

SALT LAKE COUNTY

# Council Work Session Meeting Agenda

Tucsuay, Sunc 20, 2025 5.00 T M Room 112-000	Tuesday, June 20, 2023	3:00 PM	Room N2-800
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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/weblink/register/r5db8c82190cbc992645b4ae6ccb68a12

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. PUBLIC COMMENT

#### **3. DISCUSSION ITEMS:**

3.1 Proposed Hire Report/ Incentive Plans \$3,000 and Under / <u>23-0650</u> Weekly Reclassification Report

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

Informational

Attachments:Staff ReportProposed Hire Report 6-14-2023Incentive Plans \$3,000 and UnderWeekly Reclassification Report 6-14-2023

## 3.2 Incentive Plan over \$3,000 Threshold

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

Informational

<u>Attachments:</u> <u>Staff Report</u> Incentive Plans over \$3,000 6-20-2023

## 3.3 Mid-Year Budget Workshop

- County Clerk - Local Municipality Elections

- Review and Ratify 2023 Interim Budget Adjustments

- Council Review/Direction for Other Mid-Year Budget Adjustments and Related Items.

Presenters: David Delquadro, Fiscal Manager, Council and Hoa Nguyen, Budget and Policy Analyst, Council (Approx. 45 MINS) Discussion/Direction

Attachments: <u>Staff Report</u> 2023 Pre-June Adjustments 23-0651

23-0655

4.

3.4	Division of Wildlife Reso Near the Great Salt Lake	urces Proposed	Land Acquisition	<u>23-0647</u>	
	Presenter: Chelsea Duke, State of Utah Division of Wildlife Resources, W Lands Coordinator (Approx 10 MINS) Discussion/Direction				
	<u>Attachments</u> : <u>Staff Report</u> <u>Salt Lake Cour</u>	nty Purchase Presen	<u>itation</u>		
CON	SENT ITEMS:				
4.1	Declaration of Donation Committee	ıs: Dimple l	Dell Preservation	<u>23-0625</u>	
	Attachments: <u>Staff Report</u> <u>Dimple Dell Pr</u>	reservation Commit	ttee		
4.2	Salt Lake County N Appointment	oxious Weed	Control Board	<u>23-0616</u>	
		Resume 2023 red	<u> </u>		
4.3	Salt Lake County N RE-Appointment	oxious Weed	Control Board	<u>23-0617</u>	
	<u>Attachments</u> : <u>Staff Report</u> <u>RonJones_202</u> <u>RonJones_202</u>	3 <u>resume.pdf</u> 3 <u>redactedapplicati</u>	ion.pdf		
4.4	Consideration of Fee Add Trichmoniasis testing to Department Clinical Services I			<u>23-0644</u>	

Attachments: Staff Report

# 5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

## 6. **APPROVAL OF MINUTES**

# 6.1 Approval of June 6, 2023 Council Work Session Minutes 23-0645

Attachments: 060623 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.