



SALT LAKE COUNTY

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

County Council Meeting Agenda

Tuesday, December 16, 2025

1:30 PM

Council Chambers, Room N1-110

Upon request and with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7500 – TTY 711.

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 Council may participate electronically. The link to access the Cisco Webex is listed below. Please include "Resident" ahead of your first name when you join the meeting or you will not be identified as wanting to give comment.

The Council 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/r963c5e638dc48dc38e2661b0ec99eb17>

Further instructions about participating in this meeting can be found at <https://slco.org/council/agendas-minutes/>. Minutes and recordings of past Council Meetings can be found at <https://saltlakecounty.portal.civicclerk.com/>.

1. CALL TO ORDER

Invocation - Reading or Thought - Pledge of Allegiance

1.1 Quorum Call—Roll Call Vote

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 Behavioral Health Services Advisory Council Appointments: 25-885**
Brandy Boyer (District 6), Rebecca Brown (District 1), Sherri Wittwer (District 4)

Attachments:

1. Boywer Brandy_Redacted
2. Rebecca Brown App_Redacted
3. Wittwer Sherri_Redacted

- 4.2 Consideration of a Fee Waiver Request of Solid Waste Fee's for up to 1,500 Tons in 2026 to Support the Health Department Sanitation Efforts 25-904**

Attachments:

1. 2026 Homeless Camp Cleanup Fee Waiver Request
2. Council Minutes 12.3.2025

- 4.3 Consideration of a Resolution Approving an Interlocal Agreement Between Salt Lake County and Utah Association of Counties as Trustee of the Multicounty Appraisal Trust 25-894**

Attachments:

1. Resolution Approving Employee Sharing with MCAT Interlocal
2. 20251126 MCAT-SLCO Interlocal FINAL

- 4.4 Consideration of Acceptance of a Donation from Rio Tinto Kennecott for Butterfield Trailhead 25-918**

Attachments:

1. 2025 Dec_Funding Agreement_Final RTK Signed
2. County Declaration of Donation form 1006 Dec 2025

- 4.5 Consideration of a Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Grant an Underground Right of Way Easement to Rocky Mountain Power 25-911**

Attachments:

1. Resolution for Right-of-Way Easement to RMP - Butterfield Trailhead - with xhbt A-B 3.0 - RAFL - (Rev.4 12.02.25)

- 4.6 Consideration of a Resolution of the Salt Lake County Council Approving the Sale of County Real Property and a Right-of-Way Easement Over Adjacent County Real Property to Questar Gas Company 25-919**

Attachments:

1. PSA - Meadowbrook - Questar Gas
2. Resolution - Station Property and Right of Way Easement to Questar Gas - Meadowbrook

4.7 Consideration of Approval of a Contribution to Envision Utah in the Amount of \$500 25-924

Attachments:

1. Envision Utah SLCo Contribution App 2025
2. EU 501c3 letter

5. APPROVAL OF TAX LETTERS

5.1 Refund Overpaid Manufactured Home Property Taxes 25-910

Attachments:

1. 25-9032 25-910 Refund overpaid MH taxes \$357.90

6. APPROVAL OF COUNCIL MEETING MINUTES

6.1 Approval of November 18, 2025, County Council Minutes 25-907

Attachments:

1. 111825 Council Minutes

7. PENDING LEGISLATIVE BUSINESS

7.1 Consideration of a Resolution of the Salt Lake County Council Authorizing the Execution of an Interlocal Cooperation Agreement with the University of Utah, on Behalf of the Kem C. Gardner Policy Institute, Providing for the Development of an Energy Digest 25-923

Presenter: Lauren Littlefield, Director of Regional Development
(5 minutes)

Discussion - Vote Needed

Attachments:

1. 251208_ILA_KGPI

7.2 TIME CERTAIN 1:50 PM 25-899
Consideration of a Joint Resolution of the Salt Lake County Council and Salt Lake County Mayor Supporting America250 and Recognizing and Approving the Salt Lake County Utah250 Community Committee

Presenter: Ross Romero, Salt Lake County Council Member; Jenny Wilson, Salt Lake County Mayor; Vitalia Sun, Salt Lake County Youth Government Deputy Mayor
(10 minutes)

Discussion - Vote Needed

Attachments:

1. Joint America250 Resolution

8. WORK SESSION

8.1 TIME CERTAIN 2:00 PM 25-877

Salt Lake County Precinct Boundary Adjustments in Response to New Congressional Districts

Presenter: Lannie Chapman, Salt Lake County Clerk
(10 minutes)

Discussion - Vote Needed

Attachments:

1. County Council Re-Precincting_20251210

8.2 Informational Update on the Proposed Hire Report / Incentive Plans - \$3000 and Under / Weekly Reclassification Report 25-916

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Less than 5 minutes)

Informational

Attachments:

1. Proposed Hire Report - 12-10-2025
2. Incentive Plans - \$3,000 and Under 12-10-2025
3. Weekly Reclassification Report 12-10-2025

8.3 2025 Year-End Budget Adjustments and Other 2025 Budget-Related Items 25-917

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 2025 Year-end Budget Adjustments - Attachment B

8.4 Consideration of \$5,000 Bonus for the Director of Performance and Innovation 25-920

Presenter: Megan Hillyard, Administrative Services Department Director
(Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. ODI Bonus Justification

8.5 Consideration of \$5,000 Bonus for the Director of Facilities Management 25-921

Presenter: Megan Hillyard, Administrative Services Department Director
(Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. Facilities Bonus Justification

8.6 TIME CERTAIN 3:00 PM 25-908
Informational Presentation by the Utah Department of Transportation (UDOT) on the Recently Published Big Cottonwood Canyon (S.R. 190) Environmental Assessment (EA)

Presenter: Devin Weder, UDOT Project Manager
(15 minutes)

Informational

Attachments:

1. BCC EA Salt Lake County Presentation_12-16-25

8.7 Informational Update on Utah Department of Transportation (UDOT) Newly Installed Parking Signage in Little Cottonwood Canyon (SR-210) 25-909

Presenter: Alex Fisher-Willis, UDOT South & West District Engineer
(5 minutes)

Informational

Attachments: None

9. OTHER ITEMS REQUIRING COUNCIL APPROVAL

10. OTHER BUSINESS

10.1 Notice of Cancellation of the December 23, 2025, County Council Meeting

10.2 Notice of Cancellation of the December 30, 2025, County Council Meeting

10.3 Notice of Cancellation of the January 6, 2026, County Council Meeting

ADJOURN
