

# SALT LAKE COUNTY

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



## **Meeting Minutes**

**Tuesday, June 20, 2023**

**3:00 PM**

**Room N2-800**

## **Council Work Session**

**1. CALL TO ORDER**

**Present** Council Member Suzanne Harrison  
Council Member Jim Bradley  
Council Member Arlyn Bradshaw  
Council Member Dave Alvord  
Council Chair Aimee Winder Newton  
Council Member Ann Granato  
Council Member Sheldon Stewart  
Council Member Dea Theodore

**Call In** Council Member Laurie Stringham

**2. PUBLIC COMMENT**

**Mr. Brian Moench**, President, Utah Physicians for a Healthy Environment, thanked the Council for its actions last fall in opposing the Parley's Canyon Limestone Quarry Gravel Pit, but asked it to take additional action to stop the mine before it happens. Millcreek City Mayor Jeff Silvestrini has committed \$2,500 toward hiring an expert review of the intent to approve issued by the Utah Division of Air Quality (DAQ). Mr. Moench asked if the County could match that amount.

**Ms. Lisa Hartman**, Associate Deputy Mayor of Regional Operations, stated the Mayor's Office has been in contact with Utah Physicians for a Healthy Environment.

**Council Member Bradley** asked if he could expect to see this item on next week's agenda.

**Ms. Hartman** stated any discussion would have to take place offline due to pending litigation.

**3. DISCUSSION ITEMS:****3.1 Proposed Hire Report/ Incentive Plans \$3,000 and Under / [23-0650](#)  
Weekly Reclassification Report**

**Attachments:** [Staff Report](#)  
[Proposed Hire Report 6-14-2023](#)  
[Incentive Plans \\$3,000 and Under](#)  
[Weekly Reclassification Report 6-14-2023](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Less than 5 MINS)  
Informational

**Ms. Hoa Nguyen**, Budget and Policy Analyst, Council Office, reviewed new hires and reclassifications. There were no incentive plans.

**3.2 Incentive Plan over \$3,000 Threshold** [23-0651](#)

**Attachments:** [Staff Report](#)  
[Incentive Plans over \\$3,000 6-20-2023](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Less than 5 MINS)  
Informational

**Ms. Hoa Nguyen**, Budget and Policy Analyst, Council Office, reviewed the incentive plan.

**Council Member Granato** asked what the total amount of the incentive plan was.

**Ms. Nguyen** stated the total amount was \$4,500, of which \$1,500 was previously approved. It was being brought before the Council again for the sake of transparency.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, 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 Mid-Year Budget Workshop** [23-0655](#)

- County Clerk - Local Municipality Elections
- Review and Ratify 2023 Interim Budget Adjustments
- Council Review/Direction for Other Mid-Year Budget Adjustments and Related Items.

**Attachments:** [Staff Report](#)  
[2023 Pre-June Adjustments](#)

Presenters: David Delquadro, Fiscal Manager, Council and Hoa Nguyen, Budget and Policy Analyst, Council (Approx. 45 MINS)  
Discussion/Direction

*County Clerk - Local Municipality Elections*

**Mr. David Delquadro**, Chief Financial Manager, Council Office, stated circumstances had changed since the Council recognized the projected revenue and expense for the upcoming 2023 Municipal election.

**Ms. Lannie Chapman**, County Clerk, stated the resignation of Congressman Chris Stewart will necessitate a special election for both the 2023 Primary Election and General Election. When Governor Spencer Cox issued a proclamation setting forth the dates for the special election, he also moved the dates for the Municipal Primary so those two elections would coincide. Twenty-two candidates have filed to run for the office and seven more will be gathering signatures. There will be an additional expense to ensure that the voters in Council District 2 who previously would not have been issued a ballot will now receive one. Governor Cox has promised to allocate \$2.5 million to the counties affected by the Council District 2 race. The Clerk's Office roughly estimates the additional cost will be \$350,000, all of which will eventually be reimbursed. Additionally, Ms. Chapman will be asking the Council to act as a Board of Canvassers for both the Primary Election and the General Election.

**Council Member Bradshaw** asked if the County would make an appropriation to the mid-year budget and then seek reimbursement from the State.

**Mr. David Delquadro** stated to his knowledge, the funds have been promised by the State, but the bill has not yet been formally signed. Once the bill is signed, there will most likely be a budget adjustment.

*Review and Ratify 2023 Interim Budget Adjustments*

**Mr. David Delquadro**, Chief Financial Manager, Council Office, stated since last week, with the help of Darrin Casper's staff, the beginning and ending fund balance had been trued up. There was a fund balance transfer of \$6.43 million from the TRCC fund to provide for swim lanes. Additionally, the Justice Court budget was tweaked to provide an additional \$570,000 in resources while five Full Time Employees (FTEs) were removed. This was a fund balance transfer, and no new revenue from the Municipal Services District (MSD) was used.

**Ms. Hoa Nguyen**, Budget and Policy Analyst, Council Office, stated list presented to all Council members was of all the budget adjustments reviewed and approved since the

beginning of the year.

**Mr. Delquadro** stated this included the two budget adjustments already discussed for the mailer and the Assessor.

A motion was made by Council Member Bradshaw, seconded by Council Member Harrison, that the interim budget adjustment be ratified. The motion carried by a unanimous vote.

**Council Member Alvord** stated that although he disapproved, he voted in favor of an FTE that went to the Treasurer's Office because he did not want to send the Treasurer's Office an unfunded mandate.

**Council Member Stewart** stated he was going to echo a similar comment.

**Council Member Winder Newton** stated she would make time for Council Members Alvord and Stewart to make that statement later at the Budget meeting.

#### **3.4 Division of Wildlife Resources Proposed Land Acquisition [23-0647](#) Near the Great Salt Lake**

**Attachments:** [Staff Report](#)  
[Salt Lake County Purchase Presentation](#)

Presenter: Chelsea Duke, State of Utah Division of Wildlife Resources, Wildlife Lands Coordinator (Approx 10 MINS)  
Discussion/Direction

**Council Member Winder Newton** stated the Division of Wildlife Resources had asked the Council if it would sign letter to the Governor in support of the land acquisition near the Great Salt Lake.

**Ms. Chelsea Duke**, Wildlife Lands Coordinator, State of Utah, delivered a PowerPoint presentation entitled: Proposed Land Acquisition Near the Great Salt Lake. She reviewed the following slides: Great Salt Lake waterfowl; location of proposed acquisition; What Division of Wildlife Resources (DWR) plans to do with the property; and goals of this acquisition.

A motion was made by Council Member Stringham, seconded by Council Member Stewart, to sign a letter of support and that this agenda item be

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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 Harrison, 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 Declaration of Donations: Dimple Dell Preservation Committee [23-0625](#)**

**Attachments:** [Staff Report](#)  
[Dimple Dell Preservation Committee](#)

This consent item was approved and forwarded.

**4.2 Salt Lake County Noxious Weed Control Board Appointment [23-0616](#)**

**Attachments:** [Staff Report](#)  
[Laura Flower Resume 2023 redacted.docx.pdf](#)  
[LauraFlower 2023 redactedapplication.pdf](#)

This consent item was approved and forwarded.

**4.3 Salt Lake County Noxious Weed Control Board RE-Appointment [23-0617](#)**

**Attachments:** [Staff Report](#)  
[RonJones 2023 resume.pdf](#)  
[RonJones 2023 redactedapplication.pdf](#)

This consent item was approved and forwarded.

**4.4 Consideration of Fee Addition In the Amount of \$45 for Trichomoniasis testing to the Salt Lake County Health Department Clinical Services Fee Schedule [23-0644](#)**

**Attachments:** [Staff Report](#)

This consent item was approved and forwarded.

**5. ITEMS FROM COUNCIL MEMBERS**

5.1. Internal Business

Council Member Newton stated the new agenda format combining the Work Session and Council meeting would start next week.

**6. APPROVAL OF MINUTES**

**6.1 Approval of June 6, 2023 Council Work Session Minutes**

[23-0645](#)

**Attachments:** [060623 CWS Minutes](#)

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

**ADJOURN**

The meeting was adjourned at 3:30 PM.

LANNIE CHAPMAN, COUNTY CLERK

By \_\_\_\_\_  
DEPUTY CLERK

By \_\_\_\_\_  
CHAIR, SALT LAKE COUNTY COUNCIL