



SALT LAKE COUNTY
Council Work Session
Meeting Agenda

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

Tuesday, September 27, 2022

2:30 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/slco council/>, and through Cisco Webex, which may be accessed at:

<https://slco.webex.com/slco/onstage/g.php?MTID=e2059b877aae68ddbd6d1dbd8b1383809>

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 [22-0912](#)**

Presenter: David Delquadro, Council Fiscal Manager (Less than 5 mins)
Informational

Attachments: [Staff Report](#)
[Proposed Hire Report 9-21-2022.pdf](#)
[Incentive Plans 9-21-2022](#)
[Weekly Reclassification Update for Council 9-27-2022](#)

3.2 A Resolution of the Salt Lake County Council Extending the Public Health Emergency Declared by the Salt Lake County Mayor and the Executive Director of the Salt Lake County Health Department [22-0919](#)

Presenter: Darrin Casper, Deputy Mayor of Finance and Administration;
Dorothy Adams, Health Department Associate Director (Approx. 20 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[Emergency Declaration Notice \(9-16-2022\)](#)
[Resolution for Twentieth Extension of Public Health Emergency \(September 27 2022\)\(RALF\)](#)

3.3 Potential Closed Session to Discuss Pending or Reasonably Imminent Litigation [22-0900](#)

Attachments: [Staff Report](#)

3.4 Potential Closed Session to Discuss the Use or Retention of Security System or Device [22-0922](#)

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 Steel Coatings Inc., as Part of the Surplus Canal Project and the Transfer of a Portion of the County's Real Estate Interest in Adjacent Property to Steel Coatings Inc. [22-0909](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Steel Coatings Revised \(09.15.22\) - RAFL](#)

- 4.2 A Resolution of the Salt Lake County Council Authorizing the Release of Two Easements Over a Portion of Real Property Located at Approximately 5622 South 5600 West. [22-0910](#)

Attachments: [Staff Report](#)
[Resolution for Release of Easements 09.13.22 - RAFL](#)

- 4.3 A Resolution of the Salt Lake County Council Authorizing Execution of a Real Estate Purchase and Sale Agreement Between Salt Lake County and Vince R. Rodgers and Karen R. Rodgers. [22-0911](#)

Attachments: [Staff Report](#)
[V.Rogers Resolution for Approval of Real Estate Purchase and Sale Agreement - Rodgers - RAFL JED - \(09.16.22\)](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1 Approval of Sept 13, 2022 Council Work Session Minutes [22-0907](#)

Attachments: [091322 - CWS Minutes](#)

ADJOURN

* 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.