



SALT LAKE COUNTY
Council Work Session
Meeting Agenda

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

Tuesday, February 1, 2022

1:00 PM

Room N2-800

AMENDED AGENDA

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.

During the current phase of COVID-19 response and recovery, members of the public may attend the Council's meetings in person on a limited basis. Consistent with a directive issued by Salt Lake County Mayor Jennifer Wilson on August 30, 2021, everyone who enters the Salt Lake County Government Center is required to wear a face covering, regardless of vaccination status. A copy of Mayor Wilson's email can be viewed at <https://slco.org/council/agendas/>. Members of the public may also participate in Council meetings electronically as described below.

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/slcoCouncil/>, and through Cisco Webex, which may be accessed at:

<https://slco.webex.com/slco/onstage/g.php?MTID=eea8fb780763b798d11484d2eebfbbe24>

The first time you join via the link may take longer to get through the set-up steps. Please plan accordingly.

This website has helpful tips for using Webex for Events:

<https://help.webex.com/ld-7srxjs-CiscoWebexEvents/Webex-Events>

- 1. CALL TO ORDER**
- 2. DISCUSSION ITEMS:**

- 2.1 Closed Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property** [22-0075](#)
- (Approx. 10 mins).
- Attachments: [Staff Report](#)
- 2.2 Proposed Hire Report / Completed Weekly Reclassification / Incentive Plans** [22-0059](#)
- Presenter: Brad Kendrick, Budget and Policy Analyst, Council Informational
- Attachments: [Staff Report](#)
[Proposed Hire Report 1-26-2022](#)
[Weekly Reclassification Update for Council 1-26-2022](#)
[Incentive Plans 1-26-2022](#)
- 2.3 Update on Salt Lake County's Coordinated Response to COVID-19** [22-0055](#)
- Presenters: Mayor Jenny Wilson; Dr. Angela Dunn, Executive Director, Health Department; and David Schuld, COVID-19 Coordinating Officer (Approx. 30 mins).
- Informational
- Attachments: [Staff Report](#)
[County Council Presentation for 02012022](#)
- 2.4 Legislative Update** [22-0067](#)
- Presenter: Kara Trevino, Legislative Director, Council (Approx. 90 mins).
- Discussion/Direction
- Attachments: [Staff Report](#)
- 2.5 Council Contribution to UTA's No Fare Programming** [22-0060](#)
- Sponsors: Council Member Richard Snelgrove and Council Member Dea Theodore (Approx. 5 mins).
- Discussion/Direction
- Attachments: [Staff Report](#)

2.6 Discussion Regarding the Midvale Main Street CDA Inter-Local Agreement (ILA) [22-0061](#)

Presenters: Jevon Gibb, Director, Salt Lake County Economic Development and Cody Hill, RDA Manager, Midvale City (Approx. 10 mins).

Informational

Attachments: [Staff Report](#)
[2022-01 Resolution](#)
[Midvale Main Street CDA ILA with Midvale signatures](#)
[Attachment A - Midvale Main Street CDA Project Area Plan](#)
[Midvale Main Street CDA Budget](#)

2.7 Overview of the County's Transportation Funding [22-0062](#)

Presenter: Helen Peters, Director, Regional Planning & Transportation (Approx. 15 mins).

Informational

Attachments: [Staff Report](#)
[TransFundingOverview January 2022](#)

2.8 Annual Utah Open and Public Meetings Act Training [22-0063](#)

Presenter: Mitchell Park, Legal Counsel, Council (Approx. 15 mins).

Informational

Attachments: [Staff Report](#)
[2022 Open and Public Meetings Act Training](#)

3. CONSENT ITEMS:

- 3.1 A Resolution of the Salt Lake County Council Approving and Authorizing Execution of the First Amendment to the Interlocal Cooperation Agreement Between the Unified Police Department and Salt Lake County for Fleet Management Services, Information Technology, Country Survey Services, Facilities Management Services, and Legal and Risk Management Services. [22-0048](#)

Attachments: [Staff Report](#)
[County Council Resolution AATF - UPD Administrative Services 2022 Extension](#)
[SLCO_UPD Services Interlocal 2022_UPD signed](#)

- 3.2 A Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement between Salt Lake County and the City of Taylorsville for a Contribution of TRCC Funds to Renovate Taylorsville Park [21-1402](#)

Attachments: [Staff Report](#)
[Taylorsville Resolution \(CWS\)](#)

- 3.3 A Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement between Salt Lake County and the Herriman City for a Contribution of TRCC Funds for Improvements of the Juniper Canyon Recreation Area [22-0054](#)

Attachments: [Staff Report](#)
[Herriman City TRCC 2022](#)

- 3.4 A Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement between Salt Lake County and the Holladay City for a Contribution of TRCC Funds to Fund the Commission and Installation of Public Arts in the Holladay Plaza Village [22-0056](#)

Attachments: [Staff Report](#)
[Holladay City TRCC 2022](#)

4. ITEMS FROM COUNCIL MEMBERS

4.1. Internal Business

5. APPROVAL OF 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 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.