# SALT LAKE COUNTY

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

## Council Work Session Meeting Agenda

Tuesday, August 2, 2022

2:30 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.

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=e1a9c0e6a05fd15c5e1f3e401523e8a5e

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 under \$3,000 / 22-0720 Weekly Reclassification Report

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

Informational

Attachments: Staff Report

Proposed Hire Report 7-27-2022

Incentive Plans 8-2-2022

Weekly Reclassification Report Update for Council 7-26-2022

3.2 Budget Adjustment: District Attorney's Request to <a href="https://doi.org/10.22-0730">22-0730</a>
Recognize a State Asset Forfeiture Grant (SAFG) (\$26,709 in Revenue and Expenditures)

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

Discussion/Direction

Attachments: Staff Report

25815 - SAFG Grant FY23

22-0732 3.3 Budget Adjustment: Sheriff's Office Request to Recognize a Grant from the Utah Department of Health for the Detection and Mitigation of COVID-19 in Confinement **Facilities** (\$84,814 in Revenue, \$70,126 in Expense, and 1 **Time-Limited FTE)** 

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

Discussion/Direction

Attachments: Staff Report

25959 - Utah Dept. of Health - Detection and Mitigation of

**COVID** Grant

22-0733

3.4 Budget Adjustment: Youth Services' Request to Recognize a 3-Year Grant from the Department of Workforce Services for School Age Quality (\$120,000 in Revenue, \$91,480 in Expense, and 4 Time-Limited FTEs)

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

Discussion/Direction

Attachments: Staff Report

25824 - YSV DWS Grant for 4 FTEs TL ASP Coordinators

3.5 Budget Adjustment: District Attorney's Request for <a href="22-0731">22-0731</a>
Technical Adjustment to Correct a Budget Error

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

Discussion/Direction

Attachments: Staff Report

25812 - Technical Adjustment for 2021 Budget Decision

Package #15801

3.6 Budget Adjustment: Parks and Recreation's Request for \$2,100 Funding Shift for an Increase to the Jordan River Commission Contribution

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

Discussion/Direction

Attachments: Staff Report

25811 - Jordan River Commission Contribution

3.7 Budget Adjustment: Sheriff's Office's Request for \$327,000 22-0729 for an Increase to the Salt Lake County Jail Food Contract

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

Discussion/Direction

Attachments: Staff Report

25971 - Jail Food Contract

3.8 Budget Adjustment: Records Management and Archives' 22-0738

Request for Technical Adjustment to Correct a Budget Error

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

Discussion/Direction

Attachments: Staff Report

25809 - One-time Funding Technical Adjustment

3.9 Clerks Office Grade Change Recommendation

<u>22-0722</u>

Presenter: Sharon Roux, HR Director (Approx. 10 mins)

Discussion/Direction

Attachments: Staff Report

2022 Clerks Office Grade Change Recommendations.pptx

3.10 Criminal Justice Services Jail Resource Reentry Program 22-0721 Update

Presenter: Karen Crompton, Human Services Department Director; Kele Griffone, Criminal Justice Services Division Director (Approx. 15 mins)

Attachments: Staff Report

Informational

JRRP.councilpresentation

3.11 A Resolution of the Salt Lake County Council Agreeing to
the Creation of an Island Resulting from the Proposed Salt
Lake Annexation by Salt Lake City

Presenter: Kimberly Barnett, Assoc. Deputy Mayor (Approx. 10 mins)

Discussion/Direction

Attachments: Staff Report

Salt Lake City Annexation Resolution

3.12 Appointment of Councilmember Ann Granato to Replace
Councilmember Arlyn Bradshaw as the Council's
Representative on the Salt Lake County Board of Health.

Presenter: Councilmembers Bradshaw and Bradley (Approx. 5 mins)

Discussion/Direction

Attachments: Staff Report

#### 4. **CONSENT ITEMS:**

4.1 Appointment of Jennifer Argyle and Michelle Peterson as

Bail Commissioners Pursuant to Utah Code Annotated

Section 17-32-1

Attachments: Staff Report

Bail Commissioner Appointment Form Jennifer Argyle
Bail Commissioner Appointment Form Michelle Peterson

#### 5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

#### 6. APPROVAL OF MINUTES

6.1 Approval of June 28th, 2022 Council Work Session Minutes 22-0687

Attachments: 062822 - CWS Minutes

6.2 Approval of July 12th, 2022 Council Work Session Minutes 22-0709

Attachments: 071222 - CWS Minutes

#### **ADJOURN**

<sup>\*</sup> Times are approximate and the order of agenda items is subject to change except for matters that are designated for time certain.

<sup>\*\*</sup> 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.