

SALT LAKE COUNTY

*2001 South State Street
Salt Lake City, UT 84114
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Meeting Minutes

Tuesday, May 3, 2022

1:00 PM

Room N2-800

Council Work Session

1. CALL TO ORDER

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

2. CITIZEN PUBLIC INPUT**3. DISCUSSION ITEMS:**

- 3.1** Proposed Hire Report / Incentive Plans under \$3,000 / Weekly Reclassification Report. [22-0427](#)

Attachments: [Staff Report](#)
[Proposed Hire Report 4-27-2022](#)
[Incentive Plans 4-27-2022](#)
[Weekly Reclassification Update for Council 5-3-2022](#)

Presenter: Dave Delquadro, Council Fiscal Manager (Approx. 5 mins)
Informational

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed the new hires, reclassifications, and incentive plans.

- 3.2** Budget Adjustment: Office of Regional Development's Request for \$853,574 in ARPA Funding for the Salt Lake Center Of Opportunity Partnership (CO-OP) Project [22-0452](#)

Attachments: [Staff Report](#)
[24728 - ARPA COOP](#)

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

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed the budget adjustment.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved and forwarded to the 4:00

PM Council meeting for ratification. The motion carried 6 to 3, with Council Members DeBry, Alvord, and Theodore voting "Nay".

Council Member Bradley asked if the nay votes were due to the cost or the purpose.

Council Member Theodore stated she voted against this budget adjustment previously. She is hesitant to start new programs and hire new FTEs.

Council Member Alvord stated he had asked if the budget adjustment could be for a smaller amount, but he never received an answer.

- 3.3** Budget Adjustment: Office of Regional Development's Request for \$6,283,613 in ARPA Funding for the Workforce Inclusion and Successful Employment (WISE) Program [22-0453](#)

Attachments: [Staff Report](#)
[24757 - ARPA WISE](#)

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

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed the budget adjustment.

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried 7 to 2, with Council Members Alvord and Theodore voting "Nay".

Council Member Theodore and **Alvord** stated the reasons for their no votes are the same as listed in the previous vote.

- 3.4** Budget Adjustment: Parks and Recreation's Request for \$3,476,000 for Park Irrigation Improvements [22-0451](#)

Attachments: [Staff Report](#)
[24738 - TI Park Irrigation Improvements Phase 1](#)

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

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed the budget adjustment.

A motion was made by Council Member Bradshaw, 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.

- 3.5** Budget Adjustment: Assessor Request for \$283,229 for Market Adjustment that was Approved November 2021 [22-0450](#)

Attachments: [Staff Report](#)
[24760 - Assessor Market Adjustments](#)
[24760 - 24924 Assessor Market Adjustments Updated](#)

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

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed the budget adjustment.

A motion was made by Council Member DeBry, 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.

- 3.6** Budget Adjustment: Solid Waste Management's Request for \$70,000 from the Restricted Capital Improvements Account for the Perimeter Road Capital Project [22-0449](#)

Attachments: [Staff Report](#)
[24752 - Perimeter Road](#)

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

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed the budget adjustment.

A motion was made by Council Member Granato, 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.

- 3.7 Budget Adjustment: Parks and Recreation's Requested to Use \$21,921 in Restrict Fund Balance for a New Harmony Park Capital Project [22-0448](#)

Attachments: [Staff Report](#)
[24736 and 24737 - Harmony Park Light Move](#)

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

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed the budget adjustment.

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

- 3.8 Budget Adjustment: Parks and Recreation's Request to Transfer \$115,000 from the Capital Renewal/Replacement Capital Project to the Wheeler Farm Outdoor Education Center Capital Project [22-0447](#)

Attachments: [Staff Report](#)
[24642 - GO Bond Wheeler Farm Education Center](#)

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

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed the budget adjustment.

Council Member Theodore asked when this project will be complete.

Ms. Erin Litvack, Deputy Mayor of County Services, stated it will be done very shortly.

A motion was made by Council Member Bradshaw, 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.

- 3.9 Budget Adjustment: Public Works Engineering's Request to Recognize \$250,000 in Revenue and Expense in Additional Funding for the Greater Salt Lake Municipal Services District's (GSLMSD) Vics Road Sidewalk Capital Project [22-0446](#)

Attachments: [Staff Report](#)
[24755 - EFCMC220007 Vics Road Sidewalk](#)

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

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed the budget adjustment.

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

- 3.10** Budget Adjustment: Public Works Engineering's Request to Recognize [22-0445](#)
\$176,730 in Revenue and Expense in Additional Funding for the Greater Salt
Lake Municipal Services District's (GSLMSD) Kearns 4805 S 4480 W C
Loop Capital Project

Attachments: [Staff Report](#)
[24754 - EFCMC2100274 Kearns 4805 S 4480 W C Loop](#)

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

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed the budget adjustment.

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

- 3.11** Budget Adjustment: Public Works Engineering's Request to Recognize [22-0444](#)
\$1,800,000 in Revenue and Expense in Additional Funding for the Greater Salt
Lake Municipal Services District's (GSLMSD) Washington Area Overlay
Capital Project

Attachments: [Staff Report](#)
[24756 - EFCMC210023 Washington Area Overlay](#)

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

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed the budget adjustment.

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

3.12 District Attorney's Compensation Recommendation [22-0432](#)

Attachments: [Staff Report](#)
[2022 DA Compensation Recommendations - Council - 5-3-22.pptx](#)

Presenter: Sharon Roux , Human Resource Division Director (Approx. 40 mins)
Discussion/Direction

This item was pulled from the agenda.

Time Certain 2:00 PM

3.13 2022 Water Summit: Reducing our Outdoor Water Footprint [22-0439](#)

Attachments: [Staff Report](#)
[Park Strips3.Water Summit 2022 05.03.2022. presentation](#)
[Salt Lake County Flip Your Strip 2022](#)

Presenter: Cynthia Bee, Jordan Valley Water Conservancy District Outreach Coordinator; Lisa Hartman, Associate Deputy Mayor; Michael Shea, Sustainability Director (Approx. 30 mins)
Informational

Ms. Lisa Hartman, Associate Deputy Mayor of Regional Operations, stated the discussion today will focus mainly on reducing the outdoor water footprint. On May 24, 2022, Bart Forsyth will discuss water restrictions proposed for Salt Lake County.

Ms. Cynthia Bee, Jordan Valley Water Conservancy District, delivered a PowerPoint presentation entitled Flip Your Strip: The #1 Landscape Trend in Utah. She reviewed Utah Water Savers (UWS) park strip requirements; encouraging planting trees; drip irrigation; plant coverage; heavy mulch; pedestrian pass-through's; promotion and public participation; Jordan Valley Water Conservancy District applications submitted by day of year; 2022 Flip Blitz; and neighborhood.

Mr. Michael Shea, Environmental Program Manager, Office of Regional Transportation, Housing, and Economic Development, delivered a PowerPoint presentation entitled Salt Lake County: Reducing our Water Footprint. He reviewed a 2022 water summit recap; background; problems; solutions; and outcome and impact.

- 3.14** Formal Adoption of An Ordinance Of The Legislative Body Of Salt Lake County, Utah, Amending Section 1.06.020 Of The Salt Lake County Code Of Ordinances, 2001, Entitled “Holidays” Establishing The Date On Which The Juneteenth Independence Day Holiday Is Observed [22-0443](#)

Attachments: [Staff Report](#)
[Juneteenth Holiday Amended Ordinance](#)

Presenter: Councilmember Granato and Chair Stringham (Approx. 5 mins)
Discussion/Direction

Council Member Granato stated this ordinance was adopted last year. The amendments to this ordinance will align the dates with what the State Legislature has done. If June 19th falls on a Tuesday, Wednesday, Thursday, or Friday, the holiday will be observed on the preceding Monday. If it falls on a Saturday or Sunday, it will be observed the following Monday.

Ms. Kerri Nakamura, Chief of Staff, Mayor’s Office, stated the Mayor’s Office is working with community partners, including the National Association for the Advancement of Colored People (NAACP) in planning this year’s Juneteenth celebration, which will be held on Friday June 17th.

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

- 3.15** Staffing Temporary Positions in Community Services [22-0386](#)

Attachments: [Staff Report](#)
[Temporary Staff - Community Services Dept 4.26.22](#)

Presenter: Robin B. Chalhoub, Director Community Services; Martin Jensen, Parks & Recreation Director (Approx. 15 mins)
Informational

Ms. Robin Chalhoub, Director, Community Services Department, delivered a PowerPoint presentation entitled Temporary Staff - We Want You. She reviewed: temporary and seasonal staff variables; the Clark Planetarium; Arts and Culture; the County Library; Parks and Recreation summer hires; Aquatics; Parks & Recreation current/average staffing; recruitment; and long-term strategies.

Council Member Snelgrove stated the \$13 starting wage might not be competitive enough.

Mr. Martin Jensen, Director, Parks and Recreation Division, stated his office has converted some of these positions to merit positions, which has helped. There is a nationwide lifeguard shortage, but a \$13 minimum is what the budget can sustain.

- 3.16** Environmental Health: Protecting the County's Land, Air, Food, and Water and Ensuring Healthy Experiences

[22-0380](#)

Attachments: [Staff Report](#)
[Council Presentation - EH](#)

Presenter: Karen Crompton, Human Services Department Director; Ron Lund, Environmental Health Director, Salt Lake County Health Department (Approx. 20 mins)
Informational

Ms. Karen Crompton, Director, Human Services Department, stated the Council has received updates from Dr. Angela Dunn over the past two years, but there are many other things the Salt Lake Health Department does that are important. Representatives from the Health Department are here to talk about those things.

Mr. Ron Lund, Environmental Health Director, Salt Lake County Health Department, delivered a PowerPoint presentation entitled: Environmental Health - Protecting the County's Land, Air, Food, and Water; Ensuring Sanitary Experiences. He reviewed: division bureaus and programs; food protection; food inspections; temporary mass gathering and food events; air quality; Vehicle Emissions and Technician Training Vehicle Repair and Replacement Assistance Program; study collaboration and complaints; sanitation and safety; housing, hoarding, meth; inspections: personal services; inspections; encampment abatement; noise; water quality and

hazardous waste; household hazardous waste; bees and noxious weeds; complaint response; tobacco control; 24-hour environmental response; and Environmental Crimes Task Force.

3.17 Division of Community Health Overview [22-0428](#)

Attachments: [Staff Report](#)
[Community Health Overview](#)

Presenter: Karen Crompton, Human Services Department Director; Jeff Smart, Community Health Director; Dr Angela Dunn, Health Department Executive Director (Approx. 15 mins)

Informational

Mr. Jeff Smart, Community Health Director, Salt Lake County Health Department, delivered a PowerPoint presentation entitled Health Department's Division of Community Health. He reviewed: social determinants and social needs; moving upstream (strategies and tactics); community health; the Prevention Bureau; substance use disorder (SUD) prevention; the Health Promotion Bureau; the Outreach Bureau; and Salt Lake County health coalitions.

4. 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.

4.1 Capitol Theatre Fee Waiver Request: Ballet West Ukraine Benefit Concert [22-0429](#)

Attachments: [Staff Report](#)
[Ukraine Refugee Benefit.docx](#)
[501c3 letter](#)
[Ballet West Audited Financial Statements 2021](#)
[Capitol Theatre fee waiver request form - Ukraine benefit April 2022](#)

This consent item was approved and forwarded.

4.2 Animal Services 1st Quarter 2022 Donations Approval [22-0409](#)

Attachments: [Staff Report](#)
[Backcountry 5,175](#)
[Barry Jung \\$10K](#)
[chewy](#)
[Humane Society of Utah](#)
[Peloton](#)
[Petsmart](#)

This consent item was approved and forwarded.

- 4.3 Donation of 76 Batting Helmets to Parks & Recreation by Corey Tenney [22-0430](#)

Attachments: [Staff Report](#)
[Declaration of Donation - Batting Helmets](#)

This consent item was approved and forwarded.

- 4.4 Appointment of Kim Sorensen as a Member of the Tourism, Recreation, Cultural, and Convention Facilities (TRCC) Advisory Board [22-0456](#)

Attachments: [Staff Report](#)
[Kim Sorensen Resume 2022_Redacted](#)

This consent item was approved and forwarded.

- 4.5 Appointment of Kyler Brower to Replace Danielle Wallace as the Council's Representative on the Salt Lake County Property Tax Committee. [22-0454](#)

Attachments: [Staff Report](#)

This consent item was approved and forwarded.

- 4.6 A Resolution of the Salt Lake County Council Authorizing the Release of an Easement Over a Portion of Real Property Located at Approximately 4585 West 13400 South, Riverton, Utah [22-0431](#)

Attachments: [Staff Report](#)
[Resolution for Release of Easement \(04.26.22\) - AATF](#)

This consent item was approved and forwarded.

- 4.7 A Resolution of the Salt Lake County Council Authorizing Execution of a Remainder Property Purchase Agreement Between Salt Lake County and Reena D. Sullivan, Regarding Property That is a Remainder Portion of a Whole Parcel After the Establishment of a Public Right-of-Way Across Other Portions of the Whole Parcel in an Area Known as Camp Kearns. [22-0434](#)

Attachments: [Staff Report](#)
[Resolution for Approval of Remainder Agreement -Sullivan - AATF JED - \(04.21.22\)](#)
[Purchase Agreement](#)

This consent item was approved and forwarded.

- 4.8 A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Conveyance of the Same By Quit-Claim Deed to EOS at Parkside, LLC [22-0436](#)

Attachments: [Staff Report](#)
[Resolution Surplus Property - EOS - 210 S Edison St. - AATF JED - \(04.26.22\)](#)
[Tax Deed Property Purchase Agreement - 210 South Edison St. - EOS - AATF JED - \(04.26.22\)](#)

This consent item was approved and forwarded.

- 4.9 A Resolution of the Salt Lake County Council Approving a New Lease Between Salt Lake County and Cottonwood Heights Parks and Recreation Service Area [22-0437](#)

Attachments: [Staff Report](#)
[Resolution - Lease with Cottonwood Heights Service Area - Butler Park \(04.21.22\) - AATF](#)

This consent item was approved and forwarded.

- 4.10 A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Execute an Easement Grant to Draper Irrigation Company [22-0438](#)

Attachments: [Staff Report](#)
[Resolution for Easement with Draper Irrigation - Siempre \(04.19.22\) - AATF](#)

This consent item was approved and forwarded.

- 4.11 A Resolution of the Salt Lake County Council Authorizing Execution of a Remainder Property Purchase Agreement Between Salt Lake County and Wallgren Investment, LLC Regarding Property That is a Remainder Portion of a Whole Parcel After the Establishment of a Public Right-of-Way Across Other Portions of the Whole Parcel in an Area Known as Camp Kearns [22-0435](#)

Attachments: [Staff Report](#)
[Resolution for Approval of Remainder Property Purchase Agreement - Wallgrens - AATF JED - \(04.21.22\) Purchase Agreement](#)

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1 [22-0370](#)

Attachments: [041222 - 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 for BOE at 3:45 PM

The meeting was adjourned at 3:45 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL