



SALT LAKE COUNTY
Council Work Session
Meeting Agenda

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

Tuesday, September 13, 2022

2:00 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.

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=e9d757ae343f67a06be0e8eb0d4344535>

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 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.

This website has helpful tips for using Webex for Events:

<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 / Incentive Plans under \$3,000 / Weekly Reclassification Report [22-0829](#)**

Presenter: David Delquadro, Council Fiscal Manager (Approx. 5 mins)
Informational

Attachments: [Staff Report](#)
[Proposed Hire Report 9-7-2022.xlsx](#)
[Incentive Plans 9-7-2022](#)
[Weekly Reclassification Update for Council 9-13-2022](#)

3.2 Budget Adjustment: Salt Palace's Appropriation Unit Shift of \$574,000 from Operations to 4 Existing Capital Projects. [22-0849](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 5 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[26294 - Salt Palace Transfer from Ops to Capital](#)

3.3 Budget Adjustment: Mountain America Expo Center Requests an Additional \$30,000 to Complete the Cooling Tower Fill Packs Replacement, Utilizing Operating Revenue Surplus for Funding. [22-0850](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 5 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[26824 - MAEC Transfer from Ops to Capital Prj.](#)

- 3.4 Budget Adjustment: Aging & Adult Services' Appropriation Unit Shift of \$150,000 from Operations to Temporary Labor Budgets in the Revenue Contract - ARPA Funds with the State Area Agency on Aging.** [22-0851](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 5 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[26853 - AAS State AAA Contract ARPA Funding](#)

- 3.5 Budget Adjustment: Mayor's Finance and Administration Requests a Budget Adjustment to True Up the Incremental Property Tax Pass Through Amount that the County Remits to the Convention Center Hotel.** [22-0864](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 5 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[26895 - Convention Center Hotel Incremental Property Tax Pass Thru](#)
[26895 - Incremental Property Tax Agreement - Final](#)
[26895 - June budget slide for Convention Hotel pass-through post June interim](#)

- 3.6 Budget Adjustment: Mayor's Finance and Administration Requests \$5.6M for the ESR Fund to Cover Increases in 2022 Actual Medical Claims and Anticipated Claims and Reinsurance Premiums in 2023.** [22-0866](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 5 mins)
Discussion/Direction

Attachments: [26907 - Countywide Medical Expense Increase Staff Report](#)
[26907 - 2022- 5300 Rev and Exp Budget 8-30 FIN for Budg Adj](#)

- 3.7 Budget Adjustment: IT Requests an Appropriation Unit Shift of the \$700,000 from the Office Furniture and Equipment Account to the Appropriate Expenditure Account for the Approved County-Wide Video Conferencing Equipment Project.** [22-0867](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 5 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[26931 - County-Wide Video Conferencing Equipment](#)
[26931 - County-Wide Video Conferencing Equipment - ARPA - Business Case](#)
[26931 - County-Wide Video Conferencing Equipment - ARPA - TCO Budget Estimate](#)
[26931 - SLCO Conference Room Video Project](#)

- 3.8 Budget Adjustment: Mayor's Finance and Administration Requests \$600,000 to Hire a Partner to Access Opportunities to Ensure Efficiency, Effectiveness, and Accessibility for Countywide Services.** [22-0861](#)

Presenter: Megan Hillyard, Department Director - Administrative Services (Approx. 5 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[26901 - Countywide Operations Assessment](#)
[SLCo Retooling Project Overview v3](#)

3.9 Changes to Human Resource Policies [22-0831](#)

Presenter: Nilsa Carter, Human Resource Associate Division Director (Approx. 15 mins)

Discussion/Direction

Attachments: [Staff Report](#)

[1-200_Definitions_ZLL_11July22.pdf](#)

[2-100_Employment Status_ZLL_16Aug22.pdf](#)

[3-200_Reasonable Accomodations_ZLL_11July22.pdf](#)

[3-1200_Admin Separations_ZLL_11Aug22.pdf](#)

[4-200_Leave Practices_ZLL_11July22.pdf](#)

[4-600_Family_and_Medical_Leave_Act_ZLL_11July22.pdf](#)

[4-1000_Long_Term_Disability_ZLL_11July22.pdf](#)

[COW Sept 13 22.pdf](#)

3.10 Presentation on Proposed Enactment of New Public Access Records Management Ordinances and Policies [22-0825](#)

Presenter: Megan Hillyard, Administrative Services Department Director; Maren Slaugh, Records Management & Archives Division Director/County Records Manager (Approx. 15 mins)

Informational

Attachments: [Staff Report](#)

[Letter to Council - Enactment of New Public Access & Records Management Ordinance & Policies](#)

[GRAMA PPT for Council 9.13.22](#)

[6 - RIM Crosswalk](#)

3.11 An Ordinance of the Legislative Body of Salt Lake County Amending Chapter 2.82, Entitled “Records Management,” of the Salt Lake County Code of Ordinance, 2001; Regarding the Management of County Records and the Application to the County of the Governmental Records Access and Management Act [22-0856](#)

Discussion/Direction

Attachments: [Staff Report](#)

[4 - NEW GRAMA Ordinance](#)

[Existing County GRAMA Ordinance](#)

- 3.12 Repeal of Salt Lake Countywide Policies Nos. 2000, 2005, 2010, 2030, 2040, 2050, 2060, 2070, 2080, 2100, 2105, 2110, 2115, 2120, 2125, and 2130** [22-0857](#)

Discussion/Direction

Attachments: [Staff Report](#)
[Obsolete Policies](#)

- 3.13 Adoption of Salt Lake County Policy 2010: Public Records Access Policy** [22-0858](#)

Discussion/Direction

Attachments: [Staff Report](#)
[2 - NEW 2010 Public Access Policy](#)

- 3.14 Adoption of Salt Lake County Policy 2020: Records and Information Management Policy** [22-0859](#)

Discussion/Direction

Attachments: [Staff Report](#)
[3 -New 2020 Records Management Policy](#)

- 3.15 Council Discussion of Funding Options for the Salt Lake County Library System** [22-0862](#)

Presentation: Darrin Casper, Deputy Mayor of Finance & Administration (15 minutes)

Discussion: Councilmembers (15 minutes)

Presenter: Chair Stringham (Approx. 30 mins)

Discussion/Direction

Attachments: [Staff Report](#)

4. CONSENT ITEMS:

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES**6.1 Approval of August 23, 2022 Council Work Session Minutes**[22-0816](#)Attachments: [082322 - CWS Minutes](#)**ADJOURN for BOE**

* 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.