



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, August 20, 2024

1:15 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/rfbb6a50bb2e45d87e74e4ac4f98382e8>

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 / [24-1969](#)
Weekly Reclassification Report**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 1:30PM, Less than 5 Min.)

Informational

Attachments: [Staff Report](#)
[Proposed Hire Report 08-14-2024](#)
[Incentive Plans \\$3,000 and Under 8-14-2024](#)
[Weekly Reclassification Report 8-14-2024](#)

4.2 Incentive Plan over the \$3,000 Threshold [24-1970](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 1:30PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Incentive Plans Over \\$3,000 8-14-2024](#)

4.3 Budget Adjustment: Public Works Requests to Transfer the Mobile Unit Capital Asset of \$218,144 from Public Works Fund to General Fund. [24-1947](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 1:30PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[32838 & 32846 - Transfer Mobile Unit and Software to GF](#)

4.4 Budget Adjustment: Economic Development Requests a \$49,572 Budget Increase for the Scope Increase of Magna Mantle Park Improvements, Which Will Be Reimbursed by the Redevelopment Agency. [24-1971](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 1:35PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[32888 - Magna Mantle Park Revision](#)

- 4.5 Budget Adjustment: The District Attorney's Office Requests a Technical Adjustment of \$59,096 to Correct a Governmental Accounting Standard Board (GASB) 87 Entry in the Fall from Being Ongoing to One-time Only.** [24-1981](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 1:35PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[32996 - Correction to GASB Request](#)

- 4.6 Budget Adjustment: Mayor's Finance Requests to Recognize \$5,000 in Additional Interest Earned, Which Will Be Used to Pay Zions Bank, the New MBA Bond Trustee.** [24-1982](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 1:35PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[32999 - Bond Trustee Fees](#)

- 4.7 Budget Adjustment: The Health Department Requests to Recognize \$66,864 in Additional Funding from the Women Infants, and Children (WIC) Program. This Increase Aims to Enhance Clinic Operations for the eWIC Online System and Must Be Fully Utilized by September 30, 2024.** [24-1983](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 1:35PM, Less than 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[32882 - HLT_WIC Additional Funds for IT](#)

- 4.8 Consideration of a Resolution of the Salt Lake County Council to Approve an Interlocal Cooperation Agreement with Jordan School District to Contribute \$2M for the Pool Expansion Project at Salt Lake County's South Jordan Recreation Center** [24-1964](#)

Presenters: Christopher T. Otto, SLCo Parks and Recreation. Robin B. Chalhoub, SLCo Department Director of Community Services. (Approx. 1:40PM, 10 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[South Jordan Rec Center Expantion Agreement - JSD executed 2.27.24 RATFL](#)
[JSD-Interlocal-SJRecCenter-PoolExpansion-CoverLetter](#)
[Jordan School District Rec Center Pool Expansion County Resolution RATFL](#)

- 4.9 Consideration of a Fee Waiver Request up to \$10,000 for Sexually Transmitted Infection (STI) Testing and Administrative Fees by the Salt Lake County Health Department** [24-1912](#)

Presenters: Tom Hudachko, SLCo Health Department Strategic Partnerships & Special Projects Manager. Kami Peterson, Health Department Clinical Services Division Director. (Approx. 1:50PM, 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[8-20-24 STI Clinic Fee Waiver Request](#)

- 4.10 Overview of Government Center Facility Condition Assessment (FCA)** [24-1965](#)

Presenters: Darrin Casper, SLCo Deputy Mayor of Finance and Administration CFO. Tyson Kyhl, SLCo Facilities Services Division Director. (Approx. 1:55PM, 15 Min.)

Informational

Attachments: [Staff Report](#)
[GC FCA Presentation](#)

4.11 Overview Presentation of the Public Works Department [24-1972](#)

Presenter: Catherine Kanter, SLCo Deputy Mayor. Scott Baird, SLCo Public Works Department Director. (Approx. 2:10PM, 45 Min.)

Informational

Attachments: [Staff Report](#)
[2024 PWMS Budget Presentations \(no AS\) FINAL.pdf](#)
[Animal Services County presentation FINAL 8.8.24 PDF.pdf](#)

4.12 Overview Presentation of Solid Waste Management [24-1973](#)

Presenter: Catherine Kanter, SLCo Deputy Mayor. Patrick Craig, SLCo Solid Waste Management Facility, Executive Director. (Approx. 2:55PM, 10 Min.)

Informational

Attachments: [Staff Report](#)
[2024 Landfill PPT Presentation.pdf](#)

4.13 Overview Presentation of Internal and External Emergency Management [24-1974](#)

Presenters: Catherine Kanter, SLCo Deputy Mayor. Michael Yei, SLCo Emergency Manager. Tara Behunin, SLCo Emergency Management Director. (Approx. 3:05PM, 20 Min.)

Informational

Attachments: [Staff Report](#)
[Internal EM Branded_FINAL 8.8.2024.pdf](#)
[2024 SLCoCouncilEMfinal.pptx](#)

4.14 Overview Presentation of the Office of Regional Development [24-1975](#)

Presenters: Catherine Kanter, SLCo Deputy Mayor. Dina Blaes, SLCo Director of Regional Development. (Approx. 3:25PM, 60 Min.)

Informational

Attachments: [Staff Report](#)
[2024 ORD Portfolio Overview_Council_2024.08.20.pdf](#)

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

6. PENDING LEGISLATIVE BUSINESS**7. CONSENT ITEMS**

- 7.1 Consideration of a Resolution of the Salt Lake County Council Authorizing Execution of Amendment 1 to the Venue Agreement for the Clark Planetarium Hansen Dome and Northrop Grumman Imax Theater** [24-1963](#)

Attachments: [Staff Report](#)
[Moodswings-Mesmerica 2023 Memo](#)
[Approved Resolution Authorizing Execution of Amendment 1 to the Venue Agreement](#)
[Amendment to the Agreement](#)

- 7.2 Consideration of a Resolution of the Salt Lake County Council to Approve and Authorize the Execution of an Interlocal Cooperation Agreement Between Salt Lake County and Millcreek City for a Contribution of TRCC Funds to Help Fund the Millcreek Master Arts and Culture Plan** [24-1962](#)

Attachments: [Staff Report](#)
[2024-093 TRCC FUNDS](#)
[Millcreek City Master Arts and Culture Plan Resolution 240220](#)

- 7.3 Consideration of a Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Sale and Conveyance of the Same by Quitclaim Deed to Mr. James Howard** [24-1967](#)

Attachments: [Staff Report](#)
[Surplus Property Resolution - Tax Sale - James Howard - with exhibits - Clean - RAFL \(2\) - \(Rev.2 08.14.24\)](#)

- 7.4 Consideration of a Resolution of the Salt Lake County Council to Authorize the Purchase of Real Property at the Price of \$850,000 in West Valley City from the Granger-Hunter Improvement District to be Used as Open Space. [24-1968](#)

Attachments: [Staff Report](#)
[Resolution Authorizing Purchase of Real Property from GHID - RAFL \(3\) - \(Rev.3 08.14.24\)](#)

- 7.5 Consideration of an Acceptance of an Air Purifier and Replacement Filters In-kind Donation from Optum® Personal Care Benefits (Est. value \$37,000) to the SLCo Health Department [24-1966](#)

Attachments: [Staff Report](#)
[Utah Salt Lake Health-Optum Air Filtration Units and Filters Donation](#)

8. APPROVAL OF TAX LETTERS

9. ACCEPTANCE OF ETHICS DISCLOSURES

10. APPROVAL OF COUNCIL MEETING MINUTES

- 10.1 Approval of August 6, 2024 County Council Minutes [24-1959](#)

Attachments: [080624 Council Minutes](#)

11. OTHER ITEMS REQUIRING COUNCIL APPROVAL

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

13. OTHER BUSINESS

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