



SALT LAKE COUNTY
Council Work Session
Meeting Agenda

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

Tuesday, August 23, 2022

2:45 PM

Room N2-800

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. 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=e6458e2c2d1e12597164423f31af37a8f>

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 [22-0781](#)**

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

Attachments: [Staff Report](#)
[Proposed Hire Report 8-17-2022](#)
[Incentive Plans 8-23-2022](#)
[Weekly Reclassification Update for Council 8-23-2022](#)

3.2 Budget Adjustment: YE Additional Funding for 2 MSD Projects [22-0782](#)

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

Attachments: [Staff Report](#)
[26111 - YE Additional Funding for 2 MSD Projects](#)

3.3 Budget Adjustment: 26173 - Additional Operating Budgets for the Auditor's Office [22-0784](#)

Presenter: Hoa Nguyen, Council Budget & Policy Analyst (Approx. 5 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[26173 - Notice of Valuation changes](#)

TIME CERTAIN 2:55 PM

3.4 Cultural Core Action Plan Implementation Year 5 Overview and Year 6 Proposed Budget and Activity [22-0772](#)

Presenter: Robin B. Chalhoub, Community Services Department Director; Matt Castillo, Arts & Culture Division Director; Lucas Goodrich, Cultural Core Program Manager (Approx. 15 mins)

Discussion/Direction

Attachments: [Staff Report](#)
[Cultural Core July 1, 2022-June 30, 2023 Contracted Services Budget-Salt Lake County Council Memo Attachment](#)
[Cultural Core-Salt Lake County Memo-Y5 Overview & Y6 Budget & Plan](#)
[PDF Presentation, Cultural Core Year-5 Overview & Year-6 Budget and Plan](#)

3.5 Salt Lake County Health Department Food Protection Bureau Overview [22-0776](#)

Presenter: Karen Crompton, Human Services Department Director; Jeff Oaks, Food Protection Bureau Manager (Approx. 15 mins)

Informational

Attachments: [Staff Report](#)
[SLCounty Council Food Protection 8.16.22](#)

TIME CERTAIN 3:30 PM

3.6 Reallocation of TRT funds for the 2023 NBA All-Star Experience and Community Engagement in Salt Lake County (January/February 2023) [22-0780](#)

Presenter: Kimberly Barnett, Associate Deputy Mayor; Jim Olson, Utah Jazz President (Approx. 30 mins)

Discussion/Direction

Attachments: [Staff Report](#)
[All-Star Engagement Ideas-Initiatives](#)
[Copy of nba-all-star-2022-cleveland-economic-impact-infographic](#)
[All-Star NeonHoops](#)
[All-Star PerspectiveArt](#)
[All-Star ThrowbackPopUp](#)

4. CONSENT ITEMS:

- 4.1 A Resolution of the Salt Lake County Council Declaring Surplus Real Property, Authorizing the Execution of a Right of Way Contract for the Conveyance of Surplus County Property, by Quit Claim Deed to Kearns Metro Township** [22-0778](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Tax Deed Property to Kearns \(Parcel 256B\) - RALF](#)

- 4.2 A Resolution of the Salt Lake County Council Approving the Lease Agreement of the Big Cottonwood Regional Park Between Salt Lake County and Creating Experiential Spaces LLC** [22-0779](#)

Attachments: [Staff Report](#)
[Resolution - Big Cottonwood Regional Park - Creating Experiential Spaces LLC - RAFL JED - \(Rev.3 08.22.22\)](#)

- 4.3 Donation from Friends of the Children’s Justice Center** [22-0766](#)

Attachments: [Staff Report](#)
[Friends donation 2022-04 thru 2022-06](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1 Approval of Aug 09, 2022 Council Work Session Minutes** [22-0773](#)

Attachments: [080922 - 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 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.