



SALT LAKE COUNTY
Council Work Session
Meeting Agenda

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

Tuesday, May 17, 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=e4233013642e2e4669706acbf63b793ef>

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 / Weekly Reclassification Report / Incentive Plans under \$3,000 [22-0488](#)**

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

Attachments: [Staff Report](#)
[Proposed Hire Report 5-10-2022](#)
[Weekly Reclassification Update for Council 5-11-2022](#)
[Incentive Plans 5-11-2022](#)

3.2 Budget Adjustment: Aging and Adult Services Request for \$23,500 Appropriation Unit Shift (Operations to Capital) for the Replacement of the Dishwasher at the Mt. Olympus Senior Center [22-0492](#)

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

Attachments: [Staff Report](#)
[25418 - AAS Dishwasher Replacement](#)

3.3 Granite School District Presentation on Possible Boundary Changes and Closures [22-0496](#)

Presenter: Benjamin Horsley, Chief of Staff, Granite School District (Approx. 10 mins)
Informational

Attachments: [Staff Report](#)
[Open House Presentation April 2022.04.18_FINAL](#)

**3.4 Presentation on the Proposed Ordinance Amendment [22-0481](#)
Related to the Definition for Restaurants with a Liquor
License**

Presenter: Brian Tucker, Interim Planning Manager, Municipal Services District
(Approx. 10 mins)

Informational

Attachments: [Staff Report](#)
[Council Staff Rpt. OAM2021-000493.Pkt](#)
[Council Presentation OAM2021-000493](#)

**3.5 Overview of the Salt Lake County Health Department [22-0487](#)
Population Health Division**

Presenter: Karen Crompton, Human Services Department Director; Amelia
Self, Health Department Population Health Division Director (Approx. 15
mins)

Informational

Attachments: [Staff Report](#)
[Population Health Division-Council Presentation](#)

3.6 Recommendation from Debt Review Committee [22-0485](#)

Presenter: Kimball Ball, Fiscal Manager (Approx. 5 mins)

Discussion/Direction

Attachments: [Staff Report](#)
[Debt Review Recommendation](#)

4. CONSENT ITEMS:

- 4.1 A Resolution of the Salt Lake County Council Authorizing Execution of a Remainder Property Purchase Agreement Between Salt Lake County the David and Janice Price Living Trust Dated July 8th, 2021, Regarding Property that is a Remainder Portion of a Whole Parcel After the Establishment of a Public Right-of-Way Across Other Portions of the Whole Parcel in an Area Known as Camp Kearns** [22-0490](#)

Attachments: [Staff Report](#)
[Resolution - Camp Kearns - Price Trust- with Remainder Property Purchase Agreement - \(05.10.22\)](#)

- 4.2 A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Grant a Perpetual Easement to Rocky Mountain Power in Riverton** [22-0491](#)

Attachments: [Staff Report](#)
[Resolution for Easement to RMP FINAL\(05.09.22\) - AATF](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1 Approval of May 3rd, 2022 Council Work Session Minutes** [22-0483](#)

Attachments: [050322 - 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.