SALT LAKE COUNTY

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

County Council Meeting Agenda

Tuesday, October 31, 2023

10:10 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.

This meeting will be simulcast 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/r5f5475cb78d582694f3f0753fd9004b0

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 / 23-1026
Weekly Reclassification Report

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 10:20AM, 5 min.)

Informational

Attachments: Staff Report

Proposed Hire Report 10-25-2023

<u>Incentive Plans \$3000 and Under 10-31-2023</u> <u>Weekly Reclassification Report 10-31-2023</u>

- 4.2 2024 Budget Workshop Under the Direction of **David** 23-1018 Delquadro, Council Fiscal Manager and Hoa Nguyen, Council Budget and Policy Analyst.
 - Employee Associations' Response to the Mayor's 2024 Proposed Pay and Benefits.
 - · Administrative Services: Darrin Casper, Deputy Mayor CFO. Megan Hillyard, Dept. Director. Javaid Lal, Office of Performance, and Innovation Director. Tyson Kyhl, Facilities Division Director. Ryan Henrie, Facilities Associate Director.
 - · Surveyor: Reid Demman, SLCo Surveyor.
 - · Meals on Wheels: Paul Leggett, Dept. Director. Jeremy Hart, Dept. Associate Director

Presenter: David Delquadro, Council Fiscal Manager. (Approx. 10:25AM, 60 min.)

Discussion/Direction

Attachments: Staff Report

AFSCME Letter

Operating Engineers Letter

2024 Administrative Services Budget Presentation-1

Surveyor Outline presentation 2024 Budget

AAS Kitchen Remodel Proposal - Council Presentation

BREAK FOR LUNCH - RECONVENE AT 1:00PM

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4.3 2024 Budget Workshop (Continued)

23-1019

- Regional Development: Catherine Kanter, Deputy Mayor. Dina Blaes, Dept. Director. Helen Peters, Regional Planning & Transportation Director. Meredith Miller, Workforce Development Manager.
- · Clerk: Lannie Chapman, SLCo Clerk.
- · Other Countywide Initiatives and Related 2024 Budget Items.

Presenter: David Delquadro, Council Fiscal Manager. (Approx. 1:00PM, 120

min.)

Discussion/Direction

Attachments: Staff Report

2024 ORD Budget Presentation FINAL 2023 October 27

Clerk Presentation Oct 31 2023

4.4 Initiation of a Comprehensive Update and Revisions to Salt

Lake County Code of Ordinances, Chapter 18, entitled

"Subdivisions"

Presenter: Brian Tucker, Planning Manager for the MSD. Zach Shaw, Deputy District Attorney, Salt Lake County District Attorney. (Approx. 3:00PM, 10 min.)

Discussion/Direction

Attachments: Staff Report

Council Briefing Memo

Title 18 Prelim

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

6. PENDING LEGISLATIVE BUSINESS

7. CONSENT ITEMS

7.1 Refund Request

23-1027

Attachments: Staff Report

23-9017 23-1027 Personal Property Tax Refund \$241,089.18

10.25.23

County Council			Meeting Agenda	October 31, 2023
8.	APPROVAL OF TAX LETTERS			
	8.1	8.1 Tax Administration's Tax Relief Letters		
		Attachments:	Staff Report 7.1 2023 Timely Tax Relief 7.1a Other Years Timely Tax Relief 7.2 2023 Late Tax Relief 7.3 2023 Veteran Exemptions 7.3a Other Years Veteran Exemptions	
			7.4a Other Years Active-Duty Exemptions	
	8.2 Tax Administration's §59-2-1321 Request		<u>23-1021</u>	
		Attachments:	Staff Report 2.1 Marie J Knapp redacted.pdf	
	8.3	Tax Admini	istration's Requests for Primary Residentia	<u>23-1022</u>
		Attachments:	Staff Report 4.1 Elmer Smith redacted 4.2 David Powell redacted.pdf	
9.	ACCEPTANCE OF ETHICS DISCLOSURES			
	9.1	9.1 Ethics Disclosure by Councilmember Suzanne Harrison		
		Attachments:	Staff Report Disclosure Statement - S.Harrison	
10.	APP	APPROVAL OF COUNCIL MEETING MINUTES		
	10.1	10.1 Approval of October 10, 2023 County Council Minutes		<u>23-1029</u>
		Attachments:	101023 Council Minutes	
	10.2 Approval of October 17, 2023 County Council Minutes			<u>23-1030</u>
		Attachments:	101723 Council Minutes	

- 11. OTHER ITEMS REQUIRING COUNCIL APPROVAL
- 12. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS
- 13. OTHER BUSINESS

ADJOURN