

# **SALT LAKE COUNTY**

*2001 South State Street  
Salt Lake City, UT 84114  
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## **Meeting Minutes**

**Tuesday, November 22, 2022**

**10:00 AM**

**AMENDED AGENDA**

**Room N2-800**

**Council Work Session**

**1. CALL TO ORDER**

**Present** Chair Laurie Stringham  
Council Member Jim Bradley  
Council Member Steve DeBry  
Council Member Arlyn Bradshaw  
Council Member Dave Alvord  
Council Member Aimee Winder Newton  
Council Member Ann Granato  
Council Member Dea Theodore

**Call In** Council Member Richard Snelgrove

**2. CITIZEN PUBLIC INPUT**

The following citizens spoke in favor of the proposed budget items for Salt Lake County Animal Services, including a mobile spay and neuter clinic, regional adoption center, and animal care campus, citing the shortage of affordable vaccination and sterilization services on a national level and within the County:

**Andrew Clark****Grant Crowell****Michelle Dawson**

**Victoria Petro-Eschler, Alejandro Puy, and Ana Valdemoros**, Salt Lake City Council, spoke in favor of funding for the early opening of a temporary mental health receiving center at the Huntsman Mental Health Institute. Many of their constituents are in dire need of mental health intervention and it would be in the public's best interest to provide these services. They sent a letter to the Council on November 20, 2022, which will be included in the official minutes.

**3. DISCUSSION ITEMS:****3.1 Proposed Hire Report / Incentive Plans under \$3,000 / [22-1120](#)  
Weekly Reclassification Report**

**Attachments:** [Staff Report](#)  
[Proposed Hire Report 11-16-2022](#)  
[Incentive Plans 11-16-2022](#)  
[Weekly Reclassification Update for Council 11-16-2022](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Less than 5 mins)  
Informational

**Ms. Hoa Nguyen**, Budget and Policy Analyst, Council Office, reviewed the new hires and reclassifications. There were no incentive plans.

**3.2 Budget Adjustment: Facilities Requests to Increase Pass-Through Expenditure and Intra-Fund Revenue by \$718,000.** [22-1129](#)

**Attachments:** [Staff Report](#)  
[27083 - Budget Neutral Increase Pass thru account](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Less than 5 mins)  
Discussion/Direction

**Ms. Hoa Nguyen**, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

A motion was made by Council Member Bradley, seconded by Council Member Alvord, 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 10:05 AM

**3.3 Appropriation of \$2.5 Million to Fund a Temporary Mental Health Receiving Center at the Huntsman Mental Health Institute (HMHI).** [22-1128](#)

**Attachments:** [Staff Report](#)

Cosponsors: Council Members Winder Newton, Stringham, Snelgrove, Bradley, Bradshaw, Granato, DeBry, and Theodore (Approx. 20 mins)  
Discussion/Direction

**Council Member Winder Newton** stated the County is designated by the State to provide mental health services. Law enforcement officers often only have the option of the emergency room or jail, neither of which are a good solution for people experiencing mental health crises. The Kem and Carolyn Gardner Mental Health Crisis Care Center will be complete in the fall of 2024, but people are still struggling due to lack of services. In the meantime, the sponsors of this agenda item are asking the Council to appropriate \$2.5 million of American Rescue Plan Act (ARPA) funds for a temporary mental health receiving center at the Huntsman Mental Health Institute (HMHI). This will fund operations for seventeen months.

**Mr. Kevin Curtis**, Director of Hospital Crisis Services, HMHI, stated the center, when it opens, will provide a valuable service to members of the County. Mental health is a multi-faceted issue. The new center will provide a no-refusal model for police, which is needed to help people with mental health issues reintegrate into the community.

**Representative Steve Eliason**, Utah House of Representatives, stated in addition to serving on the Legislature, he is a senior director with the University of Utah hospitals and clinics. Mental health legislation is the most bipartisan issue he frequently addresses because it affects everybody. The Huntsman family donated \$150 million toward mental health in Utah, which is the largest gift ever given to a state institution. Twenty-two million of that will be going toward the Campus of Hope project. Neither jail nor the emergency room are a good solution for people with mental illness. This facility will be an example for the rest of the nation. There are 200 to 250 people a day in Utah who visit an emergency room for mental health care, and this number does not include people who are taken to jail. In the current jail population, there are thirty inmates who have at least fifty arrests each. His colleague once estimated that 95 percent of the jail population has either a substance abuse disorder or a mental health condition.

**Council Member Granato** asked what the best way would be to get interim follow-up updates, as ARPA dollars would be used for this project.

**Mr. Tim Whalen**, Director, Behavioral Health Services, stated his division can work with HMHI to report the necessary information.

**Council Member Alvord** asked if regular ARPA or transformative ARPA dollars would be used. His preference was regular ARPA, and he believed most of the Council would agree.

**Mr. Darrin Casper**, Deputy Mayor of Finance and Administration, stated it could be either, but the preference would be to use regular ARPA. That decision would ultimately be left to Deputy District Attorneys David Johnson and David Pena.

**Mayor Jennifer Wilson** stated she supported the temporary receiving center as a front-burner issue. Jail is not the place for people to receive

mental health care, and for treatment to be successful, it is important to engage with this population.

A motion was made by Council Member Winder Newton, seconded by Council Member Bradshaw, to approve \$2.5 million in ARPA funds to give to the Huntsman Mental Health Institute. These funds will be used to renovate space for a temporary mental health receiving center, as well as staffing costs for seventeen months until the permanent mental health receiving center is built. Any leftover funds will go toward the building of the Kem and Carolyn Gardner Mental Health Crisis Care Center, along with the \$1 million that has been included in the Mayor's proposed budget. In the event it is determined that traditional ARPA funds are not eligible, transformational ARPA funds will be used. The motion carried by a unanimous vote and was forwarded to the 4:00 PM Council meeting for ratification.

### 3.4 Legislative Intent Regarding Non-Profit Contributions

[22-1136](#)

**Attachments:** [Staff Report](#)  
[Legislative Intent Contributions](#)

Cosponsors: Councilmember Theodore and Chair Stringham (Approx. 10 mins)  
Discussion/Direction

**Council Member Theodore** stated she had asked Mitchell Park, Legal Counsel, Council Office, to draft legislative intent as a means of ensuring transparency and accountability among nonprofit organizations that receive County funds. After Mr. Park drafted the legislative intent, it was reviewed by the District Attorney's Office.

**Mr. Mitchell Park**, Legal Counsel, Council Office, explained there are three components to this legislative intent: The first would be a requirement that Policy 1200 would apply even in instances where a nonprofit did not petition the Council for funds. The second component would require a written agreement for certain types of contributions exceeding \$50,000 in a matter that would be reviewed and revised by the District Attorney's Office. The third component would offer an opportunity for nonprofit organizations to report back to the Council on their outcomes and indicators during the June budget review. This would be at the discretion of the organization and/or the Council.

A motion was made by Council Member Theodore, seconded by Chair

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Stringham, 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 2023 Budget Workshop Under the Direction of David Delquadro, Council Fiscal Manager and Hoa Nguyen, Council Budget and Policy Analyst** [22-1121](#)

--Assessor (SLCo Assessor, Chris Stavros)

--Community Services (Director Robin Chalhoub)

**BREAK 12:00-1:00 PM**

--Sheriff (SLCo Sheriff Rosie Rivera)

--The List

--Other Budget Items

**Attachments:** [Staff Report](#)  
[Assessor 2023 Budget Revised](#)  
[2023 TRCC Board Recommendations Letter to Council](#)  
[2023 CS Budget Council Presentation 221118 Final](#)  
[THE LIST - 2023](#)  
[2023 SO Budget Presentation\\_Final](#)  
[SLVLEA 2023 Budget response](#)

Presenter: County Elected Officials and Staff  
Discussion/Direction

-Assessor

**Mr. David Delquadro**, Chief Financial Manager, Council Office, stated Chris Stavros, County Assessor, is comfortable with the Mayor's recommended budget, despite being denied restoration of a few cuts made due to COVID-19. There was a compensation proposal that was denied in June of 2021 that would have provided adjustments bringing employees of the Assessor to market rate. The second was a grade slotting requirement that would provide a pay increase to fifty-one employees. This would cost \$266,000 for 2023. The Assessor would like the Council's approval to move forward with these two items after discussions with Human Resources. These pay increases would go into effect December 11, 2022, and the 2022 portion would be paid for with under expend.

A motion was made by Council Member DeBry, seconded by Council Member Granato, to approve the Assessor's budget in totality as stipulated by Mr. Delquadro. The motion carried by a unanimous vote.

-Community Services

**Ms. Robin Chalhoub**, Director, Community Services Department, delivered a PowerPoint presentation entitled Community Services Department 2023 Budget Presentation. She reviewed the team; the department operational budget; budget key funding sources; 2023 focus areas; the department capital budget; agenda; the County Library; County Library operations; County Library capital; and County Library tax adjustment.

**Mr. David Delquadro**, Chief Financial Manager, Council Office, suggested the Council take a vote on the Library budget.

**Council Member Winder Newton** asked if it would be better for the Library to focus primarily on books and literacy rather than entertainment.

**Ms. Chalhoub** stated the Library only spent \$346,000 on DVDs last year. The DVDs and CDs are more popular in the lower income areas of the community, and many of them are educational.

**Mayor Jennifer Wilson** stated the County should be open to all learning avenues and mediums and that film can also be a means of education.

**Council Member Alvord** asked if moving this budget item forward would be a placeholder or if it would ensure the Truth in Taxation increase.

**Mr. Mitchell Park**, Legal Counsel, Council Office, stated the budget hearing and the Truth in Taxation process would run simultaneously.

A motion was made by Council Member Granato, seconded by Council Member Bradshaw, that this agenda item be approved. The motion carried 8 to 1 with Council Member Theodore voting "Nay."

**Ms. Chalhoub** continued the presentation reviewing Parks, Trails, and Wheeler Farm; Parks and Trails operations; Parks and Trails capital; Wheeler Farm; open space; open

space capital; Millcreek Canyon; Millcreek Canyon operations; recreation; recreation operations; recreation capital; golf; golf operations; golf capital; arts and culture; arts and culture operations; arts and culture capital; Eccles Theater; Eccles Theater operations; Eccles Theater capital; Zoo, Arts and Parks; Clark Planetarium; equestrian park - Bastian Agricultural Center; Tourism, Recreation, Cultural and Convention (TRCC) outside organizational recommendations; TRCC cultural recommendations; TRCC Parks, Recreation and Trails (PRT) recommendations; TRCC convention and tourism recommendations; and the Community Services Department budget - Mayor Administration.

**Mr. Delquadro** suggested the Council vote on the Centro Civico budget item.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that the Centro Civico matching grant budget item in the amount of \$350,000 be approved. The motion carried by a unanimous vote.

**Mr. Delquadro** asked the Council to approve an additional FTE slot for an information services manager, which was inadvertently excluded from the Mayor's recommended budget. The total would be \$76,768, which included benefit costs.

A motion was made by Council Member Granato to accept the Mayor's recommended budget with the addition of an FTE.

**Council Member Winder Newton** asked Council Member Granato if she would be willing to include a 20 percent contra account for the new FTE in her motion.

A motion was made by Council Member Granato, seconded by Council Member Winder Newton, to accept the Mayor's recommended budget with the addition of an FTE and a 20 percent contra account for the new FTE. The motion carried by a unanimous vote.

**Mr. Delquadro** asked Ms. Chalhoub to explain why the \$30,000 expense for the Utah Chinese Association in the TRCC Fund was not included in the Mayor's budget.

**Mayor Wilson** stated it was due to a technical error that was discovered with the application. She could provide context at another time.

A motion was made by Council Member Winder Newton, seconded by Council Member Granato, that the TRCC list be approved as proposed by the Mayor. The motion carried by



a unanimous vote.

The Council recessed from 12:15 PM to 1:15 PM.

-Sheriff

**Sheriff Rosie Rivera** delivered a PowerPoint Presentation entitled 2023 Budget and Compensation. She reviewed the 2023 budget and sworn compensation requests.

**Ms. Carrie Hackworth** stated David Delquadro, Chief Financial Manager, Council Office had suggested putting the \$1.27 million for *sign on bonus/recruitment and retention efforts* into a contra account and then come back mid-year to request those funds if needed.

**Sheriff Rivera** continued with the presentation reviewing 2022 law enforcement pay comparisons and civilian compensation.

**Chief Matthew Dumont** concluded the presentation reviewing Salt Lake County Jail capacity.

A motion was made by Council Member DeBry, seconded by Council Member Winder Newton, that the budget be approved as presented by Sheriff Rivera with the amendments articulated. The motion carried by a unanimous vote.

-The List

Recorder

**Mr. David Delquadro**, Chief Financial Manager, Council Office stated the Recorder and Mayor's Office have reached a compromise regarding the FTE that was initially cut from the Mayor's recommended budget. The accommodation will not require an additional FTE. The review of the Recorder's entry level positions is ongoing.

Justice Court

**Mr. David Delquadro**, Chief Financial Manager, Council Office, stated in the interest of moving things along, he recommended that the Council adopt the Mayor's proposed budget for the Justice Court, understanding that answers will most likely be found

between now and December 6, 2022.

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that the three items on the list for the Justice Court be approved. The motion carried by a unanimous vote. Council Member DeBry was absent for the vote.

#### Legal Defender Association

**Mr. David Delquadro**, Chief Financial Manager, Council Office, recommended the Council approve \$501,940 for the Salt Lake Legal Defender Association (LDA). The exact amount was not previously known.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that \$501,940 be approved for the Salt Lake Legal Defender Association (LDA). The motion carried by a unanimous vote. Council Member DeBry was absent for the vote.

#### Pre-Apprenticeship Program

**Mr. Delquadro** stated the next item was the pre-apprenticeship program on the Mayor's portfolio.

**Council Member Alvord** asked if this item was American Rescue Plan Act (ARPA) eligible.

**Ms. Catherine Kanter**, Deputy Mayor of Regional Operations, stated it was pure ARPA.

**Council Member Stringham** stated she would like to set the specific amount aside and get more details before moving forward.

**Mr. Brandon Dew**, President, Central Utah Federation of Labor, AFL-CIO, stated he was in favor of pre-apprenticeship programs and there was a huge lack of understanding of what they are. They are not specifically for trades. There is a lot of money coming into the State from the Federal Government for these programs. There are 81 apprenticeship programs registered under the Department of Labor with 3,250 apprentices. There is a need for more workers.

A motion was made by Council Member Bradshaw to approve a temporary FTE, but hold in abeyance the program funding to be released upon bringing back the request for

application (RFA).

**Council Member Snelgrove** stated this item was being discussed because of the good work of Dale Cox and Sam Granato. He asked Council Member Bradshaw to consider amending his motion to name this program The Cox/Granato Apprenticeship Program.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, to approve the temporary FTE, but hold in abeyance the program funding to be released upon bringing back the RFA. The program will be named The Cox/Granato Apprenticeship Program. The motion carried by a unanimous vote. Council Member DeBry was absent for the vote.

#### Office of Regional Development

A motion was made by Council Member Winder Newton, seconded by Council Member Alvord, to approve two list items from the Office of Regional Development budget: the public finance collaboration and the transfer to the Real Estate Division to support the County's public real estate asset initiative. The motion carried by a unanimous vote. Council Member DeBry was absent for the vote.

**Council Member Newton** stated she did not feel the Council should fund the Utah Foundation research and program evaluation due to recent staffing changes at the foundation.

**Ms. Catherine Kanter**, Deputy Mayor of Regional Operations, suggested not funding the Utah Foundation, but keeping the report as an approved item so the Office of Regional Development can go out with a request for proposal (RFP).

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, to approve the report, noting funds will not be earmarked for the Utah Foundation, but it will go to RFP. The motion failed by the following vote:

**Aye:** Council Member Bradley, Council Member Bradshaw, and Council Member Granato

**Nay:** Chair Stringham, Council Member Snelgrove, Council Member Alvord, Council Member Winder Newton, and Council Member Theodore

**Absent:** Council Member DeBry

## Animal Services

**Council Member Winder Newton** stated she felt the projects proposed by Animal Services would be great, but she wanted more clarity because a lot of cities have their own shelters and she would not want to fund these services on both a County and City level.

**Ms. Talia Butler**, Director, Animal Services Division, stated the vehicle for the proposed mobile unit is already owned by the County and it would be re purposed. To not repurpose it would be a waste. It would only require one veterinarian and two veterinary technicians. Twenty cities already support this project. The homeless pet population has grown out of control, and the mobile unit would visit the cities with the highest need. There would not be a double taxation issue because animals only need to be sterilized once. Any effort toward sterilization is a good effort and Animal Services does an excellent job amplifying every dollar the County funds.

**Council Member Bradley** asked if the Animal Care Campus could fall under the umbrella of Parks and Recreation.

**Mayor Jennifer Wilson** stated there were a lot of issues that needed to be addressed. A study would help to define where and how the County would lean in to ensure the next stage of animal welfare was modern and sufficient in addressing the County's needs. She was afraid if the Council did not appropriate additional funding, the Animal Services Division would be unable to address the needs of the County.

**Ms. Catherine Kanter**, Deputy Mayor of Regional Operations, stated using Tourism, Recreation, Cultural, and Convention (TRCC) funds would be a good idea, but she suggested funding the study with one-time funds and then using TRCC if it ended up being ongoing.

A motion was made by Council Member Bradshaw, seconded by Council Member Theodore, that the two Animal Services list requests be approved. The motion carried by a unanimous vote. Council Member DeBry was absent for the vote.

## Utah AIDS Foundation

**Mr. David Delquadro**, Chief Financial Manager, Council Office, reviewed the Utah Aids Foundation contribution request.

**Council Member Stringham** asked why this group was being funded as there were other organizations that provided similar services.

**Ms. Karen Crompton**, Director, Human Services Department, stated this funding would address a unique underserved population. People can now live with HIV.

**Mr. Ahmer Afroz**, Executive Director, Utah AIDS Foundation stated unlike other agencies, the Utah AIDS Foundation provides clinical primary care and uses an integrated behavioral health model. It covers mental health services, which come with long wait times. Many people who have HIV/AIDS choose not to engage in health care and some will go years without seeing a provider.

**Ms. Erin Litvack**, Deputy Mayor of County Services, stated when the Utah AIDS Foundation approached the County, she saw it as a manifestation of lessons learned from the pandemic; specifically, the importance of community partnerships.

**Mayor Jennifer Wilson** stated she is recommending the County help with capital. Some monies will be recaptured through Medicare and health insurance. Trusted partners are important, and discrimination can harm people receiving treatment. Mental health problems are also more common in this community.

**Council Member Alvord** asked if anyone had looked to see if this would be American Rescue Plan Act (ARPA) eligible.

**Mr. Mitchell Park**, Legal Counsel, Council Office, stated he knew enough about ARPA to say it would most likely be eligible, but he would still ask Deputy District Attorneys David Pena and David Johnson.

**Council Member Alvord** asked if the item could be tabled until there was an answer regarding ARPA.

**Mr. Darrin Casper**, Deputy Mayor of Finance and Administration, promised ARPA funds would be used if possible.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, to approve the \$2 million request for the Utah AIDS Foundation with instructions that ARPA funds be used if possible. The motion carried by a unanimous vote. Council Member DeBry was absent for the vote.

Tenth East Senior Center

**Mr. David Delquadro**, Chief Financial Manager, Council Office, reviewed the list item of \$9,784,000 for the Tenth East Senior Center. He suggested putting ten percent of the money into a contingency fund.

A motion was made by Council Member Winder Newton, seconded by Council Member Theodore, to support funding for the Tenth East Senior Center while setting aside ten percent of the project amount for a contingency fund. The motion carried by a unanimous vote. Council Member DeBry was absent for the vote.

**Ms. Erin Litvack**, Deputy Mayor of County Services, stated there was already a general contingency fund.

**Mr. Casper** stated each project should have its own contingency fund.

**Council Member Winder Newton** stated she would like to change her previous motion and just approve the funding as-is.

A motion was made by Council Member Winder Newton, seconded by Council Member Granato, to approve funding for the Tenth East Senior Center as-is. The motion carried by a unanimous vote. Council Member DeBry was absent for the vote.

A motion was made by Chair Stringham, seconded by Council Member Bradley, to establish legislative intent to work with the Mayor's Office to put together a contingency plan for all the projects going forward. The motion carried by a unanimous vote. Council Member DeBry was absent for the vote.

Utah Restaurant Association

**Council Member Winder Newton** stated she had received additional information since placing the Utah Restaurant Association on the list, and she now believed it would be a good use of Transient Room Tax (TRT) dollars.

A motion was made by Council Member Winder Newton, seconded by Council Member Bradshaw, to approve the Utah Restaurant Association list item. The motion carried by a unanimous vote. Council Member DeBry was absent for the vote.

Auditor

**Mr. David Delquadro**, Chief Financial Manager, Council Office, reviewed the Auditor's request for two additional FTEs for approximately \$216,554.

**Mr. Chris Harding**, Auditor, stated trust in government over the last fifty or sixty years has drastically decreased. His office plans on performing nine audits in 2023 and they have three audits that are still open. They also have follow-ups scheduled. His office would like to perform an additional six audits on things that have not been audited in six years. He would also audit some of the COVID and Coronavirus Aid, Relief, and Economic Security Act (CARES) money. He is also looking at doing audits of the Mayor's Office and Council Office. An ounce of prevention is worth a pound of cure.

**Council Member Winder Newton** asked if he was requesting one-time funding for two years or ongoing funding. She did not think the County had enough ongoing funds to support this, but was supportive of time-limited funding.

**Council Member Bradley** stated he thought it was a good idea. He asked if the auditors would be auditing three libraries and how they would choose which libraries to audit.

**Mr. Harding** stated it would be the three newest libraries. Auditing becomes more difficult as time goes on, but they would be auditing construction costs and operations.

**Council Member Bradshaw** stated he recalled that there had been capital project audits in the County.

**Ms. Megan Hillyard**, Director, Administrative Services Department, stated it has been some time, but she believed there were still copies of those audits.

**Council Member Bradshaw** asked if the new positions allotted in June had been filled and how many total auditors the Auditor has.

**Mr. Richard Jaussi**, Chief Deputy Auditor, stated there are seven internal auditors, two senior auditors, one audit manager, and an audit services administrator.

A motion was made by Council Member Snelgrove to give the Auditor's Office two time-limited positions using one-time funds and reevaluate after two years.

**Mayor Wilson** stated she opposed the motion because the County was considering giving more authority to the Auditor and it was critical to have the Civil District Attorney involved. A cash audit is different from a performance audit. The budget is tight and she

did not recommend adding additional staff. She also wondered if some decisions were for the Auditor to make as opposed to a manager. She suggested picking this up again in June after the legislative session.

A motion was made by Council Member Snelgrove, seconded by Council Member Granato, to give the Auditor's Office two time-limited positions using one-time funds and reevaluate after two years. The motion carried 6 to 2 with Council Members Bradshaw and Bradley voting "Nay." Council Member DeBry was absent for the vote.

#### Capital Improvements

A motion was made by Council Member Winder Newton, seconded by Council Member Granato, to move the downtown security assessment from \$50,000 to \$75,000, include an assessment of the District Attorney building, and approve the Adult Detention Center (ADC), Oxbow, and Jail Expansion Study. The motion carried by a unanimous vote. Council Member DeBry was absent for the vote.

#### Sundance

A motion was made by Council Member Alvord to refund the Sundance contribution amount to Zoo Arts and Parks (ZAP) and increase the Transient Room Tax (TRT) spending to \$200,000. He felt ZAP could use that money more.

**Mayor Jennifer Wilson** stated years ago, Sundance was a Tier 1 recipient. It moved its headquarters to Park City, but did not cut spending in Salt Lake City. A decision was made to move it to Tier 2 status and use TRT to get it back to its previous level. This is a year that Sundance will actually need the funding due to effects from COVID. There is a strong economic impact for the County from Sundance.

**Council Member Newton** stated she would like an analysis from the fiscal team and staff. TRT is stricter. This would enable the County to spend more from ZAP, if not this year, then going forward.

**Council Member Alvord** asked what would happen if the Council made a new decision about funding today.

**Ms. Erin Litvack**, Deputy Mayor of County Services, stated the decision would have to go back to the ZAP Advisory Board.

**Mr. Mitchell Park**, Legal Counsel, Council Office, stated he would be hesitant to go



back and change funding without it being properly noticed on the agenda.

An amended motion was made by Council Member Alvord, seconded by Council Member Winder Newton, to approve the Sundance contribution for this year, using ARPA funds if possible, and that staff bring recommendations for next year. The motion carried by a unanimous vote. Council Member DeBry was absent for the vote.

Other Side Village Tiny Home Project

**Council Member Alvord** asked if this contribution would be American Rescue Plan Act (ARPA) eligible.

**Mr. Mitchell Park**, Legal Counsel, Council Office, stated this would be eligible in his interpretation.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, to approve the contribution, using ARPA funds if possible. The motion carried by a unanimous vote. Council Member DeBry was absent for the vote.

-Other Budget Items

**3.6 A Resolution of the Salt Lake County Council Publishing a Recommended Final 2023 Budget for Public Display and Setting a Public Hearing for Consideration of the Final 2023 Budget on December 6, 2022** [22-1130](#)

**Attachments:** [Staff Report](#)  
[2023 Recommended Budget Resolution 11.8.22](#)

Presenter: County Council (Approx. 5 mins)

Discussion/Direction

**Mr. Mitchell Park**, Legal Counsel, Council Office, stated a motion was needed that anything else not previously covered by the Council would default to the Mayor's proposed budget.

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this resolution be approved and forwarded to the 4:00 PM Council meeting for ratification, noting that any item not specifically addressed by the Council shall default to the Mayor's recommended budget. The motion carried by a unanimous vote. Council Member DeBry was absent

for the vote.

#### 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 Ron McBride Foundation Contribution \$1,000** [22-1111](#)

**Attachments:** [Staff Report](#)  
[Ron McBride Foundation Paperwork.pdf](#)

This consent item was approved and forwarded.

**4.2 Frank Cordova Foundation Contribution \$1,500** [22-1112](#)

**Attachments:** [Staff Report](#)  
[Frank Cordova Foundation Paperwork.pdf](#)

This consent item was approved and forwarded.

**4.3 Mid-Valley Performing Arts Center Piano Donation Request** [22-1113](#)

**Attachments:** [Staff Report](#)  
[MVPAC Piano Donation Approval Request Memo - Nov 2022](#)  
[MidValley PAC Piano Donation Request Form 1006](#)  
[MidValley Performing Arts Center Piano Agreement](#)

This consent item was approved and forwarded.

**4.4 Approval of the Following Contributions from Council Member Jim Bradley's Office:** [22-1122](#)

**\$750 to Maliheh Free Clinic**  
**\$750 to Repertory Dance Theater**  
**\$750 to Midvale Boys and Girls Club**  
**\$750 to Utah Food Bank**  
**\$750 to Utah Rivers Council**

**Attachments:** [Staff Report](#)

This consent item was approved and forwarded.

- 4.5 A Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and Murray City for a \$1,757,772 Contribution of TRCC Funds to Fund Renovation of Murray Theater** [22-1114](#)

**Attachments:** [Staff Report](#)  
[A22.01c Salt Lake County-Updated Murray Theater Renovation TRCC Agreement \(part 1\) - signed](#)  
[2022 Murray City Murray Theater renovation resolution 220927](#)

This consent item was approved and forwarded.

- 4.6 A Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and West Jordan City for a \$500,000 Contribution Split Equally Between FY2021 and FY2022 of TRCC Funds for Construction of the West Jordan Urban Fishery.** [22-1115](#)

**Attachments:** [Staff Report](#)  
[Salt Lake County Interlocal Agreement - TRCC Funds -WJO](#)  
[2022 West Jordan urban fishery interlocal 220927](#)

This consent item was approved and forwarded.

## **5. ITEMS FROM COUNCIL MEMBERS**

### **5.1. Internal Business**

Notice of Cancellation of the Tuesday, November 29, 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 Approval of November 8th, 2022 Council Work Session [22-1117 Minutes](#)**

**Attachments:** [110822 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 at 3:45 PM**

The meeting was adjourned at 4:10 PM.

SHERRIE SWENSEN, COUNTY CLERK

By \_\_\_\_\_  
DEPUTY CLERK

By \_\_\_\_\_  
CHAIR, SALT LAKE COUNTY COUNCIL