



SALT LAKE COUNTY
Council Work Session
Meeting Agenda

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

Tuesday, August 9, 2022

3:00 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=e5855c1c650d53b5f1c72975c4b5171c0>

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 / Weekly Reclassification Report [22-0744](#)**

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

Attachments: [Staff Report](#)
[Proposed Hire Report 080222](#)
[Incentive Plans 080922](#)
[Weekly Reclassification Update for Council 080922](#)

3.2 Budget Adjustment: Clerk's Request for \$10,000 Appropriation Unit Shift (Operations to Capital) Due to an Increased Cost in Election Counting Equipment [22-0746](#)

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

Attachments: [Staff Report](#)
[26072 - EL 2022 Elections Equipment](#)

3.3 Budget Adjustment: Mayor Financial Administration's Request to Eliminate 1 Time-Limited FTE and Transfer the Funding to Increase in External Auditor Costs and Implement a Web-based Interactive Budget Book Software Solution (Net Reduction of \$28,684 and 1 Time-Limited FTE) [22-0747](#)

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

Attachments: [Staff Report](#)
[26092 - Budget and Accounting Support Modification](#)

- 3.4 Budget Adjustment: Mayor Financial Administration's Request to Transfer \$7,000 from Operating to the Budget Replacement System Capital Project** [22-0748](#)

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

Discussion/Direction

Attachments: [Staff Report](#)
[26094 - Transfer Budget from MFA Ops to Sherpa Project](#)

- 3.5 Budget Adjustment: Sheriff's Office Request for \$1,339,191 for an Increase to the Countywide Law Enforcement Contract with the Unified Police Department** [22-0728](#)

Presenter: Sheriff Rosie Rivera (Approx. 30 mins)

Discussion/Direction

Attachments: [Staff Report](#)
[25953 - CW Law Enforcement Contract Increase](#)
[UPD Presentation FY23 Budget Overview County Council Final Draft](#)

- 3.6 Animal Services 2nd Quarter 2022 Donations Approval** [22-0725](#)

Presenter: Callista Pearson, Animal Services Communications Manager (Approx. 5 mins)

Discussion/Direction

Attachments: [Staff Report](#)
[Agenda Item Request - 2nd Q 2022](#)
[Bjorn's Brew 10k](#)
[Bruce Bastian 5k](#)
[Chewy.com 17,605](#)
[Humane Society \\$4,757](#)
[Petco 5k](#)
[South Utah Valley 4k](#)

3.7 A Resolution of the Salt Lake County Council Supporting Efforts to Preserve the Great Salt Lake [22-0745](#)

Presenter: Councilmembers Snelgrove and Winder Newton (Approx. 10 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[Great Salt Lake Resolution -- Updated \(RAFL\)](#)

3.8 Potential Closed Session to Discuss a Real Estate Matter [22-0743](#)

Presenter: Council and Appropriate County Staff (Approx. 10 mins)

Attachments: [Staff Report](#)

4. CONSENT ITEMS:

4.1 Report of Deposits and Investments as of June 30, 2022 [22-0742](#)

Attachments: [Staff Report](#)
[Report of Deposits and Investments as of June 30, 2022](#)
[UtahDandIReportHoldings.pdf 06302022](#)

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES

ADJOURN

* 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.