



SALT LAKE COUNTY
Council Work Session
Meeting Agenda

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

Tuesday, December 6, 2022

1:00 PM

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

<https://slco.webex.com/slco/onstage/g.php?MTID=ece1468f500b8cde5cdb6c9b69b070f51>

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:**3.1 Proposed Hire Report / Incentive Plans under \$3,000 / Weekly Reclassification Report [22-1155](#)**

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

Attachments: [Staff Report](#)
[Proposed Hire Report 11-30-2022](#)
[Incentive Plans 12-6-2022](#)
[Weekly Reclassification Update for Council 11-30-2022](#)

3.2 2022 Budget Adjustments [22-1144](#)

Presenter: David Delquadro, Council Fiscal Manager and Hoa Nguyen, Council Budget and Policy Analyst (30 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[1.12.02YE - Year-end Adjustments Summaries](#)
[2022 June-to-date Adjustments Summaries](#)

3.3 Other Items Related to the 2023 Budget [22-1162](#)

Presenter: David Delquadro, Council Fiscal Manager and Hoa Nguyen, Council Budget and Policy Analyst (30 mins)
Discussion/Direction

Attachments: [Staff Report](#)

3.4 Ordinance- Subdivision and Zoning Fee [22-1137](#)

Presenter: Scott Baird, Director of Public Works and Municipal Services (Approx. 5 mins)
Informational

Attachments: [Staff Report](#)
[Ordinance - Subdivision and Zoning Fees - Final - RAFL JED \(2\) - \(Rev.2 09.19.22\)](#)

3.5 Consideration and Approval of 2023 Fee Schedule for Unincorporated SLCo [22-1064](#)

Presenter: Brian Hartsell, Associate General Manager, MSD; Marla Howard, General Manager, MSD (Approx. 10 mins)

Discussion/Direction

Attachments: [Staff Report](#)
[2023 Fee Schedule Unincorporated--Master Redline](#)
[2023 Fee Schedule Unincorporated SLCo 27Sep2022 Final](#)

3.6 Review a Resolution Approving an Interlocal Cooperation Agreement Between the Redevelopment Agency of Salt Lake City and Salt Lake County for the State Street Community Reinvestment Area [22-1147](#)

Presenter: Jevon Gibb, Economic Development Director. Kersten Swinyard, Senior Economic Development Manager (Approx. 15 mins)

Discussion/Direction

Attachments: [Staff Report](#)
[20221104 Council Resolution](#)
[20221104 State Street CRA - FINAL ILA](#)

3.7 Retiree Medical Benefit Recommendations [22-1149](#)

Presenter: Elaine Schurter-Sullivan, Benefits Manager; Sharon Roux, Human Resource Director (Approx. 10 mins)

Discussion/Direction

Attachments: [Staff Report](#)
[Retiree Dental Recommendations \(Council\)v3.pptx](#)

3.8 A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL REQUESTING RECERTIFICATION OF THE SALT LAKE COUNTY JUSTICE COURT [22-1159](#)

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

Discussion/Direction

Attachments: [Staff Report](#)
[RESOLUTION - Recertification](#)
[Justice Court Recertification \(11-30-22\)](#)

- 3.9 A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL CREATING A BOUNDARY COMMISSION CONSISTENT WITH UTAH CODE ANN. § 10-2-409** [22-1160](#)

Presenter: Mitchell Park, Council's Legal Counsel (Approx. 5 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[Boundary Commission Resolution Final 12-1-22](#)

4. CONSENT ITEMS:

- 4.1 A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Sale and Conveyance of the Same by Quitclaim Deed to Arthur Bruner.** [22-1146](#)

Attachments: [Staff Report](#)
[Surplus Property Resolution - Tax Sale with Purchase Agreement and QCD - Arthur Bruner - RAFL JED - \(Rev.1 11.16.22\)](#)

- 4.2 A Resolution of the Salt Lake County Council Authorizing Execution of a Real Estate Purchase and Sale Agreement with the Redevelopment Agency of Salt Lake County and Related Documents.** [22-1154](#)

Attachments: [Staff Report](#)
[Magna Properties - Purchase Contract County to RDA 11.08.2022 - RAFL](#)
[Resolution for Purchase and Sale Agreement with RDA - RAFL](#)

- 4.3 Distribution of New Coats, Donated by Operation Warm, to Children in Low Income Communities** [22-1127](#)

Attachments: [Staff Report](#)
[Operation Warm Donation Form](#)

- 4.4 Donation of Fourteen Boxes of Assorted Books to the County Library by Colleen Trone [22-1151](#)

Attachments: [Staff Report](#)
[Colleen Trone Donation Form](#)

- 4.5 Donation of Birdhouses and Children’s Books to the County Library by Jakob Murphy [22-1152](#)

Attachments: [Staff Report](#)
[Jakob Murphy Donation Forms](#)

- 4.6 Approval of the Following Contributions from Council Member Ann Granato’s Office: [22-1172](#)

\$750 to Utah Food Bank
\$750 to Millcreek Promise
\$750 to Golden Healer Service Dogs
\$750 to Murray Children’s Pantry
\$750 to Voices for Utah Children
\$750 to The Leonardo Museum

Attachments: [Staff Report](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1 Approval of November 15th, 2022 Council Work Session Minutes [22-1138](#)

Attachments: [111522 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.