



# SALT LAKE COUNTY

## County Council

### Meeting Agenda

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

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**Tuesday, November 12, 2024**

**9:00 AM**

**Room N2-800**

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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 via Webex so the public and members of the Council may participate electronically. The link to access the Cisco Webex is listed below. The Council will also broadcast live-streams of its meetings on Facebook Live, which may be accessed at <http://www.facebook.com/slcoCouncil/>.

Cisco Webex link:

<https://slco.webex.com/weblink/register/rdb15699c0258b2ac7ccf96d9e7dd8c50>

Further instructions about participating in this meeting can be found at <https://slco.org/council/agendas-minutes/>. Minutes and recordings of past Council Meetings can be found at <https://slco.legistar.com/calendar.aspx>.

- 1. CALL TO ORDER**
- 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 / [24-2301](#)  
Weekly Reclassification Reports**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

(Approx. 9:15AM, Less than 5 Min.)

Informational

Attachments: [Staff Report](#)  
[Proposed Hire Report 11-06-2024](#)  
[Incentive Plans - \\$3,000 and Under 11-6-2024](#)  
[Weekly Reclassification Report 11-6-2024](#)

**4.2 2025 Budget Workshop Under the Direction of David [24-2299](#)  
Delquadro, Council Fiscal Manager and Hoa Nguyen,  
Council Budget and Policy Analyst**

**BUDGET WORKSHOPS:**

- **Structural Balance Presentation: Darrin Casper, SLCo Deputy Mayor of Finance & Administration CFO**
- **Sheriff's Office: Rosa Rivera, SLCo County Sheriff**
- **District Attorney's Office: Sim Gill, SLCo District Attorney**

Presenter: David Delquadro, Council Fiscal Manager.

(Approx. 9:20AM, 160 Min.)

Discussion/Direction

Attachments: [Staff Report](#)  
[Structure and Operations AU History 2019-2025](#)  
[2025 Budget Presentation - Sheriff's Office](#)  
[DA Budget Presentation](#)

**Recess for Lunch from 12:00PM - 1:00PM**

**TIME CERTAIN 1:00PM**

**5. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR  
COMMEMORATIVE MATTERS**

**5.1 Invocation - Reading or Thought - Pledge of Allegiance & National Anthem** [24-2312](#)

Presenter: Council Chair Laurie Stringham.  
(Approx. 1:00PM, 20 Min.)

**5.2 Veterans Day Proclamation** [24-2313](#)

Presenter: Council Chair Laurie Stringham.  
(Approx. 1:20PM, 10 Min.)

Attachments: [Staff Report](#)  
[Veterans Day Proclamation](#)

**6. WORK SESSION CONTINUED**

**6.1 BUDGET WORKSHOPS CONTINUED:** [24-2306](#)

- **Community Services: Robin Chalhoub, CS Dept. Director**
- **Recorder's Office: Rashelle Hobbs, County Recorder**

**TIME CERTAIN 3:00**

- **Justice Courts: Judge Shauna Graves-Robertson**
- **County Council's Budget**
- **Other 2025 Budget-Related Items**

Presenter: David Delquadro, Council Fiscal Manager.  
(Approx. 1:30PM, Estimated 140 Min.)

Discussion/Direction

Attachments: [Staff Report](#)  
[2025 CS Fall Budget Presentation 11.08.24](#)  
[2025 Budget Presentation - Justice Courts](#)  
[2025 TRCC Board Recommendations Letter to Council](#)

**7. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES**

**8. PENDING LEGISLATIVE BUSINESS**

**9. CONSENT ITEMS**

- 9.1 Consideration of Animal Services 3rd Quarter 2024 for In-Kind Donations Above \$1,000** [24-2290](#)

Attachments: [Staff Report](#)  
[Cash - Jean Burns - \\$15000.00 Approval](#)  
[Cash - Subaru - 8k](#)  
[Signed - Cash - Bjorns Brew - 10k](#)  
[Signed - Cash - Mark Miller Subaru - \\$6705.68](#)  
[Signed - Cash - Robert Staggers - \\$5181.50](#)  
[Signed - In-kind - Humane Society - \\$1230.00](#)  
[Signed - In-kind - Humane Society - \\$1521.00](#)  
[Signed - In-kind - Ruff Haven - \\$1680.00](#)

- 9.2 Consideration of an In-Kind Donation Valued at \$20,000 from the Shelter Kids Nonprofit Organization to Salt Lake County Youth Services Division** [24-2297](#)

Attachments: [Staff Report](#)  
[Shelter Kids In-Kind Donation to YS - \\$20,000 Value](#)

- 9.3 Consideration of Fee Waiver Request for the Salt Palace Convention Center for the 2024 Season of Service** [24-2274](#)

Attachments: [Staff Report](#)  
[SPCC Fee Waiver- Larry H. Miller Company.pdf](#)

**10. APPROVAL OF TAX LETTERS**

**11. ACCEPTANCE OF ETHICS DISCLOSURES**

- 11.1 Conflict of Interest Disclosure Statement - Arts & Culture** [24-2295](#)

Attachments: [Staff Report](#)  
[2024 COI employee Grace Gilchrist](#)

**12. APPROVAL OF COUNCIL MEETING MINUTES**

- 12.1 Approval of October 22, 2024 County Council Morning Minutes** [24-2292](#)

Attachments: [102224 Council Minutes Morning](#)

- 12.2 Approval of October 22, 2024 County Council Afternoon Minutes** [24-2293](#)

Attachments: [102224 Council Minutes Afternoon](#)

- 12.3 Approval of October 22, 2024 County Council Public Hearing Minutes** [24-2294](#)

Attachments: [102224 Council Minutes Public Hearing](#)

**13. OTHER ITEMS REQUIRING COUNCIL APPROVAL**

**14. OTHER BUSINESS**

**15. POTENTIAL CLOSED SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY**

- 15.1 Closed Session to Discuss Real Estate Matters** [24-2302](#)

Presenter: Megan Hillyard, Administrative Services Department Director.  
(Approx. 10 Min.)

Attachments: [Staff Report](#)

**ADJOURN**