



**SALT LAKE COUNTY**  
**Council Work Session**  
**Meeting Agenda**

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

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**Tuesday, September 20, 2022**

**1:30 PM**

**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.

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**<https://slco.webex.com/slco/onstage/g.php?MTID=e7b76db2b6b02e5b379fee272275a2496>**

**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](mailto: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.**

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**Please include "Resident" ahead of your first name when you join the meeting or you will not be identified as wanting to give comment.**

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- 1. CALL TO ORDER**
- 2. CITIZEN PUBLIC INPUT**

**3. DISCUSSION ITEMS:****3.1 Proposed Hire Report / Incentive Plans under \$3,000 / Weekly Reclassification Report [22-0878](#)**

Presenter: David Delquadro, Council Fiscal Manager (Less than 5 mins)  
Informational

Attachments: [Staff Report](#)  
[Proposed Hire Report 9-14-2022.pdf](#)  
[Incentive Plans 9-14-2022](#)  
[Weekly Reclassification Update for Council 9-20-2022.](#)

**3.2 Budget Adjustment: The Library Requests a Fund Transfer Between Capital Projects [22-0886](#)**

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

Attachments: [Staff Report](#)  
[26919 - Library-Transfer Funds between Capital Projects](#)  
[26919 - Whitmore roof estimate](#)

**3.3 Budget Adjustment: The DA's Office Requests a One-Time Contribution of \$4,000 to Wheels of Justice by Transferring Available Funds from Another Expenditure Account in Their Budgets. [22-0887](#)**

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

Attachments: [Staff Report](#)  
[26952 - Contribution to Wheels of Justice](#)  
[26952 - 1200 FORM - Wheels of Justice Nonprofit Donation Request 2022 - \\$4000](#)

**3.4 Budget Adjustment: The Health Department Requests 0.75 FTE Time-Limited Position to Expand the Suicide Prevention Program. [22-0904](#)**

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

Attachments: [Staff Report](#)  
[26934 - HLT\\_0.75 FTE TL Position\\_Suicide Prevention](#)

**3.5 Budget Adjustment: The Health Department Requests 6 Merit Positions. [22-0905](#)**

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

Attachments: [Staff Report](#)  
[26844 - HLT\\_6 FTEs Merit Positions MPS](#)  
[MPS Attestation Checklist signed 4.20.22](#)

**3.6 Clark Planetarium Board Appointments [22-0879](#)**

**Appointments:**  
**Jonathan Ebbeler, District 4**  
**Madelaine Miller Anderson, District 6**  
**Marisol Perez Gonzales, District 6**  
**Rodney Parker, District 6**

Presenter: Robin Chalhoub, Community Service Department Director (Less than 5 mins)

Discussion/Direction

Attachments: [Staff Report](#)  
[Clark Planetarium Board Appointment Requests\\_Redacted.pdf](#)

**3.7 Salt Lake County Cultural Core Budget Committee** [22-0888](#)

**Appointments:**

**Isaac Gonzalez, District 1**

**Reappointments:**

**Lia Summer, District 1**

**Grace Lin, District 1**

Presenter: Robin Chalhoub, Community Services Department Director (Less than 5 mins)

Discussion/Direction

Attachments: [Staff Report](#)  
[9.20.22 Cultural Core Applications-Resume-Redacted](#)

**3.8 Salt Lake County ZAP Tier I Board Appointment** [22-0880](#)

**Appointments:**

**Don Tingey, District 5**

Presenter: Robin Chalhoub, Community Services Department Director (Approx. 5 mins)

Discussion/Direction

Attachments: [Staff Report](#)  
[9.20.22 2022 Don Tingey Application-Resume.pdf](#)

**3.9 Salt Lake County ZAP Tier II Board Appointment** [22-0881](#)**Appointments:****Mayor Karen Lang - District 3****Ryan Riches - District 5****Brian Van Ausdal - District 6****David Pack - District 5****Kelleigh E Helm - District 2****Bryn Ramjoue - District 1**

Presenter: Robin Chalhoub, Community Services Department Director (Less than 5 mins)

Discussion/Direction

Attachments: [Staff Report](#)  
[9.20.22 ZAP Tier II Applications-Resumes-redacted.pdf](#)

**3.10 Resolution for Lease Agreement Between Salt Lake County and Utah Community Action for the Copperview Recreation Center, Millcreek Recreation Center, and Redwood Recreation Center.** [22-0777](#)

Presenter: Julie Peck-Dabling, Recreation Section Manager; Martin Jensen, Parks & Recreation Division Director (Approx. 5 mins)

Discussion/Direction

Attachments: [Staff Report](#)  
[Utah Community Action](#)  
[Resolution for Lease Agreement - SLCo and Utah Community Action - RAFL JED \(3\) - \(Rev.8 08.11.22\)](#)

**3.11 Update on Nurse Recruitment Efforts and Request for Support to Recruit Mental Health Professionals and Substance Use Counselors** [22-0822](#)

Presenter: Sheriff Rosie Rivera; Chief Matt Dumont; Carita Lucey, Human Resource Director (Approx. 15 mins)

Discussion/Direction

Attachments: [Staff Report](#)  
[SO\\_MHP and SUDC Compensation\\_Sep 2022\\_Final](#)

**3.12 Presentation on the Implications of Real and Personal Property Tax Shifts** [22-0899](#)

Presenter: Chris Stavros, Salt Lake County Assessor (Approx. 30 mins)  
Informational

Attachments: [Staff Report](#)  
[The Shifts in Property Tax SLCo Council September 2022 \(Final Final\)](#)

**3.13 Health Equity Bureau Overview** [22-0876](#)

Presenter: Karen Crompton, Human Services Department Direction; Kassy Keen, Health Equity Bureau Manager (Approx. 30 mins)  
Informational

Attachments: [Staff Report](#)  
[County Council Health Equity Bureau](#)

**3.14 Presentation on the Proposed Amendment to Salt Lake County's Unincorporated Moderate Income Housing Plan** [22-0868](#)

Presenter: Kayla Mauldin, Senior Long Range Planner, Greater Salt Lake Municipal Services District (Approx. 30 mins)  
Informational

Attachments: [Staff Report](#)  
[Council Staff Report Sept20 2022 with Exhibits updated MIH Executive Summary CouncilSeptember2022 Council MIHpublicHearing September2022\[93\]](#)  
[Ordinance Approving MIH Plan Amendment09.14.2022](#)

**4. CONSENT ITEMS:**

**4.1 A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Taylorsville City and the Conveyance of Surplus County Property in the Public Use to Taylorsville City** [22-0882](#)

Attachments: [Staff Report](#)  
[Resolution for Taylorsville Park Interlocal 09.13.22 - RAFL](#)

**4.2 Appointment of Eleonora Golicova as Bail Commissioner [22-0875](#)**  
**Pursuant to Utah Code Annotated Section 17-32-1**

Attachments: [Staff Report](#)  
[Bail Commissioner Appointment Form](#)

**5. ITEMS FROM COUNCIL MEMBERS**

5.1. Internal Business

**6. APPROVAL OF MINUTES**

**6.1 Approval of August 30th, 2022 Council Work Session [22-0870](#)**  
**Minutes**

Attachments: [083022 - 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](http://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.