



SALT LAKE COUNTY
Council Work Session
Meeting Agenda

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

Tuesday, October 11, 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. The Council will also broadcast live-streams of its meetings on Facebook Live, which may be accessed at <http://www.facebook.com/slco council/>, and through Cisco Webex, which may be accessed at:

<https://slco.webex.com/slco/onstage/g.php?MTID=e5f2f762caf895bb9b6ead01b8c1810aa>

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 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 [22-0995](#)**

Presenter: David Delquadro, Council Fiscal Manager (Less than 5 mins)
Informational

Attachments: [Staff Report](#)
[Proposed Hire Report 9-28-2022](#)
[Proposed Hire Report 10-5-2022](#)
[Incentive Plans 9-28-2022](#)
[Incentive Plans 10-5-2022](#)
[Weekly Reclassification Update for Council 10-4-2022](#)
[Weekly Reclassification Update for Council 10-7-2022](#)

3.2 Budget Adjustment: Solid Waste Management Requests to True Up their Revenue Projections. [22-1003](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Less than 5 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[27034 - Revenue Adjustments](#)
[27034 - PB400 Revenues vs Budget-Revised 20221004](#)

3.3 Budget Adjustment: Golf Requests to True Up their 2022 Revenues and Expenses Based on their Most Updated Projection. [22-0998](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Less than 5 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[26995 - Golf True Up](#)
[26995 - 2022 Golf Revenue Projection Year-end Adjustment](#)

3.4 Budget Adjustment: The Office of Regional Development Requests to True Up their Budgets [22-1010](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Less than 5 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[27026 - TIF Admin Consultant Fees](#)

3.5 Budget Adjustment: Parks & Rec Recognizes Project Revenues and Expenses from Grants, Contributions, and Property Damage Claims. [22-1000](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Less than 5 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[27011 - P&R GO Bond Revenue and Expense Recognition](#)
[27011 - Magna Regional Park Property Damage Cash Receipt](#)
[27011 - Division of Parks and Recreation Contract CA0000000000783](#)
[27011 - Utah Outdoor Recreation Grant Contract 190631175](#)
[27011 - Office of Regional Development Letter of Understanding](#)
[27011 - Utah Outdoor Recreation Grant Contract 190631191](#)

3.6 Budget Adjustment: Parks & Rec Requests to Set Up Revenues and Expenses for the Regional Trails Master Plan from the 2020 4th Quarter Transportation Fund Appropriation. [22-1005](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Less than 5 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[27005 - Planning-Regional Trails Master Plan](#)
[27005 - Office of Regional Development Letter of Agreement](#)
[27005 - ORD Presentation 2020 Proposed Transportation Funding](#)

- 3.7 Budget Adjustment: Parks is to Transfer \$41,200 to the Office of Regional Development for the Annual Contribution to the Jordan River Commission.** [22-1001](#)

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

Discussion/Direction

Attachments: [Staff Report](#)
[26994 - Jordan River Commission](#)
[27002 26994 - 1.12.01YE - Jordan River Commission_20221004T190602](#)

- 3.8 Budget Adjustment: The Search and Rescue Division Requests an Appropriation Unit Shift of \$33,400 from Capital Equipment to Operating Expense Accounts.** [22-1011](#)

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

Discussion/Direction

Attachments: [Staff Report](#)
[27022 - Search and Rescue Trailer Appropriation Unit Shift](#)

- 3.9 Budget Adjustment: Public Works Requests to Increase their Budgets by \$4,652,399 to Allocate Among 4 Different Projects. All Project Expenses will be Reimbursed by the GSLMSD.** [22-0996](#)

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

Discussion/Direction

Attachments: [Staff Report](#)
[27020 - YE Additional Funding for Multiple MSD Projects](#)

- 3.10 Budget Adjustment: The Recorder's Office Requests to Re-Budget \$253,419 from Two Cancelled Purchase Orders Last Year to Pay for the Implementation and Annual Licensing Fee of their New Recordation System.** [22-1007](#)

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

Discussion/Direction

Attachments: [Staff Report](#)
[27029 - Rebudgeting cancelled encumbrances](#)

- 3.11 Budget Adjustment: Parks & Rec Requests to Re-Budget \$46,126 from a Deductive Change Order Last Year for the Meadow Brook Golf Course North Well Redrill. The Money is Needed to Pay for Costs Associated with Re-Design, Testing, Project Management, Water Pump, and Materials.** [22-1008](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Less than 5 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[27009 - Meadow Brook Golf Course-Deductive Change Order](#)
[27009 - PAR81057 Change Order 1-Executed 220929](#)
[27009 - Meadowbrook Well Project YTD 220928](#)

- 3.12 Budget Adjustment: Parks & Rec Requests to Reallocate \$1,822,500 to the Butterfield Trailhead Project.** [22-1006](#)

Includes the account-level budget changes to properly distinguish the funding for trails that will be constructed for other jurisdictions and thus not capitalized as assets by the County.

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Less than 5 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[26998 - Regional Trails Scope Change](#)
[26998 - Allocation Modification Butterfield Trailhead](#)
[26998 - Trails 4th Quarter Transportation Funding](#)

- 3.13 Budget Adjustment: Parks & Rec Requests \$1.5 Million** [22-1002](#)
Fund Transfer from TRCC Fund for the Amendment of Soil, Laying of Sod, and Replanting of Dead Trees and Shrubs at Bingham Creek Regional Park.

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Less than 5 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[27021 - Bingham Creek Soil Amend, Sod, & Plantings](#)
[27021 - Bingham Creek-Soil Amend, Sod, Plantings photo 1](#)
[221003](#)
[27021 - Bingham Creek-Soil Amend, Sod, Plantings photo 2](#)
[221003](#)
[27021 - Bingham Creek-Soil Amend, Sod, Plantings photo 3](#)
[221003](#)
[27021 - BinghamCreek-Soil](#)

- 3.14 Budget Adjustment: Recreation Requests to Set Up Revenue** [22-0997](#)
and Expense Budgets for a Newly Awarded Childcare Stabilization Grant.

Presenter: Hoa Nguyen, Council Budget and Policy Analyst; Martin Jensen, Division Director of Parks and Recreation (Approx. 5 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[26993 - Child Care Stabilization Grant](#)
[26993 - Stabilization Grant FAQs](#)

- 3.15 A Resolution of the Salt Lake County Council Approving** [22-0994](#)
the Rent-Free Lease Agreement between Salt Lake County and Friends of Switchpoint, Inc.

Presenter: Katherine Fife, Policy & Program Manager; Derrick Sorensen, Real Estate Manager (Less than 5 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[Resolution - Calvin Smith Lease with Switchpoint \(09.27.22\) - RAFL](#)

Time Certain 2:00 PM

**3.16 Advice and Consent for Mountainous Planning District [22-0993](#)
Planning Commission Member Appointment**

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

Discussion/Direction

Attachments: [Staff Report](#)
[John Knoblock Application_Redacted](#)
[John Knoblock Resume pdf Redacted](#)

3.17 Tree Utah Gift Donation for Parks and Recreation [22-0928](#)

Presenter: Dustin Wiberg, Project Manager, Martin Jensen, Division Director
of Parks and Recreation (Approx. 5 mins)

Discussion/Direction

Attachments: [Staff Report](#)
[220912-Tree Utah Contract Cover Letter](#)
[Contract - Tree Utah License 2022 \(signed by Licensee\) RTFL](#)
[Gift Donation - Tree Utah](#)

**3.18 Interlocal Agreement Between County and the Granite [22-0929](#)
School District**

Presenter: Patrick Leary, Associate Division Director of Parks, Trails, and
Open Space, Martin Jensen, Division Director of Parks and Recreation
(Approx. 5 mins)

Discussion/Direction

Attachments: [Staff Report](#)
[Wheeler GTI Interlocal Letter to Department September 2
022 \(002\)](#)
[Wheeler Farm GTI Agreement](#)
[Wheeler Farm GTI Resolution](#)

3.19 Approval of Lease Agreements for Salt Lake Community Action Program [22-1009](#)

Presenter: Robin Chalhoub, Community Services Director (Approx. 5 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[Utah Community Action](#)
[Resolution for Lease Agreement - SLCo and Utah Community Action - RAFL JED \(3\) - \(Rev.8 08.11](#)
[Resolution for Approval of Head Start Leases - SLCo and SLCAP - Copperview - MAC - Redwood - With Sub-Lease and Leases attached - Division Approved - All Docs RAFL_ resolution 6002 \(002\) - SLC Community Action](#)

3.20 County Auditor Hotline Policy [22-0958](#)

Presenter: Councilmembers Snelgrove and Bradley (Approx. 30 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[Reviewed as to Form Auditor Hotline Policy](#)

3.21 Auditor's Presentation of Petty Cash and Imprest Account Audit [22-0999](#)

Presenter: Chris Harding, Auditor (Approx. 15 mins)
Informational

Attachments: [Staff Report](#)
[Presentation to Council - Petty Cash](#)

Time Certain 3:15 PM

3.22 Little Cottonwood Canyon Final Environmental Impact Statement [22-0986](#)

Presenter: Helen Peters, Director of Regional Planning and Transportation; Josh Van Jura, Utah Department of Transportation Project Manager (Approx. 30 mins)
Informational

Attachments: [Staff Report](#)

4. CONSENT ITEMS:

- 4.1 Donation of Four (4) Toshiba 8000 BTU Portable Air Conditioners to Salt Lake County Sheriff's Metro Jail** [22-0991](#)

Attachments: [Staff Report](#)
[Form 1006 Donation of Toshiba Portable AC Units](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1 Approval of September 27th, 2022 Council Work Session Minutes** [22-0988](#)

Attachments: [092722 - CWS Minutes](#)

ADJOURN for BOE

* 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 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.