

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, January 28, 2025

2:00 PM

Room N2-800

County Council

1. CALL TO ORDER

Present: Council Member Laurie Stringham
Council Member Suzanne Harrison
Council Member Natalie Pinkney
Council Member Arlyn Bradshaw
Council Member Carlos Moreno
Council Member Ross Romero
Council Chair Dea Theodore

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

Invocation - Reading or Thought - Pledge of Allegiance

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

2. PUBLIC COMMENT

Ms. Susan Sandack asked the Council to watch what is happening in the current legislative session and question any proposed legislation that would threaten voter rights, or make it more difficult for voters to obtain a mail-in ballot.

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

Council Member Stringham stated she recently attended the Wasatch Front Waste and Recycling District (WFWRD) Board meeting. The dumpsters that used to be delivered to every neighborhood in the spring have only been available by reservation for a while. This change was made to avoid rising costs, but residents are unhappy because the bins go quickly and not everyone who wants a dumpster is able to reserve one. WFWRD is looking for solutions to this problem, which might include giving people who are not able to get a reservation first priority next year.

Council Member Stringham also encouraged people to see the documentary *Bucks County, USA* at the Sundance Film Festival, which receives support from the County's Zoo, Arts and Parks (ZAP) program. The film focuses on education and issues experienced by lesbian, gay, bisexual, and transgender (LGBT) youth. The

political divide depicted seems to mirror that experienced by residents of Salt Lake County.

Council Member Pinkney stated she attended meetings for two of the four boards she sits on. Both boards are thriving, and she thanked the members for being welcoming. She added that the Taylor Swift show, which was very popular, will be back at the planetarium.

Council Member Romero stated he attended the Council of Governments (COG) Board meeting. Members discussed transportation projects.

Council Member Harrison stated she was able to tour the Ellis R. Shipp Clinic last week, where she was able to learn more about the Women, Infants and Children (WIC) nutrition program, among other things.

Council Member Theodore said she and Council Member Harrison attended the recent Sandy City Council meeting where a proclamation was read for Jim Bradley, who retired from the County Council last month.

3.2. County Mayor

Mayor Jennifer Wilson delivered her weekly report.

- Jim Palmer passed away on January 25th, 2025. He was very deeply involved in his community, and served on the Holladay City Council and the County Mountainous Planning Commission.
- Mayor Wilson will give her State of County address Tuesday February 4th, at 5:00 PM. The time was changed from noon to 5:00 PM due to the current legislative session.
- The Trump administration has issued a freeze on federal grants, and this will affect pay for employees of ongoing bipartisan programs, including but not limited to the the Women, Infants and Children (WIC) nutrition program. Medicaid will not be affected.
- Mayor Wilson thanked the 64 personnel from 17 different agencies who were deployed to California to help with the wildfires.

- The Enhancing Performance Improving Communication (EPIC) project has been launched. This is one step toward implementing pay for performance.
- The Visit Salt Lake Winter Roundup 2025 will be held Saturday, February 8th, 2025 from 9:00 AM through 5:00 PM. Skijoring will take place from 1:00 PM through 4:00 PM.
- The Salt Lake County Library System's Winter Reading program will run from February 1st through February 28th.
- The Wheeler Historic Farm indoor open farms market is open every Sunday from 9:00 AM through 1:00 PM.
- Aging and Adult Services is extending an open invitation to all elected officials to attend Meals on Wheels Rides for Wellness.

3.3. Other Elected County Officials

4. WORK SESSION

Time Certain 2:30PM

4.1 Consideration of Board of Health Board Appointments:

[25-2458](#)

- Scott Brown, At Large Member
- Steve Chambers, At Large Member

Attachments: [Staff Report](#)

[Scott Brown-Board of Health_Redacted.pdf](#)

[Steve Chambers-Board of Health_Redacted.pdf](#)

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

(Approx. 2:30PM, 10 Min.)

Discussion/Direction

Ms. Dorothy Adams, Director, Salt Lake County Health Department, stated there were two positions that needed to be filled. Mr. Steve Chambers reached out to volunteer because he wants to do more for the community at a local level. He currently works for Sutter Health, which is stationed in California.

Mr. Steve Chambers stated the company he works for is similar to Intermountain Healthcare. He runs the back office functions. Sitting on this board would be an opportunity to effectuate access to healthcare for County residents. As the parent of a child with medically complex health issues, this issue is important to him.

Council Member Bradshaw stated Scott Brown has served previously on the Board of Health and was a very engaged and well qualified member.

Council Member Stringham stated she was not comfortable voting for this appointment because she had not yet had an opportunity to meet and speak with Mr. Brown.

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, to approve the appointment of Steve Chambers. The motion carried by a unanimous vote. Council Member Winder Newton was absent for the vote.

A motion was made by Council Member Bradshaw, seconded by Council Chair Theodore, to approve the appointment of Scott Brown. The motion carried by the following vote:

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

Nay: Council Member Stringham, and Council Member Moreno

Absent: Council Member Winder Newton

4.2 Proposed Hire Report / Incentive Plans - \$3,000 and Under / [25-2477](#) Weekly Reclassification Report

Attachments: [Staff Report](#)
[Proposed Hire Report 1-22-2025](#)
[Incentive Plans - \\$3,000 and Under 1-22-2025](#)
[Weekly Reclassification Report 1-22-2025](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.
(Approx. 2:40PM, Less than 5 Min.)
Informational

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

Council Member Stringham asked if the Sheriff's Office was having difficulty keeping employees at the jail.

Ms. Nguyen did not know and agreed to follow up with this question.

Council Member Stringham asked what the Center for Disease Control (CDC) Data Modernization Project was.

Ms. Dorothy Adams, Director, Salt Lake County Health Department, stated it was a grant awarded by the CDC. Three associates employed by the CDC would help upgrade the County Health Department's infrastructure. She agreed to send Council Member Stringham additional information about the grant.

Council Member Stringham asked to receive an email with additional information on why the Internal Emergency Management Planning Manager position went from a merit position to an appointed position.

4.3 Consideration of an Incentive Plan over \$3,000

[25-2479](#)

Attachments: [Staff Report](#)
 [Incentive Plan over \\$3,000 1.22.2025](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.
(Approx. 2:40PM, Less than 5 Min.)
Informational

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the incentive plan for the Treasurer's Office that exceeded \$3,000.

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. Council Member Winder Newton was absent for the vote.

4.4 2025 Legislative Session Update

[25-2499](#)

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. 2:45PM, 60 Min.)

Discussion/Direction

- HB 55 County Office Amendments

Ms. Kara Trevino, Intergovernmental Relations Manager, Council Office, reviewed the bill, which was sponsored by Representative Jim Dunnigan, and would allow Salt Lake County to move its office space out of the County Seat. This bill would offer flexibility to other counties as well, and is supported by the Utah Association of Counties (UAC).

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, to support HB 55. The motion carried by a unanimous vote. Council Member Winder Newton was absent for the vote.

- HB 155 Personal Property Tax Exemption Amendments

Ms. Kara Trevino, Intergovernmental Relations Manager, Council Office, reviewed the bill, which was sponsored by Representative Jason Kyle, and would increase the exemption on personal property taxes.

Mr. Chris Stavros, Assessor, stated this legislation would shift \$235 million in taxable value. That was for the exemption alone. However, added to the exemption that has already occurred, along with the supply bill passed a couple years ago, there would be a total shift impact of \$501 million in taxable value. It would result in homeowners having to pay more in taxes and would also create an additional tax burden for businesses.

A motion was made by Council Member Harrison, seconded by Council Member Bradshaw, to oppose HB 155. The motion carried by a unanimous vote. Council Member Winder Newton was absent for the vote.

Ms. Trevino stated increasing the exemption would make it cease to be de minimus.

Ms. Bridget Romano, Deputy District Attorney, stated the District

Attorney's Office believed this would tread upon constitutional standards.

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

Ms. Kara Trevino, Intergovernmental Relations Manager, Council Office, reviewed the joint resolution, which was sponsored by Representative Kirk Cullimore, and would dissolve the County Justice Court. The need for the Justice Court has diminished over years, and this would be one of the final steps in closing it. The Court is scheduled to close in June of 2026.

Mr. Mitchell Park, Legal Counsel, Council Office, stated if the legislature approved this joint resolution, the Council would still need to take additional action to close the Justice Court.

A motion was made by Council Member Stringham, seconded by Council Member Bradshaw, to support SJR 3. The motion carried by a unanimous vote. Council Member Winder Newton was absent for the vote.

- SB 109 Judicial Office Amendments

Ms. Kara Trevino, Intergovernmental Relations Manager, Council Office, reviewed the bill, which was sponsored by Representative Todd Weiler, and would affect the County by adding a judge to the Third District Court. It would also add prosecutors, legal defenders, and additional security.

Council Member Stringham asked if there was a fiscal note attached to the bill.

Ms. Bridget Romano, Deputy District Attorney, stated the fiscal effect would not be covered. Conservatively, it could require seven or eight FTEs. The Legal Defender Association end would also be affected. The Administrative Office of the Courts previously stated it is down 2.7 judges and is asking for a minimum of one.

Council Member Stringham requested an itemization of the anticipated financial effect on all parties involved.

Council Member Romero stated if the sponsor needed support from the Council, he would want to know.

The Council opted to continue to monitor the bill.

- SB 92 Golf Course Amendments

Ms. Kara Trevino, Intergovernmental Relations Manager, Council Office, reviewed the bill, which was sponsored by Representative David McCay, and would require public golf courses to report on their water usage. The County team feels it can comply with the requirements, and UAC has taken a position to support the bill.

Council Member Bradshaw asked what the goal of this bill was.

Ms. Trevino stated a group at Utah State University would collect the data. The bill's sponsor wants to help the golf industry, and the bill is not meant to be punitive.

Ms. Erin Litvack, Deputy Mayor of County Services, stated she is waiting to see if private courses would be required to share data as well. She also requested that the study look at culinary water vs. secondary water usage. Once all the data is collected, the County would like to be part of the conversation. The County is very strategic about which areas of the golf course it waters when conservation is required.

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, to support SB 92. The motion carried by a unanimous vote. Council Member Winder Newton was absent for the vote.

- HB 196 Vehicle Traction Amendments

Ms. Kara Trevino, Intergovernmental Relations Manager, Council Office, reviewed the bill, which was sponsored by Representative Gay Lynn Bennion, and would allow some rule-making authority to the Utah Department of Transportation (UDOT). Representative Bennion briefed the Council of her intent to sponsor the bill last November. The bill is supported by UDOT. It would mainly affect the Cottonwood Canyon area, and all of the area resorts support it as well.

Ms. Helen Peters, Director of Regional Planning and Transportation, Office

of Regional Development, stated the bill would allow a car to be turned away if it did not have adequate tires or chains or if there was a predicted or existing adverse weather condition occurring. However, traction signage would need to be activated stating the requirements of entry. Passage of the bill would also require an amendment to the administrative rule. The bill is about to have its third reading. The Office of Regional Development supports the bill.

Ms. Trevino stated this bill is needed in Salt Lake County. However, the Utah Association of Counties (UAC) discussed it in its steering committee today, and other counties have expressed concerns. She suggested having a dialogue and trying to convince UAC to take a position of support.

Sergeant Michael Hill, Sheriff's Office, stated sometimes drivers who have the correct equipment still struggle if they are not used to driving in snowy conditions. These drivers could be turned away if they were obstructing traffic. There could be a checkpoint for drivers, but checkpoints often carry fourth amendment concerns. These concerns could be addressed through warrants or advance public notices. The procedures would need to be vetted by someone with expertise on fourth amendment issues.

Council Member Romero asked if a driver who slid off the road and caused a disturbance from not having the proper equipment would be subject to citation.

Mr. Mitchell Park, Legal Counsel, Council Office, stated this would already be an infraction pursuant to the existing code.

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham to support HB 196. The motion carried by a unanimous vote. Council Member Winder Newton was absent for the vote.

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, asked Council Members Bradshaw and Winder Newton to promote the bill within UAC.

- HB 312 Criminal Justice Amendments

Ms. Kara Trevino, Intergovernmental Relations Manager, Council Office,

reviewed the bill, which was sponsored by Representative Karianne Lisonbee and had its first substitution.

Chief Matthew Dumont, Sheriff's Office, read line 136 of the first substitution:

Before releasing an individual due to overcrowding, a sheriff shall, consistent with the requirements of Subsection (5), contract with another county jail to house an individual who: [lists requirements]

He stated the anticipated financial impact of this was concerning. It could result in significant additional costs. The fiscal note the Sheriff's Office submitted was for \$22,180,650 if the bill passed. He later added that the fiscal note did not include any deferred maintenance.

Council Member Bradshaw stated the bill was a "wholesale criminal justice reform" of sorts. He did not necessarily want to oppose it, because there were some good aims. But financial burden could be substantial. He anticipated multiple substitutions. He requested a summary of this bill.

Ms. Trevino stated she would forward the fiscal note to which Chief Dumont referred to the Council.

Council Member Stringham stated she felt some of the deferred maintenance should be included in the fiscal note. The cost of keeping the jail open for another five years was going to be relevant in these costs. She requested that this information be included in a rider.

Ms. Erin Litvack, Deputy Mayor of County Services, stated the State is aware of the issue relating to the 22 competency beds. Representative Steve Eliason is working with the State Department of Health and Human Services on a solution to free up 64 beds. However, this would create a \$1.5 million deficit that the County would have to manage. Additionally, her office is working with the Facilities Services Division to figure out how much deferred maintenance would be required to keep the Oxbow Jail open for a shorter period of time.

Ms. Bridget Romano, Deputy District Attorney, stated there were legal requirements related to timely and effective competency restoration. The

State and County have been sued over wait times in the past. Having a substitute would be important to the County from a legal standpoint.

A motion was made by Council Member Harrison, seconded by Council Member Moreno, to monitor the bill and work with the sponsor. Ms. Trevino would return next week with a summary of the bill. The motion carried by a unanimous vote.

- HB 81 Fluoride Amendments

Ms. Kara Trevino, Intergovernmental Relations Manager, Council Office, reviewed the bill, which was sponsored by Representative Stephanie Gricius, and would prohibit the fluoridation of public water systems.

Ms. Dorothy Adams, Director, Salt Lake County Health Department, stated this bill would prohibit political subdivisions from fluoridating water even if voters requested it through a ballot initiative.

Council Member Stringham stated fluoride is a caustic chemical and it costs water departments money to add it. As a pregnant woman, she was told by her doctor not to drink fluoridated water.

Council Member Winder Newton agreed, arguing that the government does not and should not medicate drinking water in other ways. She stated this was a moral issue.

A motion was made by Council Member Stewart, seconded by Council Member Stringham, to support HB 81.

Council Member Harrison stated she would rather monitor the bill and work with the sponsor. A federal court recently ordered the Environmental Protection Agency (EPA) to take another look at the science behind water fluoridation. She argued this was a local control issue that many of the County residents voted for. She wanted the residents to have a say.

Council Member Pinkney agreed, stating there was only a small sample of data available and some of it was conflicting.

Ms. Adams stated while the County Health Department had not taken an

official position, she disagreed with some of the statements being made about fluoridation. She offered to sit down and share the data with any Council members who were interested.

A substitute motion was made by Council Member Harrison, seconded by Council Member Pinkney, to monitor and work with the sponsor. The motion failed by the following vote:

Aye: Council Member Harrison, Council Member Pinkney, Council Member Romero, Council Member Bradshaw.

Nay: Council Member Stringham, Council Member Moreno, Council Member Winder Newton, Council Member Stewart, Council Member Theodore.

A motion was made by Council Member Stewart, seconded by Council Member Stringham, to support HB 81. The motion carried by the following vote:

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

Nay: Council Member Harrison, Council Member Pinkney, Council Member Romero, Council Member Bradshaw.

- HB 235 County Auditor Modifications

Ms. Kara Trevino, Intergovernmental Relations Manager, Council Office, reviewed the bill, which was sponsored by Representative Jordan Teuscher, and would amend provisions related to a county auditor for a county of the first class. The bill was on its first substitution.

Mr. Chris Harding, Auditor, stated the bill required specific qualifications for County Auditor for counties of the first class, similar to the District Attorney, the Sheriff, and the Auditor. These requirements existed to protect the public. Currently, the only requirements were that an Auditor be 18 years of age, a resident of the county to which elected, and a United States citizen. This bill would require an Auditor to have one of the following credentials:

Certified Public Accountant (CPA), Certified Fraud Examiner (CFE), Certified Internal Auditor (CIA), Certified Management Accountant (CMA), or Certified Information Systems Auditor (CISA).

A motion was made by Council Member Harrison, seconded by Council Member Bradshaw, to support HB 235. The motion carried by a unanimous vote.

- HB 267 Public Sector Labor Union Amendments

Ms. Kara Trevino, Intergovernmental Relations Manager, Council Office, reviewed the bill, which was sponsored by Representative Jordan Teuscher and would amend provisions governing public employee public safety and public fire labor organizations. This passed the House of Representatives yesterday and is now in the Senate. It would affect the County because the County has adopted an ordinance allowing it to meet and confer with unions. If this bill were to pass, the County would need to modify that ordinance.

Mr. Park stated the ordinance was passed about fifteen years ago and would need to be reviewed to determine if it would comply with the new language. If the bill were to pass, it would preclude the County from being able to meet and confer with unions.

Council Member Winder Newton stated the State Legislature seemed to have a problem with the Utah Public Employees Association (UPEA), which she could not understand because the County had always enjoyed a good working relationship with UPEA and other organizations. She felt this should be a local control decision.

Council Member Harrison stated this bill would affect County employees, police officers, and firefighters. She felt it would be important to oppose it.

A motion was made by Council Member Harrison, seconded by Council Member Bradshaw, to oppose HB 267. The motion carried by the following vote.

Aye: Council Member Harrison, Council Member Pinkney, Council Member Bradshaw, Council Member Winder Newton, Council Member Romero, Council Member Theodore.

Nay: Council Member Stringham, Council Member Moreno.

Absent: Council Member Stewart.

Council Member Stringham stated she felt she had to vote in opposition to the motion because she had not yet read the bill.

- HB 237 Rollback Tax Amendments

Ms. Kara Trevino, Intergovernmental Relations Manager, Council Office, reviewed the bill, which was sponsored by Representative Casey Snider and would modify provisions related to property taxes and fees imposed when land is no longer used for agricultural purposes. The bill was discussed at the Utah Association of Counties (UAC) last week, where the members voted to support it. A couple years ago, there was a bill that allowed counties to collect a 20 percent rollback tax and use it to purchase open space. This bill would allow a 100 percent rollback tax, but the tax would go to the State's Open Space Fund if not used by the County within five years.

Council Member Bradshaw stated he would like to support the bill because UAC voted in favor of it and because it supported the way the County already functions.

Council Member Theodore asked if anyone knew what the General Fund looked like.

Ms. Kanter stated Darrin Casper, Deputy Mayor of Finance and Administration, had expressed concerns. This bill could affect the general fund because of the change in the rollback. Mr. Casper wanted to see the bill expanded to be used for trails.

Council Member Bradshaw stated his understanding was that uses would not be changed by the bill.

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, to support HB 237. The motion carried by a unanimous vote. Council Member Stewart was absent for the vote.

Ms. Litvack stated Salt Lake County is fairly developed and there are not always a lot of opportunities to acquire open space in Salt Lake County. In perpetuity, this could result in a lost opportunity for the County to utilize funds. This is why broadening the definition of ‘open space’ would be helpful to the County.

- HB 256 Municipal Zoning Amendments

Ms. Kara Trevino, Intergovernmental Relations Manager, Council Office, reviewed the bill, which was sponsored by Representative Neil Walker, and would modify provisions related to the authority of municipalities and counties regarding short-term rentals. It would allow local governments that regulate short-term rentals to use online listings to help with enforcement. There are some areas of the County that have problems, including the Granite area.

Mr. Zach Shaw, Deputy District Attorney, agreed with Ms. Trevino’s assessment.

A motion was made by Council Member Harrison, seconded by Council Member Pinkney, to support HB 256. The motion carried by a unanimous vote. Council Member Stewart was absent for the vote.

- HB 249 Nuclear Power Amendments
- SB 23 First Home Investment Zone Amendments
- SB 26 Housing and Transit Reinvestment Zone Amendments
- SB 129 Higher Education Development Areas
- SB 166 Point of the Mountain State Land Authority Amendments

Ms. Trevino stated all these bills use Tax Increment Financing (TIF) to fund project areas, and the County is engaged with all of them. She recommended taking a position to monitor and work with sponsors of all the bills. It is important to ensure there are technical adjustments to allow tax offices to implement the changes.

The Council opted to monitor HB 249, SB 23, SB 26, SB 129, and SB 166 and work with the sponsors.

- HB 162 Transportation Funding Amendments

Ms. Kara Trevino, Intergovernmental Relations Manager, Council Office, reviewed the bill, which was sponsored by Representative Rex Shipp, and would limit certain uses of local option sales and use taxes for transportation. It further restricts the language used in “a fifth of a fifth” and her recommendation was to oppose it. She also recommended reaching out to the sponsor to understand why he is proposing this change.

Council Member Moreno asked for an explanation.

Council Member Bradshaw stated a couple years ago, the legislature provided, as a local option, a sales tax of a fifth of a cent. Salt Lake County negotiated a carveout allowing the County to utilize the tax for public safety needs. It would not benefit the County to have further restrictions on the carveout it already negotiated.

Mr. Park stated that was an excellent summary and added that if the County were to enact a portion of that option, a portion would go to the Utah Transit Authority and the municipalities.

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, to oppose HB 162. The motion carried by a unanimous vote. Council Member Stewart was absent for the vote.

- HB 167 reentry modifications.

Ms. Kara Trevino, Intergovernmental Relations Manager, Council Office, reviewed the bill, which was sponsored by Representative Tyler Clancy, and concerned the reentry and integration of offenders and former offenders into the general public. It would put some mandates on the Criminal Justice Advisory Council (CJAC) and various criminal justice coordinating committees. She recommended monitoring the bill.

The Council opted to monitor HB 167.

4.5 Consideration of a Resolution of the Salt Lake County Council Revoking and Repealing Countywide Policies 1023, 1030, and 7036 [25-2490](#)

Attachments: [Staff Report](#)
[Consideration of a Resolution of the Salt Lake County](#)
[Council Revoking and Repealing Countywide Policy 1023,](#)
[1030, and 7036](#)
[1023 -Processing Edu. & Training Expenditures](#)
[1030 - Electronic Communications Coordination Board](#)
[7036 - Charge Cards and Proprietary](#)

Presenter: Mitchell Park, Legal Counsel, Salt Lake County Council.

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

Discussion/Direction

Mr. Mitchell Park, Legal Counsel, Council Office, stated the County has a number of policies that have been adopted by prior Councils and Commissions with the aim of providing directions to various County agencies on how to operate. Over time, many of these policies have become obsolete. This resolution would repeal those policies in their entirety. In each case, the Executive Coordinating Committee has determined this to be the appropriate action.

RESOLUTION NO. 6262

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
REVOKING AND REPEALING COUNTYWIDE POLICIES 1023, 1030,
and 7036

WHEREAS, consistent with its legislative authority as more fully described in Salt Lake County Ordinance, the Salt Lake County Council has adopted numerous Countywide Policies; and

WHEREAS, in October of 2021, the Salt Lake County Council adopted legislative intent calling for a regular, systematic review of existing Countywide Policies to better align those policies with the current functions and aspirations of County government; and

WHEREAS, on February 6, 2024, the Council approved updates to Countywide Policy 2: “Policy Enactment, Maintenance, and Implementation,” which provides in part that “the Mayor and County Council, working in conjunction with the Attorney’s office and other relevant stakeholders . . . shall conduct a systematic review of all existing countywide

policies. This policy review shall seek to identify obsolete policies that should be repealed or amended, with the purpose of better conforming each existing policy with existing law, other countywide policies, budget guidance or legislative intent, and the practical realities of Salt Lake County government”; and

WHEREAS, as a part of these ongoing efforts, the Council has reviewed Countywide Policy 1023, “Processing Education and Training Expenditures,” Countywide Policy 1030, “Electronic Communications and Coordination Board,” and Countywide Policy 7036, “Charge Cards / Proprietary,” and has determined that their substantive provisions no longer reflect the practical realities and needs of Salt Lake County Government; and

WHEREAS, more particularly, the Electronic Communications and Coordination Board described in Countywide Policy 1030 is, and for many years has been, defunct; and

WHEREAS, more particularly, Salt Lake County offices, departments, and agencies no longer utilize proprietary charge cards in the manner described by Countywide Policy 7036; and

WHEREAS, Countywide Policies 1023, 1030, and 7036 are outdated, do not reflect current practice, and do not meet Salt Lake County’s current policy needs and objectives;

NOW, THEREFORE, be it resolved by the Salt Lake County Council, acting as the legislative body for Salt Lake County, that Countywide Policies 1023, 1030, and 7036 are hereby revoked and repealed as of the effective date of this resolution; and

BE IT FURTHER RESOLVED that Salt Lake County Government offices, departments, and agencies adhere to the guidelines and procedures outlined in Countywide Policy 7035, “Purchasing Cards Authorization and Use,” for the purposes of obtaining and using purchasing cards for approved county business.

APPROVED and ADOPTED this 28th day of January, 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 Bradshaw, seconded by Council Member Stringham, that this agenda item be approved. The motion carried by a unanimous vote. Council Members Harrison and Stewart were absent for the vote.

**4.6 Consideration of Amendments to County HR Policy 4-800, [25-2493](#)
Service Awards**

Attachments: [Staff Report](#)
[Consideration of Amendments to County HR Policy 4-800,
Service Awards](#)

Sponsors: Councilmember Stringham. Seconded by Council Chair Dea Theodore.

(Approx. 3:55PM, 10 Min.)

Discussion/Direction

This item was pulled from the agenda.

**4.7 Consideration of Amendments to Countywide Policy 7035, [25-2491](#)
Purchasing Cards Authorization and Use**

Attachments: [Staff Report](#)
[Consideration of Amendments to Countywide Policy 7035,
Purchasing Cards Authorization and Use](#)

Sponsors: Councilmember Laurie Stringham. Seconded by Council Chair Dea Theodore.

(Approx. 4:05PM, 10 Min.)

Discussion/Direction

This item was pulled from the agenda.

**4.8 Consideration of Amendments to Countywide Policy 1150, [25-2476](#)
“Environmental Assessments”**

Attachments: [Staff Report](#)
[County-Wide Policy on Environmental Assessment - 1150 -](#)
[RAFL - \(Rev.1 01.17.25\)](#)

Presenters: Clint Benson, SLCo Real Estate Interim Director. John Diaz, SLCo Civil Attorney.

(Approx. 4:15PM, 5 Min.)

Discussion/Direction

Ms. Megan Hillyard, Director, Administrative Services Department, stated Policy 1150 had not been updated since the year 2000, and just needed to be reviewed and cleaned up a bit. The final draft was received and distributed earlier that morning.

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. Council Member Stewart was absent for the vote.

**4.9 Council Discussion Concerning and Potential Ratification of [25-2498](#)
Any Recommendations Made by the Council Executive
Committee About Council Office Matters**

Attachments: [Staff Report](#)

Presenter: SLCo Council Executive Committee

(Approx. 4:20PM, 10 Min.)

Discussion/Direction

Mr. David Delquadro, Chief Financial Manager, Council Office, stated the Executive Committee had met earlier that day to establish a baseline for which “pot” of money would be used for what purpose. The committee determined that all employees would be treated equally and would be funded out of the central budget. The discretionary budgets would be available to the respective Council members to do as they saw fit. Each Council member would be responsible for paying to attend any National Association of Counties (NACO) conferences, but the Council would pay for one Utah Association of Counties (UAC) conference per Council member per year from the central budget.

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. Council Member Stewart was absent for the vote.

- 4.10 Consideration of a Resolution Approving Amendments to the Agreements Between Salt Lake County, The Federal Highway Administration-Central Federal Lands Highway Division, The US Forest Service and Millcreek City Providing for an Additional Match of \$1,606,200, Plus \$92,000 as Pass Through Funds From Rocky Mountain Power, for the Millcreek Canyon Road Improvement Project** [25-2492](#)

Attachments: [Staff Report](#)
[FLAP Grant-SLCO Match - Jan 2025](#)
[FLAP Mill Creek Canyon FTA MOD 2 - Jan 2025](#)
[FLAP Mill Creek Canyon MOA MOD 2- Jan 2025](#)
[FLAP Background Information - Jan 2025](#)
[FLAP Grant Match Resolution - Jan 2025](#)

Presenter: Helen Peters, Regional Planning and Transportation, Director.
(Approx. 4:30PM, 10 Min.)
Discussion/Direction

Ms. Helen Peters, Director of Regional Planning and Transportation, Office of Regional Development, stated the Office of Regional Development applied for a Federal Lands Access Program (FLAP) grant and has been working on design for a number of years with the U.S. Forest Service. This has gone out to bid and a contractor has been chosen. Now all that is needed is a budget adjustment to cover the deficit of \$1.6 million.

Ms. Peters delivered a PowerPoint presentation entitled Upper Millcreek Canyon Road Improvement Project Federal Land Access Program (FLAP) Project Local Match Modifications January 28, 2025. She reviewed the original projected budget for 2021 versus the current projection for 2025. She also reviewed the modification fund details.

Ms. Katherine Fife, Associate Deputy Mayor of County Services, stated while the Council would be committing to an adjustment today, no funds would be transferred until the grant monies were received.

Council Member Harrison asked if the grant funds might be frozen considering recent federal action to freeze funds.

Mr. Jeff Silvestrini, Mayor, Millcreek City, stated he did not anticipate the grant would be frozen due to recent federal action from the Trump administration. This project had to do with infrastructure and had nothing to do with the “wokeness” that prompted the freezing of other federal grants. His city supports the increase. The road in the upper canyon is falling into the creek, which is not good for the environment nor for public safety. He encouraged the Council to pass the resolution.

RESOLUTION NO. 6263

RESOLUTION APPROVING AMENDMENTS TO THE AGREEMENTS BETWEEN SALT LAKE COUNTY, THE FEDERAL HIGHWAY ADMINISTRATION-CENTRAL FEDERAL LANDS HIGHWAY DIVISION, THE US FOREST SERVICE AND MILLCREEK CITY PROVIDING FOR AN ADDITIONAL MATCH OF ONE MILLION SIX HUNDRED SIX THOUSAND TWO HUNDRED DOLLARS (\$1,606,200), PLUS NINETY-TWO THOUSAND DOLLARS (\$92,000) AS PASS THROUGH FUNDS FROM ROCKY MOUNTAIN POWER, FOR THE MILL CREEK CANYON ROAD IMPROVEMENT PROJECT

RECITALS

WHEREAS, on June 9, 2020, the Salt Lake County Council passed Resolution No. 5750 approving the appropriation of \$10,000.00 to be used in a cooperative project with the Federal Highway Administration-Central Federal Lands Highway Division (“FHWA-CFLHD”) and the United States Forest Service (“USFS”) to improve access to the Uinta-Wasatch-Cache National Forest;

WHEREAS, the scope of the project includes: a) improving ten miles of Mill Creek

Canyon Road from 3800 South Wasatch Boulevard to the Upper Big Water Trailhead; b) widening the road and including bicycle lanes as appropriate and feasible; c) redesigning parking to meet USFS standards; d) enhancing crosswalk and pedestrian safety; e) improving drainage; and f) incorporating future transit facilities into the project;

WHEREAS, the County and FHWA-CFLHD entered into a funds transfer agreement (the “Agreement”), which provided for the County’s match

requirement of Ten Thousand Dollars toward the scoping phase of the project;

WHEREAS, the County, FHWA-CFLHD, the U.S. Forest Services, and Millcreek City also entered into a project memorandum of agreement (the “MOA”), which set forth the parties’ respective responsibilities as the project proceeds through the project development process;

WHEREAS, on September 28, 2021, the Salt Lake County Council passed Resolution No. 5899 approving the appropriation of an additional Four Million One Hundred Seventy-Six Thousand Two Hundred Dollars (\$4,176,200.00) in matching funds to be used for the design and construction phases of the project;

WHEREAS, on June 4, 2024, the Salt Lake County Council passed Resolution No. 6205 approving an additional appropriation of Three Million Eight Hundred Sixty-Three Thousand Eight Hundred Dollars (\$3,863,800) to be used for the design and construction phases of the project, which amount consisted of: Three Million One Hundred Thirteen Thousand Eight Hundred Dollars (\$3,113,800.00) in matching funds; plus Seven Hundred Fifty Thousand Dollars (\$750,000) as pass through funds from Rocky Mountain Power to complete utility work;

WHEREAS, the County and FHWA-CFLHD now desire to amend the Agreement again to formalize the additional appropriation of One Million Six Hundred Six Thousand Two Hundred Dollars (\$1,606,200) in matching funds to be used for the design and construction phases of the project; plus Ninety-Two Thousand Dollars (\$92,000) as pass through funds from Rocky Mountain Power to complete utility work;

AND WHEREAS, the County, FHWA-CFLHD, the U.S. Forest Services, and Millcreek City also desire to amend the MOU to make corresponding changes to the project costs and scope as described in Attachment “B.”

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED by the Salt Lake County Council that it

approves the additional appropriation of One Million Six Hundred Six Thousand Two Hundred Dollars (\$1,606,200) in matching funds, plus Ninety-Two Thousand Dollars (\$92,000) as pass through funds from Rocky

Mountain Power, to be used for the purposes set forth herein. The Mayor is hereby authorized to execute the amendments attached hereto as Attachments “A” and “B,” and by this reference made a part of this Resolution.

APPROVED and ADOPTED this 28th day of January, 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 Stringham, seconded by Council Member Harrison, to approve the grant between Salt Lake County and the Federal Highway Administration- Central Federal Lands Highway Division, the U.S. Forest Service, and Millcreek City providing for an additional match of \$1,698,200. The motion carried by a unanimous vote. Council Member Stewart was absent for the vote.

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

6. CONSENT ITEMS

A motion was made by Council Member Bradshaw, Seconded by Council Member Harrison, to approve items 6.1 through 10.3, excluding item 7.1. The motion carried by a unanimous vote. Council Member Stewart was absent for the vote.

6.1 Consideration of Approval of Council Staff Committee [25-2445](#)
Assignments

Attachments: [Staff Report](#)
[Proposed 2025 Council Staff Committee Assignments](#)

The vote on this consent item was approved.

6.2 Consideration of Magna Mosquito Abatement Board [25-2442](#)
Reappointments
· Joe Pereira
· Jamie White

[illegible]

The vote on this consent item was approved.

- 6.3 Acceptance of a \$10,000 Donation from Katherine Elsnab to the Division of Aging & Adult Services Meals on Wheels Program** [25-2455](#)

Attachments: [Staff Report](#)
 [\\$10,000 Katie Elsnab Meals on Wheels Donation](#)

The vote on this consent item was approved.

- 6.4 Acceptance of an In-kind Donation valued at \$1,900 from Teresa Curtis and Susan Yoshinaga to the Division of Aging & Adult Services** [25-2456](#)

Attachments: [Staff Report](#)
 [\\$1,900 In-Kind Donation - T. Curtis & S. Yoshinaga](#)

The vote on this consent item was approved.

7. PENDING LEGISLATIVE BUSINESS

- 7.1 First Reading of an Ordinance of the Salt Lake County Council Dissolving the Arbor Park Neighborhood Redevelopment Project Area** [25-2469](#)

Attachments: [Staff Report](#)
 [250114 SLCo Dissolution Ordinance RATF](#)

Presenter: Kersten Swinyard, Director, SLCo Economic Development.
(Approx. 4:40PM, 5 Min.)
Discussion/Direction

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, to approve the ordinance for the Packard Bell Project Area. The motion carried by a unanimous vote. Council Member Stewart

was absent for the vote.

8. APPROVAL OF TAX LETTERS

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, that the Tax Letters be approved. The motion carried by a unanimous vote. Council Member Stewart was absent for the vote.

8.1 Tax Administration's Letters for Change in Ownership Part 1 of 2 [25-2467](#)

Attachments: [Staff Report](#)

[7.6 CIO Amundsen, James R.; Parcel #22-32-376-003](#)

[7.6 CIO Ashby, Zacharia; Parcel #21-07-307-002](#)

[7.6 CIO Brothersen, Lynn; Parcel #20-27-352-022](#)

[7.6 CIO Casey, Neil T; Parcel #20-34-151-009](#)

[7.6 CIO Davis, Samuel G, Parcel #28-03-131-021](#)

[7.6 CIO Deffendall, Mark A.; Parcel #27-33-426-055](#)

[7.6 CIO Fairbourn, Steven A.; Parcel #20-35-429-010](#)

[7.6 CIO Freiburger, Michael G.; Parcel #33-07-326-025](#)

[7.6 CIO Gallegos, Michael D.; Parcel #14-28-302-034](#)

[7.6 CIO Holmes, Dwain C.; Parcel #14-34-407-004](#)

[7.6 CIO Holt, Lawrence R., Parcel #16-26-405-021](#)

[7.6 CIO Jasinski, Steven T.; Parcel #22-28-177-008](#)

The vote on this tax letter was approved.

8.2 Tax Administration's Letters for Change in Ownership Part 2 of 2 [25-2466](#)

Attachments: [Staff Report](#)
[7.6 CIO Jutte, Tyler R.; Parcel #20-36-206-032](#)
[7.6 CIO Kilpack, Braeden S.; Parcel #20-01-179-001](#)
[7.6 CIO King, Eldon B.; Parcel #20-34-309-009](#)
[7.6 CIO Kish, Robert M.; Parcel #21-14-102-012](#)
[7.6 CIO Marquez, Paul E.; Parcel #15-31-104-022](#)
[7.6 CIO Murrain, Fernando A.; Parcel #27-11-152-012](#)
[7.6 CIO Rivard, Celeste M.; Parcel #28-18-477-072](#)
[7.6 CIO Shoell, Sterling, Parcel #28-03-131-021 _Redacted](#)
[7.6 CIO Stout, Jeremy L.; Parcel #33-14-102-150](#)
[7.6 CIO Swanson, Paula L.; Parcel #20-26-176-041](#)
[7.6 CIO Tinkham, Thurber G.; Parcel #21-10-128-009](#)
[7.6 CIO Weiss, Pearl H.; Parcel #28-19-257-005](#)

The vote on this tax letter was approved.

8.3 Tax Administration’s Request to Approve Sliding Scale (8.0) [25-2472](#)

Attachments: [Staff Report](#)
[8.0 Tax Relief Sliding Scale for 2025](#)

The vote on this tax letter was approved.

8.4 Tax Administration’s Letters for Deferrals [25-2470](#)

Attachments: [Staff Report](#)
[7.7 Deferral Chapman, Diana L Parcel #21-10-257-005](#)
[7.7 Deferral Livezey, Laurel M Parcel #28-16-130-011](#)
[7.7 Deferral McCleery, Larry J Parcel #28-08-332-011](#)
[7.7 Deferral Racer, Ariane M Parcel #15-27-402-090](#)
[7.7 Deferral Ratcliffe, Sharon R Parcel #21-32-276-004](#)
[7.7 Deferral Smith, Kraig L Parcel #22-05-179-023](#)
[7.7a 2024 Senior Deferrals](#)

The vote on this tax letter was approved.

8.5 Tax Administration’s Tax Relief Letters [25-2465](#)

Attachments: [Staff Report](#)
 [7.1 2024 Timely Tax Relief](#)
 [7.2 2024 Late Tax Relief](#)
 [7.3 2024 Veteran Exemptions](#)
 [7.4 2024 Active-Duty Exemptions](#)
 [7.4a Other Years Active-Duty Exemptions](#)

The vote on this tax letter was approved.

8.6 Tax Administration's Primary Residential Exemption Letters [25-2474](#)

Attachments: [Staff Report](#)
 [4.1 Farka Board Letter_Redacted](#)

The vote on this tax letter was approved.

8.7 Tax Administration's Waivers of Penalty and Interest Letters [25-2475](#)

Attachments: [Staff Report](#)
 [5.0 Waiver and Refund Requests Letter](#)

The vote on this tax letter was approved.

8.8 Assessor's Tax Letter [25-2461](#)

Attachments: [Staff Report](#)
 [20-26-151-004](#)

The vote on this tax letter was approved.

8.9 DMV Refund Request [25-2480](#)

Attachments: [Staff Report](#)
 [25-2480 MA 00001 Personal Property Tax Refund DMV](#)
 [Vet \\$7163](#)
 [25-2480 MA 0002 Personal Property Tax Refund DMV](#)
 [\\$762](#)

The vote on this tax letter was approved.

9. ACCEPTANCE OF ETHICS DISCLOSURES

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

9.1 Council's Office Disclosure Statement 2025

[25-2457](#)

Attachments: [Staff Report](#)
[Dea Theodore SLCO Disclosure 2025](#)
[Aimee Winder Newton SLCO Disclosure 2025](#)
[Sheldon Stewart SLCO Disclosure 2025](#)
[Suzanne Harrison SLCO Disclosure 2025](#)
[Carlos A. Moreno SLCO COI Disclosure 2025](#)
[Natalie Pinkney SLCO Disclosure 2025](#)
[Ross Romero SLCO Disclosure 2025](#)
[Arlyn Bradshaw SLCO Disclosure 2025](#)
[Tom Hudachko SLCO Disclosure 2025](#)
[Tom Hudachko SLCO Disclosure 2025 \(2\)](#)
[Catalina Davison SLCO Disclosure 2025](#)
[Hoa Nguyen SLCO Disclosure 2025](#)
[Mitchell F. Park SLCO Disclosure 2025](#)
[Abigail Evans SLCO Disclosure 2025](#)
[Kathryn Calderon SLCO Disclosure 2025](#)
[Alecia Williams SLCO Disclosure 2025](#)

This ethics disclosure was received and filed.

9.2 Mayor's Office Disclosure Statements 2025

[25-2489](#)

Attachments: [Staff Report](#)
[SLCo Mayors Office Disclosure Statements 2025.pdf](#)

This ethics disclosure was received and filed.

9.3 Treasurer's Office Ethics Disclosures 2025[25-2487](#)

Attachments: [Staff Report](#)
[2025 C Brown Ethics Disclosure](#)
[2025 R Miller Ethics Disclosure \(Sky West\)](#)
[2025 R Miller Ethics Disclosure \(UDP\)](#)
[2025 R Miller Ethics Disclosure \(UMF\)](#)
[2025 Townley Ethics Disclosure \(AFSCME\)](#)
[2025 Townley Ethics Disclosure \(DB\)](#)
[2025 Townley Ethics Disclosure \(SLCoDP\)](#)
[2025 Townley Ethics Disclosure \(UDP\)](#)
[2025 Srivastava Ethics Disclosure \(SLCC\)](#)
[2025 Srivastava Ethics Disclosure \(Vaza\)](#)
[2025 Srivastava Ethics Disclosure \(WDC\)](#)
[2025 Srivastava Ethics Disclosure \(UMLF\)](#)
[2025 A Vise Ethics Disclosure](#)

This ethics disclosure was received and filed.

9.4 Public Work's Office Disclosure Statements 2025[25-2500](#)

Attachments: [Public Work's Office Disclosure Statements 2025](#)

This ethics disclosure was received and filed.

9.5 Community Service's Office Disclosure Statements 2025[25-2501](#)

Attachments: [Staff Report](#)
[Community Services Office Disclosure Statements 2025](#)

This ethics disclosure was received and filed.

9.6 Arts & Culture's Office Disclosure Statements 2025[25-2502](#)

Attachments: [Staff Report](#)
[Arts & Culture's Office Disclosure Statements 2025](#)

This ethics disclosure was received and filed.

10. APPROVAL OF COUNCIL MEETING MINUTES

10.1 Approval of December 17, 2024 County Council Minutes

[25-2462](#)

Attachments: [121724 Council Minutes Morning](#)
 [121724 Council Minutes Afternoon](#)

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

10.2 Approval of January 7, 2025 County Council Minutes

[25-2494](#)

Attachments: [010725 Council Minutes](#)

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

10.3 Approval of January 14, 2025 County Council Minutes

[25-2495](#)

Attachments: [011425 Council Minutes](#)

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

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 4:30 PM until Tuesday, February 4, 2025.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL