



SALT LAKE COUNTY
Council Work Session
Meeting Agenda

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

Tuesday, May 3, 2022

1:00 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.

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

<https://slco.webex.com/slco/onstage/g.php?MTID=e5ff034a1264386a51c1de6bd6175cb40>

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. CITIZEN PUBLIC INPUT**

3. DISCUSSION ITEMS:**3.1 Proposed Hire Report / Incentive Plans under \$3,000 / Weekly Reclassification Report. [22-0427](#)**

Presenter: Dave Delquadro, Council Fiscal Manager (Approx. 5 mins)
Informational

Attachments: [Staff Report](#)
[Proposed Hire Report 4-27-2022](#)
[Incentive Plans 4-27-2022](#)
[Weekly Reclassification Update for Council 5-3-2022](#)

3.2 Budget Adjustment: Office of Regional Development's Request for \$853,574 in ARPA Funding for the Salt Lake Center Of Opportunity Partnership (CO-OP) Project [22-0452](#)

Presenter: Dave Delquadro, Council Fiscal Manager (Approx. 5 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[24728 - ARPA COOP](#)

3.3 Budget Adjustment: Office of Regional Development's Request for \$6,283,613 in ARPA Funding for the Workforce Inclusion and Successful Employment (WISE) Program [22-0453](#)

Presenter: Dave Delquadro, Council Fiscal Manager (Approx. 5 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[24757 - ARPA WISE](#)

3.4 Budget Adjustment: Parks and Recreation's Request for \$3,476,000 for Park Irrigation Improvements [22-0451](#)

Presenter: Dave Delquadro, Council Fiscal Manager (Approx. 5 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[24738 - TI Park Irrigation Improvements Phase 1](#)

3.5 Budget Adjustment: Assessor Request for \$283,229 for Market Adjustment that was Approved November 2021 [22-0450](#)

Presenter: Dave Delquadro, Council Fiscal Manager (Approx. 5 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[24760 - Assessor Market Adjustments](#)
[24760 - 24924 Assessor Market Adjustments Updated](#)

3.6 Budget Adjustment: Solid Waste Management's Request for \$70,000 from the Restricted Capital Improvements Account for the Perimeter Road Capital Project [22-0449](#)

Presenter: Dave Delquadro, Council Fiscal Manager (Approx. 5 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[24752 - Perimeter Road](#)

3.7 Budget Adjustment: Parks and Recreation's Requested to Use \$21,921 in Restrict Fund Balance for a New Harmony Park Capital Project [22-0448](#)

Presenter: Dave Delquadro, Council Fiscal Manager (Approx. 5 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[24736 and 24737 - Harmony Park Light Move](#)

3.8 Budget Adjustment: Parks and Recreation's Request to Transfer \$115,000 from the Capital Renewal/Replacement Capital Project to the Wheeler Farm Outdoor Education Center Capital Project [22-0447](#)

Presenter: Dave Delquadro, Council Fiscal Manager (Approx. 5 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[24642 - GO Bond Wheeler Farm Education Center](#)

- 3.9 Budget Adjustment: Public Works Engineering's Request to Recognize \$250,000 in Revenue and Expense in Additional Funding for the Greater Salt Lake Municipal Services District's (GSLMSD) Vics Road Sidewalk Capital Project** [22-0446](#)
- Presenter: Dave Delquadro, Council Fiscal Manager (Approx. 5 mins)
Discussion/Direction
- Attachments: [Staff Report](#)
[24755 - EFCMC220007 Vics Road Sidewalk](#)
- 3.10 Budget Adjustment: Public Works Engineering's Request to Recognize \$176,730 in Revenue and Expense in Additional Funding for the Greater Salt Lake Municipal Services District's (GSLMSD) Kearns 4805 S 4480 W C Loop Capital Project** [22-0445](#)
- Presenter: Dave Delquadro, Council Fiscal Manager (Approx. 5 mins)
Discussion/Direction
- Attachments: [Staff Report](#)
[24754 - EFCMC2100274 Kearns 4805 S 4480 W C Loop](#)
- 3.11 Budget Adjustment: Public Works Engineering's Request to Recognize \$1,800,000 in Revenue and Expense in Additional Funding for the Greater Salt Lake Municipal Services District's (GSLMSD) Washington Area Overlay Capital Project** [22-0444](#)
- Presenter: Dave Delquadro, Council Fiscal Manager (Approx. 5 mins)
Discussion/Direction
- Attachments: [Staff Report](#)
[24756 - EFCMC210023 Washington Area Overlay](#)
- 3.12 District Attorney's Compensation Recommendation** [22-0432](#)
- Presenter: Sharon Roux , Human Resource Division Director (Approx. 40 mins)
Discussion/Direction
- Attachments: [Staff Report](#)
[2022 DA Compensation Recommendations - Council - 5-3-22.pptx](#)

Time Certain 2:00 PM

3.13 2022 Water Summit: Reducing our Outdoor Water Footprint [22-0439](#)

Presenter: Cynthia Bee, Jordan Valley Water Conservancy District Outreach Coordinator; Lisa Hartman, Associate Deputy Mayor; Michael Shea, Sustainability Director (Approx. 30 mins)

Informational

Attachments: [Staff Report](#)
[Park Strips3.Water Summit 2022 05.03.2022. presentation](#)
[Salt Lake County Flip Your Strip 2022](#)

3.14 Juneteenth Holiday [22-0443](#)

Presenter: Councilmember Granato and Chair Stringham (Approx. 5 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[Juneteenth Holiday Amended Ordinance](#)

3.15 Staffing Temporary Positions in Community Services [22-0386](#)

Presenter: Robin B. Chalhoub, Director Community Services; Martin Jensen, Parks & Recreation Director (Approx. 15 mins)

Informational

Attachments: [Staff Report](#)
[Temporary Staff - Community Services Dept 4.26.22](#)

3.16 Environmental Health: Protecting the County's Land, Air, Food, and Water and Ensuring Healthy Experiences [22-0380](#)

Presenter: Karen Crompton, Human Services Department Director; Ron Lund, Environmental Health Director, Salt Lake County Health Department (Approx. 20 mins)

Informational

Attachments: [Staff Report](#)
[Council Presentation - EH](#)

3.17 Division of Community Health Overview [22-0428](#)

Presenter: Karen Crompton, Human Services Department Director; Jeff Smart, Community Health Director; Dr Angela Dunn, Health Department Executive Director (Approx. 15 mins)

Informational

Attachments: [Staff Report](#)
[Community Health Overview](#)

4. CONSENT ITEMS:**4.1 Capitol Theatre Fee Waiver Request: Ballet West Ukraine Benefit Concert** [22-0429](#)

Attachments: [Staff Report](#)
[Ukraine Refugee Benefit.docx](#)
[501c3 letter](#)
[Ballet West Audited Financial Statements_2021](#)
[Capitol Theatre fee waiver request form - Ukraine benefit April 2022](#)

4.2 Animal Services 1st Quarter 2022 Donations Approval [22-0409](#)

Attachments: [Staff Report](#)
[Backcountry 5,175](#)
[Barry Jung \\$10K](#)
[chewy](#)
[Humane Society of Utah](#)
[Peloton](#)
[PetSmart](#)

4.3 Donation of 76 Batting Helmets to Parks & Recreation by Corey Tenney [22-0430](#)

Attachments: [Staff Report](#)
[Declaration of Donation - Batting Helmets](#)

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- 4.4 **Appointment of Kim Sorensen as a Member of the Tourism, Recreation, Cultural, and Convention Facilities (TRCC) Advisory Board** [22-0456](#)
- Attachments: [Staff Report](#)
[Kim Sorensen Resume 2022_Redacted](#)
- 4.5 **Appointment of Kyler Brower to Replace Danielle Wallace as the Council's Representative on the Salt Lake County Property Tax Committee.** [22-0454](#)
- Attachments: [Staff Report](#)
- 4.6 **A Resolution of the Salt Lake County Council Authorizing the Release of an Easement Over a Portion of Real Property Located at Approximately 4585 West 13400 South, Riverton, Utah** [22-0431](#)
- Attachments: [Staff Report](#)
[Resolution for Release of Easement \(04.26.22\) - AATF](#)
- 4.7 **A Resolution of the Salt Lake County Council Authorizing Execution of a Remainder Property Purchase Agreement Between Salt Lake County and Reena D. Sullivan, Regarding Property That is a Remainder Portion of a Whole Parcel After the Establishment of a Public Right-of-Way Across Other Portions of the Whole Parcel in an Area Known as Camp Kearns.** [22-0434](#)
- Attachments: [Staff Report](#)
[Resolution for Approval of Remainder Agreement -Sullivan - AATF JED - \(04.21.22\)](#)
[Purchase Agreement](#)

- 4.8 A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Conveyance of the Same By Quit-Claim Deed to EOS at Parkside, LLC [22-0436](#)

Attachments: [Staff Report](#)
[Resolution Surplus Property - EOS - 210 S Edison St. - AATF JED - \(04.26.22\)](#)
[Tax Deed Property Purchase Agreement - 210 South Edison St. - EOS - AATF JED - \(04.26.22\)](#)

- 4.9 A Resolution of the Salt Lake County Council Approving a New Lease Between Salt Lake County and Cottonwood Heights Parks and Recreation Service Area [22-0437](#)

Attachments: [Staff Report](#)
[Resolution - Lease with Cottonwood Heights Service Area - Butler Park \(04.21.22\) - AATF](#)

- 4.10 A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Execute an Easement Grant to Draper Irrigation Company [22-0438](#)

Attachments: [Staff Report](#)
[Resolution for Easement with Draper Irrigation - Siempre \(04.19.22\) - AATF](#)

- 4.11 A Resolution of the Salt Lake County Council Authorizing Execution of a Remainder Property Purchase Agreement Between Salt Lake County and Wallgren Investment, LLC Regarding Property That is a Remainder Portion of a Whole Parcel After the Establishment of a Public Right of-Way Across Other Portions of the Whole Parcel in an Area Known as Camp Kearns [22-0435](#)

Attachments: [Staff Report](#)
[Resolution for Approval of Remainder Property Purchase Agreement - Wallgrens - AATF JED - \(04.21.22\)](#)
[Purchase Agreement](#)

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES

6.1 Approval of April 12th, 2022 Council Work Session Minutes

[22-0370](#)

Attachments: [041222 - CWS Minutes](#)

ADJOURN for BOE at 3:45 PM

* 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.