

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, October 7, 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 Laurie Stringham
Council Member Suzanne Harrison
Council Member Natalie Pinkney
Council Member Jiro Johnson
Council Member Carlos Moreno
Council Member Aimee Winder Newton
Council Member Ross Romero
Council Member Sheldon Stewart
Council Chair Dea Theodore

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

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

Council Member Stewart asked Mitchell Park, Legal Counsel, Council Office, to investigate what State Statute said about when to hold public comment due to a request to hold it at the end of the meeting. Council Member Stewart stated he did not want to take public comment at the end of the meeting after the Council had already made decisions.

Mr. Mitchell Park, Legal Counsel, Council Office, stated he would be happy to look at that and would present a report next week.

3.2 County Mayor

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, made the following announcements:

- This weekend, there was a record-breaking amount of rain in Salt Lake City. The intense volume of rain overwhelmed flood response systems in a section of the Rose Park neighborhood for an extended time, creating standing water and impacting

approximately 27 homes. The County's Flood Control Division responded immediately after being notified by Salt Lake City and activated pump stations at its flood control facility. The Flood Control Division and the County's Emergency Management are continuing to collaborate with Salt Lake City and other partners to assess, mitigate, and address related damages. The Salt Lake County Health Department will also be assisting Salt Lake City in the removal of hazardous materials from the impacted homes.

Late yesterday, Salt Lake City declared a state of emergency to help residents and homeowners who were impacted. Salt Lake City's dedicated webpage address is slc.gov/utilities/roseparkfloodrecovery, and its phone line is 801-251-6730. Salt Lake City will also be addressing the flooding at its regularly scheduled council meeting tonight, which will be held on the west side. The County will have a representative there, and it will publish the items mentioned on its social media channels.

The County's Flood Control Division also responded throughout the County to ensure debris was clear and to help minimize the impact of the rain. Rain is in the forecast for later this week, and the Flood Control Division will be ready to respond at a moment's notice.

- The Eccles Theater had to close its ticket office yesterday and redirect patrons to the Capitol Theater because of some mechanical and data room flooding. Scheduled events were able to move forward without interruption. Damages are continuing to be assessed, and they may be addressed using funding in the Eccles Theater's operations budget.

- Mayor Jennifer Wilson will present her 2026 budget to the Council in two weeks. She is deep in the details of the budget with Mayor Finance, and she is considering all the information shared during the pre-budget presentations.

- Last Tuesday, the Office of Regional Development held a ground-breaking for Liberty Corner in Salt Lake City. The housing development will offer 200 affordable family-sized homes. Funding for the project came from Salt Lake County's Housing Trust Fund and American Rescue Plan Act (ARPA) funds, as well as from other community partners.

- Last week, the Utah Public Information Officer (PIO) Association awarded Tina Brown, Public Information Officer/Joint Information Center Manager, Salt Lake County Emergency Management, Unified Fire Authority, with the Distinguished Service in Public Information award. Ms. Brown represents Salt Lake County on the PIO Association's governing board, connecting communicators and emergency professionals during major events.

- Many Salt Lake County agencies will be holding Halloween events this month, from Pumpkin Days at Wheeler Historic Farm to movies at the Library's Viridian Event Center. The dedicated webpage with information on those events is saltlakecounty/to/halloween.
- From October 2nd, through mid-November, the South Jordan Pool will be closed to address safety and equipment concerns and perform repairs.
- On Monday, October 13th, all library branches will be closed for staff training.
- The Animal Services Division's SPAYghetti & No Balls fundraiser will be held Friday, October 10th, at 6:00 PM, at The Sheraton in Salt Lake City. More information can be found at saltlakecounty.gov/animal-services.

Council Member Johnson stated Salt Lake City is planning to make some disaster funds available to individuals most impacted by the flooding. He asked if Salt Lake County had the ability to help with that.

Ms. Kanter stated Salt Lake City's emergency management has put together a recovery team for that purpose and the County is supporting that effort. Tara Behunin, Director, Salt Lake County Emergency Management, Unified Fire Authority, is helping to assess what sort of funding opportunities could be available at the state and federal levels. The process will entail going through assessments to determine the extent of the damage, what is insured, and what is not insured. Ms. Kanter stated she also heard Salt Lake City was going to organize a Go Fund Me campaign, but she did not know if that had been done.

Council Member Johnson stated the Rose Park Community Council will be meeting tomorrow at 6:00 PM. He suggested the Mayor's Office send a representative to that.

Council Member Theodore reminded everyone to put safety measures in place at their homes and have an evacuation plan.

3.3 Other Elected County Officials

4. CONSENT ITEMS

A motion was made by Council Member Harrison, seconded by Council Member Johnson, that the Consent Agenda be approved. The motion carried by a unanimous vote. Council Member Moreno was absent for the vote.

4.1 Consideration of a Housing Connect Reappointment: Wendy Leonelli 25-531

Attachments:

1. Wendy Leonelli Housing Connect Packet

The vote on this consent item was approved.

4.2 Consideration of Mountainous Planning District Planning Commission Reappointments: Burke Staker, John Knoblock, and Daniel Schoenfeld 25-532

Attachments:

1. Burke Staker MPDPC Packet
2. John Knoblock MPDPC Packet
3. Daniel Schoenfeld MPDPC Packet

The vote on this consent item was approved.

4.3 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 \$189,500 of County Corridor Preservation Funds to South Jordan City to be Used by the City to Acquire Certain Property Located Between 11050 South and 11400 South on Riverfront Parkway for Transportation Purposes 25-595

Attachments:

1. 250917 South Jordan Riverfront Pkwy Corridor Preservation ILA_RATF
2. 250925 South Jordan Riverfront Pkwy Corridor Preservation Resolution_RATF

RESOLUTION NO. 6330

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 \$189,500 OF COUNTY CORRIDOR PRESERVATION FUNDS TO SOUTH JORDAN CITY TO BE USED BY THE CITY TO ACQUIRE CERTAIN PROPERTY LOCATED BETWEEN 11050 SOUTH AND 11400

SOUTH ON RIVERFRONT PARKWAY FOR TRANSPORTATION
PURPOSES.

R E C I T A L S

WHEREAS, Salt Lake County (the “County”) and South Jordan 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 16, 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 located between 11050 South and 11400 South on Riverfront Parkway, South Jordan, Utah, consistent with the purpose and requirements of Utah Code § 72-2-117.5. A copy of the COG recommendation letter, dated January 17, 2025, 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 \$189,500 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.

R E S O L U T I O N

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 South Jordan City for the project described in its recommendation letter is approved.

2. That the Interlocal Agreement between Salt Lake County and South Jordan 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 7th day of October, 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 Approval of the Law Enforcement Bureau Amended Fee Schedule 25-599

Attachments:

1. Sheriff's Office Fee Schedule - September 16, 2025

The vote on this consent item was approved.

4.5 Consideration of a Salt Lake County Sheriff's Office Peace Officer Merit Commission re-appointment: Chris Bertram (District 4) 25-600

Attachments:

1. Chris Bertram Resume 2025 I
2. POMC Bertram Reappointment Letter - August 22 2025

The vote on this consent item was approved.

4.6 Consideration of a Resolution of the Salt Lake County Council Approving an Interlocal Cooperation Agreement Between Salt Lake County and Summit County Providing for the Salt Lake County Indigent Defense Services 25-605

**Manager to Assist with the Management of Summit
County Indigent Defense Services**

Attachments:

1. Interlocal Coop Resolution SLCO Summit Indigent Legal Services da rafl
2. 092425 ILA wSalt Lake County-Indigent Defense

RESOLUTION NO. 6331

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AN
INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY
AND SUMMIT COUNTY PROVIDING FOR THE SALT LAKE COUNTY
INDIGENT DEFENSE SERVICES MANAGER TO ASSIST WITH THE
MANAGEMENT OF SUMMIT COUNTY INDIGENT DEFENSE SERVICES

WITNESSETH

WHEREAS, the Utah Legislature has provided, at Utah Code Section 11-13-202.5 (2016), for the adoption of Interlocal Cooperation Agreements, pursuant to resolutions of the governing bodies of any political subdivisions which are parties to such an agreement; and

WHEREAS, Salt Lake County and Summit County agree that it would be in the best interest of each County and of their respective inhabitants, to enter into an Interlocal Cooperation Agreement to provide for Salt Lake County's Indigent Defense Services Manager to assist with the management of Summit County's indigent defense services; and

WHEREAS, such an Interlocal Cooperation Agreement has been prepared, is attached hereto, and is agreeable to the parties;

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the attached Interlocal Cooperation Agreement is approved; and the Mayor is authorized to execute said agreement, a copy of which is attached as Exhibit 1 and by this reference made a part of this Resolution.

APPROVED and ADOPTED this 7th day of October, 2025.

ATTEST (SEAL)

SALT LAKE COUNTY COUNCIL

By /s/ DEA THEODORE

Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

The vote on this consent item was approved.

4.7 Consideration of Acceptance of a Cash Donation in the Amount of \$40,000 from Wheeler Farm Friends for Farm-Yard Restoration and Planning 25-608

Attachments:

1. Wheeler Farm Friends Donation Form - EL Signed

The vote on this consent item was approved.

4.8 Consideration of Acceptance of a Cash and In-Kind Donation from the Utah Jazz with a Total Value of \$200,000 for the Northwest Recreation Center 25-611

Attachments:

1. 1006 - Donation Form - SEG-SL County- Northwest

The vote on this consent item was approved.

5. APPROVAL OF TAX LETTERS

5.1 Refund of Overpaid Mobile Home Taxes 25-591

Attachments:

1. 25-9021 25- Refund Abated MH taxes \$239.68

A motion was made by Council Member Harrison, seconded by Council Member Johnson, that the Tax Letter be approved. The motion carried by a unanimous vote. Council Member Moreno was absent for the vote.

6. APPROVAL OF COUNCIL MEETING MINUTES

6.1 Approval of September 23, 2025, County Council Minutes 25-640

Attachments:

1. 09-23-25 Council Minutes

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

7. WORK SESSION

7.1 Proposed Hire Report/Incentive Plans - \$3,000 and under/Weekly Reclassification Report 25-611

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

Informational

Attachments:

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

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

7.2 Budget Adjustment: The Office of Homelessness and Criminal Justice Reform Requests to Recognize \$500,000 in Federal Grant from the Bureau of Justice Assistance for the Justice and Mental Health Collaboration Program (JMHCP) to Execute the Person Centered Peer Support (PCPS) Pilot Project 25-618

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

Discussion - Vote Needed

Attachments:

1. 37697 - Justice & Mental Health Collaboration Prgm

Council Member Stewart asked Mitchell Park, Legal Counsel, if the Council could hear each of the budget adjustments and vote on them collectively versus individually.

Mr. Mitchell Park, Legal Counsel, Council Office, stated the Council could absolutely do that.

Council Member Stewart recommended the Council vote collectively on the budget adjustments after hearing them.

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

Council Member Theodore stated she was fine approving this, but she wanted more information on it, as it was a large grant for a pilot project. She also wanted more details on any large grants in the future.

Ms. Nguyen stated she would answer any questions via email after the meeting.

The motion on this budget adjustment was made under Agenda Item 7.27, and the vote was to approve it.

7.3 Budget Adjustment: Public Works Requests to Transfer 45 Pieces of Heavy Equipment from Fleet Back to Public Works Operations at a Fair Market Value of \$1,245,169, Along with the Associated Equipment Replacement Fund of \$4,111,420 25-620

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

Discussion - Vote Needed

Attachments:

1. 37869 37870 37897 - Public Works Heavy Equipment Transfer
2. 37869 - PW HVY-1 Oct 2025

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

The motion on this budget adjustment was made under Agenda Item 7.27, and the vote was to approve it.

7.4 Budget Adjustment: Mayor's Finance Requests to Reduce the Salt Palace Subsidy by \$2,471,920 for the Four-Month Period from September to December 25-638

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

Discussion - Vote Needed

Attachments:

1. 37921 - Reduce Salt Palace Subsidy
2. 37921 - Salt Palace Subsidy Fund Transfer in June Budget

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

The motion on this budget adjustment was made under Agenda Item 7.27, and the vote was to approve it.

7.5 Budget Adjustment: Mayor's Finance Requests to Recognize \$123,000,000 in Net Proceeds from the Government Center Bond. The General Fund Has Been Reimbursed for the \$47.5M Borrowed Last Year for the Building Purchase 25-643

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

Discussion - Vote Needed

Attachments:

1. 37919 37922 37923 - New Government Center Related Purchases and Renovations

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

The motion on this budget adjustment was made under Agenda Item 7.27, and the vote was to approve it.

7.6 Budget Adjustment: Mayor's Finance Requests to Transfer \$266,000 in remaining Fund Balance for the Transportation Tax Revenue Bonds, Series 2010B, Back to the Transportation Preservation Fund 25-644

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

Discussion - Vote Needed

Attachments:

1. 37794 - Close Fund 413 Bond Debt Svc State Transportation Fund

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

The motion on this budget adjustment was made under Agenda Item 7.27, and the vote was to approve it.

7.7 Budget Adjustment: Mayor's Finance Requests to Move \$114,638 in Overhead Costs for the CTAA Program from the Visitor Promotion Fund to the Tax Administration Fund in the Treasurer's Office to Align with the Administration Portion of the CTAA Revenue 25-619

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

Discussion - Vote Needed

Attachments:

1. 37899 37896 - CTAA Overhead Expense

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

The motion on this budget adjustment was made under Agenda Item 7.27, and the vote was to approve it.

7.8 Budget Adjustment: The Health Department Requests a Technical Adjustment of \$65,299 to Correct the Building Lease Accounting for the Emergency Preparedness Division, as Required Under GASB 87 25-621

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Approx. 2:00 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 37881 - HLT_Lease Capitalization Technical Adjustment

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

The motion on this budget adjustment was made under Agenda Item 7.27, and the vote was to approve it.

7.9 Budget Adjustment: The Health Department Requests a Technical Adjustment of \$366,996 to Properly Account for Its New Patagonia Electronic Medical Record (EMR) System, as Required Under GASB 96 25-622

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Approx. 2:00 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 37911 - HLT_SBITA Capitalization Tech Adj

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

The motion on this budget adjustment was made under Agenda Item 7.27, and the vote was to approve it.

7.1 Budget Adjustment: Golf Requests a Non-Cash Adjustment of \$130,000 to Right-size the Depreciation Expense Budget for 2025 25-630

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Approx. 2:00 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 37841 - PAR Golf Depreciation Expense True-Up

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

The motion on this budget adjustment was made under Agenda Item 7.27, and the vote was to approve it.

7.1 Budget Adjustment: Community Services Requests to Reduce 2025 TRCC Outside Contributions by \$669,602 Due to Several Projects Being Cancelled or Already Reimbursed in 2024 25-626

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Approx. 2:00 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 37765_TRCC Grant True-up Back-up 250911
2. 37765 - TRCC Grant True-Up

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

The motion on this budget adjustment was made under Agenda Item 7.27, and the vote was to approve it.

7.1 Budget Adjustment: Arts and Culture Requests to 25-635
2 Allocate the Current \$222,726 in Unused Gift
Certificates, Along with Any Future Certificates More
Than Five Years Old, to an Internally Assigned Fund
Designated for Community Engagement Events

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Approx. 2:00 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 37774 - A&C Gift Certificate Breakage Policy & Revenue Recognition
2. 37774 - SLCo Arts and Culture Unused Gift Certificate Proposal 9-9-2025

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

The motion on this budget adjustment was made under Agenda Item 7.27, and the vote was to approve it.

7.1 Budget Adjustment: Arts & Culture Requests to 25-636
3 Recognizes an Additional \$88,756 in Anticipated Revenue
to Offset Increased 2025 Utility Costs Resulting from Salt
Lake City Public Utilities' New Stabilization Fees and
Rate Increases for Water, Sewer, Stormwater, and Street
Lighting Utilities

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Approx. 2:00 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 37894 - A&C Water Utility Increase
2. 37894 - AC Water Utility Increase Summary
3. 37894 - Water Bill Estimates

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

The motion on this budget adjustment was made under Agenda Item 7.27, and the vote was to approve it.

7.1 Budget Adjustment: Eccles Theater Requests to 25-637
4 Recognize an Additional \$44,136 in Anticipated Revenue to Offset Increased 2025 Utility Costs Resulting from Salt Lake City Public Utilities' New Stabilization Fees and Rate Increases for Water, Sewer, Stormwater, and Street Lighting Utilities

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Approx. 2:05 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 37895 - Eccles Water Utility Increase
2. 37895 - Eccles Water Utility Increase Summary

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

The motion on this budget adjustment was made under Agenda Item 7.27, and the vote was to approve it.

7.1 Budget Adjustment: Parks and Recreation Requests to 25-627
5 Recognize \$77,187 in Revenue from Salt Lake City, Representing the City's 50/50 Cost Share with the County for the Sports Complex Ice and Ammonia Controls Replacement Project

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Approx. 2:05 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 37844 - PAR SLC Revenue for Sports Complex Ice and Ammonia Controls

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

The motion on this budget adjustment was made under Agenda Item 7.27, and the vote was to approve it.

7.1 Budget Adjustment: Parks and Recreation Requests to 25-628
6 Recognize Additional Revenue from the Sugar House
Park Authority to Cover the Estimated \$695,000 Impact
in 2025 from New Sewer Rate Charges at Sugar House
Park, Following a Change in Salt Lake City Public
Utilities' Billing Methodology Effective July 1, 2025

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Approx. 2:05 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 37847 - PAR Sugar House Park Increased Sewer Rate Impact
2. 37847 - Sugarhouse Park FY26 Rate Impact - from SLCPU

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

The motion on this budget adjustment was made under Agenda Item 7.27, and the vote was to approve it.

7.1 Budget Adjustment: Parks & Recreation Requests 25-645
7 \$104,675 to Correct the 2024 Ending Fund Balance for
the Sugar House Park Parley's Creek Pavilion Project

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Approx. 2:05 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 37883 - PAR Sugar House Park Pavilion Project Correction

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

The motion on this budget adjustment was made under Agenda Item 7.27, and the vote was to approve it.

7.1 Budget Adjustment: Parks & Recreation Requests to 25-623
8 Recognize a \$125,000 Grant from Utah Outdoor
Recreation to Repair the Phase 1 and 2 Sections of the
Utah Salt Lake Canal Trail in West Valley City

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Approx. 2:05 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 37882 - PAR UORG Revenue for Utah Salt Lake Canal Trail Phase 1 & 2

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

The motion on this budget adjustment was made under Agenda Item 7.27, and the vote was to approve it.

7.1 Budget Adjustment: Parks & Recreation Requests to 25-624
9 Recognize a \$100,000 Grant from the State of Utah,
Division of Forestry, Fire and State Lands to Support the
Jordan River Regional Park Master Plan to Increase
Civic Engagement Efforts

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Approx. 2:05 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 37884 - PAR FFSL Grant for Jordan River Regional Park Master Plan
2. 37884 - CA-1240 FFSL Jordan River Regional Park

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

The motion on this budget adjustment was made under Agenda Item 7.27, and the vote was to approve it.

7.2 Budget Adjustment: Parks & Recreation Requests to 25-625
0 Recognize a \$14,982 Grant from the U.S. Forest Service
Through the State of Utah, Division of Forestry, Fire and
State Lands to Replace 50 Declining Cottonwood Trees
Throughout Salt Lake County Parks

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Approx. 2:05 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 37887 - Salt Lake County - 2024 Urban Forestry Subaward Agreement State
2. 37887 - PAR Urban and Community Forestry Grant

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

The motion on this budget adjustment was made under Agenda Item 7.27, and the vote was to approve it.

7.2 Budget Adjustment: Golf Requests a \$57,537 Increase to 25-629
1 the Expense and Revenue Budgets for Credit Card Fees
Due to an Increase in the Number of Credit Card
Transactions Processed

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Approx. 2:05 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 37891 - PAR Golf Credit Card Fees Adjustment
2. 37891 - Golf Credit Card Fees Estimate

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

The motion on this budget adjustment was made under Agenda Item 7.27, and the vote was to approve it.

7.2 Budget Adjustment: Parks and Recreation Requests to 25-646
2 Transfer \$120,000 in Underspend Budget from the
Completed Magna Pool Renovation Project to the Air
Handler Unit (AHU) Replacement Project at the South
Jordan Recreation Center Natatorium

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Approx. 2:10 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 37915 - PAR South Jordan Recreation Center AHU Replacement Design
2. 37889 - PAR South Jordan Recreation Center AHU Repair

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

The motion on this budget adjustment was made under Agenda Item 7.27, and the vote was to approve it.

7.2 Budget Adjustment: Parks and Recreation Requests to 25-631
3 Expand the Scope of the Park Irrigation Projects to
Include Installation of a Stormwater Collection System at
Big Cottonwood Regional Park – Creekside Area by
Transferring \$53,514 in Underspend Budget from the
Constitution Park Project to the Creekside Park Project

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Approx. 2:10 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 37846 - PAR Transformational Initiative Irrigation Project Scope Change

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

The motion on this budget adjustment was made under Agenda Item 7.27, and the vote was to approve it.

7.2 Budget Adjustment: Parks and Recreation Requests a 25-632
4 Scope Change to Use \$673,751 in Remaining Balance of
the 2017 Parks & Recreation General Obligation Bond
for Three Additional Projects: \$301,000 for Wheeler
Historic Farm – Irrigation Ditch Repairs, \$260,000 for
Wheeler Farm Animal Pen Relocation, and \$112,751 for
Olympus Hills Park Renovation Design

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Approx. 2:10 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 37848 37851 37893 - PAR Capital Renewal Replacement Project Scope Change
2. 37848 - PB610 PARB17CRRP

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

The motion on this budget adjustment was made under Agenda Item 7.27, and the vote was to approve it.

7.2 Budget Adjustment: Golf Requests a Scope Reduction for 25-647
5 the 2025 Golf Facility Improvement Fee Project and
Reallocate the \$15,000 Planned for the Riverbend
Security Camera Project to the Driving Range Mats
Project at Riverbend

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Approx. 2:15 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 37885 - PAR Golf FIF Project Scope Reduction and Funding Reallocation
2. 37885 - Golf 2025 FIF Projects
3. 37885 - PB610 PARG25GFIF

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

Council Member Stringham asked if cameras were still going to be installed.

Ms. Nguyen stated that project was canceled after an investigation revealed that cameras would not improve the quality. The funding for that project was transferred.

Council Member Stringham asked if the project was canceled because more money was needed to improve the security or because there was no way of doing that.

Ms. Robin Chalhoub, Director, Community Services Department, stated it was her understanding Riverbend Golf Course wanted the cameras to be able to see certain tee boxes to trigger patrons to move quicker through the course. However, the way the golf course had to position the cameras did not improve the line of sight.

Council Member Stringham asked if more cameras would improve that line of sight. She hoped there was still a way to use the current system to improve that.

Ms. Chalhoub stated she would get back to the Council with an answer on that.

The motion on this budget adjustment was made under Agenda Item 7.27, and the vote was to approve it.

7.2 Budget Adjustment: Parks And Recreation Requests to 25-633
6 Expand the Scope of the Existing Playground Resurfacing
Project to Cover All Types of Playground Surfacing
Including Wood Chips, Artificial Turf, Rubber Tiles, and
Poured-In-Place Surfacing with No Additional Budget
Needed

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Approx. 2:15 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 37845 - PAR Playground Resurfacing Project Scope Increase
2. 37845 - PB610 PART23SURF

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

The motion on this budget adjustment was made under Agenda Item 7.27, and the vote was to approve it.

7.2 Budget Adjustment: Parks and Recreation Requests a 25-634
7 Scope Expansion to Include Four Additional Facilities for
a Total of 17 Facilities in the Security Panel Replacement
Project to Allow for Consistent Security System Upgrades
Across All Identified Sites, Improve Operational
Efficiency, and Enhance Overall Safety with No
Additional Budget Needed

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Approx. 2:15 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 37849 - PAR Security Panels Project Scope Expansion
2. 37849 - PB610 PART24SEPN

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

A motion was made by Council Member Stewart, seconded by Council Member Stringham, that Agenda Items 7.2 through 7.27 be approved. The motion carried by a unanimous vote.

7.2 Consideration of 2026 Benefits Recommendations 25-616
8

Presenter: Sharon Roux, Human Resources Director; Elaine Schurter-Sullivan,
Employee Benefits Manager
(Approx. 2:20 PM, 10 minutes)

Discussion - Vote Needed

Attachments:

1. 2026 Benefits Recommendations Council

Ms. Sharon Roux, Director, Human Resources Division, delivered a PowerPoint presentation entitled 2026 Benefits Recommendations. She reviewed the 2026 benefits funding recommendations, which included a 3.5 percent medical plan increase, totaling \$2.3 million, holding 15 percent of projected claims in reserve, and a slight Employee Assistance Program (EAP) increase of \$15,000. The County would share the medical plan increase with employees who are on the Preferred Provider Organization (PPO) plan, and there would be no premium for employees who are on the High Deductible Health Plan (HDHP). There would be no change to dental, vision, or life premiums. The County would continue contributions of \$600/\$1,200 to Health Savings Accounts

(HAS). There would be new voluntary plan vendors at a comparable cost with richer benefits. There would be no change to the tuition County discount for the Tuition Reimbursement program.

Council Member Harrison asked if an employee who received tuition reimbursement was required to stay with the County for a certain amount of time.

Ms. Roux stated an employee must sign an agreement to that effect before they can get the tuition reimbursement. The County audits and manages that, and if necessary, claws back the money.

Council Member Winder Newton asked if the PPO split had historically been 82/18.

Ms. Roux stated years ago, it was 80/20, but that cost shifted over time.

Ms. Elaine Schurter-Sullivan, Employee Benefits Manager, Human Resources Division, stated there were years when the County chose to take on the full burden of the increase instead of sharing it with employees.

Council Member Winder Newton asked if the cost increase was equal for PPO and HDHP employees.

Ms. Schurter-Sullivan stated the 3.5 percentage increase would be spread across the program. It would be applied to the total base cost of the HDHP program, but the employee portion would be zero.

Council Member Winder Newton asked how shifting back to an 80/20 split on the PPO plan would affect employee premiums. The PPO plan is more costly to the County than the HDHP plan, so getting back to the 80/20 split for the PPO plan made more sense, especially considering healthcare costs were increasing.

Ms. Schurter-Sullivan stated if the County went back to the 80/20 split, the increase on a single employee would be between \$150 to \$190 a month. That was a 66 percent increase to employees.

Ms. Schurter-Sullivan continued the presentation, reviewing other recommendations, including the addition of in vitro fertilization (IVF) services and open access to the childcare center at the new campus.

Council Member Harrison asked if there was going to be a limit on the number of IVF cycles the County would pay for an employee.

Ms. Schurter-Sullivan stated the County is mirroring the way the State set up its plan, which does not have a limit.

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

Mayor Jennifer Wilson stated in the past, the County integrated the healthcare benefit into the budget, but that made it hard for staff to implement the plan. Advancing that prior to the budget gives the Human Resources Division time to work with providers, educate employees, and roll out the plan in a timely manner.

7.2 Informational Presentation from the Leifman Group

25-642

9

Presenter: The Honorable Steven Leifman, Miami-Dade County Court Judge;
Katherine Fife, Associate Deputy Mayor
(Approx. 2:30 PM, 45 minutes)

Informational

Attachments: None

Mayor Jennifer Wilson stated Judge Steven Leifman and his consulting team were in Salt Lake County about a week-and-a-half ago, at which time, they met with some of the County's external partners to educate them about the Miami-Dade County plan, which Judge Leifman spearheaded. They also reviewed hundreds of documents and materials. By the end of the year, the Mayor's Office hoped The Leifman Group's involvement would benefit the County's plan and the broader systemic plan within the County and the State.

Judge Steven Leifman delivered a presentation of Miami-Dade County's two-part approach to changing its criminal justice. The first part was a pre-arrest diversion system to slow down the number of people coming into the system. This was done by training law enforcement how to identify people in a crisis and deescalate them, and where to take them as opposed to arresting them. A treatment program was also established for law enforcement officers to help them with their personal mental health issues, after discovering that a high number of them had Post Traumatic Stress Disorder. As a result of this pre-arrest diversion system, the number of arrests in Miami-Dade County went from 118,000 per year, to 53,000; the jail audit went from 7,400 to 4,400; one of three jails was able to close, saving \$168 million; and police shootings went from about 90 a year to a handful in the last few years.

Miami-Dade County also set up a post-arrest diversion system, whereby it changed screening tools to identify people who were getting arrested who had serious mental health issues. Instead of ordering psychological evaluations for competency on misdemeanors, now if a person meets criteria for a civil commitment, they are transferred within three days of their arrest to a crisis stabilization. By doing that, the recidivism rate among the misdemeanor population went from 75 percent to 20 percent and the recidivism rate among the felony population went from 75 percent to 6 percent.

With the money saved, Miami-Dade County was able to build the first mental health diversion facility in the United States. The facility has all the essential elements for recovery in one location. The facility is also geared to the acute psychotic population, which makes up 20 percent of the population cycling in and out of jail. Individuals in jail and prisons do not qualify for Medicaid or insurance, but once they move into this facility, they will be eligible for Medicaid, and that will substantially reduce costs to the county.

If he were to create this system again, he would add a third piece, which would be to intervene with kids who have a history of violent trauma and get them into treatment early. Today's data shows that 92 percent of women and 75 percent of men with a serious mental illness who are in jail or prison in the United States, have a history of trauma, i.e., sexual abuse, domestic violence, witnessing violent acts. When a child is exposed to that kind of violence, their brain is damaged.

Council Member Theodore stated Miami-Dade County's Point in Time Count says there were 3,728 individuals experiencing homelessness. She asked what Miami-Dade County was seeing with them.

Judge Leifman stated over a six-month period, Miami-Dade County put 60 to 70 percent of its homeless population into permanent housing and gave them treatment. The individuals who are still on the street have serious mental illnesses, substance use disorders, or both. However, once the new facility is open, those individuals will have the opportunity to recover.

Council Member Stringham asked if other areas of Florida were sending people with problems to Miami-Dade County for assistance.

Judge Leifman stated Miami-Dade County did see some of that, and it has an increase in winter months. However, that is under control. Miami-Dade County's homeless population has been steady for a decade.

Mayor Jennifer Wilson asked if Judge Leifman thought the complexity of Salt Lake County's system was overwhelming compared to what Miami-Dade County's system had been when he started.

Judge Leifman stated he would not say Salt Lake County's system was overwhelming, nor more complex than Miami-Dade County's system had been. Salt Lake County needed to be more collaborative, identify its population of people with serious mental illness and use technology to help manage them, get them on Medicaid to pay for their services, and use social security to help pay for their housing. Sharing the burden would make it easier on Salt Lake County and the local taxpayers, and the County would see better benefits.

8. OTHER ITEMS REQUIRING COUNCIL APPROVAL

9. OTHER BUSINESS

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 3:20 PM until Tuesday, October 14, 2025.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL