



SALT LAKE COUNTY

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

County Council Meeting Agenda

Tuesday, February 3, 2026

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/r4576ad9fc78b56eabb5e02f39ecf389f>

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 Consideration of TRCC Board Re-Appointment: Kim Sorensen** 26-78

Attachments:

1. Kim Sorensen Resume_Redacted

4.2 Consideration of Acceptance of \$4,290.49 in Audio/Visual Equipment from Utah Association of Local Health Departments to the SLCo Health Department Programs 26-95

Attachments:

1. UALHD Donation

5. APPROVAL OF TAX LETTERS**5.1 Personal Property Tax DMV Registration Refunds** 26-67

Attachments:

1. MV0003 Personal Property Tax Refund DMV Vet \$2244

5.2 Refund of Overpaid Personal Property Taxes 26-83

Attachments:

1. 26-9001 26-59 Refund due to being Out of Business with prior year credit \$1,289.21

5.3 Tax Administration's Primary Residential Exemption Letters 26-84

Attachments:

1. 4.1 Gitt_Redacted

5.4 Tax Administration's Waivers of Penalty and Interest Letters 26-85

Attachments:

1. 5.0 Waiver and Refund Requests Letter

5.5 Refund 2025 Personal Property Tax 26-96

Attachments:

1. 26-9003 26-96 Refund for personal property double assessment \$4,537.52

6. ACCEPTANCE OF ETHICS DISCLOSURES**6.1 Acceptance of Ethics Disclosure: Carlos Moreno (County Council District 2)** 26-89

Attachments:

1. Carlos Moreno CC District 2 Disclosure

6.2 Acceptance of Ethics Disclosures: Emergency Management 26-65

Attachments:

1. 2026 EM Ethics Disclosure Statement

6.3 Acceptance of Ethics Disclosures: Mayors Office 26-88

Attachments:

1. Mayors Office Disclosure Statements 2026

6.4 Acceptance of Ethics Disclosures: Public Works and Municipal Services 26-91

Attachments:

1. Public Works and Municipal Services Admin Disclosure Documents 2026

6.5 Acceptance of Ethics Disclosures: Animal Services 26-92

Attachments:

1. Animal Services Disclosure Documents 2026

6.6 Acceptance of Ethics Disclosures: Flood Control 26-93

Attachments:

1. Flood Control Disclosure Documents 2026

6.7 Acceptance of Ethics Disclosures: Human Resources 26-94

Attachments:

1. Human Resources Disclosure Statement 2026 Cover Sheet & Disclosure

6.8 Acceptance of Ethics Disclosure: Abby Evans (Council Senior Advisor) 26-106

Attachments:

1. Abby Evans Senior Advisor Disclosure

7. WORK SESSION**7.1 Informational Update on the Proposed Hire Report / Incentive Plans - \$3000 and Under / Weekly Reclassification Report** 26-97

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

Informational

Attachments:

1. Proposed Hire Report - 1-28-2026
 2. Incentive Plans - \$3,000 and Under 1-28-2026
 3. Weekly Reclassification Report 1-28-2026
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7.2 Budget Adjustment: Facilities Management Requests 26-101
\$44,424,154 from the County Government Center Fund for the Remodeling Construction of the Midvale Campus

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

Discussion - Vote Needed

Attachments:

1. 38235 - Midvale Campus complete project budget
2. 38235 - Midvale Campus Complete Project Budget Request

7.3 2026 Legislative Session Update 26-86
The Council May Vote to Take Positions Concerning 2026 Legislation and Other Related Actions

Presenter: Kara Trevino, Council Intergovernmental Relations Manager
(60 minutes)

Discussion - Vote Needed

Attachments: None

7.4 Human Resource Policy Revisions: 6-100 Performance Management 26-98

Presenter: Nilsa Carter, Human Resources Associate Director
(5 minutes)

Discussion - Vote Needed

Attachments:

1. HR Policy Changes - Cow Feb 3 2026
2. 6-100_Performance Management_ZLL_28Jan26
3. (red line) 6-100_Performance Management_ZLL_11Dec25

7.5 Human Resource Policy Revisions: 5-100 Pay and Employment Practices 26-99

Presenter: Nilsa Carter, Human Resources Associate Director
(5 minutes)

Discussion - Vote Needed

Attachments:

1. HR Policy Changes - Cow Feb 3 2026
 2. 5-100_Pay_Practices_ZLL_28Jan26
 3. (red line) 5-100_Pay_Practices_ZLL_11Dec25
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8. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES**8.1 Consideration of a Resolution of the Salt Lake County Council
Setting a Public Hearing for February 10, 2026, to Solicit Public
Comments Regarding Modifying the Name of the Larry H. & Gail
Miller Family Arts Center** 26-90

Discussion - Vote Needed

Attachments:

1. DRAFT SLC County - Amendment to Naming Rights Contract - SLC Foundation1.27.26
2. resolution Public Hearing1.27.26
3. resolution1.27.26

9. PENDING LEGISLATIVE BUSINESS**9.1 Final Adoption of an Ordinance, Amending The Salt Lake County
Wasatch Canyons General Plan, West General Plan, and Sandy
Hills General Plan to Add a Water Use and Preservation Element** 26-55

Presenter: Jason Rose, Senior Civil Attorney
(Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. Ordinance Approving Amendment to General Plan - Water Element
2. OAM2025-001554 - SLCo Water Element Staff Report County Council Public Hearing
3. 26-01-14_SLCo Water Use and Preservation Element_FINALDRAFT

10. OTHER ITEMS REQUIRING COUNCIL APPROVAL**11. OTHER BUSINESS****ADJOURN**
