



SALT LAKE COUNTY
Council Work Session
Meeting Agenda

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

Tuesday, November 15, 2022

1:30 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=ead6387bdcdfe6e3dce7a3d043047a52a>

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 [22-1095](#)**

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

Attachments: [Staff Report](#)
[Proposed Hire Report 11-9-2022](#)
[Incentive Plans 11-9-2022](#)
[Weekly Reclassification Update for Council 11-9-2022](#)

3.2 Budget Adjustment: Public Works Requests to Add \$14,000 to the Public Works Engineering (PWE) Project Budget for the New Traffic Study at 6200 S 4640 W. [22-1102](#)

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

Attachments: [Staff Report](#)
[27080 - YE New Funding for EFCMC220011](#)

3.3 Ratify Legislative Intent Regarding Salt Lake County Canyon Contributions for the Unified Fire Authority [22-1106](#)

It is the legislative intent of the Salt Lake County Council to have Mayor Wilson and her staff engage with stakeholders to evaluate alternatives to the current cost allocation of annual UFA fire suppression and emergency medical services in the canyons. This would include the development of alternate policy options, evaluation criteria used for the consideration of these policy options, and an assessment of each option. The Council looks forward to reviewing these recommendations on or before March 15, 2023.

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

Attachments: [Staff Report](#)

- 3.4 **2023 Budget Workshop Under the Direction of David Delquadro, Council Fiscal Manager and Hoa Nguyen, Council Budget and Policy Analyst** [22-1099](#)

--DA (Sim Gill, District Attorney)

--Mayor's Administration et al. (Mayor's Finance, HR, CJAC, and Related) (Kerri Nakamura, Chief of Staff; Darrin Casper, Deputy Mayor of Finance and CFO)

--Review of County Contributions Included in the Proposed 2023 Budget (Darrin Casper, Deputy Mayor of Finance and CFO)

--Other Budget Items

Presenter: County Staff

Discussion/Direction

Attachments: [Staff Report](#)
[2023 DA Budget Presentation_2022-11-15](#)
[2023 Budget PP HR](#)
[2023 Budget PP MA ONA ODA](#)
[2023 Budget PP MFA](#)
[1.7 Contributions](#)
[2023 Budget CJAC](#)
[2023 Budget Programs and Partnerships](#)

4. CONSENT ITEMS:

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1 **Approval of November 1st, 2022 Council Work Session Minutes** [22-1097](#)

Attachments: [110122 CWS Minutes](#)

ADJOURN 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.