

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, November 1, 2022

10:30 AM

Room N2-800

Council Work Session

1. CALL TO ORDER

Present Chair Laurie Stringham
Council Member Richard Snelgrove
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Dave Alvord
Council Member Aimee Winder Newton
Council Member Ann Granato
Council Member Dea Theodore

Excused Council Member Steve DeBry

2. CITIZEN PUBLIC INPUT**3. DISCUSSION ITEMS:**

NOTE: The Council will Recess 12:00PM - 1:30PM

**3.1 Proposed Hire Report / Incentive plans under \$3,000 / [22-1069](#)
Weekly Reclassification Report**

Attachments: [Staff Report](#)
[Proposed Hire Report 10-26-2022](#)
[Incentive Plans 10-26-2022](#)
[Weekly Reclassification Update for Council 10-26-2022](#)

Presenter: Hoa Nguyen, Budget and Policy Analyst (less than 5 mins)
Informational

Ms. Hoa Nguyen, Budget & Policy Analyst, Council Office, reviewed the new hires and reclassifications. There were no incentive plans.

**3.2 Budget Adjustment: Mayor's Finance Requests True-Up [22-1063](#)
Transfers for 2022 ARPA Expenditure Category 6.0 -
Provision of Government Services and Estimated Project
Spend in 2022.**

Attachments: [Staff Report](#)
[27059-27069 ARPA true up](#)

Presenter: Hoa Nguyen, Budget and Policy Analyst (less than 5 mins)
Discussion/Direction

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

budget adjustment.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote, with Council Members Alvord and Winder Newton absent for the vote.

3.3 Budget Adjustment: Facilities Request \$200,000 to Replace Two Boilers and Piping that Provide Hot Water to the Laundry Facilities at Oxbow Jail. [22-1065](#)

Attachments: [Staff Report](#)
[27067 - Oxbow Boiler & Piping replacement](#)

Presenter: Hoa Nguyen, Budget and Policy Analyst (less than 5 mins)
Discussion/Direction

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

Council Member Stringham asked if the County were to rebuild Oxbow Jail, whether the boilers could be used elsewhere.

Mr. Darrin Casper, Deputy Mayor of Finance & Administration, stated this was an emergency repair that had to be done regardless.

Mr. Tyson Kyhl, Associate Director, Facilities Services Division, stated the boilers would have some useful life in them and could be used elsewhere.

A motion was made by Council Member Granato, seconded by Council Member Bradshaw, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote, with Council Members Alvord and Winder Newton absent for the vote.

3.4 Budget Adjustment: Transferring \$149,000 Earnest Money from General Fund to the Library Fund for the Former Smith Library Property. [22-1071](#)

Attachments: [Staff Report](#)
[27071 - Earnest money for former Smith Library property](#)

Presenter: Hoa Nguyen, Budget and Policy Analyst (less than 5 mins)

Discussion/Direction

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

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote, with Council Members Alvord and Winder Newton absent for the vote.

3.5 2023 Budget Workshop Under the Direction of David Delquadro, Council Fiscal Manager and Hoa Nguyen, Council Budget and Policy Analyst [22-1072](#)

--Regional Development (Deputy Mayor Catherine Kanter and Director Dina Blaes)

--Public Works, Solid Waste/Landfill, Emergency Services et al. (Deputy Mayor Catherine Kanter and Director Scott Baird)

--Unified Fire Authority Budget for East Bench Canyons (UFA Chief Dominic Burchett-Time Certain 1:30 PM)

--Human Services (Deputy Mayor Erin Litvack and Director Karen Crompton)

--Employee Associations Response to Mayor's Proposed Budget

--Other Budget Items

Attachments: [Staff Report](#)
[2023 ORD Budget Presentation FINAL_2022 Oct 28](#)
[Public Works and Municipal Services 2023 Budget](#)
[Presentation - 5.0](#)
[2023 Emergency Management Works Budget Presentation](#)
[v2.pptx.ck](#)
[Summary of Emergency Management Fund Balance](#)
[Transfer Requests.2022](#)
[Canyon Contribution Analysis.10.27.22 Water Mark](#)
[Removed](#)
[2022 Public Works and Municipal Services ARPA and TI](#)
[Requests](#)
[Animal Services Adoption Center](#)
[2023 HS Dept Budget Presentation v10282022 to CWS](#)

Presenter: County Staff

Discussion/Direction

-Office of Regional Development

Ms. Dina Blaes, Director, Office of Regional Development, delivered a PowerPoint presentation, reviewing the Office of Regional Development's five divisions; the philosophy and budget approach; the operating budget; 2023 new requests; Regional Development Administration; revenue, expenses, and any new requests for the Canyons Management Program, the Economic Development Division, the Environmental Program, the Housing and Community Development Division, and the Regional Planning and Transportation Division.

Council Member Bradshaw spoke with regard to funds being transferred from the Salt Lake County Bicycle Advisory Committee to the Regional Planning & Transportation budget, asking if members of the Bicycle Advisory Committee decided the committee was no longer needed.

Ms. Blaes stated the committee was finding it hard to get a quorum, and it had done its work - active transportation is now an integral part of transportation.

Mayor Jennifer Wilson stated the Wasatch Front Regional Council formed the Active Transportation Committee around 2012, and that committee filled the role of the Bicycle Advisory Committee.

A motion was made by Council Member Bradshaw, seconded by Winder Newton, to

approve the Office of Regional Development's Administration Budget as presented. The motion carried by a unanimous vote.

Ms. Blaes continued the PowerPoint presentation reviewing the Regional Projects Fund, a history of the fund, and each of the projects.

Council Member Newton asked if there was a less expensive membership level for the Kem C. Gardner Policy Institute membership.

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, stated this membership fee included the Economic Outlook presentation by Kem C. Gardner and all the work that went into that.

Mr. Darrin Casper, Deputy Mayor of Finance & Administration, stated the County still contracts with Econowest Associates, which used to provide that, but for a different service.

Council Member Newton asked if the Department of Workforce Services (DWS) was participating in the expansion of the Secure, Accessible, Mobile, Information (SAMi) Social Services Navigator Tool.

Ms. Karen Kuipers, Program Development Coordinator, Housing and Community Development Division, stated the County uses DWS forms, but DWS is not partnering with the County on this.

Council Member Newton stated she wanted the Public Finance Collaboration project on the list of projects to be considered later. She did not want to spend money on something the cities might not need, so she wanted clarification from them before spending the money. She asked why the County would not go out for a Request for Proposal (RFP) for the Utah Foundation Research & Program Evaluation.

Ms. Blaes stated that is because of the work the Utah Foundation Research & Program Evaluation has already done. She was not aware of any other group doing the same thing.

Council Member Newton asked what the \$25,000 for the National Association of County Community and Economic Development's 48th Annual National Conference would cover.

Ms. Blaes stated that is a contribution to bring the conference to Salt Lake County.

Mayor Wilson stated she could look into this coming out of a different fund.

A motion was made by Council Member Winder Newton, seconded by Council Member Alvord, to approve the Regional Projects as presented, with the exception of the Public Finance Collaboration and the Utah Foundation Research & Program Evaluation, and to put them on the list of projects to be discussed later; transfer \$75,000 from the Regional Projects Fund to the Real Estate Section's budget for the Public Asset Initiative; look into paying for the National Association for County Community & Economic Development's 48th Annual National Conference from another fund; and get more information about membership alternatives in the Kem C. Gardner Policy Institute Membership. The motion carried by a unanimous vote.

Ms. Blaes continued the PowerPoint presentation reviewing the 4th Quarter Transportation Choice Fund, the proposed 4th Quarter Transportation Choice Fund Budget, and the proposed 4th Quarter Fund Projects.

A motion was made by Council Member Winder Newton, seconded by Council Member Granato, to approve the Expenditures for the Fund Administrative Costs, the Salt Lake County Trail Maintenance, and the Federal Lands Access Program local match for Upper Mill Creek Canyon Road Improvement Project; and to set funding aside for the Countywide 4th Quarter eligible projects and the Project Contingency Funds (10 % of project expenditures), but review them individually after the budget. The motion carried by a unanimous vote.

Ms. Blaes continued the PowerPoint presentation reviewing the American Rescue Plan Act (ARPA) Programs, including a summary of the 2023 ARPA new requests, the Pre-Apprenticeship Program, and the ARPA programs previously approved.

Council Member Stringham stated she had a lot of questions on the Pre-Apprenticeship Program and would like that added to the list. She wanted to know the details on that to make sure the County was heading in the right direction.

A motion was made by Council Member Stringham to add the Pre-Apprenticeship Program to the list. The motion died due to the lack of a second.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, to approve the ARPA programs previously approved, and to put the Pre-Apprenticeship Program on the list of projects to be considered later.

Council Member Alvord noted for the record that he previously voted no on some of the previously approved ARPA programs.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, to approve the ARPA programs previously approved, and to put the Pre-Apprenticeship Program on the list of projects to be considered later. The motion carried by a unanimous vote.

-Public Works and Municipal Services Department

Canyon Contribution to the Unified Fire Authority (UFA) / Unified Fire Service Area (UFSA)

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, gave an overview of Salt Lake County's General Fund contribution of \$3,175,713 to the UFA/Unified Fire Service Area (UFSA), which amount has been contributed since 2014/2015. In 2020, the town of Brighton incorporated, at which time, there was a question whether the County's contribution should be reduced related to the costs attributable to the town of Brighton, but that decision was put off.

The total cost of service to Big Cottonwood, Little Cottonwood, and Millcreek Canyons is approximately \$5.7 million, based on a three-handed crew makeup. The shortfall for services in these canyons and the revenue collected through the UFSA mill levy that is attributable to Brighton, Alta, and the unincorporated County is approximately \$4.2 million. The County covers \$3,175,713 of that shortfall, and the UFSA contributes \$1,015,785. The shortfall attributable to services provided to the geographic area of Brighton is \$1,604,238, and the Mayor's Office is recommending right-sizing that. It is recommending maintaining the current level of contribution for the first six months of 2023, but then reducing it in the second six months to 50 percent of the Brighton shortfall, but add back about \$310,00, which is the amount attributable to the unincorporated Salt Lake County areas of the \$4.2 million shortfall. Then, in 2024, the Council could make a determination whether to further reduce that shortfall.

Council Member Stringham asked if the UFA/UFSA was at its maximum on the mill levy, and if not, whether the UFA could pull funds from the mill levy to help offset some of those costs.

Mr. Tony Hill, Chief Financial Officer, Unified Fire Authority, stated no, the UFA is not at the maximum. However, if it used funds from the mill levy for Brighton, it would have

to do that across the board.

Council Member Newton asked if the Mayor budgeted the full amount.

Mayor Wilson stated no, and if the Council wants to keep the status quo, she would need to build that back into the budget. The \$310,000 is built into the budget for unincorporated County.

[Later in the meeting, following a lunch break.]

The following citizens spoke in opposition to the Mayor's recommended budget to reduce the County's canyon contribution to the Unified Fire Authority (UFA) / Unified Fire Services Area (UFSA) for the following reasons:

The shortfall would fall back on the UFSA; the UFSA does not get money from sales tax, so costs would fall onto residents in other cities, some who have higher poverty levels; it would affect the level of service, and could conceivably cause the closure of fire stations in Alta and in Brighton; if UFA responders had to come from Cottonwood Heights, Sandy, or Holliday, it would increase the emergency response time for skiers and other recreationalists; images of ambulances going up the canyon showed how difficult it was to get around traffic due to oncoming traffic from the other direction; it is a regional issue, and should be viewed similar to the regional shelter in Midvale City; it is a countywide function, and should be funded by the County; 5.5 million people go into Big and Little Cottonwood Canyons annually, yet only a small percentage of people who live in the canyons are using the services; the people using services are from all over the County and out of state; less than a third of the County is paying for fire and emergency services, but the entire County uses the canyons; Brighton did not choose to be in a recreation area; Brighton's population is small, so putting the cost onto Brighton to the tune of almost what it is costing now to provide service in both canyons is unfair; the County's current participation covering the remaining percentage of people using the canyons is more equitable; the County's contribution should be greater, rather than less; the County's contribution should also include Parley's Canyon, not just Big and Little Cottonwood Canyons and Millcreek Canyon because that is another unincorporated area of the County that is served exclusively by the UFA; the current amount of funding contributed by the County was decided on over a decade ago, yet the only thing that has changed since then is the incorporation of Brighton; there is no statute or agreement in place that dictates how to calculate the money - policy determines how to come up with the calculation; since Brighton incorporated, it has not taken any revenues from the County, nor has it affected police services, and it has strengthened Brighton's relationships with other entities; Brighton was told if it incorporated or sought planning authority, the County would

withdraw public safety funds; the figures are incorrect - Brighton wants to work with the County to run those numbers; the County should work with other entities to try to figure out a better way to do this; concern about unequal treatment between Alta and Brighton can be solved by including Alta in the recreation area.

Mr. Jeff Silvestrini, Millcreek Mayor

Ms. Caroline Keigley, Council Member, town of Brighton

Ms. Trish Hull, Council Member, Magna Metro Township

Mr. Marcus Stevenson, Midvale Mayor

Ms. Rachel Anderson, District Administrator and Legal Counsel, UFA

Mr. Rob Dahle, Holladay Mayor

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, clarified that Alta has been drawing into the recreation area. What Alta contributes through the USFA mill levy does not create as big a shortfall as what Brighton contributes.

Mayor Wilson stated she saw this as right-sizing Brighton. A feasibility study was done prior to Brighton incorporating that showed if it incorporated, it would have a gap in funding, but it chose to incorporate anyway. At the time, there was an agreement that the County's subsidy could be extended for some period of time, and now the County is coming to the table to sort it out. Fundamentally, municipality cities cover police and fire, and have revenue streams to do that. The County does not want to lean too heavily on its general taxpayers for these services. The County has been able to identify the calls in the unincorporated area of the County versus the town of Brighton. She felt Brighton should be covering the costs in its city; it should have enough of a tax base to do so. There may be other ways to help cover the costs too, whether it is from the State, the Forest Services, or a ski pass surcharge. Her proposal allows for engagement over the next six months to find the right solution.

Chief Dominic Burchett, Unified Fire Authority, explained the reason the canyons are treated differently from other areas, with regard to municipalities funding fire and police, is because there are two million visitors in each of those canyons annually and the calls generated are not from residents paying the UFSA tax. He pulled the medical transports alone from both canyons, and 98 percent of them were from visitors, not Brighton or Alta residents. The canyons are a State and County resource and should be funded by the largest amount of people possible. There are 285,000 residents in the UFSA, and only 700 residents are in Brighton. The residents would bear the brunt of the County reducing its contribution because Brighton currently has no way of funding that additional assessment, nor can the UFSA charge Brighton more than it charges other members.

Council Member Stringham stated visitors should be the ones paying for the services they are getting. That may mean finding a different mechanism to help fund it. She asked the Chief to explain the safety issues with a three-handed crew.

Chief Burchett stated the gold standard for fire service is four-handed and the primary reason for that is when there is a fire, a fire fighter cannot go inside unless there are an equal amount of fire fighters on the outside. When there is a fire in Big or Little Cottonwood Canyon, a firefighter has to wait approximately 30 minutes before they can make entry into a building. It can also only take one transport into the canyon for medical calls. If it had another body, it could take both the fire engine and an ambulance.

Mr. David Delquadro, Chief Financial Manager, Council Office, stated the Council would need to make a decision on whether to use the Mayor's recommended budget as the baseline for 2023, or modify it. The tentative budget for the public to review needed to be ready by November 22, 2022.

Council Member Bradshaw stated if the Council accepted the Mayor's recommended budget, that would maintain the status quo for six months, but hold everyone's feet to the fire to continue the discussion. The Council could extend that another six months if necessary. If the Council reverted back to the County's current contribution, it would take the urgency off solving this.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, to accept the Mayor's recommendation, with legislative intent that the County begin meeting immediately after the budget with a joint committee of Council Members who want to participate, the Office of Regional Development, the Unified Fire Authority, and the town of Brighton on how to solve the funding gap.

Council Member Newton asked if the Council wanted to budget in an additional \$900,000 to increase the crew from a three-handed to a four-handed crew.

Council Member Bradshaw modified the motion, seconded by Council Member Granato, to accept the Mayor's recommendation, with legislative intent that the County begin meeting immediately after the budget with a joint committee of Council Members who want to participate, the Office of Regional Development, the Unified Fire Authority, and the town of Brighton to look at budgetary solutions in determining what Brighton versus the County should be paying, as well as analyzing ways to fund a four-handed crew. The motion carried by a unanimous vote.

Public Works and Municipal Services Continued

Mr. Scott Baird, Director, Public Works and Municipal Services Department, delivered a PowerPoint presentation on the Public Works and Municipal Services 2023 Budget Presentation, reviewing the 2023 expenses versus revenues; department-wide funding/revenue sources; and Public Work rate changes, all of which were recommended by the respective boards.

A motion was made by Council Member Winder Newton, seconded by Council Member Bradshaw, to support the rate changes as proposed. The motion carried by a unanimous vote.

Mr. Baird continued the presentation reviewing Animal Services Fund 735-4100, which are funded through contract and by the General Fund; including 2023 budget changes, operational expenses, and 2023 American Rescue Plan Act (ARPA)/Transformational Initiatives (TI) for a countywide pilot program for mobile community pet support (ARPA) and a regional adoption center and dog park study (TI) .

Mr. Darrin Casper, Deputy Mayor of Finance & Administration, stated the mobile community pet support would come from transformational initiatives funding.

Council Member Stringham asked if the study was to see if there was a need or to see what the costs would be.

Mayor Jennifer Wilson stated the County has a scattered service model. This is to look at the broader needs in the County for more robust services. Animal Services does not have a revenue stream to modernize and stay ahead. With repurposed ARPA funding, this may be the County's own window into the next decade to do this right.

Council Member Newton stated some cities already provide animal control services. She was hesitant to pay for something with General Fund money without having buy-in from all the cities.

Ms. Talia Butler, Director, Animal Services Division, stated Animal Services has two functions - animal control and regional animal services. Other cities provide their own animal control services, but they all want to use the County's regional animal services. This would give Animal Services the opportunity to separate the two functions.

Council Member Newton stated she would like to use ARPA funds for a proposal with

the cities on how they want to do shelters. If it was done countywide, it would save money by doing economies of scale.

A motion was made by Council Member Winder Newton, seconded by Council Member Bradshaw, to approve the Animal Services Division's budget as presented, recognizing the Countywide Pilot Program for Mobile Community Pet Support and the Regional Adoption Center and Dog Park Study will be moved to the list of projects to be considered later. The motion carried by a unanimous vote.

Mr. Baird continued the presentation reviewing 2023 budget changes, and operational revenue and expenses for Public Works Operations 735-4400 (contract funded), Public Works Engineering 735-4500 (funded by the Municipal Services District), Flood Control Engineering 250-400 (tax funded), and Flood Control Projects 250-4610. He also reviewed the Flood Control projects, and the Transformational Initiatives requests from Public Works Operations for Salt Sheds, conditional on a match from the contract cities, and Flood Control Projects' request for Sewage Canal and Tributary Improvements.

A motion was made by Council Member Bradshaw, seconded by Council Member Alvord, to approve the Public Works Operations, Public Works Engineering, and Flood Control Engineering budgets as presented. The motion carried by a unanimous vote.

Mr. Baird also reviewed the Fleet Management 620-6800 budget (funded internally), including the 2023 budget changes, operational revenue and expenses, and a Transformational Initiative project request for a concrete repair and truck wash.

Mr. Patrick Craig, Executive Director, Solid Waste Management Division, reviewed the Solid Waste Management 730-4750 budget, including the 2023 budget changes, operational revenue and expenses, and projected distributions to the landfill owners, and the Solid Waste Management restricted funds.

A motion was made by Council Member Bradshaw, seconded by Council Member Alvord, to approve the Fleet Management and Solid Waste Management Divisions' budgets as presented. The motion carried by a unanimous vote.

-Salt Lake County Emergency Management

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, delivered a PowerPoint presentation on the Emergency Management Program, reviewing a 2023 funding snapshot.

Mr. Michael Yei, Internal Emergency Management Planning Manager, Mayor's Office, reviewed the Emergency Management Administration budget, including expenses, FTEs, and proposed budget changes.

Mr. Clint Mecham, Battalion Chief, Unified Fire Authority, and External Emergency Manager, Mayor's Office, reviewed the Unified Fire Authority (UFA) Emergency Management Contract, including expenses and proposed budget changes; the Avalanche and Wildland contributions; and the UFA Canyons contribution, including expenses and proposed budget changes.

A motion was made by Council Member Bradshaw, seconded by Council Member Alvord, to approve the Emergency Management Program budget as recommended. The motion carried by a unanimous vote. Council Member Bradley was absent for the vote.

-Human Services Department

Ms. Karen Crompton, Director, Human Services Department, delivered a PowerPoint presentation on the Human Service Department's 2023 Budget, reviewing budgets and requests for Aging and Adult Services; Behavioral Health Services; Criminal Justice Services; the Salt Lake County Health Department; Indigent Legal Services, including a request to add in a retention bonus using the same calculation that was used for other County employees, which is not in the budget; Utah State University (USU) Extension Services; Youth Services; a summary of the requests, excluding American Rescue Plan Act (ARPA) and Transformational Initiative (TI) requests; and ARPA and TI projects in the 2023 Budget, including new TI requests for the Utah Aids Foundation and the Tenth East Senior Center.

Council Member Newton asked to put the Tenth East Senior Center on the list. The County needs to own the land before it puts money into this.

Council Member Alvord asked to add the Utah Aids Foundation request to the list. He wanted to better understand how Human Services arrived at that amount for a non-profit.

A motion was made by Council Member Bradley, seconded by Council Member Granato, to approve the Human Services Department's budget as recommended, including the compensation request for the Legal Defenders Association, but to move the request for the Tenth East Senior Center and the Utah Aids Foundation to the list of projects to be considered later. The motion carried by a unanimous vote.

-Employee Associations

Mr. Brad Asay, Executive Director executive, American Federation of State, County and Municipal Employees (AFSCME) Local 1004, stated AFSCME is requesting a higher percent salary increase for employees than what the Mayor proposed. The Mayor recommended a 4 percent increase and a 4 percent bonus, but the bonus is only for one year. It is important to unions that any salary increase be ongoing. Employees are under the gun with inflation and housing is expensive, so families are being stressed. Some are having to work a side hustle or get a second job. Other municipalities' salaries are higher, and some are looking at supplementing housing and other ways to compensate employees. He asked that the County look at more ways to help employees.

Council Member Stringham stated the County has not had time to do a salary survey or the research necessary to determine what percent of increase is needed to get employees to industry standards. It included the one-time 4 percent increase rather than guessing, to allow more time to do the research. The County has to make sure the numbers work for it and that it is staying competitive.

Mr. Todd Losser, Executive Director, Utah Public Employees Association (UPEA) stated UPEA is asking that as the County goes through its budget process, any budget savings or revenue increases go back into compensation. These are uncertain times, and it is important employees be recognized.

4. CONSENT ITEMS:**5. ITEMS FROM COUNCIL MEMBERS****5.1. Internal Business****6. APPROVAL OF MINUTES****6.1 Approval of October 11th, 2022 Council Work Session [22-1033](#) Minutes**

Attachments: [101122 - CWS Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Theodore, that this agenda item be approved and forwarded to the 4:00 PM Council Meeting for ratification. The motion carried by a unanimous vote.

ADJOURN for BOE

The meeting was adjourned at 3:45 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL