



SALT LAKE COUNTY
Council Work Session
Meeting Agenda

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

Tuesday, March 8, 2022

10:00 AM

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/slco council/>, and through Cisco Webex, which may be accessed at:

<https://slco.webex.com/slco/onstage/g.php?MTID=e87f5205584a634d8cde24c2d80968272>

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. DISCUSSION ITEMS:**

- 2.1 Closed Session Regarding Discussion of the Character, Professional Competence, or Physical or Mental Health of an Individual** [22-0210](#)

(Approx. 90 mins).

Attachments: [Staff Report](#)

RECESS

RECONVENE 1:15 PM

3. CITIZEN PUBLIC INPUT

4. DISCUSSION ITEMS CONTINUED:

- 4.1 Proposed Hire Report / Incentive Plans/ Weekly Reclassification Report** [22-0202](#)

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

Attachments: [Staff Report](#)
[Proposed Hire Report 3-2-2-2022](#)
[Weekly Reclassification Update for Council 3-2-2022](#)
[Incentive Plans 3-2-2022](#)

- 4.2 Council Approval of an Employee Incentive Plan Consistent with Salt Lake County HR Policy 5-100** [22-0232](#)

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

Attachments: [Staff Report](#)
[Incentive Plan for Approval 3-8-22](#)

4.3 Remaining ARPA Priorities Presentation [22-0205](#)

Presenter: Deputy Mayor Catherine Kanter and Associate Deputy Mayor Lisa Hartman (Approx. 15 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[Water Conservation ORD ARPA Feb 28](#)
[Green and Healthy Homes ORD ARPA Feb 28](#)

4.4 Council ARPA Discussion [22-0215](#)

Sponsor: Chair Laurie Stingham (Approx. 60 mins).

Discussion/Direction

Attachments: [Staff Report](#)

4.5 Approval of Legislative Intent to Notify Municipalities of County-Wide Law Enforcement Services [22-0214](#)

Sponsors: Council Member Aimee Winder Newton and Council Member Steve DeBry (Approx. 10 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[Law Enforcement Countywide Services Leg Intent](#)
[Letter to city leaders and chiefs](#)

4.6 Opioid Litigation/Settlement Update [22-0204](#)

Presenters: Mayor Jenny Wilson; District Attorney Sim Gill; Chief Deputy Ralph Chamness; and Bridget Romano, Division Administrator (Approx. 10 mins).

Informational

Attachments: [Staff Report](#)

3:00 PM TIME CERTAIN

4.7 Update of County Policy 1303 - Smoking In/On County Grounds [22-0115](#)

Presenters: Julia Glade Community Health Coordinator; Annie Omer Community Health Educator; Nancy Farnes Community Health Educator; Samanah Wendleboe; Arivan Verma; Reis Whitaker, Salt Lake County Youth Government Members; and Robin B. Chalhoub, Associate Director Community Services (Approx. 15 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[01-04-22 CWS Smoking Policy 1303 Update Presentation.pdf](#)
[Smoking Policy_8Feb2022_AATF_JSR \(002\).pdf](#)

4.8 Legislative Update [22-0213](#)

Presenter: Kara Trevino, Legislative Director, Council (Approx. 30 mins).
Informational

Attachments: [Staff Report](#)

5. CONSENT ITEMS:

5.1 Approval of Appointments to the Parks and Recreation Advisory Board [22-0201](#)

Robynn Masters, District 1
Danny Schoenfeld, District 6
John Warnas, District 2

Attachments: [Staff Report](#)
[2022 P R Advisory Board Nominee Packet_Redacted.pdf](#)
[Board Appointment Approval form Danny Schoenfeld .pdf](#)
[Board Appointment Approval form Robynn Masters .pdf](#)
[Board Appointment Approval form John Warnas .pdf](#)

5.2 Appointment of Laurie Stringham to the Wasatch Front Waste and Recycling District Board [22-0228](#)

Attachments: [Staff Report](#)
[Laurie Stringham Approval Letter](#)

- 5.3 **A Resolution of the Salt Lake County Council Authorizing Execution of a Subdivision Plat in South Jordan** [22-0203](#)

Attachments: [Staff Report](#)
[Resolution for Subdivision Plat with Road Dedication \(Equestrian Park\) \(03.01.22\) - aatf](#)

- 5.4 **Approval of \$5,143.34 for Program Support Donation from Friends of CJC to the District Attorney’s Office Children’s Justice Center** [22-0207](#)

Attachments: [Staff Report](#)
[Friends Nonprofit Gift Form - \\$5143.34](#)

6. ITEMS FROM COUNCIL MEMBERS

- 6.1. Internal Business

Notice of Cancellation of the Tuesday, March 15, 2022, Council Work Session

7. APPROVAL OF MINUTES

ADJOURN 3:45 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.