



SALT LAKE COUNTY
Council Work Session
Meeting Agenda

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

Tuesday, April 4, 2023

3:00 PM

Room N2-800

AMENDED AGENDA

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/weblink/register/rc40967d7c4299a3cea434359f0fcf584>

Individuals wishing to comment electronically must access the meeting using the Webex link above by the beginning of the “Public Comment” 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

- 1.1 Statement of Council Chair Winder Newton Concerning the Temporary Conduct of Electronic Meetings of the Council Consistent with the Utah Open and Public Meetings Act** [23-0394](#)

Attachments: [Staff Report](#)
[OPMA Findings - April 2023.pdf](#)

2. PUBLIC COMMENT

3. DISCUSSION ITEMS:

- 3.1 Proposed Hire Report / Incentive Plans \$3,000 and Under / Weekly Reclassification Report** [23-0373](#)

Presenter: Hoa Nguyen, Budget and Policy Analyst (Less than 5 mins)
Informational

Attachments: [Staff Report](#)
[Proposed Hire Report 3-29-2023](#)
[Incentive Plans Under \\$3,000 3-29-2023](#)
[Weekly Reclassification Report 3-29-2023](#)

- 3.2 Consideration of Incentive Plan over \$3,000** [23-0374](#)

Presenter: Hoa Nguyen, Budget and Policy Analyst (Less than 5 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[Incentive Plans over \\$3,000 4-4-2023](#)

- 3.3 Budget Adjustment: Arts and Culture requests to release \$115,779 in restricted fund balance provided from a vandalism insurance policy payment in order to replace a piece of artwork damaged by vandalism.** [23-0388](#)

Presenter: Hoa Nguyen, Budget and Policy Analyst (Less than 5 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[27454 - Release Millcreek Campus Art Committed Fund](#)
[27454_313005 Committed Fund Balance](#)
[Activity_20230324T115300](#)
[27075_1.12.01YE_Restrict Insurance](#)
[Payment_20230324T115719](#)

3.4 Consideration of Sandy Hills Community Council's Funding Request [23-0384](#)

Sponsors: Councilmembers Stringham and Theodore (Approx. 5 mins)
Discussion/Direction

Attachments: [Staff Report](#)

TIME CERTAIN 3:15 PM

3.5 Consideration of a Resolution Requesting Consent of the Cities of West Valley City, Taylorsville, West Jordan, Sandy, South Jordan, Riverton, Draper, Salt Lake City, and Township of Kearns to Create the Salt Lake County Convention and Tourism Assessment Area, Approval of the Notice of Proposed Assessment Area and Setting a Public Hearing [23-0364](#)

Presenter: Kaitlin Eskelson, President/CEO, Visit Salt Lake; Tyson Lybbert, VP of Sales, Visit Salt Lake; Clay Partain, Managing Director, Sports Salt Lake; Tyler Gosnell, Chief Marketing Officer, Visit Salt Lake; Des Barker, Des Barker & Associates; Chris Erickson, The Grand & Little America; Garrett Parker, Hilton Downtown; Scott George, Woodbury Corporation (Approx. 30 mins)

Discussion/Direction

Attachments: [Staff Report](#)
[Resolution Jurisdiction Consent Request 3.17.23\(2\) \(002\).pdf](#)

4. CONSENT ITEMS:

4.1 Adoption of the 2023 Mid-Year Budget Calendar [23-0362](#)

Attachments: [Staff Report](#)
[2023JuneBudgetCalendar_20230313 \(002\).pdf](#)

4.2 A Resolution of the Salt Lake County Council declaring surplus real property and approving the conveyance of the same by quitclaim deed to Colin A. and Patricia A. Harris [23-0369](#)

Attachments: [Staff Report](#)
[2593 S 800 E Resolution - RAFL](#)

- 4.3 **A Resolution of the Salt Lake County Council Authorizing the Sale of a Storm Drain Easement to Taylorsville-Bennion Improvement District Over a Portion of Real Property Located at Approximately 617 West Taylorsville Express Way, Taylorsville, Utah** [23-0370](#)

Attachments: [Staff Report](#)
[Resolution - Approval - Sale - Storm Drain Easement to TBID - Agrmnt and Esmnt - RAFL JED - \(Rev.5 03.28.23\)](#)

- 4.4 **Consideration of Approval of Salt Lake County Constable Travis J. Reitz's Appointment of John P. Strong as a Deputy Constable** [23-0387](#)

Attachments: [Staff Report](#)
[John P. Strong Deputy Constable Nominating Letter](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

Notice of Cancellation of the Tuesday, April 11, 2023 Council Work Session

6. APPROVAL OF MINUTES

ADJOURN 3:45 PM for BOE

* 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.