



SALT LAKE COUNTY
Council Work Session
Meeting Agenda

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

Tuesday, March 22, 2022

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.

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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<https://slco.webex.com/slco/onstage/g.php?MTID=ec85d9fc9bb8ff239ce73a4680ae0df65>

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.

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<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 [22-0252](#)**

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

Attachments: [Staff Report](#)
[Proposed Hire Report 3-16-2022](#)
[Weekly Reclassification Update for Council 3-16-2022](#)
[Incentive Plans 3-16-2022](#)

**3.2 Budget Adjustment: Flood Control's Request to Transfer
\$300,000 From the Rose Creek Improvements Project to the
Dry Creek 300 W Culvert Project [22-0259](#)**

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

Attachments: [Staff Report](#)
[23603 - Dry Creek 300 W Culvert](#)

**3.3 Budget Adjustment: Mayor's Request to Recognize
\$11,000,000 in 2022 FEMA Revenue and \$714,721 in
Expense for Hagerty Consulting [22-0261](#)**

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

Attachments: [Staff Report](#)
[23609 - Hagerty - Consultant FY 2022 Activity](#)

**3.4 Update on Salt Lake County's Coordinated Response to
COVID-19 [22-0256](#)**

Presenters: Mayor Jenny Wilson; Dr. Angela Dunn, Executive Director, Health
Department; and David Schuld, COVID-19 Coordinating Officer (Approx. 15
mins).

Informational

Attachments: [Staff Report](#)

3.5 Adoption of Amendments to Salt Lake Countywide Policy 1350: Vehicle Policy [22-0229](#)

Presenter: Greg Nuzman - Division Director of Fleet Management (Approx. 10 MIN)

Discussion/Direction

Attachments: [Staff Report](#)
[Fleet Vehicle Countywide Policy 1350 - no markup](#)
[Fleet Vehicle Countywide Policy 1350 - with revisions strike through and underscore](#)
[Original Fleet policy1350](#)

3.6 A Resolution of the Salt Lake County Council Agreeing to the Creation of a Peninsula Resulting from the Proposed Hunter Stables Annexation by Salt Lake City [22-0250](#)

Presenters: Kimberly Barnett, Associate Deputy Mayor and Reid Demman, Surveyor (Approx. 10 MIN)

Discussion/Direction

Attachments: [Staff Report](#)
[Hunter Stables Annexation](#)

3.7 Discussion Regarding an Amendment to the Interlocal Cooperation Agreement between the Community Development and Renewal Agency of Herriman City and Salt Lake County for the Herriman Business Center CDA [22-0237](#)

Presenter: Kersten Swinyard, Senior Economic Development Manager (Approx. 5 MIN)

Discussion/Direction

Attachments: [Staff Report](#)
[220303 Resolution](#)
[Final.AMENDMENT to HBC ILA](#)

- 3.8 A Resolution of the Salt Lake County Council Approving a Fee Waiver Request Under County Ordinance 3.42.073 for Disposal of up to 1,000 Tons to Cover all Combined Homeless Encampment Cleanups in Salt Lake County** [22-0245](#)

Presenter: Patrick Craig - Executive Director of Solid Waste (Approx. 5 MIN)
Discussion/Direction

Attachments: [Staff Report](#)
[Fee Waiver letter Executive Director Solid Waste Management Facility 2022](#)
[Health Dept Fee Waiver Resolution 031122 aatf](#)

- 3.9 A Resolution of the Salt Lake County Council Authorizing the Purchase of Two Parcels of Land from Nicoletti Enterprises, L.C., Located at Approximately 9501 & 9701 Butterfield Canyon Road, South Jordan, Utah, Consisting of Approximately 93.9 Acres for \$650,000** [22-0253](#)

Presenter: Derrick Sorensen, Real Estate Manager (Approx. 5 MIN)
Discussion/Direction

Attachments: [Staff Report](#)
[Resolution for Purchase of Property from Nicoletti Enterprises \(03.15.22\) - AATF](#)

- 3.10 Equestrian Park Closing and Plat Updates** [22-0249](#)

Presenters: Holly Yocom, Community Services Project Manager and Robin Chalhoub, Interim Community Services Department Director (Approx. 5 MIN)
Informational

Attachments: [Staff Report](#)

4. CONSENT ITEMS:

- 4.1 A Resolution of the Salt Lake County Council approving the acquisition of a fee interest in certain real property from Mk Commercial, LLC, as part of the surplus canal project and the transfer of a portion of the County's real estate interest in adjacent property to Mk Commercial, LLC [22-0255](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - MK Commercial \(03.14.22\) - AATF](#)

- 4.2 Donation of \$11,000 to Sheriff's Office From Salt Lake Honorary Colonels For Annual Awards Banquet, corrections/law enforcement week and employee recognition [22-0263](#)

Attachments: [Staff Report](#)
[SLCO Donation Form Cash more than \\$5000 Property above \\$1000](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1 Approval of February 15th and March 1st, 2022 Council Work Session Minutes [22-0234](#)

Attachments: [021522 - CWS Minutes](#)
[030122- CWS Minutes](#)

ADJOURN 3:45 PM for Board of Equalization

* 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.