



**SALT LAKE COUNTY**  
**Council Work Session**  
**Meeting Agenda**

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

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**Tuesday, February 8, 2022**

**1:00 PM**

**Room N2-800**

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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](http://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=eeccfab333bac14da4e2be4f51e48349f>

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](mailto: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 / Completed Weekly Reclassifications [22-0082](#)  
/ Incentive Plans

Presenter: Brad Kendrick, Budget and Policy Analyst, Council  
Informational

Attachments: [Staff Report](#)  
[Proposed Hire Report 2-2-2022](#)  
[Weekly Reclassification Update for Council 2-2-2022](#)  
[Incentive Plans 2-2-2022](#)

- 3.2 Budget Adjustment: Regional Development's Request to Recognize Emergency Rental Assistance Funds (\$10,545,582 Revenue and \$10,430,693 in Expense)** [22-0070](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council  
Discussion/Direction

Attachments: [Staff Report](#)  
[23567 - 2022 ERAP1 Budget](#)

- 3.3 Budget Adjustment: Health Department's Request to Recognize COVID-NET Grant for Two Time-limited Epidemiologists (\$238,298 in Revenue and Expense)** [22-0071](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council  
Discussion/Direction

Attachments: [Staff Report](#)  
[23575 - COVID-Net Grant](#)

- 3.4 Budget Adjustment: Solid Waste Management's Request to Purchase Trailer Mounted Trash Pumps - \$19,100 from Balance Sheet** [22-0072](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council  
Discussion/Direction

Attachments: [Staff Report](#)  
[23578 - Trailer Mounted Trash Pumps](#)

- 3.5 Budget Adjustment: Solid Waste Management's Request for a \$60,000 Increase to the Transfer Station Tipping Floor Repair Project** [22-0073](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council  
Discussion/Direction

Attachments: [Staff Report](#)  
[23576 - Transfer Station Tipping Floor Repair](#)

- 3.6 Budget Adjustment: Capital Improvement's Request to Transfer \$60,000 from Project Under Expend to the County Government Center's Fire Alarm System Project** [22-0087](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council

Discussion/Direction

Attachments: [Staff Report](#)

[23581 - CGC Fire Alarm System for N & S Buildings](#)

- 3.7 Budget Adjustment: Capital Improvement's Request to Rebudget \$30,000 for the Sheriff's Special Ops Roof Top Unit Replacement Project** [22-0088](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council

Discussion/Direction

Attachments: [Staff Report](#)

[23582 - SHf127 - Special Ops RTU Replacement - Rebudget](#)

- 3.8 Budget Adjustment: Capital Improvement's Request to Rebudget \$80,000 for the Sheriff's Office Building Fire Proofing Project** [22-0089](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council

Discussion/Direction

Attachments: [Staff Report](#)

[23574 - SHF128 - SOB Fire Proofing - Rebudget](#)

**3.9 A Resolution of the Salt Lake County Council to Reorganize the Wasatch Front Waste and Recycling District (WFWRD) as a Local District** [22-0090](#)

Sponsors: Council Member Jim Bradley and Council Member Aimee Winder Newton

Presenters: Lisa Hartman, Associate Deputy Mayor of Regional Operations and Pam Roberts, General Manager/CEO, Wasatch Front Waste and Recycling District (Approx. 15 mins).

Discussion/Direction

Attachments: [Staff Report](#)  
[SL County Resolution of Intent to Reorganize WFWRD as a Local District AATF](#)

**3.10 Advice and Consent of Appointment of Michael Marker to the Mountainous Planning District Planning Commission for Sandy City's Seat** [22-0085](#)

Presenter: Lisa Hartman, Associate Deputy Mayor of Regional Operations and Zach Shaw, Deputy District Attorney (Approx. 5 mins).

Discussion/Direction

Attachments: [Staff Report](#)  
[Michael Marker Application and Resume](#)  
[Board Appointment Approval form MM](#)

**3.11 Approval of Letter to Governor Spencer Cox for the Two Salt Lake County Appointments to the Central Utah Water Conservancy District** [22-0098](#)

Sponsors: Council Member Aimee Winder Newton and Council Member Laurie Stringham (Approx. 5 mins).

Discussion/Direction

Attachments: [Staff Report](#)  
[Central Utah Water Nominees Letter, February 2022](#)

**3.12 Update on Salt Lake County’s Coordinated Response on COVID-19** [22-0080](#)

Presenters: Mayor Jenny Wilson; Dr. Angela Dunn, Executive Director, Health Departments; and David Schuld, COVID-19 Coordinating Officer (Approx. 30 mins).

Informational

Attachments: [Staff Report](#)  
[County Council Presentation for 02082022](#)

**3.13 Legislative Update** [22-0091](#)

Presenter: Kara Trevino, Legislative Director, Council (Approx. 90 mins).  
Discussion/Direction

Attachments: [Staff Report](#)

**3.14 Closed Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property** [22-0076](#)

(Approx. 15 mins).

Attachments: [Staff Report](#)

**4. CONSENT ITEMS:**

**4.1 Approval of \$109,003.46 in Property Donations Made to Youth Services 2021 ShelterKids’ Angel Tree Program.** [22-0047](#)

Attachments: [Staff Report](#)  
[Youth Services Declaration of Donation](#)  
[2021 Angel Tree Donations](#)

**4.2 Approval of 3rd Quarter Donations made to Animal Services** [22-0057](#)

Attachments: [Staff Report](#)  
[Best Friends 3 Q](#)  
[Chewy.com](#)  
[Elijah Uriarte - Lone Scouts of Amercia - Eagle Service Project](#)  
[Healthy Pets Mountain West](#)  
[Humane Society of Utah](#)  
[K9 Lifeline - Heather Beck](#)  
[Petsmart](#)  
[Smith's Food & Drug](#)  
[Univeristy of Utah](#)

**4.3 Approval of 4th Quarter Donations to Animal Services** [22-0058](#)

Attachments: [Staff Report](#)  
[Amber Langheinrich \\$10K](#)  
[Bjorns Brew \\$5K](#)  
[Burns - \\$8K cash donation](#)  
[Chewy.com](#)  
[Humane Society of Utah](#)  
[Mutual Rescue \\$5K](#)  
[Robert Staggers \\$5K](#)

**4.4 Approval of a \$23,316.00 Donation to Aging and Adult Services from the Lynda Jacobsen Rollover IRA** [22-0068](#)

Attachments: [Staff Report](#)  
[\\$23,316.00 Donation to Aging & Adult Services](#)

**4.5 Approval of \$5,000 Annual Discretionary Budget for Each Council Member Office** [22-0077](#)

Attachments: [Staff Report](#)

- 4.6 A Resolution of the Salt Lake County Council Authorizing Execution of a Road Dedication Plat for the Dedication and Construction of Roads in Kearns and West Valley City [22-0086](#)

Attachments: [Staff Report](#)  
[Resolution for Road Dedication Plat Agreement \(Welker Park\) \(02.02.22\) - AATF](#)

- 4.7 A Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal Cooperation Agreement, a Park Easement Agreement, and a Perpetual Waterline Easement Agreement between West Valley City and Salt Lake County [22-0079](#)

Attachments: [Staff Report](#)  
[Resolution for Interlocal with West Valley \(02.01.22\) - AATF](#)

## 5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

## 6. APPROVAL OF MINUTES

- 6.1 Approval of January 25, 2022 Council Work Session Minutes [22-0081](#)

Attachments: [012522 - CWS 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](http://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.