

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, September 16, 2025

1:30 PM

Council Chambers, Room N1-110

County Council

1. CALL TO ORDER

Invocation - Reading or Thought - Pledge of Allegiance

Present: **Council Member Pinkney**
 Council Member Johnson
 Council Member Winder Newton
 Council Member Romero
 Council Member Stewart
 Council Member Theodore

Call In: **Council Member Stringham**
 Council Member Harrison
 Council Member Moreno

Invocation - Reading or Thought - Pledge of Allegiance

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

2. PUBLIC COMMENT

Ms. Dina Long asked if there was someone she could meet with to get more information on the budget.

Mayor Jennifer Wilson stated her budget address was scheduled for October 21st. Currently, everything was being reviewed.

Council Member Winder Newton stated Ms. Long could also view the current budget online.

Mr. Ron Faerber stated Robert Redford passed away earlier that morning. He wanted to acknowledge and pay tribute to Mr. Redford for all he did for the State of Utah.

3. REPORT OF ELECTED OFFICIALS:**3.1 County Council Members**

Council Member Winder Newton stated she was traveling in China when the tragedy regarding Charlie Kirk's death occurred. She was pleased that both caucuses of the County Council put out a statement on Mr. Kirk's death. Her heart ached for the Kirk family, the Robinson family, and all those who witnessed the crime. She asked for a

moment of silence for Charlie Kirk.

Council Member Theodore stated she was at a Utah Association of Counties conference when she received the news. It dampened the day and made it difficult to focus. Many people were affected by the crime, and there would be much for the community to overcome. She read the statement made by the Republican caucus:

We are deeply saddened and shocked by the news of Charlie Kirk's death. He was an individual who was living the American experience advocating for freedom of speech, encouraging civic engagement while inviting others to reflect, and strengthen their own beliefs and values.

We are in disbelief of the loss of his life. We invite all to seek peace and find ways to disagree without losing our shared sense of humanity.

It is shocking that it happened in our own state and shocking that so many young people witnessed this horrific event. As Charlie Kirk always said, "When discourse ends, violence begins." May we recommit to the values we all hold dear. Violence is never the answer.

Salt Lake County Republican Caucus

Council Member Theodore stated she attended Welcoming Week the day before, and it was a nice ceremony. She was happy to be in attendance.

3.2 County Mayor

Mayor Jennifer Wilson delivered her weekly update:

- The Viridian Event Center will be hosting The Big Play on Saturday, September 20th, 10:00 AM through 12:00 PM. It will be a morning of fun activities that promote growth and exploration in a fun and welcoming environment.
- Applications are currently being accepted for those who wish to receive ZAP Tier II funding.
- The Arts & Culture Division hosted Voces En Bloom on September 13, 2025, at the Eccels Theater.
- Applications are being accepted for the Housing & Community Development Division's HOME-American Rescue Plan (ARP) Supportive Services grant. This grant

will distribute \$3.2 million to nonprofit organizations and agencies for rental assistance, case management, child food care and health services, and more.

- Joseph Genda, New American Refugee Liaison, Mayor's Office, did a great job organizing Welcoming Week. The highlight of this event is always the naturalization ceremony.

Mayor Wilson expressed sadness over the assassination of Charlie Kirk.

Mayor Wilson also expressed gratitude for what the Sundance Institute had done for Utah. Robert Redford, the institute's founder, had a passion for environmental issues, film, and the arts.

3.3 Other Elected County Officials

Sheriff Rosie Rivera gave the following updates:

- The Salt Lake County Jail's kitchen remodeling project is set to be completed by September 30th.
- Last week, an officer from the Drug Enforcement Agency (DEA) Task Force, who could not be named publicly, received a Heavy Hitter award for 2024. The award encompasses four states. Other deputies received the Task Force Officer of the Year award and the Rookie Investigator of the Year award.
- Members of the Sheriff's team attended the Bradley W. Taylor K9 Memorial and K9 Trials. Bradley Taylor passed away in September 2023 from aggressive cancer. At the time, he was a canine handler for the Sandy City Police Department.

Ms. Lannie Chapman, Clerk, stated 89 individuals became U.S. citizens during Welcoming Week. That same day, the Elections Division received nearly 60 voter registration applications. She reminded everyone that it was National Voter Registration Day.

Council Member Stringham stated Pam Roberts, General Manager, Wasatch Front Waste and Recycling District (WFWRD), would be introducing a new hire.

Ms. Pam Roberts, General Manager, WFWRD, let the Council know she would be retiring at the end of the month after 28 years of serving the County and the District. Evan Tyrell would be taking over as General Manager. She added that WFWRD had to implement a fee increase recently, and coming into 2025, it tried

diligently to ensure it could keep costs low and make as many cuts as possible. WFWRD switched to diesel trucks, which are less expensive and have a higher resale value. They also have lower emissions. In addition to purchasing the trucks, the district has made a reduction in personnel.

Ms. Catherine Kanter stated Ms. Roberts has been a fixture in the public service community over the years.

Mr. Evan Tyrell stated he was excited to serve as the next general manager of WFWRD. He has been working with the organization for three weeks. He held a graduate degree in environmental science and another in public affairs. He recently served as the Solid Waste and Fleet Director in Flagstaff, Arizona. He also served as the Executive Director for the Solid Waste Special Services District in Moab, Utah.

Council Member Stringham stated she had been working with special districts for years, and she felt Ms. Roberts was one of the best individuals she had worked with during that time. She wanted to express her gratitude for the record.

4. CONSENT ITEMS

A motion was made by Council Member Winder Newton, seconded by Council Member Pinkney, that the Consent Agenda be approved. The motion carried by a unanimous vote.

4.1 Consideration of a Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Sign Amendment No. 1 to the Lease Agreement Between Salt Lake County and Salt Lake Community Action Program 25-478

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)

RESOLUTION NO. 6326

**A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING
AND AUTHORIZING THE MAYOR TO SIGN AMENDMENT NO. 1 TO**

LEASE AGREEMENT BETWEEN SALT LAKE COUNTY AND SALT LAKE
COMMUNITY ACTION PROGRAM COUNTY CONTRACT NO.
CA0000000000984

RECITALS

A. Salt Lake County (“County”), owns and manages the Redwood Recreation Center, located at 3060 South Lester St., West Valley City, Utah 84119.

B. County and Salt Lake Community Action Program (hereinafter “SLCAP”), entered into that certain Lease Agreement (“Lease Agreement”), County Contract No. CA0000000000984, whereby SLCAP is leasing approximately 2100 square feet of office space at the Redwood Recreation Center.

C. Founded in 1965, SLCAP is one of the largest nonprofit agencies dedicated to fighting poverty and its root causes in Utah. Today, SLCAP serves over 60,000 people annually through six core programs – Adult Education, Case Management & Housing, Head Start Preschool, HEAT Utility Assistance, Nutrition, and Weatherization for Homes.

D. SLCAP desires to use additional space at the Redwood Recreation Center, to build a playground.

E. County and SLCAP desire to amend the Lease Agreement as follows:

1. Increase the lease area to approximately seven thousand one hundred (7,100) square feet of space, and keep the same rental rate at two thousand two hundred dollars (\$2,200.00) per year.
2. SLCAP shall be responsible for the building and maintenance of the playground at no cost to County.
3. The playground shall be part of the land and will be owned by County at the end of the lease term.

F. Pursuant to Section 17-50-303(3)(a) of the Utah Code, it has been determined that increasing the leased space and amending the Lease Agreement with SLCAP to enable it to build a playground contributes to the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of County residents, and may be done at the reduced rate.

G. It has been determined that the best interests of County and the general public will be served by County amending the Lease Agreement with SLCAP, on the terms and conditions provided in Amendment No. 1 to the Lease Agreement, attached hereto as Exhibit 1.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that Amendment No.1 to the Lease Agreement, attached hereto as Exhibit 1, is hereby approved; and the Mayor is hereby authorized to execute said Amendment No.1 to the Lease Agreement.

APPROVED and ADOPTED this 16th day of September, 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 Salt Lake County Council 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 25-510

Attachments:

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

RESOLUTION NO. 6327

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL 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

RECITALS

A. Salt Lake County (“County”), owns two parcels of real property in Salt Lake County, Utah, Parcel Nos. 15-35-300-048-4001 and 21-02-101-013-0000, with an approximate address of 4197 South 1300 West, Taylorsville, Utah, (hereinafter the “Easement Property”), and as more particularly described in the Easement Purchase Agreement, attached hereto as Exhibit A.

B. Taylorsville-Bennion Improvement District (hereinafter referred to as the “District”) desires to purchase an easement, and a temporary construction easement (the Easements”) from County, for the purpose of, but not limited to, construction, operation, repair, replacement, and maintenance of a waterline, and the necessary accessories and appurtenances used in connection therewith, together with the right to enter upon, in, on, over, under, through, and along the Easement Property.

C. The County and the District have entered into an Easement Purchase Agreement (the “Agreement”).

D. Pursuant to the Agreement the District shall pay the County the sum of Seven Thousand Five Hundred Dollars (\$7,500.00, the “Purchase Price”) for the Easements, which amount has been approved by the Salt Lake County Real Estate Section as fair market value.

E. It has been determined that the best interests of the County and the general public will be served by the sale of the Easements to the District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the sale of the Easements to Taylorsville-Bennion Improvement District as provided in the Agreement for the agreed Purchase Price of Seven Thousand Five Hundred Dollars (\$7,500.00) is hereby approved; and the Mayor is hereby authorized to execute the Agreement attached hereto as Exhibit A, and the Mayor and County Clerk are hereby authorized to execute the Easements documents, attached to the Agreement, and to deliver the fully executed documents to the County Real Estate Section for delivery to Taylorsville-Bennion Improvement District, upon payment of the agreed upon Purchase Price.

APPROVED and ADOPTED this 16th day of September, 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.

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

Attachments:

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

RESOLUTION NO. 6328

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING SURPLUS REAL PROPERTY AND AUTHORIZING AND APPROVING THE CONVEYANCE OF THE REAL PROPERTY TO SOUTH JORDAN CITY

RECITALS

WHEREAS, Salt Lake County (“County”) owns a parcel of real property, located at approximately 9725 South 5200 West, South Jordan, Utah, identified as Parcel No. 26-12-253-001, and which is no longer needed by any County agency for the performance of its duties (the “Property”); and

WHEREAS, the Property is located in South Jordan City (“City”), and provides the City, its residents, and the public at large access to the Bingham Creek Regional Park; and

WHEREAS, the responsibility for ongoing maintenance and future improvements of the Property would be more appropriately managed by the City, ensuring consistency with their infrastructure standards and long-term planning; and

WHEREAS, the City desires for County to convey the Property to it as public right of way; and

WHEREAS, it has been determined that the City’s ongoing and future maintenance and improvement of the Property, and the costs savings that will inure to the benefit of the County, is in the best interest of the County, and the general public will be best served by the conveyance of the Property to the City. The transaction will be in compliance with all applicable state statutes and County ordinances; and

WHEREAS, to effectuate the transfer of the Property the Parties have negotiated an Interlocal Cooperation Agreement Attached hereto as Exhibit A.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that 25CIV000982 the Property, more particularly described in the legal description of the Quitclaim Deed be and the same is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the conveyance of the Property to the City is hereby approved; and the Mayor is authorized to execute the Interlocal Cooperation Agreement, and the Mayor and County Clerk are hereby authorized to execute the Quitclaim Deed included in the Interlocal Cooperation Agreement, and to deliver the fully executed Quitclaim Deed to the County Real Estate Division for delivery to the City.

APPROVED and ADOPTED this 16th day of September, 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.

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

25-518

Attachments:

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

The vote on this consent item was approved.

5. APPROVAL OF TAX LETTERS

A motion was made by Council Member Winder Newton, seconded by Council Member Pinkney, that the Tax Letters be approved. The motion carried by a unanimous vote.

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

The vote on this tax letter was approved.

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

The vote on this tax letter was approved.

5.3 Refund Overpaid 2025 Personal Property Taxes

25-498

Attachments:

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

The vote on this tax letter was approved.

5.4 Recording of Liens on Tax Deferred Properties

25-500

Attachments:

1. Recording of Liens
2. Recording of Liens_001

The vote on this tax letter was approved.

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

The vote on this tax letter was approved.

5.6 Personal Property Tax Abatement Request

25-509

Attachments:

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

The vote on this tax letter was approved.

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

The vote on this tax letter was approved.

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

A motion was made by Council Member Winder Newton, seconded by Council Member Pinkney, that this ethics disclosure be received and filed. The motion carried by a unanimous vote.

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

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

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

Attachments:

1. 082625 Council Minutes

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

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

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the new hires, reclassifications, and incentive plans.

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

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the incentive plans exceeding \$3,000.

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

Council Member Stringham introduced legislative intent that would require reclassifications to have a separate line item during the budget process. She wanted to see how the reclassifications would affect the coming year's budget.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated this could be done, but he told Council Member Stringham that there had been prior legislative intent that allowed higher reclassifications to be offset by lower reclassifications. Any requests that resulted in a budget increase would be brought to the Council for approval.

Council Member Stringham stated as long as the impact was a net-zero, she was fine with that process.

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

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

Council Member Stringham asked if the sale of airwaves to mobile companies would affect broadcast ranges.

Mr. Ralph Chamness, Chief Deputy District Attorney, stated this purchase was part of a State-mandated upgrade. He had no idea what the ranges were, but this would put the County on the same system being used by all other agencies in the state. The Sheriff's Office had a similar upgrade last year.

Ms. Catherine Kanter stated that her team was addressing the issues Council Member Stringham was asking about.

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

8.4 Budget Adjustment: Facilities Management Requests to Allocate the Remaining \$1,989,793 of 2025 Capital Improvement Fund Balance to Nine Capital Projects:
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

25-499

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

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

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

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

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

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

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

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

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.

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

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

Council Member Johnson asked if he could get a rough idea of what the construction would look like.

Chief Matt Dumont stated there would be large panels with thin mesh designed to prevent people from jumping over the tiers at the jail.

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

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

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

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

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)

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

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

8.1 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

Mr. Ron Faerber, Chair, Sandy Hills Community Council, stated this year, the Community Council has used the funding provided by Salt Lake County to inform, educate, and foster better communication for its residents. It held a town hall meeting to help ease tensions with the upcoming legislative requirement to annex or become a city. It held a community meeting to train people on the reason for the black boxes placed by the Unified Fire Authority (UFA) in every elementary school in the County, and it is producing a training video to that end, which will be made public. It held an annual swim party for the community. The Community Council also intends to continue its community emergency planning. The budget was tight this year, and subsequently, the request did go to \$9,121. There was a shortfall for the insurance, which was not counted in the budget request. He may need to reexamine that for next year. He wished the budget could continue to run on \$3,000, but that was not possible.

8.1 Informational Update on the School Safety Guardian

25-428

1 Program

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)

Mr. Zachary Van Emmerik, Chief Deputy, Sheriff's Office, delivered a PowerPoint presentation entitled Salt Lake County Sheriff's Office Law Enforcement Bureau School Guardian Update. He reviewed the statutory requirement resulting from House Bill 84 and House Bill 40; the function of the newly mandated County Security Chief position; school guardian training; a training update; and the impact of the new full time employee request for the 2026 budget.

Council Member Winder Newton asked if a sergeant would be acceptable for the guardian position, as it would cost less money.

Mr. Van Emmerik stated he felt a lieutenant was necessary for the position.

Council Member Stewart asked what the timetable was for training the guardians.

Mr. Van Emmerik stated there was no timetable, but the State expected it to be done as soon as possible.

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

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

This item was pulled from the agenda.

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

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

Ms. Rashelle Hobbs, Recorder, delivered a PowerPoint presentation entitled Recorder's Office. She reviewed the makeup of the organization.

Mr. Brett Steadman, Division Administrator, Recorder's Office, continued the presentation, reviewing the Land Records Division.

Ms. Robyn Haywood, Division Administrator, Recorder's Office, continued the

presentation, reviewing the GIS/Cadastral Mapping (Plat) Division.

Mr. Raj Joshi, Division Information Systems, Manager, continued the presentation, reviewing the Internal Information Technology Division.

Ms. Hobbs concluded the presentation, reviewing challenges for the Recorder.

8.1 Informational Presentation of the Salt Lake County 25-493

4 Surveyor's Office

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

This item was pulled from the agenda.

8.1 Informational Presentation of the Salt Lake County 25-494

5 Treasurer's Office

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

This item was pulled from the agenda.

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

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

This item was pulled from the agenda.

9. PENDING LEGISLATIVE BUSINESS

9.1 First Reading of an Ordinance of the Legislative Body of 25-504
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

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. 250915.CrimeInsurance.RAFL

Mr. Mitchell Park, Legal Counsel, Council Office, reviewed the ordinance. He explained that House Bill 64 from the last legislative session required local government entities to procure crime insurance rather than fidelity bonds for their elected officials and employees. It is the responsibility of the County legislative body to establish criteria around that crime insurance. This would protect the County from any acts of malfeasance, embezzlement, or related financial crimes that would have a cost to the County and its taxpayers.

Mr. Ralph Chamness, Chief Deputy District Attorney, stated this would replace fidelity bonds.

Council Member Johnson asked why the State Legislature felt the need for change.

Mr. Park stated it was becoming increasingly difficult to procure the bonds; obtaining an insurance policy was easier. The County Treasurer, due to the amount of money it handles, would require a higher limit. The Risk Management Division of the District Attorney's Office would have the authority to establish a higher limit for the County, but the Council, in approving the ordinance, would be establishing a minimum amount of \$150,000.

Mr. Chamness added that this insurance would cover all employees, whereas only elected officials are bonded.

A motion was made by Council Member Pinkney, seconded by Council Member Johnson, to forward this item to the September 23, 2025, Council meeting for formal consideration. The motion carried by a unanimous vote. Council Members Moreno and Stewart were absent for the vote.

9.2 Consideration of Salt Lake County County-wide Policy 25-459
2022 on Personal Data Privacy

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

This item was pulled from the agenda.

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

10. A Proclamation of the Salt Lake County Council, Salt 25-495
1 Lake County Mayor, and Salt Lake County Sheriff
Recognizing the Third Week of September as Gang
Prevention Awareness Week

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)

Mayor Jennifer Wilson stated the County had been seeing an increasing presence of aggressive gangs, which was concerning. Prevention, education, and awareness are key factors in addressing this issue.

Sheriff Rosie Rivera stated she appreciated the Council's interest in the work of the Metro Gang Unit and Choose Gang Free. It is important to reach children at a younger age, and that was what this proclamation was about. She read the proclamation.

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

WHEREAS, in 2019 the Utah Legislature passed SB 175, officially designating the third week of September as Gang Prevention Awareness Week in recognition of the statewide need to prevent gang involvement and promote positive alternatives for youth; and

WHEREAS, gang activity impacts communities across Salt Lake County, and addressing it requires a collaborative effort from law enforcement, schools, community groups, service providers, and families working together; and

WHEREAS, the Salt Lake Area Gang Project, hosted by the Salt Lake County Sheriff's Office and governed by a board of participating agencies, carries out its mission to identify, reduce, and prevent criminal gang activity, through proactive enforcement, intelligence gathering, and community education; and

WHEREAS, the Metro Gang Unit, works in collaboration with more than 25 local and federal law enforcement agencies to conduct proactive enforcement operations that help protect our communities; and

WHEREAS, Choose Gang Free partners with Granite and Canyons School Districts, Juvenile Justice Youth Services, Juvenile Probation, and other youth agencies to provide prevention and intervention services, mentoring, life-skills training, and programs for at-risk and gang-involved youth; and

WHEREAS, Residents Against Graffiti promptly removes graffiti from both public and private property, cataloging tags to support investigations and reduce the visibility of gang-related vandalism; and

WHEREAS, community-based initiatives, including the Tattoo Removal Program offered in partnership with the University of Utah Medical Center, provide former gang members with opportunities to leave the gang lifestyle behind and build safer futures; and

WHEREAS, Gang Prevention Awareness Week brings agencies, schools, and community members together each year to raise awareness, recognize prevention efforts, and reaffirm our shared commitment to safe neighborhoods and resilient youth;

NOW, THEREFORE, BE IT RESOLVED that the Salt Lake County Council, Salt Lake County Mayor, and Salt Lake County Sheriff hereby recognize the third week of September as Gang Prevention Awareness Week in Salt Lake County and call upon all residents to work together to prevent gang involvement, support at-risk youth, and strengthen our communities.

Council Member Romero stated this was important work. He asked who in the audience was present for the reading of the proclamation.

Sheriff Rivera stated her command staff, the captain of the Metro Gang Unit, representatives from Choose Gang Free, and the graffiti team were present.

10. 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

This item was pulled from the agenda.

11. POTENTIAL CLOSED SESSION

A motion was made by Council Member Stewart, seconded by Council Member Johnson, to go into closed session to discuss the potential purchase, exchange, or lease of real property; deployment of security personnel, devices, or systems; and pending or

reasonably imminent litigation. The motion carried by a unanimous vote.

The Council voted, during closed session, to reopen the public meeting.

**11. Potential Closed Session to Discuss the Potential Purchase, Exchange, or
1 Lease of Real Property**

**11. Potential Closed Session for a Discussion Regarding Deployment of
2 Security Personnel, Devices, or Systems**

**11. Potential Closed Session to Discuss Pending or Reasonably Imminent
3 Litigation**

12. OTHER ITEMS REQUIRING COUNCIL APPROVAL

13. OTHER BUSINESS

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:45 PM until Tuesday, September 23rd, 2025.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL