



SALT LAKE COUNTY

Council Executive Committee

Meeting Agenda

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

Tuesday, February 11, 2025

12:00 PM

Room N2-220

Upon request and with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7500 – TTY 711.

Members of the Council May Participate Electronically. The Public May Attend. Meetings May Be Closed For Reasons Allowed By Statute. Motions Relating to Any of the Items Listed Below, Including Final Action, May Be Taken.

This meeting will be simulcast via Webex so the public and members of the Council may participate electronically. The link to access the Cisco Webex is listed below.

COMMITTEE MEMBERS

Council Member Dea Theodore, Chair
Council Member Laurie Stringham, Vice Chair
Council Member Arlyn Bradshaw, Minority Leader
Council Member Aimee Winder Newton, Chair Pro-Tem (Ex-Officio)

1. CALL TO ORDER

2. PUBLIC COMMENT

3. APPROVAL OF MINUTES

3.1 Approval of January 28, 2025 Council Executive Committee Meeting Minutes [25-2584](#)

Attachments: [January 28, 2025 Council Executive Committee Meeting Minutes](#)

4. POTENTIAL CLOSED SESSION

4.1 Closed Strategy Session to Discuss Pending or Reasonably Imminent Litigation [25-2566](#)

(Approx. 12:00PM, 15 Min.)

5. AGENDA ITEMS

- 5.1 Consideration of an Executive Committee Recommendation Establishing a Deadline for Council Authorization of Certain Payments Offered Under County HR Policy 5-400** [25-2565](#)

Presenter: Mitchell Park, Legal Counsel, Council Office.

(Approx. 12:15PM, 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)

- 5.2 Executive Committee Consideration and Recommendation of a Salt Lake County Council Internal Policy on Internships** [25-2577](#)

Sponsor: Councilmember Aimee Winder Newton.

(Approx. 12:20PM, 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)

ADJOURN