



# **SALT LAKE COUNTY**

## **County Council**

### **Meeting Agenda**

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

---

**Tuesday, September 24, 2024**

**2:45 PM**

**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.

This meeting will be simulcast via Webex so the public and members of the Council may participate electronically. 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 can be accessed through Cisco Webex at:

<https://slco.webex.com/weblink/register/r0a04284483d847600ff6df15a716205f>

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://slco.legistar.com/calendar.aspx>.

#### **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. WORK SESSION**

**4.1 Annual Meeting with Granite Community Council to [24-2014](#)  
Discuss Its Priorities and Budget**

Presenter: Granite Community Council. (Approx. 3:05PM, 10Min.)  
Information

Attachments:     [Staff Report](#)  
                              [Granite Community Council Application Package](#)

**4.2 Proposed Hire Report / Incentive Plans - \$3,000 and Under / [24-2117](#)  
Weekly Reclassification Report**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:15PM,  
Less than 5 Min.)  
Discussion/Direction

Attachments:     [Staff Report](#)  
                              [Proposed Hire Report 09-18-2024](#)  
                              [Incentive Plans \\$3,000 and Under 9-18-2024](#)  
                              [Weekly Reclassification Report 9-18-2024](#)

**4.3 Council Consideration of Incentive Plan over \$3,000 [24-2119](#)**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:15PM,  
Less than 5 Min.)  
Discussion/Direction

Attachments:     [Staff Report](#)  
                              [Y.Ding Incentive Plan 092824 KC Signed](#)

**4.4 Budget Adjustment: The Sheriff's Office Requests \$1,967,389 [24-2126](#)  
to Right-Size the Vehicle Replacement Fund for the Law  
Enforcement Bureau**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:15PM,  
Less than 5 Min.)  
Discussion/Direction

Attachments:     [Staff Report](#)  
                              [33813 - SHF\\_LEB Vehicle Replacement True Up](#)

- 4.5 Budget Adjustment: Fleet Management Requests a \$2,000,000 Increase to Its Depreciation Budget to Account for Inflationary Factors, and the Addition of the Law Enforcement Bureau** [24-2130](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:25PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)  
[33655 - 2025 Depreciation Increase](#)

- 4.6 Budget Adjustment: Facilities Requests to Transfer \$100,000 in Under-Expend Budget from Various Capital Improvement Projects to the Perimeter Fence Project at the Sheriff's Office Building for Additional Security Measures** [24-2123](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:20PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)  
[33115 - SHF124 - S.O.B. BUILDING Perimeter Fence](#)

- 4.7 Budget Adjustment: Facilities Requests to Transfer \$90,000 in Under-Expend Budget from Various Capital Improvement Projects to the Juvenile Receiving Center Siding and Window Replacement Project** [24-2121](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:20PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)  
[33675 - Youth Services JRC Ext Siding & Window replacement](#)

- 4.8 Budget Adjustment: Facilities Energy Management Requests to Utilize \$840,134 of Its Existing Budget for the Following Three Projects: \$683,861 for New Energy Audits to Identify Energy & Cost Saving Opportunities at Individual County Facilities, \$144,350 to Continue the Effort of Converting Lighting to LED Bulbs & Fixtures, and \$11,923 for Additional Equipment and Costs Associated with the Installation of the Battery and Solar Array for Youth Services** [24-2127](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:25PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)  
[33652 - Energy Management Project Activities](#)

- 4.9 Budget Adjustment: Aging and Adult Services Requests to Recognize \$100,000 in Additional Federal Revenues from the Veteran-Directed Care Program to Meet the Increasing Need for In-Home Services. The Request Also Includes \$10,000 in Charitable Contributions and a \$25,000 Local Grant from the Community Foundation of Utah. The Total \$35,000, Along with a \$34,000 Appropriation Unit Shift Request from Capital Purchases to Operations, Will be Used to Address the Food Provision Needs** [24-2120](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:20PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)  
[33826 - AAS Year-End Budget Adjustment](#)

- 4.10 Budget Adjustment: The Rampton Salt Palace Requests [24-2131](#)  
\$40,000 to Replace the Boiler Blowdown Steam Cooler Using  
Funds from the Replacement Project for the Condensate  
Line Between Abravanel Hall and the Salt Palace**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:25PM,  
Less than 5 Min.)

Discussion/Direction

Attachments:    [Staff Report](#)  
[33749 - SPCC Boiler Blowdown Cooler Adjustment](#)

- 4.11 Presentation About Legal Issues Related to Social Media [24-2124](#)  
Accounts Used by Elected Officials**

Sponsor: Council Chair Laurie Stringham.

Presenter: Mitchell Park, Legal Counsel, SLCo Council Office. (Approx.  
3:30PM, 15Min.)

Informational

Attachments:    [Staff Report](#)

- 4.12 Presentation Update From the Office of Redevelopment [24-2128](#)  
Regarding the Housing Trust Fund**

Presenters: Dina Blaes, SLCo Director of Regional Development. Michael  
Akerlow, SLCo HCD Director. Michael Narvaez, SLCo Housing Trust Fund  
Manager. (Approx. 3:45PM, 30 Min.)

Informational

Attachments:    [Staff Report](#)  
[Salt Lake County Housing Trust Fund Update](#)

- 4.13 Authorization for the Health Department to Utilize \$250,800 From its Fund Balance to Purchase 2,200 Doses of the COVID Vaccine and Pay Immunization Administration Fees** [24-2112](#)

Presenter: Tom Hudachko, SLCo Health Department Strategic Partnerships & Special Projects Manager. (Approx. 4:15PM, 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)  
[Purchase of COVID Vaccine and Payment of Administration Fees 9.16.24](#)

**5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES**

**6. PENDING LEGISLATIVE BUSINESS**

**7. CONSENT ITEMS**

- 7.1 Housing Connect Board Appointment:** [24-2077](#)  
· **Jamie Ramos, Board Commissioner**

Attachments: [Staff Report](#)  
[Jamie Ramos\\_Redacted.pdf](#)

**8. APPROVAL OF TAX LETTERS**

- 8.1 DMV Registration Refunds** [24-2115](#)

Attachments: [Staff Report](#)  
[MA 0026 Personal Property Tax Refund DMV \\$196.](#)  
[MA 0027 Personal Property Tax Refund DMV Vet \\$4980](#)

- 8.2 Personal Property Refund Due to Payment Was Meant To Be Applied to Real Property** [24-2116](#)

Attachments: [Staff Report](#)  
[24-9015 24-2116 Personal Property Tax Refund \\$31.04 09.18.24](#)

**8.3 Refund of Overpaid Business Personal Property and Mobile Home Taxes** [24-2129](#)

Attachments: [Staff Report](#)  
[24-9016 Personal Property Tax Refund \\$49,772.60 09.18.24](#)

**9. ACCEPTANCE OF ETHICS DISCLOSURES**

**10. APPROVAL OF COUNCIL MEETING MINUTES**

**11. OTHER ITEMS REQUIRING COUNCIL APPROVAL**

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

**13. OTHER BUSINESS**

**ADJOURN**