

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, June 2, 2026

1:30 PM

Council Chambers, Room N1-110

County Council

1. CALL TO ORDER

Invocation - Reading or Thought - Pledge of Allegiance

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

Council Members Natalie Pinkney and Ross Romero were not present for the quorum call, but they arrived later in the meeting.

Invocation - Reading or Thought - Pledge of Allegiance

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

1.1 Quorum Call—Roll Call Vote

2. PUBLIC COMMENT

Ms. Cindy Thompson stated on June 11, from 6:00 to 8:00 PM, Salt Lake County Emergency Management would be hosting a wildland fire town hall meeting. She left flyers for the members of the Council and suggested they could have received relevant information from this meeting instead of the recent 2026 Western Interstate Region (WIR) conference held in Maui County, Hawaii.

Ms. Dena Long asked when a follow-up meeting would be held to discuss the redaction by the Sheriff's Office of identifying information for inmates in the County Jail. She felt the Council had had ample time to reschedule the meeting and thought the redaction of this information put public safety at risk.

Mr. Jim Vesock stated the West Valley City Veterans Committee hosted a Memorial Day car show event. He brought some commemorative coins and pins to the Council and Mayor Wilson from the West Valley Veterans Committee to show the committee's gratitude for the County donating to the event.

Mr. Steve Van Maren asked why the property being sold on agenda item 4.1 was worth so much less than the Council was going to pay for it. He was concerned the Assessor's

valuations were behind market value due to people not paying their property taxes.

3. REPORT OF ELECTED OFFICIALS:

3.1 County Council Members

Council Member Theodore stated she attended the 47G Project Alta Summit that was held at University of Utah this past week. This event was centered around air mobility in Utah. She also attended an event at the Bastian Agricultural Center in South Jordan City. The center has a new arena that was funded in part by County Tourism, Recreation, Cultural, and Convention (TRCC) funds.

Council Member Stringham stated there seemed to be a misunderstanding about the type of disaster mitigation training that was being offered at the wildland fire town hall meeting versus the training that she and her colleagues received at the 2026 Western Interstate Region (WIR) conference held in Maui County, Hawaii. The training that will be offered at the town hall meeting, while very valuable, is intended to help residents protect their property from disaster. The training she received in Maui was more about policy. It is the job of Council members to understand long-term policy, and the training she received at the WIR conference is not offered locally. Maui is part of the western region and these training courses are included in the budget for the Council Office.

3.2 County Mayor

Ms. Erin Litvack, Deputy Mayor of County Services, made the following announcements:

- Salt Lake County Employee Day will be held on June 3, 2026, at the Viridian Event Center. The planning committee does a lot to pull this event together.
- The First Friday Concert series with Tad Calcara & New Deal Swing will be held at the Viridian Center on June 5, 2026. This concert will kick off Salt Lake County's America 250 initiative. A food drive will be held in partnership with the Utah Food Bank.
- Mayor Willson, Council Member Stringham, and Council Member Romero, attended the dedication of The Humanitarian Center of The Church of Jesus Christ of Latter-day Saints on May 27, 2026. The center is a hub for the church's outreach efforts and will offer world-class English training, job training, and work skills.
- Mayor Wilson attended ribbon-cutting ceremony for an extension of the Midas Trail in Herriman City. A portion of the funding for this project came from 2025 fourth quarter

transportation funds.

- There will be a ribbon-cutting ceremony at the Wide Hollow Trailhead and Staircase on June 4, 2026, from 4:00 PM to 5:00 PM in Herriman City. This was funded in part with County Tourism, Recreation, Cultural, and Convention (TRCC) funds. Trails are the single-most requested amenity in Salt Lake County. The staircase is trending on social media.

3.3 Other Elected County Officials

4. CONSENT ITEMS

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

4.1 Consideration of a Resolution of the Salt Lake County Council Approving the Purchase of Real Property from Jose Beltran 26-521

Attachments:

1. Resolution - County as Buyer - Jose Beltran as Seller - Open Space purchase

RESOLUTION NO. 6379

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE PURCHASE OF REAL PROPERTY FROM JOSE BELTRAN

RECITALS

WHEREAS, Jose Beltran (“Seller”) is the owner of two (2) parcels of real property in Herriman Utah, located at approximately 13952 South Hi Country Rd., Herriman, UT 84096, Parcel Numbers 32-07-200-005-0000 and 32-07-200-004-0000, totaling approximately forty (40) acres (the “Property”).

WHEREAS, Salt Lake County (“County”) desires to purchase the Property from Seller for the sum of Nine Hundred Sixty Thousand Dollars (\$960,000.00 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 purchase of the Property was approved by the Open Space Board and the Open Space Fund will be used to pay for the purchase of the Property;

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 Jose Beltran as provided in the Agreement for the agreed Purchase Price of Nine Hundred Sixty Thousand Dollars (\$960,000.00) 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 2nd day of June, 2026.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

The vote on this consent item was approved.

4.2 Consideration of a Resolution of the Salt Lake County Council Authorizing and Approving the Urban Lease Agreement for Wheadon Farm Regional Park Between Salt Lake County and the International Rescue Committee, Inc.

26-522

Attachments:

1. Resolution - County lease to IRC - Urban Farming Land Lease - Wheadon Farm Regional Park

RESOLUTION NO. 6380

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING AND APPROVING THE URBAN LEASE AGREEMENT FOR WHEADON FARM REGIONAL PARK BETWEEN SALT LAKE COUNTY AND THE INTERNATIONAL RESCUE COMMITTEE, INC.

RECITALS

1. County is the owner of Wheadon Farm Regional Park (the “Farm”), located at approximately 310 East 13800 South, Draper, Utah 84020, Parcel Nos.: 34-06-451-004-8000 and 34-06-452-001 (the “Property”); and
2. The International Rescue Committee, Inc., (“IRC”) is a non-profit corporation that provides assistance for people as they try to feed their families, find a safe place to live, and work to improve livelihoods for long-term economic well-being; and
3. IRC desires to lease from County, and County desires to lease to IRC the Farm for IRC to farm it; and
4. IRC and County have negotiated an Urban Farming Land Lease Agreement (“Lease Agreement”) attached hereto as Exhibit 1; and
5. IRC and County negotiated a rent (“Rent”) for the Farm at the initial rate of One Thousand Three Hundred Thirty-One Dollars (\$1,331.00) per annum, with a three percent (3%) yearly Rent increase; and
6. The low monthly rent is in consideration of the benefits that will flow to the citizens of Salt Lake County from IRC’s duties and obligations under the Lease Agreement; and
7. Pursuant to Utah Code Section 17-50-303(3)(a) it has been determined that leasing the Farm to IRC contributes to the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of County residents; and
8. It has also been determined that the best interests of Salt Lake County will be served by leasing the Farm to IRC as provided in the Lease Agreement.

NOW, THEREFORE, it is hereby resolved by the Salt Lake County Council for the reasons stated in the Recitals that the Lease Agreement between Salt Lake County and International Rescue Committee, Inc., is hereby approved, and Salt Lake County Council hereby authorizes the Mayor to sign the Lease Agreement on behalf of the County.

APPROVED and ADOPTED this 2nd day of June, 2026.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

The vote on this consent item was approved.

4.3 Consideration of Council for Aging and Adult Services 26-535
Appointment:Tanya Schmidt (District 1)

Attachments:

1. TanyaSchmidtPacket

The vote on this consent item was approved.

4.4 Consideration of Approval of TRCC Contract with 26-537
Riverton City

Attachments:

1. !2026 TRCC County Council Resolution - Riverton - Skate Park - Full Signed
2. 0000004888 signed

RESOLUTION NO. 6381

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY
APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL
COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND
RIVERTON FOR A CONTRIBUTION OF TRCC FUNDS TO HELP FUND THE
DESIGN PHASE OF A SKATE PARK.

RECITALS

A. Salt Lake County (the “County”) and Riverton (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 design phase of a skate 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 Riverton 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 2nd day of June, 2026.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

The vote on this consent item was approved.

4.5

**Consideration of Arts and Culture Advisory Board
Appointment: John Yelland (District 2)**

26-541

Attachments:

1. YellandJohnPacket

The vote on this consent item was approved.

4.6

26-542

**Consideration of Arts and Culture Advisory Board
Appointment: Timothy Duffy (District 6)**

Attachments:

1. DuffyTimothyPacket

The vote on this consent item was approved.

4.7

26-543

**Consideration of Arts and Culture Advisory Board
Appointment: Emily Howesley (District 5)**

Attachments:

1. HowesleyEmilyPacket

The vote on this consent item was approved.

4.8

26-544

**Consideration of Arts and Culture Advisory Board
Appointment: Isha Patel (District 4)**

Attachments:

1. PatelIshaPacket

The vote on this consent item was approved.

**4.9 Consideration of a Resolution of the Salt Lake County
Council Authorizing Execution of a Venue Agreement for
the Clark Planetarium's Hansen Dome and Northrop
Grumman IMAX Theater**

26-550

Attachments:

1. Venue Agreement_Qualia_5.19.26
2. Venue Agreement_Qualia_5.22.26 Signed
3. Resolution Authorizing Execution of Venue Agreement

RESOLUTION NO. 6382A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING
EXECUTION OF A VENUE AGREEMENT FOR THE CLARK
PLANETARIUM'S HANSEN DOME AND NORTHROP GRUMMAN IMAX
THEATER

RECITALS

A. Salt Lake County (the "County") on behalf of its Clark Planetarium desires to enter into the attached "Venue Agreement" ("Venue Agreement"), attached as Exhibit 1, with Chamber of Awe, LLC. ("Chamber") (collectively the "Parties").

B. The Venue Agreement helps the County activate the County's Hansen Dome Theater and Northrop Grumman IMAX Theater.

C. For every ticket purchased for the Chamber event in the County's Northrop Grumman IMAX Theater, Chamber will pay the County \$6.00, with a minimum of \$2,592 per event day, as stated in the Agreement.

E. For every ticket purchased for the Chamber event in the County's Hansen Dome Theater, Chamber will pay the County \$8.00, with a minimum of \$1,680 per event day, as stated in the Agreement.

F. The Salt Lake County Council has the sole authority to set fees. Salt Lake County Code of Ordinances, 2001 3.42.040(5)(a).

G. County has determined that it is in the public interest to enter into the attached Venue Agreement for the consideration agreed upon and under the terms set forth in the attached Agreement.

H. The Venue Agreement has been prepared for approval and execution by County, which sets forth the purpose of the Venue Agreement, the extent of the participation of the parties, and the rights, duties, and responsibilities of the parties. Said Venue Agreement is attached to this Resolution as Exhibit "1".

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council; the Mayor is hereby authorized to and directed to execute the Venue Agreement attached as Exhibit "1" and by this reference made a part of this Resolution.

IT IS FURTHER RESOLVED that the Mayor is authorized to agree to dates, in writing, under the same terms and conditions, if the Mayor determines it is in the County's best interest to do so.

APPROVED and ADOPTED this 2nd day of June, 2026.

ATTEST (SEAL)

SALT LAKE COUNTY COUNCIL

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 26-551
0 Council Approving and Authorizing the Mayor to Sign a
Lease Agreement Between Salt Lake County and Salt
Lake Community Action Program for Space at the
Magna Fitness and Recreation Center

Attachments:

1. Resolution for Approval of Head Start Leases - SLCo and SLCAP -
Magna - RAFL - (Rev.1 05.20.26)

RESOLUTION NO. 6383

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING
AND AUTHORIZING THE MAYOR TO SIGN A LEASE AGREEMENT
BETWEEN SALT LAKE COUNTY AND SALT LAKE COMMUNITY
ACTION PROGRAM FOR SPACE AT THE MAGNA FITNESS &
RECREATION CENTER

RECITALS

WHEREAS, Salt Lake County ("County") owns and operates certain real property commonly known as the Magna Fitness & Recreation Center located at 3270 South 8400 West, Magna, Utah 84044;

WHEREAS, founded in 1965, Salt Lake Community Action Program (hereinafter "SLCAP"), is one of the largest nonprofit agencies dedicated to fighting poverty and its root causes in Utah. Today, SLCAP serves over 60,000 people annually through six core programs – Adult Education, Case Management & Housing, Head Start Preschool, HEAT Utility Assistance, Nutrition, and Weatherization for Homes;

WHEREAS, SLCAP operates an Early Head Start/Head Start childcare and education program (the "Program") and desires to offer the Program at the Magna Fitness & Recreation Center;

WHEREAS, SLCAP desires to lease approximately four thousand four hundred sixty-nine (4,469) square feet of classroom space at the Magna Fitness & Recreation Center, including the exclusive use of the daycare room, classrooms 1, 2, 3 and their associated classroom supports, childcare office and shared usage of the kitchen, the gymnasium, the northwest playground, and Zono machines(s), at the yearly rate of Nine Thousand Dollars (\$9,000.00) ("Rent");

WHEREAS, County desires to accommodate SLCAP's Program and desires to lease classroom space to SLCAP at the Magna Fitness & Recreation Center for the Program (the "Premises"), subject to the terms and conditions set forth in the Lease Agreement, a copy of which is attached hereto as Exhibit 1;

WHEREAS, pursuant to Section 17-50-303(3)(a) of the Utah Code, it has been determined that leasing the Premises to SLCAP contributes to the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of County residents, and may be done at the reduced Rent; and

WHEREAS, it has been determined that the best interests of County and the general public will be served by County entering into the Lease Agreement with SLCAP, on the terms and conditions provided in the Lease Agreement.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Lease Agreement, attached hereto as Exhibit 1 is hereby approved; and the Mayor is hereby authorized to execute said Lease Agreement.

APPROVED and ADOPTED this 2nd day of June, 2026.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

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 26-552
1 Council Authorizing the Contribution of Space Within
Recreation Centers Owned by Salt Lake County Where
Big Brothers/Big Sisters of Utah, Inc. is Permitted to
Place Donation Bins

Attachments:

1. Big Brother License Resolution, Rev 2026 RATFL
2. Big Brother's License Rev Final RATFL

RESOLUTION NO. 6384

**A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING THE
CONTRIBUTION OF SPACE WITHIN RECREATION CENTERS OWNED BY
SALT LAKE COUNTY WHERE BIG BROTHERS/BIG SISTERS OF UTAH, INC.
IS PERMITTED TO PLACE DONATION BINS.**

A. Pursuant to Utah Code Annotated Section 17-60-203(3), a county may appropriate money to or provide nonmonetary assistance to a nonprofit entity if, in the judgment of the county legislative body, the assistance contributes to the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of county residents.

B. Pursuant to Salt Lake County Countywide Policy 1200, the County Council may contribute funds, property, and personnel to a charitable organization in order to promote the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of County inhabitants.

C. Big Brothers/Big Sisters of Utah, Ince. ("Big Brothers") is a 501(c)(3) charitable organization with operations in Salt Lake County.

D. The Salt Lake County Council desires to contribute County property by permitting Big Brothers to keep a donation bin at various recreation centers owned by Salt lake County, free of charge.

E. The Salt Lake County Council finds that this contribution will benefit the residents of Salt Lake County by providing an additional donation location for Big Brothers, contributing to the safety, health, prosperity, moral well-being, peace, order, comfort, and/or convenience of county residents.

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

1. The Salt Lake County Mayor is authorized to execute an agreement with Big Brothers to allow placement of the donation bins within Salt Lake County owned recreation centers.

2. In the judgment of the Salt Lake County Council, the contribution to Big Brother of space within the Salt Lake County owned recreation centers contributes to the safety, health, prosperity, moral well-being, peace, order, comfort, and convenience of Salt Lake County residents.

APPROVED and ADOPTED this 2nd day of June, 2026.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

The vote on this consent item was approved.

- 4.1 Adoption of the 2027 Budget Calendar and Setting the** 26-536
2 Hearing Date for the 2027 Budget for December 8, 2026,
and the Hearing Date for the 2026 Budget Adjustments
for December 15, 2026

Attachments:

1. 2027 Budget - Calendar for Council Consent 20260526

The vote on this consent item was approved.

- 4.1 Consideration of Approval of Salt Lake County** 26-555
3 Constable Jeremy Reitz's Appointment of Tseitel Eunice
Pachecho and Daniel Anthony Estrada as Deputy
Constables for a Term Beginning on June 2, 2026, and
Ending on December 31, 2026

Attachments:

1. Constable Appointments Letter, J. Reitz, May 27, 2026

The vote on this consent item was approved.

- 4.1 Consideration of Approval of Salt Lake County** 26-556
4 Constable Travis Reitz's Appointment of Ahren James Kaler as a Deputy Constable for a Term Beginning on June 2, 2026, and Ending on December 31, 2026

Attachments:

1. Constable Appointments Letter, T. Reitz, May 27, 2026

The vote on this consent item was approved.

- 4.1 Consideration of a Resolution of the Salt Lake County** 26-564
5 Council Approving the Sale and Conveyance of a Right-of-Way Easement to Jordan Basin Improvement District

Attachments:

1. Resolution - JBID - Edge Homes - sewer line right of way easement

RESOLUTION NO. 6385

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING
THE SALE AND CONVEYANCE OF A RIGHT-OF-WAY EASEMENT TO
JORDAN BASIN IMPROVEMENT DISTRICT

RECITALS

WHEREAS, Salt Lake County ("County") owns two parcels of real property located at approximately 16395 South Redwood RD., Bluffdale, Utah 84065, and specifically identified as Parcel Nos. 33-22-400-042-0000 and 33-22-400-053 (the "Property"); and

WHEREAS, JORDAN BASIN IMPROVEMENT DISTRICT, a body politic of the State of Utah ("Buyer") desires to purchase a perpetual right-of-way easement on, across, and under the surface of a portion of the Property (the "Easement Area") as more specifically described in the Right of Way Easement Purchase Agreement ("Agreement") attached hereto as Exhibit 1, to allow Buyer to construct, maintain, operate, repair, inspect, protect, install, remove and replace sewer pipelines, valves, valve boxes and other sewer transmission and distribution structures and facilities; and

WHEREAS, Buyer has offered in writing to purchase the Easement Area from county for Forty-One Thousand Seven Hundred Twenty Dollars (\$41,720.00) and a Pedestrian Trail Easement over real property owned by Edge Homes LLC across Parcel No. 33-22-400-054, as more specifically described in the Pedestrian Trail Easement, attached to the Agreement as Exhibit B and incorporated herein by this reference, (hereinafter together the "Purchase Price"); and

WHEREAS, it has been determined that the best interest of County and the general public will be served by the sale and conveyance of the right-of-way easement to Buyer; and

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 sale and conveyance of the right-of-way easement to JORDAN BASIN IMPROVEMENT DISTRICT, as provided in the Agreement for the agreed Purchase Price of Forty-One Thousand Seven Hundred Twenty Dollars (\$41,720.00) and a Pedestrian Trail Easement is hereby approved; and the Mayor is hereby authorized to execute the Agreement, and the Mayor and County Clerk are hereby authorized to execute the Right-of-Way Easement, attached to the Agreement, and to deliver the fully executed documents to the County Real Estate Division for delivery to JORDAN BASIN IMPROVEMENT DISTRICT, upon payment of the agreed upon Purchase Price.

APPROVED and ADOPTED this 2nd day of June, 2026.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

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 Pinkney, that the Tax Letters be approved. The motion carried by a unanimous vote. Council Member Romero was absent for the vote.

5.1 Tax Administration's Tax Relief Letter

26-540

Attachments:

1. Tax Relief Letter and Spreadsheet 6.2.26

The vote on this tax letter was approved.

5.2 Tax Administration's Illegal and Erroneous Letters 26-546

Attachments:

1. 2.1 Burke & Manzanares_Redacted
2. 2.2 Ravonsheed_Redacted

The vote on this tax letter was approved.

5.3 Tax Administration's Primary Residential Exemption Letters 26-547

Attachments:

1. 4.1 Mannion_Redacted

The vote on this tax letter was approved.

5.4 Tax Administration's Waivers of Penalty and Interest Letters 26-548

Attachments:

1. 5.0 Waiver and Refund Requests Letter

The vote on this tax letter was approved.

5.5 Refund Overpaid Manufactured Home Taxes 26-554

Attachments:

1. 26-9013 26-554 Refund overpaid MH taxes \$1,213.46

The vote on this tax letter was approved.

6. APPROVAL OF COUNCIL MEETING MINUTES**6.1 Approval of May 12, 2026, County Council Minutes** 26-539

Attachments:

1. 05-12-2026 Council Minutes

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. Council Member Romero was absent for the vote.

7. WORK SESSION

7.1 Informational Update on the Proposed Hire Report / Incentive Plans - \$3000 and Under / Weekly Reclassification Report 26-562

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

Informational

Attachments:

1. Proposed Hire Report - 5-27-2026
2. Incentive Plans - \$3,000 and Under 5-27-2026
3. Weekly Reclassification Report 5-27-2026

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

Council Member Stringham asked what the vacant position was that the Office of Regional Development did not intend to backfill.

Ms. Nguyen stated she did not have the details, but she knew it was grant-funded. She would get back to Council Member Stringham on that.

7.2 Economic Update from the Kem C. Gardner Policy Institute 26-557

Presenter: Natalie Gochnour, Associate Dean of the David Eccles School of Business, Director of the Kem C. Gardner Policy Institute at the University of Utah
(45 minutes)

Informational

Attachments:

1. SLCO 2-Jun Economic Update v5-28-26

Ms. Natalie Gochnour, Director, Kem C. Gardner Policy Institute at the University of Utah, stated her message to the Council today was cloaked with a bit of uncertainty. The economy continues to be resilient, but it is slowing down. This is due largely to the Iran war and artificial intelligence. Salt Lake County is outperforming the state and the nation, but it is not business as usual. Ms. Gochnour delivered a PowerPoint presentation entitled Economic Outlook Salt Lake County. She reviewed key points; the Salt Lake County economic backdrop; jobs provided by Salt Lake County statewide; Salt Lake County employment by industry; employment by industry shares as of December 2025; unemployment rates by county; job growth; job growth by industry; Utah job

growth; consumer sentiment; the United States economic backdrop; US monthly job change; US core personal consumption expenditure inflation; oil prices; the Federal government's challenge; the estimated probability of a recession; K-shaped economy concerns; world military spending; AI companies and financing; potential job losses resulting from generation AI; and key points.

7.3 2026 Revenue Update

26-558

Presenter: Rod Kitchens, Director of Budget and Planning
(15 minutes)

Informational

Attachments:

1. 2026 June Adjusted Budget Revenue Forecast

Mr. Rod Kitchens, Director of Budget and Planning, Mayor Finance, delivered a PowerPoint presentation entitled 2026 June Adjusted Budget Revenue Update. He reviewed major 2026 revenues for the General Fund; 2026 sales tax revenue; sales tax growth rates; 2026 June budget changes; and a revenue summary.

7.4 Mayor's Mid-Year Budget Proposals

26-559

- **Introduction by Mayor Wilson**
- **Budget Proposals Presentation by Darrin Casper**

Presenter: Jenny Wilson, Salt Lake County Mayor; Darrin Casper, Deputy Mayor of Finance and Administration CFO
(30 minutes)

Informational

Attachments:

1. 2026 Mayor Proposed June Adjusted Budget Overview 20260602

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, delivered a PowerPoint presentation entitled Mayor Jenny Wilson Proposed 2026 Adjusted Budget. He reviewed 2026 budget goals; 2026 budget direction; 2026 economic highlights; a General Fund structure analysis; revenue and fund balances; fund transfers; technical adjustments; the Community Services Department 2026 June budget; the Convention and Visitor Services 2026 June budget; the Regional Development 2026 June budget; the Human Services Department 2026 June budget; the Public Works Department 2026 June budget; the Sheriff's Office 2026 June budget; the 2026 June budget for other elected offices; full time employee changes; Parks and Recreation

funding sources; 2026 ending fund balances; financing plans; and a 2026 budget recap.

**7.5 Consideration of the 2026 Recreation Bond Advisory
Board Nominations:**

26-553

- **Mayor Dustin Gettle, Midvale City**
- **Mayor Cheri Jackson, Millcreek City**
- **Mayor Lorin Palmer, Herriman City**
- **Mayor Tish Buroker, Riverton City**

- **Jason Malczyk, Salt Lake County Parks and Recreation Advisory Board**
- **Karen Schroyer, Salt Lake County Parks and Recreation Board**
- **Bennion Gardner, Open Space Trust Fund Committee**
- **Masha Schwankl, Community At Large**
- **Donald Russell, Community At Large**
- **James Brown, Community At Large**

- **Chris Otto, Director of Salt Lake County Parks and Recreation Division**
- **Samantha Thermos, Salt Lake County ZAP Program Manager**
- **Tyson Kyhl, Director of Salt Lake County Facility Management**
- **Robin Chalhoub, Director of the Community Services Department**

Presenter: Robin B. Chalhoub, Community Services Department Director
(5 minutes)

Discussion - Vote Needed

Attachments:

1. 2026 Recreation Bond Board Nominee Letter 6.2.26
2. James Brown Short Bio-LAAWP
3. Donald Russell GO board resume_Redacted
4. Masha Schwankl Short Resume_Redacted

Ms. Robin Chalhoub, Director, Community Services Department, reviewed the 2026 Recreation Bond Advisory Board Nominations, which were made by the Council of Governments (COG):

Mayor Dustine Gettel, Midvale City; Mayor Cheri Jackson, Millcreek City; Mayor Lorin Palmer, Herriman City; Mayor Tish Buroker, Riverton City.

From the Parks and Recreation Advisory Board: Jason Malczyk and Karen Schroyer.

From the Open Space Trust Fund Advisory Committee: Bennion Gardner.

From the community at large: Masha Schwankl, Donald Russell, and James Brown.

From Salt Lake County leadership: Chris Otto, Director, Parks and Recreation Division; Samantha Thermos, Program Director, Zoo Arts and Parks Administration; Tyson Kyhl, Director, Facilities Services Division; Robin Chalhoub, Director, Community Services Department.

Council Member Winder Newton asked Ms. Chalhoub if she felt the geographic makeup of the Board would be sufficiently diverse.

Ms. Chalhoub stated everyone did their best given the time commitments, COG recommendations, and candidates who were able to participate. The members of the community at large resided in the Cottonwood Heights area, Taylorsville City, and South Salt Lake City respectively. The members from the Parks and Recreation Advisory board and the The Open Space Trust Fund Advisory Committee were from Cottonwood Heights and Salt Lake City.

Council Member Winder Newton stated the Northwest and Southeast seemed to be underrepresented, but she felt the County staff would keep an eye on those regions as well.

Ms. Chalhoub stated she, along with Council staff, did try to pursue those areas, but they were not able to find anyone given the time constraints.

Council Member Stringham stated she was also concerned because the Cottonwood Heights area seemed to be overrepresented while there was nobody from the Southeast or Northwest. People who did not know the history of those areas might not understand the needs.

Council Member Harrison stated she knew the Mayor's staff and the Council staff tried their best. She even reached out herself to a few people. She wanted the

community to know that there was good intent on behalf of the County.

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

Aye: Council Member Harrison, Council Member Johnson, Council Member Pinkney, Council Member Stringham, Council Member Stewart, Council Member Theodore, Council Member Winder Newton.

Nay: Council Member Moreno.

Absent: Council Member Romero

Shortly after the roll call vote, Council Member Romero contacted Lauren Duke, Council Administrative Coordinator, Council Office, by text message to tell her he was unable to unmute his audio on WebEx to state his vote. He would have voted "Aye."

Mr. Mitchell Park, Legal Counsel, Council Office, stated via email that the vote could not be changed, but Council Member Romero's intent should be noted for the record.

7.6 Presentation of a Performance Audit of the Salt Lake County Justice Court

26-549

Presenter: Chris Harding, Salt Lake County Auditor; Richard Jaussi, Chief Deputy Auditor
(15 minutes)

Informational

Attachments:

1. Justice Court Audit Presentation

Mr. Richard Jaussi, Chief Deputy, Auditor's Office, delivered a PowerPoint presentation entitled When Oversight is Bypassed: A performance audit of the Salt Lake County Justice Court. He stated for reference that there are two classifications of employees in Salt Lake County; merit and temporary. The County Council controls the hiring of merit employees, while temporary employees can be hired without Council approval. In 2023 the County Council eliminated five Justice Court positions. Despite this, three employees of the Justice Court had served under temporary status for 9 years, 2.6 years, and over 15 years respectively. The positions were for a Temporary Court Clerk, a Temporary Administrative and Fiscal Manager, and a Temporary Judge. While Mr. Jaussi acknowledged there was a need for a Temporary Judge, he stated the other two positions should have been made permanent through Council approval by now. The

results of the audit indicated that the practices by the Justice Court were high risk because the Court had bypassed the Council's authority. One of the employees resigned and was hired as a temporary employee the next day. Another employee, though active in the system, had not worked since 2017. The audit also uncovered reporting violations and unrecorded hours. Five of seven documentation requirements had not been met. There was no written policy for deactivating inactive accounts. Mr. Jaussi stated the Auditor's office made 12 recommendations to the Justice Court, and the Justice Court agreed to most of the recommendations, but did not respond to two of them. Instead, the Court stated the recommendations did not apply to the situation. Mr. Jaussi stated the Auditor's Office would follow up to ensure the Justice Court made the appropriate changes.

Council Member Harrison stated she would like to have a meeting with the Human Resources Division to address some of the issues raised in this audit to ensure the policy for the County fits.

Mr. Jason Rose, Deputy District Attorney, stated his office would work closely with the Human Resources Division to see if this is an isolated situation or if there are more global issues at play.

8. PENDING LEGISLATIVE BUSINESS

- 8.1 First Reading of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Chapter 2.93 of the Salt Lake County Code of Ordinances, 2001, Entitled "Open Space Advisory Committee," to Align the Definition of "Open Space" with the Definition of "Open Land" in Utah Code, to Establish a Separate Rollback Tax Fund Accounting, to Assign the Open Space Advisory Committee Responsibility for Advising the County Council on Eligible Rollback Tax Expenditures, and to Reinvigorate the Committee's Advisory Role** 26-560

Presenter: Suzanne Harrison, Salt Lake County Council Member; Dea Theodore, Salt Lake County Council Member
(10 minutes)

Discussion - Vote Needed

Attachments:

1. Open Space Ordinance Revisions Draft for DA Revised 05.18.2026
2. Open Space Ordinance Revisions RATFL

Council Member Harrison reviewed the ordinance. A couple years ago, the Legislature passed legislation to affect the amount of money counties can get from Greenbelt Rollback Taxes. The new legislation would give counties more funding to invest in and protect open space. This ordinance would help the County implement and reflect that legislative change. It would also allow the County to track the money, which, pursuant to the legislation, must be spent within a ten-year period. Otherwise, it must be returned to the State.

A motion was made by Council Member Theodore, seconded by Council Member Harrison, that this item be forwarded to the June 9, 2026, Council meeting for formal consideration. The motion carried by a unanimous vote.

9. OTHER ITEMS REQUIRING COUNCIL APPROVAL

10. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS

A motion was made by Council Member Stewart, seconded by Council Member Johnson, to defer this item to the next meeting. The motion carried by a unanimous vote.

11. OTHER BUSINESS

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 3:30 PM until Tuesday, June 9, 2026.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL