



# SALT LAKE COUNTY

## County Council

### Meeting Agenda

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

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**Tuesday, January 30, 2024**

**2:35 PM**

**Room N2-800**

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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/r05adfbe0e9d8eb227fbae8011592ed08>

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 / [23-1262](#)  
Weekly Reclassification Report**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 2:40PM,  
Less than 5MIN)

Informational

Attachments: [Staff Report](#)  
[Proposed Hire Report 1-24-2024](#)  
[Incentive Plans Under \\$3000 1-24-2024](#)  
[Weekly Reclassification Report 1-24-2024](#)

**4.2 Budget Adjustment: The County Jail requests to utilize a [23-1267](#)  
\$4M grant from the Byrne Discretionary Grants Program to  
install mesh suicide barriers at the Salt Lake County Adult  
Detention Center.**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 2:40PM,  
Less than 5MIN)

Discussion/Direction

Attachments: [Staff Report](#)  
[30743 - Grant - ADC Suicide Barriers](#)

**4.3 Budget Adjustment: The Health Department has been [23-1268](#)  
awarded a 5-year federal grant from the Partnerships for  
Success program in the amount of \$97,000 per year. The  
Department requests to utilize the grant for a 0.75 FTE  
time-limited Health Educator position and related operating  
budget to enhance the implementation of community  
centered evidence-based prevention programs.**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 2:40PM,  
Less than 5MIN)

Discussion/Direction

Attachments: [Staff Report](#)  
[30745 - HLT\\_0.75 TL FTE\\_Partners for Success Grant](#)

- 4.4 Budget Adjustment: Data and Innovation requests to re-budget \$271,036 for the 4 Smart Government Fund Projects approved in 2023 by the Smart Government Fund Committee.** [23-1269](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 2:40PM, Less than 5MIN)

Discussion/Direction

Attachments: [Staff Report](#)  
[30731 - Smart Gov Fund Projects Re-budget](#)

- 4.5 Budget Adjustment: The County Jail requests to utilize \$1,372,721 in under-expend budget from the Adult Detention Center (ADC) roof repair project to replace 3 air handler units at the ADC kitchen.** [23-1270](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 2:40PM, Less than 5MIN)

Discussion/Direction

Attachments: [Staff Report](#)  
[30744 - SHF116 ADC Roof Top Units](#)

- 4.6 Budget Adjustment: This budget adjustment is to allocate \$251,716 from the \$3M set aside and \$154,502 from other funding sources to satisfy the Council's compensation adjustment recommendation from Jan 9th to address 3 compensation issues: the \$15/hour minimum compression issue, the alignment issue with Flood Control positions, and the internal equity issue with IT Software Engineers.** [23-1247](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 2:40PM, Less than 5MIN)

Discussion/Direction

Attachments: [Staff Report](#)

- 4.7 Budget Adjustment: This budget adjustment is to allocate \$424,744 from the \$3M set aside and \$60,472 from other funding sources for the salary market adjustment to satisfy the Council's compensation adjustment recommendation from Jan 23rd.** [23-1274](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 2:40PM, Less than 5MIN)

Discussion/Direction

Attachments: [Staff Report](#)

- 4.8 Consideration of Amendments to HR Policy 4-600 Family and Medical Leave Act** [23-1265](#)

Presenter: Nilsa Carter, Associate Human Resource Director (Approx. 2:50PM, 10MIN)

Discussion/Direction

Attachments: [Staff Report](#)

[HR Policy Change 4-600 Council 013024](#)

[4-600](#)

[4-600 Family and Medical Leave Act DRO 12Jan24](#)

[4-600 Family and Medical Leave Act DRO 12Jan24 clean](#)

- 4.9 2024 Legislative Session Update** [23-1276](#)

**The Council May Vote to Take Positions Concerning 2024 Legislation and Other Related Actions**

Presenter: Kara Trevino, Legislative Director (Approx. 3:00PM, 60MINS)

Discussion/Direction

Attachments: [Staff Report](#)

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

**6. PENDING LEGISLATIVE BUSINESS**

- 6.1 First Reading of An Ordinance of The Legislative Body of Salt Lake County, Utah, Amending Chapter 2.36 Of the Salt Lake County Code of Ordinances, 2001, Entitled “Steering Committee,” To Rename the County’s Steering Committee as The Executive Coordinating Committee, To Clarify the Purpose and Functions of The Executive Coordinating Committee, And to Make Related Changes** [23-1272](#)

Sponsors: Councilmembers Dave Alvord and Laurie Stringham (Approx. 4:00PM, 15MIN)

Discussion/Direction

Attachments: [Staff Report](#)  
[Steering Committee Amendments Ordinance\(RAFL\)](#)  
[Countywide Policy 2 - Redline Changes Alvord Substitute](#)

- 6.2 Consideration of a Resolution of the Salt Lake County Council Adopting an Updated Map of the Granite Community Council’s Boundaries Consistent with Salt Lake County Ordinance** [23-1277](#)

Sponsors: Councilwoman Aimee Winder Newton, Councilwoman Ann Granato (Approx. 4:15PM, 15MIN)

Discussion/Direction

Attachments: [Staff Report](#)  
[Granite Community Council Resolution 2024\(RAFL\)](#)  
[GraniteCommunityProposal\\_3](#)

## 7. CONSENT ITEMS

- 7.1 Nominations of Kathryn Calderon and Alecia Williams to the Salt Lake County SMART Gov Committee and the nomination of Abby Evans to the Salt Lake County SOAR Committee** [23-1275](#)

Attachments: [Staff Report](#)

- 7.2 Council Acceptance of a Donation from the Salt Lake County Foundation in the Amount of \$58,400** [23-1271](#)

Attachments: [Staff Report](#)  
[Declaration of Donation Intern Program 2023 \(002\)](#)

- 7.3 **Consideration of a Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Execute a Purchase, Sale, And Earnest Money Agreement and A Right-Of-Way and Easement Grant With Dominion Energy Utah** [23-1264](#)

Attachments: [Staff Report](#)  
[Resolution for Sale of Property and and Easement to Questar - 3900 South - RAFL](#)

**8. POTENTIAL CLOSED SESSION**

**9. APPROVAL OF TAX LETTERS**

- 9.1 **Tax Administration's Requests for Waiver or Refund of Penalty and Interest** [23-1248](#)

Attachments: [Staff Report](#)  
[5.0 Waiver and Refund Requests.pdf](#)

- 9.2 **Tax Administration's Request for Charitable Tax Exemption** [23-1251](#)

Attachments: [Staff Report](#)  
[3.1 Utah Food Bank.pdf](#)

- 9.3 **DMV Registration Refunds** [23-1273](#)

Attachments: [Staff Report](#)  
[MA 003 Personal Property Tax Refund DMV Vet \\$4,858.00](#)  
[MA 004 Personal Property Tax Refund DMV \\$701.00](#)

**10. ACCEPTANCE OF ETHICS DISCLOSURES**

- 10.1 **Ann Granato 2024 Disclosure** [23-1260](#)

Attachments: [Staff Report](#)  
[Ann Granato 2024 Disclosure](#)

**10.2 Salt Lake County District Attorney's Office 2024 Disclosure Forms** [23-1259](#)

Attachments: [Staff Report](#)  
[Chamness, Ralph](#)  
[Cordero, Gabrielle](#)  
[Halulic, Andy](#)  
[Houtz, Natalie](#)  
[Johnson, Brad](#)  
[Montalvo, Haref](#)  
[Nelson, Cortney](#)  
[Peterson, Joyce-1](#)  
[Peterson, Joyce-2](#)  
[Sanders, Nathaniel](#)  
[Vedejs, Morgan](#)  
[Weir, Bryce-1](#)  
[Weir, Bryce-2](#)  
[Weir, Bryce-3](#)

- 11. APPROVAL OF COUNCIL MEETING MINUTES**
- 12. OTHER ITEMS REQUIRING COUNCIL APPROVAL**
- 13. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR  
COMMEMORATIVE MATTERS**
- 14. OTHER BUSINESS**

**ADJOURN**