



SALT LAKE COUNTY
Council Work Session
Meeting Agenda

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

Tuesday, April 26, 2022

12:30 PM

Room N2-800

Upon request and with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7500 – TTY 711.

Members of the Council may participate electronically. Meetings may be closed for reasons allowed by statute. Motions relating to any of the items listed below, including final action, may be taken.

This meeting will be simulcast electronically via Webex Events. Agendas, audio live-streams and recordings, and meeting minutes can be accessed at slco.legistar.com. The Council will also broadcast live-streams of its meetings on Facebook Live, which may be accessed at <http://www.facebook.com/slcoCouncil/>, and through Cisco Webex, which may be accessed at:

<https://slco.webex.com/slco/onstage/g.php?MTID=e1caf801bacd0034b5e5ac77ca9efa698>

Individuals wishing to comment electronically must access the meeting using the Webex link above by the beginning of the “Citizen Public Input” portion of the meeting. If an individual is unable to attend the meeting, they may also email their comments to councilwebex@slco.org by 10:00 AM the day of the meeting to have those comments distributed to the Council and read into the record at the appropriate time.

The first time you join via the link may take longer to get through the set-up steps. Please plan accordingly.

Please include "Resident" ahead of your first name when you join the meeting or you will not be identified as wanting to give comment.

This website has helpful tips for using Webex for Events:

<https://help.webex.com/ld-7srxjs-CiscoWebexEvents/Webex-Events>

- 1. CALL TO ORDER**
- 2. CITIZEN PUBLIC INPUT**

3. DISCUSSION ITEMS:**3.1 Proposed Hire Report / Weekly Reclassification Report / Incentive Plans that are less than \$3,000** [22-0384](#)

Presenter: Dave Delquadro, Council Fiscal Manager
Informational

Attachments: [Staff Report](#)
[Proposed Hire Report 4-20-2022](#)
[Weekly Reclassification Update for Council 4-26-2022](#)
[Incentive Plans 4-20-2022](#)

3.2 Approval of Incentive Plan Extension [22-0385](#)

Presenter: Dave Delquadro, Council Fiscal Manager
Discussion/Direction

Attachments: [Staff Report for Incentive Plan over \\$3000 4-20-2022](#)
[Incentive Plans over \\$3,000 4-20-2022](#)

3.3 Budget Adjustment: Sheriff's Office Request for \$6,011,376 for Oxbow Jail Control Room, Security Electronics and Fire Sprinklers Capital Project [22-0360](#)

Presenter: Dave Delquadro, Council Fiscal Manager
Discussion/Direction

Attachments: [Staff Report](#)
[24729 - Oxbow Jail Control Room](#)

3.4 Budget Adjustment: Sheriff's Request for \$3,753,000 for ADC Jail Elevator Replacement/Additions Capital Project [22-0361](#)

Presenter: Dave Delquadro, Council Fiscal Manager
Discussion/Direction

Attachments: [Staff Report](#)
[24730 - Sheriff ADC Jail Elevator](#)

- 3.5 Budget Adjustment: Community Services' Request to Transfer Project Funding for the Meadow Brook Golf Course Well Project and the Jordan River Hazard Remediation Project to the Parks and Recreation Capital Project Org** [22-0363](#)

Presenter: Dave Delquadro, Council Fiscal Manager

Discussion/Direction

Attachments: [Staff Report](#)
[24740 - Transformational Initiatives Budget Transfer](#)

- 3.6 Budget Adjustment: Community Services' Request for Appropriation Unit Shift to Restructure the Funding for the Trail Maintenance Project** [22-0362](#)

Presenter: Dave Delquadro, Council Fiscal Manager

Discussion/Direction

Attachments: [Staff Report](#)
[24643 - Trail Maintenance Restructure](#)

- 3.7 Budget Adjustment: Human Resources Request for \$320,052 and 3 FTEs for the Pay for Performance Project** [22-0372](#)

Presenter: Dave Delquadro, Council Fiscal Manager

Discussion/Direction

Attachments: [Staff Report](#)
[23600 - Pay for Performance Funding Request](#)

- 3.8 Budget Adjustment: Public Works Engineering's Request for \$213,865 in Revenue and Expense and 2 FTEs for Increased Service Level with the Greater Salt Lake Municipal Services District (GSLMSD)** [22-0374](#)

Presenter: Dave Delquadro, Council Fiscal Manager

Discussion/Direction

Attachments: [Staff Report](#)
[24743 - 2 New FTEs in PWE for GSLMSD Project Management](#)

3.9 Budget Adjustment: Clerk's Request for \$3,106,843 for the 2022 Election Costs [22-0376](#)

Presenter: Dave Delquadro, Council Fiscal Manager

Discussion/Direction

Attachments: [Staff Report](#)
[24721 - 2022 Election Costs](#)

3.10 Resolution for Prosecution Services for Millcreek City with the District Attorney's Office [22-0357](#)

Presenter: Ralph Chamness, Chief Deputy District Attorney (Approx. 5 mins)

Discussion/Direction

Attachments: [Staff Report](#)
[Resolution. Millcreek Justice Court Prosecution 2022](#)
[Millcreek Prosecution Services Interlocal 2022-final](#)

3.11 Overview of COVID-19 Expenditures and Resources Utilized and County Revenue Update [22-0383](#)

Presenter: Darrin Casper, Deputy Mayor and CFO; Shanell Beecher, Director of Accounting; Rod Kitchens, Director of Budget and Planning (Approx. 10 mins)

Informational

Attachments: [Staff Report](#)
[COVID Costs Update 4-26-2022.pptx](#)
[2022 Sales Tax Revenue - Mar 2022 Update](#)

3.12 Youth Services Milestone Transitional Living Program Expansion [22-0379](#)

Presenter: Karen Crompton, Human Services Department Director; Mina Koplín, Youth Services Program Director; Carolyn Hansen, Youth Services Division Director; Spencer Ferguson, Wasatch I.T. Chief Executive Officer (Approx. 20 mins)

Informational

Attachments: [Staff Report](#)
[Milestone Presentation Final 04-18-22](#)
[FINAL Milestone Expansion 2022](#)

Time Certain 1:30 PM

3.13 Blueprint Jordan River Presentation by Jordan River Commission [22-0342](#)

Presenter: Councilmembers Snelgrove and DeBry; Soren Simonsen, Jordan River Commission (Approx. 20 mins)

Informational

Attachments: [Staff Report](#)

3.14 Millcreek Canyon Overlay Project [22-0388](#)

Presenter: Crystal Hulbert, Engineering Project Manager (Approx. 10 mins)

Informational

Attachments: [Staff Report](#)
[OverallProjectExhibit_042022](#)

Time Certain 2:00 PM

3.15 2022 Water Summit: What's Happening with the Great Salt Lake and Why It Matters [22-0378](#)

Presenter: Laura Vernon, Utah Department of Natural Resources Great Salt Lake Coordinator (Approx. 20 mins)

Informational

Attachments: [Staff Report](#)
[SLCo 2022 Water Summit - Great Salt Lake LBV](#)

3.16 Environmental Health: Protecting the County's Land, Air, Food, and Water and Ensuring Healthy Experiences [22-0380](#)

Presenter: Karen Crompton, Human Services Department Director; Ron Lund, Environmental Health Director, Salt Lake County Health Department (Approx. 30 mins)

Informational

Attachments: [Staff Report](#)
[Council Presentation - EH](#)

4. CONSENT ITEMS:

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- 4.1 **Appointment of Mitch Park to Replace Brad Kendrick as One of the Council's Two Representatives on the Debt Review Committee.** [22-0387](#)
- Attachments: [Staff Report](#)
- 4.2 **Parks & Recreation Fee Waivers** [22-0367](#)
- Attachments: [Staff Report](#)
[P & R Fee Waiver Packet 4.26.22](#)
- 4.3 **A Resolution of the Salt Lake County Council Authorizing the Execution and Delivery of a Real Estate Purchase Contract with Millcreek City and Approving Conveyance of Two Parcels of Real Property and a Temporary Construction Easement.** [22-0373](#)
- Attachments: [Staff Report](#)
[Resolution to Convey Property to Millcreek - 900 East \(04.19.22\) - AATF](#)
- 4.4 **A Resolution of the Salt Lake County Council Authorizing the Release and Relocation of an Easement Over a Portion of Real Property Located at Approximately 11065 South 1055 West, South Jordan, Utah.** [22-0375](#)
- Attachments: [Staff Report](#)
[Resolution for Creation - Release of Easement - Midas Creek - AATF JED - \(Rev.2 04.18.22\)](#)
[Release of Portion of Easement - Access Maintenance Easement - AATF JED - \(Rev.4 04.06.22\).docx](#)
[Release of Portion of Easement - Midas Creek - Culvert, Ditch, Pipeline - AATF JED - \(Rev.4 04.06.22\)](#)
[Release of Portion of Perpetual Easement - Midas Creek - AATF JED - \(Rev.4 04.06.22\)](#)
[FC Easement Agreement - Midas Creek - With Exhibit - AATF JED - \(Rev.1 04.05.22\)_Property Owner Signed](#)
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- 4.5 **A Resolution of the Salt Lake County Council Authorizing Execution of an Amendment to the Interlocal Cooperation Agreement Between Salt Lake County for its Division of Parks and Recreation and Salt Lake City for Improvements to the City's Oak Hills Tennis Center** [22-0377](#)

Attachments: [Staff Report](#)
[RESOLUTION-SLC-Oak Hills Tennis Amnd 2 AATF 9910-2](#)

- 4.6 **Approval of Animal Services Advisory Board** [22-0390](#)

Kyle Maurer, Midvale City
Alan Peterson, Kearns Metro Township
Audrey Pierce, Magna Metro Township

Attachments: [Staff Report](#)
[KMaurer Appointment Packet_Redacted.pdf](#)
[APierce Appointment Packet_Redacted.pdf](#)
[APeterson Appointment Packet_Redacted.pdf](#)
[Board Appointment Approval form AP.pdf](#)
[Board Appointment Approval form KM.pdf](#)
[Board Appointment Approval form AudreyPpdf.pdf](#)

- 4.7 **Approval of Contribution to Utah Symphony Utah Opera** [22-0394](#)

Attachments: [Staff Report](#)
[irs_exemption_certificate.pdf](#)
[SLCounty Mayor Contribution Form.pdf](#)
[Utah-Symphony-Opera-Financial-Statements-FINAL-PDF.PDF](#)
[F](#)

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1 **Approval of April 5th, 2022 Council Work Session Minutes** [22-0354](#)

Attachments: [040522 - CWS Minutes](#)

ADJOURN for BOE at 3:00 PM

* Times are approximate and the order of agenda items is subject to change except for matters that are designated for time certain.

** Interested parties should call the Council Office (385-468-7500) or check the Council's website: slco.legistar.com for changes. The public is invited to electronically attend, but comments from the public are at the discretion of the Council. Public comments are welcome in the 4:00 PM Council Meeting.