



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, July 23, 2024

2:00 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.

This meeting will be simulcast via Webex so the public and 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 can be accessed through Cisco Webex at:

<https://slco.webex.com/weblink/register/rb5e18d469c02fa5be0222a6f69c1c559>

Further instructions about participating in this meeting can be found at <https://slco.org/council/agendas-minutes/>. Minutes and recordings of past Council Meetings can be found at <https://slco.legistar.com/calendar.aspx>.

1. CALL TO ORDER

Invocation - Reading or Thought - Pledge of Allegiance

2. PUBLIC COMMENT

3. REPORT OF ELECTED OFFICIALS:

3.1. County Council Members

3.2. County Mayor

3.3. Other Elected County Officials

4. WORK SESSION

**4.1 Proposed Hire Report / Incentive Plans - \$3,000 and Under / [24-1888](#)
Weekly Reclassification Report**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 2:10PM,
Less than 5 Min.)

Informational

Attachments: [Staff Report](#)
 [Proposed Hire Report 07-17-2024](#)
 [Incentive Plans Under \\$3,000 7-17-2024](#)
 [Weekly Reclassification Report 7-17-2024](#)

**4.2 Budget Adjustment: Public Works Requests to Add \$371,745 [24-1886](#)
to their Revenue and Expense Budgets to Be Used for
Survey, Design, and Construction of the 9100 W Sidewalk
Project**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 2:10PM,
Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
 [32696 - Project EFCMC240023 9100 W Sidewalk](#)

**4.3 Budget Adjustment: Flood Control Requests to Utilize [24-1887](#)
\$444,601 in Under-Expend Budget from Various Projects for
the Midas Creek 3600 W Improvements Project. This Budget
Adjustment Also Includes a Technical Adjustment Which
Moves Funds Set Aside for Rose Creek Improvements Into
Specific Projects to Appropriately Track Expenses**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 2:15PM,
Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
 [32673 - YE Flood Control Capital Project Adjustment](#)

4.4 Budget Adjustment: Fleet Management Requests a Technical Adjustments to Correct an Error in the Allocation of Overhead Costs in the June Budget. This Adjustment Will Restore \$100,074 in Overhead Costs [24-1889](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 2:15PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[32702 - 2024 Overhead Allocation Correction \(Technical\)](#)

4.5 Overview Presentation of the Salt Lake County Health Department [24-1896](#)

Presenters: Kelly Colopy, SLCo Department Director of Human Services. Dorothy Adams, SLCo Executive Director of the Health Department. (Approx. 2:20PM, 30 Min.)

Informational

Attachments: [Staff Report](#)
[Human Services Council Presentation FINAL - v1](#)

4.6 Overview Presentation of Salt Lake County Behavioral Health Services [24-1897](#)

Presenters: Kelly Colopy, SLCo Department Director of Human Services. Tim Whalen, SLCo Director of Behavioral Health Services. (Approx. 2:50PM, 30 Min.)

Informational

Attachments: [Staff Report](#)

4.7 Overview Presentation of USU Extension [24-1898](#)

Presenters: Kelly Colopy, SLCo Department Director of Human Services. Andree Walker Bravo, Director of USU Extension. (Approx. 3:20PM, 15 Min.)

Informational

Attachments: [Staff Report](#)

4.8 Informational Presentation Concerning an Amendment to Human Resource Policy 2-500 Background Check Requirements and Salt Lake County Code of Ordinances Section 2.50 [24-1891](#)

Presenter: Nilsa Carter, SLCo Human Resource Associate Division Director.
(Approx. 3:35PM, 10 Min.)

Informational

Attachments: [Staff Report](#)
[HR Policy Changes - COW July 23 2024](#)
[2-500 Background Check Requirements ZLL 2July24](#)
[2-500 Background Check Requirements ZLL 2July24_CLE](#)
[AN](#)

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

5.1 Notice of Cancellation of July 30, 2024 County Council Meeting [24-1902](#)

Attachments: [Staff Report](#)

6. PENDING LEGISLATIVE BUSINESS

6.1 First Reading of An Ordinance Amending Section 2.80 of the Salt Lake County Code Of Ordinances for Personnel Management Providing that the County May Conduct Criminal Background Checks for Employment Purposes [24-1890](#)

Presenter: Nilsa Carter, SLCo Human Resource Associate Division Director.
(Approx. 3:45PM, 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[2.80.150 Criminal Background Checks_ZLL_2July24](#)
[2.80.150 Criminal Background](#)
[Checks_ZLL_2July24_CLEAN](#)

6.2 Consideration of a Resolution of the Salt Lake County Council Supporting the Enforcement of Restrictions On Unlawful Camping and Endorsing Supportive Homelessness Solutions [24-1893](#)

Sponsors: Councilmember Dave Alvord and Councilmember Jim Bradley.

Presenters: Councilmember Dave Alvord and Councilmember Jim Bradley.
(Approx. 3:50PM, 15 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
 [Public Camping Resolution \(1\)](#)
 [Resolution Concerning Unlawful Camping and Supportive Services \(RAFL\)](#)

6.3 Consideration of a New Countywide Policy 2021, "Records Management and Archives Policy and Standards," that Includes New Standards and Guidelines [24-1885](#)

Presenters: Megan Hillyard, SLCo Department Director, Administrative Services. Maren Slaugh, SLCo Division Director, Records Management and Archives. (Approx. 4:05PM, 15 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
 [RMA Policies, Standards and Guideline](#)
 [Council Powerpoint 07112024](#)

6.4 Consideration of Amendments to Salt Lake Countywide Policy 2010 to Incorporate 2024 Legislative Update HB266 Regarding Public Access [24-1894](#)

Presenters: Megan Hillyard, SLCo Department Director, Administrative Services. Maren Slaugh, SLCo Division Director, Records Management and Archives. (Approx. 4:20PM, 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)

7. CONSENT ITEMS

7.1 Open Space Trust Fund Advisory Committee Board [24-1868](#)
Appointment:

- **Joshua Ladvatter, At-Large**

Attachments: [Staff Report](#)
[APP_JLadvatter_D5_Redacted.pdf](#)

7.2 A Consideration of a Resolution of the Salt Lake County Council Authorizing the Execution of Two Purchase and Sale Agreements Regarding the Acquisition of Parcels of Real Property Located in Salt Lake County [24-1892](#)

Attachments: [Staff Report](#)
[Resolution for Execution of 2 PSAs - Murray Property \(07-08-24\) - RAFL](#)

8. POTENTIAL CLOSED SESSION

8.1 Potential Closed Meeting for a Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property as Authorized by Utah Code Ann. § 52-4-205(d) [24-1900](#)

Attachments: [Staff Report](#)

9. APPROVAL OF TAX LETTERS

10. ACCEPTANCE OF ETHICS DISCLOSURES

11. APPROVAL OF COUNCIL MEETING MINUTES

12. OTHER ITEMS REQUIRING COUNCIL APPROVAL

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

14. OTHER BUSINESS

ADJOURN