



**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, June 7, 2022**

**10:00 AM**

**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.

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

**<https://slco.webex.com/slco/onstage/g.php?MTID=e07e0461546a7beefa5ecc17f26fbaf5d>**

**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](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.**

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**<https://help.webex.com/ld-7srxjs-CiscoWebexEvents/Webex-Events>**

- 1. CALL TO ORDER**
- 2. CITIZEN PUBLIC INPUT**

**3. DISCUSSION ITEMS:****3.1 Economic Update**[22-0570](#)

Presenter: Natalie Gochnour, Director of the Kem C. Gardner Policy Institute  
(Approx. 45 mins)

Informational

Attachments: [Staff Report](#)  
[Kem C Gardner Policy Institute Economic Update SLCO  
6-7-22](#)

**3.2 Mayor's Mid-Year Budget Proposals**[22-0572](#)

**-Introduction by Mayor Wilson**

**-Sales Tax Revenue Update by Rod Kitchens**

**-Budget Proposals Presentation by Darrin Casper**

Presenter: Mayor Wilson; Darrin Casper, Deputy Mayor of Finance and  
Administration; Rod Kitchens, Budget Director (Approx. 60 mins)

Informational

Attachments: [Staff Report](#)  
[2022 June Adjusted Budget Revenue Forecast](#)  
[2022 Mayor Proposed June Budget presentation 20220607](#)

**Recess until 1:30 PM****3.3 Proposed Hire Report / Incentive Plans under \$3,000 /  
Weekly Reclassification Report**[22-0549](#)

Presenter: David Delquadro (Approx. 10 mins)

Informational

Attachments: [Staff Report](#)  
[Proposed Hire Report 6-1-2022.xlsx](#)  
[Incentive Plans 6-7-2022](#)  
[Weekly Reclassification Update for Council 6-7-2022.xlsx](#)

- 3.4 Review & Approval of Mid-Year Budget** [22-0569](#)  
**-Shelter the Homeless**  
**-Sheriff Budget Adjustment, Contract Price Increases, and Related Items**
- Presenter: David Delquadro (Approx. 60 mins)  
Discussion/Direction
- Attachments: [Staff Report](#)  
[Leg Intent Shelter the Homeless](#)  
[2022 Mid Year Budget SLCo Sheriff updated](#)
- 3.5 Countywide Services/UPD** [22-0573](#)
- Presenter: Sheriff Rosie Rivera (Approx. 10 mins)  
Informational
- Attachments: [Staff Report](#)  
[Sheriff letter to Mayor Silvestrinin](#)
- 3.6 Salt Lake County Search and Rescue Building Improvement Discussion** [22-0558](#)
- Presenter: Councilmembers Theodore & Snelgrove; County Sheriff Rivera; Undersheriff Petersen; (Approx. 20 mins)  
Discussion/Direction
- Attachments: [Staff Report](#)  
[SAR Presentation Facilities 2022 Final](#)
- 3.7 Salt Lake County Unincorporated Firework Restriction Map** [22-0547](#)
- Presenter: Chief Clint Mecham (UFA) Salt Lake County Emergency Management Director (Approx. 10 mins)  
Informational
- Attachments: [Staff Report](#)  
[SLCo Fireworks Restrictions 2022 \(Map 1\)](#)  
[Unincorporated County Fireworks Restrictions \(Map 2\)](#)

**3.8 Presentation on the Proposed Amendment to the Zoning Map from A-20 (Agricultural Zone) to M-2 (Manufacturing Zone)** [22-0537](#)

Presenter: Brian Tucker, MSD Interim Planning Supervisor (Approx. 10 mins)  
Informational

Attachments: [Staff Report](#)  
[REZ 2022-00535 Northrup Grumman Rezone Staff Report County Council Final Draft](#)  
[Northrup Grumman Rezone County Council Presentation](#)

**Time Certain 3:30 PM**

**3.9 Discovery Gateway: The Children's Museum's FY 2023 Annual Budget and Plan** [22-0550](#)

Presenter: Kathleen Bodenlos, Executive Director Discovery Gateway Children's Museum, and Robin B. Chalhoub, Director Community Services Department (Approx. 15 mins)  
Discussion/Direction

Attachments: [Staff Report](#)  
[FY23 DGCM Presentation](#)  
[FY23 DGCM Annual Plan](#)  
[FY23 DGCM Financial Report](#)

**4. CONSENT ITEMS:**

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**4.1 Behavioral Health Services Advisory Council [22-0539](#)**  
**Reappointment Request(s)**

**Sheila Young, District 6**

**Matthew Dumont, District 5**

**Mary Bennett, District 4**

**Dr. James Ashworth, District 4**

Attachments: [Staff Report](#)  
[5-3-22 - BHSAC Reappointment Request - Sheila Young\\_Redacted.pdf](#)  
[5-3-22 - BHSAC Reappointment Request - Mary Bennett\\_Redacted.pdf](#)  
[5-3-22 - BHSAC Reappointment Request - Matthew Dumont\\_Redacted.pdf](#)  
[5-3-22 - BHSAC Reappointment Request - James Ashworth\\_Redacted.pdf](#)  
[Board Appointment Approval form Sheila Young.pdf](#)  
[Board Appointment Approval form Mary Bennett.pdf](#)  
[Board Appointment Approval form Matthew Dumont.pdf](#)  
[Board Appointment Approval form Dr. James .pdf](#)

**4.2 A Resolution of the Salt Lake County Council Authorizing [22-0552](#)**  
**Execution of a Road Dedication Plat for the Dedication and**  
**Construction of Roads in Salt Lake City**

Attachments: [Staff Report](#)  
[Resolution for Road Dedication Plat \(700 North\) \(05.26.22\) - RATF](#)

**4.3 A Resolution of the Salt Lake County Council Authorizing [22-0551](#)**  
**Execution of an Interlocal Agreement with the Unified Fire**  
**Service Area for the Transfer of Real Property Held in the**  
**Name of the Salt Lake County Library Board**

Attachments: [Staff Report](#)  
[resolution - Midvale Library Interlocal to UFSA \(05.31.22\) - RATF](#)

- 4.4 Rio Tinto Solar Farm Permit Fee Adjustment Pursuant to Salt Lake County Ordinance 3.42.073** [22-0548](#)

Attachments: [Staff Report](#)  
[Letter to SLCo re Solar Farm Fee Adjustment](#)

**5. ITEMS FROM COUNCIL MEMBERS**

- 5.1. Internal Business

**6. APPROVAL OF MINUTES**

- 6.1 Approval of Sept. 14, 2021 Amended Council Work Session Minutes** [22-0541](#)

Attachments: [091421 - Amended CWS Minutes](#)

- 6.2 Approval of May 17th, 2022 Council Work Session Minutes** [22-0532](#)

Attachments: [051722 - CWS Minutes](#)

- 6.3 Approval of May 24th, 2022 Council Work Session Minutes** [22-0560](#)

Attachments: [052422 - 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](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.