



**SALT LAKE COUNTY**  
**Council Work Session**  
**Meeting Agenda**

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

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**Tuesday, February 28, 2023**

**12:30 PM**

**Room N2-800**

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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](http://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/weblink/register/re8bcbf25d7b0be458b5bb909be5dabc>**

**Individuals wishing to comment electronically must access the meeting using the Webex link above by the beginning of the “Public Comment” portion of the meeting. If an individual is unable to attend the meeting, they may also email their comments to [councilwebex@slco.org](mailto: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. PUBLIC COMMENT**

**3. DISCUSSION ITEMS:****3.1 The Proposed Hire Report / Incentive Plans \$3,000 and Under / Weekly Reclassification Report [23-0173](#)**

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

Attachments: [Staff Report](#)  
[Proposed Hire Report - 2-22-23 Final.pdf](#)  
[Incentive Plans Under \\$3,000 2-22-2023.pdf](#)  
[Weekly Reclassification Report 2-22-2023](#)

**3.2 Budget Adjustment: The Eccles Theater requests a technical adjustment to move budgets for 3 capital projects to the correct project names. [23-0187](#)**

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

Attachments: [Staff Report](#)  
[27451 - UPACA Project Name Correction](#)

**3.3 Budget Adjustment: Mayor Administration requests to re-budget \$600,000 approved last year for the Countywide Operations Assessment study project. [23-0188](#)**

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

Attachments: [Staff Report](#)  
[27460 - Mayor Admin Re-budget SOAR Project Funding](#)

**3.4 Budget Adjustment: Indigent Legal Services requests \$125,000 to fund a contract with a private defense attorney to replace the Salt Lake Legal Defender Association (LDA) due to a conflict of interest. [23-0189](#)**

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

Attachments: [Staff Report](#)  
[27461 - ILS Rule 8 Case State vs Christopher](#)

**3.5 Consideration of Salt Lake County Council Internal Policy on Discretionary Council Office Budgets** [23-0115](#)

Sponsor: Chair Winder Newton (Approx. 10 mins)

Discussion/Direction

Attachments: [Staff Report](#)  
[Salt Lake County Council Discretionary Budget Internal Policy.pdf](#)

**3.6 Consideration of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.06A.020 of the Salt Lake County Code of Ordinances, 2001, Entitled “Deputy Mayors, Associate Deputy Mayors and Department Directors”, and Section 2.06A.040 of the Salt Lake County Code of Ordinances, 2001, Entitled “Advice and Consent - Process,” to Formally Establish the Requirement that Appointments of Deputy Mayors, Associate Deputy Mayors, and Department Directors by the Salt Lake County Mayor are Subject to Advice and Consent of the County Council** [23-0194](#)

Sponsor: Chair Winder Newton (Approx. 5 mins)

Informational

Attachments: [Staff Report](#)  
[Advice and Consent Ordinance Amendment \(RAFL\).pdf](#)

**3.7 Advice and Consent of Katherine Fife, Associate Deputy Mayor** [23-0192](#)

Presenter: Mayor Jenny Wilson; Deputy Mayor Erin Litvack (Approx. 10 mins)

Discussion/Direction

Attachments: [Staff Report](#)  
[Katherine Fife Resume\\_Redacted](#)

**3.8 Consideration of Updated County Precincts with Municipal District Updates** [23-0085](#)

Presenter: Lannie Chapman, County Clerk (Approx. 10 mins)

Discussion/Direction

Attachments: [Staff Report](#)  
[Reprecincting for 2023.pptx](#)

**3.9 Consideration of a Resolution of the County Council of Salt Lake County Approving and Adopting an Interlocal Agreement Executed Between the County and Salt Lake City to provide Sixty-One Thousand Dollars (\$61,000) of Operation Afghan Resettlement Support Grant Funds to Salt Lake City to Support Afghan Refugee Resettlement** [23-0177](#)

Presenter: Joseph Genda, Office of New American Liaison; Kerri Nakamura, Chief of Staff (Less than 5 mins)

Discussion/Direction

Attachments: [Staff Report](#)  
[Resolution for Salt Lake City Interlocal 21Feb23](#)  
[Interlocal Agreement with Salt Lake City\\_KYN - signed](#)

**3.10 Consideration of Updating Salt Lake County's Countywide Policy on Information Technology Security Social Media Use Policy to Include the Prohibition of TikTok** [23-0152](#)

Presenter: Megan Hillyard, Administrative Services Director; Zach Posner, Information Technology CIO; Mark Evans, Associate Division Director of IT Security (Approx. 10 mins)

Discussion/Direction

Attachments: [Staff Report](#)  
[1400-1 Acceptable Use of Technology \(TikTok Update Clean - Policy ONLY - FEB 2023\(CFA-LIB\)\) signed](#)  
[1400-1 Acceptable Use of Technology \(TikTok Update Redlined - Policy ONLY - FEB 2023\(CFA-LIB\)\)](#)  
[1400-6 \(Update - TIKTOK FEB 2023\) signed](#)  
[DRAFT - 1400-6 \(DRAFT Update Redlined - TIKTOK Issue FEB 2023\)](#)

**3.11 2023 Legislative Update** [23-0196](#)**The Council May Vote to Take Positions Concerning 2023 Legislation and Other Related Actions**

Presenter: Kara Trevino, Council Legislative Director (Approx. 75 mins)  
Discussion/Direction

Attachments: [Staff Report](#)

**3.12 Informational Presentation on the Potential Dissolution of the Little Cottonwood Improvement District** [23-0154](#)

Presenter: Chris Harding, Auditor (Approx. 5 mins)  
Informational

Attachments: [Staff Report](#)

**3.13 Informational Update on ARPA Projects & Transformational Initiatives** [23-0183](#)

Presenter: High Needs/ Medical Services Housing - Deputy Mayor Erin Litvack; Associate Deputy Mayor Katherine Fife. Pre-Apprenticeship Program - Meredith Muller, Workforce Development Manager; Jevon Gibb, Economic Development Director. Co-OP - Cleopatra Louise, Economic Development Manager; Madeline Martinez, Economic Development Coordinator. WISE - Meredith Muller, Workforce Development Manager; Jayla Lundstrom, Business & Economic Development Coordinator. Housing Trust Fund - Dina Blaes, Office of Regional Development Director; Josh Narvaez, Housing Trust Fund Program Manager (Approx. 50 mins)  
Informational

Attachments: [Staff Report](#)  
[ARPA & TI Tracker Overview](#)  
[ARPA-Funded Projects Update CWS\\_2023 Feb 28](#)  
[MVP Project Update.1.2023](#)  
[Pre-Apprenticeship RFA Slides final\\_CWS\\_2023 Feb 28\[5\] - Read-Only](#)  
[RFA. Pre-App.FinalDraft\\_Feb22.2023](#)

TIME CERTAIN 3:45 PM

**3.14 Consideration of Granite Community Council's Funding Request** [23-0195](#)

Sponsor: Councilmembers Stringham and Theodore

Presenter: Granite Community Council Board Members (Approx. 15 mins)

Discussion/Direction

Attachments: [Staff Report](#)

[Granite Community Council 2023 Budget Request Letter 01\\_30\\_2023\[58\].docx](#)

[GCC Proposed 2023 budget 09\\_01\\_2022\[92\].pdf](#)

[WELLS 2022-12-31 STMT\[55\] Redacted.pdf](#)

[GCC 2022 Financial Summary \(SLCO Budget Request\) \[42\].xlsx](#)

[CC 2021 Contribution Recommendations. 10.13.2021.2\[4\].pdf](#)

**4. CONSENT ITEMS:****4.1 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Bluffdale City Providing for the Transfer of \$850,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County.** [23-0128](#)

Attachments: [Staff Report](#)

[4th Quarter Transportation Choice Fund 2022 Dec 13 \(2\)](#)

[BLF\\_Rose Creek Trail Connector\\_RES](#)

[BLF\\_Rose Creek Trail Connector\\_ILA](#)

**4.2 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the City of Cottonwood Heights Providing for the Transfer of \$600,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County** [23-0130](#)

Attachments: [Staff Report](#)

[4th Quarter Transportation Choice Fund 2022 Dec 13 \(2\)](#)

[CHC\\_Bengal Blvd Pedestrian Trail\\_RES](#)

[CHC\\_Bengal Blvd Pedestrian Trail\\_ILA](#)

- 4.3 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the City of Cottonwood Heights Providing for the Transfer of \$500,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County [23-0131](#)

Attachments: [Staff Report](#)  
[4th Quarter Transportation Choice Fund\\_2022 Dec 13 \(2\)](#)  
[CHC Highland Drive Pedestrian Trail RES](#)  
[CHC Highland Drive Pedestrian Trail ILA](#)

- 4.4 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Holladay City Providing for the Transfer of \$600,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County [23-0132](#)

Attachments: [Staff Report](#)  
[4th Quarter Transportation Choice Fund\\_2022 Dec 13 \(2\)](#)  
[HDY Wasatch Blvd Buffered Bike Lane RES](#)  
[HDY Wasatch Blvd Buffered Bike Lane ILA](#)

- 4.5 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Holladay City Providing for the Transfer of \$4,500,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County [23-0133](#)

Attachments: [Staff Report](#)  
[4th Quarter Transportation Choice Fund\\_2022 Dec 13 \(2\)](#)  
[HDY Wasatch Blvd Shared Use Path RES](#)  
[HDY Wasatch Blvd Shared Use Path ILA](#)

- 4.6 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Herriman City Providing for the Transfer of \$420,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County [23-0134](#)

Attachments: [Staff Report](#)  
[4th Quarter Transportation Choice Fund\\_2022 Dec 13 \(2\)](#)  
[HRM\\_Juniper Canyon Trail Head\\_RES](#)  
[HRM\\_Juniper Canyon Trail Head\\_ILA](#)

- 4.7 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Herriman City Providing for the Transfer of \$800,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County [23-0135](#)

Attachments: [Staff Report](#)  
[4th Quarter Transportation Choice Fund\\_2022 Dec 13 \(2\)](#)  
[HRM\\_Midas Creek Trail Extension\\_RES](#)  
[HRM\\_Midas Creek Trail Extension\\_ILA](#)

- 4.8 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the Jordan River Commission Providing for the Transfer of \$100,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County [23-0136](#)

Attachments: [Staff Report](#)  
[4th Quarter Transportation Choice Fund\\_2022 Dec 13 \(2\)](#)  
[JRC\\_JR Water Trail and Parkway Trail maintenance\\_RES](#)  
[JRC\\_JR Water Trail and Parkway Trail maintenance\\_ILA](#)



- 4.9 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Millcreek City Providing for the Transfer of \$800,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County** [23-0137](#)

Attachments: [Staff Report](#)  
[4th Quarter Transportation Choice Fund\\_2022 Dec 13 \(2\)](#)  
[MLC\\_3900 South Multi-Use Commuter Trail\\_RES](#)  
[MLC\\_3900 South Multi-Use Commuter Trail\\_ILA](#)

- 4.10 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Millcreek City Providing for the Transfer of \$800,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County** [23-0138](#)

Attachments: [Staff Report](#)  
[4th Quarter Transportation Choice Fund\\_2022 Dec 13 \(2\)](#)  
[MLC\\_Birch Drive\\_RES](#)  
[MLC\\_Birch Drive\\_ILA](#)

- 4.11 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the Greater Salt Lake Municipal Services District Providing for the Transfer of \$404,700 County Transportation Funds for a Certain Transportation Project within Salt Lake County** [23-0139](#)

Attachments: [Staff Report](#)  
[4th Quarter Transportation Choice Fund\\_2022 Dec 13 \(2\)](#)  
[MSD\\_Sego Lily Sidewalk\\_RES](#)  
[MSD\\_Sego Lily Sidewalk\\_ILA](#)

- 4.12 **Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Riverton City Providing for the Transfer of \$2,000,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County** [23-0140](#)
- Attachments: [Staff Report](#)  
[4th Quarter Transportation Choice Fund\\_2022 Dec 13 \(2\)](#)  
[RTN Phase 1 Welby Jacob Canal Trail RES](#)  
[RTN Phase 1 Welby Jacob Canal Trail ILA](#)
- 4.13 **Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with West Jordan City Providing for the Transfer of \$100,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County** [23-0141](#)
- Attachments: [Staff Report](#)  
[4th Quarter Transportation Choice Fund\\_2022 Dec 13 \(2\)](#)  
[WJC Primavera Trail Connection RES](#)  
[WJC Primavera Trail Connection ILA](#)
- 4.14 **Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with West Valley City Providing for the Transfer of \$3,000,000 County Transportation Funds for a Certain Transportation Project within Salt Lake County** [23-0142](#)
- Attachments: [Staff Report](#)  
[4th Quarter Transportation Choice Fund\\_2022 Dec 13 \(2\)](#)  
[WVC\\_3900 South Widening and Reconstruction RES](#)  
[WVC\\_3900 South Widening and Reconstruction ILA](#)
- 4.15 **Acceptance of a Donation for a Long-Term Piano Loan for Abravanel Hall from the Thomas L. Guinney Family Trust** [23-0166](#)
- Attachments: [Staff Report](#)  
[2023\\_02\\_20 Piano Loan Agreement](#)  
[20230215\\_SL\\_County\\_Piano\\_Collett\\_Toler](#)

**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](http://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.