE EXECUTION OF A QUITCLAIM DEED TO IAN RAMSAY AND ANDREW RAMSAY, TRUSTEES OF THE MITCHELL RAMSAY AND GLADYS E. RAMSAY REVOCABLE LIVING TRUST, DATED THE 26TH DAY OF SEPTEMBER, 2003.

RECITALS

1. The Mitchell Ramsay and Gladys E. Ramsay Revocable Living Trust, dated the 26th day of September, 2003 (the "Trust"), owns a parcel of land located approximately at 2149 South 3200 West, Salt Lake City, UT 84119, identified as Tax Id. No. 15-21-101-005 (the "Property").
2. As a result of the realignment of 3200 West, a boundary line correction is necessary to the Property.
3. Mitchell Ramsay and Gladys E. Ramsay the grantors of the Trust have paid property taxes on the Property for approximately forty-five (45) years.
4. County has determined that in order to clean up the real property records the attached quitclaim deed, a copy of which is attached hereto as

Exhibit 1, should be executed and filed with the Salt Lake County Recorder's office.

5. It has been determined that the best interest of County and the general public will be served by the filing of the quitclaim deed and cleaning-up the real property records.

6. The quitclaim deed is in compliance with all applicable state statutes and County ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the boundary line correction is necessary and the quitclaim deed to the Mitchell Ramsay and Gladys E. Ramsay Revocable Living Trust, dated the 26th day of September, 2003, is hereby approved; and the Mayor and County Clerk are hereby authorized to execute the quitclaim deed, attached hereto as Exhibit 1, and to deliver the fully executed document to the County Real Estate Section for delivery to the Mitchell Ramsay and Gladys E. Ramsay Revocable Living Trust, dated the 26th, day of September, 2003.

APPROVED and ADOPTED this 18th day of March, 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.

5. ACCEPTANCE OF ETHICS DISCLOSURES

A motion was made by Council Member Bradshaw, seconded by Council Member Stewart, that the Ethics Disclosures be received and filed. The motion carried by a unanimous vote.

5.1 Treasurer's Office Conflict of Interest Disclosures 2025

[25-2693](#)

Attachments: [Staff Report](#)
 [Conflict of Interest - Daezja Roth](#)
 [Conflict of Interest - Jackie Henroid](#)

This ethics disclosure was received and filed.

6. APPROVAL OF TAX LETTERS

7. APPROVAL OF COUNCIL MEETING MINUTES

7.1 Approval of February 25, 2025 County Council Minutes

[25-2692](#)

Attachments: [022525 Council Minutes](#)

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.

TIME CERTAIN 1:45PM

8. WORK SESSION

8.1 Consideration of Approval of the Mountainous Planning District Planning Commission Appointments: (Interview)

[25-2664](#)

- Elizabeth Davis, Unincorporated/Incorporated Seat
- Ulrich Brunhart, Represented Seat: Alta/Brighton Seat

Attachments: [Staff Report](#)

[Davis_Elizabeth MPDPC Packet](#)

[Brunhart_Ulrich MPSPC Packet](#)

Presenter: Michelle Hicks, Executive Operations Manager, Mayor's Admin.
(Approx. 1:45PM, 10 Min.)

Discussion/Direction

Ms. Lisa Hartman, Associate Deputy Mayor of Regional Operations, stated the Greater Salt Lake Municipal Services District (MSD) manages the planning commissions. However, Ryan Anderson, Regional Planning and Program Manager, Office of Regional Development, is responsible for recruiting members on behalf of the County. Ms. Anderson then makes her recommendations to the Mayor.

Ms. Ryan Anderson, Municipal Services and Regional Planning Program Manager, Office of Regional Development, stated she is responsible for coordinating with the Mayor's Office, the District Attorney's Office, and the MSD to recruit planning commissioners for both the Salt Lake County

Planning Commission and the Mountainous Planning District Planning Commission. Today's two nominees were present to answer any questions Council members might have.

Elizabeth Davis was nominated to fill the vacant unincorporated/incorporated seat for the Mountainous Planning District Planning Commission. Ms. Davis has experience working for the County Recorder's Office.

Ulrich Brunhart was nominated to fill the Alta/Brighton seat for the Mountainous Planning District Planning Commission. Mr. Brunhart is the owner of Juab Builders.

Council Member Moreno asked when the unincorporated seats would be filled.

Ms. Anderson stated these two seats would be reviewed next week.

Council Member Stringham asked Ms. Anderson to see that the nominees for the unincorporated seats be from long-term unincorporated areas, allowing them to serve for the entire three-year term. This would exclude residents of unincorporated islands that are scheduled to be incorporated by June of 2027.

Ms. Catherine Kanter stated while this was good counsel, due to the shrinkage of the unincorporated population, it may not be possible.

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

8.2 Consideration of Approval of Salt Lake County Planning Commission Appointment: (Interview) [25-2665](#)

- **Andres Paredes, Unincorporated/Incorporated Alternate**

Attachments: [Staff Report](#)

[Paredes_Andres SLCo Planning Commission Packet](#)

Presenter: Michelle Hicks, Executive Operations Manager, Mayor's Admin.

(Approx. 1:55PM, 5 Min.)

Discussion/Direction

This item was pulled from the agenda.

8.3 Consideration of Approval of Library Board Appointments: [25-2659](#)
(Interview)

- Ann Engar, District 4
- Jessica Strong, District 6
- Lindsay Vargo, District 6

Attachments: [Staff Report](#)
 [Ann Engar_Redacted.pdf](#)
 [Jessica Strong_Redacted.pdf](#)
 [Lindsay Vargo_Redacted.pdf](#)

Presenter: Michelle Hicks, Executive Operations Manager, Mayor's Admin.

(Approx. 2:00PM, 15 Min.)

Discussion/Direction

Ms. Joey McNamee, Director, Library Services Division, reviewed the Library Board appointments.

Ms. McNamee introduced Ann Engar, who lives in District 4. Ms. Engar holds a Bachelor of Arts (BA) in English from Stanford University, and both an Master of Arts (MA) and a Doctor of Philosophy (PHD) in English from the University of Washington. She recently retired from the University of Utah after teaching Humanities for 42 years. During her tenure, she wrote over 60 articles on Utah women. She served two terms on the Holladay Historical Commission where she took oral histories on residents. She also served during the 2002 Salt Lake City Olympics, where she wrote biographies of athletes.

Council Member Stringham asked each appointee how they planned to deal with requests to remove books from library shelves, since this has been a prominent issue in current politics.

Ms. Engar stated the board has a website that lists the current policy. It is a well-written document. She would like to do more studying to see how that policy has been implemented at the various library locations throughout the County.

Ms. McNamee introduced stated Jessica Strong, who lives in District 6 and

has spent her career working with nonprofit organizations. She currently works in healthcare and leads a team for a philanthropic giving campaign. She holds a master's degree in public health.

Ms. Jessica Strong answered Council Member Stringham's question, saying there is an existing process for resolving disputes regarding books. She looks forward to learning more about that process and its outcomes to see if there is room for improving how County patrons are served.

Ms. McNamee introduced Lindsay Vargo, who lives in District 6 and holds both a bachelor's degree and a master's degree in political science. She has taught at the University of Nevada, Las Vegas (UNLV) and worked at the university's library.

Ms. Vargo answered Council Member Stringham's question, stating she believed the current policies were well-written. She expressed the belief that people should have access to books, and she felt the library has done a good job labeling materials correctly. She expressed confidence in the rigorous process for addressing patron complaints.

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.

**8.4 Proposed Hire Report / Incentive Plans - \$3,000 and Under / [25-2691](#)
Weekly Reclassification Report**

Attachments: [Staff Report](#)
[Proposed Hire Report 3-12-2025](#)
[Incentive Plans - \\$3,000 and Under 3-12-2025](#)
[Weekly Reclassification Report 3-12-2025](#)

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

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

8.5 Budget Adjustment: The Office of Regional Development [25-2696](#)

Requests to Recognize \$1,829,581 in Additional Funding that Will Be Used as Part of the Required Matching Funds for the Upper Mill Creek Canyon Road Improvement FLAP Grant Project

Attachments: [Staff Report](#)
[34372 - Mill Creek Canyon FLAP Match](#)
[FLAP Grant-SLCO Match - Jan 2025](#)
[FLAP Grant Match Resolution - Jan 2025](#)

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

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

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

8.6 Budget Adjustment: Animal Services Requests a Technical Adjustment to Properly Account for Its Shelter Buddy Software to Comply with Subscription-Based Information Technology Arrangements (SBITA) Requirements as Outlined in GASB 96 [25-2699](#)

Attachments: [Staff Report](#)
[34366 - Record principal & interest - SBITA Shelter Buddy Software](#)

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

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

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.

8.7 Consideration of a Requested Administration Budget in the Amount of \$953,503 for Unincorporated Salt Lake County and Recommendation to the Greater Salt Lake Municipal Services District for its Fiscal Year 2026 Budget [25-2685](#)

Attachments: [Staff Report](#)
[Proposed Admin Budget Unincorporated SLCo MSD Fiscal 2025.2026.V2](#)

Sponsors: Councilmember Laurie Stringham. Seconded by Councilmember Ross Romero.

Presenters: Lisa Hartman, Associate Deputy Mayor. Jared Steffey, SLCo Dept. of Public Works & Municipal Services Fiscal Manager.

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

Discussion/Direction

Ms. Lisa Hartman, Associate Deputy Mayor of Regional Operations, gave an overview of the 2026 budget recommendation for the Greater Salt Lake Municipal Services District (MSD). She explained this is done every year, pursuant to the County's interlocal agreement for its portion of funding for the MSD. The total amount is what the County will need to run its unincorporated government. This is a recommendation only, as the Council has final authority on setting budgets. Unlike last year, this year, the MSD is requesting funding to hire a project mediator. It is also asking for funding for parking administration and hearings since a new law was passed regarding parking in the canyons. Ms. Hartman noted the total request was conservative, compared to what Kearns City and Magna City were asking (\$1.2 million and \$1.3 million, respectively).

Council Member Theodore asked for clarity on the line items: *Misc Unincorp. Projects (Mediator, Service District Analysis-\$300,000 one-time funding)* and *Unincorporated Parking Admin and Hearings (managed by the MSD)*.

Ms. Hartman stated the first line item would allow for one-time funding to hire a mediator to help all three districts come to a consensus on their relationship. The other line item was to address the implementation of new parking signage that was placed in avalanche zones. The MSD wanted to be prepared for confusion over parking violations.

Mr. Jared Steffey, Department Fiscal Administrator, Public Works &

Municipal Services Department, stated in 2024, approximately \$14,000 of revenue was received from parking citations. This amount is expected to increase in 2025, so there should be more than enough to cover the budget increase.

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

8.8 2025 Legislative Session Update

[25-2538](#)

The Council May Vote to Take Positions Concerning 2025 Legislation and Other Related Actions

Attachments: [Staff Report](#)

Presenter: Kara Trevino, SLCo Council Legislative Director.
(Approx. 2:30PM, 30 Min.)
Discussion/Direction

Ms. Kara Trevino, Intergovernmental Relations Manager, Council Office, reviewed the following bills that passed during the recent legislative session. The Council did not vote to take any positions, as the session had already ended.

- HB 48 Wildland Urban interface Modifications - Rep. Casey Snider

Ms. Trevino stated the County would need to work on this with stakeholders during the interim.

- HB 55 County Office Amendments - Rep. James Dunnigan

Ms. Trevino stated this passed, pursuant to the Council's request, with very little effort.

- HB 196 Vehicle Traction Amendments - Rep. Gay Lynn Bennion

Ms. Trevino stated this passed, allowing the Utah Department of Transportation to use predictive weather forecasting to enforce the traction law. After failing in the House, it was modified, and it passed easily in the House and Senate.

- HB 235 County Auditor Modifications - Rep. Jordan Teuscher

Ms. Trevino stated this bill applies to Salt Lake County only.

- HB 237 Rollback Tax Amendments - Rep. Casey Snider

Ms. Trevino stated counties used to be required to set aside 20 percent of the annual rollback taxes for the purchase of open space. This year the law was changed to require that 100 percent of the rollback be used. If not used within ten years, the funds would revert to the state.

Council Member Stewart asked if the bill included bodies of water, using the Herriman Pond as an example.

Ms. Trevino stated the bill did mention waterways.

Mayor Jennifer Wilson stated there was another initiative that passed that affected the Transient Room Tax (TRT) funding, so she would need to look at whether development in the southwest corner of the County was a possibility.

- HB 249 Nuclear Power Amendments - Rep. Carl Albrecht

Ms. Trevino stated this was for areas outside of Salt Lake County. The County voted to monitor and pursue a carve-out, but that did not happen.

- HB 256 Municipal and County Zoning Amendments - Rep. R. Neil Walter

Ms. Trevino stated this was a mechanism to allow local governments to use Airbnb's or Vrbo's if there are properties in violation of short-term rental laws.

- HB 300 Amendments to Election Law - Rep. Jefferson S. Burton

Ms. Trevino stated this bill was initially intended to eliminate voting by mail. In the version that passed, voting by mail was preserved, but the voter must place a four-digit code, either the last four digits of the driver's license or the last four digits of their social security number, on their ballot. Voters will be

required to opt into voting by mail by 2029, and will need to renew those requests every eight years. Ballots sent by mail will need to be received by election night to be counted. Clerks will no longer be able to count ballots received after election night that are postmarked prior to election day. The state will appropriate \$2 million for voter outreach and equipment. Clerks statewide are not completely happy with the bill, but the final version is better than the first.

Mr. Mitchell Park, Legal Counsel, Council Office, stated ballots sent via The Uniformed and Overseas Citizens Absentee Voting Act (UOCAVA) will still be counted on time.

- HB 312 Criminal Justice Amendments - Rep. Karianne Lisonbee

Ms. Trevino stated a fifth substitute was adopted that included language that the Sheriff's Office found acceptable.

- HB 329 Homeless Services Amendments - Rep. Tyler Clancy

Ms. Trevino stated this bill changed the makeup of the Utah Homeless Services Board (UHSB), requiring that the chair appoint one member with lived experience with homelessness. It also created a Shelter Counties Advisory Board to make recommendations to the UHSB.

Ms. Erin Litvack, Deputy Mayor of County Services, stated the County will have an opportunity to weigh in on this.

Mayor Wilson stated she was concerned about the County not having representation on the UHSB, given how much it contributes and is relied upon.

Council Member Bradshaw stated the executive committee for the Utah Association of Counties (UAC) intends to discuss this at its next meeting.

- HB 355 Mining and Critical Infrastructure Materials Amendments - Rep. Scott Sandall

Ms. Trevino stated the County was comfortable with this bill by the time it passed.

- HB 356 County Governance Amendments - Rep. Jordan Teuscher

Ms. Trevino stated this bill initially applied only to Utah County. It went through a couple iterations where it applied to Cache County and Summit County. The final version only applies to Summit County. The bill will require that the Council members have districts.

- HB 428 Property Tax Changes - Rep. Jill Koford

Ms. Trevino stated this bill started by increasing the exemption for residential property from 45 percent to 50 percent. Three different offices will need to come together to determine what the minimum basic tax rate will be.

- HB 456 Transient Room Tax Amendments - Rep. Bridger Bolinder

Ms. Trevino stated this bill has a state-imposed rate. A portion will go into an outdoor recreation mitigation fund. Counties of the second class through sixth class will have a local option. Salt Lake County will have a state-imposed rate of 1 percent with no local option.

Council Member Harrison asked if this would affect the County's current Transient Room Tax (TRT) rate.

Mayor Wilson stated it would not take away from the County's base. However, it might make it difficult for the County to compete.

- HB 465 Public Safety Amendments - Rep. Casey Snider

Ms. Trevino stated the County did not discuss, nor take a position on this bill.

- HB 502 Transportation and Infrastructure Funding Amendments - Rep. Jordan Teuscher

Ms. Trevino stated the County did not discuss, nor take a position on this bill. It is very complex. She emailed a five-page summary to all the members of the Council.

Mayor Wilson stated she had mixed feelings about the bill because investment in the County is always good, but this was a new direction that was not known at the time the Council decided to impose the increment.

- SB 26 Housing and Transit Reinvestment Zone Amendments - Sen. Wayne Harper

Ms. Trevino stated this was the vehicle for the downtown convention center revitalization. It was discussed by the Council at its recent retreat.

- SB 91 Restaurant Tax Revisions - Sen. Lincoln Fillmore

Ms. Trevino stated this would make the restaurant tax apply to grocery stores, gas stations, and convenience stores for made-to-order food. It will be effective January of 2026.

- SB 129 Higher Education Development Areas - Sen. Chris Wilson

Ms. Trevino stated the County worked with the bill's sponsor to limit each eligible university to one development area. There is also an expiration date.

- SB 197 Property Tax Amendments - Sen. Daniel McCay

Ms. Trevino stated this bill phases out the homeowner's credit by 2030 and shifts property tax relief to deferral programs. Those currently on the program may stay.

- SJR 3 Joint Resolution Dissolving the Salt Lake County Justice Court

Ms. Trevino stated this joint resolution passed both bodies with an effective date of June 30, 2027.

9. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

10. PENDING LEGISLATIVE BUSINESS

10.1 Consideration of an Approval of an Annexation that Creates an Island - Salt Lake City Northpoint Annexation [25-2686](#)

Attachments: [Staff Report](#)
 [Hunter Stables Updated](#)
 [Northpoint Annexation Resolution - final](#)

Presenter: Scott Baird, SLCo Public Works Director.

(Approx. 3:00PM, 10 Min.)

Discussion/Direction

Mr. Scott Baird, Director, Public Works and Municipal Services Department, reviewed the resolution. Salt Lake City is in the process of completing an annexation in the northern part of the city called the Northpoint Area Annexation. The City expects to pass a resolution to that effect on March 25, 2025. This annexation would create an unincorporated island, so the Council must also give its approval. His department is recommending approving the resolution, despite the creation of the resulting island, named the Hunter Stables area, because this island will also be annexed by 2027. Although islands can be difficult to maintain from a public works standpoint, this annexation would eliminate an area that is not cost-effective to maintain.

Council Member Stringham stated this seemed to be a workaround, and passing the resolution may result in the City not having any incentive to meet the needs of the residents of the resulting island.

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, stated while Council Member Stringham's concerns were legitimate, the County has been working with the City on this annexation for a while and this was a timing issue; not a workaround. She pointed out that no concerned citizens from the Hunter Stables area had shown up to object to this annexation.

Mayor Jennifer Wilson stated there has been an incredible amount of work done on this project.

Mr. Baird stated if the large annexation did not go through, there would not be any promise of it happening in 2027 because the area was not an island.

Council Member Bradshaw stated the Council previously committed to helping to facilitate the annexation of these unincorporated areas. The potential campus for homeless services was in this area, and as that process moved forward, the location needed to be in Salt Lake City proper.

Ms. Kanter asked if Council approval was required for this.

Mr. Baird stated that an island that is created from another island would not require Council approval, nor would a peninsula created from another peninsula. This annexation would create an island from a peninsula, so there was some ambiguity. Though there was some speculation that Council approval would not be required, it was being brought to the Council in an abundance of caution.

Mr. Mitchell Park, Legal Counsel, Council Office, stated the resolution acknowledged that Council approval might not be needed. However, all the parties involved wished to seek the Council's consent.

RESOLUTION NO. 6276

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
AGREEING TO THE CREATION OF AN UNINCORPORATED
ISLAND RESULTING FROM THE PROPOSED NORTHPOINT
ANNEXATION BY SALT LAKE CITY

WHEREAS, Salt Lake City Council has adopted a resolution indicating Salt Lake City's intent to annex an unincorporated area of Salt Lake County through what it has termed the Northpoint Annexation, as shown on the map attached as Exhibit A; and

WHEREAS, the proposed annexation is being pursued under and controlled by Utah State Code Section 10-2-418; which permits annexing only a portion of an existing peninsula or island of unincorporated land leaving unincorporated the remainder of the unincorporated island or unincorporated peninsula; and

WHEREAS, although it appears that Salt Lake City could pursue the annexation without the consent of Salt Lake County, pursuant to Utah Code Section 10-2-402(1)(b)(iii)(B) Salt Lake County could consent to the annexation and thereby remove any doubt about Salt Lake City's ability to create an unincorporated island through the proposed Northpoint Annexation;

NOW THEREFORE, BE IT RESOLVED, THAT:

Salt Lake County agrees to the creation of the unincorporated island represented in Exhibit A that would result if Salt Lake City is otherwise able to meet the requirements of Utah State Code Sections 10-2-401, et seq., and successfully complete the Northpoint Annexation.

APPROVED and ADOPTED this 18th day of March, 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 Bradshaw, that this agenda item be approved. The motion carried by the following roll call vote:

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

Nay: Council Member Stringham

Excused: Council Member Winder Newton, and Council Member Romero

11. OTHER ITEMS REQUIRING COUNCIL APPROVAL

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

13. OTHER BUSINESS

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 3:15 PM until Tuesday, March 25, 2025.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL