

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, January 14, 2025

3:30 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 Aimee Winder Newton
Council Member Ross Romero
Council Chair Dea Theodore

Excused: Council Member Sheldon Stewart

Invocation - Reading or Thought - Pledge of Allegiance

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, 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 Theodore announced that an expungement summit is being held Wednesday, January 22nd, from 2:00 PM to 7:00 PM, at the Delta Center. Registration is required. This is a great opportunity for people to clean up their records.

Council Member Stringham announced the Clark Planetarium is having its Legislator Family Night on January 28th, at 5:00 PM, and it would like Council Members to attend. This is an opportunity to see what the Planetarium is doing this year.

Council Member Winder Newton stated she toured the Head Start facility yesterday, where the early Head Start program for kids ages 0 to 3 is run.

3.2. County Mayor

Mayor Jennifer Wilson made the following announcements:

- Many firefighters from Utah went to California to assist with the Palisades fire. Unified Fire Authority firefighters and a member of the County's Emergency Management team is there and will stay two-and-a-half to three weeks. She thanked the firefighters and other County agencies that sent staff to California. She also relayed that she has a sister who lives in Brentwood, California, who has been evacuated, so she appreciated the Utah firefighters on a personal level.
- The State of the County address has been scheduled for February 4th, at the Clark Planetarium. This year, it is being held at noon because of the legislative session and people having family commitments at night.
- She was asked to welcome guests at Governor Spencer Cox's annual Symposium today. This year it was on aging, which was a key issue for the County.
- Salt Lake County's Aging and Adult Services Division is participating in Cell Phones for Soldiers, a used phone drive. The County will be collecting used cell phones and turning them into calling cards and then donating them to military personnel. Donated cell phones are being accepted January 21st, through February 28th, at County senior centers.
- Last Wednesday, the County celebrated the opening of the 144 South Apartments, located downtown. This six-story complex offers 110 affordable housing units, addressing both deeply affordable needs and the general housing crisis. The County contributed \$250,000 from its funding program in support of this complex.
- The Clark Planetarium will be holding an event entitled Mars Stories: A Full Day of Mars Fun event on January 25th.
- Governor Spencer Cox's inauguration address and the swearing in of State officials was held January 8th, at Eccles Theater, at which the Tabernacle Choir at Temple Square performed. The inauguration went well, and it was great to have the County's venue showcased.
- The Zoo, Arts and Parks (ZAP) announced its 2025 ZAP Impact Collaborative Program, which helps ZAP Tier II grantees build organizational capacity through networking, workshops, and training.

3.3. Other Elected County Officials

4. WORK SESSION**4.1 Proposed Hire Report / Incentive Plans - \$3,000 and Under / [25-2447](#)
Weekly Reclassification Report**

Attachments: [Staff Report](#)
[Proposed Hire Report 01-08-2025](#)
[Incentive Plans - \\$3,000 and Under 1-8-2025](#)
[Weekly Reclassification Report 1-8-2025](#)

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

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

4.2 Consideration of Council Member Appointments to Boards and Commissions for 2025-2026 [25-2449](#)

Attachments: [Staff Report](#)
[Proposed 2025-2026 Council Member Board and Commission Appointments](#)

Presenter: Council Chair Dea Theodore.
(Approx. 3:50PM, 15 Min.)
Discussion/Direction

Council Member Theodore stated the Council participates in 21 different boards, with each Council Member sitting on one or more boards. She reviewed the list of boards and commissions and the Council Members assigned to them, stating Council Members were assigned to the boards or commissions they desired.

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, to approve the list as presented. The motion carried by a unanimous vote.

Council Member Stringham proposed legislative intent that Council Members report on the board meetings they attended the previous week in the following Council meeting under Council Reports. The Council wanted

to know what went on in those meetings, but reports have not been happening.

Council Member Stringham, seconded by Council Member Winder Newton, moved to approve the legislative intent. The motion carried by a unanimous vote.

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

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

Presenter: Isaac Higham, SLCo Council Office Director.

(Approx. 4:05PM, 5 Min.)

Discussion/Direction

Mr. Isaac Higham, Office Director, Council Office, reviewed the list of boards and committees that previous Council staff had been assigned to, and the proposed assignments for current staff. The staff members felt this was an equal and fair workload for each of them.

Council Member Romero stated it would be helpful to also get a report from staff members on the meetings they attend, as well as information on what these boards and committees do. He thought the public would find that helpful too.

Council Member Pinkney seconded the proposal.

Council Member Theodore stated a motion was not necessary, as this was not legislative intent. She directed staff to come up with a process to report on these meetings.

The Council voted unanimously to approve the proposed list of staff assignments; however, no motion had been made.

(After the adjournment of the meeting, it was determined this item would be placed on a future agenda for consideration.)

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

6. PENDING LEGISLATIVE BUSINESS**7. CONSENT ITEMS**

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

7.1 Consideration of a Resolution Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and West Valley City for a Contribution of TRCC Funds of Up to \$923,840 to Help Fund Construction of Phase I and II of Veteran Hall & Park [25-2446](#)

Attachments: [Staff Report](#)
[WVC Veteran's Memorial Interlocal 2412170](#)
[2024 TRCC County Council Resolution - WVC - Veteran Hall & Park12.19.24](#)

RESOLUTION NO. 6261

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND WEST VALLEY CITY FOR A CONTRIBUTION OF TRCC FUNDS TO HELP FUND CONSTRUCTION OF PHASE I AND II OF VETERAN HALL & PARK

RECITALS

A. Salt Lake County (the “County”) and West Valley City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 et seq. (the “Act”), and, as such, are authorized by the Act to enter into this Agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.

B. The County receives funds (“TRCC Funds”) pursuant to the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act, Utah Code Ann. §§ 59-12-601 et seq. (the “TRCC Act”). The TRCC Act provides that TRCC Funds may be used, among other things, for the development,

operation, and maintenance of publicly owned or operated recreation, cultural, or convention facilities.

C. City requested TRCC Funds from the County to help it fund the project described in its TRCC Application. More specifically, the City requested TRCC Funds to help fund Phase I and II of Veteran Hall & Park (the “Project”). The County Council appropriated TRCC Funds for this purpose.

D. City and County now desire to enter into the Interlocal Cooperation Agreement attached hereto as ATTACHMENT A (the “Interlocal Agreement”) wherein the County agrees to grant TRCC Funds to the City to help fund the Project and wherein the City agrees to abide by the terms and conditions outlined in the Interlocal Agreement.

E. The County Council believes that its contribution and assistance under the Agreement will contribute to the prosperity, moral well-being, peace, and comfort of Salt Lake County residents.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the Interlocal Agreement between Salt Lake County and West Valley City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.

2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this 14th day of January, 2025.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ DEA THEODORE

Chair

By /s/ NIKILA VENUGOPAL

Salt Lake County Clerk

The vote on this consent item was approved.

8. APPROVAL OF TAX LETTERS

9. ACCEPTANCE OF ETHICS DISCLOSURES

10. APPROVAL OF COUNCIL MEETING MINUTES

10.1 Approval of December 13, 2024 County Council Minutes

[25-2441](#)

Attachments: [121324 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.

11. OTHER ITEMS REQUIRING COUNCIL APPROVAL

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

13. OTHER BUSINESS

**13.1 Notice of Cancellation of January 21, 2025 County Council
Meeting in observation of Martin Luther King Day.**

[25-2448](#)

Attachments: [Staff Report](#)

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.

**13.2 Tentative Notice of 2025 Council Meeting Cancellations for
Holiday Observances:**

[25-2450](#)

- 1. January 21 - MLK Day**
- 2. February 18 - Presidents Day**
- 3. April 22 - Easter**
- 4. May 27 - Memorial Day**
- 5. July 8 - Independence Day**
- 6. July 29 - Pioneer Day**
- 7. September 2 - Labor Day**
- 8. November 11 - Veterans Day**
- 9. December 2 - Thanksgiving**

10. December 23 - Christmas

11. December 30 - New Years

Attachments: [Staff Report](#)

Council Member Stringham stated she would like to cancel the March 4th meeting, which was not on the list of canceled meetings, because a lot of Council Members would be out that day attending the National Association of Counties (NACo) Legislative Conference.

Council Member Bradshaw stated he would like to cancel the September 9th meeting too, as that was the week of the Utah Association of Counties (UAC) convention. That could potentially be traded for another date, such as Labor Day, at a later date.

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, that this agenda item be approved, with the addition of the March 4th and September 9th Council meetings to the list of canceled meetings. The motion carried by a unanimous vote.

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 3:55 PM until Tuesday, January 28, 2025.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL