



SALT LAKE COUNTY
County Council
Meeting Agenda

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

Tuesday, August 22, 2023

3:00 PM

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/weblink/register/rb56ad895fc2cc5afab6bdafc81e8c677>

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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 Consideration of Salt Lake County Council Internal Policy on Travel [23-0802](#)**

Presenter: Chair Winder Newton, Councilmember Harrison. (Approx. 3:10PM)
Discussion/Direction

Attachments: [Staff Report](#)
[Council Internal Travel Policy](#)

4.2 Budget Discussion for the Salt Lake County Council [23-0803](#)

Presenter: David Delquadro, Council Fiscal Manager. Hoa Nguyen, Council Budget and Policy Analyst (Approx. 3:30PM)
Discussion/Direction

Attachments: [Staff Report](#)

4.3 Consideration of a \$1,385.00 fee waiver request by the Friends of Millcreek [23-0796](#)

Presenter: Jeremy Hart, Aging & Adult Services Associate Director (Approx. 3:50PM)
Discussion/Direction

Attachments: [Staff Report](#)
[Friends of Millcreek Fee Waiver](#)
[Friends of Millcreek IRS Determination Letter](#)
[Friends of Millcreek Senior Center Rental App and Flyer](#)
[Friends of Millcreek Financial Statement](#)

4.4 Proposed Hire Report / Incentive Plan \$3,000 and Under Report / Weekly Reclassification Report [23-0798](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 3:55PM)
Informational

Attachments: [Staff Report](#)
[Proposed Hire Report 8-16-2023](#)
[Incentive Plans \\$3,000 and Under 8-22-2023](#)
[Weekly Reclassification Report 8-16-2023](#)

4.5 Budget Adjustment: The Sheriff's Office requests \$599,454 for the 3 new FTEs that the Council approved on 8/15/2023 for the Law Enforcement Bureau. [23-0799](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
Discussion/Direction

Attachments: [Staff Report](#)
[29074 - 9130 Law Enforcement Bureau Start Up FTE's](#)
[29079 - 9130 Law Enforcement Bureau Start Up FTE's](#)

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

6. PENDING LEGISLATIVE BUSINESS

7. CONSENT ITEMS

7.1 Appointment of Amy Anderton (hire date June 20, 2023) and Danielle Dabb (hire date July 17, 2023) as Bail Commissioners Pursuant to Utah Code Annotated Section 17-32-1. [23-0781](#)

Attachments: [Staff Report](#)
[Bail Commissioner Appointment Amy Anderton](#)
[Bail Commissioner Appointment Danielle Dabb](#)
[Amy Anderton Resume](#)
[Danielle Dabb Resume](#)

8. POTENTIAL CLOSED SESSION

9. APPROVAL OF TAX LETTERS

9.1 2023 Tax Sale Withdraw and Abate [23-0797](#)

Sponsors: County Council

Presenter: Chris Harding, SLCo Auditor

Attachments: [Staff Report](#)
[2023 Tax Sale Withdraw and Abate](#)

10. ACCEPTANCE OF ETHICS DISCLOSURES

10.1 Conflict of Interest Disclosure Statements - Arts & Culture - Board [23-0785](#)

Attachments: [Staff Report](#)
[COI Advisory board Dustin Lewis 7.28.2023](#)

11. APPROVAL OF COUNCIL MEETING MINUTES

11.1 Approval of August 08, 2023 Council Minutes [23-0800](#)

Attachments: [080823 Council Minutes](#)

12. OTHER ITEMS REQUIRING COUNCIL APPROVAL

**13. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR
COMMEMORATIVE MATTERS**

14. OTHER BUSINESS

ADJOURN