



SALT LAKE COUNTY
Council Work Session
Meeting Agenda

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

Tuesday, October 18, 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/slco council/>, and through Cisco Webex, which may be accessed at:

<https://slco.webex.com/slco/onstage/g.php?MTID=ee08db56cd5bb817d195786d99f0ce128>

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 [22-1018](#)**

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

Attachments: [Staff Report](#)
[Proposed Hire Report 10-12-2022](#)
[Incentive Plans 10-12-2022](#)
[Weekly Reclassification Update for Council 10-12-2022](#)

3.2 Budget Adjustment: Office of Regional Development Requests a Grade 15 - TL Position - Loan and Compliance Analyst, Funded with Incomes from Grant Programs. [22-1019](#)

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

Attachments: [Staff Report](#)
[27027 - ORD's Loan & Compliance Analyst](#)

3.3 Budget Adjustment: Office of Regional Development Requests to Use \$8,858 of EPA Grant has Approved for their Staff and EPA Board members to Attend its Conference. [22-1020](#)

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

Attachments: [Staff Report](#)
[27025 - ORD's EPA Grant Conference Expenses](#)

3.4 Budget Adjustment: Office of Regional Development Requests to Recognize an Additional \$10M ERAP1 Funds Received from the State to be Spent Before the End of the Year. [22-1021](#)

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

Attachments: [Staff Report](#)
[27030 - ORD's ERAP State Incoming 2022 Funds](#)

- 3.5 Budget Adjustment: Office of Regional Development Requests to Move About \$1.4M of the Water Conservation & Land Use Municipal ARPA Project from 2023 & 2024 into 2022 for the Final Pass-Through Grant Contract.** [22-1028](#)

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

Attachments: [Staff Report](#)
[27031 - ORD's ARPA WCLU Technical](#)

- 3.6 Budget Adjustment: Facilities Requests \$150,000 from Capital Improvements Contingency Fund to Replace 5 Compressors of the Ellis Shipp's Chiller for the Health Department.** [22-1023](#)

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

Attachments: [Staff Report](#)
[26899 - Facilities-Ellis Shipp Chiller repair](#)

TIME CERTAIN 2:30 PM

- 3.7 Economic Outlook and Revenue Update** [22-1022](#)

Presenter: Natalie Gochnour, Associate Dean in the David Eccles School of Business and Director of the Kem C. Gardner Policy Institute at the University of Utah; Rod Kitchens, Director of Budget and Planning (Approx. 60 mins)
Informational

Attachments: [Staff Report](#)

- 3.8 Potential Closed Session to Discuss a Real Estate Matter** [22-1025](#)

Approx. 10 mins

Attachments: [Staff Report](#)

- 3.9 A Resolution of the Salt Lake County Council Declaring Surplus Real Property Located in Salt Lake City and Approving the Conveyance of the Same by Quit Claim Deed** [22-1024](#)

Presenter: Derrick Sorensen, Real Estate Manager (Approx. 10 mins)

Discussion/Direction

Attachments: [Staff Report](#)

4. CONSENT ITEMS:

- 4.1 Fee Waiver for the Larry H. & Gail Miller Family Foundation, for the Salt Palace Convention Center** [22-1026](#)

Attachments: [Staff Report](#)

[Application for Fee Waiver packet \(w attachments\)](#)

- 4.2 Dirt Locker Donation at Wheeler Farm** [22-0992](#)

Attachments: [Staff Report](#)

[DirtLockerDonation](#)

[Wheeler_Dirt_Locker_Donation_Sep_27_2022](#)

- 4.3 Behavioral Health Service Board Reappointments** [22-1027](#)

Reappointments:

Julie Ewing, District 4

Amy de la Garza, District 4

Evan Done, District 1

Attachments: [Staff Report](#)

[Behavioral Health Services Board Reappointment Requests](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF 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.