



**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, August 16, 2022**

**1:30 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.

**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=ec03ce624fcf660e023333edf363376d2>**

**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.**

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

**3. DISCUSSION ITEMS:****3.1 Proposed Hire Report / Incentive Plans under \$3,000 / Weekly Reclassification Report [22-0756](#)**

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

Attachments: [Staff Report](#)  
[Proposed Hire Report 8-9-2022](#)  
[Incentive Plans 8-16-2022](#)  
[Weekly Reclassification Update for Council 8-16-2022](#)

**3.2 Board of Health Appointments [22-0761](#)  
Mayor Marcus Stevenson, Mayor Representing a  
Municipality in the County  
Mayor Michael Weichers, County-Wide Appointment**

Presenter: Michelle Hicks, Operations Manager (Approx. 5 mins)  
Discussion/Direction

Attachments: [Staff Report](#)  
[BOH Memo - Appointment request 8.8.22.pdf](#)  
[BOH Roster 2022 8.8.22.pdf](#)  
[Stevenson Resume\\_003\\_Redacted.pdf](#)  
[Weichers App\\_Redacted.pdf](#)  
[Stevenson App\\_Redacted.pdf](#)  
[Resume\\_2022 Wichers\\_Redacted.pdf](#)

**3.3 Salt Lake County Health Department Presentation on [22-0754](#)  
Programs within Epidemiology**

Presenter: Karen Crompton, Human Services Department Director; Angela Dunn, Health Department Director; Mary Hill, Epidemiology Bureau Manager (Approx. 15 mins)  
Informational

Attachments: [Staff Report](#)  
[Epidemiology Bureau BOH 8-4-22](#)

**3.4 MSD Administrative Budget for Council Review** [22-0765](#)

Presenter: Chair Stringham; Deputy Mayor Catherine Kanter; Associate Deputy Mayor Lisa Hartman (Approx. 30 mins)

Discussion/Direction

Attachments: [Staff Report](#)  
[Proposed MSD Admin Request 2023 Unincorporated County](#)

TIME CERTAIN 2:30 PM

**3.5 Housing Trust Fund Board Appointments** [22-0757](#)

- **Jeff Davis, Architect, MSR Architecture (Architecture, Housing Development, and Urban Design)**
- **Matt Dahl, Midvale City Manager, (Housing Development, Housing Services)**
- **Claudia O’Grady, VP, Multi-family Finance, Utah Housing Corporation, (Housing Services/Development)**
- **Dejan Eskic, Sr. Housing Research Economist, Kem C. Gardner Policy Institute (Housing Development & Economics)**
- **Michael Maloy, AICP, Planning Director, Herriman City (Urban Planning)**
- **Stephanie White, CRA Compliance Officer, Comenity Bank (Economics, Housing Development)**
- **Karen Stone, Housing Connect Resident Advisory Board (Housing Services)**
- **Susie Petheram, Sr. Planner, FFKR Architects (Urban Design, Urban Planning)**

Presenter: Dina Blaes, Office of Regional Development Director (Approx. 5 mins)

Discussion/Direction

Attachments: [Staff Report](#)  
[HTF Advisory Board Appointment Tramsittal Memo w-attachments 2022 Aug 3 \(002\) Redacted.pdf](#)  
[Petheram Resume & app\\_redacted.pdf](#)

TIME CERTAIN 2:35 PM

**3.6 Funding to Complete a Reroute of the Jacob's Ladder Trail in Unincorporated Salt Lake County** [22-0760](#)

Presenter: Mayor Jenny Wilson; Deputy Mayor Catherine Kanter; Julia Geisler, Executive Director of Salt Lake Climbers Alliance; Carl Fisher, Executive Director of Save Our Canyons (Approx. 15 mins)

Discussion/Direction

Attachments: [Staff Report](#)  
[SLCO Funding Request - Jacobs Ladder Re-route](#)  
[20220801 SLCA Jacobs Ladder profit and loss](#)  
[Jacobs Ladder unfinished sections](#)

**3.7 Salt Lake County Website Redesign Presentation** [22-0759](#)

Presenter: Megan Hillyard, Administrative Services Department Director (Approx. 15 mins)

Informational

Attachments: [Staff Report](#)  
[SLCo Website Redesign Update \(1\)](#)

**3.8 Budget Adjustment: Mayor's Office's Request for \$39,794 and 1 FTE for a Branding Manager** [22-0767](#)

Presenter: Kerri Nakamura, Chief of Staff to Mayor Wilson; Katy Fleury, Mayor Communications Director (Approx. 20 mins)

Discussion/Direction

Attachments: [26179 - Mayor's Admin Brand Manager Position](#)  
[Staff Report](#)  
[Brand Manager request 08102022 FINAL](#)

**3.9 Potential Closed Session to Discuss a Real Estate Matter** [22-0753](#)

Presenters: Council and Appropriate County Officials and Staff (Approx. 10 mins)

Attachments: [Staff Report](#)

**4. CONSENT ITEMS:**

- 4.1 Behavioral Health Services Advisory Council Appointment [22-0755](#)**  
**Siamak Khadjenoury, District 6**

Attachments: [Staff Report](#)  
[6-16-22 - BHSAC New Appointment Request - Siamak Khadjenoury\\_Redacted.pdf](#)

**5. ITEMS FROM COUNCIL MEMBERS**

- 5.1. Internal Business

**6. APPROVAL OF MINUTES**

- 6.1 Approval of August 2nd, 2022 Council Work Session [22-0751](#)**  
**Minutes**

Attachments: [080222 - 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.