

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, June 28, 2022

1:30 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 Arlyn Bradshaw
Council Member Aimee Winder Newton
Council Member Ann Granato
Council Member Dea Theodore

Excused Council Member Steve DeBry
Council Member Dave Alvord

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

- 3.1 Proposed Hire Report / Incentive Plans under \$3,000 / Weekly
Reclassification Report** [22-0649](#)

Attachments: [Staff Report](#)
[Proposed Hire Report 6-22-2022.pdf](#)
[Incentive Plans 6-28-2022.pdf](#)
[Weekly Reclassification Update for Council 6-22-2022.pdf](#)

Presenter: David 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** [22-0654](#)

Attachments: [Staff Report](#)
[Incentive Plans over \\$3,000 6-28-2022.pdf](#)

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

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed the incentive plan, which would run three months and cost \$6,450. This plan would be to provide additional resources while recruiting a new Criminal Justice Advisory Council (CJAC) director.

Council Member Theodore asked what the employee, Katherine Fife's, biggest role would be. She expressed concern about the appearance of a

conflict of interest because Ms. Fife runs an organization called Philanthropy Matters.

Ms. Erin Litvack, Deputy Mayor of County Services, stated Ms. Fife's biggest role would be supervising staff and managing the initiatives that are underway. There would not be a conflict of interest because she would not be a voting member of the board.

A motion was made by Council Member Granato, 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 6 to 1 with Council Member Theodore voting "Nay".

[Later in the meeting.]

Mayor Jennifer Wilson stated Ms. Fife is not employed by the Community Foundation. She left in 2016 and has no lingering affiliation with them. Her consulting business, Philanthropy Matters, is currently dormant.

3.3

[22-0665](#)

Attachments: [Staff Report](#)
[Incentive Plans over \\$3,000 6-28-2022 - Human Services.pdf](#)

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

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed this incentive plan and cost (\$10,000). This plan would go to the fiscal manager of the Salt Lake County Health Department, due to his ongoing work with COVID-19.

Council Member Snelgrove asked if this employee had already been compensated above and beyond 40 hours per week.

Mr. Delquadro stated he had.

Council Member Theodore asked if this would be better as a bonus,

pointing out that many employees have stepped up during COVID without receiving a bonus.

Mr. Delquadro stated both a bonus plan and an incentive plan over \$3,000 require Council approval.

A motion was made by Council Member Winder Newton, 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 4 to 3, with Council Members Theodore, Snelgrove, and Stringham voting "Nay".

Council Member Snelgrove stated he voted “nay” on this incentive plan because the employee had already been compensated, unlike the previous incentive plan where the employee had not yet been compensated.

Council Member Theodore stated her “nay” vote was not about the employee personally; she was just concerned about overall fairness.

- 3.4** Budget Adjustment: Mayor’s Administration’s Request to Recognize \$55,442 Grant from Bank of America for the Salt Lake County Summer Intern Program [22-0657](#)

Attachments: [Staff Report](#)
[00000_1.12.01YE_BoA Grant_2022_DP_Summary_YE_2](#)

Presenter: David 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 Snelgrove, 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.

- 3.5** Salt Lake Miracle of Ag Project Fee Waiver Request [22-0651](#)

Attachments: [Staff Report](#)
 [FFUInfographic1-OY-Aug2021](#)
 [Fee waiver](#)
 [IRS 501C3 Determination Letter](#)
 [Salt Lake County Fee Waiver \(part 1\) - signed](#)
 [FFUImpactReportV3-OY-Sep2020](#)

Presenter: Karen Crompton, Human Services Department Director; Andree Walker Bravo, USU Extension Director (Approx. 5 mins)

Discussion/Direction

Ms. Karen Crompton, Director, Human Services Department, stated this would be a fee waiver for an event at the Mountain America Expo Center. The project, entitled Farmers Feeding Utah, is a partnership between the Utah Farm Bureau and Utah State University Extension to distribute fresh food to people in need. It is scheduled to take place July 8th from 7:00 AM to 9:00 PM.

Ms. Andree Walker Bravo, Extension Director, Utah State University, stated this project comes from the Miracle of Agriculture Foundation, which is the charitable arm of the Utah Farm Bureau. The event hopes to feed 400 families, particularly those in the refugee community. This would not conflict with any other scheduled activities at the Expo Center.

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

Time Certain 1:40 PM

- 3.6** Report by Jordan Valley Water Conservancy District of a Proposed Tax Increase by the District for Water Service Purposes and Comment on the Report by the Salt Lake County Council [22-0660](#)

Attachments: [Staff Report](#)
 [Jordan Valley Water letter](#)
 [SLCC Property Tax Increase Report to Legislative Entities 2022](#)

Presenter: Barbara Townsend and Mick M Sudbury, Members of the Board of Trustees for the Jordan Valley Water Conservancy District (Approx. 20 mins)
Informational

Ms. Barbara Townsend, Jordan Valley Water Conservancy District (JVWCD), stated JVWCD is proposing a property tax rate increase of 1.7 percent for 2022. She stated the reason for the increase is based on JVWCD's financial projections, including increased demand and capital expenditures.

Council Member Stringham asked if this would take JVWCD up to its maximum allowable rate.

Mr. Alan Packard, Jordan Valley Water Conservancy District, stated it would not because the maximum allowable rate is 0004. The certified rate JVWCD are looking at right now is 000319.

Time Certain: 2:00

3.7 Utah Transit Authority Update

[22-0642](#)

Attachments: [Staff Report](#)
[2022-0628 Present UTA 4th Quarter Salt Lake County \(C](#)
[Christensen, B Greene\) CLEAN](#)

Presenter: Carlton Christensen, Chair of Utah Transit Authority Board of Trustees and Salt Lake County Central Regional Representative; Jay Fox, Utah Transit Authority Executive Director (Approx. 20 mins)
Informational

Ms. Helen Peters stated she invited Carlton Christensen, Chair, Utah Transit Authority (UTA) Board of Trustees, to update the Council on issues relating to UTA.

Mr. Carlton Christensen, Chair, Utah Transit Authority Board of Trustees, introduced Bill Greene, the Chief Financial Officer, Utah Transit Authority (UTA), and Jaron Robertson Planning Director and Director of Innovative Mobility Solutions.

Mr. Jay Fox, Executive Director, Utah Transit Authority, of Utah introduced himself and relayed his experience.

Mr. Christensen delivered a PowerPoint presentation regarding Salt Lake County's 4th Quarter, reviewing the following: Salt Lake County - 4th Quarter Activities; 4th Quarter Service Enhancements; 4th Quarter Service - Salt Lake and Tooele Counties; Depot District Construction; Meadowbrook Expansion; 5600 West Corridor; 3300 South Bus Stop Improvements; Airport TRAX Station Relocation; Driver Relief Rooms; Gillig Battery Bus + ABB Charging Infrastructure; TRAX Vehicle Overhaul; and Salt Lake County - 4th Quarter Comparison.

Mr. Bill Greene, Chief Financial Officer, UTA, continued the PowerPoint presentation reviewing Salt Lake County - Total 5-Year Sales Taxes; 2022-2026 Sources and Uses Federal; and UTA Stimulus Funding.

Mr. Fox, Executive Director, UTA, continued the PowerPoint Presentation reviewing Five Year Growth in Transit and Rail Funding.

- 3.8** 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

[22-0661](#)

Attachments: [Staff Report](#)
[Resolution for Nineteenth Extension of Public Health](#)
[Emergency \(June 21 2022\)\(RAFL\)](#)

Presenter: Dr. Angela Dunn, Health Department Director (Approx. 20 mins)
Discussion/Direction

Dr. Angela Dunn, Director, Salt Lake County Health Department, stated the County continues to spend around \$400,000 every month in Federal Emergency Management Act (FEMA)-eligible costs. The Health Department's focus continues to be on testing and vaccination in high-risk settings like jails, long-term care facilities, and childcare centers.

Council Member Theodore asked what the \$400,000 a month entailed, and how long FEMA reimbursement was being extended.

Dr. Dunn stated those are solely vaccination costs. She believed FEMA reimbursement would be extended into the fall but would know for certain later this week.

Mayor Wilson stated there was a true-up and budget adjustment done recently with the Health Department, and it anticipated no adjustment between now and the end of the year. She was comfortable extending the emergency if the Federal Government extends FEMA reimbursement.

A motion was made by Council Member Winder Newton, 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 1, with Council Member Theodore voting "Nay".

[Later in the meeting.]

Mayor Wilson stated Greg Folta, Budget Director, Mayor Finance, advised her FEMA is moving to 90 percent reimbursement shortly. It will be extended until the end of the year.

3.9 Housing Trust Fund Advisory Board Amendments

[22-0662](#)

Attachments: [Staff Report](#)
[220627 Housing Trust Fund Amendments RATF](#)

Presenter: Chair Stringham (Approx. 30 mins)

Discussion/Direction

Council Member Stringham stated the Council is looking at allowing two Council Members to sit on the Housing Trust Fund Advisory Board and give feedback. These would be non-voting positions. Both the majority and minority groups on the Council would be represented. She brought this forward because the American Rescue Plan Act (ARPA) is a fiduciary responsibility. In any other situation, she would not have considered it.

Council Member Newton asked if this board is advisory to the Council.

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, stated if an interlocal agreement is required, it will come before the Council for review and approval. Anything pertaining to ARPA dollars would also come before the Council. The Housing Trust Fund is more expansive than just the ARPA dollars, and that is one of the reasons why her office is hesitant to change the ordinance to include representatives from the Council Office. However, she and the Office of Regional Development are happy to keep Council

Members up-to-date on what decisions are being made regarding ARPA dollars through presentations, small group caucus meetings, or whatever the Council would like. She worried revising the entire ordinance could have unintended consequences.

Mr. Mitchell Park, Legal Counsel, Council Office, stated the original ordinance and amendments indicate the board would be advisory to all policy makers in the County, both the Council and the Mayor.

Council Member Theodore stated she would like to have Council Members on the board because in the past, she had questions that remained unanswered. She asked why some professions were excluded from the board.

Ms. Dina Blaes, Director, Office of Regional Transportation, Housing, and Economic Development, stated her office's preference would be to go with the ordinance that was introduced at the Council meeting last week. These are the same procedures other committees follow. There would not be any positions excluded from the committee. There are specific stated criteria for the professional expertise of the first six members, but the remaining three members can come from any professional background

Mr. Park stated one change in language that was made is that individuals can have one or more areas of expertise. Other individuals can serve, provided the six stated areas of expertise are already covered.

Council Member Stringham stated there were not enough votes to approve this change, but since the interpretation is on the record that the ordinance does not preclude members with a background in Real Estate, she is satisfied.

- 3.10** DA Budget Adjustment, Requesting Funds be Moved from ARPA Personnel Underspend to Operations for the Purchase of Laptops and Other IT Equipment

[22-0664](#)

Attachments: [Staff Report](#)

Presenter: Ralph Chamness, Chief Deputy for SLCo District Attorney's Office (Approx. 30 mins)
Discussion/Direction

This item was pulled from the agenda.

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 A Resolution of the Salt Lake County Council Approving an Addendum to the Real Estate Purchase and Sale Agreement for the Purchase of Two Parcels of Land from Nicoletti Enterprise [22-0650](#)

Attachments: [Staff Report](#)
[Resolution for Addendum with Nicoletti Enterprises \(06.21.22\) - RATE](#)

The vote on this consent item was ratified.

- 4.2 Refunds of Overpaid Personal Property Taxes [22-0655](#)

Attachments: [Staff Report](#)
[22-9004 22-0655 Personal Property Tax Refund \\$69,673.48](#)

The vote on this consent item was ratified.

- 4.3 Declaration of Donation/Grant: Bank of America / United Way Salt Lake County Summer Intern Program \$55,442.50 [22-0653](#)

Attachments: [Staff Report](#)
[2022 United Way Summer Intern Program Policy 1006 Form \(003\)](#)

The vote on this consent item was ratified.

- 4.4 Interlocal Agreement with Millcreek City for Addressing Services [22-0652](#)

Attachments: [Staff Report](#)
[RES 22-12](#)

The vote on this consent item was ratified.

5. ITEMS FROM COUNCIL MEMBERS**5.1. Internal Business**

Notice of Cancellation of the Tuesday, July 5, 2022 Council Work Session

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.

6. APPROVAL OF MINUTES**6.1**[22-0645](#)

Attachments: [061422 - 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

The meeting was adjourned at 3:30 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL