



SALT LAKE COUNTY
Council Work Session
Meeting Agenda

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

Tuesday, February 15, 2022

1:30 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.

During the current phase of COVID-19 response and recovery, members of the public may attend the Council's meetings in person on a limited basis. Consistent with a directive issued by Salt Lake County Mayor Jennifer Wilson on August 30, 2021, everyone who enters the Salt Lake County Government Center is required to wear a face covering, regardless of vaccination status. A copy of Mayor Wilson's email can be viewed at <https://slco.org/council/agendas/>. Members of the public may also participate in Council meetings electronically as described below.

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=e379ea8474b07114227c4268042f63cee>

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 / Weekly Reclassifications Report / [22-0121](#)
Incentive Plans

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

Attachments: [Staff Report](#)
[Proposed Hire Report 2-9-2022](#)
[Weekly Reclassification Update for Council 2-9-2022](#)
[Incentive Plans 2-9-2022](#)

- 3.2 Budget Adjustment: Capital Improvement’s Request for New Capital Project and Transfer of \$100,000 from Under-expend for Election Island in the South Building Parking Lot** [22-0128](#)

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

Attachments: [Staff Report](#)
[23580 - FAC182 - Election Island South Building Parking](#)

- 3.3 Budget Adjustment: Economic Development’s Request to Appropriate \$1,500,000 in Revenue and Expense related to EPA Brownfields Revolving Loan Fund for Environment Remediation Loans** [22-0129](#)

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

Attachments: [Staff Report](#)
[23588 - EPA RLF](#)

- 3.4 Proposed 2020 Transportation Funding** [22-0122](#)

Presenter: Helen Peters, Director, Salt Lake County Regional Planning & Transportation (Approx. 20 mins).
Discussion/Direction

Attachments: [Staff Report](#)
[2020 Proposed Transportation Funding](#)

- 3.5 Budget Adjustment: Community Services Request to Add \$4,328,206 in Additional Funding to the Jordan River Trail - Parley's Trail Connector Project:** [22-0020](#)

\$100,000 GOED grant

\$2,500,000 UDOT Funds

\$60,326 ORD CATNIP (County Active Transportation Network Improvement Program) 2019

\$917,880 GO Bond funds under expend from completed projects

\$750,000 Transportation funds from ORD

Presenter: Robin B. Chalhoub, Interim Director, Community Services (Approx. 5 mins).

Discussion/Direction

Attachments: [Staff Report](#)

[23561 - Jordan River Trail - Parley's Trail Connector](#)

[Construction](#)

[23584 - Jordan River Trail - Parley's Connector Construction](#)

[\(ORD\)](#)

- 3.6 Salt Lake County Resolution:** [22-0136](#)

Extension of the Public Health Emergency Declared by the Salt Lake County Mayor and the Executive Director of the Salt Lake County Health Department COVID-19 Pandemic

Sponsor: Chair Laurie Stringham (Approx. 10 mins).

Discussion/Direction

Attachments: [Staff Report](#)

[Resolution for Seventeenth Extension of Public Health](#)

[Emergency \(April 15 2022\)\(2-9-22\)\(AATF\)](#)

3.7 Update on Salt Lake County's Coordinated Response to COVID-19 [22-0114](#)

Presenters: Mayor Jenny Wilson; Dr. Angela Dunn, Executive Director, Health Department; and David Schuld, COVID-19 Coordinating Officer (Approx. 30 mins).

Informational

Attachments: [Staff Report](#)
[County Council Presentation for 02152022](#)

3.8 Legislative Update [22-0137](#)

Presenter: Kara Trevino, Legislative Director, Council (Approx. 60 mins).
Discussion/Direction

Attachments: [Staff Report](#)

4. CONSENT ITEMS:

4.1 Appointment of Jolee Kochanowski as Bail Commissioners Pursuant to Utah Code Annotated Section 17-32-1 [22-0099](#)

Attachments: [Staff Report](#)
[Bail Commissioner Appointment Form_Jolee](#)

4.2 Approval of In-Kind Donation from Friends of CJC to the Salt Lake County District Attorney Office's South Valley Children's Justice Center [22-0104](#)

Attachments: [Staff Report](#)
[Friends Nonprofit Gift Form - \\$35,157.52](#)

4.3 Approval of a Donation of New Winter Coats Valued at \$13,500 from Operation Warm to Library Services [22-0134](#)

Attachments: [Staff Report](#)
[Declaration of Donation Form](#)

- 4.4 A Resolution of the Salt Lake County Council Authorizing Execution of the Attached Boundary Line Agreement with the City of South Jordan to Exchange the Surplus Real Property with the City of South Jordan [22-0123](#)

Attachments: [Staff Report](#)
[Resolution for Boundary Line Agreement with South Jordan - 02.07.22 - aatf](#)

- 4.5 A Resolution of the Salt Lake County Council Authorizing the Corporation of the Episcopal Church In Utah to Use a Portion of a Salt Lake County Owned Parcel [22-0124](#)

Attachments: [Staff Report](#)
[Camp Tuttle License Resolution, 2022 AATF](#)

- 4.6 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 South Salt Lake for a Contribution of TRCC Funds to Fund Construction of an All-Inclusive Playground at the City's Columbus Park [22-0133](#)

Attachments: [Staff Report](#)
[2021 South Salt Lake Columbus Park playground resolution 220202](#)
[ILA and Resolution - SSL and SLCo TRCC funding 2021](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

Notice of Cancellation of the Tuesday, February 22, 2022, Council Work Session

6. APPROVAL OF MINUTES

- 6.1 Approval of February 01, 2022 Council Work Session Minutes [22-0101](#)

Attachments: [020122 - CWS Minutes](#)

ADJOURN 3:45 PM for Board of Equalization

* 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.