

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, May 17, 2022

3:00 PM

Room N2-800

Council Work Session

1. CALL TO ORDER

Present Chair Laurie Stringham
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Dave Alvord
Council Member Aimee Winder Newton
Council Member Ann Granato
Council Member Dea Theodore

Call In Council Member Richard Snelgrove
Council Member Steve DeBry

2. CITIZEN PUBLIC INPUT**3. DISCUSSION ITEMS:**

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

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

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

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed the new hires, reclassifications, and incentive plans.

- 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](#)

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

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

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed the budget adjustment.

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be approved and forwarded to

the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

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

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

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

Informational

Council Member Stringham stated any time a school district is looking at boundary changes, it is legally required to present at the local governmental entities affected. Since Mr. Benjamin Horsley, Chief of Staff, Granite School District, was absent, she suggested the Council move through the presentation that was previously provided to satisfy the legal requirement. Granite School District can come present another day if it would like.

The Council viewed the following slides from a the presentation entitled 2022 Population Analysis Studies: twenty-year enrollment history; Davis Demographics - areas of interest; factors influencing future student population; residential development; families moving in or out of the district (mobility); charter schools; nearby districts; Granite School District permits: “in” compared to “out”; the process; population analysis step 1; population analysis step 2; population analysis step 3; population analysis step 4; factors considered in a boundary change or closure; Van Winkle/700 East corridor study; the goal of this study; Davis Demographics - area 4; elementary enrollment breakdown; small schools; Skyline, Olympus, Cottonwood study; high school enrollment; seeking solutions; and survey and feedback.

Council Member Bradshaw asked that the record state the Council received an email from Mr. Horsley that was distributed.

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

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

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

Mr. Brian Tucker, Interim Planning Manager, Municipal Services District, delivered a PowerPoint presentation entitled: Ordinance Amendment Restaurant Definition. He reviewed the proposed ordinance amendment; the public notice; and the options and recommendation.

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

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

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

Ms. Karen Crompton, Director, Human Services Department thanked the Council for the opportunity to speak on what the Salt Lake County Health Department does.

Ms. Amelia Self, Population Health Division Director, Salt Lake County Health Department, delivered a PowerPoint presentation entitled Population Health Division. She reviewed the four bureaus of the Health Department. Epidemiology - prevent and mitigate disease, West Nile, foodborne illness, and vital records; Health Equity Bureau - advancing health equity, community health workers, and health literacy clinic project; Population Health and Informatics Bureau - actionable data, and opioid databank and dashboard; and Emergency Preparedness Bureau: planning and response, medical reserve corps, and exercises.

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

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

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

Ms. Megan Hilyard, Director, Administrative Services Department, stated

there was a recent change to the financing structure for Information Services' maintenance agreement through Cisco disallowing third-party financing. The County must decide whether to pay everything up front or pay on a yearly basis with escalating fees. Information Services took this decision to the Debt Review Committee.

Council Member Stringham asked how many quotes were pursued.

Mr. Kimball Ball, Fiscal Manager, Information Services, stated Information Services pursued three quotes from different vendors. The first quote received was lower than the second; the third never responded.

Council Member Bradshaw asked if this expenditure would require a budget adjustment.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated the County will make a full payment that will create a prepaid asset to be expensed over the course of the next three years.

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

4. CONSENT ITEMS:

A motion was made by Council Member Bradshaw, seconded by Council Member Theodore, that the consent agenda be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

- 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 - \(05.10.22\)](#)

This consent item was approved and forwarded.

- 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](#)

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1 [22-0483](#)

Attachments: [050322 - CWS Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Theodore, that this agenda item be approved. The motion carried by a unanimous vote.

ADJOURN

The meeting was adjourned at 3:40 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
 DEPUTY CLERK

By _____
 CHAIR, SALT LAKE COUNTY COUNCIL