



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, October 17, 2023

11:00 AM

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.

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1. CALL TO ORDER

Invocation - Reading or Thought - Pledge of Allegiance

2. WORK SESSION**2.1 Economic Update from the Kem C. Gardner Policy Institute** [23-0995](#)

Presenter: Natalie Gochnour, Associate Dean of the David Eccles School of Business, Director of the Kem C. Gardner Policy Institute at the University of Utah. (Approx. 11:05AM)

Informational

Attachments: [Staff Report](#)
[SLCO 10-13-23 \(002\)](#)

2.2 Informational Update on the EPIC Project [23-0982](#)

Presenter: Sharon Roux, Human Resource Division Director. (Approx. 11:50AM)

Informational

Attachments: [Staff Report](#)
[EPIC Project Update Council 10.17.23](#)

2.3 Total Rewards Market Overview [23-0999](#)

Presenter: Sharon Roux, Human Resource Division Director. (Approx. 12:10PM)

Informational

Attachments: [Staff Report](#)
[2024 Total Rewards Market Overview Council 101723](#)

RECESS - RECONVENE AT 1:30PM

3. PUBLIC COMMENT**4. REPORT OF ELECTED OFFICIALS:**

4.1 County Council Members

4.2 County Mayor

4.3 Other Elected County Officials

5. WORK SESSION CONT'D

**5.1 Proposed Hire Report / Incentive Plans - \$3,000 and Under / [23-0983](#)
Weekly Reclassification Report**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 1:40PM)

Attachments: [Staff Report](#)
[Proposed Hire Report 10-11-2023](#)
[Incentive Plans \\$3,000 and Under 10-17-2023](#)
[Weekly Reclassification Report 10-17-2023](#)

5.2 Salt Lake County 2024 Revenue Projections [23-0993](#)

Presenter: Rod Kitchens, Director of Budget and Planning. (Approx. 1:45PM)
Informational

Attachments: [Staff Report](#)

5.3 Informational Presentation on Puma [23-0968](#)

Presenter: Chris Stavros, Assessor, Assessor's Office. (Approx. 2:30PM)
Informational

Attachments: [Staff Report](#)
[PUMA Council Presentation](#)

5.4 Informational Presentation of the Countywide Deferred Revenue Audit [23-0979](#)

Presenter: Chris Harding, Auditor. Richard Jaussi, Chief Deputy Auditor.
(Approx. 2:50PM)
Informational

Attachments: [Staff Report](#)
[Deferred Revenue Presentation](#)

5.5 Surveyor's Response to Countywide Deferred Revenue Audit [23-0996](#)

Presenter: Reid J. Demman, SLCo Surveyor. (Approx. 3:10PM)
Informational

Attachments: [Staff Report](#)

5.6 Informational Presentation for GIS Licensing Costs for 2024 [23-0987](#)

Presenter: Reid Demman, Salt Lake County Surveyor. Megan Hillyard, Director of Administrative Services. Erik Neemann, Surveyor's Office Division Information Systems Manager. (Approx. 3:25PM)

Informational

Attachments: [Staff Report](#)
[20231017 GIS Presentation \(final\)](#)

6. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES**7. PENDING LEGISLATIVE BUSINESS****7.1 Second Reading and Possible Adoption of Ordinance of the** [23-0988](#)

Legislative Body of Salt Lake County, Utah, Amending Section 11.20.050 of the Salt Lake County Code of Ordinances, 2001, Entitled "Parking Prohibited in Specified Areas," Section 11.20.150 of the Salt Lake County Code of Ordinances, 2001, Entitled "Stopping, Standing and Parking: Liability," and Section 11.20.170 of the Salt Lake County Code of Ordinances, 2001, Entitled "Stopping, Standing and Parking: Penalty" to Establish Strict Liability and Civil Penalties for Unauthorized Use of Streets

Presenter: Zach Shaw, Civil Senior Attorney. Catherine Kanter, Deputy Mayor of Regional Operations. Helen Peters, Director of Regional Planning and Transportation. Bobby Sampson, Senior Policy Advisor. (Approx. 3:45PM)

Sponsors: Councilmember Jim Bradley. Second by Councilmember Dea Theodore. Mayor Jenny Wilson.

Discussion/Direction.

Attachments: [Staff Report](#)
[Parking Ordinance Revised Final RAFL](#)

7.2 Consideration of a Resolution Of the County Council of Salt Lake County Approving and Authorizing Delegation of Authority to Reduce Parking Violation Penalties [23-0998](#)

Presenter: Zach Shaw, Civil Senior Attorney. Catherine Kanter, Deputy Mayor of Regional Operations. Helen Peters, Director of Regional Planning and Transportation. Bobby Sampson, Senior Policy Advisor. (Approx. 3:50PM)

Sponsors: Councilmember Jim Bradley. Second by Councilmember Dea Theodore. Mayor Jenny Wilson.

Discussion/Direction

Attachments: [Staff Report](#)
[Resolution of Parking Violation Penalties](#)

7.3 Consideration of a Resolution of the Salt Lake County Council Authorizing an Agreement with Rocky Mountain Power for the Purpose of Participating in the Community Renewable Energy Act Program [23-0989](#)

Presenter: Emily Paskett, Environmental Program Manager. Councilmember Suzanne Harrison. Second by Councilmember Ann Granato. (Approx. 4:00PM)

Discussion/Direction

Attachments: [Staff Report](#)
[Community Renewable Energy Act Resolution RATF](#)
[URC Update Introduction of Utility Agreement Presentation 10-10-2023](#)
[Utility Agreement - URC Signature 10-02-2023](#)

8. CONSENT ITEMS

8.1 Consideration of an Additional Waiver Request of Municipal Solid Waste Fees for up to 1500 tons in 2023 to Support Health Department Sanitation Efforts [23-0942](#)

Attachments: [Staff Report](#)
[Letter to Salt Lake Valley Waste Mgt](#)
[Approval Mayor Letter 9.27.2023](#)
[SOLID WASTE MANAGEMENT COUNCIL MEETING MINUTES \(1\)](#)

9. APPROVAL OF TAX LETTERS

10. ACCEPTANCE OF ETHICS DISCLOSURES

**10.1 Conflict of Interest Disclosure Statements - Arts & Culture - [23-0984](#)
Employee**

Attachments: [Staff Report](#)
[COI J Coffey 2023 mlc](#)

11. APPROVAL OF COUNCIL MEETING MINUTES

11.1 Approval of October 3, 2023 County Council Minutes [23-0976](#)

Attachments: [100323 Council Minutes](#)

12. OTHER ITEMS REQUIRING COUNCIL APPROVAL

**13. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR
COMMEMORATIVE MATTERS**

14. OTHER BUSINESS

ADJOURN