



SALT LAKE COUNTY
Council Work Session
Meeting Agenda

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

Tuesday, April 25, 2023

10:15 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/weblink/register/r32e50b3da1d6fa5e4b76d960aa36dfc0>

Individuals wishing to comment electronically must access the meeting using the Webex link above by the beginning of the "Public Comment" 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 Informational Presentation on Salt Lake County’s Budget Process** [23-0472](#)

Attendance is Optional

Attachments: [Staff Report](#)

RECESS FOR LUNCH - RECONVENE AT 2:00 PM

3. PUBLIC COMMENT

4. DISCUSSION ITEMS CONTINUED:

- 4.1 Proposed Hire Report / Incentive Plans \$3,000 and Under / Weekly Reclassification Report** [23-0454](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Less than 5 mins)
Informational

Attachments: [Staff Report](#)
[Proposed Hire Report - 4-19-2023.pdf](#)
[Incentive Plans under \\$3,000 4-25-2023](#)
[Weekly Reclassification Report 4-25-2023](#)

- 4.2 Budget Adjustment: Youth Services requests FTE actions for two time-limited positions in the Substance Abuse Prevention program.** [23-0461](#)

Presenter: Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Less than 5 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[27568 - YSV_Prevention Grants Modification](#)

- 4.3 Budget Adjustment: Arts and Culture requests \$22,975 to replace the HVAC cooling coil at the Abravanel Hall by utilizing underspent budgets from the UMOCA Ceiling Tile project.** [23-0464](#)

Presenter: Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Less than 5 mins)

Discussion/Direction

Attachments: [Staff Report](#)

[27561 - Abravanel Hall Cooling Coil](#)

[27561- Abravanel Hall CW Coil Replacement Quote](#)

- 4.4 Budget Adjustment: Parks and Rec requests \$700,000 from 4th quarter transportation fund to address the budget shortfall for the Butterfield trail and trailhead projects. This adjustment also recognizes \$100,000 grant award from Utah Outdoor Recreation, and \$150,000 donation from Rio Tinto towards Butterfield Canyon trail construction.** [23-0465](#)

Presenter: Presenter: Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 20 mins)

Discussion/Direction

Attachments: [Staff Report](#)

[27559-27560 - Build Regional Trails project](#)

[27559 - Butterfield Trails Ph 1 - Donation, Grant & Add'l](#)

[27559 - Butterfield Trails Donation Agreement](#)

[27559 - Butterfield Ph. I UORG Agreement](#)

[27560 - Butterfield Trailhead Add'l Funding](#)

- 4.5 Consideration of Property Tax Senior Deferral Program** [23-0460](#)

Presenter: K. Wayne Cushing, Treasurer (Approx. 10 mins)

Discussion/Direction

Attachments: [Staff Report](#)

[Senior Deferral Program.pdf](#)

4.6 Informational Presentation on the MHU (Mental Health Unit) and Tactical Support [23-0371](#)

Presenter: Sheriff Rosie Rivera (Approx. 20 mins)

Informational

Attachments: [Staff Report](#)
[CW Presentation MHU and Tactical FINAL](#)

5. CONSENT ITEMS:

5.1 Acceptance of a Donation of Stop the Bleed Kits for Salt Lake County Libraries Worth \$1,400 [23-0449](#)

Attachments: [Staff Report](#)
[Riverton Hospital Donation Form - Stop the Bleed Kits](#)

5.2 Acceptance of a Donation of Novels and Textbooks from Erika Cohn Worth \$2,500 [23-0453](#)

Attachments: [Staff Report](#)
[Cohn Donation Form](#)

5.3 Consideration of a Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and City of Holladay for a Contribution of TRCC Funds to Help Fund the Holladay City Park Historic Walk [23-0452](#)

Attachments: [Staff Report](#)
[Holladay City-Holladay City Park Historic Walk Resolution 230307](#)
[Interlocal Agreement with SL Co for TRCC funds.Historic Walk](#)

5.4 Consideration of the Appointment of Abby Evans as the Council's Representative on the Salt Lake County Property Tax Committee [23-0469](#)

Attachments: [Staff Report](#)

6. ITEMS FROM COUNCIL MEMBERS

6.1. Internal Business

7. APPROVAL OF MINUTES

ADJOURN 3:00 PM for BOE

* 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.