

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, May 19, 2026

1:30 PM

Council Chambers, Room N1-110

County Council

1. CALL TO ORDER

Invocation - Reading or Thought - Pledge of Allegiance

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

1.1 Quorum Call—Roll Call Vote

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

Present: Council Member Suzanne Harrison
Council Member Laurie Stringham
Council Member Natalie Pinkney
Council Member Jiro Johnson
Council Member Carlos Moreno
Council Member Ross Romero
Council Member Dea Theodore
Council Chair Aimee Winder Newton

Excused: Council Member Sheldon Stewart

2. PUBLIC COMMENT

Ms. Cindy Thompson stated she spoke to the Council last week regarding Council Member Pinkney saying the Overstock building would only cost the County \$55 million, while failing to mention the costs of the buildout of the facility, the move, and other buildings needing to be acquired and built out. Soon after, the Council voted to remodel its office in the Overstock building so that each Council Member had an individual office, at a cost of \$200,000 of taxpayer funds. Some Council Members also went to Maui for a conference using taxpayer funds. Council Members Theodore and Romero said the conference was educational, but Council Members could have gotten information on emergency management without attending the conference. The Utah Department of Health and Human Services has an Emergency Management Division and Cottonwood Heights has a radio program on emergency plans.

Ms. Dena Long analogized that the County Council spent taxpayer funds like a person purchasing steaks, crab, cereal, and potato chips with a government-funded Electronic Benefit Transfer (EBT) card. The Council spent money on things like Maui trips, pay raises, and purchases with bonds, while taxpayers had to be thoughtful about how they spent their money. Council Member Stringham went on the Maui trip stating it was to learn, but she would no longer be a Council Member next year. Council Member Theodore stated her district was interested in emergency management, but animal

evacuations in emergency situations were important to this district, and Ms. Long doubted if that was taught at the conference.

Mr. Bernie Hart stated he had asked for information on the effectiveness of mental health addiction programs, but had not gotten it. First Step should have information about how effective its program was. Mr. Hart stated that if he did not receive that information, he would be back.

Mr. Steve Van Maren stated agenda item 4.2 was a gift that should have gone to Sandy City, not the County, as Sandy City owns the facility that the gift was intended for.

Council Member Winder Newton stated Mr. Van Maren was correct, and that agenda item would be pulled for that reason.

3. REPORT OF ELECTED OFFICIALS:

3.1 County Council Members

Council Member Harrison stated she had informed Mr. Hart that the Behavioral Health Services Division had a presentation last week, which included outcomes. She asked Council staff to get a copy of that presentation to Mr. Hart. Tim Whalen, Director, Behavioral Health Services Division, also sent Mr. Hart resources because its providers provide outcomes to the Utah Office of Substance Use and Mental Health, which in turn forwards it to the Substance Abuse and Mental Health Services Administration (SAMHSA).

3.2 County Mayor

Mayor Jennifer Wilson made the following announcements:

- The County, State, cities, and others are celebrating the 250th anniversary of the United States. The County is celebrating by “giving back.” Last week, it had eight sculptures built out of food cans and food packaging by various architectural artists. Construction firms throughout the valley participated as well. Each sculpture is unique and has a different theme. The sculpture at the Government Center depicts Artemis II and the moon. The sculptures will be up until the end of July. Then, in early August, the food will be donated to the Utah Food Bank. Residents are also being asked to donate food or cash to the Utah Food Bank.
- This year, there will be a high risk of fire. The County’s Emergency Management team is working with the Unified Fire Authority and other partners to address the concern. On June 11th, the County’s Emergency Management Division will be hosting a Wildfire Town Hall, from 6:00 PM to 8:00 PM at the County’s Emergency Operations Center

(EOC). Attendees will hear practical guidance on fire safety, landscaping, power shutoffs, and any recent legislation relating to wildfire.

- The County is at the two-year anniversary of the My County Rec Pass. Over the past two years, 100,000 youth residents signed up for the pass, and about 30,000 pass holders are active users. The pass is also driving family participation, as visits to facilities have grown by people other than just youth. The pass is a pipeline for kids to become involved in some of the County's other programming as well. The Mayor's Office will be giving the Council a full program update at a later date.

- Yesterday, Mayor Wilson, along with Holladay City representatives, attended a ribbon cutting of "Rooted Together," at Holladay City Park. Rooted Together is a display of Holladay City's past, and was funded with Tourism, Recreation, Cultural and Conventions (TRCC) dollars.

- The County is working on an immigration forum to be responsive to community needs, due to the changing environment surrounding immigration. A lot of community providers are working on immigration issues as well.

3.3 Other Elected County Officials

4. CONSENT ITEMS

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

4.1 Consideration of Parks and Recreation Advisory Board Appointment: Ruth Shapiro (District 6)

26-459

Attachments:

1. ShapiroRuthPacket

The vote on this consent item was approved.

4.2 Consideration of Acceptance of Donation Valued at \$12,338.60 From Michelle Carlos to Sandy Senior Center

26-468

Attachments:

1. Michelle Carlos_Declaration_Sandy Senior Center

This item was pulled from the agenda.

4.3 Consideration of Acceptance of a \$30,000.00 Grant from Wheeler Farm Friends 26-489

Attachments:

1. WheelerFdnGrantApril2026 (002)

The vote on this consent item was approved.

4.4 Consideration of Approval of TRCC Contract with Seven Canyons Trust 26-492

Attachments:

1. 0000004866 Cover - Seven Canyons
2. 0000004866 Seven Canyons TRCC signed

This item was pulled from the agenda.

4.5 Consideration of Approval of TRCC Contract with Murray City 26-493

Attachments:

1. 0000004867 Cover - Murray
2. 0000004867 Murray TRCC signed
3. 2026 TRCC County Council Resolution - Murray - Woodstock Meadows Park - Full Signed

RESOLUTION NO. 6373

**A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY
APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL
COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND MURRAY
FOR A CONTRIBUTION OF TRCC FUNDS TO HELP FUND UPDATES AND
IMPROVEMENTS TO WOODSTOCK MEADOWS PARK.**

RECITALS

A. Salt Lake County (the “County”) and Murray (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 et seq. (the “Act”), and, as such, are authorized by the Act to enter into this Agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.

B. The County receives funds (“TRCC Funds”) pursuant to the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act, Utah Code Ann. §§ 59-12-602 et seq. (the “TRCC Act”). The TRCC Act provides that TRCC Funds may be used, among other things, for the development, operation, and maintenance of publicly owned or operated recreation, cultural, or convention facilities.

C. City requested TRCC Funds from the County to help it fund the project described in its TRCC Application. More specifically, the City requested TRCC Funds to help fund updates and improvements to Woodstock Meadows Park (the “Project”). The County Council appropriated TRCC Funds for this purpose.

D. City and County now desire to enter into the Interlocal Cooperation Agreement attached hereto as ATTACHMENT A (the “Interlocal Agreement”) wherein the County agrees to grant TRCC Funds to the City to help fund the Project and wherein the City agrees to abide by the terms and conditions outlined in the Interlocal Agreement.

E. The County Council believes that its contribution and assistance under the Agreement will contribute to the prosperity, moral well-being, peace, and comfort of Salt Lake County residents.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the Interlocal Agreement between Salt Lake County and Murray is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.
2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this 19th day of May, 2026.

SALT LAKE COUNTY COUNCIL

ATTEST

By /s/ AIMEE WINDER NEWTON
Chair

By /s/LANNIE CHAPMAN
Salt Lake County Clerk

The vote on this consent item was approved.

**4.6 Consideration of Approval of TRCC Contract with
Taylorsville City**

26-494

Attachments:

1. 0000004868 Cover - Taylorsville
2. 0000004868 Salt Lake County Interlocal - Taylorsville Park Ph. 2
3. !2026 TRCC County Council Resolution - Taylorsville - Park Phase II - Full Signed

RESOLUTION NO. 6374

**A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY
APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL
COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND
TAYLORSVILLE FOR A CONTRIBUTION OF TRCC FUNDS TO HELP FUND
CONSTRUCTION OF PHASE II OF TAYLORSVILLE PARK**

RECITALS

A. Salt Lake County (the “County”) and the City of Taylorsville (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 et seq. (the “Act”), and, as such, are authorized by the Act to enter into this Agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.

B. The County receives funds (“TRCC Funds”) pursuant to the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act, Utah Code Ann. §§ 59-12-602 et seq. (the “TRCC Act”). The TRCC Act provides that TRCC Funds may be used, among other things, for the development, operation, and maintenance of publicly owned or operated recreation, cultural, or convention facilities.

C. City requested TRCC Funds from the County to help it fund the project described in its TRCC Application. More specifically, the City requested TRCC Funds to help fund additional bike and walking paths, trellis/pavilion, pony walls, an open lawn and native plant areas for Taylorsville Park (the “Project”). The County Council appropriated TRCC Funds for this purpose.

D. City and County now desire to enter into the Interlocal Cooperation Agreement attached hereto as ATTACHMENT A (the “Interlocal Agreement”) wherein the County

agrees to grant TRCC Funds to the City to help fund the Project and wherein the City agrees to abide by the terms and conditions outlined in the Interlocal Agreement.

E. The County Council believes that its contribution and assistance under the Agreement will contribute to the prosperity, moral well-being, peace, and comfort of Salt Lake County residents.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the Interlocal Agreement between Salt Lake County and Taylorsville is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.
2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this 19th day of May, 2026.

SALT LAKE COUNTY COUNCIL

ATTEST

By /s/ AIMEE WINDER NEWTON
Chair

By /s/LANNIE CHAPMAN
Salt Lake County Clerk

The vote on this consent item was approved.

4.7 Consideration of Approval of TRCC Contract with Sandy City

26-495

Attachments:

1. 0000004869 Cover - Sandy
2. 0000004869 Sandy TRCC signed
3. !2026 TRCC County Council Resolution - Sandy - Community and Rec Center - Full Signed

RESOLUTION NO. 6375

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY
APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL
COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND SANDY
FOR A CONTRIBUTION OF TRCC FUNDS TO HELP FUND CONSTRUCTION OF
THE NEW SANDY COMMUNITY & RECREATION CENTER

RECITALS

A. Salt Lake County (the “County”) and Sandy (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 et seq. (the “Act”), and, as such, are authorized by the Act to enter into this Agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.

B. The County receives funds (“TRCC Funds”) pursuant to the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act, Utah Code Ann. §§ 59-12-602 et seq. (the “TRCC Act”). The TRCC Act provides that TRCC Funds may be used, among other things, for the development, operation, and maintenance of publicly owned or operated recreation, cultural, or convention facilities.

C. City requested TRCC Funds from the County to help it fund the project described in its TRCC Application. More specifically, the City requested TRCC Funds to help fund the construction of the new Sandy Community & Recreation Center (the “Project”). The County Council appropriated TRCC Funds for this purpose.

D. City and County now desire to enter into the Interlocal Cooperation Agreement attached hereto as ATTACHMENT A (the “Interlocal Agreement”) wherein the County agrees to grant TRCC Funds to the City to help fund the Project and wherein the City agrees to abide by the terms and conditions outlined in the Interlocal Agreement.

E. The County Council believes that its contribution and assistance under the Agreement will contribute to the prosperity, moral well-being, peace, and comfort of Salt Lake County residents.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the Interlocal Agreement between Salt Lake County and Sandy is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.

2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this 19th day of May, 2026.

SALT LAKE COUNTY COUNCIL

ATTEST

By /s/ AIMEE WINDER NEWTON
Chair

By /s/LANNIE CHAPMAN
Salt Lake County Clerk

The vote on this consent item was approved.

4.8 Consideration of Approval of TRCC Contract with South Jordan City

26-496

Attachments:

1. 0000004870 Cover - South Jordan
2. 0000004870 South Jordan TRCC Signed
3. !2026 TRCC County Council Resolution - South Jordan - City Park Diamond - Full Signed

RESOLUTION NO. 6376

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND SOUTH JORDAN FOR A CONTRIBUTION OF TRCC FUNDS TO HELP FUND RENOVATION OF THE DIAMOND SPORTS COMPLEX AT SOUTH JORDAN CITY PARK.

RECITALS

A. Salt Lake County (the “County”) and South Jordan (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 et seq. (the “Act”), and, as such, are authorized by the Act to enter into this Agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide facilities

in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.

B. The County receives funds (“TRCC Funds”) pursuant to the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act, Utah Code Ann. §§ 59-12-602 et seq. (the “TRCC Act”). The TRCC Act provides that TRCC Funds may be used, among other things, for the development, operation, and maintenance of publicly owned or operated recreation, cultural, or convention facilities.

C. City requested TRCC Funds from the County to help it fund the project described in its TRCC Application. More specifically, the City requested TRCC Funds to help fund the renovation of the diamond sports complex at South Jordan City Park, including the installation of new scoreboards and a remodeling of the baseball tower (the “Project”). The County Council appropriated TRCC Funds for this purpose.

D. City and County now desire to enter into the Interlocal Cooperation Agreement attached hereto as ATTACHMENT A (the “Interlocal Agreement”) wherein the County agrees to grant TRCC Funds to the City to help fund the Project and wherein the City agrees to abide by the terms and conditions outlined in the Interlocal Agreement.

E. The County Council believes that its contribution and assistance under the Agreement will contribute to the prosperity, moral well-being, peace, and comfort of Salt Lake County residents.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the Interlocal Agreement between Salt Lake County and South Jordan is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.
2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this 19th day of May, 2026.

SALT LAKE COUNTY COUNCIL

ATTEST

By /s/ AIMEE WINDER NEWTON
Chair

By /s/LANNIE CHAPMAN
Salt Lake County Clerk

The vote on this consent item was approved.

4.9 Consideration of Approval of TRCC Contract with Salt Lake City

26-497

Attachments:

1. 0000004871 SLC TRCC signed
2. 0000004871 Cover - SLC
3. !2026 TRCC County Council Resolution - SLC - Front Yard - Full Signed

RESOLUTION NO. 6377

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND SALT LAKE CITY FOR A CONTRIBUTION OF TRCC FUNDS TO HELP FUND THE DEVELOPMENT OF CONSTRUCTION DOCUMENTS FOR THE IMPROVEMENT OF SALT LAKE CITY'S CIVIC CENTER DISTRICT.

RECITALS

A. Salt Lake County (the "County") and Salt Lake City (the "City") are "public agencies" as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 et seq. (the "Act"), and, as such, are authorized by the Act to enter into this Agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.

B. The County receives funds ("TRCC Funds") pursuant to the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act, Utah Code Ann. §§ 59-12-602 et seq. (the "TRCC Act"). The TRCC Act provides that TRCC Funds may be used, among other things, for the development, operation, and maintenance of publicly owned or operated recreation, cultural, or convention facilities.

C. City requested TRCC Funds from the County to help it fund the project described in its TRCC Application. More specifically, the City requested TRCC Funds to help fund the hiring of a design consultant to develop construction documents for the improvement

of Salt Lake City's Civic Center District (the "Project"). The County Council appropriated TRCC Funds for this purpose.

D. City and County now desire to enter into the Interlocal Cooperation Agreement attached hereto as ATTACHMENT A (the "Interlocal Agreement") wherein the County agrees to grant TRCC Funds to the City to help fund the Project and wherein the City agrees to abide by the terms and conditions outlined in the Interlocal Agreement.

E. The County Council believes that its contribution and assistance under the Agreement will contribute to the prosperity, moral well-being, peace, and comfort of Salt Lake County residents.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the Interlocal Agreement between Salt Lake County and Salt Lake City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.
2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this 19th day of May, 2026.

SALT LAKE COUNTY COUNCIL

ATTEST

By /s/ AIMEE WINDER NEWTON
Chair

By /s/LANNIE CHAPMAN
Salt Lake County Clerk

The vote on this consent item was approved.

4.1 Consideration of a Resolution of the Salt Lake County
0 Council Approving the Purchase of Real Property from
Brandon Barclay

26-491

Attachments:

1. Resolution - County as Buyer - Brandon Barclay - Redwood Trailhead

RESOLUTION NO. 6378A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE
PURCHASE OF REAL PROPERTY FROM BRANDON BARCLAY

RECITALS

WHEREAS, Brandon Barclay (“Seller”) is the owner of a parcel of real property located at approximately 1021 West 2320 South, West Valley City, Utah 84119, identified as Parcel No. 15-23-178-008-0000 (the “Property”).

WHEREAS, the Property is located within the Redwood Trailhead Park, and was erroneously sold to Seller in a tax sale.

WHEREAS, Salt Lake County (“County”) desires to purchase the Property from Seller for the sum of Three Thousand Eight Hundred Fifty-Nine and 37/100 Dollars (\$3,859.37 the “Purchase Price”), as more specifically described in the Purchase and Sale Agreement (“Agreement”) attached hereto as Exhibit 1, and incorporated herein by this reference.

WHEREAS, the sale and conveyance will be in compliance with all applicable state statutes and County ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the purchase of the Property from Brandon Barclay as provided in the Agreement for the agreed Purchase Price of Three Thousand Eight Hundred Fifty-Nine and 37/100 Dollars (\$3,859.37) is hereby approved; and the Mayor is hereby authorized to execute the Agreement, and to deliver the fully executed document and the Purchase Price to the County Real Estate Division for delivery to Seller.

APPROVED and ADOPTED this 19th day of May, 2026.

SALT LAKE COUNTY COUNCIL

ATTEST

By /s/ AIMEE WINDER NEWTON
Chair

By /s/LANNIE CHAPMAN
Salt Lake County Clerk

The vote on this consent item was approved.

4.1 Consideration of Approval of Salt Lake County 26-500**1 Constable Allen Robins's Appointment of Jonathan Daniel Honeycutt as a Deputy Constable for a Term Beginning on May 19, 2026, and Ending on December 31, 2026**

Attachments:

1. Constable Appointments Letter, Robins, May 13, 2026

The vote on this consent item was approved.

5. APPROVAL OF TAX LETTERS

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

5.1 Partial Release of Lien 26-499

Attachments:

1. 15-02-202-041
2. 15-02-203-012
3. 15-09-204-001
4. 15-12-257-027

The vote on this tax letter was approved.

5.2 Refund of Overpaid Personal Property Taxes 26-503

Attachments:

1. 26-9012 26- Refund overpaid PPT \$33,901.67

The vote on this tax letter was approved.

6. APPROVAL OF COUNCIL MEETING MINUTES**6.1 Approval of May 5, 2026, County Council Minutes** 26-490

Attachments:

1. 05-05-2026 Council Minutes

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

7. WORK SESSION

7.1 Informational Update on the Proposed Hire Report / Incentive Plans - \$3000 and Under / Weekly Reclassification Report 26-501

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

Informational

Attachments:

1. Proposed Hire Report - 5-13-2026
2. Incentive Plans - \$3,000 and Under 5-13-2026
3. Weekly Reclassification Report 5-13-2026

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

7.2 Annual Utah Open and Public Meetings Act Training 26-474

Presenter: Mitchell F. Park, Salt Lake County Council Legal Counsel
(10 minutes)

Informational

Attachments:

1. 2026 OPMA Training

Mr. Mitchell Park, Legal Counsel, Council Office, delivered the Open and Public Meetings Act 2026 training for the Council. He reviewed 2026 legislative updates; a public policy statement; definition of meeting; general rule; public notice; public comment; minutes and recordings; closed meetings; electronic participation; predetermination; emails and texts; and penalties.

7.3 Informational Presentation from the Rape Recovery Center 26-498

Presenter: Jiro Johnson, Salt Lake County Council Member; Suzanne Harrison, Salt Lake County Council Member

Gary Scheller, RRC Executive Director; Sana James, RRC Development Director; India Mendoza, RRC Development Specialist
(15 minutes)

Informational

Attachments:

1. RRC City Council Meeting 519

Mr. Gary Scheller, Executive Director, Rape Recovery Center, stated the Rape Recovery Center was the first rape crisis center in Utah and the third in the nation. It was started in 1974 by a group of grass roots activists.

Ms. Sana James, Development Director, Rape Recovery Center, delivered a PowerPoint presentation entitled Rape Crisis Services and Prevention. She reviewed the Rape Recovery Center's mission and services, including advocacy, community engagement, mobile response, and counseling.

Mr. Scheller continued the presentation, reviewing the impact of current services and the funding needs, as well as the Rape Recovery Center's contact information. Mr. Scheller stated all services are free to the community, and services are paid for using federal, state, and county funds, as well as private funds. However, funding is shrinking, and the Rape Recovery Center needs to have discussions about generating additional funding.

Council Member Winder Newton stated the County had contributed \$42,000 a year to the Rape Recovery Center since 2014. She asked what those dollars were spent on and if they were used for specific programming.

Mr. Scheller stated the \$40,000 went toward supporting the Mobile Response program, clinical services, or community engagement.

Council Member Johnson asked where the biggest gap was.

Mr. Scheller stated advocates are responding to two to three forensic exams at the same time, so some victims have to wait for those services.

Ms. James stated the Rape Recovery Center does not have enough funding to maintain staff to educate the minority groups about the services. The Rape Recovery Center regularly has a high turnover rate, and it is expensive to keep training people to provide this service.

8. PENDING LEGISLATIVE BUSINESS

8.1 Final Adoption of an Ordinance Enacting Chapter 9.97 of the Salt Lake County Code of Ordinances, 2001, Entitled "Community Clean Energy Act Program Ordinance," Establishing Salt Lake County's Participation in the Utah Community Clean Energy Act Program, Allowing a Qualified Utility to Provide Clean Energy Resources to

26-470

Participating Customers Within Unincorporated Salt Lake County

Presenter: Suzanne Harrison, Salt Lake County Council Member; Jiro Johnson, Salt Lake County Council Member

Lisa Hartman, Associate Deputy Mayor; Emily Paskett, Sustainability Director (10 minutes)

Discussion - Vote Needed

Attachments:

1. 260507 Salt Lake County Renewable Energy Ordinance_RATF

Council Member Harrison reviewed the ordinance, which the Council had a presentation on last week. The Governor and State leaders recognize the need for additional energy to be added to the grid because of the demand for energy in the state, and adopting the Community Clean Energy Act Program is the fastest and cheapest way to add more energy to the grid, thereby ensuring energy reliability.

ORDINANCE NO. 1953

COMMUNITY CLEAN ENERGY ACT PROGRAM ORDINANCE AN ORDINANCE OF THE LEGISLATIVE BODY OF SALT LAKE COUNTY, UTAH, ENACTING CHAPTER 9.97 OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, ENTITLED “COMMUNITY CLEAN ENERGY ACT PROGRAM ORDINANCE,” ESTABLISHING SALT LAKE COUNTY’S PARTICIPATION IN THE UTAH COMMUNITY CLEAN ENERGY ACT PROGRAM, ALLOWING A QUALIFIED UTILITY TO PROVIDE CLEAN ENERGY RESOURCES TO PARTICIPATING CUSTOMERS WITHIN UNINCORPORATED SALT LAKE COUNTY

Preamble and Legislative Findings

WHEREAS, in 2019, the Utah State Legislature enacted House Bill 411, codified at Utah Code Ann. §§ 54-17-901 to -909 (“Act”), titled the “Community Renewable Energy Act”; and

WHEREAS, in 2024, the Utah State Legislature enacted House Bill 241 and Senate Bill 214 which, collectively, renamed the Act the “Community Clean Energy Act” and amended certain provisions of the Act; and

WHEREAS, the Act authorizes the Utah Public Service Commission (“Commission”) to establish a program (“Program”) whereby towns, municipalities, and counties may

cooperate with qualified utilities to provide electric energy for participating customers from clean energy resources; and

WHEREAS, the Salt Lake County Council expressed initial intent to participate in the clean energy program established by the Act, as required by the original version of House Bill 411, on September 21, 2019 (Salt Lake County Council Resolution No. 5653); and

WHEREAS, the Act provides that a customer of a qualified utility may be served by the Program if the town, municipality, or county (“Community”) in which the customer resides satisfies certain requirements, including:

(a) the Community must enter into an agreement with a qualified utility (“Utility Agreement”):

(i) stipulating to the payment to the qualified utility of the costs of:

(A) third-party expertise contracted for by the Division of Public Utilities and the Office of Consumer Services, for assistance with activities associated with initial approval of the Program; and

(B) providing notice to the Community’s customers as provided in the Act;

(ii) determining the obligation for the payment of any termination charges under the Act that are not paid by a participating customer and not included in participating customer rates; and

(iii) identifying any initially proposed replaced asset;

(b) the Community must, within ninety (90) days after the date of the Commission’s order approving the Program, adopt a local ordinance that:

(i) establishes participation in the Program; and

(ii) is consistent with the terms of the Utility Agreement; and

(c) the Community must comply with any other terms or conditions required by the Commission; and

WHEREAS, the Act further authorizes the Commission to adopt administrative rules to implement the Act and the Commission has adopted such rules as set forth in Utah Administrative Code R746-314-101 through -402 (“Rules”); and

WHEREAS, the Rules require that a customer of a qualified utility may be served by the Program if, in addition to the requirements of the Act, the Community in which the customer resides also adopts an agreement (“Governance Agreement”) with other eligible Communities to establish a cooperative decision-making process for Program design, resource solicitation, resource acquisition, and other Program issues and provides a means of ensuring that eligible Communities and those that become participating Communities will be able to reach a single joint decision on any necessary Program issues; and

WHEREAS, consistent with the requirements of the Rules, Salt Lake County approved an Interlocal Cooperation Act agreement with other eligible Communities entitled the Interlocal Cooperation Agreement Among Public Entities Regarding the Community Renewable Energy Program (“Governance Agreement”), on September 21, 2021 (Salt Lake County Council Resolution No. 5897), thereby becoming a member of the Community Renewable Energy Agency (“Agency”), which endeavors to make certain joint decisions about the proposed Program on behalf of Communities as set forth in the Governance Agreement; and

WHEREAS, consistent with the requirements of the Act, the Salt Lake County Council approved a Utility Agreement with Rocky Mountain Power, a qualified utility under the Act, on October 24, 2023 (Salt Lake County Council Resolution No. 6150), which addresses the issues required by the Act; and

WHEREAS, consistent with the requirements of the Act, on January 24, 2025, and June 4, 2025, Rocky Mountain Power filed an application with the Commission seeking approval of the Program and the Commission opened Docket No. 25-035-06 to consider the application; and

WHEREAS, consistent with the requirements of the Act, on March 4, 2026, the Commission issued an order in Docket No. 25-035-06 (“Commission Order”) approving the Program; and

WHEREAS, as contemplated in the Act, the Salt Lake County Council desires to adopt this ordinance that satisfies the requirements of the Act; and

WHEREAS, the Program will add energy to the grid to support an energy abundant future for the state of Utah; and

WHEREAS, the Salt Lake County Council desires to take actions which it has determined promotes the health, safety and welfare of Salt Lake County’s unincorporated residents; and

WHEREAS, the Salt Lake County Council has determined that adoption of this ordinance will help address concerns related to poor air quality; and

WHEREAS, recent advances in energy technology have made certain clean energy resources more viable than in the past and, in some cases, more cost-effective than traditional energy sources; and

WHEREAS, Salt Lake County has expressed a long-term policy commitment to government operations environmental sustainability by and through the activities of its Division of Environmental Sustainability, as well as its regional development and public health programs; and

WHEREAS, Salt Lake County and its residents have shown an interest in environmental stewardship through various initiatives and activities surrounding growth and development; and

NOW, THEREFORE,

The County Legislative Body of Salt Lake County ordains as follows:

SECTION I. Chapter 9.97 of the Salt Lake County Code of Ordinances, 2001, is hereby enacted to read as follows:

Section 9.97.010 – Title.

This chapter shall be known and may be cited as the “Community Clean Energy Program Ordinance.”

Section 9.97.020 – Salt Lake County Participation in Utah Community Clean Energy Program.

A. Program Participation. Salt Lake County hereby establishes its participation in the 4 Community Clean Energy Program (“Program”) as approved by the Public Service Commission of Utah (“Commission”).

B. Commission Rules. On March 4, 2026, the Commission issued an order in Docket No. 25- 035-06 (“Commission Order”) approving the Program and adopting Utah Administrative Code R746-314-101 through -402 (the “Rules”). The Commission Order is on file with the Commission. The Program’s rates, Rules, and requirements are governed by the Commission Order, and may be modified from time to time by subsequent Rules and orders adopted by the Commission. To the extent that the

Commission Order or any subsequent rule or order adopted by the Commission contradicts any portion of this Chapter, the Commission's order or rule shall govern.

C. Eligible customers. Pursuant to the Act, residential customers participating in the net metering program under Utah Code Title 54, Chapter 15, Net Metering of Electricity, Rocky Mountain Power Schedule 135, are not eligible to participate in the Program. All other retail electric customers of Rocky Mountain Power within the current and future boundaries of unincorporated Salt Lake County including all residential, commercial, and industrial customers, are eligible to participate in the Program ("eligible customer"). Eligible customers include rooftop solar customers on Rocky Mountain Power Schedules 136 and 137, which are compensated through an export credit rather than a net metering credit.

D. Implementation Date. The Program shall be implemented on the date that RMP sends out the first Notices identified in Section 9.97.030 ("Program Implementation Date"). Eligible customers shall be enrolled in the Program if they receive the Notices and decline to opt out of participation in the Program by the date set forth in the Notices. Consistent with the Act and the Rules, the Notices shall be sent to each eligible customer before the commencement date that applies to each such customer ("Customer Commencement Date"), as set forth in the Rules.

Section 9.97.030 – Customer Participation in Community Clean Energy Program.

A. Each eligible customer shall be automatically enrolled in the Program and become a participating customer unless the eligible customer opts out of the Program prior to the Customer Commencement Date.

B. NOTICES. As set forth in the Act and the Rules before any eligible customer becomes a participating customer, Rocky Mountain Power first shall deliver to each eligible customer certain notices (collectively, the "Notices") containing content and in the form, manner, and delivery method as required by the Act and Rules.

C. OPT-OUT. Each eligible customer may elect not to participate in the Program and instead to pay applicable existing electric rates by giving notice to Rocky Mountain Power in the manner and within the time period set forth in the Notices.

1. FIRST OPT-OUT NOTICE. Rocky Mountain Power shall provide a First OptOut Notice, separate from standard monthly bills, to each eligible customer within unincorporated Salt Lake County, no earlier than sixty (60) days and no later than thirty (30) days before the Customer Commencement Date applicable to each customer. The First Opt-Out Notice shall, in all material respects, use the form and content of the First Opt-Out Notice as approved by the Commission.

2. SECOND OPT-OUT NOTICE. Rocky Mountain Power shall provide a Second Opt-Out Notice, separate from standard monthly bills, to each eligible customer within unincorporated Salt Lake County, at least fifteen (15) days after the First Opt-Out Notice was provided and at least seven (7) days before the Customer Commencement Date applicable to such customer. The Second Opt-Out Notice shall, in all material respects, use the form and content of the Second Opt-Out Notice as approved by the Commission.

3. Each eligible customer that receives the First Opt-Out Notice and the Second Opt-Out Notice as described herein and declines to opt out of the Program by the customer's Customer Commencement Date will be enrolled in the Program.

D. CUSTOMER OPTION TO OPT IN TO PROGRAM. An eligible customer located within unincorporated Salt Lake County that is not enrolled in the Program may at any time elect to participate in the Program by providing notice to Rocky Mountain Power in the form and content approved by the Commission. Following such notice to opt in to the Program, the eligible customer will be enrolled as a participating customer starting with the billing period following the notice in which it is reasonably practicable for Rocky Mountain Power to enroll such participating customer. The reasonably practicable billing period shall be based on when the notice was received from the customer and the customer's billing cycle. Following enrollment in the Program, the participating customer shall be subject to all Program requirements.

E. CUSTOMER OPTION TO EXIT PROGRAM. Customers enrolled in the Program may exit the Program by providing written notice to Rocky Mountain Power.

Section 9.97.040 – Termination Fees.

A. If a participating customer declines to opt out of the Program prior to the applicable Customer Commencement Date, but subsequently exits the Program, the participating customer may be required to pay a termination fee, as set forth in this Section.

B. When applicable, the amount of the termination fee shall be based on the rate schedule of the participating customer as approved by the Commission and may be modified from time 7 to time by subsequent orders of the Commission.

C. A Termination Fee shall not apply in the following circumstances:

1. If a participating customer opts out of the Program within the "Cancellation Period" applicable to that customer, as defined in the Rules.

2. If a participating customer ceases to be an electric customer of Rocky Mountain Power;
3. If a participating customer moves to a new location that is not within the boundaries of a community that participates in the Program;
4. If a participating customer seeks protection through bankruptcy proceedings;
5. If a participating customer is enrolled in Schedule 3 bill assistance (“LowIncome Lifeline Program”).

Section 9.97.050 – Acquisition of Clean Energy Resources.

A. For purposes of this section, “clean energy resource” shall have the definition set forth in the Act.

B. Rocky Mountain Power may adopt or procure one or more clean energy resources to serve the needs and goals of the Program. The acquisition of any such clean energy resource must follow solicitation application and evaluation criteria approved by the Commission.

C. Any clean energy resource adopted or procured by Rocky Mountain Power to serve the needs and goals of the Program must be approved by the Commission based on a finding the same is reasonable and in the public interest.

D. The Commission shall determine the method of cost recovery for any clean energy resource acquired to meet Program needs and goals, and the Commission’s determination regarding cost recovery may affect Program rates.

Section 9.97.060 – Program Rates and Rate Adjustment Filings.

A. Program rates shall be determined by the Commission.

B. The initial Program rates were determined by the Commission in the Commission Order.

C. Program rates may be adjusted by the Commission from time to time, consistent with the procedures approved by the Commission for adjusting Program rates.

Section 9.97.070 – Utility Billing for Participating Customers.

Rocky Mountain Power shall bill each participating customer on a monthly basis and shall:

- A. include information in its monthly bills to participating customers identifying the Program cost; and
- B. provide notice to participating customers of any change in rates for participation in the Program.

Section 9.97.080 – Salt Lake County Certification of Act Requirements.

A. Through its membership in the Community Renewable Energy Agency, Salt Lake County participated in the design and approval of the Program and shall participate in future decisions regarding clean energy resource solicitation, clean energy resource acquisition, and certain other Program issues.

B. Consistent with the Act, Salt Lake County entered into an agreement with Rocky Mountain Power (“RMP”) regarding the facilitation of the Program (“Utility Agreement”). Pursuant to the Utility Agreement, Salt Lake County:

1. shall pay for the costs of third-party expertise contracted for in connection with the Program’s development and initial approval by the Commission;
2. shall pay its proportional costs associated with RMP providing the Notices to the Salt Lake County’s eligible customers as discussed in Section 9.97.030;
3. Termination charges not paid by a participating customer shall be included in 9 participating customer rates and shall not be paid by Salt Lake County;
4. There shall be no initially proposed “Replaced Asset” as that term is defined by the Act.

C. Salt Lake County has already approved the appropriation of funds and has already paid those funds to the Agency for the Agency to make payments for the costs of third-party expertise contracted for in connection with the Program’s development and initial approval by the Commission pursuant to the Governance Agreement.

D. Salt Lake County has approved the appropriation of funds to pay its proportional costs associated with RMP providing the Notices to the Salt Lake County’s eligible customers as described in Section 9.97.030.

E. Salt Lake County shall not be obligated to pay any costs of the Program other than those costs set forth herein and any costs that Salt Lake County may bear as a utility customer that participates in the Program, if applicable.

SECTION II. Savings Clause. In the event one or more of the provisions of this Community Clean Energy Program Ordinance shall, for any reason, be held to be unenforceable or invalid in any respect under applicable laws, such unenforceability or invalidity shall not affect any other provision; and in such an event, this Community Clean Energy Program Ordinance shall be construed as if such unenforceable or invalid provision had never been contained herein.

SECTION III. Effective Date. This ordinance shall become effective fifteen (15) days after its passage and upon at least one publication in a newspaper published and having general circulation in Salt Lake County.

APPROVED and ADOPTED this 19th day of May, 2026.

SALT LAKE COUNTY COUNCIL

ATTEST

By /s/ AIMEE WINDER NEWTON
Chair

By /s/LANNIE CHAPMAN
Salt Lake County Clerk

A motion was made by Council Member Harrison, seconded by Council Member Johnson, that this agenda item be approved. The motion carried by the following roll call vote:

Aye: Council Member Suzanne Harrison, Council Member Johnson, Council Member Pinkney, Council Member Romero, Council Member Theodore

Nay: Council Member Moreno, Council Member Stringham, Council Member Winder Newton

9. OTHER ITEMS REQUIRING COUNCIL APPROVAL

9.1 Cancellation of the May 26, 2026, County Council Meeting in Observance of the Memorial Day Holiday

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

10. OTHER BUSINESS

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 2:20 PM until Tuesday, June 2, 2026.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL