



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, October 11, 2022

4:00 PM

Council Chambers, N1-110

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/slco council/>, and through Cisco Webex, which may be accessed at:

<https://slco.webex.com/slco/onstage/g.php?MTID=e5f2f762caf895bb9b6ead01b8c1810aa>

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

Invocation - Reading - Thought

Pledge of Allegiance

2. CITIZEN PUBLIC INPUT

3. REPORT OF ELECTED OFFICIALS:

3.1. Council Members

3.2. Other Elected Officials

3.3. Mayor

4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS

5. PUBLIC HEARINGS AND NOTICES

6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

6.1 Budget Adjustment: Solid Waste Management Requests to True Up their Revenue Projections. [22-1003](#)

Attachments: [Staff Report](#)
[27034 - Revenue Adjustments](#)
[27034 - PB400 Revenues vs Budget-Revised 20221004](#)

6.2 Budget Adjustment: Golf Requests to True Up their 2022 Revenues and Expenses Based on their Most Updated Projection. [22-0998](#)

Attachments: [Staff Report](#)
[26995 - Golf True Up](#)
[26995 - 2022 Golf Revenue Projection Year-end Adjustment](#)

6.3 Budget Adjustment: The Office of Regional Development Requests to True Up their Budgets [22-1010](#)

Attachments: [Staff Report](#)
[27026 - TIF Admin Consultant Fees](#)

- 6.4 Budget Adjustment: Parks & Rec Recognizes Project Revenues and Expenses from Grants, Contributions, and Property Damage Claims.** [22-1000](#)

Attachments: [Staff Report](#)
[27011 - P&R GO Bond Revenue and Expense Recognition](#)
[27011 - Magna Regional Park Property Damage Cash Receipt](#)
[27011 - Division of Parks and Recreation Contract CA0000000000783](#)
[27011 - Utah Outdoor Recreation Grant Contract 190631175](#)
[27011 - Office of Regional Development Letter of Understanding](#)
[27011 - Utah Outdoor Recreation Grant Contract 190631191](#)

- 6.5 Budget Adjustment: Parks & Rec Requests to Set Up Revenues and Expenses for the Regional Trails Master Plan from the 2020 4th Quarter Transportation Fund Appropriation.** [22-1005](#)

Attachments: [Staff Report](#)
[27005 - Planning-Regional Trails Master Plan](#)
[27005 - Office of Regional Development Letter of Agreement](#)
[27005 - ORD Presentation 2020 Proposed Transportation Funding](#)

- 6.6 Budget Adjustment: Parks is to Transfer \$41,200 to the Office of Regional Development for the Annual Contribution to the Jordan River Commission.** [22-1001](#)

Attachments: [Staff Report](#)
[26994 - Jordan River Commssion](#)
[27002 26994 - 1.12.01YE - Jordan River Commission_20221004T190602](#)

- 6.7 Budget Adjustment: The Search and Rescue Division Requests an Appropriation Unit Shift of \$33,400 from Capital Equipment to Operating Expense Accounts.** [22-1011](#)

Attachments: [Staff Report](#)
[27022 - Search and Rescue Trailer Appropriation Unit Shift](#)

- 6.8 Budget Adjustment: Public Works Requests to Increase their Budgets by \$4,652,399 to Allocate Among 4 Different Projects. All Project Expenses will be Reimbursed by the GSLMSD.** [22-0996](#)

Attachments: [Staff Report](#)
[27020 - YE Additional Funding for Multiple MSD Projects](#)

- 6.9 Budget Adjustment: The Recorder's Office Requests to Re-Budget \$253,419 from Two Cancelled Purchase Orders Last Year to Pay for the Implementation and Annual Licensing Fee of their New Recordation System.** [22-1007](#)

Attachments: [Staff Report](#)
[27029 - Rebudgeting cancelled encumbrances](#)

- 6.10 Budget Adjustment: Parks & Rec Requests to Re-Budget \$46,126 from a Deductive Change Order Last Year for the Meadow Brook Golf Course North Well Redrill. The Money is Needed to Pay for Costs Associated with Re-Design, Testing, Project Management, Water Pump, and Materials.** [22-1008](#)

Attachments: [Staff Report](#)
[27009 - Meadow Brook Golf Course-Deductive Change Order](#)
[27009 - PAR81057 Change Order 1-Executed 220929](#)
[27009 - Meadowbrook Well Project YTD 220928](#)

- 6.11 Budget Adjustment: Parks & Rec Requests to Reallocate \$1,822,500 to the Butterfield Trailhead Project.** [22-1006](#)

Includes the account-level budget changes to properly distinguish the funding for trails that will be constructed for other jurisdictions and thus not capitalized as assets by the County.

Attachments: [Staff Report](#)
[26998 - Regional Trails Scope Change](#)
[26998 - Allocation Modification Butterfield Trailhead](#)
[26998 - Trails 4th Quarter Transportation Funding](#)

- 6.12 Budget Adjustment: Parks & Rec Requests \$1.5 Million Fund Transfer from TRCC Fund for the Amendment of Soil, Laying of Sod, and Replanting of Dead Trees and Shrubs at Bingham Creek Regional Park.** [22-1002](#)
- Attachments: [Staff Report](#)
[27021 - Bingham Creek Soil Amend, Sod, & Plantings](#)
[27021 - Bingham Creek-Soil Amend, Sod, Plantings photo 1 221003](#)
[27021 - Bingham Creek-Soil Amend, Sod, Plantings photo 2 221003](#)
[27021 - Bingham Creek-Soil Amend, Sod, Plantings photo 3 221003](#)
[27021 - BinghamCreek-Soil](#)
- 6.13 Budget Adjustment: Recreation Requests to Set Up Revenue and Expense Budgets for a Newly Awarded Childcare Stabilization Grant.** [22-0997](#)
- Attachments: [Staff Report](#)
[26993 - Child Care Stabilization Grant](#)
[26993 - Stabilization Grant FAQs](#)
- 6.14 A Resolution of the Salt Lake County Council Approving the Rent-Free Lease Agreement between Salt Lake County and Friends of Switchpoint, Inc.** [22-0994](#)
- Attachments: [Staff Report](#)
[Resolution - Calvin Smith Lease with Switchpoint \(09.27.22\) - RAFL](#)
- 6.15 Advice and Consent for Mountainous Planning District Planning Commission Member Appointment** [22-0993](#)
- Attachments: [Staff Report](#)
[John Knoblock Application Redacted](#)
[John Knoblock Resume pdf Redacted](#)

6.16 Tree Utah Gift Donation for Parks and Recreation [22-0928](#)

Attachments: [Staff Report](#)
[220912-Tree Utah Contract Cover Letter](#)
[Contract - Tree Utah License 2022 \(signed by Licensee\) RTFL](#)
[Gift Donation - Tree Utah](#)

6.17 Interlocal Agreement Between County and the Granite School District [22-0929](#)

Attachments: [Staff Report](#)
[Wheeler GTI Interlocal Letter to Department September 2022 \(002\)](#)
[Wheeler Farm GTI Agreement](#)
[Wheeler Farm GTI Resolution](#)

6.18 Approval of Lease Agreements for Salt Lake Community Action Program [22-1009](#)

Attachments: [Staff Report](#)
[Utah Community Action](#)
[Resolution for Lease Agreement - SLCo and Utah Community Action - RAFL JED \(3\) - \(Rev.8 08.11](#)
[Resolution for Approval of Head Start Leases - SLCo and SLCAP - Copperview - MAC - Redwood - With Sub-Lease and Leases attached - Division Approved - All Docs RAFL resolution 6002 \(002\) - SLC Community Action](#)

6.19 County Auditor Hotline Policy [22-0958](#)

Attachments: [Staff Report](#)
[Reviewed as to Form Auditor Hotline Policy](#)

7. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION**7.1 Donation of Four (4) Toshiba 8000 BTU Portable Air Conditioners to Salt Lake County Sheriff's Metro Jail** [22-0991](#)

Attachments: [Staff Report](#)
[Form 1006 Donation of Toshiba Portable AC Units](#)

8. TAX LETTERS

8.1 Tax Relief Record Adjustments

[22-0987](#)

Attachments: [Staff Report](#)
 [Tax Relief Record Adjustments](#)

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

11. APPROVAL OF MINUTES

11.1 Approval of September 27th, 2022 County Council Minutes

[22-0989](#)

Attachments: [092722 - Council Minutes](#)

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