

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, January 25, 2022

10:00 AM

AMENDED AGENDA

Council Chambers, N1-110

Council Work Session

1. CALL TO ORDER

- Present**
 - Chair Laurie Stringham
 - Council Member Richard Snelgrove
 - Council Member Steve DeBry
 - Council Member Arlyn Bradshaw
 - Council Member Dave Alvord
 - Council Member Aimee Winder Newton
 - Council Member Dea Theodore
- Call In**
 - Council Member Jim Bradley
 - Council Member Ann Granato

2. DISCUSSION ITEMS:

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

Attachments: [Staff Report](#)

(30 MINS)

A motion was made by Council Member Winder Newton, seconded by Council Member Theodore, to close the Committee of the Whole meeting to discuss pending or imminent litigation. The motion carried by a unanimous vote.

The meeting reopened by vote during the closed session.

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

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

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

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the new hires, reclassifications, and incentive plans.

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

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

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

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the interim budget adjustment.

A motion was made by Council Member Bradshaw, seconded by Council Member Snelgrove, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

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

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

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

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the interim budget adjustment.

A motion was made by Council Member Snelgrove, seconded by Council Member Bradshaw, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

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

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

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

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the interim budget adjustment. He asked the Council to eliminate the contra account, as it does not apply in this case.

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item, with the elimination of the contra account, be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

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](#)

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

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

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the interim budget adjustment.

Mr. Sim Gill, District Attorney, stated the County is currently paying for this service. The purchase of this garage scrubber will save the County money in the long term.

Mr. Ralph Chamness, Deputy District Attorney, stated it will be about a four-year return on investment.

A motion was made by Council Member Winder Newton, seconded by Council Member Bradshaw, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

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

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

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

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the interim budget adjustment.

A motion was made by Council Member Winder Newton, seconded by Council Member Theodore, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

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

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

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

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the interim budget adjustment.

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

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

Attachments: [Staff Report](#)
[County Council Presentation for 01252022](#)

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

Dr. Angela Dunn, Director, Salt Lake County Health Department, stated there are some indications that the country is seeing a downward trend in the number of Omicron cases. She then delivered a PowerPoint presentation, which included an overview; incidence trajectory; cases are plateauing; tests are plateauing; visits for COVID-like illness are increasing in kids aged 0-4, but are decreasing for all other age groups; statewide intensive care units (ICUs) are 93 percent full with 39 percent due to COVID-19; 14-day average hospitalizations remain high; hospitalization hotspots for the past 14 days; 30.5 percent of eligible population are up-to-date on their COVID-19 vaccination; 46 percent of eligible population has received a booster; risks to unvaccinated individuals; 28-day age-adjusted hospitalization rates; 86.5 percent of hospitalizations were individuals who were not up-to-date; case rates by school districts for all grades; and an update on the test to stay.

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

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

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

Informational

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated he would like to start doing these presentations quarterly instead of monthly.

Council Member Stringham indicated that would be okay.

Mr. Rod Kitchens, Budget Director, Mayor's Finance, delivered a PowerPoint presentation showing the sales tax revenue summary and the sales tax revenue summary by fund for November 2021 sales.

Ms. Shanell Beecher, Director of Accounting, Mayor's Finance delivered a PowerPoint presentation on COVID-19 costs. She reviewed various categories and related activities, new hires, contracted resources, Community Development Block Grant and Emergency Solutions Grant programs for

COVID, equitable access grants, emergency rental assistance, and the economic inclusion community assistance program.

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

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

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

Mr. David Pena and **Mr. David Johnson** delivered a PowerPoint presentation on the American Rescue Plan Act (ARPA) funds, which included an overview, funding and timing, the four expenditure categories and eligible uses within each category, ineligible uses, legal review, and additional resources.

Mr. Sim Gill, District Attorney, stated this is a lot of information to digest. Rules on how the funds can be expended are constantly being updated.

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](#)

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

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

Discussion/Direction

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated this ordinance is new and was created from an existing version of policy 1060 with the intention of aligning the two, while avoiding duplication. He then delivered a PowerPoint presentation highlighting budget policies, Capital Project budget policies, debt policies, revenue policies, reserve policies, investment policies, accounting, auditing, and financial reporting policies, and an internal control policy.

A motion was made by Council Member Bradshaw, seconded by Council Member Alvord, to forward this ordinance to the 4:00 PM Council meeting to be introduced. The motion carried by a unanimous vote.

- 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](#)

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated the proposed amendment to this ordinance clarifies the term proposed budget, deletes references to the auditor, and references the Mayor as the County Budget Officer.

A motion was made by Council Member Bradshaw, seconded by Council Member Alvord, to forward this ordinance to the 4:00 PM Council meeting to be introduced. The motion carried by a unanimous vote.

- 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** [21-1486](#)

Departments” Adding Disclosure Officer to the Duties Of Deputy Mayor of Finance and Administration

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

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated the proposed amendment to this ordinance adds a section that clarifies that *“the deputy mayor of finance and administration shall be the County’s Disclosure Officer and shall perform the duties described in Countywide Policy, Ordinance or required by law.”*

A motion was made by Council Member Bradshaw, seconded by Council Member Alvord, to forward this ordinance to the 4:00 PM Council meeting to be introduced. The motion carried by a unanimous vote.

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](#)

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated this policy was changed to align with the proposed ordinance listed under 2.12 above.

A motion was made by Council Member Bradshaw, seconded by Council Member Alvord, to forward this ordinance to the 4:00 PM Council meeting to be introduced. The motion carried by a unanimous vote.

RECESS

The Council recessed at 12:15 PM and reconvened at 1:20 PM.

RECONVENE 12:30**2.16 Legislative Update**[22-0000](#)**Attachments:** [Staff Report](#)

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

Ms. Kara Trevino, Intergovernmental Relations Manager, County Council, provided a worksheet of all the bills to be discussed. She reviewed the following legislative bills:

- SB 115 Firearm Preemption Amendments

Ms. Trevino stated this is the third year this bill has been presented in the Legislature.

Mayor Jennifer Wilson stated she opposes this bill. The County has already implemented a safety measure at the Mountain America Exposition Center by contract expanding the requirement for background checks to private sellers in addition to licensed sellers.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, to oppose SB 115.

Mr. Mitchell Park, Legal Counsel, Council Office, stated it is difficult for local government to make laws more or less restrictive than what the legislature has provided. The intent of this legislation is to include within the scope of local government action that has been preempted, the contracts around facilities. The legislation does provide an exception to the exception. If the contractor renting the venue does not want firearms, they are allowed to prohibit them as per the contract.

A substitute motion was made by Council Member Winder Newton, seconded by Council Member DeBry, that the Council support SB 115. The motion carried by the following vote:

Aye: Chair Stringham, Council Member Snelgrove, Council Member DeBry, Council Member Alvord, Council Member Winder Newton, and Council Member Theodore

Nay: Council Member Bradley, Council Member Bradshaw, and Council Member Granato

- SB 57 County Council Amendments

Ms. Trevino stated this was scheduled to be in committee last Friday. It was pulled to give the Council time to weigh in. As far as she knows, Salt Lake County is the only county that will be affected by this bill.

A motion was made by Council Member DeBry to oppose the bill because during the budget process, the Council limited FTEs in both the Council Office and the Mayor's Office. This bill would add employees by state action and it would not be possible to move positions from the District Attorney's Office to the Council Office. He read a letter, for the record, that he would like to send to the State Senators.

January 25, 2022

Dear Senators:

We write today to express our opposition to Senate Bill 57, County Counsel Amendments. In our view, Senate Bill 57 presents a solution in search of a problem. If approved, this legislation would duplicate existing legal review and require new resources. Our County legislative body is well-served by the existing division of labor between our appointed counsel attorney and the County's elected District Attorney, and we respectfully ask that the Legislature preserve their current roles and responsibilities within our system of County government.

Senate Bill 57 would require Salt Lake County Council's appointed legal counsel to "review and approve as to form and legality each county ordinance, regulation, and policy," while requiring the elected District Attorney to "review and approve as to form and legality each county, contract, real estate document, conveyance, and legal document" other than an ordinance, regulation, or policy.

This legislation would have two consequences: first, it would greatly expand the formal responsibilities of the Council's legal counsel by requiring that attorney to undertake formal review and approval of every county ordinance, regulation, and policy. Second, it would effectively create two separate legal departments reviewing Salt Lake County's legal documents - one housed in the District Attorney's Civil Division and a second in the County Council's office.

These two changes would necessitate a substantial expansion of County Council staffing and resources, causing a corresponding cost to our County's taxpayers. While the Council's legal counsel reviews all matters on the Council agenda and helps each of us draft and prepare legislation, the preparation and formal introduction of many Salt Lake County ordinances, regulations, and policies often originates outside of the Council with our County Mayor and other elected officials. Such work often requires consultation and drafting performed by agency counsel in the District Attorney's Civil Division, along with formal review and approval as to form and legality. The Civil Division currently has over 20 full time attorneys that help provide these and other legal services for Salt Lake County. The County Council's appointed legal counsel is merely one individual attorney. Given the volume and complexity of the County's legislative enactments, SB 57 would almost certainly require the Council to hire additional full-time attorneys and set aside new resources for the cost of providing additional legal review. As the County's fiduciaries, we do not believe that this is a justifiable or wise use of resources. We are also concerned that creating a second fully established legal department within Salt Lake County government would cause unnecessary confusion, acrimony, and bureaucracy.

Our County legislative body values the independent judgment provided by our appointed legal counsel. We also value the subject matter expertise provided by the non-partisan merit system attorneys that work in the District Attorney's Civil Division. We have found that the County and Council's business have long been well served by the existing division of labor - and open lines of communication - between Council staff and the District Attorney's office.

Senate Bill 57 would upset this balance without providing any commensurate benefit. We respectfully ask that you not approve this legislation.

Salt Lake County Council

Council Member Alvord stated he thinks this bill is the right thing because of the importance of separation of powers. He does not believe an executive branch should be doing legal review for a legislative branch.

Mr. Ralph Chamness, Deputy District Attorney, stated to be clear, the District Attorney's Offices's client is the County and its obligation is to the County. In order to provide best advice, it does not share information with other Council Members or other elected officials unless it is given permission to do so.

Mr. Sim Gill, District Attorney, stated his office will often segregate and “wall off” on both the civil and criminal side. Not to do so could lead to disbarment. All attorneys understand this well. He does not work for the Mayor, but for the County. His office looks at the law as a whole and the law transcends politics.

A substitute motion was made by Council Member Alvord, seconded by Council Member Theodore, to support this bill. The motion failed by the following vote:

Aye: Chair Stringham, Council Member Snelgrove, Council Member Alvord, and Council Member Theodore

Nay: Council Member Bradley, Council Member DeBry, Council Member Bradshaw, Council Member Winder Newton, and Council Member Granato

A motion was made by Council Member DeBry, seconded by Council Member Winder Newton, to oppose this bill and the letter written by Council Member DeBry be sent to the State Senate. The motion carried by the following vote:

Aye: Council Member Bradley, Council Member DeBry, Council Member Bradshaw, Council Member Winder Newton, and Council Member Granato

Nay: Chair Stringham, Council Member Snelgrove, Council Member Alvord, and Council Member Theodore

- HB 135 Open and Public Meeting Comment Requirements

Ms. Trevino stated this bill requires all public bodies to allow public comment during meetings.

Mr. Park stated this would apply to all sorts of boards and commissions. Council meeting agendas already allow for public comment. He would like to see clarifying language stating the Council does not have to receive public comment during work session meetings or other meetings held the same day as a Council meeting.

Council Member Bradshaw suggested the Council not take a position. It should be distinguished if public comment has already been received, and if there is a follow-up meeting, there does not need to be additional public comment. The term “reasonable” is overly broad.

A motion was made by Council Member Alvord, seconded by Council Member Snelgrove, to support HB 135.

Council Member Newton stated to support right away diminishes the sponsor's motivation to work out differences. The Council can always support it later after the kinks are ironed out. This should be done in solidarity with other counties.

Ms. Trevino stated UAC's position is to oppose at this time. The County is good about public comment, but there are subcommittees, so the idea is to put on some guardrails and make the bill functional. Representative Brammer is open to input.

Mr. Park stated it would be nice to know what "reasonable" means. He is concerned about something that might create a lawsuit based on an undefined term. He would recommend working with the Representative Brammer.

A substitute motion was made by Council Member Winder Newton, seconded by Council Member Alvord, to remain neutral but continue to work with sponsor. The motion carried by a unanimous vote.

- HB 140 Government Attorney Fees Amendments

Ms. Trevino stated this bill affects the Attorney General's office, cities, special districts, counties, etc. Most oppose it because there will be a big fiscal impact.

Council Member Bradshaw asked if a judgment could be levied against the County should this bill pass.

Mr. Chamness stated he believes so.

A motion was made by Council Member Bradshaw to oppose this bill.

Council Member DeBry asked Council Member Bradshaw to amend his motion to work with the sponsor so it can be narrowed down.

Council Member Bradshaw stated the judiciary already gives discretion to award attorneys' fees, but this legislation would require it. He does not know if there is room for negotiation.

Mr. Chamness stated there are ways for parties to be reimbursed for attorneys' fees if they go through the state ombudsman as well. It would be hard to calculate a risk analysis on every decision.

Ms. Darcy Goddard, Deputy District Attorney, stated Representative Birkeland's goal is to include mandatory language. When language is less than mandatory, people feel they cannot exercise their rights. She is not interested in carve-outs. However, there is a first proposed substitute available, which would put a cap on attorneys' fees (\$100,000.00). It is likely such a cap would not be upheld in court.

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, to oppose this bill. The motion carried by the following vote:

Aye: Chair Stringham, Council Member Snelgrove, Council Member Bradley, Council Member DeBry, Council Member Bradshaw, Council Member Winder Newton, Council Member Granato, and Council Member Theodore

Nay: Council Member Alvord

- SB 25 Property Tax Deferral Amendments

Mr. Wayne Cushing, Treasurer, stated this bill was defeated last year, mainly because it was too broad and there was no stop-gap for lost revenue. Since then, he has been working with stakeholders on making improvements to alleviate some of the issues he had. First, a requirement was added that the taxpayer cannot have liquid assets more than 20 times a normal property tax bill. Secondly, the State is going to set aside ten million dollars that will be monitored by the Utah State Tax Commission to reimburse the Treasurer's Office for any deferrals that happen during the year. He is close to supporting the bill and is not asking for opposition. He is asking for neutrality for now and may be in support by next week.

The Council took no position on this bill.

- SB 55 Citation Fines Amendments

Ms. Trevino stated Senator Ipson is unhappy with Salt Lake City because it is attempting to recruit Highway Patrol employees with signing bonuses. This bill targets Salt Lake County Justice Courts. If Highway Patrol writes a ticket in Salt Lake County, the revenue

will go to the State General Fund.

A motion was made by Council Member DeBry, seconded by Council Member Snelgrove, to oppose this bill. The motion carried by a unanimous vote.

- SB 104 Community Health Worker Certification Process

Ms. Trevino stated this bill would set up a certification program for healthcare workers. It would be administered by the State and there would be no cost to the County.

Council Member Stringham asked how this would affect people working in schools.

Ms. Trevino did not have an answer.

Council Member Stringham stated she would like to hold off until she has more information.

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

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

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

Ms. Megan Hillyard, Director, Administrative Services Department, stated the County favors the use of purchasing cards (PCards) because they receive an annual rebate.

Ms. Angelina Linnett, Operations Manager, Contracts and Procurement Division, delivered a PowerPoint presentation on Revised Countywide Policy 7035 - Purchasing Cards Authorization & Use. She reviewed policy change highlights.

A motion was made by Council Member DeBry, seconded by Council Member Winder Newton, to approve the policy with four amendments: 1. Elected and appointed officials may obtain a purchasing card with written approval from the purchasing agent. 2. If sales tax is mistakenly paid, the cardholder shall take action at the discretion of the agency to obtain a credit to the County PCard used. 3. Gift cards may only be purchased for customers or clients for business-related reasons. All gift-card purchases must be approved by the agency fiscal manager or designee. 4. Alcohol may not be purchased using a PCard.

Council Member Granato asked Council Member DeBry if he would be willing to bifurcate his motion and vote on amendment four separately.

Council Member DeBry stated he would be willing to do that.

A motion was made by Council Member DeBry, seconded by Council Member Winder Newton, that the policy by approved and forwarded to the 4:00 PM Council meeting with the following amendments: 1. Elected and appointed officials may obtain a purchasing card with written approval from the purchasing agent. 2. If sales tax is mistakenly paid, the cardholder shall take action at the discretion of the agency to obtain a credit to the County PCard used. 3. Gift cards may only be purchased for customers or clients for business-related reasons. All gift-card purchases must be approved by the agency fiscal manager or designee. The motion carried by the following vote:

Aye: Chair Stringham, Council Member Snelgrove, Council Member Bradley, Council Member DeBry, Council Member Bradshaw, Council Member Alvord, Council Member Winder Newton, Council Member Granato, and Council Member Theodore

A motion was made by Council Member DeBry, seconded by Council Member Winder Newton, to amend the policy prohibiting the purchase of alcohol with PCards. The motion failed by the following vote:

Aye: Chair Stringham, Council Member DeBry, and Council Member Winder Newton

Nay: Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Alvord, Council Member Granato, and Council Member Theodore

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry,

to approve the PCard policy as amended and forward it to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

Mr. Park stated an amended copy of the policy will need to be made available before the 4:00 PM Council meeting. If that is not possible, it will be on the next agenda.

Ms. Dianne Orcutt, Deputy District Attorney, stated she will have the amended policy ready by the 4:00 PM Council meeting.

2.18 Pay for Success Update

[22-0011](#)

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

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

Ms. Karen Crompton, Director, Human Services Department, stated the Pay for Success program was implemented in 2016 as a means to reduce recidivism and to address persistent homelessness. It is a public-private partnership where a funder from the private sector pays the up-front costs of a social services program and is eventually reimbursed by Salt Lake County based on achievement of previously agreed upon outcomes. First Step House was selected to manage the Criminal Justice portion, and The Road Home was selected to address persistent homelessness. She delivered a PowerPoint presentation entitled Salt Lake County Pay for Success Portfolio Briefing.

Mr. Luke Tuttle, The Sorensen Impact Center, continued the presentation, reviewing the Salt Lake County Pay For Success timeline and project management.

Dr. Kort Prince PhD, Utah Criminal Justice Center, continued the presentation, reviewing the number of individuals participating; payable metrics, observed differences, and payable outcomes through year four; and

payable metrics, observed differences and payable outcomes for Racial and Ethnic Approaches to Community Health (REACH) outcomes through year four.

Ms. Jolyn Metro, The Sorensen Impact Center, continued the presentation reviewing the service provider disbursements to date; total outcome payments to date; and future reports & success payments.

Ms. Jeniece Olsen, Deputy Director of Housing, The Road Home, continued the presentation on lessons learned regarding affordable housing.

Mr. Shawn McMillen, Executive Director, First Step House, stated the entirety of the process was beneficial to First Step House as an organization. It helped it focus on impact instead of merely output. The population being served has a high degree of mistrust for the “system”, and many have experienced childhood and adult trauma. Through an assertive re-engagement process, they have reached out to participants who had previously backed away from treatment. This approach was quite successful. The REACH program focused on what has been proven to be effective.

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

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](#)

Presenter: Kersten Swinyard, Senior Manager, Economic Development and Cody Hill, Midvale RDA Manager (Approx. 10 mins).
Informational

This item was pulled from the agenda.

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

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

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

This item was pulled from the agenda.

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

Attachments: [Staff Report](#)

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

Presenter: Bill Greene, CFO, UTA
Discussion/Direction

Council Member Snelgrove stated Utah Transit Authority (UTA), has announced it has found the necessary funding for February. He suggested that in the weeks to come, the County donate to a no-fare March instead.

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, stated her understanding was that UTA is still asking for funding up to \$400,000 even though it decided to move forward.

Council Member Stringham stated this can be moved to next week.

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

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

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

This item was pulled from the agenda.

3. CONSENT ITEMS:

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that the consent agenda be approved and forwarded to the 4:00 PM Council

meeting for ratification. The motion carried by a unanimous vote.

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](#)

This consent item was approved and forwarded.

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](#)

This consent item was approved and forwarded.

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](#)

This consent item was approved and forwarded.

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](#)

This consent item was approved and forwarded.

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](#)

This consent item was approved and forwarded.

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

Moana HoChing, District 6

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

This consent item was approved and forwarded.

3.7 A Resolution of the Salt Lake County Council Approving the [22-0015](#)
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

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

This consent item was approved and forwarded.

- 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](#)

This consent item was approved and forwarded.

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](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be approved. The motion carried by a unanimous vote.

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

Attachments: [011122 - CWS Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be approved. The motion carried by a unanimous vote.

ADJOURN 3:45 PM for Board of Equalization

The meeting was adjourned at 3:48 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL