



**SALT LAKE COUNTY**  
**County Council**  
**Meeting Agenda**

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

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**Tuesday, August 8, 2023**

**2:30 PM**

**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.

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**1. CALL TO ORDER**

Invocation - Reading or Thought - Pledge of Allegiance

**2. PUBLIC COMMENT****3. REPORT OF ELECTED OFFICIALS:**

- 3.1. County Council Members
- 3.2. County Mayor
- 3.3. Other Elected County Officials

**4. WORK SESSION**

- 4.1 Report of the Central Utah Water Conservation District Concerning the District's Proposed Property Tax Increase, and Opportunity for Comment by the Salt Lake County Council as Required by Utah Code Section 17B-1-1003** [23-0709](#)

Presenter: Gene Shawcroft, General Manager & Gerard Yates, Deputy GM  
(Approx. 2:35 PM)

Informational

Attachments: [Staff Report](#)  
[Salt Lake County Presentation - Central Utah Water](#)

- 4.2 Salt Lake County Convention and Tourism Assessment Area (CTAA) Updates** [23-0758](#)

Presenter: K. Wayne Cushing, Salt Lake County Treasurer (Approx. 2:50 PM)  
Informational

Attachments: [Staff Report](#)  
[CTAA updates.pdf](#)

- 4.3 Report of Deposits and Investments as of June 30, 2023** [23-0757](#)

Presenter: K. Wayne Cushing, Salt Lake County Treasurer

Attachments: [Staff Report](#)  
[Report of Deposits and Investments as of June 30, 2023.pdf](#)  
[UtahDandIReportHoldings June 30, 2023.pdf](#)

**4.4 Proposed Hire Report / Incentive Plans \$3,000 and Under / [23-0763](#)  
Weekly Reclassification Report**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx 3:00 PM)  
Informational

Attachments: [Staff Report](#)  
[Proposed Hire Report 8-2-2023](#)  
[Incentive Plans \\$3,000 and Under 8-8-2023](#)  
[Weekly Reclassification Report 8-2-2023](#)

**4.5 Consideration of Incentive Plan over \$3,000 [23-0764](#)**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst  
Discussion/Direction

Attachments: [Staff Report](#)  
[Incentive Plan](#)

**4.6 Budget Adjustment: Arts and Culture requests \$19,960 to [23-0766](#)  
replace a chiller pump at Mid-Valley Performing Arts  
Center. Arts & Culture staff is working with the  
manufacturer of the existing pump to see about getting the  
costs covered by defect warranty. If the costs are not covered  
under a defect warranty, the project will be covered by  
utilizing underspent budget from another project.**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 3:10 PM)  
Discussion/Direction

Attachments: [Staff Report](#)  
[28903 - MVPAC Chiller Pump](#)

- 4.7 Budget Adjustment: This is a technical adjustment to allocate \$90,411 from the \$3M set aside to Human Services. This is to address the overall compression after the \$3M working group has approved the salary changes for three job classes, the Case Management Supervisors, Group Home Supervisors, and the Drivers.** [23-0770](#)

Presenter: Hoa Nguyen, Budget and Policy Analyst  
Discussion/Direction

Attachments: [Staff Report](#)  
[28742 - \\$3M Set Aside-CMGroup Home Supvrs & Drivers](#)  
[28743 - \\$3M Set Aside-CMGroup Home Supvrs & Drivers](#)  
[28744 - \\$3M Set Aside-CMGroup Home Supvrs & Drivers](#)  
[28745 - \\$3M Set Aside-CMGroup Home Supvrs & Drivers](#)

- 4.8 Budget Adjustment: The Children’s Justice Center requests 1.0 FTE-TL for a Child & Family Specialist. This position will be 100% State grant funded.** [23-0776](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst  
Discussion/Direction

Attachments: [Staff Report](#)  
[28981 - State funded Child & Family Specialist TL](#)  
[28536 - Grant True-up](#)  
[28536 - CJC Revenue backup](#)

- 4.9 Budget Adjustment: The IT Department requests to allocate a centralized budget of \$93,752 for Adobe Creative Cloud licenses to be distributed from its department to all other departments utilizing Creative Cloud products.** [23-0778](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. Zach Posner, Chief Information Officer  
Discussion/Direction

Attachments: [Staff Report](#)  
[29021 - Transfer funding for changes to Adobe Creative](#)

- 4.10 Budget Adjustment: Adobe has changed their licensing model for Adobe Acrobat from “unlimited users” to a named user subscription. As a result, this request is to allocate an additional \$130,854 to all impacted departments to cover the licensing costs.** [23-0777](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. Zach Posner, Chief Information Officer.

Discussion/Direction

Attachments: [Staff Report](#)  
[29020 - Increase funding for changes to Adobe Acrobat](#)

- 4.11 Budget Adjustment: The Sheriff’s Office requests to transfer \$4.5M from the Oxbow Jail Control room project to upgrade the security touch panel system at the ADC.** [23-0765](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. Matt Dumont, Chief Deputy. Tyson Kyhl, Facilities Management, Division Director.

Discussion/Direction

Attachments: [Staff Report](#)  
[28994 - ADC Jail Security Touch Panel Upgrade](#)

- 5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES**
- 6. PENDING LEGISLATIVE BUSINESS**

- 6.1 **First Reading of an Ordinance Of The Legislative Body Of Salt Lake County, Utah, Amending Section 2.07.030 Of The Salt Lake County Code Of Ordinances, 2001, Entitled “Government In The Sunshine,” And Enacting Section 2.08.120 Of The Salt Lake County Code Of Ordinances, 2001, Entitled “Public Comment Requirements For Salt Lake County Public Bodies” Creating Requirements That Salt Lake County’s Public Bodies Establish Policies And Procedures Allowing Members Of The Public To Provide Certain Public Comment And Making Related Changes. Formal Adoption May Be Considered at the August 15th Meeting.** [23-0774](#)

Presenter: Councilmember Aimee Winder Newton. Councilmember Laurie Stringham. (Approx. 3:25 PM)

Discussion/Directional

Attachments: [Staff Report](#)  
[Board Public Comment Ordinance](#)

## 7. CONSENT ITEMS

- 7.1 **PenLink Resolution for Interlocal Agreements** [23-0771](#)

Attachments: [Staff Report](#)  
[Penlink 1 interlocal - Resolution 8-2-23](#)  
[Penlink 2 interlocal - Resolution 8-2-23](#)

- 7.2 **Consideration of Approval of Salt Lake County Constable Travis J. Reitz’s Appointment of Ingrid T. Alvarado as a Deputy Constable** [23-0768](#)

Attachments: [Staff Report](#)  
[Alvarado Appointment Letter](#)

- 7.3 **Consideration of Withdrawal of Salt Lake County Deputy Constables Orson Madsen, Rhett Storrs, Dylan Jacobs, and Danny Willoughby** [23-0769](#)

Attachments: [Staff Report](#)  
[Constable Withdrawal Letter](#)

- 7.4 **Consideration of a Resolution of the Salt Lake County Council Convening an Administrative Tribunal to Make Recommendations Concerning Certain Salt Lake County Constables and Providing Notice of the Tribunal and an Opportunity to Be Heard to Those Same Constables** [23-0773](#)

Attachments: [Staff Report](#)  
[Constable Removal Resolution](#)

**8. POTENTIAL CLOSED SESSION**

- 8.1 **Potential Closed Session to Discuss a Real Estate Matter** [23-0762](#)

(Approx. 3:45PM)

Attachments: [Staff Report](#)

**9. APPROVAL OF TAX LETTERS**

**10. ACCEPTANCE OF ETHICS DISCLOSURES**

**11. APPROVAL OF COUNCIL MEETING MINUTES**

- 11.1 **Approval of July 18, 2023 Council Minutes** [23-0775](#)

Attachments: [071823 Council Minutes](#)

**12. OTHER ITEMS REQUIRING COUNCIL APPROVAL**

**13. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS**

**14. OTHER BUSINESS**

**ADJOURN**