



SALT LAKE COUNTY
Council Work Session
Meeting Agenda

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

Tuesday, January 25, 2022

10:00 AM

Council Chambers, N1-110

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

<https://slco.webex.com/slco/onstage/g.php?MTID=e941039916af990c9f020831a44ed2a2f>

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 Session Regarding Discussion of Pending or Imminent Litigation [22-0046](#)

(30 MINS)

Attachments: [Staff Report](#)

2.2 Proposed Hire Report / Completed Weekly Reclassifications / Incentive Plans [22-0017](#)

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

Attachments: [Staff Report](#)
[Proposed Hire Report 1-19-2022](#)
[Weekly Reclassification Update for Council 1-19-2022](#)
[Incentive Plans 1-19-2022](#)

2.3 Budget Adjustment: Community Services Request to Re-budget 2021 TRCC Contributions \$5,483,703 [22-0021](#)

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

Attachments: [Staff Report](#)
[23559 - Re-budget 2021 TRCC Contribution Restoration](#)

2.4 Budget Adjustment: Mayor's Finance's Request for \$210,000 for the Cost of Issuance for the Refunding of the Sales Tax Revenue Bonds, Series 2014 and the General Obligation Bonds, Series 2015B [22-0023](#)

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

Attachments: [Staff Report](#)
[23563 - Direct Placement - Refunding of STR 2014 and GO 2015B](#)

2.5 Budget Adjustment: Health Department's Request for Budget Neutral Reorganization [22-0026](#)

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

Attachments: [Staff Report](#)
[23570 - Health Reorganization](#)

2.6 Budget Adjustment: District Attorney's Request for \$77,926 Appropriation Unit Shift (Operations to Capital) for the Purchase of a Garage Scrubber [22-0027](#)

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

Attachments: [Staff Report](#)
[23572 - Garage Scrubber](#)

2.7 Budget Adjustment: District Attorney's Request to Recognize \$40,000 State Asset Forfeiture Grant for the Purchase of Equipment [22-0028](#)

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

Attachments: [Staff Report](#)
[23573 - SAFG Grant](#)

2.8 Budget Adjustment: Surveyor's Request for a \$65,428 Appropriation Unit Shift (Operations to Capital) for Monument Field Equipment [22-0024](#)

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

Attachments: [Staff Report](#)
[23568 - ARPA Monument Field Equipment](#)

2.9 Update on Salt Lake County's Coordinated Response to COVID-19 [22-0012](#)

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 01252022](#)

2.10 Overview of COVID-19 Expenditures and Resources Utilized and County Revenue Update [21-1472](#)

Presenters: Darrin Casper, Deputy Mayor and CFO; Shanell Beecher, Director of Accounting; and Rod Kitchens, Director of Budget and Planning (Approx. 10 mins).

Informational

Attachments: [Staff Report](#)
[COVID Costs Update 1-11-22](#)
[2021 Sales Tax Revenue Update - Jan 2022 Distr](#)

2.11 Presentation on the Parameters of ARPA Funding [22-0016](#)

Sponsors: Council Member Steve DeBry and Council Member Aimee Winder Newton

Presenters: Dave Pena, Deputy District Attorney and Dave Johnson, Deputy District Attorney (Approx. 15 mins).

Informational

Attachments: [Staff Report](#)
[Salt Lake County Council, ARPA Presentation](#)

- 2.12 **An Ordinance of the Legislative Body of Salt Lake County Enacting Chapter 2.90, Entitled “County Financial Administration,” of the Salt Lake County Code of Ordinances, 2001; Regarding the Financial Operations, Standards and Procedures of the County; Providing for the Detailed Processes and Requirements to be Adopted by the County in Policy and Procedure Format; Directing Compliance with the Utah Uniform Fiscal Procedures Act for Counties; Setting Out General Purposes for Budgeting, Capital Budgeting, Revenues, Reserves, Investments, Accounting, Auditing, and Financial Reporting; and Making Related Changes** [21-1481](#)

Presenter for Items 2.11-2.14: Darrin Casper, Deputy Mayor and CFO (Approx. 15 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[Ordinance 2.90 County Financial Administration](#)
[Financial Administration Ordinance & Policy 1060 Council Presentation 1.11.2022](#)

- 2.13 **An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.95 of the Salt Lake County Code of Ordinances, 2001, Entitled “County Budget Process” Clarifying the Term Proposed Budget, Deleting References to the Auditor and Referencing the Mayor as the County Budget Officer** [21-1466](#)

Attachments: [Staff Report](#)
[Ordinance 2.95 County Budget Process](#)
[Summary Ordinance 2.95 County Budget Process](#)

- 2.14 **An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.06B of the Salt Lake County Code of Ordinances, 2001, Entitled “Deputy Mayors, Offices and Departments” Adding Disclosure Officer to the Duties Of Deputy Mayor of Finance and Administration** [21-1486](#)

Attachments: [Staff Report](#)
[Ordinance 2.06B](#)
[Summary Ordinance 2.06B](#)

2.15 Approval of Revisions to County Policy 1060 Financial Goals and Policies [21-1487](#)

Attachments: [Staff Report](#)
[Policy 1060 Financial Goals and Policies](#)
[Redline Policy 1060](#)

RECESS

RECONVENE 12:30

2.16 Legislative Update [22-0000](#)

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

Attachments: [Staff Report](#)

2.17 Revised Countywide Policy 7035: Purchasing Cards Authorization and Use [21-1268](#)

Presenters: Megan Hillyard, Director, Administrative Services; Jason Yocom, Director, Contracts and Procurement; and Angelina Linnett, Operations Manager, Contracts and Procurement (Approx. 15 mins).
Discussion/Direction

Attachments: [Staff Report](#)
[Purchasing Card Policy 7035 Revision FINAL aatf](#)
[Purchasing Card Policy 7035 Redline](#)
[PCard Policy PPT Presentation](#)

2.18 Pay for Success Update [22-0011](#)

Presenters: Karen Crompton, Director of Department of Human Services; Jolyn Metro, Sorenson Center; Luke Tuttle, Sorenson Center; Kort Prince, Utah Criminal Justice Center; Shawn McMillen, First Step House; and Janeice Olsen, The Road Home (Approx. 30 mins).
Informational

Attachments: [Staff Report](#)
[PFS Update](#)
[PFS Structure](#)
[SLCo PFS Council Update Presentation.pptx](#)

2.19 Discussion Regarding the Midvale Main Street CDA Inter-Local Agreement (ILA) [22-0003](#)

Presenter: Kersten Swinyard, Senior Manager, Economic Development and Cody Hill, Midvale RDA Manager (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](#)

2.20 Overview of the County's Transportation Funding [22-0013](#)

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

Informational

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

2.21 Consideration of Salt Lake County Contribution to UTA "Free Fare February" Program [22-0045](#)

Sponsors: Council Member Richard Snelgrove and Council Member Dea Theodore (Approx. 10 mins).

Presenter: Bill Greene, CFO, UTA

Discussion/Direction

Attachments: [Staff Report](#)

2.22 Annual Utah Open and Public Meetings Act Training [21-1489](#)

Presenter: Mitchell Park, Legal Counsel, Council (Approx. 5 mins).

Informational

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

3. CONSENT ITEMS:

3.1 Housing Connect Board Appointment: [21-1474](#)**Kat Johnson, District 1**

Attachments: [Staff Report](#)
[Kat Johnson Appointment Request](#)
[K Johnson application](#)
[K Johnson Resume_Redacted](#)
[Board Appointment Approval form KJ](#)

3.2 Re-appointment of Mountainous Planning District Planning Commissioner Nicole Omer [22-0001](#)

Attachments: [Staff Report](#)
[CHC Letter Tingey](#)
[Nicole Omer Application_Redacted](#)
[Nicole Omer Resume_MPD_Redacted](#)

3.3 Culture Core Budget Committee Reappointment [22-0008](#)**Lia Summers, District 1**

Attachments: [Staff Report](#)
[2021-Nov Reappointment Packet.Cultural Core_Redacted](#)
[Board Appointment Approval form Lia](#)

3.4 Arts and Culture Advisory Board Appointment: [22-0006](#)**Mahihonon “Esther” Aboussou - District 1**

Attachments: [Staff Report](#)
[2021 Board Appointment - Mahihonon Aboussou - SLCo Arts and Culture_Redacted](#)
[Board Appointment Approval form Arts & Culture](#)

- 3.5 Arts and Culture Advisory Board Reappointment(s): [22-0007](#)

Brian van Ausdal, District 4

Don Tingey, District 5

Attachments: [Staff Report](#)
[2021-Nov Reappointment Packet.ArtsCulture.pdf_Redacted2](#)
[Board Appointment Approval form Arts & Culture Don](#)
[Board Appointment Approval form Arts & Culture Brian](#)

- 3.6 ZAP Tier I Advisory Board Reappointment [22-0009](#)

Moana HoChing, District 6

Attachments: [Staff Report](#)
[2021 ZAP Tier 1 Reappointment Letter_Redacted](#)
[Board Appointment Approval form ZAP](#)

- 3.7 A Resolution of the Salt Lake County Council Approving the First Amendment to the Interlocal Cooperation Agreement Between Salt Lake County and Wasatch Front Waste and Recycling District for the Lease of Real Property at the Salt Lake County Public Works Department Complex [22-0015](#)

Attachments: [Staff Report](#)
[WFWRD Lease Amendment resolution 011822 aatf and exhibit](#)
[WFWRD Interlocal Agreement Amendment-Signed by WFWRD](#)

- 3.8 A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Execute Three Perpetual Easement Access Agreements for Dimple Dell Park [22-0014](#)

Attachments: [Staff Report](#)
[Resolution for Access Easement to Dimple Dell Park \(01.18.22\) - With Exhibits - AATF](#)

4. ITEMS FROM COUNCIL MEMBERS

4.1. Internal Business

5. APPROVAL OF MINUTES

5.1 Approval of January 04, 2022 Council Work Session Minutes [22-0034](#)

Attachments: [010422 - CWS Minutes](#)

5.2 Approval of January 11, 2022 Council Work Session Minutes [22-0031](#)

Attachments: [011122 - CWS Minutes](#)

ADJOURN 3:45 PM for Board of Equalization

* 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.