



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, October 22, 2024

1:15 PM

Room N2-800

Afternoon Session

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/rb49f3879495fca4a34dda093ced45072>

Further instructions about participating in this meeting can be found at <https://slco.org/council/agendas-minutes/>. Minutes and recordings of past Council Meetings can be found at <https://slco.legistar.com/calendar.aspx>.

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 / [24-2240](#)
Weekly Reclassification Report**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

(Approx. 1:30PM, Less than 5 Min.)

Informational

Attachments: [Staff Report](#)
[Proposed Hire Report 10-16-2024](#)
[Incentive Plans - \\$3000 and Under 10-16-2024](#)
[Weekly Reclassification Report 10-16-2024](#)

4.2 DA Data Discussion - Attorney Caseloads [24-2217](#)

Presenters: Sim Gill, SLCo District Attorney. Jeff Hall, Chief Deputy District Attorney. Lisa Ashman, SLCo Chief of Administrative Operations District Attorney.

(Approx. 1:35PM, 20 Min.)

Informational

Attachments: [Staff Report](#)
[DA Caseload Presentation_FINAL_2024-10-22.pptx](#)

- 4.3 **2025 Budget Workshop Under the Direction of David Delquadro, Council Fiscal Manager and Hoa Nguyen, Council Budget and Policy Analyst** [24-2229](#)

BUDGET WORKSHOPS:

- **Compensation Recommendations for 2025 - Sharon Roux, Human Resources Director. Darrin Casper, SLCo Deputy Mayor of Finance and Administration CFO.**
- **Countywide Initiatives for 2025**
- **The Following Independent SLCo Elected Offices:**
 - o **Assessor: Chris Stavros**
 - o **Auditor: Chris Harding**
 - o **Surveyor: Reid Demman**
 - o **Treasurer: K. Wayne Cushing**
- **Other 2025 Budget-Related Items**

Presenter: David Delquadro, Council Fiscal Manager.

(Approx. 1:55PM, 90Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[FINAL Assessor Council Presentation - October 22, 2024](#)
[2025 Compensation and Benefit Recommendations Council 102224](#)

- 4.4 **SLCo ZAP 2025 Tier I + Zoological Funding Recommendations** [24-2236](#)

Presenters: Samantha Mary Thermos, SLCo ZAP Program Director. Robin B. Chalhoub, SLCo Community Services Department Director. Matt Castillo, SLCo Arts & Culture Division Director. Johann Jacobs, Tier I + Zoological Advisory Board Chair.

(Approx. 3:25PM, 10 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[ZAP 2025 Tier I + Zoological Funding Recommendations Packet](#)
[ZAP Presentation](#)

4.5 SLCo ZAP 2024 Tier II Funding Recommendations [24-2237](#)

Presenters: Samantha Mary Thermos, SLCo ZAP Program Director. Robin B. Chalhoub, SLCo Community Services Department Director. Matt Castillo, SLCo Arts & Culture Division Director. Kelleigh Helm, Tier II Advisory Board Chair.

(Approx. 3:35PM, 10 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[ZAP 2024 Tier II Funding Recommendations Packet](#)

5. CONSENT ITEMS**5.1 Payroll Correction - Sheriff's Office** [24-2242](#)

Attachments: [Staff Report](#)

5.2 Receipt of donation from the Friends of the Children's Justice Center [24-2222](#)

Attachments: [Staff Report](#)
[06.01.24 to 06.30.24 Salt Lake County CJC Signed October](#)

6. ACCEPTANCE OF ETHICS DISCLOSURES**6.1 Acceptance of Two Conflict of Interest Disclosure Forms from Neil Webster, Indigent Legal Services Manager with the SLCo Human Services Department.** [24-2223](#)

Attachments: [Staff Report](#)
[10.15.24 Neil Webster Disclosure Form \(Clean Slate\)](#)
[10.15.24 Neil Webster Disclosure Form \(Consulting\)](#)

7. APPROVAL OF COUNCIL MEETING MINUTES**7.1 Approval of September 24, 2024 County Council Minutes** [24-2230](#)

Attachments: [092424 Council Minutes](#)

7.2 Approval of October 01, 2024 County Council Minutes [24-2232](#)

Attachments: [100124 Council Minutes](#)

7.3 Approval of October 08, 2024 County Council Minutes - 1st Meeting [24-2224](#)

Attachments: [100824 Council Minutes - 1st Meeting](#)

7.4 Approval of October 08, 2024 County Council Minutes - 2nd Meeting [24-2225](#)

Attachments: [100824 Council Minutes - 2nd Meeting](#)

7.5 Approval of October 08, 2024 County Council Minutes - Public Meeting [24-2226](#)

Attachments: [100824 Public Hearing Minutes](#)

8. OTHER ITEMS REQUIRING COUNCIL APPROVAL

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

10. OTHER BUSINESS

Recess Until 4:00PM Public Hearing in Council Chambers, Room N1-100