



**SALT LAKE COUNTY**  
**Council Work Session**  
**Meeting Agenda**

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

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**Tuesday, June 13, 2023**

**1:00 PM**

**Room N2-800**

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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.

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**<https://slco.webex.com/weblink/register/r715a0c5810ecf23a7677147dcc4b0518>**

**Individuals wishing to comment electronically must access the meeting using the Webex link above by the beginning of the "Public Comment" portion of the meeting. If an individual is unable to attend the meeting, they may also email their comments to [councilwebex@slco.org](mailto: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.**

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- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT**

**3. DISCUSSION ITEMS:****3.1 Proposed Hire Report / Incentive Plans \$3,000 and Under / [23-0633](#)  
Weekly Reclassification Report**

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

Informational

Attachments: [Staff Report](#)  
[Proposed Hire Report - 6-7-2023](#)  
[Incentive Plans \\$3,000 and Under 6-13-2023](#)  
[Weekly Reclassification Report 6-7-2023](#)

**3.2 Mid-Year Budget Workshop: [23-0638](#)**

- Presentation of Certified Tax Rates
- Allocation of the \$3M set-aside
- Other Budget Adjustments and Related Items

Presenters: David Delquadro, Fiscal Manager, Council and Hoa Nguyen, Budget and Policy Analyst, Council (Approx. 90 MINS)

Discussion/Direction

Attachments: [Staff Report](#)  
[2023 Mayor Proposed June Adjusted Budget](#)  
[\\$3M Set Aside Process Review Council 06.13.23](#)  
[\\$3M Set Aside Handbook](#)  
[HR Staffing Mid Year Budget Request 06.13.23](#)

Time Certain 2:30pm

**3.3 Resolution Forming the Salt Lake County Conventions and [23-0637](#)  
Tourism Assessment Area**

Presenters: Kaitlin Eskelson, President/CEO Visit Salt Lake. Tyson Lybbert, VP of Sales Visit Salt Lake. Chris McCandless, Board Chair Visit Salt Lake. Scott George, VP of Operations Woodbury Corporation. Dave DeYoung, Senior Director MacCall Management (Approx. 30 MINS)

Discussion/Direction

Attachments: [Staff Report](#)  
[6-13-23 SLCo CTAA Staff Report \(002\).pdf](#)  
[SLC Assessment Area Resolution 6.13.23 Final](#)

- 3.4 Resolution to Establish a Drug Disposal Program** [23-0642](#)
- Sponsors: Councilmember Sheldon Stewart, Councilmember Dea Theodore (Approx. 10 MINS)  
Discussion/Direction
- Attachments: [Staff Report](#)  
[Drug Disposal Program Resolution](#)
- 3.5 Consideration of a Proposed Revision to Human Resources Policy 4-300 Insurance and Retirement Programs** [23-0635](#)
- Presenter: Nilsa Carter, Human Resource Associate Division Director (Approx. 10 MINS)  
Discussion/Direction
- Attachments: [Staff Report](#)  
[COW Presentation 6 13 2023](#)  
[4-300 Insurance and Retirement Programs ZLL 12May23 CLEAN](#)  
[4-300 Insurance and Retirement Programs ZLL 12May23](#)
- 3.6 Consideration of a Resolution Extending the Emergency Declared by the Salt Lake County Mayor Due to Flooding** [23-0641](#)
- Presenters: Lisa Hartman, Associate Deputy Mayor of Regional Operations. Clint Mecham, Division Chief and Emergency Management Director. Kade Moncur, Division Director of Engineering & Flood Control (Approx 10 MINS)  
Discussion/Direction
- Attachments: [Staff Report](#)  
[Resolution for Second Extension of Declaration of Flooding Emergency\(RAFL\)\(Final\)\(6-7-23\)](#)
- 3.7 Request to Adopt Parks & Recreation Fee Schedule for the Murray Turf Fields and Trail Special Events** [23-0628](#)
- Presenter: Martin Jensen, Division Director of Parks and Recreation (Approx. 5 MINS)  
Discussion/Direction
- Attachments: [Staff Report](#)  
[05JUN23 SLCo Parks Rec Fees](#)

- 3.8 Request to Adopt Addition of 1 (One) Pricing Level Valued at \$2,500 to the “Constellation Club” Membership Program at Clark Planetarium** [23-0629](#)

Presenter: Duke Johnson, Division Director of Clark Planetarium (Approx. 5 MINS)

Discussion/Direction

Attachments: [Staff Report](#)  
[2022 SustainerApplication](#)  
[2023 SustainingMembersProgram](#)

**4. CONSENT ITEMS:**

- 4.1 Declaration of Donation: Decker Lake Park** [23-0624](#)

Attachments: [Staff Report](#)  
[DAI-DeckerLake-DonationAgreement88 \(003\)](#)  
[DAI-DeckerLake-1006GiftForm](#)

- 4.2 Declaration of Donations: Dimple Dell Preservation Committee** [23-0625](#)

Attachments: [Staff Report](#)  
[Dimple Dell Preservation Committee](#)

- 4.3 Declaration of Donation: Grant from Wheeler Farm and Friends** [23-0626](#)

Attachments: [Staff Report](#)  
[Wheeler Farm Friends - Chicken Coop](#)  
[Donation to Wheeler Farm Chicken Coop](#)

- 4.4 Consideration of a Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and Midvale City for a Contribution of TRCC Funds to Help Fund Construction of Midvale Canal Trails** [23-0630](#)

Attachments: [Staff Report](#)  
[Midvale City-Canal Trails Resolution 230307](#)  
[Midvale Canal Trails TRCC Interlocal Agreement](#)

- 4.5 Consideration of a Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and the City of West Jordan for a Contribution of TRCC Funds to Help Fund Construction of a Cultural Arts Facility in West Jordan** [23-0631](#)

Attachments: [Staff Report](#)  
[Salt Lake County ILA TRCC Funds Interlocal Agreement - Arts Building signed](#)  
[West Jordan-West Jordan Cultural Arts Facility Resolution 230302](#)

**5. ITEMS FROM COUNCIL MEMBERS**

- 5.1. Internal Business

**6. APPROVAL OF MINUTES**

**ADJOURN**

\* 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](http://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.