



SALT LAKE COUNTY

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

County Council Meeting Agenda

Tuesday, June 3, 2025

11:00 AM

Room N2-800

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.

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. The Council will also broadcast live-streams of its meetings on Facebook Live, which may be accessed at <http://www.facebook.com/slccouncil/>.

Cisco Webex link: <https://slco.webex.com/weblink/register/r1e9d07eb407fcc31888fc66dba19c387>

Further instructions about participating in this meeting can be found at <https://slco.org/council/agendas-minutes/>. Minutes and recordings of past Council Meetings can be found at <https://saltlakecounty.portal.civicclerk.com/>

1. CALL TO ORDER

Invocation - Reading or Thought - Pledge of Allegiance

2. PUBLIC COMMENT

3. REPORT OF ELECTED OFFICIALS:

3.1 County Council Members

3.2 County Mayor

3.3 Other Elected County Officials

4. CONSENT ITEMS

**4.1 Consideration of a Resolution of the Salt Lake County Council
Approving and Authorizing the Execution of an Interlocal**

25-183

Cooperation Agreement Between Salt Lake County and West Jordan City for the Contribution of \$250,000.00 of TRCC Funds to Help Fund Phase II of the Skate and Bike Park at Ron Wood Park Project

Attachments:

1. 2025 TRCC County Council Resolution - West Jordan City-Ron Wood Skate and Bike Park Ph. 2
2. 2025 TRCC Agreement - West Jordan City-Ron Wood Skate and Bike Park Ph. 2

4.2 Cultural Core Budget Committee Board Appointment: Claudia Loayza, District 2 25-155

Attachments:

1. Cultural Core Budget Committee - C Loayza Appointment Packet_Redacted

4.3 Dimple Dell Regional Park Advisory Board Appointments: 25-174

- John Fairchild, District 6
- Kade Butt, District 6
- Kevin Vigor, District 6
- MarkiAnn Gardner, District 6
- Peter Anderson, District 6
- Phil Blair, District 6
- William Stoddard, District 6

Attachments:

1. Dimple Dell-John Fairchild Application_Redacted
2. Dimple Dell-Kade Butt Application_Redacted
3. Dimple Dell-Kevin Vigor Application_Redacted
4. Dimple Dell-MarkieAnn Gardner Application_Redacted
5. Dimple Dell-Peter Anderson Application_Redacted
6. Dimple Dell-Phil Blair Application_Redacted
7. Dimple Dell-William Stoddard Application_Redacted

4.4 Consideration of a Resolution of the Salt Lake County Council Authorizing the Sale of a Storm Drain Easement to Canyons School District Over a Portion Of Real Property Located at Approximately 9607 South State Street, Sandy, Utah 84070 25-188

Attachments:

1. Resolution for Approval of Sale of Storm Drain Easement to Canyons School District - Clean with Exhibit - RAFL - (Rev.2 04.14.25)
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- 4.5 Budget Adjustment: The Rampton Salt Palace Convention Center Requests to Shift \$104,406 from Operations to Capital Purchases for GASB 96 - Subscription-Based Information Technology Agreement (SBITA) Which Reports Capital Outlay on the 2024 Annual Comprehensive Financial Report (ACFR) for Vendor Payments During the Implementation Stage of the Venue and Event Management Software** 25-176

Attachments:

1. 35812 - SBITA year end updates

- 4.6 Budget Adjustment: The Mountain American Expo Center Requests to Shift \$101,530 from Operations to Capital Purchases for GASB 96 - Subscription-Based Information Technology Agreement (SBITA) Which Reports Capital Outlay on the 2024 Annual Comprehensive Financial Report (ACFR) for Vendor Payments During the Implementation Stage of the Venue and Event Management Software** 25-178

Attachments:

1. 35813 - SBITA year end updates

- 4.7 Budget Adjustment: Library Services Requests to Shift \$316,988 from Operations to Debt Services for GASB 96 - Subscription-Based Information Technology Agreement (SBITA) for the Solodev System, Which Reports the Inception of the Right to Use the Vendor Software, Along with Associated Payments, on the Correct Line Item on the 2024 Annual Comprehensive Financial Report (ACFR)** 25-179

Attachments:

1. 35814 - SBITA year end updates

- 4.8 Budget Adjustment: Information Technology Division Request to Shift \$159,127 from Debt Service to Operations for GASB 96 - Subscription-Based Information Technology Agreement (SBITA) Which Results in the Allocation of the Maintenance Portion of the Vendor Payment to Report on the Proper Line Item on the 2024 Annual Comprehensive Financial Report (ACFR) for the Microsoft Enterprise Agreement** 25-144

Attachments:

1. 35811 - SBITA year end updates

5. APPROVAL OF TAX LETTERS

5.1 Tax Administration's Request Under Utah Code § 59-2-1321 to Refund Certain Taxes Paid 25-146

Attachments:

1. 2.1 McCullough 22-28-126-075-0000_Redacted
2. 2.2 Harris 16-16-136-037-0000_Redacted

5.2 Tax Administration's Charitable, Religious, and Educational Exemption Letters 25-147

Attachments:

1. 3.1 Murray Baptist Church_Redacted

5.3 Tax Administration's Waivers of Penalty and Interest Letters 25-148

Attachments:

1. 5.0 Waiver and Refund Requests Letter

5.4 DMV Registration Refunds 25-185

Attachments:

1. 25-2951 MV 0010 Personal Property Tax Refund DMV \$300
2. 25-2951 MV 0011 Personal Property Tax Refund DMV VET \$7510

6. APPROVAL OF COUNCIL MEETING MINUTES

6.1 Approval of May 13, 2025 County Council Minutes 25-181

Attachments:

1. 051325 Council Minutes

6.2 Approval of May 20, 2025 County Council Minutes 25-191

Attachments:

1. 05-20-25 Council Minutes

7. MORNING WORK SESSION

7.1 Economic Update from the Kem C. Gardner Policy Institute 25-157

Presenter: Natalie Gochnour, Associate Dean of the David Eccles School of Business, Director of the Kem C. Gardner Policy Institute at the University of Utah
(Approx. 11:15 AM, 45 minutes)

Informational

Attachments: None

7.2 2025 Revenue Update 25-158

Presenter: Rod Kitchens, Director of Budget and Planning
(Approx. 12:00 PM, 20 minutes)

Informational

Attachments: None

BREAK FOR LUNCH—RECONVENE AT 1:30 PM

8. AFTERNOON WORK SESSION

8.1 Board of Health Board Appointment (At-Large Member): Adonis Hardeman, District 2 25-175

Presenter: Michelle Hicks, Operations Manager
(Approx. 1:30 PM, 10 minutes)

Discussion - Vote Needed

Attachments:

1. Adonis Hardeman - Application-Resume_Redacted

8.2 Informational Update on the Proposed Hire Report, Incentive Plans - \$3,000 and Under and the Weekly Reclassification Report 25-187

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Approx. 1:40 PM, Less than 5 minutes)

Informational

Attachments:

1. Proposed Hire Report May -28-2025
2. Incentive Plans - \$3,000 and Under 5-28-2025
3. Weekly Reclassification Report 5-28-2025

8.3 Mayor's Mid-Year Budget Proposals 25-156

- Introduction by Mayor Wilson
- Budget Proposals Presentation by Darrin Casper

Presenter: Jenny Wilson, Salt Lake County Mayor; Darrin Casper, Deputy Mayor of Finance and Administration CFO
(Approx. 1:45 PM, 60 minutes)

Informational

Attachments: None

8.4 Presentation of an Audit of the Salt Lake County Council's Travel Expenses 25-184

Presenter: Chris Harding, Salt Lake County Auditor
(Approx. 2:45 PM, 15 minutes)

Informational

Attachments:

1. County Council Travel_Presentation to Council_Final

8.5 Consideration of Revisions to Section 18 (Auto Use Reimbursement) of Salt Lake Countywide Policy 1350: Vehicle Policy 25-182

Presenter: Scott Baird, Public Works and Municipal Services Director, Fleet Board Chair
(Approx. 3:00 PM, 5 Minutes)

Discussion - Vote Needed

Attachments:

1. Fleet Vehicle Countywide Policy 1350 - with revisions strike through and underscore 5-14-25
2. Revisions to Fleet Vehicle Countywide Policy 1350 - no markup 5-14-25

9. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

9.1 Public Hearing to Receive Public Comment on the Disposition of Real Property Located at Approximately 3492 South 1000 West and 3502 South 1000 West in South Salt Lake City 25-145

Attachments: None

10. PENDING LEGISLATIVE BUSINESS

10.1 Consideration of a Resolution of the Salt Lake County Council Declaring Surplus Real Property and Authorizing the Gifting and Transfer of the Same from Salt Lake County to South Salt Lake City 25-197

Presenter: Jenny Wilson, Salt Lake County Mayor
(Approx. 3:10 PM, 10 Minutes)

Discussion - Vote Needed

Attachments:

1. Resolution for Approval of Gifting of Real Property to South Salt Lake City - Substation - with ILA and QCD - Final - RAFL - (Re
-

2. Interlocal Agreement for Transfer of Real Property with QCD - South Salt Lake City - Substation - Final - RAFL - (Rev.5 05-28-25)

10.2 First Reading of an Ordinance of the Legislative Body of Salt Lake County, Utah Formally Adopting Engineering Standards 25-189

Presenter: Chad Anderson, Engineering Manager, MSD
(Approx. 3:20 PM, 10 minutes)

Discussion - Vote Needed

Attachments:

1. Council power point_zds
2. Ordinance approving engineering standards_RAFL

10.3 Consideration of a Resolution of the Salt Lake County Council Approving and Authorizing Delegation of Authority to Further Reduce Parking Violation Penalties in Limited Circumstances 25-190

Presenter: Lisa Hartman, Associate Deputy Mayor
(Approx. 3:30 PM, 10 minutes)

Discussion - Vote Needed

Attachments:

1. Agenda Request Form_ParkingFees
2. Parking Penalty Reduction Resolution_RAFL
3. Parking Violation Penalty Reduction Resolution Staff Report

10.4 Consideration of a Resolution of the Salt Lake County Council Authorizing the Publication and Posting of a Notice of Public Hearing and Related Matters in Connection with the Issuance by the Public Finance Authority of Tax-Exempt Bonds to Finance the Costs of the Acquisition and Rehabilitation of Three Multifamily Housing Projects Located Within Salt Lake County, Utah 25-192

Presenter: Craig Wangsgard, Senior Civil Attorney
(Approx. 3:40 PM, 5 minutes)

Discussion - Vote Needed

Attachments:

1. TEFRA Resolution - Salt Lake County - SLC Portfolio 4937-1504-5428 v.1

11. OTHER ITEMS REQUIRING COUNCIL APPROVAL

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

12.1 A Proclamation of the Salt Lake County Council, Salt Lake County Mayor, and Salt Lake County Sheriff Honoring Deputy Kyler Roush

25-193

Presenter: Dea Theodore, Salt Lake County Council Chair
(Approx. 3:45 PM, 5 minutes)

Informational

Attachments:

1. Deputy Kyler Roush Proclamation

13. OTHER BUSINESS

ADJOURN
