



SALT LAKE COUNTY
County Council
Meeting Agenda

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

Tuesday, October 24, 2023

1:10 PM

Room N2-800

10/24/2023 - Afternoon Session

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.

This meeting will be simulcast electronically via Webex so the public and 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 can be accessed through Cisco Webex at:

<https://slco.webex.com/weblink/register/rcb4e8c084e70a19fbdc649f3c2b092cd>

Further instructions about participating in this meeting, along with access to minutes and recordings of past Council Meetings, can be found at <https://slco.org/council/agendas-minutes/>.

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 / [23-1003](#)
Weekly Reclassification Report**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 1:25PM)
Informational

Attachments: [Staff Report](#)
 [Proposed Hire Report 10-18-2023](#)
 [Incentive Plans \\$3,000 and Under 10-24-2023](#)
 [Weekly Reclassification Report 10-24-2023](#)

**4.2 2024 Budget Workshop Under the Direction of David [23-1005](#)
Delquadro, Council Fiscal Manager and Hoa Nguyen,
Council Budget and Policy Analyst.**

BUDGET WORKSHOPS:

- Request Council Action Regarding Current Lease for Space Previously Occupied By Criminal Justice Services - David Delquadro, SLCo Council Fiscal Manager.
- Compensation Recommendations for 2024 - Sharon Roux, Human Resources Director. Darrin Casper, SLCo Deputy Mayor of Finance and Administration CFO.
- Countywide Initiatives for 2024
- The Following Independent SLCo Elected Offices:
 - o Assessor: Chris Stavros
 - o Auditor: Chris Harding
 - o Recorder: Rashelle Hobbs
 - o Treasurer: K. Wayne Cushing
- Other 2024 Budget-Related Items

Presenter: David Delquadro, Fiscal Manager, Council. (Approx. 1:30PM)
Discussion/Direction

Attachments: [Staff Report](#)

TIME CERTAIN 3:00PM

4.3 Renewable Energy Programs [23-1012](#)

Sponsors: Councilmember Sheldon Stewart. Second by Councilmember Dave Alvord.

Presenter: Utah State Rep. Colin Jack. (Approx. 3:00PM)

Attachments: [Staff Report](#)

TIME CERTAIN 3:30PM

4.4 SLCo ZAP 2024 Tier I + Zoological Funding Recommendations [23-1010](#)

Presenter: Samantha Mary Thermos, ZAP Program Director. Matt Castillo, Arts & Culture Division Director. Robin B. Chalhoub, Community Services Department Director. Moana Iose, Tier I + Zoological Advisory Board Chair. (Approx. 3:30PM)

Discussion/Direction

Attachments: [Staff Report](#)
[ZAP Teir 1 + Zoological Funding Recommendations & 2024 Applications' Metric Summary](#)

4.5 SLCo ZAP 2023 Tier II Funding Recommendations [23-0978](#)

Presenter: Samantha Mary Thermos, ZAP Program Director. Robin B. Chalhoub, Community Services Department Director. Monte Caldwell, Tier II Advisory Board Chair. (Approx. 3:40PM)

Discussion/Direction

Attachments: [Staff Report](#)
[2023 ZAP Tier II Funding Recommendations Council Pkt](#)

TIME CERTAIN 4:00PM

**4.6 Approval of a Donation of a Futsal Court to be Installed at [23-1001](#)
Sugarhouse Park**

Presenter: Martin Jensen, Division Director of Parks & Recreation. Travis Winn, Founder/CEO of Calle and Free The Game Board Member. Nick Rimando, Former RSL and US Men's National Team Player and Free The Game Board Member. Taylor Peay, Former RSL Player and President of Free The Game. (Approx. 4:00PM)

Discussion/Direction

Attachments: [Staff Report](#)
[Declaration of Donation Soccer Court](#)

**4.7 Consideration of a Salt Lake County Council Internal Policy [23-1017](#)
on Audit Responses**

Presenter: Councilmember Dave Alvord. Second by Councilmember Stewart and Councilmember Stringham. (Approx 4:10PM)

Discussion/Direction

Attachments: [Staff Report](#)
[Salt Lake County Council Audit Response Internal Policy for Review](#)

4.8 Council Response to Contribution Audit [23-1000](#)

Presenter: Chris Harding, County Auditor. (Approx. 4:20PM)

Discussion/Direction

Attachments: [Staff Report](#)

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

6. PENDING LEGISLATIVE BUSINESS

6.1 Consideration of a Resolution of the Salt Lake County Council Authorizing an Agreement with Rocky Mountain Power for the Purpose of Participating in the Community Renewable Energy Act Program [23-0989](#)

Sponsors: Councilmember Suzanne Harrison. Second by Councilmember Ann Granato.

Presenter: Emily Paskett, Environmental Program Manager. (Approx. 4:30PM)
Discussion/Direction

Attachments: [Staff Report](#)
[Community Renewable Energy Act Resolution_RATF](#)
[URC Update Introduction of Utility Agreement Presentation 10-10-2023](#)
[Utility Agreement - URC Signature 10-02-2023](#)

- 7. **CONSENT ITEMS**
- 8. **APPROVAL OF TAX LETTERS**
- 9. **ACCEPTANCE OF ETHICS DISCLOSURES**
- 10. **APPROVAL OF COUNCIL MEETING MINUTES**
- 11. **OTHER ITEMS REQUIRING COUNCIL APPROVAL**
- 12. **PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR
 COMMEMORATIVE MATTERS**
- 13. **OTHER BUSINESS**

ADJOURN