



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, March 19, 2024

3:45 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.

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/r4541be208e818ea93d488199089802be>

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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 / [24-1480](#)
Weekly Reclassification Report**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 4:10PM,
Less than 5MIN)

Informational

Attachments: [Staff Report](#)
[Proposed Hire Report 03-13-2024](#)
[Incentive Plans Under \\$3,000 3-13-2024](#)
[Weekly Reclassification Report 3-13-2024](#)

**4.2 Budget Adjustment: Community Services requests \$123,000 [24-1481](#)
from the Golf Fund's available balance to install a backflow
valve at Riverbend Golf Course as required by Riverton
City.**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 4:10PM,
Less than 5MIN)

Discussion/Direction

Attachments: [Staff Report](#)
[30786 - Riverbend GC Install Backflow Valve](#)

**4.3 Budget Adjustment: Rampton Salt Palace requests to [24-1474](#)
transfer \$50,000 in underspend budget from the concourse
carpet project to replace the building grease separators.**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 4:10PM,
Less than 5MIN)

Discussion/Direction

Attachments: [Staff Report](#)
[30957 - SPCC Grease Separators](#)

- 4.4 Budget Adjustment: This is a 2023 post year-end technical adjustment to realign fiscal year 2023 lease expenses at the Clark Planetarium’s Annex leased space in compliance with GASB 87 requirements.** [24-1475](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 4:10PM, Less than 5MIN)

Discussion/Direction

Attachments: [Staff Report](#)
[30795 - Post YE CP Annex Lease Appropriation Shift](#)

- 4.5 Council Review of Proposed Revisions to Countywide Policy 1200: Contributions, and Recommendations for Further Action and Additional Review** [24-1489](#)

Presenter: Mitchell Park, Legal Counsel (Approx. 4:15PM, 15MIN)

Discussion/Direction

Attachments: [Staff Report](#)
[Policy 1200 Revisions - Council Discussion Draft](#)

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

6. PENDING LEGISLATIVE BUSINESS

7. CONSENT ITEMS

- 7.1 A Resolution of the Salt Lake County Council Approving Revised 2024 Fee Schedule for Planning and Development Services and Engineering Division** [24-1483](#)

Attachments: [Staff Report](#)
[2024 Fee Schedule Amendments Unincorporated 23Feb2024 CLEAN \(002\).docx](#)
[2024 Fee Schedule final redline revised.docx](#)

8. APPROVAL OF TAX LETTERS

9. ACCEPTANCE OF ETHICS DISCLOSURES

9.1 Kim Coleman Disclosure 2024 [24-1488](#)

Attachments: [Staff Report](#)
[Kim Coleman Disclosure](#)

9.2 Conflict of Interest Disclosure Statement for Justice Court staff [24-1477](#)

Attachments: [Staff Report](#)
[salt lake county disclosure statement Steven Calbert](#)

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 FOR BOARD OF CANVASSERS IN ROOM N1-110