



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, August 15, 2023

3:00 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.

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<https://slco.webex.com/weblink/register/r245d3741233b80816c42fe9c2c409c37>

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 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.

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

1. CALL TO ORDER

Invocation - Reading or Thought - Pledge of Allegiance

2. PUBLIC COMMENT**3. REPORT OF ELECTED OFFICIALS:**

- 3.1. County Council Members
- 3.2. County Mayor
- 3.3. Other Elected County Officials

4. WORK SESSION

TIME CERTAIN

- 4.1 Consideration of Appointment of Jacob J. Fitisemanu Jr. to the Salt Lake County Board of Health for an Initial Term ending on June 30, 2026** [23-0760](#)

Presenter: Michelle Hicks, Mayors Executive Office Administrator. Tom Hudachko, Strategic Partnerships & Special Projects Manager. (Approx. 3:15PM)

Discussion/Direction

Attachments: [Staff Report](#)
[Board of Health.pdf](#)

- 4.2 Proposed Hire Report / Incentive Plan Report - \$3,000 and Under / Weekly Reclassification Report** [23-0788](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 3:20 PM)

Informational

Attachments: [Staff Report](#)
[Proposed Hire Report 8-9-2023](#)
[Incentive Plans \\$3,000 and Under 8-15-2023](#)
[Weekly Reclassification Report 8-9-2023](#)

- 4.3 Budget Adjustment: The Information Technology Department requests \$72,903 for the County's annual licensing and maintenance costs for PeopleSoft. Of which, \$67,118 is one-time due to the County total expenditures moving to the next tier and should go back down when our federal dollars subside.** [23-0784](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
Discussion/Direction

Attachments: [Staff Report](#)
[29019 - PeopleSoft Enterprise Agreement Inc.](#)

- 4.4 Budget Adjustment: Emergency Services requests \$23,452 to account for the wildland fire contribution increase in the County's participation commitment with the Utah Division of Forestry, Fire and State Lands.** [23-0793](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
Discussion/Direction

Attachments: [Staff Report](#)
[29040 - Wildland Fire Contribution Increase](#)

- 4.5 Consideration of Salt Lake County Warden Agreement 2023** [23-0789](#)

R. Joseph Anderson, Wasatch Front Area Manager

Presenter: Tara Behunin, Associate Director of Salt Lake County Emergency Management. Joseph Anderson, Wasatch Front Area Manager of Utah Division of Forestry, Fire, and State Lands (Approx. 3:25 PM)
Discussion/Direction

Attachments: [Staff Report](#)
[Salt Lake County Warden Agreement 2023 final 8-8-23](#)
[2023 Salt Lake County Cooperative Agreement final 8-8-23](#)
[FFSL cooperative agreement - Resolution 8-8-23 final](#)

- 4.6 Budget Adjustment request for new Law Enforcement FTE's** [23-0783](#)

Presenter: Sheriff Rosie Rivera (Approx. 3:40 PM)
Discussion/Direction

Attachments: [Staff Report](#)

- 5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES
- 6. PENDING LEGISLATIVE BUSINESS

TIME CERTAIN

- 6.1 **Consideration of a Resolution of The Salt Lake County Council Authorizing and Approving Proceedings in Eminent Domain as Necessary for Property Owned by Old Time Clock, LLC** [23-0786](#)

Presenter: Derrick Sorensen, Real Estate Manager. Lizel Allen, Flood Control Associate Director (Approx. 4:00 PM)
Discussion/Direction

Attachments: [Staff Report](#)
[Resolution for Eminent Domain - Old Time Clock \(08.08.23\) - RAFL](#)

- 6.2 **Consideration of a Resolution of The Salt Lake County Council Authorizing and Approving Proceedings in Eminent Domain as Necessary for Property Owned by Ron Case** [23-0787](#)

Presenter: Derrick Sorensen, Real Estate Manager, Lizel Allen Flood Control Associate Director (Approx. 4:15 PM)
Discussion/Direction

Attachments: [Staff Report](#)
[Resolution for Eminent Domain - Ron Case \(08.08.23\) - RAFL](#)

- 6.3 Formal Adoption of an Ordinance Of The Legislative Body Of Salt Lake County, Utah, Amending Section 2.07.030 Of The Salt Lake County Code Of Ordinances, 2001, Entitled “Government In The Sunshine,” And Enacting Section 2.08.120 Of The Salt Lake County Code Of Ordinances, 2001, Entitled “Public Comment Requirements For Salt Lake County Public Bodies” Creating Requirements That Salt Lake County’s Public Bodies Establish Policies And Procedures Allowing Members Of The Public To Provide Certain Public Comment And Making Related Changes.** [23-0794](#)

Presenter: Councilmember Aimee Winder Newton. Councilmember Laurie Stringham (Approx. 4:30 PM)
Discussion/Direction

Attachments: [Staff Report](#)
[Board Public Comment Ordinance](#)

7. CONSENT ITEMS

- 7.1 Dimple Dell Regional Park Advisory Board Appointments** [23-0759](#)

Paddrick Flaharty, District 2
Will Radford, District 6
Jesse Nelson, District 4
Rebecca Ross, District 6

Attachments: [Staff Report](#)
[Dimple Dell Board Appointments.pdf](#)

- 7.2 Convention Facility Advisory Board Appointments** [23-0761](#)

Scott Phillips, Facility Stakeholder

Attachments: [Staff Report](#)
[Convention Facility Board.pdf](#)

- 7.3 Appointment of Amy Anderton and Danielle Dabb as Bail Commissioners Pursuant to Utah Code Annotated Section 17-32-1** [23-0781](#)

Attachments: [Staff Report](#)
[Bail Commissioner Appointment Amy Anderton](#)
[Bail Commissioner Appointment Danielle Dabb](#)

- 7.4 Acceptance of in-kind donations valued at \$51,563.41 from the Friends of the Children's Justice Center for the CJC in the District Attorney's Office** [23-0782](#)

Attachments: [Staff Report](#)
[Friends in-kind donation 2023-01 thru 2023-06](#)

8. POTENTIAL CLOSED SESSION

9. APPROVAL OF TAX LETTERS

- 9.1 Refunds of Overpaid Personal Property Taxes** [23-0790](#)

Presenter: Chris Stavros, Assessor, Assessor's Office

Attachments: [Staff Report](#)
[23-9012 Personal Property Tax Refund \\$20,502.04](#)

- 9.2 DMV Registration Refunds** [23-0791](#)

Presenter: Chris Stavros, Assessor, Assessor's Office

Attachments: [Staff Report](#)
[MA 00023 Personal Property Tax Refund DMV Vet \\$2,385.00 8.9.23](#)
[MA 00024 Personal Property Tax Refund DMV \\$2,250.00 8.9.23](#)

10. ACCEPTANCE OF ETHICS DISCLOSURES

11. APPROVAL OF COUNCIL MEETING MINUTES

- 11.1 Approval of August 01, 2023 Council Minutes** [23-0792](#)

Attachments: [080123 Council Minutes](#)

12. OTHER ITEMS REQUIRING COUNCIL APPROVAL

**13. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR
COMMEMORATIVE MATTERS**

14. OTHER BUSINESS

ADJOURN