



SALT LAKE COUNTY
Council Work Session
Meeting Agenda

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

Tuesday, August 30, 2022

12:30 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=ee270b9d5b25d7670efd6a3f543c9c7ce>

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 [22-0796](#)**

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

Attachments: [Staff Report](#)
[Proposed Hire Report 8-24-2022](#)
[Incentive Plans 8-23-2022](#)
[Weekly Reclassification Update for Council 8-23-2022](#)

3.2 Budget Adjustment: Clark Planetarium Requests to Have a Budget Neutral Adjustment to Closely Reflect their 2022 Operations and Year-End Projections. [22-0807](#)

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

Attachments: [Staff Report](#)
[26135 - CP Revenue Adjustment](#)

3.3 Budget Adjustment: Clark Planetarium Requests to Move Budgets for 1 FTE from Events & Memberships to Visitor Services Due to Job Reclassification. [22-0808](#)

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

Attachments: [Staff Report](#)
[26134 - CP Personnel Adjustment](#)

3.4 Amendment to the 2023 MSD Administrative Budget for Salt Lake County Unincorporated [22-0810](#)

Presenter: Chair Stringham (Approx. 5 mins)
Informational

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

3.5 Dimple Dell Advisory Board (RE)Appointments [22-0806](#)**Reappointment:****Pat Weber, District 6****Appointments:****Claire Larson, District 3****Brianna McCall, District 4****Talyor Berhow, District 6****Randall Seltz, District 6****Robyn MacDuff, District 4****Elizabeth Wyman, District 6**

Presenter: Robin Chalhoub, Community Services Department Director
(Approx. 5 mins)

Discussion/Direction

Attachments: [Staff Report](#)
[Dimple Dell Advisory Board NOMINEES Packet June 2022 Signed.pdf](#)

3.6 Repealing and Replacing Flood Damage Prevention Ordinance, Chapter 19.74 [22-0795](#)

Presenter: Zach Shaw, Senior Civil Attorney, Salt Lake County; Brian Tucker, Planning Manager, MSD (Approx. 30 mins)

Discussion/Direction

Attachments: [Staff Report](#)
[OAM2022-000667 Council Memo 08.23.22](#)
[SLCo Floodplain Ordinance Draft_final](#)

3.7 Council Discussion of Funding Options for the Salt Lake County Library System [22-0812](#)

Presenters: Councilmembers Winder Newton and Bradshaw (Approx. 45 mins)

Discussion/Direction

Attachments: [Staff Report](#)

TIME CERTAIN 2:00 PM

3.8 South Salt Lake Central Pointe URA Participation Request [22-0791](#)

Presenter: Jevon Gibb, Salt Lake County Economic Development Director; Kersten Swinyard, Salt Lake County Senior Economic Development Manager; Cherie Wood, South Salt Lake City Mayor; Randy Sant, Consultant for South Salt Lake Redevelopment Agency (Approx. 45 mins)

Discussion/Direction

Attachments: [Staff Report](#)
[South Salt Lake Central Pointe - Participation Recommendations](#)
[South Salt Lake Central Pointe - Project Plan](#)
[South Salt Lake Central Pointe - Budget](#)

3.9 Video Conferencing Systems Update [22-0798](#)

Presenter: Corinne L. Johnson, Senior Policy Advisor; Isaac Higham, Senior Policy Advisor; Megan Hillyard, Administrative Services Department Director; Christie Morgan, Senior Policy Advisor; Zach Posner, Chief Information Officer (Approx. 15 mins)

Informational

Attachments: [Staff Report](#)
[Video Conferencing Update.pdfFINAL](#)

TIME CERTAIN 3:00 PM

3.10 Housing Connect Presentation [22-0799](#)

Presenter: Janice Kimball, CEO Housing Connect (Approx. 30 mins)

Informational

Attachments: [Staff Report](#)
[SLCO Presentation - FINAL1](#)

3.11 COVID-19 Update [22-0797](#)

Presenter: Dr. Angela Dunn, SLCo Health Department Executive Director (Approx. 15 mins)

Informational

Attachments: [Staff Report](#)
[COVID-19 Guidance Flyers](#)

4. CONSENT ITEMS:

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

Notice of Cancellation of the Tuesday, September 6, 2022 Council Work Session

6. APPROVAL OF MINUTES

6.1 Approval of Aug 16, 2022 Council Work Session Minutes

[22-0792](#)

Attachments: [081622 - 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.