



SALT LAKE COUNTY
Council Work Session
Meeting Agenda

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

Tuesday, June 21, 2022

1:30 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=ed4c1ff772c7216f279d18f7beea0ede5>

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 / Incentive Plans under \$3,000 / Weekly Reclassification Report [22-0618](#)**

Presenter: David Delquadro, Council Fiscal Manager (Approx. 5 mins)
Informational

Attachments: [Staff Report](#)
[Proposed Hire Report 6-15-2022](#)
[Incentive Plans 6-21-2022](#)
[Weekly Reclassification Update for Council 6-15-2022](#)

3.2 A Resolution of the Salt Lake County Council Approving and Authorizing Execution of Naming Rights Agreement with Northrup Grumman for the Clark Planetarium's IMAX Theater and the Space Exploration Gallery. [22-0517](#)

Presenter: Duke Johnson, Director Clark Planetarium and Robin B. Chalhoub, Director Community Services Department (5 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[Resolution and Agreement](#)
[Clark Planetarium Letter of Support - Naming Donation](#)

3.3 Housing Trust Fund Amendments [22-0629](#)

Presenter: Dina W. Blaes, Office of Regional Development Director; Michael Gallegos, Office of Regional Development (Approx. 10 mins)
Informational

Attachments: [Staff Report](#)
[Housing Trust Fund Amendments](#)
[June 16 2022 summary of proposed HTF revisions\[85\]](#)

Time Certain 2:00 PM

- 3.4 Jordan Valley Water Conservancy District Presentation** [22-0619](#)
- Presenter: Bart Forsyth, Jordan Valley Water Conservancy District General Manager (Approx. 20 mins)
Informational
- Attachments: [Staff Report](#)
[JV Water District Presentation](#)
- 3.5 Update on Salt Lake County's Coordinated Response to COVID-19** [22-0634](#)
- Presenter: Kylie Sage, Salt Lake County Health Department; Elizabeth Virivong, Salt Lake County Health Department (Approx. 10 mins)
Informational
- Attachments: [Staff Report](#)
- 3.6 Mid-Year Budget Workshop** [22-0626](#)
-Review and Ratify 2022 Interim Budget Adjustments
-Council Review/Direction for Other Mid-Year Budget Adjustments and Related Items.
- Presenter: David Delquadro, Council Fiscal Manager (Approx. 15 mins)
Discussion/Direction
- Attachments: [Staff Report](#)
[2022 Pre-June Adjustments](#)
- 3.7 Potential Closed Session to Discuss Pending or Reasonably Imminent Litigation.** [22-0628](#)
- Presenter: Council and Appropriate County Staff (Approx. 30 mins)
Discussion/Direction
- Attachments: [Staff Report](#)
- 3.8 Resolution Authorizing Centrally Assessed Appeals** [22-0620](#)
- Presenter: Ralph Chamness, Chief Deputy; Tim Bodily, Senior Civil Attorney (Approx. 10 mins)
Discussion/Direction
- Attachments: [Staff Report](#)
[Resolution in 2022 Appeals](#)

- 3.9 A Resolution of the Salt Lake County Council Approving and Providing Notice of Salt Lake County’s Intent to Dissolve its Justice Court and Transfer its Caseload to the Third Judicial District Court** [22-0627](#)

Presenter: Chair Stringham (Approx. 30 mins)

Discussion/Direction

Attachments: [Staff Report](#)
[Salt Lake County Resolution re Justice Court \(RAFL\)\(6-15-22\)](#)

4. CONSENT ITEMS:

- 4.1 Reappointment of Martha Stonebrook to the Salt Lake County Peace Officer Merit Commission.** [22-0613](#)

Attachments: [Staff Report](#)
[POMC Stonebrook Reappointment Letter](#)
[MStonebrook Resume 2016](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1 Approval of June 7th, 2022 Council Work Session Minutes.** [22-0609](#)

Attachments: [060722 - CWS Minutes](#)

ADJOURN

* 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.