



SALT LAKE COUNTY
Council Work Session
Meeting Agenda

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

Tuesday, March 1, 2022

9:00 AM

Room N2-800

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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.

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<https://slco.webex.com/slco/onstage/g.php?MTID=e522ebe13aa51e7973df43dbdb10d85bd>

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.

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<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 Reclassification Report / Incentive Plans [22-0183](#)**

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

Attachments: [Staff Report](#)
[Proposed Hire Report 2-23-2022](#)
[Weekly Reclassification Update for Council 2-23-2022](#)
[Incentive Plans 2-23-2022](#)

3.2 Budget Adjustment: Health Department's Request to Recognize a \$900,456 Grant from the State to Expand Mobile and Standing COVID Testing [22-0184](#)

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

Attachments: [Staff Report](#)
[23594 - Health Crisis Workforce Grant](#)

3.3 Budget Adjustment: Health Department's Request to Recognize a \$102,472 Grant to Support Quarantine and Isolation for those that are Not Unsheltered or Experiencing Homelessness. [22-0185](#)

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

Attachments: [Staff Report](#)
[23595 - Health Vulnerable Population Q&I Grant](#)

3.4 Budget Adjustment: Capital Improvement's Request to Recognize \$1,500,000 from the State for Improvements to the Jordan River Channel at the Brighton Northpoint Diversion Site Near 4500 S [22-0186](#)

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

Attachments: [Staff Report](#)
[23593 - Jordan River Channel Improvements](#)

- 3.5 Budget Adjustment: District Attorney's Request to Use \$11,524 from Restricted Balance Sheet Account for the Purchase of a New PenLink Server** [22-0187](#)

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

Attachments: [Staff Report](#)
[23596 - PenLink Server](#)

- 3.6 Budget Adjustment: Sheriff's Request to Convert Two Deputy I FTEs into One Sergeant Deputy I FTE With Vehicle and Associated Operating Costs (budget neutral)** [22-0188](#)

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

Attachments: [Staff Report](#)
[23586 - PSB FTE Conversion](#)

- 3.7 Update on Salt Lake County's Coordinated Response to COVID-19** [22-0165](#)

Presenters: Mayor Jenny Wilson; Dr. Angela Dunn, Executive Director, Health Department; and David Schuld, COVID-19 Coordinating Officer (Approx. 15 mins).

Informational

Attachments: [Staff Report](#)

- 3.8 Riverton Presentation on Green Well Project Near Riverbend Golf Course** [22-0190](#)

Sponsors: Council Member Steve DeBry and Council Member Laurie Stringham

Presenter: Riverton Mayor Trent Staggs (Approx. 20 mins).

Informational

Attachments: [Staff Report](#)

3.9 Closed Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property [22-0189](#)

(Approx. 10 mins).

Attachments: [Staff Report](#)

TIME CERTAIN 10:00 AM

3.10 Mayor’s ARPA Budget Presentation [22-0160](#)

Presenters: Mayor Jenny Wilson; Deputy Mayor Darrin Casper; and Jen Covino, President, Simon and Company (Approx. 30 mins).

Discussion/Direction

Attachments: [Staff Report](#)

3.11 Mayor’s Deferred Maintenance and Other Presentation [22-0192](#)

Presenters: Mayor Jenny Wilson and Deputy Mayor Darrin Casper (Approx. 15 mins).

Discussion/Direction

Attachments: [Staff Report](#)

3.12 ARPA Priority Projects [22-0158](#)

Presenters: Mayor Jenny Wilson; Deputy Mayor Erin Litvack; Deputy Mayor Catherine Kanter; and Deputy Mayor Darrin Casper (Approx. 75 mins).

Discussion/Direction

Attachments: [Staff Report](#)

RECESS

RECONVENE 1:00 PM

3.13 Continuation of ARPA Priority Projects [22-0162](#)

Presenters: Mayor Jenny Wilson; Deputy Mayor Erin Litvak; Deputy Mayor Catherine Kanter; and Deputy Mayor Darrin Casper (Approx. 60 mins).

Discussion/Direction

Attachments: [Staff Report](#)

3.14 Deferred Capital Maintenance and Other Projects [22-0164](#)

Presenters: Mayor Jenny Wilson; Deputy Mayor Erin Litvack; Deputy Mayor Catherine Kanter; Deputy Mayor Darrin Casper; Sheriff Rosie Rivera; and District Attorney Sim Gill (Approx. 60 mins).

Discussion/Direction

Attachments: [Staff Report](#)

3.15 Legislative Update [22-0171](#)

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

Discussion/Direction

Attachments: [Staff Report](#)

4. CONSENT ITEMS:**4.1 A Resolution of the Salt Lake County Council Authorizing Execution of a Real Estate Purchase and Sale Agreement with Clay and Kelly Keller and Related Documents** [22-0182](#)

Attachments: [Staff Report](#)
[Resolution for Purchase and Sale Agreement with Kellers \(02.22.22\) - AATF](#)

4.2 A Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement between Salt Lake County and Salt Lake City Corporation for a Contribution of TRCC Funds to Fund Complete Replacement of Baseball Playing Field at City-Owned Smith's Ball Park. [22-0168](#)

Attachments: [Staff Report](#)
[2021 SLC Smith's Ballpark resolution 220202](#)
[C 20200175 - Smith's Ballpark Agreement - 01_25_2022 signed](#)

- 4.3 A Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal Agreement with Unified Fire Authority for a Fee Waiver [22-0151](#)

Attachments: [Staff Report](#)
[UFA 2022 Resolution Interlocal](#)
[UFA 2022 Interlocal Agreement](#)

- 4.4 A Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement between Salt Lake County and Draper City for a Contribution of TRCC Funds to Design, Construction, and Installation of an All-Inclusive Playground at Draper City Park. [22-0175](#)

Attachments: [Staff Report](#)
[2022 Draper City park resolution 220202](#)
[2022 Draper City Draper Park Playground interlocal 220218](#)

- 4.5 Appointment of Richard Jaussi as the Auditor's representative on the Fleet Board [22-0191](#)

Attachments: [Staff Report](#)
[Richard Jaussi Approval Letter](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1 Approval of February 08, 2022 Council Work Session Minutes [22-0141](#)

Attachments: [020822 - 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.