



SALT LAKE COUNTY
Council Work Session
Meeting Agenda

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

Tuesday, June 28, 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=ebb0391b74170bc8c026b9009d1ee4b96>

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 [22-0649](#)**

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

Attachments: [Staff Report](#)
[Proposed Hire Report 6-22-2022.pdf](#)
[Incentive Plans 6-28-2022.pdf](#)
[Weekly Reclassification Update for Council 6-22-2022.pdf](#)

3.2 Council Approval of an Employee Incentive Plan Consistent with Salt Lake County HR Policy 5-100 [22-0654](#)

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

Attachments: [Staff Report](#)
[Incentive Plans over \\$3,000 6-28-2022.pdf](#)

3.3 Council Approval of an Employee Incentive Plan Consistent with Salt Lake County HR Policy 5-100 [22-0665](#)

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

Attachments: [Staff Report](#)
[Incentive Plans over \\$3,000 6-28-2022 - Human Services.pdf](#)

3.4 Budget Adjustment: Mayor's Administration's Request to Recognize \$55,442 Grant from Bank of America for the Salt Lake County Summer Intern Program [22-0657](#)

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

Attachments: [Staff Report](#)
[0000 1.12.01YE BoA Grant 2022 DP Summary YE 2](#)

3.5 Salt Lake Miracle of Ag Project Fee Waiver Request [22-0651](#)

Presenter: Karen Crompton, Human Services Department Director; Andree Walker Bravo, USU Extension Director (Approx. 5 mins)

Discussion/Direction

Attachments: [Staff Report](#)
[FFUInfographic1-OY-Aug2021](#)
[Fee waiver](#)
[IRS 501C3 Determination Letter](#)
[Salt Lake County Fee Waiver \(part 1\) - signed](#)
[FFUImpactReportV3-OY-Sep2020](#)

Time Certain 1:40 PM

3.6 Report by Jordan Valley Water Conservancy District of a Proposed Tax Increase by the District for Water Service Purposes and Comment on the Report by the Salt Lake County Council [22-0660](#)

Presenter: Barbara Townsend and Mick M Sudbury, Members of the Board of Trustees for the Jordan Valley Water Conservancy District (Approx. 20 mins)
Informational

Attachments: [Staff Report](#)
[Jordan Valley Water letter](#)
[SLCC Property Tax Increase Report to Legislative Entities 2022](#)

Time Certain: 2:00

3.7 Utah Transit Authority Update [22-0642](#)

Presenter: Carlton Christensen, Chair of Utah Transit Authority Board of Trustees and Salt Lake County Central Regional Representative; Jay Fox, Utah Transit Authority Executive Director (Approx. 20 mins)

Informational

Attachments: [Staff Report](#)
[2022-0628 Present UTA 4th Quarter Salt Lake County \(C Christensen, B Greene\) CLEAN](#)

- 3.8 Extension of the Public Health Emergency Declared by the Salt Lake County Mayor and the Executive Director of the Salt Lake County Health Department Covid-19 Pandemic** [22-0661](#)

Presenter: Dr. Angela Dunn, Health Department Director (Approx. 20 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[Resolution for Nineteenth Extension of Public Health Emergency \(June 21 2022\)\(RAFL\)](#)

- 3.9 Housing Trust Fund Advisory Board Amendments** [22-0662](#)

Presenter: Chair Stringham (Approx. 30 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[220627 Housing Trust Fund Amendments_RATF](#)

- 3.10 DA Budget Adjustment, Requesting Funds be Moved from ARPA Personnel Underspend to Operations for the Purchase of Laptops and Other IT Equipment** [22-0664](#)

Presenter: Ralph Chamness, Chief Deputy for SLCo District Attorney's Office (Approx. 30 mins)
Discussion/Direction

Attachments: [Staff Report](#)

4. CONSENT ITEMS:

- 4.1 A Resolution of the Salt Lake County Council Approving an Addendum to the Real Estate Purchase and Sale Agreement for the Purchase of Two Parcels of Land from Nicoletti Enterprise** [22-0650](#)

Attachments: [Staff Report](#)
[Resolution for Addendum with Nicoletti Enterprises \(06.21.22\) - RATF](#)

- 4.2 Refunds of Overpaid Personal Property Taxes** [22-0655](#)

Attachments: [Staff Report](#)
[22-9004 22-0655 Personal Property Tax Refund \\$69,673.48](#)

- 4.3 Declaration of Donation/Grant: Bank of America / United Way Salt Lake County Summer Intern Program \$55,442.50** [22-0653](#)

Attachments: [Staff Report](#)
[2022 United Way Summer Intern Program Policy 1006 Form \(003\)](#)

- 4.4 Interlocal Agreement with Millcreek City for Addressing Services** [22-0652](#)

Attachments: [Staff Report](#)
[RES 22-12](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

Notice of Cancellation of the Tuesday, July 5, 2022 Council Work Session

6. APPROVAL OF MINUTES

- 6.1 Approval of June 14th, 2022 Council Work Session Minutes** [22-0645](#)

Attachments: [061422 - 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.