



SALT LAKE COUNTY
Council Work Session
Meeting Agenda

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

Tuesday, April 5, 2022

1:30 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/slcoCouncil/>, and through Cisco Webex, which may be accessed at:

<https://slco.webex.com/slco/onstage/g.php?MTID=ec58d0e1961b33a1c06b89ff9083f82b7>

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.

Please note--a public hearing for the Ordinance Amendment of Section 19.12.030 of the Salt Lake County Code Related to Mineral Extraction and Processing in the Forestry and Recreation Zone on Mineral Extraction is set for the 4:00pm County Council meeting.

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 / Weekly
Reclassification Report [22-0310](#)**

Presenter: Brad Kendrick, Budget and Policy Analyst, Council
Informational

Attachments: [Staff Report](#)
[Proposed Hire Report 3-30-2022](#)
[Weekly Reclassification Update for Council 4-5-2022](#)
[Incentive Plans 4-5-2022](#)

**3.2 Budget Adjustment: Aging and Adult Services Request for
\$1,914,667 for Kearns Senior Center Remodeling Capital
Project [22-0317](#)**

Presenter: Brad Kendrick, Budget and Policy Analyst, Council
Discussion/Direction

Attachments: [Staff Report](#)
[24722 - TI AAS Kearns Project](#)

**3.3 Budget Adjustment: Aging and Adult Services Request for
\$5,904,120 for Sunday Anderson Senior Center Remodeling
Capital Project [22-0318](#)**

Presenter: Brad Kendrick, Budget and Policy Analyst, Council
Discussion/Direction

Attachments: [Staff Report](#)
[24723 - TI AAS Sunday](#)

3.4 Budget Adjustment: Flood Control's Request for \$12,300,000 for the Surplus Canal Rehab Capital Project [22-0316](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council
Discussion/Direction

Attachments: [Staff Report](#)
[23602 - Surplus Canal Rehab](#)

3.5 Budget Adjustment: Youth Service's Request for \$2,063,500 for Water Efficiency Landscaping Capital Project [22-0319](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council
Discussion/Direction

Attachments: [Staff Report](#)
[24724 - TI YSV Waterplan](#)

3.6 Budget Adjustment: Solid Waste's Request for \$3,425,460 from the Balance Sheet to Re-budget and Add Additional Funds for the Final Cover Capital Project [22-0320](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council
Discussion/Direction

Attachments: [Staff Report](#)
[24648 - 2019_Final Cover Re-budget](#)

3.7 Budget Adjustment: Solid Waste Management's Request for \$500,000 from the Balance Sheet to Re-budget the Methane Line Capital Project [22-0321](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council
Discussion/Direction

Attachments: [Staff Report](#)
[24649 - 2019 Methane Re-budget](#)

3.8 Presentation of the Performance Audit of Library Services [22-0305](#)

Presenter: Chris Harding, Auditor (Approx. 20 mins)
Informational

Attachments: [Staff Report](#)
[Library Audit Presentation](#)

3.9 Update on Salt Lake County's Coordinated Response to COVID-19 [22-0306](#)

Presenters: Mayor Jenny Wilson and Dr. Angela Dunn, Health Director
(Approx. 15 mins)

Informational

Attachments: [Staff Report](#)

3.10 Presentation of the Ordinance Amendment of Section 19.12.030 of the Salt Lake County Code Related to Mineral Extraction and Processing in the Forestry and Recreation Zone [22-0312](#)

Presenter: Melissa Anderson, MSD Planning Manager (Approx. 30 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[Council Staff Report.Packet.3-30-2022.FINAL](#)
[County Council Presentation 4-5-2022_FINAL](#)

3.11 Pay for Performance Presentation [22-0315](#)

Presenters: Darrin Casper, Deputy Mayor of Finance and Administration, CFO and Sharon Roux, Human Resource Division Director (Approx. 20 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[HR Leg Intent Funding Request March 2022](#)
[Pay for Performance - 3-15-2022](#)

3.12 Budget Adjustment: Mayor's Request to Transfer \$250,000 Between Employee Service Reserve Fund Organizations for Pay for Performance Surveys and Consulting [22-0322](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council
Discussion/Direction

Attachments: [Staff Report](#)
[23838-23839 - Pay for Performance Surveys and Consulting](#)

3.13 Advice and Consent of Robin B. Chalhoub as Department Director of Community Services [22-0308](#)

Presenter: Erin Litvack, Deputy Mayor of County Services (Approx. 15 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[Robin B. Chalhoub Resume 3.30.22.pdf](#)

4. CONSENT ITEMS:

4.1 Approval of the 2022 June Budget Calendar [22-0328](#)

Attachments: [Staff Report](#)
[2022JuneBudgetCalendar_20220324](#)

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES

6.1 Approval of March 29th, 2022 Council Work Session Minutes [22-0333](#)

Attachments: [032922 - 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.