



SALT LAKE COUNTY

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

County Council Meeting Agenda

Tuesday, April 14, 2026

1:00 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/r65c4b55bcda401c18828a96c4b953a8d>

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 Local Emergency Planning Committee** 26-319
Appointments: Lance Nielson - Emergency Medical Services (Hazmat) Seat; David Schuld - Elected Official/Designee Mayor's Office; and Laura Magness - Broadcast/Media Seat

Attachments:

1. NielsonLancePacket

- 4.2 Consideration of Behavioral Health Services Advisory Council** 26-320
Reappointment: Javier Alegre

Attachments:

1. AlegreJavierPacket

- 4.3 Consideration of Arts & Culture Advisory Board Appointments:** 26-321
John Yelland, District 2; Timothy Duffy, District 6; Emily Howesley, District 5; and Isha Patel, District 4

Attachments:

1. DuffyTimothyPacket
2. HowsleyEmilyPacket
3. PatelIshaPacket
4. YellandJohnPacket

- 4.4 Consideration of Cultural Core Budget Committee** 26-322
Reappointment: Isaac Gonzalez, District 1

Attachments:

1. GonzalezIsaacPacket

- 4.5 Consideration of Parks & Recreation Advisory Board** 26-323
Appointment: Karen Schroyer, District 6

Attachments:

1. SchroyerKarenPacket

- 4.6 Consideration of Local Emergency Planning Committee** 26-346
Reappointment: Ron Lund - Public Health Seat, Tara Behunin - Emergency Management Seat, and Emily Paskett - Environment Seat

Attachments:

1. PaskettEmilyPacket
 2. LundRonaldPacket
 3. BehuninTaraPacket
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4.7 Consideration of Sugar House Park Authority Board of Trustees 26-347
Appointment: Maxwell Stocking and Eric Forbush

Attachments:

1. ForbushEricPacket
2. StockingMaxwellPacket

4.8 Consideration of a Resolution to Approve Contract between 26-354
WORLDS Entertainment, Inc. and Clark Planetarium

Attachments:

1. completed 2026 Salt Lake City APR (23) MAY (07_24) JUN (11_28) JUL (16_26) AUG (13_30) BEA
2. Resolution Authorizing Execution of Venue Agreement4.1.26

4.9 Consideration of a Resolution of the Salt Lake County Council 26-369
Declaring Surplus Real Property and Approving the Sale and
Conveyance of the Same by Quitclaim Deed to 7055 Gates, LLC

Attachments:

1. Resolution - Surplus Real Property - 7055 Gates LLC - Gates Ave - County as seller

4.10 Consideration of a Resolution of the Salt Lake County Council 26-370
Declaring Surplus Real Property and Approving the Sale and
Conveyance of the Same by Quitclaim Deed to Naum Vucak

Attachments:

1. Resolution - Surplus Real Property - Naum Vucak - Marsha Dr - County as seller

4.11 Consideration of Approval of an Interlocal Agreement Between 26-375
Criminal Justice Services (CJS) and the Utah Administrative
Office of the Courts

Attachments:

1. Interlocal Resolution CJS and AOC

4.12 Consideration of a Resolution of the Salt Lake County Council 26-399
Approving and Authorizing the Mayor to Grant a Perpetual Right-
of-Way Easement to Rocky Mountain Power

Attachments:

1. Resolution - Perpetual ROW Easement to RMP - Miller Arts Center

5. APPROVAL OF TAX LETTERS

5.1 Personal Property Tax Exemption Summary 26-374

Attachments:

1. 26-9008 26-374 Exempt 2025 Personal Property Tax Exemption List

6. ACCEPTANCE OF ETHICS DISCLOSURES

6.1 Acceptance of Ethics Disclosures: TRCC Advisory Board 26-373

Attachments:

1. TRCC Advisory Board Disclosure Forms 2026

7. APPROVAL OF COUNCIL MEETING MINUTES

7.1 Approval of March 24, 2026, County Council Minutes 26-352

Attachments:

1. 03-24-2026 Council Minutes

7.2 Approval of March 31, 2026, County Council Minutes 26-362

Attachments:

1. 03-31-2026 Council Minutes

8. WORK SESSION

8.1 Informational Update on the Proposed Hire Report / Incentive Plans - \$3000 and Under / Weekly Reclassification Report 26-394

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

Informational

Attachments:

1. Proposed Hire Report - 4-8-2026
2. Incentive Plans - \$3,000 and Under 4-8-2026
3. Weekly Reclassification Report 4-8-2026

8.2 Incentive Plans Over \$3,000 Threshold 26-396

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

Discussion - Vote Needed

Attachments:

1. Incentive Plan over \$3,000 4-8-2026

8.3 Budget Adjustment: Human Services Requests \$5,954,582 from the Opioid Settlement Fund to Implement the Council's Recommendations from the March 24 Council Meeting 26-342

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

Discussion - Vote Needed

Attachments:

1. 2026 Opioid_Settlement_Fund_Proposal_2026_03_24 Final
2. 2026 Budget Presentation - Opioid Plan 03-24-26 Final
3. 2026 Opioid Settlement Fund - Combined Budget Requests

8.4 Budget Adjustment: Human Services Requests \$322,692 26-393
Annualized (\$222,692 prorated for 2026) from the General Fund to Fund Two Merit Positions - Project Manager and Data Governance and Implementation Manager - to Ensure Timely, Coordinated, and Effective Implementation of the Leifman Recommendations

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

Discussion - Vote Needed

Attachments:

1. 38394 - MOHS_Leifman 2 New FTEs

8.5 Budget Adjustment: Parks and Recreation Requests Approval for a \$375,000 Pass-Through Capital Project for the Pia Okwai Nature Center at James Madison Park, Funded by a Land and Water Conservation Fund Grant with the Required Match Provided by Tracy Aviary 26-397

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

Discussion - Vote Needed

Attachments:

1. 38393 - PAR Pia Okwai Nature Center Grant

8.6 Budget Adjustment: 2026 Capital Projects Budget True-Up 26-395

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

Discussion - Vote Needed

Attachments:

1. 38395 - 2026 Capital Project rebudget true ups
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8.7 Consideration of a Reimbursement of Temporary Food Permit Fees for Vendors Participating in the Flavors of Murray Charity Gala Totaling \$875 26-372

Presenter: Laurie Stringham, Salt Lake County Council Member; Dea Theodore, Salt Lake County Council Member; Jiro Johnson, Salt Lake County Council Member; Suzanne Harrison, Salt Lake County Council Member
(5 minutes)

Discussion - Vote Needed

Attachments:

1. FLAVORS OF MURRAY Vendors
2. Fee Waiver Form

8.8 Presentation of a Performance Audit of Salt Lake County Contracts and Procurement 26-371

Presenter: Chris Harding, Salt Lake County Auditor
(15 minutes)

Informational

Attachments:

1. CP_CouncilBriefing_Final

8.9 Informational Presentation of the Treasurer's Deposit and Investment Report 26-392

Presenter: Sheila Srivastava, Salt Lake County Treasurer
(10 minutes)

Informational

Attachments:

1. 2026.04.08 D&I Presentation

8.10 Consideration of Approval of the Parks, Open Space and Recreation Plan 26-358

Presenter: Robin Chalhoub, Community Services Director
(10 minutes)

Discussion - Vote Needed

Attachments:

1. Parks, Open Space, and Recreation Plan
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8.11 Consideration of Approval of the 2026 Recreation Bond Amount and Timeframe, Capital Maintenance Proportion, Prioritization Criteria, and Board Structure

26-359

Presenter: Robin Chalhoub, Community Services Director
(15 minutes)

Discussion - Vote Needed

Attachments:

1. Timeline for Approval

9. PENDING LEGISLATIVE BUSINESS**9.1 Final Adoption of an Ordinance Amending Section 19.72.110, Entitled, "Tree and Vegetation Protection" and Enacting Section 19.72.115, Entitled "Forest Management Plan, Fuels Reduction Plan" to Provide Greater Clarity on the Standards and Processes for Approving and Implementing These Plans; and Making Other Related Changes**

26-332

Presenter: Curtis Woodward, Senior Planner, MSD
(Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. OAM2026-001589 Council Public Hearing Staff Report
2. FMP Ordinance_legislative format_RAFL

9.2 Final Adoption of an Ordinance Amending Chapter 14.56, Entitled "Special Events," of the Salt Lake County Code of Ordinances by Amending the Title From "Special Events" to "Expressive and Special Events"; by Enacting a new Section 14.56.040 to Allow for Content-Neutral Time, Place, and Manner Restrictions on Expressive Activity on County Property; Adding Definitions Related to the New Section; Renumbering Sections; and Other Changes Related to Grammar and Readability

26-266

Presenter: Melanie Mitchell, Senior Civil Attorney
(Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. RAFL_14.56_Amendment_revise_Final
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9.3 Consideration of a Resolution of the Salt Lake County Council Requesting and Engaging the Salt Lake County Auditor to Conduct a Performance Audit Concerning the Usage of Certain County Owned Vehicles 26-400

Presenter: Aimee Winder Newton, Salt Lake County Council Chair; Laurie Stringham, Salt Lake County Council Member
(5 minutes)

Discussion - Vote Needed

Attachments:

1. Performance Audit Resolution April 2026

9.4 Consideration of a Resolution Authorizing and Approving the Issuance and Sale of up to \$65,000,000 of Lease Revenue Bonds, in one or More Series, by the Municipal Building Authority of Salt Lake County, Utah, to Finance the Costs of Libraries, a Library Operations Center and Related Facilities and Providing for Related Matters 26-390

Presenter: Craig Wangsgard, Senior Civil Attorney
(5 minutes)

Discussion - Vote Needed

Attachments:

1. County Delegating Bond Resolution v4
2. County Delegating Bond Resolution v5
3. Certificate of Determination v3
4. Deed of Trust v3
5. Fifth Supplemental Indenture of Trust v4
6. Fourth Amendment to Master Lease Agreement v3
7. Ground Lease v3
8. pMBA_SaltLakeCountyUT_\$50M_LR_2026_April9
9. Bond Purchase Agreement - Salt Lake Co MBA 2026

10. OTHER ITEMS REQUIRING COUNCIL APPROVAL

11. OTHER BUSINESS

ADJOURN
