



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, July 2, 2024

3:30 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.

This meeting will be simulcast via Webex so the public and 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 can be accessed through Cisco Webex at:

<https://slco.webex.com/weblink/register/r26bb6a00559c25703887ccbb2573d476>

Further instructions about participating in this meeting, along with access to minutes and recordings of past Council Meetings, can be found at <https://slco.org/council/agendas-minutes/>.

1. CALL TO ORDER

Invocation - Reading or Thought - Pledge of Allegiance

2. PUBLIC COMMENT

3. REPORT OF ELECTED OFFICIALS:

3.1. County Council Members

3.2. County Mayor

3.3. Other Elected County Officials

4. WORK SESSION

**4.1 Proposed Hire Report / Incentive Plans - \$3,000 and Under / [24-1852](#)
Weekly Reclassification Report**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:45PM, Less than 5 Min.)

Informational

Attachments: [Staff Report](#)
[Proposed Hire Report 06-26-2024](#)
[Incentive Plans Under \\$3,000 6-25-2024](#)
[Weekly Reclassification Report 6-26-2024](#)

4.2 Incentive Plans Over \$3,000 [24-1853](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.
Discussion/Direction

Attachments: [Staff Report](#)
[Incentive Plans Over \\$3,000 6-26-2024\(1\)](#)

**4.3 Budget Adjustment: Facilities Requests to Utilize \$245,699 [24-1854](#)
In Under-Expend Budget from Various Capital Projects in
the Capital Improvements Fund to Fix the HVAC Systems at
the Two District Attorney Buildings**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:50PM, 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[32516 - DA Buildings HVAC repairs](#)

- 4.4 Budget Adjustment: Health Department Requests a Time-Limited FTE For a Health Educator; and Youth Services Requests 2.0 Time-Limited FTEs for two Case Mangers. These Positions and Other Operating Expenses Will Be Funded With \$821,985 Increase in Funding from The Substance Abuse Prevention and Treatment (SAPT) Block Grant from Utah State Behavioral Health Agency** [24-1855](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 3:55PM, 5 Min.)

Discussion/Direction

Attachments: [Staff Report 32569 & 32568 - HLT SAPT Grant Funding Increase](#)

- 4.5 Sheriff Rivera Law Enforcement Bureau Update** [24-1859](#)

Presenter: Rosa Rivera, Salt Lake County Sheriff. (Approx. 4:00PM, 10Min.)
Information

Attachments: [Staff Report](#)

- 4.6 Cultural Core Year 7 Review and Year 8 Activity & Spending Plan** [24-1832](#)

Presenters: Britney Helmers, Cultural Core Program Director. Matt Castillo, Arts & Culture Division Director. Robin B. Chalhoub, Community Services Department Director. (Approx. 4:10PM, 20 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Memo Cultural Core January 1, 2024 - June 30, 2025 - Salt Lake County](#)
[Executive Summary - Cultural Core July 1, 2024-June 30, 2025 - Salt Lake County](#)
[Presentation - Cultural Core Year-7 Overview Year-8 Budget and Plan Salt Lake County Council](#)

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

- 5.1 Notice of Cancellation of July 9, 2024 County Council Meeting** [24-1836](#)

Attachments: [Staff Report](#)

6. PENDING LEGISLATIVE BUSINESS**7. CONSENT ITEMS****7.1 Sugar House Park Authority Board of Trustees [24-1840](#)
Appointments:**

- **Jascha Clark, District 6**
- **M. Shehan Jaro, District 4**

Attachments: [Staff Report](#)
[APP-MJaro_D1_unredacted_Redacted.pdf](#)
[Jashca Clark Application_Redacted.pdf](#)

**7.2 Bingham Creek Regional Park Authority Board [24-1841](#)
Appointments:**

- **Amber Brown, District 2**
- **Lars Erickson, District 2**

Attachments: [Staff Report](#)
[Amber Brown Application_Redacted.pdf](#)
[Lars Erickson Application_Redacted.pdf](#)

7.3 Board of Health Board Appointments: [24-1842](#)

- **Dan R. Eckersley, At Large Member**
- **Dr. William E. Cosgrove, District 6**
- **Dr. Joseph D. Mirci, District 1**

Attachments: [Staff Report](#)
[Dan Eckersley Resume_Redacted.pdf](#)
[William Cosgrove Application_Redacted.pdf](#)
[Jospeh Mirci Application_Redacted.pdf](#)

8. APPROVAL OF TAX LETTERS

8.1 Assessor's Tax Letters [24-1850](#)

Attachments: [Staff Report](#)
[22-10-151-035](#)
[22-10-151-037](#)
[22-14-403-001](#)

9. ACCEPTANCE OF ETHICS DISCLOSURES

10. APPROVAL OF COUNCIL MEETING MINUTES

10.1 Approval of June 18, 2024 County Council Minutes and Budget Minutes [24-1858](#)

Attachments: [061824 Council Minutes Amended](#)
[061824 Council Budget Minutes](#)

10.2 Approval of June 25, 2024 County Council Minutes [24-1861](#)

Attachments: [062524 Council Minutes](#)

11. OTHER ITEMS REQUIRING COUNCIL APPROVAL

12. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS

13. OTHER BUSINESS

ADJOURN