



SALT LAKE COUNTY
Council Work Session
Meeting Agenda

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

Tuesday, November 8, 2022

10:00 AM

Room N2-800

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

<https://slco.webex.com/slco/onstage/g.php?MTID=efe80721974812a0ee03423042bc5c7d3>

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:

Note: The Council will recess from 12:30-1:30 PM

**3.1 Proposed Hire Report / Incentive Plans under \$3,000 / [22-1084](#)
Weekly Reclassification Report**

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

Attachments: [Staff Report](#)
 [Proposed Hire Report 11-2-2022](#)
 [Incentive Plans 11-2-2022](#)
 [Weekly Reclassification Update for Council 11-2-2022](#)

3.2 Public Works Operations Retention and Sign-On Bonus [22-1083](#)

Presenter: David Delquadro, Council Fiscal Manager (Approx. 5 mins)
Discussion/Direction

Attachments: [Staff Report](#)

3.3 2023 Budget Workshop Under the Direction of David Delquadro, Council Fiscal Manager and Hoa Nguyen, Council Budget and Policy Analyst [22-1089](#)

--2023 Compensation

--Visit Salt Lake/TRT, Salt Palace, and Mountain America Expo Center (Deputy Mayor Erin Litvack)

--ARPA/Transformational Projects (Deputy Mayor Darrin Casper)

--Admin Services (Director Megan Hillyard)

--Capital Projects (Director Rory Payne and Associate Director Tyson Kyhl)

--Other Budget Items

Presenter: County Staff

Discussion/Direction

Attachments: [Staff Report](#)
[FINAL 2022 VSL SMG Budget Presentation2023](#)
[2023 Proposed Budget Presentation Darrin Casper slides 19 and 20](#)
[FINAL DAS 2023 Budget Presentation](#)

TIME CERTAIN 1:30 PM

3.4 Primary Children's Mental Health Hospital [22-1085](#)

Presenter: Alan Dayton, VP Government Relations; Amanda Choudhary, Pediatric Behavior Health Services Director; David Flood, President Intermountain Foundation (Approx. 20 mins)

Informational

Attachments: [Staff Report](#)
[WC Salt Lake County Deck](#)

4. CONSENT ITEMS:

**4.1 Utah Department of Transportation \$2.72M Grant: [22-1074](#)
Completing a Section of the Utah and Salt Lake Canal Trail**

Attachments: [Staff Report](#)
[UTA - U&SL Canal Trail Grant](#)

4.2 Animal Services 3rd Quarter 2022 Donations Approval [22-1082](#)

Attachments: [Staff Report](#)
[Agenda Item Request - 3rd Q 2022](#)
[Cash - Randy Cook - August - \(over 5k\)](#)
[Cash - Willard - August - \(over 5k\)](#)
[In-kind - Eric lang \(over 1k\)](#)
[In-kind - Healthy Hemp Pet Company \(over 1k\)](#)
[In-kind - Healthy Pets Mountain West \(over 1k\)](#)
[In-kind - Heather Beck \(over 1k\)](#)
[In-kind - Humane Society \(over 1k\)](#)
[In-kind - Jason Miles \(over 1k\)](#)
[In-kind - Mark Tucker \(over 1k\)](#)
[In-kind - Nicole Grill \(over 1k\)](#)
[In-kind - Randy Love \(over 1k\)](#)
[In-kind - The dogs meow September \(over 1k\)](#)

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES

**6.1 Approval of October 18th, 2022 Council Work Session [22-1077](#)
Minutes**

Attachments: [101822 CWS Minutes](#)

**6.2 Approval of October 25th, 2022 Council Work Session [22-1088](#)
Minutes**

Attachments: [102522 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.