



SALT LAKE COUNTY
Council Work Session
Meeting Agenda

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

Tuesday, March 29, 2022

2:00 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=e18ec93fd9d8fb9835b4380cb413f8ff2>

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 / Weekly
Reclassification Report [22-0274](#)**

Presenter: Brad Kendrick, Budget and Policy Analyst, Council
Informational

Attachments: [Staff Report](#)
[Proposed Hire Report 3-23-2022](#)
[Weekly Reclassification Update for Council 3-23-2022](#)
[Incentive Plans 3-23-2022](#)

**3.2 Budget Adjustment: Salt Palace's Request to Transfer
\$163,530 between Capital Projects for the DA Tank and
Tube Bundle Replacement and the Brick Cap Replacement
Projects. [22-0280](#)**

Presenter: Brad Kendrick, Budget and Policy Analyst, Council
Discussion/Direction

Attachments: [Staff Report](#)
[24645 - Salt Palace DA Tank and Tube Bundle](#)

**3.3 Budget Adjustment: Youth Service's Request to Transfer
\$29,000 in Under Expend from the Christmas Box House
Reroof Project to the Youth Services Group Home Kitchen
Reno Project [22-0282](#)**

Presenter: Brad Kendrick, Budget and Policy Analyst, Council
Discussion/Direction

Attachments: [Staff Report](#)
[24641 - Youth Services Group Home Kitchen Reno](#)

**3.4 Budget Adjustment: Health Department's Request for
Technical 2021 Appropriation Unit Shift of \$339,308 for the
Capitalization of Lease in Accordance with GASB 87 [22-0283](#)**

Presenter: Brad Kendrick, Budget and Policy Analyst, Council
Discussion/Direction

Attachments: [Staff Report](#)
[24640 - Health Lease Capitalization \(2021\)](#)

3.5 Budget Adjustment: Indigent Legal Services Request for \$926,000 to Address Caseload Backlog [22-0284](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council
Discussion/Direction

Attachments: [Staff Report](#)
[24647 - FRF_ILS Case Load](#)

3.6 2022 Water Summit: The Dire Story That Snowpack Tells Us [22-0278](#)

Presenter: Lisa Hartman, Associate Deputy Mayor and Robert Thompson P.G., Salt Lake County Flood Control Engineering (Approx. 20 mins)
Informational

Attachments: [Staff Report](#)
[Water Summit 2022 - Snowpack Presentation](#)

3.7 Update on the Sandy Hills General Plan [22-0270](#)

Presenter: Kayla Mauldin, Greater Salt Lake MSD Senior Long Range Planner (Approx. 15 mins)
Informational

Attachments: [Staff Report](#)
[SH_Update2Council_March2022](#)

3.8 Council Discussion Concerning Additional County Resources for the Expansion of the South Jordan Fitness and Aquatic Center Pool. [22-0290](#)

Sponsors: Councilmember DeBry and Chair Stringham (Approx. 5 mins)
Discussion/Direction

Attachments: [Staff Report](#)

3.9 Legislative Intent Regarding TIFs and Housing Displacement [22-0295](#)

Sponsors: Councilmembers Snelgrove and Bradley (Approx. 15 mins)
Discussion/Direction

Attachments: [Staff Report](#)

TIME CERTAIN 3:00 PM

3.10 Presentation from the Oquirrh Foundation on the Draft West Bench General Plan. [22-0288](#)

Sponsors: Councilmember Snelgrove and Councilmember Granato
Presenter: Bennion Gardner (Approx. 10 mins)
Informational

Attachments: [Staff Report](#)

3.11 An Ordinance Amending Chapter 3.65, Entitled Tax Sale Procedures, And Chapter 3.66, Entitled Tax Sale Of Contaminated Properties, Of The Salt Lake County Code Of Ordinances, 2001, By Amending Sections 3.65.010, 3.65.020, 3.65.030, 3.65.060, 3.65.090, 3.65.100, 3.65.140, 3.66.010, 3.66.020, 3.66.030, And 3.66.040; Repealing Section 3.65.120; And Enacting Sections 3.65.065 And 3.65.150; Regarding Conducting The Annual Property Tax Sale Through Electronic Bidding; Addressing Circumstances Where A Winning Bidder Defaults; Updating And Clarifying Property Tax Sale Processes And Procedures; And Other Related Changes. [22-0287](#)

Presenter: Chris Harding, Auditor (Approx. 10 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[Ordinance_23MARCH2022](#)
[Ordinance Approved as to Form 23MARCH2022](#)

3.12 Auditor Presentation on Financial Audits and Performance Audits. [22-0289](#)

Presenter: Chris Harding, Auditor (Approx. 15 mins)
Informational

Attachments: [Staff Report](#)
[Types of GAGAS Audits](#)

TIME CERTAIN 3:30 PM

- 3.13 A Resolution Of The Salt Lake County Council Approving A Lease Agreement Between Salt Lake County And Kennecott Utah Copper Llc For Property Located In The Butterfield Canyon Area** [22-0273](#)

Presenters: Holly Yocom, Community Services Special Projects Consultant; Martin Jensen, Parks & Recreation Director; Geoff Green, Rio Tinto Director of Asset Development (Approx. 10 mins)

Discussion/Direction

Attachments: [Staff Report](#)

[Resolution for Interlocal Agreement with Rio Tinto \(03.21.22\) - AATF](#)

[Lease - Rio Tinto County \(Final 3.18.22\) for signature - AATF](#)

4. CONSENT ITEMS:

- 4.1 A Resolution of The Salt Lake County Council Authorizing the Release of an Easement Over a Portion of Real Property Located at Approximately 4202 S. Riverboat Rd, Taylorsville, Utah** [22-0275](#)

Attachments: [Staff Report](#)

[Resolution for Release of Easement \(03.22.22\) final - AATF](#)

- 4.2 A Resolution of the Salt Lake County Council Approving the 465 South Main Ground Lease Between Salt Lake County and PEG Family Office GP Club Fund** [22-0277](#)

Attachments: [Staff Report](#)

[Resolution - 465 South Main Ground Lease with PEG Family \(03.23.22\) - AATF](#)

- 4.3 A Resolution of the Salt Lake County Council Approving the Ground Lease Between Salt Lake County and PEG SLC 465 Main, LLC** [22-0276](#)

Attachments: [Staff Report](#)

[Resolution - 465 South Main Ground Lease with PEG SLC \(03.21.22\) - AATF](#)

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES**6.1 Approval of March 08, 2022 Council Work Session Minutes** [22-0246](#)Attachments: [030822 - CWS Minutes](#)**6.2 Approval of March 22, 2022 Council Work Session Minutes** [22-0293](#)Attachments: [032222 - CWS 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 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.