

# SALT LAKE COUNTY

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



## Meeting Minutes

**Tuesday, March 5, 2024**

**3:30 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 Arlyn Bradshaw  
Council Member Dave Alvord  
Council Member Aimee Winder Newton  
Council Member Ann Granato  
Council Member Sheldon Stewart  
Council Member Dea Theodore

Invocation - Reading or Thought - Pledge of Allegiance

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

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

**Council Member Stringham** stated the passage of HB 35, converting the metro townships to cities or towns, requires the metro townships to change to a fiscal year. The Greater Salt Lake Municipal Services District will also be moving to a fiscal year. It will be closing its 2024 budget at half year this year, and will go forward with the new budget July 2024, through June 2025. The County is on an annual year, so this change will require the County change its administrative budget with regard to the metro townships.

**3.2. County Mayor****3.3. Other Elected County Officials****4. WORK SESSION****4.1 Proposed Hire Report / Incentive Plans - \$3,000 and Under / [24-1439](#)  
Weekly Reclassification Report**

**Attachments:**    [Staff Report](#)  
                          [Proposed Hire Report 02-28-2024](#)  
                          [Incentive Plans Under \\$3,000 2-28-2024](#)  
                          [Weekly Reclassification Report 2-28-2024](#)

Presenter: Hoa Nguyen - Budget and Policy Analyst (Approx. 3:45PM, Less than 5MIN)  
Informational

**Ms. Hoa Nguyen**, Budget & Policy Analyst, Council Office, reviewed the new hires and incentive plans. There were no reclassifications this week.

**4.2      Consideration of an Incentive Plan over \$3,000** [24-1440](#)

**Attachments:**    [Staff Report](#)  
                          [Incentive Plans Over \\$3,000 3-5-2024](#)

Presenter: Hoa Nguyen - Budget and Policy Analyst (Approx. 3:45PM, Less than 5MIN)  
Discussion/Direction

**Ms. Hoa Nguyen**, Budget & Policy Analyst, Council Office, reviewed the incentive plan.

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

**4.3      Establishment of Process for Memorials in the form of Proclamations for the Salt Lake County Council and Related Legislative Intent** [24-1444](#)

**Attachments:**    [Staff Report](#)  
                          [Proclamation and Memorials Legislative Intent](#)

Sponsors: Councilmember Suzanne Harrison and Councilmember Dea Theodore (Approx. 3:50PM, 10MIN)  
Discussion/Direction

**Council Member Harrison** reviewed the legislative intent establishing the process for memorials issued in the form of a proclamation to clarify and simplify the process for Council Members to opt out of having their name on

a proclamation if they do not want their name listed.

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

#### **4.4 2024 Legislative Session Recap**

[24-1442](#)

#### **The Council May Vote to Take Positions Concerning 2024 Legislation and Other Related Actions**

##### **Attachments:** [Staff Report](#)

Presenter: Kara Trevino, Legislative Director (Approx 4:00, 20MIN)  
Discussion/Direction

**Ms. Kara Trevino**, Intergovernmental Relations Manager, Council Office, reviewed the following legislation and provided a handout of the bills to be discussed:

- HB 13 Infrastructure Financing Districts

**Ms. Trevino** stated this bill passed. It is tool to finance some infrastructure, with the idea of getting more housing.

- HB 35 Metro Township Modifications

**Ms. Trevino** stated this bill passed, whereby all the metro townships will be converted to cities and one town, effective 1, 2024.

- Third Substitution HB 36 Open and Public Meetings Act Amendments

**Ms. Trevino** stated this bill passed. It will require the Council to update its training.

**Mr. Mitchell Park**, Legal Counsel, Council Office, stated the annual training he normally provided the Council with was postponed until after the legislative session to see what would be required. He will now work on the training and bring it to the Council in the next few weeks.

- Fifth Substitution HB 84 School Safety Amendments

**Ms. Trevino** reviewed the bill, stating it will require the County Sheriff to appoint a security chief and oversee training. The Legislature has provided funding for this. One of the funding sources was \$100 million in one-time funding.

- Second Substitution HB 289 Property Rights Ombudsman Amendments

**Ms. Trevino** reviewed the bill, which would award attorney fees and consequential damages on land use disputes that involved the ombudsman. The bill was proposed several times in the past, but it never passed. This year, it passed.

- First Substitution HB 330 Unincorporated Areas Amendments

**Ms. Trevino** reviewed the bill, which dealt with islands being allowed to incorporate, including Granite. One change added after last week was to require a feasibility study be done by May 1, 2025. Granite will work on that over the next year.

- Second Substitution HB 488 Transportation Funding Modifications

**Ms. Trevino** reviewed the bill stating the most significant change was it gave Salt Lake County flexibility to use its fifth fifth of its Local Option Sales Tax for public safety, in addition to transportation. It also gave third through sixth class counties the ability to impose a sales tax for transportation or public safety purposes. The bill passed the House and was substituted twice in the Senate before passing the Senate.

- Fourth Substitution HB 501 Health Amendments

**Ms. Trevino** reviewed the bill, which the Council took a position to support. This bill will give local behavioral health authorities the Medicaid match they had been shorted the last few years. The behavioral health authorities will get \$4.1 million in ongoing funding and \$1.4 million in one-time funding, which Salt Lake County should get a large portion of.

- Second Substitution HB 502 Critical Infrastructure and Mining

**Ms. Trevino** reviewed the bill, which turned into a study that is to be done by the

Division of Oil, Gas and Mining (DOGM) over the interim and reported back to the Legislature in the fall.

**Council Member Bradley** stated the bill also says who the Division of Oil, Gas and Mining had to cooperate with in conducting the study. He asked if it had to cooperate with any health groups.

**Ms. Bridget Romano**, Deputy District Attorney, stated the study would be dedicated to critical infrastructure materials. She read the names of the organizations with whom the division is supposed to cooperate with. A health group is not included in that list of organizations, but there is a requirement to consider some environmental aspect, including water and clean air.

- Fifth Substitution HB 507 Construction Amendments

**Ms. Trevino** stated Scott Baird, Director, Public Works and Municipal Services Department, and Kade Moncur, Director, Flood Control Engineering Division, worked on this bill, and were able to get it to a place that would allow the County to do what it needed to do. The effective date has been delayed to January 1, 2025.

- Second Substitution HB 562 Utah Fairpark Area Investment and Restoration District

**Ms. Trevino** stated the purpose of this bill was to set up a district for a major league baseball stadium. The substitute stripped out Transient Room Tax as the funding mechanism, but some things still needed to be worked out. It will be back next year. She noted the bill included some language directed at the Salt Lake County Sheriff, including encouraging the Sheriff to open and operate all sections of a jail facility within the County that are not being used to full capacity.

**Sheriff Rosie Rivera** stated she thought the Legislature was sending a message encouraging her to open the third pod of the Oxbow Jail. Opening that pod would cost the County about \$40 million in deferred maintenance and it would have to hire and pay for personnel. Her office is still trying to hire for the Adult Detention Center (ADC), and it is in the middle of a jail study, with a plan to expand the ADC.

**Mayor Jennifer Wilson** suggested letting the Legislature know the County was looking at the possibilities and studying what could be done.

- First Substitution HB 572 State Treasurer Investment Amendments

**Ms. Trevino** stated this bill passed. The purpose was to provide another strategy to get affordable housing.

- Third Substitution SB 91 Local Government Officers Compensation Amendments

**Ms. Trevino** stated this bill passed.

**Mr. Mitchell Park**, Legal Counsel, Council Office, reviewed the bill, which requires a county legislative body or municipal governing body proposing a compensation increase for specified officers to hold a public hearing on the proposed increase and provide notice of the hearing. County executive officer is defined in the County as an individual appointed by the Mayor to serve in the Mayor's Office, with the advice and consent of the Council.

**Council Member Stringham** asked if this would be required for someone being hired to replace an individual who resigned from the County.

**Mr. Park** stated a public hearing would be required if there was a budgetary impact.

**Ms. Trevino** stated this bill came about because Logan and Cache Counties had some significant compensation increases.

- Fourth Substitution SB 168 Affordable Building Amendments

**Ms. Trevino** stated this started out as a modular housing bill to make it easier to get modular housing approved and get inspections for manufactured modular housing. The Council had agreed that the County's building inspectors could go in once housing was sited. However, a substitute was added to allow a Home Ownership Promotion Zone (HOPZ), whereby a city could set up a HOPZ on 10 acres or less and use the County's tax increment financing to pay for the infrastructure. The County and school districts were concerned and worked with the sponsor to get some guardrails in place, so these zones were not proliferating everywhere. The sponsor has since removed the use of the multicounty assessing levy in tax increment financing and put in a cap on the number of zones allowed in the County, based on acreage per school district. The County wants to have a bigger discussion going forward on how tax increment financing was being used and the impact it was having on taxing entities.

- SB 172 Protection Areas Revisions

**Ms. Trevino** stated this bill did not pass, but it could come back in the next legislative session.

- Fourth Substitution SB 185 Residential Building Inspection Amendments

**Ms. Trevino** stated the Council voted to oppose this bill, but it did pass. SB 185 would have allowed builders to use a third-party inspector if they were on the Utah Division of Facilities Construction and Management's license list. The League of Cities and Towns and the Utah Association of Counties worked with the sponsor on a compromise. This substitute bill now provides that if a city or county does not provide a building inspection within three days, an applicant can use one of these inspectors on the list, and there will be up to 30 inspectors on that list. She was told it was rare the County did not make that three-day deadline, so she felt that was a compromise the County could work with. However, there were some other nuances regarding certificates of occupancy that the County will need to work on over the interim.

- Second Substitution SB 208 Housing and Transit Reinvestment Zone Amendments

**Ms. Trevino** stated the Office of Regional Development worked with the sponsor to get some guardrails in place so Housing and Transit Reinvestment Zones (HTRZs) did not proliferate. There is now a cap on how many can be in a county, based on light rail and bus rapid transit stations. In Salt Lake County, there can only be a total of 11 HTRZs. The bill also excludes the use of a multicounty and assessing levy and requires cities to use housing set aside first.

**Ms. Dina Blaes**, Director, Office of Regional Development, stated this kind of program could be paid for by Redevelopment Agency (RDA) fund balance, so the compromise was to require that RDAs spend their fund balance before they could get tax increment financing for an HTRZ. That requirement also got included in SB 268 First Home Investment Zone Act (FIZ).

**Council Member Bradshaw** asked if the language allowing an HTRZ anywhere on a TRAX line got amended.

**Ms. Blaes** stated the bill now limits that to third class cities within a first-class county,

which in Salt Lake County are Midvale City and Draper City. The bill also clarifies the distance between two TRAX stations on a TRAX line where an HTRZ is eligible, and there are only two segments on the Utah Transit Authority TRAX line that applies to.

- Second Substitution SB 272 Capital City Revitalization Zone

**Ms. Trevino** stated this bill passed, which allows for a revitalization zone to be established in the capital core.

- Third Substitution HB 270 Multicounty Appraisal Trust Modifications

**Mr. Wayne Cushing**, County Treasurer, reviewed the bill, which passed the House, and went to the Senate, where it had a multicounty assessing tax increase added to it, from a .5 rate to .24, and then to .34. The bill eventually passed the Senate and then the House, but it got recalled. He thought the Utah Taxpayers Association asked to have that recalled.

Currently, the County contributes \$2.8 million to the Multicounty Appraisal Trust (MCAT), which is currently funding its Premier Utah Mass Appraisal (PUMA) project. The County did not ask for this tax increase, nor did the Utah Association of Counties. The County needed to pay more attention to what the Multicounty Appraisal Trust (MCAT) Board of Trustees and the Utah Association of Counties were doing in future budgets.

**Ms. Trevino** stated this request came from the Utah Economic Opportunity Commission.

**Mr. Chris Stavros** stated the MCAT tax levy is used to assist some of the small counties and to build a statewide evaluation system for assessors. Salt Lake County's contribution to that would have increased from \$2.5 million to \$5.8 million. It was a huge tax increase. The interlocal agreement with MCAT expires this year, and he wanted to be involved when negotiating a new interlocal agreement. He wanted to make sure the money was being spent in a way that benefited Salt Lake County and the taxpayers.

- First Substitution SB 273 Amendments Relating to District Attorney in County of the First Class

**Mr. Sim Gill** reviewed the bill stating there were two components to this, the first of which was it would require every individual in the District Attorney's Office to track their

time in 15-minute increments in both a general sense, and also for every case and project they work on. This will be onerous considering the volume of cases the District Attorney's Office has and the fact individuals work on multiple cases. There might be a fiscal and an operational impact to this requirement. He pointed out that the bill talks about cumulative time as well as hours worked on different categories, including cases that were dismissed prior to filing charges. The District Attorney's Office does not dismiss cases prior to filing charges; it only dismisses cases that have been filed. Whoever drafted the bill did not understand the screening process.

The other component was this only applied to counties of the first class, specifically Salt Lake County. The bill provides that the Utah Supreme Court can appoint a prosecutor pro tempore, a replacement prosecutor, to prosecute crimes if the governor determines that the district attorney has failed or refused to prosecute a crime; however, it does not establish criteria for what constitutes "failed" or "refused." Since this can already be done, pursuant to Article VIII, Section 16, of the Utah Constitution, he felt the Legislature was sending him a message. He felt he was being targeted by the Revitalization Committee and that the issue was about the visible homeless population. The narrative that the District Attorney's Office is not prosecuting crimes is false. The District Attorney's Office has never refused to prosecute a valid case. It had to prioritize some cases before others, such as a sexual assault crime over a non-violent crime, because it did not have sufficient resources. This bill encroached into his functions as an elected officer, which was troubling. The effective date of the bill is July 1, 2025. The Governor has not yet signed the bill. He asked the Council to communicate with the Governor asking him to veto the bill.

**Council Member Winder Newton** stated the County has, in the past, asked the District Attorney's office for a better accounting of time spent and caseloads, and there is value in having some accountability. However, the Council is the body that should hold the District Attorney's Office accountable, not the State. This was overreach by the State.

**Mayor Jennifer Wilson** stated there are times the Legislature reaches out and makes a point, but this was an egregious push. It was highly partisan and problematic. The County is under-resourced everywhere, and the District Attorney has repeatedly expressed the need for prosecutors. She also did not know how legislators were going to get what they needed by looking at a sheet of prosecutor schedules. The District Attorney has found new methods for determining the best ratio for prosecutors regarding the number of cases, and he might be better prepared for future years as well as be able to meet this request in the coming year.

**Mr. Gill** stated this information will not give the Legislature what it is looking for. It

should be looking at metrics, such as the analysis done by the RAND Corporation that recognized a homicide case on average took 300 hours to prosecute. He had some of those metrics and was willing to share them.

**Council Member Harrison** stated singling out a single county is not good governance nor good legislation. She suggested working with the District Attorney's Office to craft a letter to send to the Governor informing him of the things the District Attorney's Office has been doing.

**Council Member Bradshaw** stated he would draft a letter and circulate it to his colleagues, and then work with Council Member Harrison and the Mayor, if she was interested, on sending that to the Governor, pointing out the work the County was doing to continue to improve prosecution and the entire criminal justice system.

**Council Member Theodore** stated this requirement did seem tedious for prosecutors to have to do. She asked who this information would be reported to.

**Ms. Bridget Romano**, Deputy District Attorney, stated the District Attorney's Office is to make a report to the Law Enforcement and Criminal Justice Interim Committee. She did not know what it intended to do with the information because there was no other data to compare it to.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that he, Council Member Bradshaw, would prepare a letter asking the Governor to veto First Substitution SB 273, and which would include the points discussed today.

**Council Member Bradshaw** stated once the letter is crafted, each Council Member can decide if they want to sign the letter.

**Council Member Alvord** stated he would like to support the letter, but he had a concern with Mr. Gill that he would like to discuss in a closed session.

**Council Member Stringham** asked if a closed session had to be noticed.

**Mr. Mitchell Park**, Legal Counsel, Council Office, stated the Council could go into closed session as part of any agenda item, provided two-thirds of the Council agreed, it related to the agenda item, and it was a valid reason as per State Statute.

**Council Member Stringham** stated the Council will come back to this agenda item later

in the meeting.

[Later in the meeting]

A motion was made by Council Member Alvord, seconded by Council Member Winder Newton, to go into a closed session to discuss the character and competence of an individual. The motion carried by a unanimous vote.

The Council voted to reopen the meeting during the closed session.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that he, Council Member Bradshaw, would prepare a letter asking the Governor to veto First Substitution SB 273, and which would include the points discussed today. The motion carried 8 to 1, with Council Member Stewart voting “Nay.”

[Earlier in the meeting]

**Mr. Wayne Cushing**, Salt Lake County Treasurer, noted he would be in support of sending a letter to the Governor asking him to veto First Substitution SB 273.

## **5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES**

## **6. PENDING LEGISLATIVE BUSINESS**

### **6.1 Consideration of Final Adoption of an Ordinance of the Salt Lake County Council Dissolving the Magna West Main Street Neighborhood Development Project Area** [24-1450](#)

**Attachments:** [Staff Report](#)  
[240122 SLCo Dissolution Ordinance\\_RATF](#)

Presenter: Kersten Swinyard, Acting Economic Development Director (Approx. 4:25PM, Less than 5MIN)

Discussion/Direction

**Council Member Bradshaw** stated the ordinance was reviewed earlier in a Redevelopment Agency meeting.

ORDINANCE NO. 1923

AN ORDINANCE OF THE SALT LAKE COUNTY COUNCIL  
DISSOLVING THE MAGNA WEST MAIN STREET NEIGHBORHOOD  
DEVELOPMENT PROJECT AREA

The County Legislative Body of Salt Lake County ordains as follows:

SECTION I. The community reinvestment project area created by the Redevelopment Agency of Salt Lake County and known as the “Magna West Main Street Neighborhood Development Project Area” is hereby dissolved.

SECTION II. As required by Utah Code § 17C-1-702(2)(b), the following is the boundary description of the Project Area:

Beginning at a point 66 feet West and 66 feet North of the Northwest corner of Lot 16, Lecheminant Subdivision, said point being at the intersection of 2600 South Street and 9180 West Street on the West right-of-way line of 9180 West Street; thence South 700 feet, more or less, along the West right-of-way line of 9180 West Street to the Northwest corner of the intersection of 9180 West Street and 2700 South Street; thence West 110 feet, more or less, along the North right-of-way line of 2700 South Street to the Northwest corner of the intersection of 2700 South Street and 9200 West Street; thence South 455 feet, more or less, along the West right-of-way line of 9200 West Street to the Southwest corner of the intersection of 9200 West Street and 1st South Street; thence East 628 feet, more or less, along the South right-of-way line of 1st South Street to the Southeast corner of the intersection of 1st South Street and 9100 West Street; thence North 220 feet, more or less, along the East right-of-way line of 9100 West Street to a point North 6 feet of the Southwest corner of Lot 18, Block 11, Chambers Park Subdivision Unrecorded; thence East 116 feet to the center of a 12 foot vacated right-of-way; said point being East 6 feet and North 6 feet from the Southeast corner of said lot; thence North 44 feet to a point East 6 feet of the Northeast corner of Lot 10, Block 11, Chambers Park Subdivision Unrecorded, said point being on the South boundary line of the alley running East and West between 9100 West Street and 9050 West Street; thence East 112 feet along the South boundary line of said alley to a point on the West right-of-way line of 9050 West Street; thence South 50 feet, more or less, along the West right-of-way of 9050 West Street to a point which is directly West of the Southwest corner of Lot 18, Block 10, Chambers Park

Subdivision Unrecorded; thence East 160 feet, more or less, to the Southeast corner of said lot, said point being on the West boundary line of the alley running North and South through the middle of Block 10, Chambers Park Subdivision Unrecorded; thence South along the West boundary line of the alley 150 feet, more or less, to a point directly West of the Southwest corner of Lot 36, Block 10, Chambers Park Subdivision Unrecorded; thence East 172 feet, more or less, along the South boundary line of said lot to a point on the East right-of-way line of 9000 West Street; thence North 100 feet, more or less, along the East right-of-way line of 9000 West Street to the Southwest corner of Lot 15, Block 9, Chambers Park Subdivision Unrecorded; thence East 109 feet to the Southeast corner of said lot and the West boundary line of the alley running North and South along the West line of Block 3, Chambers Park Subdivision Unrecorded; thence North 30 feet, more or less, along the West boundary line of said alley to a point directly West of the Southwest corner of Lot 16, Block 3, Magna Addition; thence East 212.5 feet, more or less, along the South boundary line of said lot to a point on the East right-of-way line of 8950 West Street; thence North 10 feet, more or less, along the East right-of-way line of 8950 West Street to a point 10 feet North of the Southwest corner of Lot 16, Block 4, Magna Addition; thence East 101 feet to a point 10 feet North of the Southeast corner of Lot 16, Block 4, Magna Addition; thence South 237.2 feet; thence East 24 feet; thence South 210 feet, more or less, to a point on the North right-of-way line of 2800 South Street; thence East 86 feet, more or less, along the North right-of-way line of 2800 South Street to the Southwest corner of Lot 13, Garden Lot Addition Unrecorded; thence North 465 feet; thence East 18 feet; thence North 110 feet, more or less, to a point on the South right-of-way line of 2700 South Street; thence East 850 feet, more or less, on the South right-of-way line of 2700 South Street to a point directly South and East 65 feet from the East 1/4 corner of Section 19, Township 1 South, Range 2 West, Salt Lake Meridian, Hardy's Survey, said point being located East 85 feet, more or less, from the Southeast corner of the intersection of 2700 South Street and Spencer Avenue (8800 West); thence North 835 feet, more or less, to a point that is South 1,831 feet from the East 1/4 corner of Section 19, Township 1 South, Range 2 West, Salt Lake Meridian, Hardy's survey; thence West 110 feet along the North boundary line; thence South 12 feet, more or less, to the North right-of-way line of 2600 South Street; thence West 2,378.5 feet, more or less, along the North right-of-way line of 2600 South Street to a point on the West right-of-way line of 9180 West Street, said point also being the point of beginning. Containing 56.95 acres.

SECTION III. This ordinance shall become effective fifteen (15) days after its passage and upon at least one publication of the ordinance or a summary thereof in a newspaper published and having general circulation in Salt Lake County.

APPROVED and ADOPTED this 5th day of March, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM  
Chair

By /s/ LANNIE CHAPMAN  
Salt Lake County Clerk

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.

## **7. CONSENT ITEMS**

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

- 7.1 Consideration of Acceptance of the ShelterKids' 2023 Angel Tree Campaign In-Kind Donation valued at \$207,437.57 to Support Salt Lake County Youth Services' Programs** [24-1437](#)

**Attachments:** [Staff Report](#)  
[2023 Angel Tree Donation](#)

The vote on this consent item was approved.

- 7.2 Consideration of Approval of Salt Lake County Constable Jeremy T. Reitz's Appointment of Tomas Pena as a Deputy Constable** [24-1441](#)

**Attachments:** [Staff Report](#)  
[Deputy Constable Appointment Letter, March 2024](#)

The vote on this consent item was approved.

- 7.3 Consideration of Acceptance of a Donation of Twenty Percent of June B. Keizer's Estate to the Salt Lake County Granite Library Branch** [24-1390](#)

**Attachments:** [Staff Report](#)  
[Request to Council for acceptance of donation bequeathed by J. Keizer](#)  
[Keizer Estate Statement](#)

The vote on this consent item was approved.

- 7.4 Consideration of Acceptance of a Donation for the Gene Fuller Recreation Center.** [24-1424](#)

**Attachments:** [Staff Report](#)  
[Declaration of Donation Gene Fuller 2024 02.21.24 signed.pdf](#)

The vote on this consent item was approved.

## **8. POTENTIAL CLOSED SESSION**

## **9. APPROVAL OF TAX LETTERS**

A motion was made by Council Member Harrison, seconded by Council Member Bradley, that the tax letter be approved. The motion carried by a unanimous vote.

- 9.1 Partial Release of Lien** [24-1438](#)

**Attachments:** [Staff Report](#)  
[815 West, LLC 1502232004, 1502232005.pdf](#)  
[Arcadia Properties LLC 14-26-127-027-0000;](#)  
[14-26-127-029-0000.pdf](#)  
[NWQ, LLC 0733100006.pdf](#)

The vote on this tax letter was approved.

## **10. ACCEPTANCE OF ETHICS DISCLOSURES**

A motion was made by Council Member Harrison, seconded by Council Member Bradley,

that the ethics disclosures be received and filed. The motion carried by a unanimous vote.

**10.1 Conflict of Interest Disclosure Statements - Library - Staff & Advisory Board** [24-1347](#)

**Attachments:** [Staff Report](#)  
[2024 Library COI Completed Forms Compressed](#)  
[2024 Library Board COI Completed Forms](#)

The vote on this ethics disclosure was received and filed.

**10.2 Conflict of Interest Disclosure Statements - Parks & Recreation - Staff & Advisory Board** [24-1350](#)

**Attachments:** [Staff Report](#)  
[2024 COI PR Packet](#)  
[PR Advisory Board 2024 COI Pt. 1](#)

The vote on this ethics disclosure was received and filed.

**11. APPROVAL OF COUNCIL MEETING MINUTES**

**11.1 Approval of February 20, 2024 County Council Minutes** [24-1433](#)

**Attachments:** [022024 Council Minutes](#)

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

**12. OTHER ITEMS REQUIRING COUNCIL APPROVAL**

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

**13.1 A Proclamation Recognizing Women's History Month in the State of Utah** [24-1448](#)

**Attachments:** [Staff Report](#)  
[Women's History Month Resolution \(1\) \(002\)](#)

Sponsors: Councilwoman Ann Granato, Councilwoman Laurie Stringham, Councilwoman Dea Theodore, Councilwoman Aimee Winder Newton, Councilwoman Suzanne Harrison (Approx. 4:30PM, 5MIN)  
Informational

**Council Members Winder Newton, Theodore, Harrison, Stringham, and Granato** read the following proclamation recognizing Women's History Month in the state of Utah.

A Proclamation Recognizing Women's History Month in the State of Utah

WHEREAS history serves as a narrative documenting the events of our past, allowing us to recognize the contributions of individuals; and

WHEREAS the full participation of women is a fundamental pillar of democracy; and

WHEREAS we honor and celebrate the countless women in Utah who have tirelessly advocated for equality, justice, and opportunity; and

WHEREAS women of diverse backgrounds have made historic contributions to the growth and resilience of our state, often in unrecorded ways; and

WHEREAS women have been the backbone of Utah's volunteer labor force throughout history; and

WHEREAS women have played crucial roles in Utah's economy, culture, and society, both within and outside the home; and

WHEREAS women have been instrumental in establishing and sustaining Utah's charitable, philanthropic, and cultural institutions; and

WHEREAS women from various backgrounds have been early leaders in progressive social movements and continue to champion social change; and

WHEREAS women have not only fought for their own rights but have also contributed to creating a more equitable society for all; and

WHEREAS women hold positions of leadership and influence at all levels of

Salt Lake County society and government; and

WHEREAS there remains a need for increased education to recognize and appreciate the contributions of women, and to provide opportunities for girls and women to develop leadership skills and to address bias in education and the workforce;

THEREFORE, be it resolved that the Salt Lake County Council reaffirms its commitment to advancing rights and opportunities for women and girls in Utah, the United States, and worldwide. We join our voices with those across the nation in support of March as National Women's History Month.

BE IT FURTHER RESOLVED that the Salt Lake County Council encourages all residents to engage in activities and events that honor and celebrate the contributions of women throughout history, and to work towards a future where gender equality is fully realized in all aspects of society.

ADOPTED this 5th day of March, 2024, by the Salt Lake County Council.

By /s/ ANN GRANATO

County Councilwoman  
Salt Lake County, Utah

**Mayor Jennifer Wilson** stated it was appropriate to recognize this month. Women continue to strive for equality.

#### **14. OTHER BUSINESS**

#### **ADJOURN**

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 5:10 PM until Tuesday, March 12, 2024.

LANNIE CHAPMAN, COUNTY CLERK

By \_\_\_\_\_  
DEPUTY CLERK

By \_\_\_\_\_  
CHAIR, SALT LAKE COUNTY COUNCIL