



**SALT LAKE COUNTY**  
**Council Work Session**  
**Meeting Agenda**

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

---

**Tuesday, May 24, 2022**

**2:00 PM**

**Room N2-800**

---

**AMENDED AGENDA**

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](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/slcoCouncil/>, and through Cisco Webex, which may be accessed at:**

**<https://slco.webex.com/slco/onstage/g.php?MTID=eee9f6156039c5af8ae64c0061af2ffec>**

**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.**

**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 [22-0512](#)**

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

Attachments: [Staff Report](#)  
[Proposed Hire Report 5-18-2022](#)  
[Incentive Plans 5-18-2022](#)  
[Weekly Reclassification Update for Council 5-18-2022](#)

**3.2 Budget Adjustment: Mayor's Finance's Request for Technical True-up of the 2022 Capital Projects [22-0493](#)**

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

Attachments: [Staff Report](#)  
[2022 Capital Project Budget Adjustment True-Up \(4-25-2022\)](#)  
[Final](#)

Time Certain 2:10 PM

**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 Agreement with Juma Entertainment, LLC. for the Donation of the Renovation of Salt Lake City Sports Complex (~\$100,000)** [22-0507](#)

Presenter: Kimberly Barnett, Interim Associate Director of Community Services; Martin Jensen, Director of Parks & Recreation (Approx. 10 mins)  
Discussion/Direction

Attachments: [Staff Report](#)  
[Steiner Celebrity Agreement \(SLC signed\) 17MAY22](#)  
[SCR2 - Chen SLC Donation Form v2 12MAY22](#)  
[SCR2 - Design Proposal \(Chen\) 26APR22](#)  
[SCR2 - Season 2 Promo and Trailer](#)

**3.5 A Resolution of the Salt Lake County Council Approving and Authorizing Execution of a Lease Agreement between Salt Lake County and Utah Partners For Health.** [22-0510](#)

Presenter: Kimberly Barnett, Associate Deputy Mayor and Martin Jensen, Director Parks & Recreation (Approx. 5 mins)  
Discussion/Direction

Attachments: [Staff Report](#)  
[Utah Partners for Health Lease](#)  
[Utah Partners Resolution 2022 AATF](#)

**3.6 June Pay Adjustment for Aquatic Employees** [22-0534](#)

Presenter: Martin Jensen, Division Director of Salt Lake County Parks and Recreation; Darrin Casper, Deputy Mayor of Finance and Administration, CFO (Approx. 10 mins)  
Discussion/Direction

Attachments: [Staff Report](#)  
[25432\\_1.12.01J\\_Aquatics Competitive Temporary Wage](#)

- 3.7 Resolution of the Salt Lake County Council Approving the Recommendation of the Salt Lake County Council of Governments and Authorizing the Execution of an Interlocal Cooperation Agreement Providing for the Transfer of \$315,000 of County Corridor Preservation Funds to West Jordan City to be Used by the City to Acquire Certain Property for Transportation Purposes.** [22-0484](#)

Presenter: Helen Peters, Director of Regional Planning and Transportation (Approx. 5 mins)

Discussion/Direction

Attachments: [Staff Report](#)  
[WJC Corridor Preservation Resolution and ILA](#)

- 3.8 Advice and Consent for Proposed Reappointment of Carlton Christensen as a UTA Trustee Representing the Central Region or Salt Lake County.** [22-0509](#)

Presenter: Helen Peters, Director of Regional Planning & Transportation (Approx. 10 mins)

Discussion/Direction

Attachments: [Staff Report](#)  
[2022-0516 Bio \(C Christensen\)](#)  
[Resolution.CChristensen UTA BoA Nomination](#)  
[SLCo Mayor UTA Board Nomination Letter](#)  
[COG UTA Board Nomination Letter](#)  
[REV Resume - Carlton Christensen 20220516](#)

- 3.9 Auditor's Report of Salt Lake County Parks Operations: An Investigation of CDL Certifications and Inventory** [22-0515](#)

Presenter: Chris Harding, Auditor (Approx. 20 mins)

Informational

Attachments: [Staff Report](#)  
[Parks Operations - CDL Certifications and Inventory](#)  
[parks-operation-investigation-report\\_final](#)

**3.10 Park Operations’ Response to Audit** [22-0522](#)

Presenter: Chair Stringham; Martin Jensen, Director of Parks and Recreation (Approx. 10 mins)

Discussion/Direction

Attachments: [Staff Report](#)

**3.11 Ordinance Providing for Review and Advice as to Form and Legality by the Salt Lake County District Attorney Consistent with Utah Code Section 17-18a-504** [22-0513](#)

Presenter: Chair Stringham and Councilmember Alvord (Approx. 25 mins)

Discussion/Direction

Attachments: [Staff Report](#)

[Legal Review and Advice Ordinance 05.19.22 Version 1 \(RAF\)](#)

[Legal Review and Advice Ordinance 05.19.22 Version 2 \(RAF\)](#)

**3.12 Update on Salt Lake County Coordinated Response to COVID-19** [22-0511](#)

Presenter: Dr. Angela Dunn, Health Director (Approx. 10 mins)

Informational

Attachments: [Staff Report](#)

**4. CONSENT ITEMS:**

**5. ITEMS FROM COUNCIL MEMBERS**

5.1. Internal Business

Notice of Cancellation of the Tuesday, May 31, 2022 Council Work Session

**6. APPROVAL OF MINUTES**

**6.1 Approval of May 10th, 2022 Council Work Session Minutes** [22-0524](#)

Attachments: [051022 - 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.