



# SALT LAKE COUNTY

## County Council

### Meeting Agenda

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

---

**Tuesday, September 12, 2023**

**2:25 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](http://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/r169c4ea7c88dffa4f2f83db48dc0bd31>**

**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](mailto: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**

Invocation - Reading or Thought - Pledge of Allegiance

**2. PUBLIC COMMENT****3. REPORT OF ELECTED OFFICIALS:**

- 3.1. County Council Members
- 3.2. County Mayor
- 3.3. Other Elected County Officials

**4. WORK SESSION****4.1 Proposed Hire Report / Incentive Plans \$3,000 and Under / Weekly Reclassification Report [23-0846](#)**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 2:40PM)

Attachments: [Staff Report](#)  
[Proposed Hire Report 9-6-2023](#)  
[Incentive Plans \\$3,000 and Under 9-12-2023](#)  
[Weekly Reclassification Report 9-12-2023](#)

**4.2 Budget Adjustment: The Fleet Management Division requests \$63,962 from Fleet Management Fund to reclassify a vacant Operations Manager position to an Associate Director position. [23-0848](#)**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 2:45PM)  
Discussion/Direction

Attachments: [Staff Report](#)  
[29525 - Associate Director Reclass](#)

**4.3 Budget Adjustment: Youth Services requests \$176,096 to replace the 4 rooftop units for the Christmas Box House facility with more efficient units with updated controls systems by utilizing under-expend from various capital projects. [23-0853](#)**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst  
Discussion/Direction

Attachments: [Staff Report](#)  
[29431 - CBH Rooftop Unit Replacement](#)

- 4.4 Budget Adjustment: Mayor's Finance requests to increase the tax increment revenue and pass thru expenses by \$500,000 for the Convention Center Hotel due to the updated 2023 estimated taxable value and the proposed tax rate.** [23-0856](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst  
Discussion/Direction

Attachments: [Staff Report](#)  
[29445 - Convention Center Hotel Incremental Property Tax](#)

- 4.5 Budget Adjustment: Facilities Services requests to increase their interfund revenues and pass-through expenditures by \$1M. The increase was due to increased project costs due to inflation and outsourcing due to staff shortages.** [23-0857](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst  
Discussion/Direction

Attachments: [Staff Report](#)  
[29432 - Facilities Services Increase to pass-thru accounts](#)

- 4.6 Budget Adjustment: This is a technical adjustment to move the \$2M one-time contribution to the Utah AIDS Foundation from an ARPA project to a transformational initiative project.** [23-0859](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst  
Discussion/Direction

Attachments: [Staff Report](#)  
[29354 - HLT\\_UAF Moved From ARPA to TI](#)  
[29358 - HLT\\_UAF Moved From ARPA to TI](#)  
[29367 - HLT\\_UAF Moved From ARPA to TI](#)

- 4.7 Budget Adjustment: The Office of Homelessness and Criminal Justice Reform requests 1.0 time-limited FTE for a Coordinated Entry Navigator. This position will be 100% funded with an existing coordinated entry grant; and will work out in the community to ensure unsheltered individuals are connected with the coordinated entry program and able to obtain housing with appropriate services.** [23-0860](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst  
Discussion/Direction

Attachments: [Staff Report](#)  
[29443 - New TL FTE - HUD Coordinated Entry](#)

- 4.8 Budget Adjustment: Engineering and Flood Control requests to transfer \$2,061,551 from two different Jordan River projects to the Jordan River 2100 S Channel Improvements. This will cover all 3 phases of the project which expands 2+ years.** [23-0861](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst  
Discussion/Direction

Attachments: [Staff Report](#)  
[29430 - Jordan River 2100 S Channel Improvements](#)

- 4.9 Budget Adjustment: The Office of Regional Development requests to transfer \$110,000 one-time from the Regional Projects Fund to the Housing and Community Development Division to prepare a required 5-year Consolidated Plan (2025-2029) for the administration of federal grant funds.** [23-0863](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst  
Discussion/Direction

Attachments: [Staff Report](#)  
[29475 - Transfer Funds for Consolidated Plan](#)

- 4.10 Budget Adjustment: The Office of Regional Development (ORD) requests to transfer \$28,500 one-time from the Regional Projects Fund to the ORD Admin budget to support a contract for consulting and analytical services to assist the County in obtaining federal grant funds.** [23-0864](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst  
Discussion/Direction

Attachments: [Staff Report](#)  
[29476 - Transfer funds for Grant Consulting](#)

- 4.11 Budget Adjustment: The Sheriff Office requests to utilize \$1,689,798 of the Oxbow Jail Control room project to fund various other projects at the Oxbow.** [23-0865](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst  
Discussion/Direction

Attachments: [Staff Report](#)  
[29392 - SHF - Oxbow projects and population study](#)

- 4.12 Presentation of Audit of Countywide Policies** [23-0842](#)

Presenter: Chris Harding, SLCo Auditor. Richard Jaussi, SLCo Deputy Auditor. (Approx. 3:45PM)  
Informational

Attachments: [Staff Report](#)  
[Policies Audit Presentation](#)

## **5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES**

- 5.1 Set a Public Hearing on 9/26/2023 to Receive Comment on an Application to Rezone a Property From A-1 to R-2-6.5 Located at 8335 S 1000 E, Unincorporated, Salt Lake County** [23-0844](#)

Presenter: Morgan Julian, Long Range Planner II (Approx 4:05PM)

Attachments: [Staff Report](#)  
[Form 1\\_REZ2023-000921](#)

- 5.2 Public Hearing to Receive Comment About an Amendment to an Interlocal Cooperation Agreement Between Salt Lake County and the Redevelopment Agency of Midvale City Regarding the Midvale Main Street Community Development Area** [23-0828](#)

Presenter: Kersten Swinyard, Senior Economic Development Manager  
(Approx. 4:10PM)

Discussion/Direction

Attachments: [Staff Report](#)

[230721 Amendment 1 - Midvale Main Street CDA RATF](#)

[230721 Amendment 1 - Midvale Main Street CDA](#)

[Resolution RATF](#)

## 6. PENDING LEGISLATIVE BUSINESS

- 6.1 Consideration of an Amendment to an Interlocal Cooperation Agreement Between Salt Lake County and Midvale Redevelopment Agency Regarding the Midvale Main Street Community Development Area** [23-0829](#)

Presenter: Kersten Swinyard, Senior Economic Development Manager  
(Approx. 4:15PM)

Discussion/Direction

Attachments: [Staff Report](#)

[230721 Amendment 1 - Midvale Main Street CDA RATF](#)

[230721 Amendment 1 - Midvale Main Street CDA](#)

[Resolution RATF](#)

**6.2 Consideration of a Resolution of the Salt Lake County Council Revoking and Repealing Certain Countywide Policies** [23-0855](#)

Presenter: Mitchell F. Park, SLCo Legal Counsel, Council Office; Ralph Chamness, SLCo Chief Civil Deputy, District Attorney's Office (Approx. 4:20PM)

Discussion/Direction

Attachments: [Staff Report](#)  
[Countywide Policy Repeal Resolution \(RAFL\)](#)  
[Policy 1410](#)  
[Policy 1110](#)  
[Policy 1105](#)  
[Policy 1041](#)  
[Policy 1028](#)  
[Policy 1009](#)

**6.3 Consideration of Amendments to Countywide Policy 2: Policy Enactment, Maintenance, and Implementation** [23-0858](#)

Presenter: Mitchell F. Park, SLCo Legal Counsel, Council Office; Ralph Chamness, SLCo Chief Civil Deputy, District Attorney's Office (Approx. 4:25PM)

Discussion/Direction

Attachments: [Staff Report](#)  
[Countywide Policy 2 - September 12, 2023 Amendments \(RAFL\)](#)  
[Countywide Policy 2 - Redline Changes](#)

**7. CONSENT ITEMS**

**7.1 Consideration of Local Emergency Planning Committee (LEPC) Reappointments:** [23-0813](#)

- Kevin Arthur, Primary Children's Hospital - Intermountain Healthcare Emergency Manager
- Ronald Lund, SLCo Environmental Health Director, Health Department.

**And Appointment:**

- Emily Paskett, SLCo Environmental Program Director

Presenter: Lisa Hartman, Associate Deputy Mayor of Regional Operations.  
Michelle Hicks, Mayor's Executive Office Administrator.

Discussion/Direction

Attachments: [Staff Report](#)  
[LEPC Board](#)  
[Arthur Kevin CV 082423](#)

**7.2 A Resolution of the Salt Lake County Council Approving the Filing of Appeals Before the Utah State Tax Commission.** [23-0826](#)

Presenter: Ralph Chamness, SLCo Chief Deputy District Attorney. Tim Bodily, SLCo Civil Senior District Attorney

Attachments: [Staff Report](#)  
[Resolution in 2023 Appeals](#)

**7.3 Acceptance of In-Kind Donations Above \$1,000 to Animal Services During the 2nd Quarter 2023** [23-0840](#)

Attachments: [Staff Report](#)  
[In-kind - Humane Society \\$4,027.50](#)  
[In-kind - Rescue Rover \\$4,944](#)

**8. POTENTIAL CLOSED SESSION**

**9. APPROVAL OF TAX LETTERS**

**10. ACCEPTANCE OF ETHICS DISCLOSURES**



**11. APPROVAL OF COUNCIL MEETING MINUTES**

**11.1 Approval of August 22, 2023 County Council Minutes**

[23-0839](#)

Attachments: [082223 Council Minutes](#)

**12. OTHER ITEMS REQUIRING COUNCIL APPROVAL**

**13. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR  
COMMEMORATIVE MATTERS**

**14. OTHER BUSINESS**

**ADJOURN**