



SALT LAKE COUNTY
County Council
Meeting Agenda

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

Tuesday, November 14, 2023

10:00 AM

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.

This meeting will be simulcast via Webex so the public and 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 can be accessed through Cisco Webex at:

<https://slco.webex.com/weblink/register/r4f6b00c6d98ec6445d3bea06c5fc56e7>

Further instructions about participating in this meeting, along with access to minutes and recordings of past Council Meetings, can be found at <https://slco.org/council/agendas-minutes/>.

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

**4.1 Proposed Hire Report / Incentive Plans \$3,000 and Under / [23-1071](#)
Weekly Reclassification Report**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 10:10AM, 5 min)

Informational

Attachments: [Staff Report](#)
[Proposed Hire Report - 11-14-2023](#)
[Incentive Plans \\$3,000 and Under 11-14-2023](#)
[Weekly Reclassification Report 11-14-2023](#)

**4.2 2024 Budget Workshop Under the Direction of David [23-1067](#)
Delquadro, Council Fiscal Manager and Hoa Nguyen,
Council Budget and Policy Analyst**

- **Human Services: Kelly Colopy, Department Director.**
- **Community Services: Robin Chalhoub, Department Director.**
- **Two Legislative Intent items: Monitoring new hires for the remainder of 2023, and 2024 budget reductions.**

Presenter: David Delquadro, Council Fiscal Manager. (Approx. 10:15AM, 120 min)

Discussion/Direction

Attachments: [Staff Report](#)
[Revised 2024 HS Budget Presentation Slides vFinal to Council 2023-11-14](#)
[OSF-VOA Recovery Road Detox One-pager FINAL](#)
[OSF-Disposal Program One-pager FINAL](#)
[OSF-Data Management and Leadership One-Pager FINAL](#)
[OSF-Community Bridge to Treatment One-pager FINAL](#)
[2024 CS Budget Presentation 231113 \(002\)](#)
[2024 LRP - 181 TRCC Fund - Mayor Proposed](#)
[Tourism Recreation Culture and Convention \(TRCC\) Advisory Board Opinion for County 2024 Budget Year](#)
[Legislative Intent FINAL DRAFT](#)

BREAK FOR LUNCH - RECONVENE AT 1:30PM

TIME CERTAIN FOR 1:30PM

4.3 Informational Presentation on the Cottonwood Connect Shuttle Program for the 2023-2024 Ski Season [23-1072](#)

Presenter: Catherine Kanter, Deputy Mayor of Regional Operations. Kaitlin Eskelson, President & CEO Visit Salt Lake. Carlton Christensen, Chair, Board of Trustees and Salt Lake County Representative Utah Transit Authority. Devin Weder, Transit Project Manager, Utah Department of Transportation. (Approx. 1:30PM, 10 min)

Informational

Attachments: [Staff Report](#)
[Cottonwood Connect RFP 2.0](#)
[Cottonwood Connect Season Detail](#)

4.4 Approval of the \$320,000 Grant Agreement Between Salt Lake County and Visit Salt Lake (VSL) for the Cottonwood Canyons Transportation Grant to Support the Cottonwood Connect Ski Shuttle Program for the 2023-2024 Ski Season [23-1073](#)

Presenter: Catherine Kanter, Deputy Mayor of Regional Operations. Kaitlin Eskelson, President & CEO Visit Salt Lake. Carlton Christensen, Chair, Board of Trustees and Salt Lake County Representative Utah Transit Authority. Devin Weder, Transit Project Manager Utah Department of Transportation. (Approx. 1:40PM, 10 min)

Discussion/Direction

Attachments: [Staff Report](#)
[Grant Agreement - Visit Salt Lake_RATE.FINAL](#)
[Resolution.VSL Grant Agreement_RATE](#)
[UTA Funding MOA 2023-24_RATE](#)
[Attachment A](#)

4.5 2024 Budget Workshop (Continued) [23-1068](#)

- Salt Palace Convention Center and Mountain America Expo Center: Dan Hayes, General Manager.
- Visit Salt Lake & Related: Kaitlin Eskelson, President/CEO.
- Visitor Promotion Contributions: Erin Litvack, Deputy Mayor.
- Office of Homelessness & Criminal Justice Reform: Katherine Fife, Policy and Program Manager.
- Justice Courts: Judge Shauna Graves-Robertson. (Time Certain: 3:00 PM)
- Other 2024 Budget Items.

Presenter: David Delquadro, Council Fiscal Manager. (Approx. 1:50PM, 110min)

Discussion/Direction

Attachments: [Staff Report](#)
[2024 VSL ASM Budget Presentation \(SB11.09.23\) \(002\)](#)
[Sundance Institute FY24 Proposal to Salt Lake County](#)
[Policy 1200 application2023 SLARA](#)
[Salt Lake County Application for Taste Utah Funding](#)
[2023-24 Application Utah Sports Commission](#)
[2024 Budget OHCJR with KF edits](#)
[2023 Justice Courts - Caseload Study](#)

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

- 5.1 Set a Public Hearing on December 5, 2023, for An Ordinance, Amending Title 19, Entitled “Zoning” of the Salt Lake County Code of Ordinances, 2001, by Reclassifying Certain Property Located in Salt Lake County from the A-2 Zone (Agriculture) to the A-1 Zone (Agriculture)** [23-1066](#)

Presenter: Justin Smith, Planner I, Greater Salt Lake Municipal Services District. (Approx. 3:40PM, 5 min)

Discussion/Direction

Attachments: [Staff Report](#)
[Ordinance_Rezone 3198 N 2200 W](#)
[Summary_REZ2023-000944](#)
[529-DRAFT-PRELIMINARY-PLAT-3198NORTH-MINOR-SUBDVN-2023-7-26](#)
[LegalDescription](#)

6. PENDING LEGISLATIVE BUSINESS

- 6.1 Formal Adoption of an Ordinance of The Legislative Body of Salt Lake County, Utah, Amending Section 2.12.070 of The Salt Lake County Code of Ordinances, 2001, Entitled “Power to Appoint or Select Deputies, Assistants And Employees,” In Order To Define The County Council’s Power to Consent to The Appointment or Selection of Deputies Or Employees to Include The Temporary Adoption Of Budget Procedures That Limit the Use of Funds To Fill Previously Approved Positions** [23-1074](#)

Sponsor: Councilwoman Aimee Winder Newton. (Approx. 3:45PM, 5 min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Hiring Ordinance Amendments \(RAFL\)\(10-30-23\)](#)

6.2 Consideration of a Fee Waiver for the Larry H. & Gail Miller Family Foundation, for the Salt Palace Convention Center on November 21, 2023 [23-1069](#)

Presenter: Erin Litvack, Deputy Mayor of County Services. Dan Hayes, General Manager ASM Global. (Approx. 3:50PM, 10 min)
Discussion/Direction

Attachments: [Staff Report](#)
 [2023 LHM Fee Waiver Thanksgiving](#)

7. CONSENT ITEMS

8. APPROVAL OF TAX LETTERS

9. ACCEPTANCE OF ETHICS DISCLOSURES

10. APPROVAL OF COUNCIL MEETING MINUTES

10.1 Approval of October 31, 2023 County Council Minutes [23-1064](#)

Attachments: [103123 Council Minutes](#)

11. OTHER ITEMS REQUIRING COUNCIL APPROVAL

12. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS

13. OTHER BUSINESS

ADJOURN