

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, February 3, 2026

1:30 PM

Council Chambers, Room N1-110

County Council

1. CALL TO ORDER

Invocation - Reading or Thought - Pledge of Allegiance

1.1 Quorum Call—Roll Call Vote

Roll was called, showing the attendance to be as follows:

Present: Council Member Harrison
Council Member Stringham
Council Member Pinkney
Council Member Winder Newton
Council Member Romero
Council Member Stewart
Council Member Theodore

Excused: Council Member Johnson
Council Member Moreno

Invocation - Reading or Thought - Pledge of Allegiance

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

2. PUBLIC COMMENT

Ms. Tammi Diaz stated individuals who have experienced traumatic brain injury or mental illness often have difficulty dealing with stress or regulating their emotions. Crafting can help these people feel calm and have a sense of purpose. If people do not receive the treatment they need, they may go on to commit crimes or end up incarcerated. She recommended the book "The Art of Manifesting: A Meditative Drawing Practice to Rewire Your Brain and Create Your Reality" by Colette Baron-Reid.

Mr. Jim Vesock stated he felt the County budget needed more cuts, but he acknowledged that he had gone through the budget himself and finding places to make cuts was difficult. Every cut takes away from somebody. As a community leader in West Valley, he has explained to many of his constituents that the budget is never rubber stamped and agreeing upon a budget takes a lot of time.

Mr. Vesock stated that Ability Inclusion Services in West Valley City recently hosted a ribbon cutting ceremony and open house for its Redwood Grove Community. He was

glad to see that several members of the County Council attended.

3. REPORT OF ELECTED OFFICIALS:

3.1 County Council Members

Council Member Theodore stated she attended the ribbon cutting ceremony and open house for Ability Inclusion Services that Mr. Vesock spoke of. The building has 12 units for people with disabilities, and she thought it was very nice.

Council Member Theodore stated she was able to meet representatives from 47G recently when they visited the State Capitol and spoke on aerospace and aviation.

Council Member Theodore stated she attended the Sundance Film Festival for its final session in Utah. She enjoyed seeing the film Cookie Queens, which is about the Girl Scouts of the USA.

The Salt Lake County Animal Services Division is kicking off its Treadbowl, which is a Super Bowl-inspired fundraiser where shelter dogs run on treadmills and voters choose a winner. Council Member Theodore stated there are currently several bills affecting animals being contemplated in the State Legislature. She will be supporting these.

Council Member Harrison stated she participated in the 2026 Point in Time Count last week. She commended the Mayor's Office for its organization of this event, where over 350 volunteers, in addition to County staff, helped count people experiencing homelessness.

Council Member Stringham stated the Greater Salt Lake Municipal Services District (MSD) recently elected several new board members.

3.2 County Mayor

Mayor Jennifer Wilson delivered her weekly update:

- Mayor Wilson attended the opening night at the Sundance Film Festival where she was asked to speak and recognize Robert Redford for his efforts.
- Mayor Wilson attended the 2026 Point in Time Count event. She specifically chose the area along the Jordan River, just west of North Temple Street, because there had been challenges at that location. She was happy to report that the area was very quiet, and she

did not see any unsheltered individuals there. She had not yet seen the final results of the count, but she felt optimistic.

- Mayor Wilson encouraged those who had not yet done so to visit the Clark Planetarium's website and vote for it as USA Today's best planetarium.

- Mayor Wilson stated she would be attending the grand opening of the Howick Apartments in Millcreek City on Wednesday, February 4, 2026, at 3:00 PM. The County helped to fund this affordable housing project using some of the federal funds it received during COVID-19.

- Salt Lake City will be hosting an Olympic watch party on Friday, February 6, from 4:00 PM to 10:00 PM, at 450 South and 200 East. It will be free to all. There will be food trucks and giant screens where people can watch the opening ceremony. There will be additional viewing times throughout the seven-day period. Mayor Wilson was pleased to learn that a third of the USA athletes in the 2026 Winter Games have ties to Utah.

3.3 Other Elected County Officials

4. CONSENT ITEMS

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

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

Attachments:

1. Kim Sorensen Resume_Redacted

The vote on this consent item was approved.

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

The vote on this consent item was approved.

5. APPROVAL OF TAX LETTERS

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

5.1 Personal Property Tax DMV Registration Refunds 26-67

Attachments:

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

The vote on this tax letter was approved.

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

The vote on this tax letter was approved.

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

Attachments:

1. 4.1 Gitt_Redacted

The vote on this tax letter was approved.

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

Attachments:

1. 5.0 Waiver and Refund Requests Letter

The vote on this tax letter was approved.

5.5 Refund 2025 Personal Property Tax

26-96

Attachments:

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

The vote on this tax letter was approved.

6. ACCEPTANCE OF ETHICS DISCLOSURES

A motion was made by Council Member Harrison, seconded by Council Member Theodore, that the ethics disclosures be received and filed. The motion carried by a unanimous vote.

6.1 Acceptance of Ethics Disclosure: Carlos Moreno (County Council District 2)

26-89

Attachments:

1. Carlos Moreno CC District 2 Disclosure

These ethics disclosures were received and filed.

6.2 Acceptance of Ethics Disclosures: Emergency Management

26-65

Attachments:

1. 2026 EM Ethics Disclosure Statement

These ethics disclosures were received and filed.

6.3 Acceptance of Ethics Disclosures: Mayors Office

26-88

Attachments:

1. Mayors Office Disclosure Statements 2026

These ethics disclosures were received and filed.

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

Attachments:

1. Public Works and Municipal Services Admin Disclosure Documents 2026

These ethics disclosures were received and filed.

6.5 Acceptance of Ethics Disclosures: Animal Services 26-92

Attachments:

1. Animal Services Disclosure Documents 2026

These ethics disclosures were received and filed.

6.6 Acceptance of Ethics Disclosures: Flood Control 26-93

Attachments:

1. Flood Control Disclosure Documents 2026

These ethics disclosures were received and filed.

6.7 Acceptance of Ethics Disclosures: Human Resources 26-94

Attachments:

1. Human Resources Disclosure Statement 2026 Cover Sheet & Disclosure

These ethics disclosures were received and filed.

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

Attachments:

1. Abby Evans Senior Advisor Disclosure

This ethics disclosure was received and filed.

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

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

7.2 Budget Adjustment: Facilities Management Requests \$44,424,154 from the County Government Center Fund for the Remodeling Construction of the Midvale Campus 26-101

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

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

A motion was made by Council Member Harrison, seconded by Council Member Pinkney, that the budget adjustment be approved. The motion carried by a unanimous vote.

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

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

Discussion - Vote Needed

Attachments: None

Ms. Kara Trevino, Intergovernmental Relations Manager, Council Office, reviewed the legislative updates.

- HB 147 Government Form Submission Amendments – Rep. Jordan Teuscher

Ms. Trevino stated this bill, which had been discussed last week, had been modified, and it would now allow for either a digital or an electronic submission of a form. Javaid Lal, Director, Office of Data and Innovation, told her he felt the bill was now workable. Ms. Trevino recommended monitoring the bill going forward.

- HB 215 Landscaping Restrictions Amendment – Rep. Thomas Peterson

Ms. Trevino stated this bill had been modified to adopt language that was consistent with what Zachary Shaw, Deputy District Attorney, had recommended during last week's Council meeting. She recommended supporting the bill.

A motion was made by Council Member Stringham, seconded by Council Member Theodore, to support the bill. The motion carried by a unanimous vote.

- HB 239 Local Land Use Amendments – Rep. Jordan Teuscher

Ms. Trevino stated the Council, during its last meeting, had taken a position to oppose this bill. The sponsor has since indicated that he does not intend to move forward with the bill.

- HB 212 County Formation Amendments – Rep. Jordan Teuscher

Ms. Trevino stated the Council, during its last meeting, had taken a position to work with the sponsor on some changes to this bill. The sponsor was agreeable to most of the Council's suggestions, and they have been incorporated into the first substitute of the bill. That first substitute has not yet been made public.

Council Member Winder Newton asked Ms. Trevino if she had made it clear to the bill's sponsor that the Council would never take a position of support.

Ms. Trevino stated she let the sponsor know that if the changes were implemented, the Council would remain neutral instead of opposing the bill.

Council Member Winder Newton asked Ms. Trevino to specify which changes were

made.

Ms. Trevino stated the sponsor agreed to the following changes:

- Any vote would have to take place during a general election year and not a municipal election year.
- The set number of 333,000 would be changed to "one third of the county's population."
- A "petitioning municipality" would have to pay for its own feasibility study.
- A "triggering resolution" would have to take place during the same calendar year.

Council Member Winder Newton stated she would be agreeable to staying neutral.

Council Member Harrison stated she would like to receive an update once the substitute was made public.

A motion was made by Council Member Stewart, seconded by Council Member Stringham, to take a position of neutrality on this bill. The motion carried by a 4 to 3 vote with Council Members Harrison, Pinkney, and Romero voting "Nay."

- SB 97 Tax Revenue Amendments – Sen. Daniel McCay

Ms. Trevino stated the Council did not need to change its position on this bill, which caps what a local government taxing entity can obtain above the previous year's revenue when implementing a property tax increase. Since the Council voted to oppose the bill last week, it has been amended and has only gotten worse. The new version establishes a "rebuttable presumption" that property owned by a business entity does not qualify for the residential exemption. The bill also contains modified language stating "The accumulation of a fund balance in the city general fund may not exceed ~~35%~~ 25%."

Ms. Bridget Romano, Deputy District Attorney, stated she agreed that the changes to the bill only made it worse.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated it is ridiculous to dictate that an entity cannot put tax dollars into a capital improvement fund reserve, because governments often need to save up for projects.

Ms. Trevino stated she heard through word-of-mouth that this bill is being sponsored because some entities are raising taxes even though they have huge reserves.

- HB 429 Special District Amendments – Rep. Candice Pierucci

Ms. Trevino stated this bill has language that would help Herriman City withdraw a

sanitation district. It also contains language that would give the County the right to withdraw from the Salt Lake Valley Law Enforcement Service Area (SLVLESA). Ms. Trevino stated this was a top priority for Salt Lake County.

Council Member Stringham stated there were some problems with the language pertaining to Herriman City that could create problems for the County. She has spoken with the board of the Wasatch Front Waste and Recycling District (WFWRD) about these concerns.

Ms. Trevino stated getting the language changed would be a heavy lift because the whole reason the sponsor ran the bill to begin with was to assist Herriman City.

A motion was made by Council Member Harrison, seconded by Council Member Stringham, to authorize Ms. Trevino to let the sponsor know that withdrawing from SLVLESA is the County's top priority for the current legislative session and to ask the sponsor to do whatever can be done to work through this issue. The motion carried by a unanimous vote.

- SB 218 Constable Modification – Sen. Kirk Cullimore

Ms. Trevino stated Sen. Cullimore had kept his commitment to the County to sponsor a bill that would turn County constable licensing and regulation duties over to the State.

Mr. Mitch Park, Legal Counsel, Council Office, stated the Council had requested that the State establish a licensing board, governed by the Division of Professional Licensing Oversight (DOPL), that would handle constable regulation. The bill also contains a provision that would allow counties to enter into contracts with constables if they had a reason to do so.

A motion was made by Council Member Stringham, seconded by Council Member Harrison, to support the bill. The motion carried by a unanimous vote.

Ms. Trevino stated the Utah Association of Counties (UAC) steering committee had endorsed the bill earlier that morning.

- SB 201 Shelter Animals Euthanasia Amendments – Sen. Keith Grover
- HB 87 Animal Crime Victim Amendments – Rep. Verona Mauga
- SB 102 Animal Control First Responder Amendments – Sen. Jen Plumb

Ms. Trevino stated these three bills pertained to the Salt Lake County Animal Services Division and the Council would want to support all of them.

Ms. Talia Butler, Director, Salt Lake County Animal Services Division, stated Sen. Grover had been very helpful in working with the County on SB 201. This bill would require animal shelters to notify rescue organizations about animals entering the shelter who were facing euthanasia. Exceptions would be made for animals that are dangerous, vicious, or suffering. The timeframes in the bill run congruent with stray hold mandated wait times. The Salt Lake County Animal Services Division was supportive of this bill.

A motion was made by Council Member Theodore, seconded by Council Member Harrison, to support all three bills. The motion carried by a unanimous vote.

- SB 211 Tort Amendments – Sen. Kirk Cullimore

Ms. Bridget Romano, Deputy District Attorney, stated that traditionally, the "collateral source rule" prevents a defendant from introducing additional sources of recovery, such as insurance payouts, as evidence. Recently, the Utah Supreme Court, in the case of Gardner vs. Norman, ruled that entities that are sued for money damages could consider the amount that an individual actually paid for recovery purposes rather than the amount that was billed. This ruling by the Court was intended to prevent a defendant from having to pay more in damages than was necessary to make the plaintiff's loss whole. SB 121 would undo the Court's ruling, but it would also go a step further and preclude the admissibility or consideration of collateral source, i.e., insurance payouts entirely. The District Attorney's Office feels it would be "hamstrung" by this legislation, which could increase the County's liability in lawsuits by as much as 40 percent. The legislation would also lengthen the amount of time required to settle a case outside of litigation, and it would increase administrative costs. Ms. Romano was still pursuing the metrics necessary to come up with a dollar figure, but every attorney at the District Attorney's office opposed the bill.

Council Member Romero stated his inclination was to monitor this bill for a bit longer because he lacked familiarity with the issue.

Council Member Harrison stated she was inclined to oppose the bill, but she would appreciate being emailed a summary, written using layman's terms, explaining the situation in greater detail.

Ms. Romano stated an attorney from her office had previously prepared an email that she could have forwarded. She explained it is common practice for medical providers to write off a portion of the billed amount and accept a smaller payment from the insurance company. Essentially, this bill would allow an individual to profit from a lawsuit instead of just recovering their losses.

Council Member Romero stated he understood that, but a write-off amount typically

results from work done by the plaintiff and their legal counsel. Arguably, they should be rewarded for the work they put in.

Council Member Harrison stated, in her view, this would result in a greater liability to taxpayers if the County was sued, which was the reason for her opposition to the bill.

A motion was made by Council Member Harrison, seconded by Council Member Winder Newton, to oppose this bill. The motion carried by a 6 to 1 vote with Council Member Romero voting "Nay."

- HB 415 Building Code Amendments – Rep. Jordan Teuscher

Ms. Trevino stated this bill would allow alterations, additions, or repairs to existing structures without requiring the entire structure to meet new construction standards, unless the work would reduce the structure's safety compared to before.

Mr. Zachary Shaw, Deputy District Attorney, stated the County has a couple of concerns. Typically, when someone wants to make an addition to their building, the rule is that the new addition to the structure must comply with the updated building code. This bill would allow people making additions not to adhere to that requirement as long as the new addition is not less safe than the initial structure. The problem is that the term "less safe" is difficult to define. Additionally, the central purpose of updated building codes is to make structures more, not less safe. The current law already allows existing structures to have the code that existed at the time "grandfathered" in, so only new additions are subject to the new code.

Council Member Harrison stated she opposed this legislation, since she was in favor of public safety.

A motion was made by Council Member Harrison, seconded by Council Member Pinkney, to oppose the bill.

Council Member Stringham stated her inclination was to monitor the bill. She asked if Mr. Shaw knew where the Greater Salt Lake Municipal Services District (MSD) stood on this bill.

Mr. Shaw stated he spoke with Trent Sorensen, Director of Planning and Development, MSD. He has similar concerns over the bill.

A motion was made by Council Member Harrison, seconded by Council Member Pinkney, to oppose the bill. The motion carried by a unanimous vote.

- SB 78 Property Tax Relief Amendments – Sen. Daniel McCay

Ms. Trevino stated this bill dealt with all the property tax relief programs. She reminded the Council that last year, Sen. McCay sponsored a similar bill that was passed. This created timing issues, and the County sent a letter to Governor Spencer Cox requesting that he veto the bill. The County committed to working with the sponsor in the interim on a substitute that would work for everyone. Governor Cox agreed and vetoed the bill. The Utah Association of Counties (UAC) assembled a work group and put together a framework. Ms. Trevino did not know if Sen. McCay's new bill contained everything recommended by the work group. The bill already has a first substitute and UAC has not yet taken a position on the bill.

Council Member Winder Newton stated that as much as the County loved the Circuit Breaker tax abatement program, which the State funded, she recognized that the State was committed to making changes to that program and the County would have to get on board with something new. She had attended the work group, and she appreciated Sen. McCay's thought process, as well as the feedback from county treasurers around the state. She was not yet comfortable deciding to support or oppose the bill at this time because she needed more information.

A motion was made by Council Member Winder Newton, seconded by Council Member Harrison, to work with the sponsor on this bill. The motion carried by a unanimous vote.

Later in the meeting...

Council Member Winder Newton asked Sheila Srivastava, Treasurer, if she had been passed over from commenting on any of the bills.

Ms. Sheila Srivastava, Treasurer, stated while she was grateful that Sen. McCay addressed many of her concerns in the bill's first substitute, some of her concerns remained. Some were technical in nature and could cause administrative issues. She was also concerned about the small group of residents who rely on the Circuit Breaker program and would not qualify for the new deferral program.

Ms. Srivastava explained that under the Circuit Breaker program, the County pays a portion of the tax relief, and it is then partially reimbursed by the State. Sen. McCay is proposing that participants in the current program be grandfathered into the new program, but the portion of the relief that the State reimburses to the County would go away. Additionally, there would not be any inflationary adjustment for the participants who are being grandfathered in, which could be a problem. Some County residents survive on Social Security income alone, and they pay 10 percent of their yearly income to property taxes.

Ms. Srivastava explained that she had requested a report that she hoped would assuage her concerns. She promised to provide the Council with the report as soon as she received it. She had been submitting her questions through the Utah Association of Counties (UAC) group, and she would let the Council know of some of the concerns that others in the group had. She was glad the Council voted to work with the bill's sponsor, as this would have been her recommendation.

- HB 449 Utah Taxpayer Oversight of Government Spending Amendments – Rep. Tiara Auxier
- HJR 20 Proposal to Amend Utah Constitution - Utah Taxpayer Oversight of Government Spending – Rep. Tiara Auxier

Ms. Trevino stated this bill, along with an accompanying constitutional amendment, would impede the ability of local governments to raise local taxes. It would require voter approval, and it would affect the Zoo, Arts & Parks (ZAP) tax. She felt this bill was more problematic than that introduced by Sen. McCay. She recommended that the Council oppose both.

A motion was made by Council Member Theodore, seconded by Council Member Romero, to oppose both bills. The motion carried by a unanimous vote.

SB 39 - Investment Zones Amendments – Sen. Wayne Harper

Council Member Stringham asked Ms. Trevino if there were any bills that did not pass last year that she anticipated would reappear.

Ms. Trevino stated she could not think of any specific bills, but there were many bills that she did not include in today's update because they were still being looked over. There would be many new bills discussed at the next meeting.

Mayor Jennifer Wilson asked Ms. Trevino about SB 39, sponsored by Sen. Wayne Harper, which had a Convention Center Reinvestment Zone (CCRZ) provision.

Ms. Trevino stated there were four bills with CCRZ provisions that were currently being reviewed.

Ms. Bridget Romano, Deputy District Attorney, stated she had looked at HB 39 that morning. It is a long bill. There were some mismatches of statutory language between the bill that set up the participation agreement between Salt Lake City and the Smith Entertainment Group (SEG) and SB 26 that created the Capital City Convention Center Reinvestment Zone and the CCRZ public improvement district (PID). The zones

themselves are referred to in two different ways. As far as she can tell, it is a clean-up bill that makes technical changes to align the sections of code. She stated she would go through the bill again to make sure she did not miss anything. Like Mayor Wilson, she was initially concerned about the bill. However, after going through it, she felt okay about it.

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

Ms. Nilsa Carter, Associate Director, Human Resources Division, reviewed items 7.4 and 7.5 concurrently. She delivered a PowerPoint presentation entitled: Human Resources Policy Revision County Council February 3 2026. These policy revisions were intended to provide consistency and compliance with the revised Enhancing Performance, Improving Communication (EPIC) performance management process.

For HR Policy 6-100, she reviewed the competency approach, the behavior based approach, accountability, performance reviews and check-ins, ratings, pay, and employee rights.

For HR Policy 5-100, she reviewed Section II.D.I, Section II.G.5; Section II.H.8; and Section II.I.4.

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

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

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

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

RESOLUTION NO. 6352

RESOLUTION OF THE SALT LAKE COUNTY COUNCIL SET A PUBLIC HEARING TO SOLICIT PUBLIC COMMENTS REGARDING MODIFYING THE NAME OF THE LARRY H. & GAIL MILLER FAMILY ARTS CENTER

RECITALS

A. Salt Lake County (“County”) is in the planning stages for the construction of the Larry H. & Gail Miller Family Arts Center (“Center”); and

B. County and SLCo Foundation desire that the Center named be modified to the “Larry H. & Gail Miller Arts Center”; and

C. County now desires to set a public hearing for February 10, 2026, in order to solicit public comments regarding modifying the name of the Center.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council to set a public hearing for 4:00 p.m. _____, 2026, County Council Chambers, N1-100, 2001 south State Street, Salt Lake City, Utah in order to solicit

public comments regarding modifying the name of the Larry H. & Gail Miller Family Arts Center.

APPROVED and ADOPTED this 3rd day of February, 2026.

ATTEST (SEAL)

SALT LAKE COUNTY COUNCIL

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

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

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

ORDINANCE NO. 1946

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DEBT REVIEW COMMITTEE AMENDMENTS

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

The County legislative body of Salt Lake County, State of Utah, ordains as follows:

Section I: The Salt Lake County Wasatch Canyon General Plan, West General Plan, and Sandy Hills General Plan are each hereby amended to add the attached Water Use and Preservation Element as required by state law.

Section II: This ordinance shall take effect fifteen (15) days after its passage and upon at least one publication in a newspaper published in and having general circulation in Salt Lake County, and if not so published within fifteen (15) days then it shall take effect immediately upon its first publication.

IN WITNESS WHEREOF, the Salt Lake County Council has approved, passed and adopted this ordinance this 3rd day of February, 2026.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

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

10. OTHER ITEMS REQUIRING COUNCIL APPROVAL

11. OTHER BUSINESS

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 2:39 PM until Tuesday, February 10, 2026.

LANNIE CHAPMAN, COUNTY CLERK

By _____

DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL