SALT LAKE COUNTY

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

Meeting Minutes

Tuesday, June 9, 2026

1:30 PM

Council Chambers, Room N1-110

County Council

1. CALL TO ORDER

Invocation - Reading or Thought - Pledge of Allegiance

1.1 Quorum Call—Roll Call Vote

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

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

Council Member Johnson was not present for the quorum call, but he arrived later in the meeting.

Mr. Eric Biggart, Communications Director, led the Pledge of Allegiance to the Flag of the United States of America.

2. PUBLIC COMMENT

Ms. Dena Long asked why the Council was voting on the consolidation of facilities today when that had already been implemented. Employees were told about it Friday. She asked if that was a backroom deal or if the Council did not know what was going on. Ms. Long also referenced the Mayor filing a lawsuit, and stated the Council was not aware of a lot of things.

Ms. Cindy Thompson stated last week, Council Member Stringham explained that Council Members had gone to Maui to learn about what went wrong with the fires in Maui. The Council did not need to go to Maui to learn that. Ms. Thompson searched Google after last week's meeting and found a New York Post article from August 18, 2023, that explained the fire in Maui was due to carelessness by the electrical company, rushed fire crews, and thoughtless emergency leaders who did not issue an evacuation siren. Council Member Stringham should not have spent taxpayer dollars to go to Maui, as she was not going to be a Council Member after this year.

Ms. Thompson also asked who was paying for the lawsuit that Mayor Jennifer Wilson signed onto with Salt Lake City Mayor Erin Mendenhall, suing the Federal Government over Immigration and Customs Enforcement's (ICE) plan to build a detention center in Salt Lake City. The reasons for the lawsuit had to do with the energy and water use that the detention center would require, but high-rise apartment buildings being built in Salt Lake City and Salt Lake County also use energy and water. Ms. Thompson pointed out that since the announcement of an ICE detention center in Salt Lake City, crime has gone down and was at the lowest it had been in 10 years, and she did not think that was a coincidence.

Mr. Bernie Hart stood at the podium in silence for two minutes during public comment.

3. REPORT OF ELECTED OFFICIALS:

3.1 County Council Members

Council Member Stewart stated the Council recently put out a statement addressing a proposed Council pay increase and some other things. While he signed onto the statement because he did not think Council Members' pay should be increased to the level suggested, he was still against the Council doing away with individual senior policy advisors for each Council Member.

Council Member Harrison stated the Board of Health, at its meeting last week and the month prior, passed two motions. The first motion directed the Health Department to look into possibly updating Health Regulation #34 in terms of addressing the safety of individuals in a congregate setting, and that would include homeless centers and a detention center. The second motion was to take a position to oppose the Immigration and Customs Enforcement (ICE) detention center if the facility did not meet the Health Department's public health standards. Several physicians had testified there was a potential for communicable diseases in that type of congregate setting, and they questioned whether there was adequate water and sewer infrastructure, clean food, proper hygiene care, etc.

Council Member Stringham stated she attended the Sheriff's Office's award ceremony today, where many people were recognized. These employees put their lives on the line every day to protect Salt Lake County citizens, and they deserve to be recognized.

Council Member Theodore stated the County held its Employee Appreciation Day last week, a celebration where employees get together, and where Council Members can meet and talk with them. These employees keep the wheels in motion for the County.

3.2 County Mayor

Mayor Jennifer Wilson made the following announcements:

- Mayor Wilson thanked everyone who was involved in organizing Employee Appreciation Day and the employees who attended. Employee Appreciation Day gets better every year.

- Architects, County teams, Visit Salt Lake, and other partners discussed the the Salt Palace Convention Center rebuild and decided to do a full three-year closure, beginning September 2027. Some asked why the County would not start the rebuild earlier and Visit Salt Lake said the County should honor major conventions that had already booked with Visit Salt Lake for 2027. Those conventions would not only be big revenue producers for the County, but it would also be hard for the conventions to relocate. The land transfer of the Salt Palace will occur in February of that same year.

In about a month, the County will be rolling out a design concept and engaging with the community. It wanted to mitigate the closure of the Salt Palace and was being thoughtful about how to do that. During the closure window, the County could do things like staycations, festivals, and different types of bookings, with the objective of making downtown welcoming for all. A lot of people now choose not to go downtown, as there are successful developments throughout the County, but the County wants downtown to be a draw for everyone. Then, when the Salt Palace is reopened, the County will receive increased revenue due to a reinvigorated center and a new ballroom.

- The County's Emergency Management team will be holding a Wildland Fire Town Hall on Thursday, from 6:00 to 8:00 PM. This is an opportunity to better educate the public. It is critical to be prepared this year because the water conditions have led to a higher fire risk than in previous years. The County is also recommending water restrictions and will focus its celebration of America250 in ways other than fireworks.

- The County's first concert series kicked off last week as part of the America250 celebration. More information can be found on the County's home page. Mayor Wilson also recommended everyone check out the America250 canned food sculptures.

- Mayor Wilson stated she filed a lawsuit in concert with Salt Lake City against the U.S. Department of Homeland Security and U.S. Immigration and Customs Enforcement's (ICE) proposal to build a detention center that would house 7,500 to 10,000 people. This proposal is the most egregious proposal she has ever dealt with in her years of public life. The idea of packing 7,500 to 10,000 people into a warehouse designed to move UPS packages and freight is unforgivable. There are better solutions, even for those who want a more aggressive approach by ICE. Trying to manage that great of a population would be difficult. In comparison, the jail dashboard today shows a population of 2,158 detainees at its two facilities, and the Utah Department of Corrections' facility has a population of about 6,500 detainees.

Her decision to move forward with this litigation was based on fact. The Federal Government should have to abide by the same health standards, water use management, and sewer permitting as anyone else. The Federal Government bringing in 10,000 individuals, most of whom would not be from the community, would place a burden on the economy and the infrastructure. The closer someone was to the detention center, the more they would be affected. For example, bringing in that many people would impact the airport alone. There would be longer lines, more congestion, and the runways would be affected.

She did not anticipate needing outside counsel. The District Attorney and his team were working on the lawsuit under her direction. It was expected this could be done within the budget that was approved last year. As the chief executive, she had the authority to make this call, and she was making it for the reasons articulated.

Council Member Winder Newton stated she could understand why Salt Lake City was involved because it had land use and regulatory authority, but the County's regulatory authority was very limited. She asked why the Mayor jumped on board with this. It is not something County taxpayers expect to pay for since it is not in the County's purview.

Mayor Wilson stated her primary reason for the lawsuit was because the Health Department is responsible for health permitting, and it would be involved in any proposal of this nature. The Health Department provided her with a long list of health standards that would apply to this. Sewer permitting was another reason. The County is also a regional government, and the number of people who would be detained should this proposal go through would significantly impact the region. Had the proposal been for a facility of a lesser magnitude, she might just have been a voice in the community around what was appropriate as it related to citizens or ICE operations.

3.3 Other Elected County Officials

4. CONSENT ITEMS

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

4.1 Consideration of a Resolution of the Salt Lake County Council Authorizing the Contribution of Salt Lake County Surplus Personal Property to Salt Lake Community Action Program 26-565

Attachments:

1. Utah Community Action Program, Transfer RATFL
2. Community Action Program property transfer 2026 Rev1 RATFL

RESOLUTION NO. 6386

RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING THE CONTRIBUTION OF SALT LAKE COUNTY SURPLUS PERSONAL PROPERTY TO SALT LAKE COMMUNITY ACTION PROGRAM.

A. Salt Lake Community Action Program (“SLCAP”) is a non-profit organization that provides services to children and families in Salt Lake County.

B. County operated Early Headstart Programs (“EHPs”) at various County operated recreation centers throughout Salt Lake County.

C. To operate the EHPs, County acquired personal property such as computers, tables, musical equipment, chalk boards, and other personal property required to run the EHPs, as listed in Exhibit A (the “Property”).

D. Effective May 1, 2026, County no longer operates EHPs.

E. SLCAP leases space from Salt Lake County in various county owned recreation centers to continue operating the EHPs, at SLCAP’s sole cost and expense.

F. County wishes to transfer the Property to SLCAP for SLCAP’s use in operating the EHPs in County recreation centers.

G. County Ordinance 3.27.020 and 3.37.030(B) allows the County to transfer surplus personal property to non-profit entities who will use the materials for the public good.

H. The Salt Lake County Council has determined that transferring the Property to SLCAP, at no cost to SLCAP, for use by SLCAP in operating EHPs contributes to the health, prosperity, and moral well-being of County inhabitants.

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 SLCAP to transfer the Property to SLCAP, at no cost to SLCAP, for use by SLCAP in operating EHPs.

2. In the judgement of the Salt Lake County Council, the contribution of Property to SLCAP contributes to the safety, health, prosperity, moral well-being, peace, order, comfort, and convenience of Salt Lake County residents.

APPROVED and ADOPTED this 9th day of June, 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.

4.2 Consideration of Approval of TRCC Contract with West Valley City 26-567

Attachments:
1. TRCC West Valley City Scoreboard 2026
2. !2026 TRCC County Council Resolution - West Valley - Scoreboard - Full Signed

RESOLUTION NO. 6387

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND WEST VALLEY CITY FOR A CONTRIBUTION OF TRCC FUNDS TO HELP FUND CONSTRUCTION OF THE DESIGN AND RECONSTRUCTION OF THE SCOREBOARD TOWER AT CITY PARK IN WEST VALLEY CITY

RECITALS

A. Salt Lake County (the “County”) and West Valley 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 design and reconstruction of the scoreboard tower at City Park in West Valley City (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 West Valley 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 9th day of June, 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.

4.3 Consideration of Approval of TRCC Contract with South Salt Lake City 26-571

Attachments:
1. TRCC South Salt Lake 2026
2. !2026 TRCC County Council Resolution - South Salt Lake - Water Tower Plaza - Full Signed

RESOLUTION NO. 6388

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 SALT LAKE FOR A CONTRIBUTION OF TRCC FUNDS TO HELP FUND RENOVATION OF THE WATER TOWER AND CONSTRUCTION OF A PUBLIC PLAZA BENEATH IT.

RECITALS

A. Salt Lake County (the "County") and South Salt Lake (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 renovation of the water tower and construction of a public plaza beneath it (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 $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 9th day of June, 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.

4.4 Consideration of Approval of TRCC Contract with Holladay City 26-572

Attachments:
1. !2026 TRCC County Council Resolution - Holladay - City Hall Auditorium - Full Signed
2. TRCC Holladay City 2026

RESOLUTION NO. 6389

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL

COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND HOLLADAY FOR A CONTRIBUTION OF TRCC FUNDS TO HELP FUND THE RENOVATION OF HOLLADAY CITY HALL.

RECITALS

A. Salt Lake County (the “County”) and Holladay (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 Holladay City Hall (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 Holladay 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 9th day of June, 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.

4.5 Consideration of a Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Sale and Conveyance of the Same by Quitclaim Deed to Utah Transit Authority 26-574

Attachments:
1. Resolution - County as Seller - UTA as Buyer - 2344 N 1100 W

RESOLUTION NO. 6390

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING SURPLUS REAL PROPERTY AND APPROVING THE SALE AND CONVEYANCE OF THE SAME BY QUITCLAIM DEED TO UTAH TRANSIT AUTHORITY

RECITALS

1. Salt Lake County ("County") owns a parcel of land located at approximately 2344 North 1100 West, Salt Lake City, Utah 84116, identified as Parcel No. 08-14-200-003-0000 (the "Property").

2. Utah Transit Authority ("UTA"), has offered in writing to purchase the Property from County for One Thousand Dollars ($1,000.00, the "Purchase Price"), which amount has been approved by the Salt Lake County Real Estate Division as fair market value.

3. County has determined that the Property is not in public use.

4. County and UTA have entered into a Purchase and Sale Agreement ("Agreement") attached hereto as Exhibit 1.

5. It has been determined that the best interest of the County and the general public will be served by the sale and conveyance of the Property to UTA.

6. 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 Property, described in Exhibit A of the Agreement is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the sale and conveyance of the Property by quitclaim deed to Utah Transit Authority, as provided in the Agreement for the agreed Purchase Price of One Thousand Dollars ($1,000.00) 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 Quitclaim Deed, attached to the Agreement, and to deliver the fully executed documents to the County Real Estate Division for delivery to Utah Transit Authority, upon payment of the agreed upon Purchase Price.

APPROVED and ADOPTED this 9th day of June, 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 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 City for the YouthCity Program at the Northwest Community Center 26-576

Attachments:
1. Resolution for Approval of YouthCity Lease - SLCo and SLC - NWCC - RAFL - (Rev.1 05.28.26)

RESOLUTION NO. 6391

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 CITY FOR SPACE AT THE NORTHWEST COMMUNITY CENTER FOR THE YOUTH CITY PROGRAM

RECITALS

WHEREAS, Salt Lake County (“County”) owns and operates certain real property commonly known as the Northwest Community Center (“Community Center”) located at 1300 West 300 North, Salt Lake City, Utah 84116;

WHEREAS, Salt Lake City (“City”) operates a Youth City summer camp and school year education program (collectively the “Program”); and

WHEREAS, City desires to offer the Program at the Community Center;

WHEREAS, City desires to lease approximately five thousand nine hundred seventy (5,970) square feet of classroom space at the Community Center, including the exclusive use of the daycare room and childcare classrooms, and shared usage of the common areas, restrooms, kitchen, café, gymnasium, sand volleyball court, playground, and Zono machine(s) (hereinafter the “Premises”), at the yearly rate of Twenty-Five Thousand Four Hundred Dollars ($25,400.00) (“Rent”);

WHEREAS, County desires to accommodate the City’s Program and desires to lease the Premises to City at the Community Center for the Program, 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 City 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 City, 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 Exhibits 1 is hereby approved; and the Mayor is hereby authorized to execute said Lease Agreement.

APPROVED and ADOPTED this 9th day of June, 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.

5. APPROVAL OF COUNCIL MEETING MINUTES

5.1 Approval of May 19, 2026, County Council Minutes 26-566

Attachments:
1. 05-19-2026 Council Minutes

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

6. WORK SESSION

6.1 Proposed Hire Report / Incentive Plans - $3,000 and Under / Weekly Reclassification Report 26-577

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

Informational

Attachments:
1. Proposed Hire Report - June 2nd 2026
2. Incentive Plans - $3,000 and Under 6-3-2026
3. Weekly Reclassification Report 6-3-2026

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

6.2 2026 Mid-Year Budget Workshop 26-563

Presenter: David Delquadro, Council Fiscal Manager
(40 minutes)

Discussion - Vote Needed

Attachments: None

Mr. David Delquadro, Chief Financial Manager, Council Office, stated the Council would be deciding on budget adjustment requests by independent elected officials and the Mayor today. The County will not have the certified tax rates until next Tuesday, so next week, the Council will need to make a decision on the certified tax rates and ratify the budget adjustments.

<u>Sheriff's Office</u>

New FTEs

Mr. Delquadro stated the Sheriff requested 4.5 additional FTEs, which the Mayor did not approve. The request was for $461,615 on an annualized basis, prorated to $250,000 for this year

Chief Matt Dumont stated the Sheriff's Office realized it was not normal to request new FTEs during the mid-year budget; however, these positions are needed. The Sheriff's Office was just audited by the County Auditor on its jail facilities and received a recommendation to focus more on administration, particularly with tracking inventory of parts and various supplies used as part of the Sheriff's maintenance operations. In addition, the Sheriff's Office recently began transitioning to the FAMIS facility management software system to align with what the Facilities Management Services Division is using, while still using a point of business (POB) system. The Sheriff's Office employs a lot of generalists regarding maintenance operations, but few specialists, and the FAMIS system was designed to dispatch a specialist to a specific job. Using both systems has been very resource intensive. Having these additional employees would ensure that the Sheriff's Office's inventory and operations were being dispatched appropriately, and that it did not get too backed up on work orders.

Council Member Winder Newton stated she was not willing to support this request, as she could not weigh this request against other priorities, like the Council did during the general budget.

Council Member Harrison asked if it would create a problem if the Council delayed a vote on this until next week.

Mr. Delquadro stated it would cause a problem because next week the public would have an opportunity to weigh in on the Council's decisions. He would like a baseline for that meeting that included or did not include this request.

Council Member Stewart stated he struggled to approve mid-year budget adjustments.

A motion was made by Council Member Stewart, seconded by Council Member Moreno, to not approve this request today, but defer consideration of it to the annual budget. The motion carried 7 to 2, with Council Members Stringham and Johnson voting “Nay.”

Drug Enforcement Administration Agents (DEA)

Mr. Delquadro stated the Council approved funding for two DEA agents in June 2024, using opioid settlement funds, with the idea they would be temporary positions for two years. The Mayor recommended funding the positions from an 80/20 split – 80 percent from the 5th 5th Local Option Sales Tax and 20 percent from opioid settlement funds.

Council Member Harrison stated she would support this request until the end of the year, as she was supportive of DEA agents and law enforcement. However, she was not supportive of continuing to use opioid settlement funds for DEA agents in 2027 because those funds were meant to mitigate harm and the impacts of opioids in the community, and she thought that meant using the funds for evidence-based treatment and prevention programming. She would support funding the DEA agents another way.

Council Member Stringham stated she disagreed and thought these two positions should be funded 100 percent from opioid settlement funds. DEA agents defer people from getting opioids and are a key component in fighting the battle of people using and becoming addicted to opioids.

Ms. Bridget Romano, Deputy District Attorney, stated the County has entered into several settlements, all of which are governed by the same prescribed uses for opioid funds. When Kelly Colopy, Director, Human Services Department, presented the expenditure of opioid funds to the Council, she set out a plan that aligned closely with the uses for which funds are allowed, and direct drug interdiction is not spelled out as a specific use.

The District Attorney’s Office went through the opioid settlement paperwork and talked with the Sheriff’s Office about how these positions were being used. Because of the way the positions are being used now and how the Sheriff’s Office anticipated using them going forward, only about 20 percent of services fell under the eligible uses for opioid settlement funds. The services that were in the gray zone could be funded by the 5th 5th Local Option Sales Tax. To mitigate risk, the District Attorney’s Office suggested that was the best way to fund these positions going forward.

Council Member Stewart stated he was in favor of DEA agents and wanted the County to employ many DEA agents. However, paying for them with opioid settlement funds would be hard to justify. Exhibit E shows that funds can be used for officers for diversion or training, but it does not indicate that funds can specifically be used for the officer. He also wanted to revisit the request during the 2027 Budget workshops in the fall.

A motion was made by Council Member Stewart, seconded by Council Member Stringham, to approve funding for the DEA agents as recommended by the Mayor. The motion carried by a unanimous vote.

Other Requests

Mr. Delquadro reviewed other items in the Mayor's recommended budget for the Sheriff, including a large increase in jail costs for medication for one individual. That cost was $1.2 million, of which $500,000 would be absorbed by the Sheriff through the personnel appropriation unit. The Mayor recommended the remaining $700,000 be funded from the General Fund.

The jail also had additional expenses of $300,000 for ambulance and related expenses. The Sheriff would be able to absorb that out of the jail's appropriation unit. The County is statutorily required to pay for that.

There was a 1.25 percent increase in sworn officer contributions for Tier II retirement. The prorated cost for 2026 is $265,000. In the past, the Council had the County pay for that, which is allowed under state law. Other employers have also done that.

There was a commission revenue reduction of about $448,000 this year. That is related to statutory changes and those are restricted funds.

Council Member Stewart asked if the increase to the Tier II contributions was because the Utah Retirement Systems said the County had to do that.

Mr. Delquadro stated when Tier II was created, it was not intended to be an unfunded liability. Two options were offered: a defined contribution plan, with a 14 percent contribution; and a hybrid plan, with a similar contribution and an annuity. The idea was if there was an increase in that liability, the increase had to be funded by the employee, not the employer. Subsequently, a law was passed that allowed organizations, such as the County, to pay that.

Council Member Theodore asked if the County had gone out to bid for ambulance transportation.

Mr. Delquadro stated in the past, there had been a competition and a contract awarded. The County must transport individuals who need medical care and it had to have two officers accompany an individual.

Chief Dumont stated the jail is seeing an increase in medical costs as well as an increase in its population of 10 percent, and the increased population is a more medically vulnerable population, which requires the jail to transport more often to hospitals, and transport individuals who have more serious situations.

A motion was made by Council Member Stringham, seconded by Council Member Stewart, to approve the rest of the Sheriff's requests as recommended by the Mayor. The motion carried by a unanimous vote.

Justice Court

Time-limited position

Mr. Delquadro stated the Justice Court requested a time-limited position to support South Jordan's caseloads. The position would be for one year, expiring with the expiration of the Justice Court next July. In the fall when the Council talked about the dissolution of the Justice Court, it anticipated there would be a written agreement with South Jordan for handling South Jordan's cases, but the County and South Jordan have not yet reached an agreement. The Mayor's recommendation included funding the time-limited position from fund balance, with the hope the County could come to some agreement with South Jordan.

Council Member Stringham stated she did not have a problem with funding the position, provided there was a finalized agreement. If the agreement did not get finalized, she would want to hold the funds.

Mr. Mitchell Park, Deputy District Attorney, stated Salt Lake County is statutorily obligated to take on South Jordan's cases as of July 1, 2026, so there is no compulsory mechanism to get South Jordan to arrive at an agreement with the County about this. The cases would jurisdictionally fall to the County's Justice Court for the period of one year, and then they would be moved to the Third District Court.

A motion was made by Council Member Johnson, seconded by Council Member Theodore, to approve the time-limited position as recommended by the Mayor. The motion carried 7 to 2, with Council Members Stringham and Moreno voting "Nay."

Auditor and Treasurer

Mr. Delquadro reviewed the following requests:

The Auditor requested to consolidate funding for one FTE in the Tax Administration Fund. Currently, funding is split between the Tax Administration Fund and the General Fund.

The Auditor had also originally requested $15,000 for additional postage costs, but the Mayor requested the Auditor try to absorb that cost, and if needed, but come back later this year to request the additional funding.

The Treasurer requested a time-limited FTE to double-book a position to allow time for the new hire to be trained to replace an individual retiring in September 2027. There would not be an additional cost this year, but there would be an additional cost of about $93,000 next year. The Treasurer also had a modest increase in operating costs to manage its new software system. The Treasurer had tried to absorb those costs from both the operating and personnel budgets, but that was difficult to do.

Mayor Jennifer Wilson stated her rationale for recommending some of these one-off costs was because it is difficult for small budgets to absorb such costs. Had it been the Sheriff, District Attorney, Parks and Recreation or another division in her budget, she would not have recommended approval. However, she did ask the Auditor to try to absorb the postage costs, and he agreed to try.

A motion was made by Council Member Johnson, seconded by Council Member Harrison, to approve the Auditor and Treasurer's requests, as recommended by the Mayor. The motion carried by a unanimous vote.

<u>Mayor</u>

Mr. Delquadro reviewed the following requests:

- A $2.5 million increase in the County's Medicaid cost. The State offered to help fund $1.5 million of that on an ongoing basis. The Behavioral Health Services Division requested the remaining $1 million, $500,000 for the rest of the year, be funded from the 5th 5th Local Option Sales Tax on an ongoing basis.

- One-time uses of County Operational Reserve Account (CORA) dollars in conjunction with the State to provide homes for seriously mentally ill individuals and to jump start two more Assertive Community Treatment (ACT) teams to address needs of seriously mentally ill individuals. CORA is Medicaid under expend dollars, managed by Optum on the County's behalf.

- The County has a 10-year legal defense contract, which will expire in August. It was expected a new contract would result in a 46 percent increase for those services.

- In November, the Council approved legislative intent asking the Community Services Department and the Parks and Recreation Services Division to look into what the cost of water was for Sugarhouse Park, which they did, and they provided a resolution that would work best for the County and Salt Lake City.

- An open space purchase, anticipated at a cost of about $960,000.

- The Animal Services Division had an increase in its contract revenue of about $260,000 and would like to expend about $99,000 of that for a new officer. That would be from contract money, not the General Fund.

A motion was made by Council Member Harrison to approve the Mayor's budget, as recommended by the Mayor.

Council Member Johnson stated he is an employee of the Salt Lake Legal Defender Association, and would have a conflict voting on an indigent legal services request from the General Fund if it was through the Salt Lake Legal Defender Association. However, the Mayor's request was not through the Salt Lake Legal Defender Association. It was a request for a separate bundle of services for individuals who are providing legal defense for individuals who are in the civil commitment process, which is separate from the public defense function that the Salt Lake Legal Defender Association functions under. Therefore, he had no conflict of interest in voting on that request.

Council Member Pinkney stated she would have had a similar conflict, in that her husband also works for the Salt Lake Legal Defender Association.

A motion was made by Council Member Harrison, seconded by Council Member Johnson, to approve the Mayor's budget, as recommended by the Mayor. The motion carried by a unanimous vote.

6.3 Consideration of a Waiver of the Leadership in Energy and Environmental Design (LEED) Gold Standards Requirements for the Library Operations Project Consistent with the Process Outlined by Salt Lake County Facilities Management's Approved Design Standards 26-599

Presenter: Tyson Kyhl, Facilities Management Director
(5 minutes)

Discussion - Vote Needed

Attachments:
1. Library Ops LEED Variance - Council

Mr. Tyson Kyhl, Director, Facilities Management Division, requested a waiver from the requirement to pursue Leadership in Energy and Environmental Design (LEED) standards for a building purchased as a warehouse that would continue to be used largely as a warehouse. The County's design standards point out that warehouses are a type of building structure that does not fit well with LEED requirements.

Mr. Kyhl stated the Facilities Management Division is beginning the initial stage of reviewing its design standards, and it will be coming back to the Council with some recommendations. There are other certification processes that are sustainable and environmentally friendly, which the County could consider.

Mayor Jennifer Wilson stated she did not like exemptions. When doing remodels, environmental investments were responsible. These investments result in reduced energy costs that typically pay off over time. However, windows and building standards have gotten better, and remodels have a different framework now. While she did not want to abandon the County's commitment to green building, perhaps it could have more flexibility to modernize around the standards. She would want the Environmental Sustainability Division to be involved in any policy change.

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

6.4 Informational Presentation on Salt Lake County 2026 Firework Restrictions and Wildfire Townhall 26-598

Presenter: Tara Behunin, Salt Lake County Emergency Management; Chief Wade Watkins, Fire Prevention, Unified Fire Authority
(10 minutes)

Informational

Attachments:
1. SLCO Presentation Fireworks 2026

Chief Wade Watkins, Fire Marshall, Unified Fire Authority, delivered a PowerPoint presentation entitled "Salt Lake County Fireworks Restrictions." He reviewed a map of the fireworks restrictions; QR codes for fireworks information and an interactive fireworks map; dates vendors can sell fireworks, dates for legal discharge, and times for legal discharge; and the Red Flag Warning and conditions that trigger a Red Flag Warning.

Council Member Romero asked how often infractions were levied. It was important to inform the public what not to do, but someone committing an egregious violation also needed to be held accountable.

Chief Watkins stated when the Unified Fire Authority or a fire department responds to an illegal firework, it first educates the person on the law. If someone does not adhere to the law after that, law enforcement will be utilized. If someone lights something on fire, such as a field, a fire investigator will respond and an infraction will likely be served, and there could be additional accountability.

Ms. Tara Behunin, Emergency Management Division Chief / Salt Lake County Emergency Manager, Unified Fire Authority, continued the presentation reviewing the Wildland Fire Town Hall, on June 11th, from 6:00 to 8:00 PM at the Emergency Operations Center, located at 3380 South 900 West. The town hall is open to the public. It is an opportunity for attendees to learn how to protect their home and community from wildfire. The Unified Fire Authority's prevention and wildland team will be there, as will other partners from the Forestry, Fire and State Lands, Rocky Mountain Power, and others.

7. PENDING LEGISLATIVE BUSINESS

7.1 Consideration of a Resolution of the Salt Lake County Council Regarding a Proposed Agreement with the Utah Division of Forestry, Fire, and State Lands to Cooperatively Discharge Responsibilities for Protecting Nonfederal Land from Wildland Fire 26-592

Presenter: Tara Behunin, Salt Lake County Emergency Management; Justin Roach, Salt Lake County Fire Warden, FFSL
(10 minutes)

Discussion - Vote Needed

Attachments:
1. FFSL coop agreement and resolution final 6-3-26

Ms. Tara Behunin, Emergency Management Division Chief / Salt Lake County Emergency Manager, Unified Fire Authority, reviewed the resolution and cooperative agreement with the Utah Division of Forestry, Fire, and State Lands.

Council Member Stewart asked if this was a requirement by the State for the insurance that it provides.

Mr. Justin Roach, Wasatch Front Area Manager, Forestry, Fire, and State Lands, stated that is correct. The County is responsible for the costs of an initial large wildfire attack that happens within its jurisdiction, but the State will cover the cost of extended attacks, and it will pay for all aviation assets, including those for the initial wildfire attack, provided the County is doing its part with mitigation, prevention, and preparedness.

RESOLUTION NO. 6392

RESOLUTION OF THE SALT LAKE COUNTY COUNCIL REGARDING A PROPOSED AGREEMENT WITH THE UTAH DIVISION OF FORESTRY, FIRE, AND STATE LANDS TO COOPERATIVELY DISCHARGE RESPONSIBILITIES FOR PROTECTING NONFEDERAL LAND FROM WILDLAND FIRE THE LEGISLATIVE BODY OF SALT LAKE COUNTY RESOLVES AS FOLLOWS:

WHEREAS, effective January 1, 2017, the Utah State Legislature enacted Utah Code Ann. §§ 65A-8-201 et seq., (the "Fire Control Act") authorizing Salt Lake County ("County") to enter into a Cooperative Agreement, as defined in Utah Code Ann. § 65A-8-203 ("Cooperative Agreement"), and a County Warden Agreement, as defined in Utah Code Ann. § 65A-8-209.1 ("County Warden Agreement"), with the Utah Division of Forestry, Fire, and State Lands (FFSL"); and

WHEREAS, since 2017 the County has participated in a Cooperative Agreement and a County Warden Agreement with FFSL; and

WHEREAS, under the Cooperative Agreement and County Warden Agreement, the County and FFSL have cooperatively discharged their joint responsibilities successfully; and

WHEREAS, the Cooperative Agreement and County Warden Agreement must be renewed to ensure that FFSL and the County can continue to cooperatively discharge their joint responsibilities to best serve the citizens of Salt Lake County; and

WHEREAS, the Salt Lake County Emergency Management Division strongly recommends continued participation in the cooperative agreements with FFSL.

RESOLUTION

NOW THEREFORE, be it resolved by the Salt Lake County Council that the 2026 Cooperative Agreement including the County Warden Agreement, attached, are approved and the Salt Lake County Mayor is authorized to execute same.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah, this 9th day of June, 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 Stewart, seconded by Council Member Johnson, that this agenda item be approved. The motion carried by a unanimous vote.

7.2 Final Adoption 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
(Less than 5 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 updates, which reflect changes in state law. The updates will help the County better protect and preserve open space by allowing for better tracking, accounting, and oversight of funds the County is receiving as a result of changes in state law.

ORDINANCE NO. 1954

OPEN SPACE TRUST FUND AND ROLLBACK TAX FUND AMENDMENTS

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 TRUST FUND – OPEN SPACE TRUST FUND 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

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

SECTION I. The amendments made herein are designated by underlining the new substituted words. Words being deleted are designated by brackets and strike-through. Entirely new sections are presented without underlining.

SECTION II. Section 2.93.010 of the Salt Lake County Code of Ordinances, 2001 is hereby amended to read as follows:

2.93.010 – Open Space [~~Trust Fund advisory~~] Advisory Committee.

There is created the Open Space [~~open space~~] A[~~a~~]dvisory C[~~c~~]ommittee, hereinafter referred to as the "committee." The committee shall be composed of twelve members: Six citizen members representing each of the council districts; three citizen members at-large from within Salt Lake County; and three nonvoting members, comprising a representative from parks and recreation, a representative from planning and development services, and a representative from the real estate division. The mayor, with the advice and consent of the council, shall appoint the committee's citizen members. The nonvoting members shall be selected by their respective department heads. Each citizen member shall serve for a term of four years and may not serve more than two successive terms. The terms of the initial citizen members shall be for such periods from one to four years so as to provide that at least two terms expire each year. To the extent possible, citizen members shall be chosen from a broad array of professional and citizen backgrounds and with emphasis on those knowledgeable in land conservation, natural resources, recreation and wildlife management, landscape architecture or planning, real estate, finance, public relations, business and fund raising. The mayor shall provide the committee with appropriate staff support.

SECTION III. Section 2.93.015 of the Salt Lake County Code of Ordinances, 2001 is hereby amended to read as follows:

2.93.015 – Definitions.

For the purposes of this chapter, the following terms, phrases, words, and their derivations shall have the meanings given in this section:

"Committee" means the Salt Lake County O[~~o~~]pen S[~~s~~]pace A[~~a~~]dvisory C[~~c~~]ommittee.

"Fund" means the Salt Lake County Open Space Trust Fund created by this chapter.

"Open space" [~~means a parcel of land in a predominantly open, agricultural or undeveloped condition that is suitable for any of the following:~~]

[~~1. Natural areas;~~]

[~~2. Wildlife and native plant habitat;~~]

[~~3. Important wetlands or watershed lands;~~]

[~~4. Stream corridors;~~]

[~~5. Passive, low-impact activities;~~]

[~~6. Little or no land disturbance;~~]

[~~7. Trails for nonmotorized activities; and/or~~]

[~~8. Agricultural activities.~~]

[~~Open space lands may be preserved, enhanced and restored in order to maintain or improve the natural, scenic, ecological, historic, hydrological or geological values of the property. As characterized above, the term "undeveloped" includes historically significant or minimal manmade structures.~~]

has the meaning set forth for "agricultural land" or "open land" in Utah Code Ann. § 17-81-101, as amended.

"Rollback tax funds" has the meaning set forth in Utah Code Ann. § 17-81-101, as amended, and as further described by Section 2.93.035 of this chapter.

SECTION IV. Section 2.93.020 of the Salt Lake County Code of Ordinances, 2001 is hereby amended to read as follows:

2.93.020 – Function of the committee.

The committee shall advise the county council and the county mayor on the preservation, acquisition and development of real property which may be used or which is currently being used for open space. The committee shall develop criteria for assigning priorities to real property acquisition, including where necessary the implementation of a ranking or priority system to assess potential projects. The committee shall prioritize eligible partnerships and projects as described in Section 2.93.040(E) that maximize the efficient and effective use of funding. The committee shall review and evaluate acquisitions of open space property by Salt Lake County, and shall issue written recommendations to the county council and the county mayor with respect to proposed acquisitions or proposed expenditures of the Fund or the rollback tax funds [~~trust funds~~] which promote open space within the county.

SECTION V. Section 2.93.025 of the Salt Lake County Code of Ordinances, 2001 is hereby amended to read as follows:

2.93.025 – Ongoing inventory.

On an ongoing basis, the committee shall, in coordination with other entities and activities, use their best effort to inventory open space opportunities within the county. The inventory shall identify parcels that are candidates for acquisition or conservation easement using either the Fund or the rollback tax funds, and shall distinguish between parcels eligible for rollback tax expenditures under applicable state law and parcels eligible for other funding sources.

SECTION VI. Section 2.93.030 of the Salt Lake County Code of Ordinances, 2001 is hereby amended to read as follows:

2.93.030 – Open Space Trust Fund.

There is created a special revenue fund to be designated as the Salt Lake County Open Space Trust Fund. The Fund shall be used exclusively for the purposes set forth in Section 2.93.035 and Section 2.93.040. There shall be deposited into the Fund all amounts appropriated by the county council for open space acquisition, which [~~may~~] shall also include amounts from rollback tax revenue, and may also include donations or intergovernmental revenue received by the county for open space acquisition, and all revenues received by the county from the sale of designated open space properties which are allowed or required to be reinvested in open space acquisition. Revenues in the Fund shall be expended by the county pursuant to appropriations through the county budget process.

SECTION VII. A new Section 2.93.035 is hereby enacted to the Salt Lake County Code of Ordinances, 2001, to read as follows:

2.93.035 – Rollback Tax Fund Accounting.

A. There is created a separate accounting of rollback tax funds within the Fund. The county treasurer shall deposit one hundred percent of the rollback tax funds received by the county into the Fund in accordance with Utah Code Ann. § 17-81-501, as amended.

B. Rollback tax funds shall be used exclusively to preserve or restore open land and agricultural land, as defined in Utah Code Ann. § 17-81-101, as amended, and in accordance with the permissible uses set forth in Utah Code Ann. § 17-81-501, as amended, including the establishment of conservation easements under Title 57, Chapter 18, Land Conservation Easement Act, Utah Code, or similar methods to preserve open land and agricultural land.

C. Eminent domain may not be used or threatened in connection with any purchase using rollback tax funds.

D. Rollback tax funds shall roll over from year to year. If the county does not spend or obligate one hundred percent of the rollback tax funds for a purpose described in Subsection B within ten years after the year in which the county collects those rollback tax funds, the county shall pay the unspent or unobligated balance to the LeRay McAllister Working Farm and Ranch Fund created in Utah Code Ann. § 4-46-301, as amended.

E. Mayor's Office of Financial Administration shall maintain records sufficient to identify the year of collection of each deposit of rollback tax funds and to track the ten-year expenditure deadline applicable to each such deposit.

F. Rollback tax funds shall be expended by the county pursuant to appropriations through the county budget process.

SECTION VIII. A new Section 2.93.037 is hereby enacted to the Salt Lake County Code of Ordinances, 2001, to read as follows:

2.93.037 – Mayor duties regarding rollback tax funds.

The Mayor or their designee shall perform the following duties with respect to the rollback tax funds:

A. Review and evaluate proposed expenditures of rollback tax funds, including recommendations made by the Open Space Advisory Committee, and issue written recommendations to the county council regarding each proposed expenditure.

B. Identify and recommend to the county council priority acquisitions, conservation easements, and other eligible uses of rollback tax funds that will preserve or restore open space within the county.

C. Monitor the balance and expenditure timeline of rollback tax funds and report to the county council not less than annually on the status of rollback tax fund balances, the year of collection of each deposit, the applicable ten-year expenditure deadline for each deposit, and the amount at risk of forfeiture to the LeRay McAllister Working Farm and Ranch Fund.

D. Coordinate with the county assessor, county auditor, county treasurer, and other county officials, departments and staff, as well as the Open Space Advisory Committee established by this chapter, as necessary to obtain information regarding rollback tax collections and projected revenues.

E. Advise the county council on strategies to ensure that rollback tax funds are spent or obligated within the time period required by state law, including recommending that the county accelerate acquisition or easement activity when funds are approaching the ten-year expenditure deadline.

SECTION IX. A new Section 2.93.039 is hereby enacted to the Salt Lake County Code of Ordinances, 2001, to read as follows:

2.93.039 – Advisory role of the committee; Council authority to act without committee review.

A. The committee's role under this chapter is advisory. All recommendations issued by the committee under this chapter, including recommendations regarding expenditures from the Fund, are non-binding. Nothing in this chapter shall be construed to require the county council to adopt, follow, or defer to any recommendation of the committee.

B. The county council retains sole and exclusive authority to appropriate and authorize expenditures from the Fund, subject to applicable provisions of state law.

C. Notwithstanding any other provision of this chapter, the county council may consider and approve an eligible expenditure from the Fund without prior review or recommendation by the committee when the county council determines, by motion adopted at a public meeting, that time-sensitive circumstances exist that make it impracticable to await committee review. Time-sensitive circumstances include:

1. Transactions involving rollback tax funds that are approaching the ten-year expenditure deadline under Utah Code Ann. § 17-81-501, as amended, and that are at risk of forfeiture to the LeRay McAllister Working Farm and Ranch Fund;

2. A pending real property transaction, conservation easement, or other acquisition opportunity that is subject to a deadline or contingency that cannot reasonably be extended to accommodate committee review; or

3. Any other exigent circumstances as determined by the county council.

D. When the county council acts under Subsection C without prior committee review, the council shall:

1. Include as part of the motion or resolution approving the transaction, the basis for its determination that time-sensitive circumstances exist; and

2. Direct county staff to provide written notice of the action taken, including the stated basis, to the committee at the committee's next regular meeting.

SECTION X. Section 2.93.040 of the Salt Lake County Code of Ordinances, 2001 is hereby amended to read as follows:

2.93.040 – Expenditures from the Fund.

The moneys accumulated within the Fund shall be utilized for the following purposes, provided that expenditures of rollback tax funds shall be governed exclusively by Section 2.93.035:

A. Acquisition of fee title to open space property, acquisition of conservation easements, or acquisition of such other interests in real property that serve to preserve open space;

B. Payment of debt service on indebtedness incurred by the county for the acquisition of fee title to open space property, acquisition of conservation easements, or acquisition of such other interests in real property that serve to preserve open space;

C. Appraisals and other items of expense permitted by law in connection with the acquisition of land, conservation easements, or interest in land or the issuance of debt for the acquisition of land;

D. Appraisals, environmental site assessments, title reports, surveys, and other items of expense permitted by law in connection with promoting and preserving open space within the county, including but not limited to the acquisition and preservation of land, conservation easements, or other studies or surveys that may be necessary to preserve, determine the value, ownership, and desirability of certain open space within the county;

E. Partnership in, or contribution to, open space protection projects involving lands, conservation easements, or other interests in real property where the county will be a funding participant only, or where open space land will be held and managed by an entity other than the county. However, in any such case: (1) the open space interest being protected must meet the definition of open space set forth at Section 2.93.015; and (2) the county shall retain a permanent and nonrevocable reversionary interest in the land, or conservation easement, or other interest in the land that provides county with oversight and enforcement power in the event the administering entity ceases to exist or fails to properly administer the open space property at issue;

F. Expenses related to the preservation and stewardship of county open space which includes, but is not limited to[~~o~~], staff time incurred to preserve and steward county open space.

G. Expenses related to open space (as defined in Section 2.93.015) site improvements such as habitat restoration, revegetation, trail construction and maintenance and agricultural activities including creation of community gardens and micro-farms. The open space manager will provide a report of programs, expenditures and outcomes annually to the mayor and council.

SECTION XI. 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 9th day of June, 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 Theodore, that this agenda item be approved. The motion carried by a unanimous vote.

7.3 First Reading of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.48.040 of the Salt Lake County Code of Ordinances, 2001, Entitled "Guidelines for Naming or Renaming Public Places," to 26-569

Update Naming and Branding Requirements for Salt Lake County Owned and/or Operated Facilities

Presenter: Suzanne Harrison, Salt Lake County Council Member; Ross Romero, Salt Lake County Council Member; Aimee Winder Newton, Salt Lake County Council Chair
(10 minutes)

Discussion - Vote Needed

Attachments:
1. County Facilities Naming and Branding Ordinance
2. Viridian Library Sign
3. 1014 Branding Policy 6.4.26

Council Member Harrison reviewed agenda items 7.3 and 7.4 concurrently. She stated when talking to residents in the community, she realized they sometimes did not know or recognize what assets the County had or what services the County provided. It is important that they know where their taxes are going. This ordinance and the policy provided signage requirements when either replacing a sign or building a building. Having more consistent, professional branding would also help the public to recognize a social media post or communication from the County, which would help reduce scams and fraud. There were legitimate exceptions for various things.

Mayor Jennifer Wilson asked if the County could still seek naming rights with this.

Council Member Harrison stated yes, but the ordinance required that signage also read that the facility is a Salt Lake County facility.

A motion was made by Council Member Pinkney, seconded by Council Member Johnson, that this agenda item be forwarded to the June 16, 2026, meeting for final consideration. The motion carried by a unanimous vote.

7.4 Consideration of Salt Lake County Countywide Policy and Procedure on Creation and Use of County Logos and Branding Revisions 26-600

Presenter: Suzanne Harrison, Salt Lake County Council Member; Aimee Winder Newton, Salt Lake County Council Chair, Ross Romero, Salt Lake County Council Member
(10 minutes)

Discussion - Vote Needed

Attachments:

1. 1014 Branding Policy 6.4.26
2. Salt Lake County Brand Guidelines
3. 1014 Branding Policy Redlined 6.3.26

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

7.5 First Reading of an Ordinance of the Legislative Body of Salt Lake County, Utah, Enacting Chapter 2.13 of the Salt Lake County Code of Ordinances, 2001, Entitled "Facilities Management," Establishing Centralized Facilities Management for Salt Lake County Government by Designating the Facilities Management Division as the Primary Authority for Planning, Operating and Maintenance, Repair, Capital Improvement, and Capital Development of all County Facilities 26-588

Presenter: Suzanne Harrison, Salt Lake County Council Member; Sheldon Stewart, Salt Lake County Council Member
(15 minutes)

Discussion - Vote Needed

Attachments:
1. Facilities Management Revised Ordinance 05.26.2026 Draft (002)
2. 2026-06-04_Council Presentation

Council Member Stewart stated on October 1, 2024, he proposed legislative intent to prioritize funding in the 2025 budget for a comprehensive study concerning maintenance, repair and replacement plans, and procedures for county facilities and operations. Then, in 2025, the Administrative Services Department did a comprehensive review of all facility operations and learned that not all County operations were aligned when it came to facilities management and that there was an opportunity for consolidating efforts. Consolidating efforts would take some time, but he hoped to have final results in June 2027.

Council Member Harrison stated this ordinance would guide the County through a transitional process, which is still being defined. Agencies would be able to request an exception to this, but granting exceptions would be rare and limited to circumstances where a compelling operational need could be demonstrated.

A motion was made by Council Member Johnson, seconded by Council Member Stewart, that this agenda item be forwarded to the June 16, 2026 meeting for final consideration. The motion carried by a unanimous vote.

7.6 Consideration of a Resolution of the Salt Lake County Council Accompanying an Ordinance Enacting Chapter 2.13 of the Salt Lake County Code of Ordinances, 2001, Entitled "Salt Lake County Facilities Management," Expressing Legislative Expectations Regarding the Implementation of Centralized Facilities Management; Directing Stakeholder Consultation, Development of a Countywide Facilities Management Policy Through the Executive Coordinating Committee, and Orderly Personnel Transition; Requesting Incorporation of Organizational Changes Into the 2027 Budget Process; and Related Matters 26-573

Presenter: Suzanne Harrison, Salt Lake County Council Member; Sheldon Stewart, Salt Lake County Council Member
(10 minutes)

Discussion - Vote Needed

Attachments:
1. Facilities Management Resolution 05.29.2026 Revisions Draft

Council Member Harrison reviewed the resolution, which coincides with agenda item 7.5.

RESOLUTION NO. 6393

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL ACCOMPANYING ORDINANCE NO. 1955, ENACTING CHAPTER 2.13 OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, ENTITLED “SALT LAKE COUNTY FACILITIES MANAGEMENT,” EXPRESSING LEGISLATIVE EXPECTATIONS REGARDING THE IMPLEMENTATION OF CENTRALIZED FACILITIES MANAGEMENT; DIRECTING STAKEHOLDER CONSULTATION, DEVELOPMENT OF A COUNTYWIDE FACILITIES MANAGEMENT POLICY THROUGH THE EXECUTIVE COORDINATING COMMITTEE, AND AN ORDERLY PERSONNEL TRANSITION; REQUESTING INCORPORATION OF ORGANIZATIONAL CHANGES INTO THE 2027 BUDGET PROCESS; AND RELATED MATTERS

WHEREAS, the Salt Lake County Council (the “Council”), acting as county legislative body, has contemporaneously adopted Ordinance No. 1955, enacting Chapter 2.13 of the Salt Lake County Code of Ordinances, 2001, entitled “Salt Lake County Facilities Management” (the “Ordinance”), establishing the Facilities Management Division as the centralized authority responsible for the planning, operations and maintenance, repair, capital improvement, and capital development of all County Facilities; and

WHEREAS, the Ordinance establishes the legislative framework for centralized facilities management but leaves to the Mayor and affected stakeholders the operational details of implementation, including cost allocation, service-level standards, personnel transitions, and the development of countywide policy through the Executive Coordinating Committee; and

WHEREAS, the Council adopts this resolution to express its expectations for the implementation process – specifically, that the transition be conducted collaboratively, that affected employees be treated equitably, and that organizational and budgetary changes be integrated into the 2027 budget cycle; and

WHEREAS, under the current decentralized model, employees performing Facilities Services within individual Organizations frequently operate as sole practitioners or within small teams, with limited access to peer mentorship, specialized training, professional development pathways, and structured career advancement opportunities commensurate with their skills and experience; and

WHEREAS, centralization of Facilities Services within the Facilities Management Division is expected to create a deeper organizational structure that provides employees with expanded opportunities for career progression, cross-training across building systems and disciplines, supervisory advancement, and professional development, and the Council finds that these benefits to the County’s workforce are among the important purposes served by the Ordinance; and

WHEREAS, the Council recognizes that employees currently performing Facilities Services within individual Organizations possess institutional knowledge, specialized skills, and operational expertise that are essential to the successful delivery of centralized Facilities Services, and that the transition should be conducted in a manner that provides a position within the centralized Facilities Management Division for any existing employee who desires to transition; and

WHEREAS, the Council finds that adoption of this resolution, accompanying the Ordinance, will promote an orderly, transparent, and collaborative implementation process that respects the institutional interests of affected stakeholders and the rights of affected employees;

NOW, THEREFORE, BE IT RESOLVED by the Salt Lake County Council, acting as county legislative body, as follows:

1. Stakeholder Consultation. The Council requests that, prior to finalizing any implementation plan or proposing any countywide policy relating to the centralization of facilities services under Chapter 2.13, the Mayor, through the Facilities Management Division, engage in meaningful consultation with all affected organizations, including the offices of elected officials and the Salt Lake County Library System. Such consultation should provide each affected entity a reasonable opportunity to identify operational concerns, propose alternative service-delivery arrangements where appropriate, and participate in the development of cost-allocation, service-level, and personnel transition frameworks.

2. Countywide Policy Development Through the Executive Coordinating Committee. The Council requests that the Mayor direct the development of a comprehensive countywide facilities management policy to govern the operational implementation of Chapter 2.13, and that the proposed policy be presented to and reviewed by the Executive Coordinating Committee (ECC) established by Chapter 2.36 of the Salt Lake County Code of Ordinances prior to being submitted to the Council for consideration and approval. The countywide policy should address, at a minimum, the cost-allocation and invoicing methodology for Facilities Services, service-level standards or service-level agreements, capital improvement planning and prioritization processes, the coordination framework for library facilities and elected official facilities, and any other operational matters necessary to effectuate the purposes of Chapter 2.13.

3. Personnel Transition. The Council requests that, in implementing the transition of Facilities Services to the Facilities Management Division, the Mayor direct Salt Lake County Human Resources to conduct an appropriate process under the County Personnel Management Act and applicable Salt Lake County human resources policy to transition employees currently performing Facilities Services within individual Organizations to the centralized Facilities Management Division. The personnel transition process should be conducted with the goal of providing a position within the Facilities Management Division, or an equivalent position within the County, for any existing employee who desires to transition. The Council further requests that Human Resources coordinate with the Facilities Management Division and affected Organizations to develop a transition timeline that minimizes disruption to ongoing operations and provides affected employees with adequate notice and information regarding their options.

4. Integration with the 2027 Budget Process. The Council requests that the Mayor incorporate the organizational and budgetary changes necessary to implement the centralization of Facilities Services into the Mayor’s recommended budget for fiscal year 2027, including the proposed reorganization of the Mayor’s portfolio to reflect the expanded role of the Facilities Management Division, any proposed transfers of personnel and associated funding, and any adjustments to departmental budgets necessary to effectuate the transition. The Council further requests that the Mayor

present the proposed budgetary framework for centralized facilities management as part of the annual budget process to allow for Council review, deliberation, and appropriation in the ordinary course.

5. Reporting. The Council requests that the Mayor provide periodic updates to the Council on the progress of implementation, including the status of stakeholder consultation, countywide policy development, personnel transition planning, and budget preparation, at such intervals as the Council may from time to time request.

6. Non-Binding Expression of Legislative Expectation. This resolution constitutes an expression of the Council's legislative expectations and policy preferences regarding the implementation of Chapter 2.13 and does not impose independently enforceable legal obligations on the Mayor or any executive branch department. The Council recognizes that the operational details of implementation are within the executive authority of the Mayor, subject to the requirements of Chapter 2.13 and applicable law.

7. Severability. If any section, part, or provision of this resolution is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other section, part, or provision of this resolution, and all sections, parts, and provisions of this resolution shall be severable.

8. Effective Date. This resolution shall take effect upon adoption by the Salt Lake County Council.

APPROVED and ADOPTED this 9th day of June, 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 Stewart, that this agenda item be approved. The motion carried by a unanimous vote.

8. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

8.1 Set a Public Hearing for June 16, 2026, at 6:00 PM for the Purpose of Giving Interested Persons the Opportunity to Comment on Proposed Adjustments to the 2026 Salt Lake 26-530

County Budget Adopted on December 9, 2025, and Proposed Certified Tax Rates for 2026

Discussion - Vote Needed

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

9. OTHER ITEMS REQUIRING COUNCIL APPROVAL

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

10.1 National Safety Month Proclamation 26-561

Presenter: Jiro Johnson, Salt Lake County Council Member; Aimee Winder Newton, Salt Lake County Council Chair; Suzanne Harrison, Salt Lake County Council Member; Natalie Pinkney, Salt Lake County Council Member
(5 minutes)

Informational

Attachments:
1. National Safety Month Declaration 2026

Council Member Johnson read the following proclamation:

Whereas the rate of unintentional injuries and deaths in the United States remains at unacceptable levels;

Whereas preventing injuries through education, training, and awareness in areas such as roadway safety, workplace safety, holistic worker health, and prevention of slips, trips, and falls is critical to protecting Utah's workforce and communities;

Whereas unintentional injuries cost the United States approximately $176.5 billion annually and have a significant impact on Utah businesses, families, and communities;

Whereas the residents of Utah deserve to live and work in environments that promote safety, health, and well-being;

Whereas preventing injuries requires collaboration among government agencies, employers, workers, and the public;

Whereas the National Safety Council, founded in 1913 and congressionally chartered in 1953, leads efforts to eliminate preventable deaths through education, training, and advocacy;

Whereas the Utah Safety Council works to advance safety and health through training, education, and outreach across workplaces, roadways, and communities throughout the state;

Whereas National Safety Month serves as a nationwide campaign to raise awareness and promote safe behaviors during a time of increased risk for injuries;

Now, therefore, I, as a member of the Salt Lake County Council, do hereby recognize June 2026 as National Safety Month in Utah and encourage all residents, employers, and organizations to prioritize safety and take actions to prevent injuries in all aspects of daily life.

By: /s/AIMEE WINDER NEWTON
Council Member Winder Newton, Chair

By: /s/SHELDON STEWART
Council Member Stewart, Vice Chair

By: /s/LAURIE STRINGHAM
Council Member Stringham

By: /s/SUZANNE HARRISON
Council Member Harrison

By: /s/NATALIE PINKNEY
Council Member Pinkney

By: /s/JITO JOHNSON
Council Member Johnson

By: /s/CARLOS MORENO
Council Member Moreno

By: /s/ROSS ROMERO
Council Member Romero

By: /s/DEA THEODORE
Council Member Theodore

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.

11. OTHER BUSINESS

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 3:10 PM until Tuesday, June 16, 2026.

LANNIE CHAPMAN, COUNTY CLERK

By______________________________
DEPUTY CLERK

By_______________________________
CHAIR, SALT LAKE COUNTY COUNCIL