SALT LAKE COUNTY

SALT LAKE COUNTY

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

County Council Meeting Agenda

Tuesday, November 21, 2023

10:00 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/r95365d074b124126c2b0cd63397f6e00

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 / 23-1079
Weekly Reclassification Report

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

Informational

Attachments: Staff Report

Proposed Hire Report 11-15-2023

Incentive Plans \$3,000 and Under 11-21-2023 Weekly Reclassification Report 11-21-2023

- 4.2 Council Discussion and Direction Regarding the Approval of 23-1089 a 2024 Tentative Budget:
 - 1. Budget Reduction Strategies:
 - a. Contra Accounts as Recommended by the Mayor
 - b. Elimination of Funding Vacant Positions and/or FTE Slots
 - c. Exemption for Certain Organizations and Categories of County Employees
 - 2. Transformational Initiatives (TI)
 - 3. Compensation for County Employees
 - 4. Changes in FTEs

Presenter: David Delquadro, Council Fiscal Manager. (Approx. 10:25AM, 120

Min.)

Discussion/Direction

Attachments: Staff Report

BREAK FOR LUNCH - RECONVENE AT 1:30PM

PLEASE NOTE THAT THE CONTINUATION OF TODAY'S MEETING WILL CONTINUE UNTIL THE 2024 RECOMMENDED BUDGET IS COMPLETED

4.3 Council Discussion and Direction Regarding the approval of 23-1098 a 2024 Tentative Budget: (Continued)

5. Resolution of Remaining Items on The List

6. Other 2024 Budget Items

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

Discussion/Direction

Attachments: Staff Report

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

5.1 Notice of the Following Public Hearings to be Held on <u>23-1093</u> December 5, 2023, at 6:00 PM:

2024 Salt Lake County Budget and Adjustments to 2023 Salt Lake County Budget:

- Public Hearing to Receive Comments Regarding the 2024 Salt Lake County Final Budget and Adjustments to the 2023 Salt Lake County Budget.

Redevelopment Agency of Salt Lake County

- Public Hearing to Receive Comments Regarding the 2024 Budget of the Redevelopment Agency of Salt Lake County.

Salt Lake County Municipal Building Authority

- Public Hearing to Receive Comments Regarding the 2024 Budget of the Salt Lake County Municipal Building Authority.

NMTC, Inc. Board

- Public Hearing to Receive Comments Regarding 2024 Budget of the NMTC, Inc. Board.

(Approx. 5 Min.)

Attachments: Staff Report

BGTHEARNOTICEwURLnPhoneFinal

6. PENDING LEGISLATIVE BUSINESS

6.1 Consideration of Amendments to Salt Lake Countywide 23-1088
Policy No. 1050

Presenter: Councilwoman Laurie Stringham. Second by Councilwoman Ann

Granato. (Approx. 15 Min.)

Discussion/Direction

Attachments: Staff Report

Countywide Policy 1050 (11-16-23)(RAFL) Countywide Policy 1050 (11-14-23) Clean

6.2 A Resolution of the Salt Lake County Council Publishing a
Recommended Final 2024 Budget for Public Display and
Setting a Public Hearing for Consideration of the Final 2024
Budget on December 5, 2023

(Approx. 5 Min.)
Discussion/Direction

Attachments: Staff Report

2024 Recommended Budget Resolution

7. CONSENT ITEMS

7.1 Consideration of a Fee Waiver for Chabad Lubavitch of
Utah for Menorah Lightings in Abravanel Hall Plaza from
December 7th to 14th, 2023

Attachments: Staff Report

Fee Waiver Request - Chabad Lubavitch of Utah 11-6-2023

7.2 Consideration of a Resolution of the Salt Lake County
Council Authorizing Execution of Venue Agreement for Use
of the Clark Planetarium IMAX Theater

Attachments: Staff Report

Moodswings-Mesmerica 2023 Memo 2023 Salt Lake City DEC (11.07.23)

Resolution Authorizing Execution of Venue Agreement

7.3 Appointment of Caitlin Bright (hire date October 30, 2023) as Bail Commissioner Pursuant to Utah Code Annotated

Section 17-32-1

Attachments: Staff Report

Caitlin Bright - Resume

Bail Commissioner Appointment Form

8. APPROVAL OF TAX LETTERS

8.1 Tax Administration's Tax Relief Letters

23-1075

23-1078

Presenter: Brad Neff, Tax Administrator, Council-Tax Administration.

Attachments: Staff Report

7.1 2023 Timely Tax Relief7.3 2023 Veteran Exemptions

8.2 Tax Administration's Letters for Hardship Settlements

23-1076

Presenter: Brad Neff, Tax Administrator, Council-Tax Administration.

Attachments: Staff Report

7.5 Settlement Adamson, Mechelle, Parcel # 21-15-103-047 7.5 Settlement Harman, Susan T, Parcel # 27-14-276-004

8.3 Tax Administration's Letters for Deferrals

23-1077

Presenter: Brad Neff, Tax Administrator, Council-Tax Administration.

Attachments: Staff Report

7.7 Deferral Oaks, Steven, Parcel # 32-12-432-003 Redacted

7.7 Deferral Skougard, Timothy Alan, Parcel #

15-30-176-012 Redacted

8.4 Request for Refund of Overpaid 2023 Personal Property

23-1087

Taxes

Presenter: Chris Stavros, Assessor, Assessor's Office.

Attachments: Staff Report

23-9016 Personal Property Tax Refund \$31,890.53 11.15.23

- 9. ACCEPTANCE OF ETHICS DISCLOSURES
- 10. APPROVAL OF COUNCIL MEETING MINUTES

10.1 Approval of November 7, 2023 County Council Minutes 23-1090

Attachments: <u>110723 Council Minutes</u>

- 11. OTHER ITEMS REQUIRING COUNCIL APPROVAL
- 12. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS
- 13. OTHER BUSINESS
 - 13.1 Notice of Cancellation of November 28, 2023, County

 Council Meeting in observation of the Thanksgiving holiday.

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