



SALT LAKE COUNTY
Council Work Session
Meeting Agenda

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

Tuesday, November 1, 2022

10:30 AM

Room N2-800

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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=eaba167d8660fea393bce67730e1bc435>

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:

NOTE: The Council will Recess 12:00PM - 1:30PM

3.1 Proposed Hire Report / Incentive plans under \$3,000 / Weekly Reclassification Report [22-1069](#)

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

Attachments: [Staff Report](#)
[Proposed Hire Report 10-26-2022](#)
[Incentive Plans 10-26-2022](#)
[Weekly Reclassification Update for Council 10-26-2022](#)

3.2 Budget Adjustment: Mayor's Finance Requests True-Up Transfers for 2022 ARPA Expenditure Category 6.0 - Provision of Government Services and Estimated Project Spend in 2022. [22-1063](#)

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

Attachments: [Staff Report](#)
[27059-27069 ARPA true up](#)

3.3 Budget Adjustment: Facilities Request \$200,000 to Replace Two Boilers and Piping that Provide Hot Water to the Laundry Facilities at Oxbow Jail. [22-1065](#)

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

Attachments: [Staff Report](#)
[27067 - Oxbow Boiler & Piping replacement](#)

- 3.4 Budget Adjustment: Transferring \$149,000 Earnest Money from General Fund to the Library Fund for the Former Smith Library Property.** [22-1071](#)

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

Discussion/Direction

Attachments: [Staff Report](#)

[27071 - Earnest money for former Smith Library property](#)

3.5 2023 Budget Workshop Under the Direction of David Delquadro, Council Fiscal Manager and Hoa Nguyen, Council Budget and Policy Analyst [22-1072](#)

--Regional Development (Deputy Mayor Catherine Kanter and Director Dina Blaes)

--Public Works, Solid Waste/Landfill, Emergency Services et al. (Deputy Mayor Catherine Kanter and Director Scott Baird)

--Unified Fire Authority Budget for East Bench Canyons (UFA Chief Dominic Burchett-Time Certain 1:30 PM)

--Human Services (Deputy Mayor Erin Litvack and Director Karen Crompton)

--Employee Associations Response to Mayor's Proposed Budget

--Other Budget Items

Presenter: County Staff

Discussion/Direction

Attachments: [Staff Report](#)
[2023 ORD Budget Presentation FINAL 2022 Oct 28](#)
[Public Works and Municipal Services 2023 Budget Presentation - 5.0](#)
[2023 Emergency Management Works Budget Presentation v2.pptx.ck](#)
[Summary of Emergency Management Fund Balance Transfer Requests.2022](#)
[Canyon Contribution Analysis.10.27.22 Water Mark Removed](#)
[2022 Public Works and Municipal Services ARPA and TI Requests](#)
[Animal Services Adoption Center](#)
[2023 HS Dept Budget Presentation v10282022 to CWS](#)

4. CONSENT ITEMS:

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES**6.1 Approval of October 11th, 2022 Council Work Session [22-1033](#)
Minutes****Attachments:** [101122 - CWS Minutes](#)**ADJOURN 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.