

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, June 17, 2025

1:30 PM

Room N2-800

County Council

1. CALL TO ORDER

Invocation - Reading or Thought - Pledge of Allegiance

Present:

Council Member Laurie Stringham
Council Member Suzanne Harrison
Council Member Natalie Pinkney
Council Member Carlos Moreno
Council Member Ross Romero
Council Member Sheldon Stewart
Council Chair Dea Theodore

Excused:

Council Member Aimee Winder Newton

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

1.1 Council Appointment of Remington Jiro Johnson to Fill the Vacancy in County Council District 1 Pursuant to Utah Code § 20A-1-508(7)(b)(iv) 25-198

Presenter: Mitchell Park, Salt Lake County Council Legal Counsel
(Approx. 1:30 PM, 5 minutes)

Discussion - Vote Needed

Attachments:

1. Fwd_ SLCo District 1 - Special Election Results - Winner Jiro Johnson(1)

A motion was made by Council Member Pinkney, seconded by Council Member Romero, to approve this agenda item. The motion carried by a unanimous vote.

1.2 Oath of Office for Newly Appointed Council Member Remington Jiro Johnson, County Council District 1 25-199

Presenter: Lannie Chapman, Salt Lake County Clerk
(Approx. 1:35 PM, 5 minutes)

Informational

Attachments: None

Ms. Lannie Chapman, County Clerk, swore in Jiro Johnson as a Salt Lake County Council Member.

Council Member Jiro Johnson recognized family members and acquaintances in the audience.

2. PUBLIC COMMENT

Mr. Jim Vesock stated West Valley City has been a city for 45 years. He passed out pins to Council Member and the Mayor.

3. REPORT OF ELECTED OFFICIALS:

3.1 County Council Members

Council Member Stewart stated he attended a Unified Fire Authority Board of Directors meeting this morning, at which the board ratified the budget.

Council Member Moreno stated he was deeply concerned about the incidents that took place in the last few days in the County and expressed his condolences to the families and those affected by the tragedies. Leaders can be very powerful with their words on social media, and those views may not always be the best thing for the community. Hatred and crazy political ideologies create anarchy and chaos. He hoped his colleagues could set an example by sending the right message to the community on social media, and by treating everyone with civility and love.

Council Member Stringham stated the situations that occurred this past week were frightening. Violence is never the answer. The rhetoric of some people is frightening because it creates violence and fear. The only way to stop this violence is by parents and the community teaching youth that violence is not the answer and by setting an example to handle differences peacefully.

Council Member Pinkney acknowledged the death of a democrat legislator in Minnesota and the attempted assassination of multiple elected officials, as well as the local violence at a peaceful protest and the WestFest event. Since getting into politics, she has seen political violence grow year after year. The civil way to handle political disagreements is through policy, not violence or war. Both locally and nationally, leaders needed to represent that.

Council Member Harrison stated she appreciated the bipartisan nature of this discussion, condemning political violence; there needed to be more of that. Elected

officials needed to address policy differences civilly on social media, rather than demonizing others. Everyone also needed to work together to find ways to reduce gun violence, which has become an epidemic.

Council Member Johnson recognized the souls who were lost to gun violence. When discourse gets hot and someone turns to violence as the solution, they have taken it too far. While nothing could bring the lost souls back, nor the hole they left behind, it was important for leaders to use their voices and work in unison with one another even though they did not agree.

Council Member Theodore stated she attended a ribbon cutting for Bicentennial Park in Sandy City. Tourism, Recreation, Cultural, and Convention (TRCC) funds were used to help fund some of the new updates, which included a shade-covered playground, pickleball and tennis courts, hammocks, and other new amenities.

Council Member Theodore stated she, along with Council Member Stringham, attended a Utah Museum of Contemporary Art (UMOCA) gala on Saturday. That event was a block away from the shooting at the protest. Her thoughts were with the victims, their families, and anyone affected by the tragedies. People want peace in their community, and they want their leaders to get along. She hoped everyone would strive to be a peacemaker.

3.2 County Mayor

Mayor Jennifer Wilson stated the idea of being peacekeepers resonated with her in this time of so much turmoil. The County might not be able to impact everything at the federal level, but it could give hope and relief, and it could call for acceptance and unity. Her heart went out to all the families of the tragedies here and in Minnesota. She thanked the Sheriff's Office for its response to the events in Salt Lake County.

Mayor Wilson made the following announcements:

- On June 19th, 1865, the nation celebrated the Emancipation Proclamation officially reaching Galveston, Texas, as that marked the end of slavery in Texas. That is the significance of recognizing Juneteenth as a holiday. The holiday was a reminder to reflect on the rights and dignity for all.
- Lauren Littlefield has been asked to fill in as the Interim Director of the Office of Regional Development until a replacement can be found for Dina Blaes who left the County to work for Taylorsville City.

- The Planning and Transportation Division, along with the Parks and Recreation Services Division and the Wasatch Front Regional Council, developed an updated bikeways inventory. An interactive map and method for bike lane access and bike transportation throughout Salt Lake County can be found at bikeways.utah.gov.
- The County has been working with partners to implement fireworks restrictions. A map of the fireworks restrictions areas is available at saltlakecounty.gov. The Mayor's Office would be holding a press conference on the restrictions as well, and would be inviting the Council to that, so Council Members could be advocates for firework safety this season.
- Millcreek Canyon's upper road is closed so the road can be renovated. The renovation would be done in cooperation with the US Forest Service through a Federal Lands Access Program (FLAP) grant. Trails could still be hiked, but there were limitations and closures.
- A few years back, Wheeler Historic Farm lost trees for maintenance to the drainage basin to prevent flooding. New trees have now been planted there.
- The recreation centers are busy with kids accessing free through the My County Rec Pass program.
- Today, there will be a ribbon cutting at the Deer Ridge Trailhead in Draper City. She was proud of Draper City's partnership in developing the trail system in this area and of the work the County's Parks and Recreation Services Division did there.
- Mayor Wilson welcomed Council Member Jiro Johnson, stating he would do an incredible job.

3.3 Other Elected County Officials

Sheriff Rosie Rivera updated the Council on the weekend activities. Based on her experience, she felt the Salt Lake City Police Department (SLCPD) handled the situation at the protest well. The Sheriff's Office sent 48 personnel from the Law Enforcement Bureau to the protest, not including herself and Chief Matt Dumont. Their initial assignment was to secure the outer perimeter and manage traffic control, but after the shooting occurred, they provided more security at the crime scene. The Public Safety Bureau had initially been assigned to protect county buildings and the courthouse, but after the shooting, it provided broader security at the Eccles Theater while people sheltered in place. Personnel from the jail were on standby. Up until the violence occurred, the protest had been peaceful, and no one had been booked into jail. Sheriff officers responded to the shooting in West Valley City as well, as did detectives who

helped with the intelligence and other things related to that investigation. She expressed condolences to the families of those tragically lost this weekend.

The Sheriff's Office is looking to see if it needs more resources in the event something occurs in its jurisdiction. Salt Lake City has a real time crime center, which is very helpful in such situations. Sheriff Rivera thought it would benefit the County to have a real time crime center for the entire community. That way, if any city or township needed assistance, the County would be ready to respond. She would be bringing some suggestions to the Council at a later date.

Sheriff Rivera stated she had offered Executive Protective Team services to Council Members when she was concerned about something they were doing or where they were going. If any Council Member felt they needed protection, she asked that they call her or any of her chiefs. The Executive Protective Team is undercover, so no one would know it was there.

4. CONSENT ITEMS

A motion was made by Council Member Stringham, that the Consent Agenda be approved.

Council Member Harrison amended the motion to note that agenda item 4.2 was Amendment No. 3. Council Member Stringham accepted the amendment.

A motion was made by Council Member Stringham, seconded by Council Member Harrison, that the Consent Agenda be approved, with the notation that agenda item 4.2 was Amendment No. 3. The motion carried by a unanimous vote.

- 4.1 Consideration of a Resolution of the Salt Lake County Council Approving the Recommendation of the Salt Lake County Council of Governments and Authorizing the Execution of an Interlocal Cooperation Agreement Providing for the Transfer of \$216,335 of County Corridor Preservation Funds to Cottonwood Heights City to be Used by the City to Acquire Certain Property for Transportation Purposes at 1720 East Fort Union Blvd, 1760 East Fort Union Blvd, and 1770 East Fort Union Blvd in Cottonwood Heights, Utah** 25-238

Attachments:

1. Cottonwood Heights Corridor Preservation Resolution - 1720, 1760, 1770 Fort Union Blvd SIGNED

2. Cottonwood Heights Corridor Preservation ILA - 1720 1750 1770 Fort Union Blvd SIGNED

RESOLUTION NO. 6306

RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE RECOMMENDATION OF THE SALT LAKE COUNTY COUNCIL OF GOVERNMENTS AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT PROVIDING FOR THE TRANSFER OF \$216,335 OF COUNTY CORRIDOR PRESERVATION FUNDS TO COTTONWOOD HEIGHTS CITY TO BE USED BY THE CITY TO ACQUIRE CERTAIN PROPERTY FOR TRANSPORTATION PURPOSES AT 1720 EAST FORT UNION BLVD, 1760 EAST FORT UNION BLVD, AND 1770 EAST FORT UNION BLVD IN COTTONWOOD HEIGHTS, UTAH

RECITALS

WHEREAS, Salt Lake County (the “County”) and Cottonwood Heights City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, UTAH CODE §§ 11-13-101 to -608, and as such, are authorized to enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

WHEREAS, during the 2015 General Session, the State Legislature amended Section 72- 2-117.5 of the Utah Transportation Code, UTAH CODE §§ 72-1-101 to -16-402, to provide corridor preservation funds to local counties for disbursement to various cities and governmental entities, as recommended and endorsed by a council of governments (hereinafter “Corridor Preservation Funds”);

WHEREAS, on January 17, 2025, the Salt Lake County Council of Governments (“COG”), an association of local governments in Salt Lake County, requested that the County Council approve its recommended distribution to the City from the Salt Lake County Corridor Preservation Fund to enable the City to acquire property needed for a transportation project considered and approved by COG at approximately 1720 East Fort Union Blvd, 1760 East Fort Union Blvd, and 1770 East Fort Union Blvd in Cottonwood Heights, Utah, consistent with the purpose and requirements of Utah Code § 72-2-117.5. A copy of the COG recommendation letter, dated December 20, 2021, is attached hereto as ATTACHMENT “A”;

AND WHEREAS, the County and the City now desire to enter into the interlocal cooperation agreement attached hereto as ATTACHMENT “B” (the “Interlocal Agreement”) providing for the transfer of \$216,335 of Corridor Preservation Funds to

the City to be used by the City as described in the Interlocal Agreement and in accordance with Utah Code § 72-2-117.5.

RESOLUTION

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

1. That the recommendation of the Salt Lake County Council of Governments to transfer County Corridor Preservation Funds to Cottonwood Heights City for the project described in its recommendation letter is approved.
2. That the Interlocal Agreement between Salt Lake County and Cottonwood Heights City is approved, in substantially the form attached hereto as ATTACHMENT “B”, and that the Salt Lake County Mayor is authorized to execute the same.
3. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this 17th day of June, 2025.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ DEA THEODORE
Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

The vote on this consent item was approved.

4.2 Consideration of a Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of Amendment 2 to the Interlocal Cooperation Agreement Between Salt Lake County and Herriman City for a Contribution of TRCC Funds to Help Fund Construction of Herriman City Wide Hollow Trailhead	25-250
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Attachments:

1. TRCC County Council Resolution - Herriman City Wide Hollow Trailhead Amendment 3 6.11.25
2. Herriman City Wide Hollow Tailhead Amendment 3 - 6.11.25 - signed

RESOLUTION NO. 6307

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY
APPROVING AND AUTHORIZING EXECUTION OF AMENDMENT 3 TO THE
INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY
AND HERRIMAN CITY FOR A CONTRIBUTION OF TRCC FUNDS TO HELP
FUND CONTRUCTION OF HERRIMAN CITY WIDE HOLLOW TRAILHEAD

RECITALS

- A. Salt Lake County (the “County”) and Herriman 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 Amendment to the Interlocal Agreement (“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 and County entered into the Agreement to help fund Herriman City Wide Hollow Trailhead (the “Project”).
- D. City and County entered into Amendment 1 and 2 to extend the completion, matching and reporting deadlines.
- E. City and County now desire to enter Amendment 3 to the Agreement attached hereto as ATTACHMENT A (the “Amendment 3”) wherein the County agrees to revise the scope of the project and further extend the completion, matching and reporting deadlines.

RESOLUTION

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

1. That Amendment 3 to the Agreement 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 Amendment 3 will become effective upon execution by City and County.

APPROVED and ADOPTED this 17th day of June, 2025.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ DEA THEODORE
Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

The vote on this consent item was approved.

5. ACCEPTANCE OF ETHICS DISCLOSURES

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

5.1 Mayor's Office Summer Intern Disclosure Statements 25-243

Attachments:

1. Summer 2025 Intern Disclosure Statements

The vote on these ethics disclosures was received and filed.

6. APPROVAL OF COUNCIL MEETING MINUTES

6.1 Approval of June 3, 2025, County Council Minutes 25-249

Attachments:

1. 06-03-25 Council Minutes

A motion was made by Council Member Stringham, seconded by Council Member Harrison, that this agenda item be approved. The motion carried by a unanimous vote.

7. WORK SESSION

7.1 Notification of Council Minority Leader for 2025

Council Member Romero stated the Democratic caucus got together and made the decision to nominate Suzanne Harrison as Council Minority Leader.

Council Member Harrison stated she was honored to serve in this capacity.

7.2 2025 Training on the Requirements of the Open and Public Meetings Act as Required by Utah Code Ann. § 52-4-104 25-246

Presenter: Mitchell F. Park, Salt Lake County Council Legal Counsel
(Approx. 1:55 PM, 10 minutes)

Informational

Attachments:

1. Open and Public Meetings Act Training

Mr. Mitchell Park, Legal Counsel, Council Office, provided the Open and Public Meetings Act 2025 Annual Training. He reviewed a public policy statement; the definition of meeting; the general rule; public notice requirements; minutes; closed meetings; electronic participation at meetings; constitution of a quorum; emails and texts; and penalties.

7.3 Mayor's Administration Request for Budget Neutral FTE for Senior Advisor 25-247

Presenter: Jenny Wilson, Salt Lake County Mayor
(Approx. 2:05 PM, 15 minutes)

Discussion - Vote Needed

Attachments: None

Mayor Jennifer Wilson stated the County has sent out a request for proposal (RFP) for an architect for the renovation of the Salt Palace Convention Center, and it has retained a construction management firm. Now that the project was in the construction phase, the workload would increase, and her office could not manage this without additional staffing. She asked the Council to provide her with a senior leader FTE on a temporary basis for up to seven years. The position would be managed under Visit Salt Lake, and Visit Salt Lake would identify the funding resource. The Mayor's Office was fine-tuning the position and would like to get it posted.

Ms. Kaitlin Eskelson, President and Chief Executive Officer (CEO), Visit Salt Lake, stated Visit Salt Lake was currently going through a mitigation process to make sure it did not lose business. It had 50 groups on the books and needed to find a new place for them. Having a county designee would be helpful in this process, as it would create an efficiency so Visit Salt Lake could get bookings back up to speed.

Council Member Stewart stated he was in favor of this request. He had been with Riverton City when it did a remodel of its main park, and it hired an individual for the same purpose, who saved the city money.

Council Member Harrison stated tourism brings in a lot of revenue, which offsets every resident's household tax by \$1,700 per year.

A motion was made by Council Member Harrison, seconded by Council Member Stewart, that this agenda item be approved. The motion carried by a unanimous vote.

7.4 Informational Update on the Proposed Hire Report, Incentive Plans - \$3,000 and Under, and the Weekly Reclassification Report 25-241

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Approx. 2:20 PM, Less than 5 minutes)

Informational

Attachments:

1. Proposed Hire Report 6-11-2025
2. Incentive Plans - \$3,000 and Under 6-11-2025
3. Weekly Reclassification Report 6-11-2025

Ms. Hoa Nguyen, Budget & Policy Analyst, Council Office, reviewed the new hires and reclassifications. There were no incentive plans.

7.5 Mid-Year Budget Workshop: 25-207

- **Presentation of Certified Tax Rates**
- **Review/Direction for other Mid-Year Budget Adjustments and Related Items**
- **Review and Ratify 2025 Interim Budget Adjustments**

Presenter: David Delquadro, Council Fiscal Manager; Hoa Nguyen, Council Budget and Policy Analyst; Bob Reed, Senior Associate Budget Administrator; Rod Kitchens, Director of Budget and Planning
(Approx. 2:25 PM, 30 minutes)

Discussion - Vote Needed

Attachments:

1. 2025 June Adjusted Budget_Tax Rate Update_20250617 final
2. Exhibit B

Certified Tax Rates

Mr. Bob Reed, Senior Associate Budget Administrator, Mayor Finance, delivered a PowerPoint presentation entitled 2025 June Adjusted Budget Property Tax Revenue Update. He reviewed total taxable values; new growth in taxable values; 2025 certified tax rates; the 2025 June Adjusted Budget property tax revenue adjustment; and that the 2024 June Budget information was online.

Mr. David Delquadro, Chief Financial Manager, Council Office, asked if the Council could include language in the adoption of the certified tax rates to allow staff to make technical and conforming changes, such as typographical errors or last-minute directions, to ensure accuracy.

A motion was made by Council Member Stewart, seconded by Council Member Harrison, to approve the certified tax rates, with the caveat that Council staff could make technical and conforming changes to them to ensure accuracy. The motion carried by a unanimous vote.

Additional Items or Initiatives for Consideration

Council Member Harrison stated Kelly Colopy, Director, Human Services Department, sent each Council Member a memo asking them to reconsider the Council's decision to deny the Mayor's request for five new positions to provide criminal justice services using opioid settlement funds. The work that employees were asked to tackle escalated in the past few years. Having these additional FTEs would help to mitigate the impact opioids had in the community, and they could help people get the assistance and care they needed as they interfaced with the criminal justice system.

Council Member Johnson stated he worked with people in criminal justice services and thought these positions helped opioid users get treatment, helped to reduce the number of people reverting back to drug use after getting treatment, and helped to reduce recidivism.

A motion was made by Council Member Harrison, seconded by Council Member Johnson, to approve the five new FTE positions to provide criminal justice services. The motion carried 5 to 3, by the following roll call vote:

Aye: Council Member Harrison; Council Member Johnson; Council Member Pinkney; Council Member Romero; Council Member Theodore

Nay: Council Member Moreno; Council Member Stringham; Council Member Stewart

Ratification of the June Budget Adjustments

Ms. Hoa Nguyen, Budget & Policy Analyst, Council Office, reviewed the list of pre-June budget adjustments.

Council Member Romero asked if the County allocated funds for improvements to the Salt Palace Convention Center.

Ms. Erin Litvack, Deputy Mayor of County Services, stated there had not been any capital improvement requests for the west end of the Salt Palace for the last few years, knowing there was the possibility of demolishing that facility. If this project were to come to fruition or be approved, any projects that had been funded were within the footprint of the facility that currently existed and would remain in place.

Council Member Stringham asked what the artificial intelligence (AI) Chatbot for Salt Lake County Websites was.

Ms. Nguyen stated that budget adjustment was for the Smart Government Fund project. The Information Technology Department planned to incorporate AI into a website, so it could answer the most common questions that people had, which would save time.

Ms. Megan Hillyard, Director, Administrative Services Department, stated the idea was to be able to pull information from internal websites for external use.

A motion was made by Council Member Stringham, seconded by Council Member Harrison, to approve the list of pre-June budget adjustments. The motion carried by a unanimous vote.

7.6 Consideration of the Cultural Core FY2026 Budget and Plan

25-235

Presenter: Britney Helmers, Cultural Core Program Director; Matt Castillo, Arts & Culture Division Director; Robin Chalhoub, Community Services Department Director
(Approx. 2:55 PM, 20 minutes)

Discussion - Vote Needed

Attachments:

1. Executive Summary - Cultural Core July 1, 2025 - June 30, 2026 - Salt Lake County_v3
2. Cultural Core Master Budget FY26_5.13.2025
3. County Council Presentation - The Blocks Arts District 2025_5.28.2025

Ms. Robin Chalhoub, Director, Community Services Department, stated in 2024, the County had the highest attended year on record at its downtown venues. The Blocks Art District and Cultural Core Initiative, with the Council's support, has increased and expanded artist opportunities, brought new vitality, and created a visible art scene to the County's downtown Salt Lake City public spaces. Today, the Arts and Culture Division was presenting an overview of the Cultural Core Year-8 budget and plan and seeking approval of the Cultural Core Year-9 budget and plan.

Mr. Matt Castillo, Director, Arts and Culture Division, stated the actual funding for the Cultural Core Initiative was included in the Arts and Culture Division's budget and it was already appropriated. There is a two-step funding plan process, and this presentation is part of that, as set forth in the interlocal agreement with Salt Lake City. The Cultural Core Budget Committee reviewed the Year-8 budget and plan and unanimously approved it.

Ms. Britney Helmers, Program Director, The Blocks Arts District, delivered a PowerPoint presentation entitled The Blocks Arts District A Year of Impact and a Look Ahead. She reviewed the Cultural Core Budget Committee; the arts equal to economic vitality; marketing and promotion; a newspaper article and photo gallery of pianists at Abravanel Hall; additional photographs of various events; and that arts boosts creativity, and creativity boosts job success.

Council Member Stewart asked if the County and Salt Lake City each got a percentage of the sales tax generated in The Blocks Arts District, and where that sales tax would go if it did not go towards District. He also asked if the County was doing this with any other community. There were a lot of programs downtown, but not many programs outside of Salt Lake City.

Ms. Erin Litvack, Deputy Mayor of County Services, stated the Blocks District is within a specific footprint and it is funded in the General Fund. It was done to keep

activity in the areas around the County's investments at the time the Crossroads Plaza was closing. The County pays 50 percent of the funding and Salt Lake City pays the other 50 percent.

Mayor Jennifer Wilson stated this was a Council initiative. The idea was that more economic activity in the downtown core would create a revenue benefit to the County. Revenue comes from the tourism economy and from having an arts and culture presence in a capital city. She could look to see if there was an interest in a shared partnership with other municipalities.

A motion was made by Council Member Harrison, seconded by Council Member Stewart, that this agenda item be approved, with an invitation for further conversation to have similar programs in other municipalities that wanted to match the County's investment. The motion carried by a unanimous vote.

7.7 Update and Recommendations on the Council Legislative Intent on Priorities for County Facilities and Operations 25-236

Presenter: Council Member Suzanne Harrison, Council Member Sheldon Stewart

Arlyn Bradshaw, Associate Deputy Mayor; Megan Hillyard, Director of Administrative Services; Tyson Khyl, Division Director of Facilities Management
(Approx. 3:15 PM, 20 minutes)

Discussion - Vote Needed

Attachments:

1. Council Presentation [Final]

Council Member Stewart reviewed the legislative intent he had proposed last year, which directed the Administrative Services Department to come back to the Council with recommendations.

Mr. Arlyn Bradshaw, Associate Deputy Mayor/Senior Advisor, Mayor Finance, delivered a Powerpoint presentation entitled Update and Recommendations on the Council Legislative Intent on Priorities for County Facilities and Operations – Salt Lake County Facilities Management. He reviewed the legislative intent to prioritize funding in the 2025 budget for a comprehensive study, the purpose of which was to identify efficiencies throughout the County for the delivery of Facilities Management' services.

Ms. Megan Hillyard, Director, Administrative Services Department, continued the presentation, providing an overview of County facilities; a landscape analysis: benchmarking peers and professional associations; and the current FTE allocations.

Mr. Tyson Kyhl, Director, Administrative Services Department, continued the presentation, reviewing the current countywide organizational structure; current budget considerations; and a proposed timeline.

Ms. Hillyard finalized the presentation, reviewing the recommendations for Phase 1, which included data collection, budget controls, and governance.

A motion was made by Council Member Stewart, seconded by Council Member Harrison, to adopt the three recommendations as provided, and to move forward and look for future recommendations. The motion carried by a unanimous vote.

8. PENDING LEGISLATIVE BUSINESS

8.1 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 25-248

Presenter: Council Member Sheldon Stewart, Council Chair Dea Theodore
(Approx. 3:35 PM, 5 minutes)

Discussion - Vote Needed

Attachments:

1. Surplus Property Disposal Ordinance (RAFL)

Council Member Stewart reviewed the ordinance that provided an additional mechanism for the disposal of certain depreciated personal property assets belonging to the County. This ordinance would allow a departing elected official to purchase the property they had been using, should they choose to do so, at fair market value.

A motion was made by Council Member Theodore, seconded by Council Member Stewart, to approve the ordinance.

Mr. Mitchell Park, Legal Counsel, Council Office, stated the Contracts and Procurement Division was working on an entire recodification of the Salt Lake County Code of Ordinances. It was revising a number of ordinances, and would be bringing those changes to the Council. If the Council's prerogative was to adopt this ordinance on the first reading today, he asked that the motion include direction to have the Contracts

and Procurement Division incorporate these changes into the overall package it was working on, so ordinances could be correctly listed and renumbered together.

PERSONAL PROPERTY DISPOSAL AMENDMENTS

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

The County Legislative Body of Salt Lake County ordains as follows:

SECTION I. The amendments made herein are designated by underlining the new substituted words. Words being deleted are designated by brackets and strike-through.

SECTION II. Section 3.37.030 of the Salt Lake County Code of Ordinances, 2001 is hereby amended to read as follows:

3.37.030 - Procedures.

A. The disposition of personal property may be by public or private sale, exchange, exchange and sale, option to purchase, lease, lease with an option to purchase, rental, trade-in, public auction, public advertisement for sealed bids, or any other lawful manner or means. Such disposition shall not be for less than a full and adequate consideration unless otherwise permitted by law, and such consideration may be other than monetary. Consideration can be defined as a service provided to the county and its residents, reasonably equivalent to the fair market value of the property. Any sale or other disposition by public advertisement for sealed bids shall be conducted in accordance with the provisions of Chapter 3.20 of this title.

B. Surplus personal property may also be transferred to such public entities, non-profit entities, or community groups or projects as the mayor or purchasing agent deems appropriate. The transfer to nonprofit entities, community groups or projects shall be for fair and adequate consideration unless the items have little or no market value, in which event the property may be transferred without consideration if the recipient pays the cost of delivery and agrees to use the materials for the public good, or, if such a recipient cannot be located with reasonable effort, the material may be discarded or donated without consideration to a nonprofit entity, community group or project.

C. Notwithstanding any other provision of this chapter or of Salt Lake County policy, certain personal property previously issued to County elected officials may be disposed of in the following manner:

1. Personal electronic devices including computers, tablets, phones, and other digital communication devices may be transferred to the same County elected official to whom the personal electronic device was previously issued by the County if the personal electronic device is older than three years or has been designated as surplus property by the county purchasing agent, and the County elected official agrees to pay the County the remaining full fair market value of the personal electronic device, if any, using their personal funds;
2. Peripheral devices including monitors, keyboards and mice, docking stations, webcams, and other small electronic devices having an original purchase price of less than \$100 may be transferred to the same County elected official to whom the peripheral device was previously issued by the County if the peripheral device is older than one year or has been designated as surplus property by the county purchasing agent, and the County elected official agrees to pay the County the remaining full fair market value of the peripheral device, if any, using their personal funds;
3. Personal property disposed of under this subsection shall be reformatted by County IT to remove and properly retain any County-owned records and data stored on the personal property consistent with applicable law, and to eliminate connectivity to county information systems prior to being transferred to the County elected official for their personal use.

SECTION III. This ordinance shall become effective fifteen (15) days after its passage and upon at least one publication in a newspaper published and having general circulation in Salt Lake County.

APPROVED and ADOPTED this 17th day of June, 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 Theodore, seconded by Council Member Stewart, to approve the ordinance, but to direct the Contracts and Procurement Division

to incorporate these changes into the overall package it was working on. The motion carried by a unanimous vote. Council Member Johnson was absent for the vote.

8.2 Consideration of a Resolution of the Salt Lake County Council Approving Revised 2025 Fee Schedule for Planning and Development Services and Engineering 25-245

Presenter: Brian Hartsell, Associate General Manager, Greater Salt Lake Municipal Services District
(Approx. 3:40 PM, 5 minutes)

Discussion - Vote Needed

Attachments:

1. Resolution Revised 2025 Fee Schedule
2. SLCo Fee Schedule Council Staff Report_9June2025

Mr. Brian Hartsell, Associate General Manager and Treasurer, Greater Salt Lake Municipal Services District (MSD), reviewed the resolution, revising the 2025 fee schedule for Planning and Development and Engineering Division services. There were some minor changes to the unincorporated fee schedule, which were noted in the staff report. Three changes of note, include removal or reduction of some of the Stormwater Review and Inspection fees and fines, as required by changes in the law; an updated valuation table used to calculate building permits; and the separation of fees for boundary line adjustments into Simple and Full boundary line adjustments, as required by SB 104.

RESOLUTION NO. 6308

**A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING
REVISED 2025 FEE SCHEDULE FOR PLANNING AND DEVELOPMENT
SERVICES AND ENGINEERING DIVISION**

W I T N E S S E T H

WHEREAS, the Salt Lake County Council has approved the 2025 Fee Schedule for Planning and Development Services and the Engineering Division (“2025 Fee Schedule”); and

WHEREAS, the Greater Salt Lake Municipal Services District has proposed revisions to the 2025 Fee Schedule to provide clarification and to reflect current practices, which revisions are reflected in redline format in the enclosed revised Fee Schedule (“Revised 2025 Fee Schedule”);

WHEREAS, the Salt Lake County Planning Commission and the Mountainous Planning District Planning Commission have reviewed the proposed revisions in the Revised 2025 Fee Schedule and recommend approval to the Salt Lake County Council;

WHEREAS, it has been determined that the best interests of the County and the general public will be served by the Revised 2025 Fee Schedule.

R E S O L U T I O N

NOW, THEREFORE, IT IS HEREBY RESOLVED by the County Council of Salt Lake County that the Revised 2025 Fee Schedule, attached hereto as Exhibit 1, is approved to take effect as of July 1, 2025; and a copy of this fee schedule shall be posted and kept on file by each of the above agencies.

APPROVED and ADOPTED this 17th day of June, 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 Stewart, seconded by Council Member Pinkney, that this agenda item be approved. The motion carried by a unanimous vote. Council Member Johnson was absent for the vote.

8.3 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. 3:45 PM, 5 minutes)

Discussion - Vote Needed

Attachments:

1. TEFRA Resolution - Salt Lake County - SLC Portfolio 4937-1504-5428 v.6.17.25

Mr. Mitchell Park, Legal Counsel, Council Office, reviewed the resolution. He stated this item was previously noticed for June 24th, but due to the cancelation of that meeting, it needed to be rescheduled and renoticed.

RESOLUTION NO. 6309

A RESOLUTION AUTHORIZING THE PUBLICATION AND POSTING OF A
NOTICE OF PUBLIC HEARING AND RELATED MATTERS.

WHEREAS, the Public Finance Authority (the “Authority”), a commission organized under and pursuant to the provisions of Sections 66.0301, 66.0303 and 66.0304 of the Wisconsin Statutes, as amended (the “Act”) and by the Joint Exercise Agreement has the authority to, among other things, acquire, buy, sell, lease, encumber, mortgage, hypothecate, pledge, assign, or transfer any property or interest in property that is located within or outside of the State of Wisconsin and to issue bonds, notes or other evidences of indebtedness; and

WHEREAS, the Authority desires to deliver its Multifamily Housing Revenue Bonds (Salt Lake City Portfolio Project) Series 2025 (or such other name and series designation determined by the Authority) (the “Bonds”), in the aggregate principal amount of not to exceed \$75,000,000 to (a) finance the costs of the acquisition, construction and/or equipping of (i) an approximately 105- unit multifamily rental housing development consisting of an approximately 26,816 square foot building on approximately 1.76 acres to be known as Airport located at 1990 W. North Temple in Salt Lake City, Utah, (ii) an approximately 127-unit multifamily rental housing development consisting of an approximately 37,074 square foot building on approximately 4.26 acres to be known as Midvale located at 7263 Catalpa Street, Midvale, Utah, and (iii) an approximately 132-unit multifamily rental housing development consisting of an approximately 48,189 square foot building on approximately 3.21 acres to be known as Murray located at 975 E. 6600 South in Salt Lake City, Utah (b) fund certain reserves as may be required, (c) finance capitalized interest on the Bonds, if any, and (d) finance costs of issuance of the Bonds; and

WHEREAS, the Act provides for the publication and posting of a Notice of Public Hearing, which notice constitutes compliance with Section 147(f) of the Internal Revenue Code of 1986, as amended, and Section 66.0304(11)(a) of the Act.

NOW, THEREFORE, it is hereby resolved by the Council of Salt Lake County, Utah, as follows:

Section 1. Terms defined in the foregoing recitals hereto shall have the same meaning when used in this Resolution.

Section 2. The County hereby authorizes the publication by its officers and staff of a “Notice of Public Hearing” in substantially the form as shown in Exhibit B hereto as a Class A notice under Section 63G-30-102, Utah Code (a) on the Utah Public Notice Website created under Section 63A-16-601, Utah Code, (b) on the County’s official website and (c) in a public location within the County that is reasonably likely to be seen by residents of the County.

Section 3. The County shall hold a public hearing separate from any other public hearing on July 1, 2025 at 1:30 p.m. to provide members of the public desiring to be heard an opportunity to present testimony on the proposed delivery of the Bonds in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended, and Section 66.0304(11)(a) of the Act. The County hereby authorizes the publication by its officers and staff or its designee of a “Notice 4898-1926-4048, v. 4 3 of Public Hearing” in substantially the form as shown in Exhibit B hereto (i) at least seven (7) days prior to the public hearing in a newspaper of general circulation in the County; (ii) electronically in accordance with Section 45-1-101, Utah Code; and (iii) for at least 7 days immediately before the public hearing as a Class A notice under Section 63G-30-102, Utah Code (a) on the Utah Public Notice Website created under Section 63A-16-601, Utah Code, (b) on the County’s official website and (c) in a public location within the County that is reasonably likely to be seen by residents of the County.

Section 4. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.

APPROVED and ADOPTED this 17th day of June, 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 Stewart, seconded by Council Member Stringham, that this agenda item be approved. The motion carried by a unanimous vote. Council Member Johnson was absent for the vote.

9. OTHER ITEMS REQUIRING COUNCIL APPROVAL

10. OTHER BUSINESS

**10. Notice of Cancellation of the June 24, 2025 Council
1 Meeting**

25-237

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

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:05 PM until Tuesday, June 17, 2025.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL