

County Council Meeting Agenda

Tuesday, April 16, 2024	1:45 PM	<b>Room N2-800</b>

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/r96744783f663ad5bc16421acab9df907

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 / 24-1575 Weekly Reclassification Report

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 2:00PM, 5 Min.)

Informational

Attachments: Staff Report Proposed Hire Report 04-10-2024 Incentive Plans Under \$3,000 4-10-2024 Weekly Reclassification Report 4-10-2024

4.2 Budget Adjustment: Internal Emergency Management 24-1589 requests to recognize \$315,000 in Building Resilient Infrastructure and Communities (BRIC) grant to be passed through to Jordan School District. The grant will be used to conduct a seismic retrofit scope of work at five Title I schools.

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. Discussion/Direction

Attachments: Staff Report 30789 - BRIC Gra

30789 - BRIC Grant for JSD Earthquake Study

4.3 Budget Adjustment: Public Works Engineering requests to 24-1597 add \$520,000 to their budget for two projects in Kearns. This is budget neutral to the County because the Greater Salt Lake Municipal Services District (GSLMSD) will reimburse all project expenses.

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. Discussion/Direction

<u>Attachments:</u> <u>Staff Report</u> <u>31165 - New Funding for Kearns Projects</u>

4.4	BudgetAdjustment:HumanResourcesrequestsan24-1598appropriationunitshiftof\$6,200 fromoperationstocapitalexpenditures to replace the fingerprintmachine.				
	Presenter: Hoa Nguyen, Council Budget and Policy Analyst. Discussion/Direction				
	Attachments: Staff Report   31163 - Fingerprint machine purchase				
4.5	Discussion of 2024 Contra Accounts Under the Direction of 24-1581 David Delquadro, Council Fiscal Manager and Hoa Nguyen, Council Budget and Policy Analyst.				
	Presenter: Chris Stavros, SLCo Assessor. (Approx. 2:05PM, 20 min.) Informational				
	Attachments:Staff ReportAssessor's Final Council Presentation - April 16 2024				
TIME CERTA	AIN 2:25PM				
4.6	Update on SLVLESA Funding Request for Law Enforcement <u>24-1584</u> Bureau				
	Presenter: Sheriff Rosie Rivera. (Approx. 2:25PM, 10 Min.) Informational				
	Attachments: Staff Report				
4.7	Law Enforcement Bureau Hiring Roster24-1601				
	Presenter: Presenter: Sheriff Rosie Rivera, Chief Deputy Jason Ackerman, and HR Division Administrator Carita Lucey. (Approx. 2:35PM, 10 Min.) Informational				
	Attachments: Staff Report				

4.8	Presentation	Update	on	the	2024 Runoff	Ready	<u>24-1588</u>
	Preparedness an	nd Current S	Snowpa	ick Con	ditions for Spring		

Presenter: Catherine Kanter, Deputy Mayor. Lisa Hartman, Associate Deputy Mayor. Kade Moncur, Director of Flood Control. Robert Thompson, Watershed Section Manager. (Approx. 2:45PM, 25 Min.) Informational

<u>Attachments</u>: <u>Staff Report</u> <u>Snowpack and RunoffReady</u>

4.9 Presentation of the Financial Audit of the Salt Lake County <u>24-1572</u> Council

Presenter: Chris Harding, SLCo Auditor. (Approx. 3:10PM, 15 Min.) Informational

<u>Attachments</u>: <u>Staff Report</u> <u>Council Financial Audit Presentation to Council FINAL</u>

## 5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

#### 6. **PENDING LEGISLATIVE BUSINESS**

## 7. CONSENT ITEMS

7.1 Consideration of a \$5,500 In-kind Donation from Project <u>24-1570</u> Glimmer to the SLCo Health Department Home Visiting Programs

<u>Attachments</u>: <u>Staff Report</u> <u>Over \$5000 Donation Form April 2024</u>

## 8. APPROVAL OF TAX LETTERS

8.1	1 Personal Property Tax Exemption Summary			
	Attachments:	Staff Report 24-9006 Personal Property Tax Exemption Summary 4.10.24		
8.2	Refunds of Ove	erpaid Personal Property Taxes	<u>24-1583</u>	

<u>Attachments</u>: <u>Staff Report</u> <u>MA 0011 Personal Property Tax Refund DMV Vet \$795.00</u>

## 9. ACCEPTANCE OF ETHICS DISCLOSURES

#### **10. APPROVAL OF COUNCIL MEETING MINUTES**

10.1Approval of March 19, 2024 County Council Minutes24-1566

Attachments: 031924 Council Minutes

#### 11. OTHER ITEMS REQUIRING COUNCIL APPROVAL

# 12. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS

12.1 A Memorial Proclamation of the Salt Lake County Council <u>24-1603</u> Honoring the Life of Former Salt Lake City Mayor Ted Wilson

Sponsors: Council Chair Stringham and the County Council. (Approx. 3:25PM, 5 Min.)

Informational

Attachments: Staff Report

Honoring Ted Wilson Proclamation

#### **13. OTHER BUSINESS**

**ADJOURN**