



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, November 7, 2023

10:10 AM

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 electronically 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/re6bb4264e40604c19ada4953dfe421c5>

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 / [23-1050](#)
Weekly Reclassification Report**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 10:20AM, 5 min.)

Informational

Attachments: [Staff Report](#)
[Proposed Hire Report 11-1-2023](#)
[Incentive Plans \\$3,000 and Under 11-7-2023](#)
[Weekly Reclassification Report 11-7-2023](#)

**4.2 2024 Budget Workshop Under the Direction of David [23-1057](#)
Delquadro, Council Fiscal Manager and Hoa Nguyen,
Council Budget and Policy Analyst**

- Sheriff: Rosa Rivera
- Spokesperson for Salt Lake Valley Law Enforcement Association: Matt Thompson, Vice President at Large
- District Attorney: Sim Gill
- Discussion About Contra Account Process and Related Countywide Proposals

Presenter: David Delquadro, Council Fiscal Manager (Approx. 10:25AM, 120 min.)

Discussion/Direction

Attachments: [Staff Report](#)
[2024 SO Budget Presentation_Final](#)
[SLVLEA 2024 Budget response](#)
[2024 DA Budget Presentation_2023-11-07_FINAL](#)

BREAK FOR LUNCH - RECONVENE AT 1:30PM

4.3 2024 Budget Workshop (Continued) [23-1058](#)

- **Public Works: Scott Baird, Public Works Department Director**
- **Emergency Services: Catherine Kanter, Deputy Mayor of Regional Operations. Tara Behunin, UFA and SLCo Emergency Management Associate Director. Michael Yei, SLCo Internal Emergency Management Planning Manager**
- **Mayor's Administration; Mayor's Finance; Human Resources Division: Michelle Hicks, Mayors Executive Office Admin. Darrin Casper, Deputy Mayor of Finance and Administration CFO. Sharon Roux, Human Resource Division Director**

Presenter: David Delquadro, Council Fiscal Manager (Approx. 1:30PM, 90 min.)

Discussion/Direction

Attachments: [Staff Report](#)
[FINAL - Public Works and Municipal Services 2024 Budget Presentation](#)
[2024 Emergency Management Works Budget Presentation v7](#)
[2023 Budget PP HR MA ONA ODA MFA](#)

4.4 Legislative Update [23-1055](#)**The Council May Vote to Take Positions Concerning Legislation and Other Related Actions**

Presenter: Kara Trevino, Council Legislative Director (Approx. 3:00PM, 30 min.)

Discussion/Direction

Attachments: [Staff Report](#)

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES**6. PENDING LEGISLATIVE BUSINESS**

- 6.1 First Reading of An Ordinance of The Legislative Body of Salt Lake County, Utah, Amending Section 2.12.070 Of The Salt Lake County Code of Ordinances, 2001, Entitled “Power To Appoint Or Select Deputies, Assistants And Employees,” In Order To Define The County Council’s Power To Consent To The Appointment Or Selection Of Deputies Or Employees To Include The Temporary Adoption Of Budget Procedures That Limit The Use Of Funds To Fill Previously Approved Positions** [23-1059](#)

Sponsor: Councilwoman Aimee Winder Newton (Approx. 3:30PM, 5 min.)
Discussion/Direction

Attachments: [Staff Report](#)
[Hiring Ordinance Amendments \(RAFL\)\(10-30-23\)](#)

7. CONSENT ITEMS

- 7.1 Acceptance of In-kind Donations Above \$1,000 and Cash Donations Above \$5,000 to Animal Services During 3rd Quarter 2023** [23-1041](#)

Attachments: [Staff Report](#)
[Cash - Mark Miller Subaru](#)
[Cash - Willard Eccles](#)
[Cash Best Friends](#)
[In-kind - Best Friends's Animal Society \\$1,200.00](#)
[In-kind - Healthy Pets Mountain West \\$2,695.00](#)
[In-kind - Hills Pet Nutrition Diet - \\$1,084.25](#)
[In-kind - Humane Society \\$2,990.50](#)
[In-kind - Ketonaturals \\$10,000.00](#)
[In-kind - Snowbird \\$1,280.00](#)
[In-kind - Superhero Dog Academy \\$1,050.00](#)

8. APPROVAL OF TAX LETTERS

- 8.1 Auditor Tax Letters** [23-1040](#)

Attachments: [Staff Report](#)
[2023 - Strang Excavating, Inc](#)
[2023 - Aero Charter and Transport](#)

8.2 Assessor's Tax Letters [23-1042](#)

Attachments: [Staff Report](#)
[21-05-377-043-0000](#)
[14-23-279-032-0000](#)
[21-25-203-012 Correction](#)

8.3 Tax Administration's Tax Deferral Letters [23-1043](#)

Attachments: [Staff Report](#)
[7.7 Deferral Dance, Tara Ann, Parcel #15-10-253-007_Redacted](#)
[7.7 Deferral Hardman, Justin S, Parcel #22-32-352-013_Redacted](#)

9. ACCEPTANCE OF ETHICS DISCLOSURES**9.1 Conflict of Interest Disclosure Statements - Arts & Culture - Employee** [23-1045](#)

Attachments: [Staff Report](#)
[COI Kelsey Ellis](#)

10. APPROVAL OF COUNCIL MEETING MINUTES**10.1 Approval of the October 24, 2023 County Council Morning Session Minutes** [23-1047](#)

Attachments: [102423 Council Minutes Morning](#)

10.2 Approval of the October 24, 2023 County Council Afternoon Session Minutes [23-1048](#)

Attachments: [102423 Council Minutes Afternoon](#)

11. OTHER ITEMS REQUIRING COUNCIL APPROVAL**12. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS**

12.1 Proclamation Designating November 7th as Victims of Communism Memorial Day [23-1053](#)

Sponsors: Councilman Sheldon Stewart, Councilman Dave Alvord, Councilwoman Dea Theodore (Approx. 3:40PM, 10 min.)

Informational

Attachments: [Staff Report](#)
[Proclamation Designating Nov. 7th as Victims of Communism Memorial Day](#)
[Victims of Communism Day Clips](#)

12.2 A Proclamation of The Salt Lake County Council Recognizing The Clark Planetarium Staff [23-1056](#)

Sponsors: Councilwoman Laurie Stringham, Councilwoman Ann Granato, Councilwoman Suzanne Harrison (Approx. 3:50PM, 10 min.)

Informational

Attachments: [Staff Report](#)
[Clark Planetarium Proclamation 11-7-23](#)
[Clark Planetarium Joint Proclamation](#)

13. OTHER BUSINESS

ADJOURN for RDA