



**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, April 12, 2022**

**12:30 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.

**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](http://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=e33ddceee65f2dd8143ceb0624361846b>**

**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.**

**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.**

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**<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 / Weekly Reclassification Report / Incentive Plans that are less than \$3,000 [22-0340](#)**

Presenter: Brad Kendrick, Budget and Policy Analyst, Council Informational

Attachments: [Staff Report](#)  
[Proposed Hire Report 4-6-2022](#)  
[Weekly Reclassification Update for Council 4-12-2022](#)  
[Incentive Plans 4-12-2022](#)

**3.2 Budget Adjustment: Public Works Engineering's Request to Recognize \$2,362,000 in Revenue and Expense Related to Greater Salt Municipal Services District (GSLMSD) Capital Project [22-0346](#)**

Presenter: Brad Kendrick, Budget and Policy Analyst, Council Informational

Attachments: [Staff Report](#)  
[24726 - EFCMC210019 Millcreek Canyon Overlay](#)

**3.3 Budget Adjustment: District Attorney's Request to Recognize \$50,000 in Revenue from the National Children's Alliance (NCA) Core Grant 2022 [22-0347](#)**

Presenter: Brad Kendrick, Budget and Policy Analyst, Council Informational

Attachments: [Staff Report](#)  
[24732 - NCA Core Grant 2022](#)

**3.4 Budget Adjustment: Facilities Management's Request to Transfer \$78,670 between Capital Projects to for Cost Increase in the Adult Detention Center (ADC) Admin & Visiting Remodel Capital Project [22-0348](#)**

Presenter: Brad Kendrick, Budget and Policy Analyst, Council Informational

Attachments: [Staff Report](#)  
[24644 - ADC Admin & Visiting Remodel](#)

**3.5 Fee Waiver Request - Utah Friends of AMAR International [22-0338](#)  
Charitable Foundation - Ukraine Benefit Concert**

Presenter: Robin Chalhoub, Community Services Department Director; Matt Castillo, Arts & Culture Division Director (Approx. 5 mins)

Discussion/Direction

Attachments: [Staff Report](#)  
[SL County Request for Waiver - AMAR International Charitable Foundation - Ukraine Benefit Concert - Eccles Theater](#)  
[AMAR IRS Approval Letter](#)  
[A Ukraine Benefit Concert of Kalyna - The Musical](#)  
[2020 Tax Return - Utah Friends of AMAR International Charitable Foundation \(Public\)](#)

**3.6 Salt Lake County Resolution: Extension of The Public Health Emergency Declared By The Salt Lake County Mayor And The Executive Director Of The Salt Lake County Health Department Covid-19 Pandemic [22-0350](#)**

(Approx. 10 mins)

Discussion/Direction

Attachments: [Staff Report](#)  
[Emergency Declaration Notice - 4.5.2022 - Final Signed Resolution for Eighteenth Extension of Public Health Emergency \(July 1 2022\)\(AATF\)](#)

- 3.7 Continuation of Mayor's ARPA Projects** [22-0330](#)  
**Housing Trust Fund (\$20M)**  
**Water Conservation (\$2.1M)**  
**Health Equity Bureau (\$6.5M)**  
**WISE Workforce Development (\$10M)**

Presenter: Mayor Jenny Wilson, Deputy Mayor Erin Litvack, Deputy Mayor Catherine Kanter, Deputy Mayor Darrin Casper (Approx. 60 mins)

Discussion/Direction

Attachments: [Staff Report](#)  
[ARPA Housing Trust Fund request supplemental materials](#)  
[Integrated Water Conservation and Land Use Municipal Partnership ARPA request supplemental materials](#)  
[ARPA Equity Bureau 4.7](#)

Time Certain: 2:00pm

- 3.8 2022 Water Summit: Water Legislative Policy Breakdown** [22-0341](#)

Presenter: Michael Shea, SLCo Sustainability Director; Martin Jensen, SLCo Parks and Recreation Division Director (Approx. 20 mins)

Informational

Attachments: [Staff Report](#)  
[2022 Water Summit. Water Legislative Policy Breakdown 04.12.2022](#)

Time Certain: 2:30pm

- 3.9 Discuss Additional Employee Compensation for Salt Lake County Jail** [22-0337](#)

Presenter: Sheriff Rosie Rivera, Chief Deputy Matt Dumont, and Carita Lucey, Sheriff's HR Director (Approx. 30 mins)

Discussion/Direction

Attachments: [Staff Report](#)  
[SO\\_Nurse Shortage and Compensation\\_April 2022\\_FINAL](#)

- 3.10 Potential Closed Session to Discuss Pending or Reasonably Imminent Litigation** [22-0352](#)

**3.11 Bastian Agricultural Center Update** [22-0339](#)

Presenter: Karen Crompton, Human Services Department Director; Andree' Walker Bravo, USU Faculty & Salt Lake County Director; Josh Dallin, USU Faculty & Bastian Agricultural Center Director (Approx. 10 mins)

Informational

Attachments: [Staff Report](#)  
[Bastian Council Update](#)

**3.12 Auditor's Presentation of the Justice Court Audit** [22-0344](#)

Presenter: Chris Harding, Auditor (Approx. 30 mins)

Informational

Attachments: [Staff Report](#)  
[Justice Court Presentation](#)

**4. CONSENT ITEMS:****4.1 Approval Request - Donation of 800 DVD's With a Value of \$1,600 to Salt Lake County Library** [22-0262](#)

Attachments: [Staff Report](#)  
[In-Kind Donation at \\$1,600 Value](#)

**5. ITEMS FROM COUNCIL MEMBERS**

5.1. Internal Business

**6. APPROVAL OF MINUTES****6.1 Approval of March 29th, 2022 Council Work Session Minutes** [22-0333](#)

Attachments: [032922 - CWS Minutes](#)

**ADJOURN**

\* 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.