



SALT LAKE COUNTY

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

County Council Meeting Agenda

Tuesday, September 16, 2025

1:30 PM

Council Chambers, Room N1-110

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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/slccouncil/>.

Cisco Webex link:

<https://slco.webex.com/weblink/register/rfed93a9ff77a5482e7d228f07c47719a>

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 a Resolution of the Salt Lake County Council
Approving and Authorizing the Mayor to Sign Amendment No. 1**

25-478

to the Lease Agreement Between Salt Lake County and Salt Lake Community Action Program

Attachments:

1. Resolution for Approval of Amendment NO.1 to Lease Agreement with SLCAP at Redwood Rec. Center - with xhbt. - RAFL (3) - (Rev.10 08.26.25)
2. Amended No.1 to Headstart Lease -Salt Lake Community Action Program and SLCO - Redwood Rec Center -RAFL (3) - (Rev.6 08.26.25)

**4.2 Consideration of a Resolution of the Salt Lake County Council 25-510
Authorizing the Sale of Several Easements to Taylorsville-Bennion Improvement District Over a Portion of Real Property Located at Approximately 4197 South 1300 West, Taylorsville, Utah**

Attachments:

1. Resolution for Approval of Sale of Easements to TBID with Exhibit - Meadowbrook Golf Course - RAFL - (Rev.1 08.20.25)

**4.3 Consideration of a Resolution of the Salt Lake County Council 25-511
Declaring Surplus Real Property, and Authorizing and Approving the Conveyance of the Real Property to South Jordan City**

Attachments:

1. Resolution for Road Conveyance to South Jordan - 9725 South 5200 West - RAFL - (Rev.2 08.28.25)

**4.4 Consideration of Acceptance of Art Donations to Salt Lake County 25-518
by The Family of Philip Fisher Barlow; and Howard Trent Smith, Representative for the Robert L. and Anna C. Bliss Memorial Trust**

Attachments:

1. Art Collection Donation Approval Memo Sep 2025
2. Declaration of Donation Form- Anna Campbell Bliss
3. Declaration of Donation Form- Philip Barlow

5. APPROVAL OF TAX LETTERS**5.1 Tax Administration's Tax Relief Letters 25-477**

Attachments:

1. 7.1 2025 Timely Tax Relief
2. 7.1a Other Years Timely Tax Relief
3. 7.3 2025 Veteran Exemptions
4. 7.3a Other Years Veteran Exemptions

5.2 Refund Overpaid Manufactured Home Property Taxes 25-497

Attachments:

1. 25-9016 25- Refund overpaid MH taxes \$182.65
2. 25-9018 25- Refund overpaid MH taxes \$850.51

5.3 Refund Overpaid 2025 Personal Property Taxes 25-498

Attachments:

1. 25-9017 25- Refund overpaid Personal Property taxes \$220,289.17

5.4 Recording of Liens on Tax Deferred Properties 25-500

Attachments:

1. Recording of Liens
2. Recording of Liens_001

5.5 Partial Release of Lien 25-502

Attachments:

1. Parcel #22-30-403-068-0000
2. Parcel #22-28-127-019
3. Parcel #26-24-353-001-0000
4. Parcel #33-04-326-059
5. Parcel #28-14-127-002-0000
6. Parcel #26-33-426-007
7. 27-14-376-004, 27-14-376-005, 27-14-376-031
8. Parcel #24-27-226-110-0000
9. Parcel #33-22-100-039-0000
10. Parcel #33-04-254-008-0000
11. Parcel #33-03-277-016

5.6 Personal Property Tax Abatement Request 25-509

Attachments:

1. 25-9020 Personal Property Tax Reduction \$1554.19

5.7 DMV Registration Refunds 25-517

Attachments:

1. MV 0016 Personal Property Tax Refund DMV \$607
2. MV 0017 Personal Property Tax Refund DMV VET \$6690

6. ACCEPTANCE OF ETHICS DISCLOSURES**6.1 Acceptance of Ethics Disclosure of Gloria Acosta, Library Division** 25-479

Attachments:

1. 06.27.2025 Conflict of Interest Library Cover Letter-jm
 2. Gloria Acosta 2025 Conflict of Interest VASA
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7. APPROVAL OF COUNCIL MEETING MINUTES**7.1 Approval of August 19, 2025, County Council Minutes** 25-521

Attachments:

1. 08-19-25 Council Minutes

7.2 Approval of August 26, 2025, County Council Minutes 25-490

Attachments:

1. 082625 Council Minutes

8. WORK SESSION**8.1 Proposed Hire Report / Incentive Plans - \$3,000 and Under / Weekly Reclassification Report** 25-512

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

Informational

Attachments:

1. Proposed Hire Report 9-10-2025
2. Incentive Plans - \$3,000 and Under 9-10-2025
3. Weekly Reclassification Report 9-10-2025

8.2 Incentive Plans over \$3,000 Threshold 25-513

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

Discussion - Vote Needed

Attachments:

1. Incentive Plan over \$3,000 9.10.2025

8.3 Budget Adjustment: The District Attorney's Office Requests \$56,544 from the Asset Forfeiture Funds to Upgrade Handheld Radios for the Investigators as Required by the State's Recent Communication System Upgrade 25-499

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Approx. 1:50 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 37740 - Portable Radios
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8.4 Budget Adjustment: Facilities Management Requests to Allocate the Remaining \$1,989,793 of 2025 Capital Improvement Fund Balance to Nine Capital Projects: 25-499

AGE021 Mt. Olympus Parking Lot Lights Upgrade
AGE023 Magna Senior Center Fencing
FAC188 ECC Server Room A/C replacement
HLT015 HLT Upgrade Facility Card Access
HLT016 SEH Carpet Replacement
YSV011 YS CR/GH3 OBSERVATION DESK REMODEL
YSV014 YS GH2 BEDROOM REMODEL
YSV017 YS CR/GH3 BEDROOM REMODEL
YSV018 YS GH2 OBSERVATION DESK REMODEL

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Approx. 1:50 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 37276 - 2025 Remaining Capital Projects Budget requests
2. 37276 - 2025 Remaining Projects Justifications

8.5 Budget Adjustment: Facilities Management Requests to Utilize \$296,600 from the 2025 Contingency Fund within the Capital Improvement Fund to Advance Seven Small Projects, as Recommended by the 2026 Capital Projects Committee: 25-501

AGE020 Riversbend HVAC RTU Replacement
AGE022 Riversbend Access Door
FAC133C CGC Concrete Maintenance
HLT018 SMH battery backup replacement
HLT019 ESH Fire Alarm System Replc
HLT020 ENH Fire Alarm System Replc
UFA014 UFA - ECC Carpet Replacement Main Level

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Approx. 1:55 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 37307 - Capital Committee recommended project advancements
2. 37307 - Projects Justifications

8.6 Budget Adjustment: Facilities Management Requests to Transfer the \$1,998,360 Budget for the Midvale Campus Programming and Design Project from the Operations Budget to the Capital Projects Budget 25-515

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Approx. 1:55 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 37685 37686 - SLCO Coliseum Programming & Design

8.7 Budget Adjustment: Facilities Management Requests to Transfer \$95,000 in Underspent Budget from Two Completed Projects to the ADC Suicide Barrier Grant Project 25-520

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Approx. 1:55 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 37747 - ADC Suicide Barrier Grant Project

8.8 Budget Adjustment: Mayor's Finance Requests to Recognize \$13,908,000 in General Obligation Refunding Bonds, Series 2025A and \$13,810,000 in Refunding Amount for the Series 2015B Bond. This Request Also Includes a Technical Adjustment to Trueup the Issuance Costs for the GO Bond, Series 2020 25-503

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Approx. 1:50 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 37404 - \$13,908,000 General Obligation Refunding Bonds - Series 2025A
2. 37404 - Final Salt Lake County Forward Delivery 2025A GO
3. 37379 - Cost of Issuance charges for the GO Refunding Bond - Series 2020
4. 37379 - Fund 410 Balance in 103030 Cash Held By Trustee-Cost OFIS
5. 37379 - COI Summary - 2020 GO
6. 37379 - BNY Mellon Refund

8.9 Budget Adjustment: Information Technology Requests a \$614,338 Technical Adjustment to Properly Account for Its Multi-Year VMWare Agreement in Compliance with GASB 96 SBITA Requirements 25-508

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Approx. 1:50 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 36911 - Budget Adjustment to cover GASB 96 (SBITA)

8.10 Annual Meeting with Sandy Hills Community Council to Discuss Its Priorities and Budget 25-514

Presenter: Ron Faerber, Sandy Hills Community Council Chair
(Approx. 2:00 PM, 10 minutes)

Informational

Attachments:

1. Application Packet_Sandy Hills v2

8.11 Informational Update on the School Safety Guardian Program 25-428

Presenter: Rosie Rivera, Salt Lake County Sheriff; Zach Van Emmerik, Deputy Chief
(Approx. 2:10PM, 10 minutes)

Informational

Attachments:

1. 2025 LEB Presentation - School Guardian Update (2)

8.12 Informational Presentation of the Salt Lake County Assessor's Office 25-491

Presenter: Suzanne Harrison, Salt Lake County Council Member; Dea Theodore, Salt Lake County Council Chair

Chris Stavros, Salt Lake County Assessor
(Approx. 2:20PM, 20 minutes)

Informational

Attachments:

1. Assessor Budget Presentation for 2026

8.13 Informational Presentation of the Salt Lake County Recorder's Office 25-492

Presenter: Suzanne Harrison, Salt Lake County Council Member; Dea Theodore, Salt Lake County Council Chair

Rashelle Hobbs, Salt Lake County Recorder
(Approx. 2:40 PM, 20 minutes)

Informational

Attachments:

1. Recorder Presentation 9-16-25

8.14 Informational Presentation of the Salt Lake County Surveyor's Office 25-493

Presenter: Suzanne Harrison, Salt Lake County Council Member; Dea Theodore, Salt Lake County Council Chair

Bradley Park, Salt Lake County Surveyor
(Approx. 3:00 PM, 20 minutes)

Informational

Attachments:

1. 2025 Surveyor County Council Budget PPT Sept 16

8.15 Informational Presentation of the Salt Lake County Treasurer's Office 25-494

Presenter: Suzanne Harrison, Salt Lake County Council Member; Dea Theodore, Salt Lake County Council Chair

Sheila Srivastava, Salt Lake County Treasurer
(Approx. 3:20 PM, 20 minutes)

Informational

Attachments:

1. 2026.09.16 Council Presentation Budget Challenges

8.16 Informational Presentation of two Audits: Salt Lake County Mayor's Office Administration and Kearns Recreation Daycare 25-496

Presenter: Chris Harding, Salt Lake County Auditor
(Approx. 3:40 PM, 20 minutes)

Informational

Attachments:

1. Kearns Daycare Council Presentation_FINAL
2. Mayors_Admin_Council_Presentation_FINAL

9. PENDING LEGISLATIVE BUSINESS

9.1 First Reading of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.12.050 of the Salt Lake County Code of Ordinances, 2001, Entitled "Bonds" to Establish Provisions Relating to the Purchase of Crime Insurance for County Elected Officials 25-504

Presenter: Dea Theodore, Salt Lake County Council Chair; Mitchell F. Park, Salt Lake County Council Legal Counsel
(Approx. 4:00 PM, 5 minutes)

Discussion - Vote Needed

Attachments:

1. Crime Insurance Ordinance

9.2 Consideration of Salt Lake County County-wide Policy 2022 on Personal Data Privacy

25-459

Presenter: Javaid Lal, Director of Performance & Innovation
(Approx. 4:05 PM, 10 minutes)

Discussion - Vote Needed

Attachments:

1. Policy - Countywide Personal Data Privacy Policy 2022 [final ATF]
2. Personal Data Privacy Policy_Council

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

10.1 A Proclamation of the Salt Lake County Council, Salt Lake County Mayor, and Salt Lake County Sheriff Recognizing the Third Week of September as Gang Prevention Awareness Week

25-495

Presenter: Salt Lake County Council; Salt Lake County Mayor; Salt Lake County Sheriff
(Approx. 4:15 PM, 5 minutes)

Informational

Attachments:

1. 2025 Gang Prevention Awareness Week Proclamation (2)

10.2 A Proclamation Honoring National Hispanic Heritage Month

25-519

Presenter: Carlos Moreno, Salt Lake County Council Member; Sheldon Stewart, Salt Lake County Council Member; Dea Theodore, Salt Lake County Council Chair; Laurie Stringham, Salt Lake County Council Member
(Approx 4:20 PM, Less than 5 minutes.)

Informational

Attachments:

1. Hispanic Heritage Month Proclamation

11. POTENTIAL CLOSED SESSION

11.1 Potential Closed Session to Discuss the Potential Purchase, Exchange, or Lease of Real Property

11.2 Potential Closed Session for a Discussion Regarding Deployment of Security Personnel, Devices, or Systems

11.3 Potential Closed Session to Discuss Pending or Reasonably Imminent Litigation

12. OTHER ITEMS REQUIRING COUNCIL APPROVAL

13. OTHER BUSINESS

ADJOURN
