



SALT LAKE COUNTY
Council Work Session
Meeting Agenda

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

Tuesday, July 12, 2022

2:30 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/slco council/>, and through Cisco Webex, which may be accessed at:

<https://slco.webex.com/slco/onstage/g.php?MTID=ee5a877cb53cb86458d29f85e238e01fd>

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 [22-0684](#)**

Presenter: David Delquadro, Council Fiscal Manager (Approx. 2 mins)
Informational

Attachments: [Staff Report](#)
[Incentive Plans 7-6-2022.xlsx](#)
[Weekly Reclassification Update for Council 7-6-2022.xlsx](#)
[Proposed Hire Report 7-6-2022](#)

3.2 Surveyor's Budget Adjustments [22-0692](#)

Presenter: David Delquadro, Council Fiscal Manager (Approx. 3 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[25686 - Monument Jack Hammer and Supplies](#)

Time Certain 2:45**3.3 Central Utah Water District Truth in Taxation Presentation [22-0675](#)**

Presenters: Gene Shawcroft, General Manager for Central Utah Water District
(Approx. 20 mins)
Informational

Attachments: [Staff Report](#)
[Truth in Taxation FY 2023 - Salt Lake County \(Draft\)](#)

3.4 Updates to HR Policy 4-200: Leave Practices, HR Policy 4-800: Service Awards [22-0679](#)

Presenters: Nilsa Carter - Associate HR Director (Approx. 15 min)

Discussion/Direction

Attachments: [Staff Report](#)

[COW July 12 2022 Policy Changes Presentation updated 7 8 22](#)

[4-200 Leave Practices_ZLL_27May22.docx](#)

[4-200 Leave Practices_ZLL_27May22.pdf](#)

[4-800 Service Awards_ZLL_28June22.docx](#)

[4-800 Service Awards_ZLL_28June22.pdf](#)

3.5 Youth Services Residential Differential Pay [22-0683](#)

Presenters: Karen Crompton, Human Services Department Director and Carolyn Hansen, Youth Services Division Director (Approx. 17 min)

Informational

Attachments: [Staff Report](#)

[Differential Pay YS](#)

[Division of Youth Services Pay Differential Presentation](#)

3.6 Youth Services Budget Adjustment [22-0695](#)

Presenter: David Delquadro, Council Fiscal Manager (Approx. 3 mins)

Informational

Attachments: [Staff Report](#)

[25693 - YSV Pay Differential](#)

3.7 Amendment to Board of Health Ordinance 2001, Entitled "Salt Lake County Board for Health - Membership" [22-0685](#)

Presenters: Dr. Angela Dunn, Health Department Executive Director (Approx. 10 min)

Discussion/Direction

Attachments: [Staff Report](#)

[Board of Health Ordinance Amendment - revised 7.7.2022 -](#)

[RALF 7.7](#)

3.8 Board of Health Reappointments: [22-0688](#)**Michele Corigliano, District 4****Kalina Duncan, District 1****Mimi Shen, District 1**

Presenter: Michelle Hicks, Operations Manager (Approx. 5 min)

Discussion/Direction

Attachments: [Staff Report](#)
[Memo to Mayor-BOH reappointments 2022](#)
[KDuncan Application_redacted](#)
[KDuncan Resume_Redacted](#)
[MCorigliano Application_redacted](#)
[MCorigliano Resume_Redacted](#)
[MShen Application_redaction](#)
[MShen Resume_Redacted](#)

4. CONSENT ITEMS:**4.1 A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Grant A Perpetual Easement and A Temporary Construction Easement to Sandy City** [22-0682](#)

Attachments: [Staff Report](#)
[Resolution for Easement to Sandy City \(07.01.22\)\[38319\]](#)

4.2 Pass-through Contribution of \$10,000 for Catholic Community Services from Open Society Foundation, [22-0689](#)

Attachments: [Staff Report](#)
[2021 IRS Determination Letter \(with EIN\)](#)
[CCS Contribution \\$10k from Office of New Americans](#)
[CCS Independent Audit 2020 - 2021](#)
[Salt Lake County Open Society Foundation Letter of Intent Operation Afghan Resettlement Support Project](#)

- 4.3 Pass-through Contribution of \$15,000 for the International Rescue Committee from open Society Foundation** [22-0691](#)

Attachments: [Staff Report](#)
[IRC SLC Policy1200_signed06-20-22](#)
[501c3 Status - Determination letter- Jan. 2021](#)
[FY2021 Financial Statements](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1 Approval of June 21, 2022 Council Work Session Minutes** [22-0667](#)

Attachments: [062122 - CWS 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.