



**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, April 18, 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.

**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](http://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/weblink/register/r04c193c25b5adff1669aae42b6a0ccf8>**

**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.**

**This website has helpful tips for using Webex for Events:**

**<https://help.webex.com/ld-7srxjs-CiscoWebexEvents/Webex-Events>**

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

**3. DISCUSSION ITEMS:****3.1 Proposed Hire Report / Incentive Plans \$3,000 and Under / Weekly Reclassification Report [23-0415](#)**

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

Attachments: [Staff Report](#)  
[Proposed Hire Report 4-12-2023](#)  
[Incentive Plans Under \\$3,000 4-18-2023](#)  
[Weekly Reclassification Report 4-18-2023](#)

**3.2 Budget Adjustment: Fleet Management requests an upgrade to its Fleet Technicians from Grade 12 to Grade 13. [23-0426](#)**

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

Attachments: [Staff Report](#)  
[27557 - Fleet Technician Grade Increase](#)

**3.3 Consideration of An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 3.15.010 of the Salt Lake County Code of Ordinances, 2001, Entitled “Definitions”, Section 3.24.010 of the Salt Lake County Code of Ordinances, 2001, Entitled “Policy of the County”, and Section 3.24.020 of the Salt Lake County Code of Ordinances, 2001, Entitled “Preference System,” to Repeal the Small, Women-Owned, or Minority-Owned Emerging Business Preference for County Procurement of Goods or Services [23-0416](#)**

Sponsor: Chair Winder Newton; Councilmember Stringham; Councilmember Theodore (Approx. 10 mins)  
Discussion/Direction

Attachments: [Staff Report](#)  
[Procurement Amendments Ordinance \(002\).bkr](#)  
[Procurement one-pager.pdf](#)

- 3.4 Consideration of a Resolution of the Salt Lake County Council Providing Notice that it Intends to Remove the Town of Brighton from the Recreation Area Established by Salt Lake County Council Resolution No. 5644, and Further Intends to Cease Providing County General Fund Dollars for Public Safety Services in the Town of Brighton After Fiscal Year 2024** [23-0425](#)

Sponsor: Councilmember Bradshaw; Chair Winder Newton (Approx. 30 mins)  
Discussion/Direction

Attachments: [Staff Report](#)  
[Brighton Public Safety Resolution.pdf](#)

- 3.5 Consideration of a Resolution of the Salt Lake County Council Formally Recognizing the Granite Community Council Consistent with Chapter 2.56 of the Salt Lake County Code of Ordinances** [23-0427](#)

Presenter: Councilmember Stringham; Councilmember Theodore (Approx. 10 mins)  
Discussion/Direction

Attachments: [Staff Report](#)  
[2a\\_GCC\\_Utah\\_NonProfit\\_Corporation\\_Redacted.pdf](#)  
[2b\\_Copy\\_of\\_GCC\\_Articles\\_of\\_Incorporation\\_05\\_24\\_2013\\_Redacted.pdf](#)  
[3\\_slco-community-councils-map.pdf](#)  
[4\\_GCC\\_Bylaws\\_Rev&Updated\\_02\\_05\\_2020.pdf](#)  
[GCC\\_Ltr\\_to\\_SLCO\\_Certification\\_04\\_07\\_2023.docx](#)  
[Granite Community Council Resolution.docx](#)

- 3.6 Consideration of Human Resources' Attorney Pay Recommendations** [23-0430](#)

Presenter: Sharon Roux, HR Division Director (Approx. 20 mins)  
Discussion/Direction

Attachments: [Staff Report](#)  
[DA Attorney Compensation Recommendations Council 041823.pptx](#)

- 3.7 Informational Update on Mayor Wilson’s Declaration of a State of a Local Emergency & Informational Presentation on Current Snowpack Conditions and Spring Run Off Conditions** [23-0422](#)

Presenter: Mayor Wilson; Deputy Mayor Kanter; Kade Moncur, Director of Flood Control; Robert Thompson, Watershed Section Manager; Scott Baird, Public Works Director; Tara Behunin, Associate Director of SLCo Emergency Management (Approx. 30 mins)

Informational

Attachments: [Staff Report](#)  
[Emergency Declaration.pdf](#)

TIME CERTAIN 3:25PM

- 3.8 Informational Presentation on the Improvements to NOV (Notice of Valuation)** [23-0406](#)

Presenter: Chris Harding, County Auditor (Approx. 20 mins)

Informational

Attachments: [Staff Report](#)  
[eNOV.pdf](#)

**4. CONSENT ITEMS:**

- 4.1 Consideration of Sugar House Park Authority Appointment and Reappointment** [23-0383](#)

**Holly Nichols (reappointment)**

**Kaila Grafeman (appointment)**

Attachments: [Staff Report](#)  
[2023 - Appointment to SH Park Authority\\_Redacted](#)

- 4.2 Consideration of Career Services Council Reappointment** [23-0385](#)

**Andrew Stephenson, Republican Representative**

Attachments: [Staff Report](#)  
[AStephenson Packet](#)

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- 4.3 Consideration of ZAP Tier II Volunteer Advisory Board Appointment(s)** [23-0396](#)
- Paul Pehrson - District 2**  
**Sharon Cassidy - District 2**  
**Gina Chamness - District 4**  
**Patricia Hobfoll - District 6**
- Attachments: [Staff Report](#)  
[ZAP Tier II Advisory Board Nominees - Mar 2023 \(002\) \(002\)](#)
- 4.4 Acceptance of a Donation of \$8,500 from Salt Lake Honorary Colonels to the Salt Lake County Sheriff's Office for the Annual Awards Banquet, Corrections/Law Enforcement Week, and Employee Recognition** [23-0401](#)
- Attachments: [Staff Report](#)  
[04062023\\_1006](#)
- 4.5 Acceptance of Donations Above \$1,000 to Animal Services During 1st Quarter 2023** [23-0402](#)
- Attachments: [Staff Report](#)  
[In-kind - Chewy.com \\$1,400](#)  
[In-kind - Humane Society \\$4,873.25](#)  
[In-kind - PetSmart \\$4,711](#)
- 4.6 Acceptance of an In-Kind Donation from COSM Inc. to Clark Planetarium for a Location for its Annual Gala Fundraiser** [23-0408](#)
- Attachments: [Staff Report](#)  
[Clark Planetarium Cosm Facility License Agreement\\_013123 \(63d9749779\) \(version 4\)9945](#)

- 4.7 **Consideration of a Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and Cottonwood Heights Parks and Recreation Service Area to Fund the Design, Construction, and Installation of Three Playgrounds at Three Parks Located within Cottonwood Heights** [23-0409](#)

Attachments: [Staff Report](#)  
[2023 Interlocal Agreement TRCC funds](#)  
[Cottonwood Heights-Community Park Playgrounds Resolution 230307](#)

- 4.8 **Consideration of a Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and City of Taylorsville for a Contribution of TRCC Funds to Help Maintain the Form and Functionality of the Taylorsville Museum** [23-0410](#)

Attachments: [Staff Report](#)  
[Taylorsville City-Taylorsville Museum Resolution 230302](#)  
[TRCC Funds - Heritage Museum.Executed Copy TVC](#)

- 4.9 **Consideration of a Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and City Of South Jordan for a Contribution of TRCC Funds to Help Fund the City of South Jordan Arts Master Plan.** [23-0411](#)

Attachments: [Staff Report](#)  
[Contract Arts Master Plan TRCC Grant Agreement 2023 - reduced](#)  
[South Jordan-Arts Master Plan Resolution 230301](#)

- 4.10 Consideration of a Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and Herriman City for a Contribution of TRCC Funds to Help Fund Construction of Herriman City Wide Hollow Trailhead** [23-0412](#)

Attachments: [Staff Report](#)  
[Herriman City-Wide Hollow Trailhead Resolution 230308](#)  
[Salt Lake County-ICA for Wide Hollow Trailhead 2023 Signed](#)

- 4.11 Consideration of a Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and City of South Jordan for a Contribution of TRCC Funds to Help Fund Phase 1 of the Mystic Springs Nature Park** [23-0413](#)

Attachments: [Staff Report](#)  
[South Jordan-Mystic Springs Phase 1 Resolution 230302](#)  
[South Jordan Mystic Springs Phase 1 Interlocal 230302](#)

## **5. ITEMS FROM COUNCIL MEMBERS**

- 5.1. Internal Business

## **6. APPROVAL OF MINUTES**

- 6.1 Approval of March 28, 2023 Council Work Session Minutes** [23-0397](#)

Attachments: [032823 CWS Minutes](#)

## **ADJOURN 3:45PM 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](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.