



SALT LAKE COUNTY

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

County Council Amended Meeting Agenda

Tuesday, July 22, 2025

1:30 PM

Council Chambers, Room N1-110

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 Board may participate electronically. The link to access the Cisco Webex is listed below. The Board will also broadcast live-streams of its meetings on Facebook Live, which may be accessed at <http://www.facebook.com/slcocouncil/>.

Cisco Webex link:

<https://slco.webex.com/weblink/register/r95bd805624e07f49810590f6661b857a>

Further instructions about participating in this meeting can be found at <https://slco.org/council/agendas-minutes/>. Minutes and recordings of past Board 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 Approval of Salt Lake County Constable Jeremey T. Reitz's Appointment of Robert M. Rigby and Jeffrey D. Rowley as Deputy Constables** 25-311
- Attachments:
1. Constable Appointments Letter, J. Reitz, July 8, 2025
- 4.2 Consideration of Approval of Salt Lake County Constable Travis J. Reitz's Appointment of Ingrid Tamara Alvarado, Casey Claude Fisher, Jacob Stephen Nieuwsma, Alan John Richardson, Nicholas J. Roberts, and John P. Strong III as Deputy Constables** 25-312
- Attachments:
1. Constable Appointments Letter, T. Reitz, July 8, 2025
- 4.3 Consideration of a Motion to Release Salt Lake County Deputy Constables Robert Reitz and Raymond LePage** 25-313
- Attachments:
1. Constable Release Letter, July 8, 2025
- 4.4 Consideration of Updated Council Member Appointments to Boards and Commissions for 2025-2026** 25-310
- Attachments:
1. 7222025 Proposed Council Board Appointments
- 4.5 Consideration of a Resolution of the Salt Lake County Council Designating an Alternate Member to the Greater Salt Lake Municipal Service District's Board of Trustees** 25-321
- Attachments:
1. MSD Board Alternate Appointment Resolution.rafl
- 4.6 Consideration of a Resolution of the Salt Lake County Council Authorizing the Sale of Real Property Located At 7725 South Wasatch Blvd, Cottonwood Heights, Ut 84121 to the Utah Department of Transportation** 25-327
- Attachments:
1. Resolution for Approval of Sale of Real Property to UDOT - 7725 S Wasatch Blvd. - RAFL - (Rev.1 06.18.25)
- 4.7 Consideration of a Resolution of the Salt Lake County Council Authorizing the Sale of Real Property Located At 3060 South Lester Street, West Valley City, Ut 84119 to West Valley City** 25-328
- Attachments:
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1. Resolution for Approval of Sale of Real Property to WVC - with exhibits - 3060 S Lester St. - RAFL - (Rev.1 07.15.25) (002) added exhibit

4.8 Consideration of a Resolution of the Salt Lake County Council 25-331
Declaring Surplus Real Property, Authorizing the Execution of an Interlocal Agreement for the Exchange of Surplus County Property and Authorizing Execution of a Quitclaim Deed To Bluffdale City

Attachments:

1. Resolution - exchange of property - County and Bluffdale - ILA and quitclaim deeds - RAFL (2) - (Rev.3 07.16.25)

4.9 Consideration of an Update to the Salt Lake County Council 25-349
Budget and Policy Analyst Job Description to Include Council Office Property Manager Responsibilities

Attachments:

1. Council Budget and Policy Analyst Job Description 07.22.25

4.10 Consideration of Updates to Countywide Policy 1019: 25-324
Authorization and Payment of Travel Related Expenses

Attachments:

1. Signed CW 1019 Redline Draft 7.15.2025

4.11 Consideration of Board of Health Appointment: West Valley City 25-316
Mayor Karen Lang (Council of Mayors Appointment)

Attachments:

1. Karen Lang_Mayor_Resume_Application

5. APPROVAL OF TAX LETTERS

5.1 Personal Property Refund and Personal Property Abatement 25-314

Attachments:

1. 25-9011 Refund overpaid MH taxes \$31,107.52
2. 25-9012 Abatement USTC Audit \$938.94

5.2 Personal Property Tax Abatement 25-319

Attachments:

1. 25-9014 Refund Abatement overpaid property taxes \$35.10

5.3 Personal Property Tax Abatement 25-323

Attachments:

1. 25-9013 Refund Abatement overpaid property tax \$800.91

5.4 Partial Release of Lien

25-328

Attachments:

1. Parcel #14-26-127-017-0000
2. Parcel #15-02-253-025-0000
3. Parcel #15-13-178-010-0000
4. Parcel #16-26-407-025-0000
5. Parcel #16-29-326-027-0000
6. Parcel #22-03-334-022
7. Parcel #22-05-177-017
8. Parcel #22-05-177-024
9. Parcel #22-16-358-021-0000
10. Parcel #26-25-400-085-0000
11. Parcel #27-14-377-040-0000

6. ACCEPTANCE OF ETHICS DISCLOSURES

6.1 Acceptance of Ethics Disclosure of Kelleigh Helm, ZAP Tier 2 Advisory Board Member

25-318

Attachments:

1. COI KelleighHelmZAP Tier II July 14 2025

7. APPROVAL OF COUNCIL MEETING MINUTES

7.1 Approval of June 17, 2025, County Council Minutes

25-301

Attachments:

1. 06-17-25 Council Minutes

7.2 Approval of June 17, 2025, County Council Budget Minutes

25-302

Attachments:

1. 061725 Council Budget Hearing Minutes

7.3 Approval of July 1, 2025, County Council Minutes

25-322

Attachments:

1. 07-01-25 Council Minutes

8. WORK SESSION

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

25-333

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Approx. 1:45 PM, Less than 5 minutes)

Informational

Attachments:

1. Proposed Hire Report -7-16-2025
2. Incentive Plans - \$3,000 and Under 7-16-2025
3. Weekly Reclassification Report 7-16-2025

8.2 Consideration of a Park Fee Waiver Request of \$3,500 for Alofa Fa'asamoa Samoan Heritage Festival 25-340

Presenter: Laurie Stringham, Salt Lake County Council Member; Aimee Winder Newton, Salt Lake County Council Member
(Approx. 1:50 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 25 Alofa Fa'asamoa Fee Waiver with Documents
2. Fee Waiver Policy - Council Approved April 2019
3. SLCo 1200

8.3 Informational Presentation on Salt Lake County's Investment Portfolio 25-350

Presenter: Sheila Srivastava, Salt Lake County Treasurer; Brad Townley, Chief Deputy Treasurer
(Approx. 1:55 PM, 10 minutes)

Informational

Attachments:

1. 2025.07 County Portfolio Overview 1

8.4 Informational Update on HB330 (2024): Unincorporated Areas Amendments & Granite Community Incorporation 25-335

Presenter: Lisa Hartman, Associate Deputy Mayor of Regional Operations; Ryan Anderson, Regional Planning and Municipal Services Program Manager
(Approx. 2:05 PM, 20 Minutes)

Informational

Attachments:

1. HB330 Brief for Council

9. PENDING LEGISLATIVE BUSINESS

9.1 First Reading of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Chapter 2.58 of the Salt Lake County Code of Ordinances, 2001, Entitled "Sister County Program-- Sister County Committee," in Order to Update Provisions Related to Salt Lake County Partnerships with Political Jurisdictions in Other Nations 25-337

Presenter: Aimee Winder Newton, Salt Lake County Council Member; Dea Theodore, Salt Lake County Council Chair
(Approx. 2:25 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. Friendship Counties Ordinance

9.2 Consideration of a Resolution of the County Council of Salt Lake County Approving a Compatible Use Plan Relating to Military Property and Operations 25-267

Presenter: Zach Shaw, Senior District Attorney; Ryan Anderson, Municipal Services and Regional Planning Program Manager
(Approx. 2:30 PM, 15 minutes)

Discussion - Vote Needed

Attachments:

1. Military Compatible Use Plan Council Staff Report
2. Military Compatible Use Plan Council Presentation
3. West Traverse Mountain Compatibility Area Study
4. MCUP Resolution

9.3 Consideration of a Resolution Adopting the Salt Lake County Multi-Jurisdictional Hazard Mitigation Plan 25-320

Presenter: Tara Behunin, Director, Salt Lake County Emergency Management; Steve Quinn, Planning Section Chief/Fire Captain, Salt Lake County Emergency Management; Becca Weis, Planning Specialist, Salt Lake County Emergency Management
(Approx. 2:45 PM, 10 minutes)

Discussion - Vote Needed

Attachments:

1. Hazard Mitigation Plan- Resolution 2025
 2. SLCo Executive Summary MJHMP Update 2025 (1)
 3. SLCo MJHMP Base Plan_2025
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9.4 First Reading of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Chapters 3.15, 3.16, 3.20, 3.22, 3.24, 3.25, 3.28, and 3.29 of the Salt Lake County Code of Ordinances 25-338

Presenter: Jason Yocom, Director of Contracts & Procurement; Megan Hillyard, Director of Administrative Services

(Approx. 2:55 PM, 10 minutes)

Discussion - Vote Needed

Attachments:

1. Summary of Changes (2)
2. PROCUREMENT ORDINANCES____LegDraft_2025v2 signed

9.5 First Reading of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 3.37.030 of the Salt Lake County Code of Ordinances, 2001, Entitled "Personal Property Disposal -- Procedures," to Provide for an Additional Mechanism of Disposal for Certain Depreciated Personal Property Assets Belonging to Salt Lake County and to Renumber this Personal Property Disposal Ordinance to 3.36 and Real Property Disposal to 3.37 25-339

Presenter: Jason Yocom, Director of Contracts & Procurement; Megan Hillyard, Director of Administrative Services

(Approx. 2:55 PM, 10 minutes)

Discussion - Vote Needed

Attachments:

1. Surplus Property Disposal Ordinance (RAFL)

9.6 First Reading of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Chapter 2.09 of the Salt Lake County Code of Ordinances, 2001, Entitled "County Litigation," to Provide Procedures for County Defense and Indemnification of Officials, Employees, and Approved Volunteers 25-341

Presenter: Jason Yocom, Director of Contracts & Procurement; Megan Hillyard, Director of Administrative Services

(Approx. 2:55 PM, 10 minutes)

Discussion - Vote Needed

Attachments:

1. 2.09.070____LegDraft_2025 signed

9.7 Consideration of Updates to Countywide Policy 1100: Surplus Property Disposition 25-342

Presenter: Jason Yocom, Director of Contracts & Procurement; Megan Hillyard, Director of Administrative Services
(Approx. 2:55 PM, 10 minutes)

Discussion - Vote Needed

Attachments:

1. Policy 1100
2. CWP 1100_2025 signed

9.8 Consideration of Updates to Countywide Policy 7010: Procurement 25-343

Presenter: Jason Yocom, Director of Contracts & Procurement; Megan Hillyard, Director of Administrative Services
(Approx. 2:55 PM, 10 minutes)

Discussion - Vote Needed

Attachments:

1. 7010_Revisions_March_2025
2. CWP 7010_2025 signed

9.9 Consideration of Updates to Countywide Policy 7020: State Contracts and Cooperative Agreements 25-344

Presenter: Jason Yocom, Director of Contracts & Procurement; Megan Hillyard, Director of Administrative Services
(Approx. 2:55 PM, 10 minutes)

Discussion - Vote Needed

Attachments:

1. 7020_Revisions_August_2024
2. CWP 7020_2025 signed

9.10 Consideration of Updates to Countywide Policy 7021: Small Cost Purchasing Procedures 25-345

Presenter: Jason Yocom, Director of Contracts & Procurement; Megan Hillyard, Director of Administrative Services
(Approx. 2:55 PM, 10 minutes)

Discussion - Vote Needed

Attachments:

1. 7021_Revisions_March_2025
 2. CWP 7021_2025 signed
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9.11 Consideration of Updates to Countywide Policy 7030: Request for Proposals (RFP) 25-346

Presenter: Jason Yocom, Director of Contracts & Procurement; Megan Hillyard, Director of Administrative Services

(Approx. 2:55 PM, 10 minutes)

Discussion - Vote Needed

Attachments:

1. 7030_Revisions_March_20251
2. CWP 7030_2025 signed

9.12 Consideration of Updates to Countywide Policy 7035: Purchasing Cards Authorization and Use 25-347

Presenter: Jason Yocom, Director of Contracts & Procurement; Megan Hillyard, Director of Administrative Services

(Approx. 2:55 PM, 10 minutes)

Discussion - Vote Needed

Attachments:

1. 7035 Revisions_August_20241
2. CWP 7035_2025 signed

10. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

10.1 Public Hearing to Receive Input From the Public with Respect to the Issuance by the County of \$125,000,000 Series 2025 Sales Tax Bonds for the Acquisition, Retrofitting, and Remodeling of a Building for a New County Government Center and the Acquisition, Construction, Improvement, and Remodeling of Various Other Capital Improvement Program Projects and Funding Any Necessary Reserves and Contingencies in Connection with the Bonds and Paying the Costs Incurred in Connection with the Issuance and Sale of the Bonds 25-351

Attachments:

1. Public Hearing Proceedings (7-22-25)

11. OTHER ITEMS REQUIRING COUNCIL APPROVAL

12. OTHER BUSINESS

12.1 Notice of Cancellation of the July 29, 2025, County Council Meeting in Observation of the Pioneer Day Holiday 25-348

Attachments: None

ADJOURN
