



# 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, January 4, 2022**

**2:00 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.

During the current phase of COVID-19 response and recovery, members of the public may attend the Council's meetings in person on a limited basis. Consistent with a directive issued by Salt Lake County Mayor Jennifer Wilson on August 30, 2021, everyone who enters the Salt Lake County Government Center is required to wear a face covering, regardless of vaccination status. A copy of Mayor Wilson's email can be viewed at <https://slco.org/council/agendas/>. Members of the public may also participate in Council meetings electronically as described below.

**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](https://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=e26d3ca00d672e288de1d82d79c41f664>**

**The first time you join via the link may take longer to get through the set-up steps. Please plan accordingly.**

**This website has helpful tips for using Webex for Events:**

**<https://help.webex.com/ld-7srxjs-CiscoWebexEvents/Webex-Events>**

- 1. CALL TO ORDER**
- 2. DISCUSSION ITEMS:**

- 2.1 Election of 2022 Council Leadership** [21-1457](#)
- Sponsor: Chair Steve DeBry  
Discussion/Direction
- Attachments: [Staff Report](#)
- 2.2 Proposed Hire/ Weekly Reclassification Report** [21-1453](#)
- Presenter: Brad Kendrick, Budget and Policy Analyst, Council Informational
- Attachments: [Staff Report](#)  
[Proposed Hire Report 12-27-2021](#)  
[Weekly Reclassification Update for Council 12-27-2021](#)
- 2.3 Board of Health Advisory Board Appointment(s):** [21-1445](#)
- Stacey Bank, MD, District 4**  
**Kencee Graves, MD, District 4**
- Presenter: Michelle Hicks, (Approx. 5 mins).  
Discussion/Direction
- Attachments: [Staff Report](#)  
[Board of Health Board Appointments](#)
- 2.4 Update on Salt Lake County's Coordinated Response to COVID-19** [21-1444](#)
- Presenters: Mayor Jenny Wilson; Dr. Angela Dunn, Executive Director, Health Department (Approx. 30 mins).  
Informational
- Attachments: [Staff Report](#)
- 2.5 Approval of Updates to Salt Lake County Human Resources Policy 5-100, Pay and Employment Practices** [21-1456](#)
- Sponsors: Chair Steve DeBry and Council Member Richard Snelgrove (Approx. 15 mins).  
Discussion/Direction
- Attachments: [Staff Report](#)  
[5-100 Pay Practices ZLL 21Dec21](#)

**2.6 Utah Department of Transportation State Safety Oversight (SSO) Program Report and Invoice** [21-1439](#)

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

Discussion/Direction

Attachments: [Staff Report](#)  
[UDOT#1631\\_State Safety Oversight\\_Contract](#)  
[UDOT SSO Program Report to SL County - FFY 2021](#)  
[Match Request Letter to SL County - 4FA20 - Dec 2021](#)

**2.7 Approval of Clark Planetarium 2022 Discounts and Promotional Waivers** [21-1442](#)

Presenters: Lindsie A. Smith, Clark Planetarium Director and Holly M. Yocom, Director of Community Services (Approx. 5 mins).

Discussion/Direction

Attachments: [Staff Report](#)  
[Clark Planetarium 2022 Discounts & Promotions](#)

**2.8 Closed Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property** [21-1448](#)

(Approx. 30 mins).

Attachments: [Staff Report](#)

**3. CONSENT ITEMS:**

**3.1 A Resolution of the Salt Lake County Council Approving a Lease Agreement between Salt Lake County and Fullmer Legacy Foundation** [21-1447](#)

Attachments: [Staff Report](#)  
[Resolution - Lease with Fullmer Legacy Foundation at Equestrian Park \(12.20.21\) - AATF](#)  
[Lease Agreement For Fullmer Boxing \(final 12.28.21\) - Signature - AATF](#)

- 3.2 **A Resolution of the Salt Lake County Council Approving and Authorizing Execution of a Funding Agreement between Salt Lake County and Utah Open Lands Conservation Association to Fund the Purchase of Real Property** [21-1452](#)

Attachments: [Staff Report](#)  
[Final Resolution for Funding Agreement with Utah Open Lands for Rogers Killyons Property\\_AATF](#)

**4. ITEMS FROM COUNCIL MEMBERS**

- 4.1. Internal Business

**5. APPROVAL OF MINUTES**

- 5.1 **Approval of December 07, 2021 Council Work Session Minutes** [21-1430](#)

Attachments: [120721 - final](#)

**ADJOURN for Board of Equalization**

\* 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.