

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, June 22, 2021

11:00 AM

Room N2-800

Council Work Session

1. CALL TO ORDER

Present Chair Steve DeBry
Council Member Laurie Stringham
Council Member Richard Snelgrove
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Dave Alvord
Council Member Aimee Winder Newton
Council Member Ann Granato
Council Member Dea Theodore

2. CITIZEN PUBLIC INPUT**3. DISCUSSION ITEMS:****3.1 Proposed Hire/Weekly Reclassification Report 6-16-2021**[21-0752](#)

Attachments: [Staff Report](#)
[Proposed Hire Report 6-16-2021](#)
[Weekly Reclassification Update for Council 6-16-2021](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council
Informational

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the proposed hires and reclassifications.

3.2 Discussion Regarding Naming the Recreation Center at 10866 S. Redwood Road the “Marv Jenson Recreation Center” - Public Hearing to be Set at the 4:00 PM Council Meeting

[21-0763](#)

Attachments: [Staff Report](#)

Sponsors: Council Chair Steve DeBry and Council Member Jim Bradley (Approx. 5 mins).
Informational

Council Member DeBry stated he sponsored this item to honor the legacy of former Salt Lake County Commissioner Marv Jenson. The original recreation center bearing his name closed a while back. Mr. Jenson did more than anyone for the southwest area of the County, and he would like to do this as a kind and historical gesture.

Council Member Bradley stated he also favored this name change. The County has had a great advantage in owning several properties that were purchased when Mr. Jenson was a County Commissioner.

Mr. Mitchell Park, Legal Counsel, Council Office, stated the Council will formally set a public hearing on this matter during the 4:00 PM Council meeting.

Council Member Snelgrove stated he opposed naming public buildings after political officials, and the name change will create confusion.

Council Member Bradshaw stated he saw no harm in changing the name and suggested the Council move to the public hearing phase.

Ms. Holly Yocom, Director, Community Services Department, stated the County took over operations of the South Jordan Aquatic Center last year. The building is labeled as such. The County will own the building at the end of this year. Her office plans to request funding for a monument sign during the November budget sessions.

3.3 Update on Salt Lake County's Coordinated Response to [21-0751](#) COVID-19

The Council may Take Action, Including Votes, on any Necessary Legislative Matters Related to the Ongoing State of Emergency

Attachments: [Staff Report](#)
[County Council Briefing -- 06222021](#)
[Vaccination Briefing to Council -- 06222021](#)

Presenters: Mayor Jenny Wilson, Health Director Gary Edwards, Angela Dunn and COVID Coordinating Officer David Schuld (Approx. 10 mins).
Informational

Dr. Angela Dunn, Director, Salt Lake County Health Department, stated Covid 19 cases continue to rise, although the County is still in the moderate category. Twenty to 40-year-olds have the highest rates of infection and the biggest hot spots are on the west side of the valley, particularly Riverton and Herriman. She delivered a PowerPoint presentation covering Covid infection

and vaccination statistics. She also discussed requiring vaccinations in schools, heart problems in boys from Covid vaccinations, Covid deaths by vaccinated people, and the delta variant in children.

3.4 ZAP Countywide Policy 1031 Update

[21-0726](#)

Attachments: [Staff Report](#)
[ZAP Policy 1031 \(Draft 5.26.21\)](#)

Presenters: Holly Yocom, Director, Community Services Department and Kirsten Darrington, Director, ZAP Program (Approx. 5 mins).

Discussion/Direction

Ms. Holly Yocom, Director, Community Services Department, explained the changes recommended for the ZAP Countywide Policy 1031. Two of the changes are technical, and a third change requires a minimum of 5 percent of the Tier 2 revenues to go to each of the planning areas on the County Parks & Recreation Facilities Master Plan. She asked for approval of these recommended changes.

In addition, the ZAP Tier 2 Advisory Board formed a committee to do a deeper dive into the policy to review such things as caps on awards, out-of-county organizations, and how to support and grow smaller arts groups. The Committee hopes to bring recommendations back to the Council in five to six months.

Council Member Alvord stated he found his district was getting very little ZAP funding. He would like to encourage arts in his district.

Ms. Kirsten Darrington, Director, ZAP Program, stated this year she has seen a couple of applications for ZAP funding from west side organizations, which is very encouraging.

A motion was made by Council Member Alvord to approve the ZAP policy and to change the term “planning area” to “district.”

Ms. Erin Litvack, Deputy Mayor of Administration, stated council districts change every 10 years. Planning is done from a regional perspective, trying to establish planning areas that meet Parks & Recreation standards for the amount of recreation amenities within certain geographical areas.

An amended motion was made by Council Member Alvord, seconded by Council Member Theodore, to approve the ZAP policy update with a change to item 6.5.4 to change the words “planning area” to “Salt Lake County District.”

Mr. Mitchell Park, Legal Counsel, Council Office, suggested the best way to articulate the motion would be to take out in paragraph 6.5.4 everything after “...award to each Salt Lake County” and replace it with the words “Council District.”

A motion was made by Council Member Alvord, seconded by Council Member Theodore, to approve the ZAP policy update, eliminate everything in paragraph 6.5.4 after “...award to each Salt Lake County” and replace it with the words “Council District,” and to forward the matter to the 4:00 PM Council meeting for ratification. The motion carried by the following vote:

Aye: Chair DeBry, Council Member Stringham, Council Member Snelgrove, Council Member Alvord, and Council Member Theodore

Nay: Council Member Bradley, Council Member Bradshaw, Council Member Winder Newton, and Council Member Granato

3.5 Closed Strategy Session to Discuss Pending or Reasonably Imminent Litigation [21-0757](#)

Attachments: [Staff Report](#)

(Approx. 15 mins).

A motion was made by Council Member Bradshaw, seconded by Council Member Snelgrove, to close the Council Work Session to discuss possible litigation. The motion carried by a unanimous vote.

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, to open the Council Work Session. The motion carried by a unanimous vote.

3.6 BUDGET WORKSHOP: [21-0760](#)

- Sheriff

- District Attorney

- Resolution of Items Introduced June 15, 2021

o Compensation: including backstop funds to retain and

finance market-competitive pay for permanent and temporary employees AND need to adjust salaries for vacant positions based on mid-year pay adjustments

o Clerk

o Economic Development

o New Projects for Health: Waste Disposal

o Extension Services

o Other

- New TRCC Projects

- Ratification of Budget Adjustments Already Approved by the Council

- Council Direction Regarding Overhead Charges as it Relates to Building Security

- Council Adoption of Mayor's Recommendations as the Mid-Year Budget Default

- Other

Attachments: [Staff Report](#)

[2021 Midyear Budget Presentation_Council](#)

Presenters: David Delquadro, Fiscal Manager, Council and Brad Kendrick, Budget and Policy Analyst, Council
Discussion/Direction

Sheriff's Office

Sheriff Rosie Rivera addressed the issue of compression pay equity for civilian employees. A high turnover rate results in many applications for each position, but 38 percent turned down the job due to money. She has also spoken quite often of civilian turnover due to compression.

Ms. Carrie Hackworth, Fiscal Manager, Sheriff's Office, reviewed the process for hiring civilian employees. Many positions are very compressed in salary.

Council Member Granato asked if applicants are given a salary range when they start the application process.

Ms. Carita Lucey, Human Resources Representative, Sheriff's Office, stated yes. However, they decline the job when they get the actual salary offer. She also addressed changes to Human Resources (HR) policy, HR's study of salaries in comparable areas, the added difficulties of working in the jail, and the search for a full-time psychiatrist.

Sheriff Rivera delivered a PowerPoint presentation, reviewing the need for more FTE's due to a huge increase in video court appearances.

Mr. Sim Gill, District Attorney, stated he supported the Sheriff's concern regarding video court appearances. The courts saw the effectiveness of this procedure, and he does not see it going away.

Sheriff Rivera's PowerPoint presentation covered the civilian pay equity adjustment, video arraignments, Covid restoration, Arts & Culture FTE's, and two new FTE's for SWAT.

Undersheriff Jake Peterson reviewed a summary of the mid-year budget requests.

Council Member DeBry expressed his concern that all County citizens would be paying for the two new SWAT officers when their services would only be utilized by the municipal members of the Unified Police Department (UPD). He also asked about the four FTE's in the protection detail for the Mayor and District Attorney.

Mr. David Delquadro, Chief Financial Manager, Council Office, stated two of the original FTE's were not filled, but cars were purchased. The ongoing budget for this service is over \$391,000.

Council Member DeBry stated he did not think the County should be paying for bodyguards anymore.

Council Member Newton stated the District Attorney is handling his security internally. The Mayor's staff said they would like to keep the two FTE's assigned to the Mayor.

Mr. Gill stated this matter needs more discussion. His issues have not gone away. As late as last week, he was getting threats. He would like to handle this more efficiently.

Mr. Mitchell Park, Legal Counsel, Council Office, stated this discussion can be held in a closed session.

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, stated she and Ms. Kerri Nakamura, Chief of Staff, Mayor's Office, are here to speak on behalf of the Mayor.

A motion was made by Council Member Winder Newton to approve the Sheriff's

budget, taking out civilian pay increase, including the \$500,000 UPD contract adjustment, and leaving out the SWAT FTE's.

Mr. Delquadro stated he wanted to introduce a new contra account for new FTE's in the year in which they are provided. He asked that a \$100,000 contra account be included in the motion.

A motion was made by Council Member Winder Newton, seconded by Council Member Stringham, to approve the Sheriff's budget, taking out the civilian pay increase, including the \$500,000 UPD contract adjustment, leaving out the SWAT FTE's, moving money from the two unused protection detail FTE's to the Arts & Culture FTE's, and to add a \$100,000 contra account.

Council Member Bradshaw asked that the SWAT issue be removed from the motion and voted on separately.

A motion was made by Council Member Winder Newton, seconded by Council Member Stringham, to approve the Sheriff's budget, taking out the civilian pay increase, including the \$500,000 UPD contract adjustment, moving money from the two unused protection detail FTE's to the Arts & Culture FTE's, and adding a \$100,000 contra account. The motion carried by a unanimous vote.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, to approve the two SWAT FTE's in the Sheriff's budget. The motion carried by the following vote:

Aye: Chair DeBry, Council Member Stringham, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Alvord, Council Member Winder Newton, Council Member Granato, and Council Member Theodore

District Attorney's Office

Mr. Sim Gill, District Attorney, explained the loss of attorneys from his office due to workload and money. He currently has 21 open attorney positions, 19 of which are prosecuting attorneys. Market issues are very real. The District Attorney's Office only gets four to five applications for every posting. Two-thirds of employees left due to salary and workload. Thirty-six percent of those offered a job decline it due to salary. All elected officials are feeling the market pinch. These are statutorily critical positions.

Council Member Alvord asked about the lack of data collected on exit interviews of departing attorneys.

Ms. Lisa Ashman, Administrative Assistant, District Attorney's Office, stated Human Resources conducts those interviews and then shares it with the District Attorney's office. She went on to explain the hiring process as done in conjunction with Human Resources, which sets the initial salary offer. The District Attorney's Office cannot change that amount.

Mr. Gill recommended taking care of employee salaries first in the budget process, and the need to create an employee savings account.

Mr. David Delquadro, Chief Financial Manager, Council Office, suggested a plan by which to address salary increases for the Sheriff and District Attorney employees, as well as all County agencies. Details of the plan will be shared with the Council, hopefully at the next Council Work Session. He wanted a process that could be applied across the board for all County offices, that encouraged the County to be competitive and stopped the bleeding.

The idea is to come up with a salary for the prosecuting attorneys, specifically that creates an internal market. When an attorney is approached for a job, the net adjusted salary becomes the new benchmark for attorneys with the same skill set and experience. Then, there is a different salary to offer that person.

Today, he would like the Council to consider a commitment to provide these position-by-position adjustments, based on the approach that was validated after review with Human Resources and the stakeholders, and apply a salary increase to these individuals, on top of the across-the-board adjustment as soon as possible. That would ideally be the first pay period in July, assuming that the across-the-board increase still goes into effect by June 27, 2021.

He is asking for a motion

- to pay for the increases for the Sheriff and District Attorney
- to make it affective as soon as practical
- to direct staff to provide details to the Council to understand the kind of dimensions being discussed and the individual salary increases that are being proposed
- to set aside \$1 million into the Stat & General Account for this plan

A motion was made by Council Member Granato, seconded by Council Member Winder Newton, to approve increases for the Sheriff and District Attorney, effective as soon as practical, direct staff to provide details of this plan to the Council, and set aside \$1 million into the Stat & General Fund for this plan. The motion carried by a unanimous vote.

A motion was made by Council Member Winder Newton, seconded by Council Member Bradshaw, to approve the District Attorney's budget, subtracting out the equity because that will be dealt with by another process. The motion carried by a unanimous vote.

Employee Compensation

Mr. David Delquadro, Chief Financial Manager, Council Office, asked the Council whether it wanted to apply the 2 percent merit increase to vacant positions. In order to be competitive, the pay raises need to be applied to both vacant and encumbered positions.

A motion was made by Council Member Winder Newton, seconded by Council Member Granato, to approve the 2 percent merit increase, as recommended. The motion carried by a unanimous vote.

[Later in the meeting]

Council Member Theodore asked to reopen employee compensation. She was not comfortable extending the 2 percent salary increase to employees other than the lower waged earners.

A substitute motion was made by Council Member Theodore, seconded by Council Member Alvord, to approve the 2 percent merit increase, with the provision that all employees who make over \$125,000 in salary be excluded.

Council Member Alvord explained that he supported this motion because it is an inflationary adjustment, for things such as gas and food, and people making over \$100,000 already have a more comfortable lifestyle.

Council Member Granato asked why appointed employees were singled out.

Council Member Theodore stated when she campaigned for Council Member, one of her topics was excessive salaries for deputy mayors, for instance, and she wanted to stand behind that.

Council Member Alvord stated an appointed employee's salary can be raised at any time. It is also difficult to compare those positions in the marketplace. Then, often times, an appointed employee is a friend of the elected official, so they are more of a political position.

Mr. Mitchell Park, Legal Counsel, Council Office, stated under County ordinance and State law, there are three buckets of County employees - elected officials, and the Council sets those salaries, merit employees for whom the Human Resources Division sets salaries, which the Council can modify, and appointed employees whose salaries are set by their elected official. The Council can fund an across-the-board salary increase, or it has the prerogative to not provide additional resources for appointed employees. The elected officials they are under can increase their salary, but the award cannot be more than the elected official's allocated budget.

Council Member Bradshaw stated he was opposed to the motion. First, the County has been working to address the issue of compensation, and this would exacerbate the problem; and secondly, he took umbrage that appointed people were friends of the elected official and thought it was a mischaracterization of the professionals in the County.

Council Member Newton stated she wanted to go on record that she was also offended by the comment that appointed officials were friends of the elected official. Elected officials hire who they think is the most qualified.

A substitute motion was made by Council Member Theodore, seconded by Council Member Alvord, to approve the 2 percent merit increase, with the provision that all employees who make over \$125,000 in salary be excluded. The motion failed by the following votes:

Aye: Council Member Snelgrove, Council Member Alvord, and Council Member Theodore

Nay: Chair DeBry, Council Member Stringham, Council Member Bradley, Council Member Bradshaw, Council Member Winder Newton, and Council Member Granato

Clerk

Mr. Delquadro stated the Clerk is going to find out what the cost will be to purchase all the voting machines next year. If the purchase price as well as the storage and maintenance of the machines is cost effective, there will be a budget adjustment this year for the entire \$750,000 request, not just one-third of that this year and the remaining two-thirds next year.

A motion was made by Council Member Winder Newton, seconded by Council Member Granato, to approve the Clerk's budget requests, with the exception of the voting machines. The motion carried by a unanimous vote.

Office of Regional Transportation, Housing, and Economic Development

Mr. Delquadro asked if the \$20,469 in fees for administrative purposes was in the Economic Development Division's budget as a result of the distribution from last year's property tax. If Economic Development has not gotten that, it will not see that until next year after the property taxes are collected in November.

Ms. Dina Blaes, Director, Office of Regional Transportation, Housing, and Economic Development, stated she had the money for this year. The amount for the following year was estimated based on the existing five interlocal agreements. The County funding that currently offsets the fees does not cover the actual costs. Economic Development gets a certain amount of County funding to cover that. When it gets the money from property tax, it will adjust the amount of the County funding down. That amount will be trued up in June.

Council Member DeBry stated he was concerned about the request to restore Covid cuts to pay a consultant \$250 an hour to build a template for Tax Increment Financing (TIF) purposes. He thought that should be done inhouse.

Ms. Blaes stated the Economic Development Division has requested \$39,500, which is full restoration of the Covid cuts, so it can hire a consultant to get the base information it needs to better level the playing field with regard to TIF applications. It would cost the County too much to keep someone with that level of expertise on the payroll.

Council Member DeBry asked why the Office of Regional Transportation, Housing, and Economic Development was doing outside diversity training instead of that being done by the Human Resources Division.

Ms. Blaes stated there is not a countywide diversity and inclusion training by Human Resources, nor a comprehensive training online.

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, stated it was her understanding a program is being prepared now.

Ms. Kerri Nakamura, Chief of Staff, Mayor's Office, stated the individual who put that training together just took it to the Steering Committee, and then some employee surveys will be done. So, it is well within development frame now.

A motion was made by Council Member Winder Newton, seconded by Council Member Bradshaw, to approve the Office of Regional Transportation, Housing, and Economic Development's budget requests. The motion carried by a unanimous vote.

Health Fund

Mr. Delquadro stated the Council approved a \$25,000 budget adjustment for new projects for waste disposal, and then subsequently, approved a policy process whereby the \$25,000 was no longer necessary.

A motion was made by Council Member Alvord, seconded by Council Member Bradley, to take the \$25,000 allocation out of the budget. The motion carried by a unanimous vote.

Extension Services - 4H Donated Meat Program

Council Member Bradley stated he asked for a restoration of \$13,500, for a program for kids to raise farm animals and sell them at the annual Junior Livestock auction, after which, the meat is donated to the Utah Food Bank. Some have said it is not an appropriate use of County funding. However, the County funds other things for kids, such as Junior Jazz and soccer fields. The kids who do this program are statistically less likely to be involved in any law enforcement encounters over their life because of the upbringing and values they learn in the 4H program.

A motion was made by Council Member Bradley, seconded by Council Member Granato, to restore the \$13,500 Covid cut for the Junior Livestock Auction held at the Equestrian Park.

Council Member Newton stated this is contribution, and there are many non-profit organizations that have a worthy cause. The Council needs to have a process that includes metrics and performance measures to see what the County's return on investment is for contributions.

A substitute motion was made by Council Member Newton, seconded by Council Member Theodore, to approve the Extension Services budget requests, with the exception of the Junior Livestock program. The motion carried by the following votes:

Aye: Chair DeBry, Council Member Stringham, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Alvord, Council Member Winder Newton, Council Member Granato, and Council Member Theodore

A motion was made by Council Member Bradley, seconded by Council Member Granato, to restore the \$13,500 Covid cut for the Junior Livestock Auction held at the Equestrian Park. The motion carried by the following votes:

Aye: Chair DeBry, Council Member Stringham, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, and Council Member Granato

Nay: Council Member Alvord, Council Member Winder Newton, and Council Member Theodore

Council Member Stringham stated she voted to approve the request this time, but she would be taking a closer look at charitable donations.

Council Member Snelgrove stated he supported the motion because the benefit far outweighs the cost. While the Council cannot support all worthy institutions, it could support some, and this was one he could support.

[Later in the meeting]

Council Member Newton reiterated she would be looking for a process for contributions before the budget in the fall.

Mr. Mitchell Park, Legal Counsel, Council Office, stated there is an existing countywide policy on contributions, and it does foresee the ability of the Mayor and the Council to work to establish more firm criteria.

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, stated the Mayor is in support of doing that, and will be coming back to the Council with some recommendations by the November budget.

Budget Adjustments

Mr. Delquadro asked the Council to ratify the budget adjustments to allow staff to make changes in fund balance transfers and fund balance starting amounts consistent with

actions already taken. To the extent the council has not weighed in on a particular subject, the default would be the Mayor's recommended budget.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, to approve the request. The motion carried by a unanimous vote.

TRCC Fund

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the following new requests:

- Northwest Recreation Center Pool Repair - \$300,000
- Meadowbrook Golf Course Water Supply - \$1 million, which may be paid from the American Rescues Plan Act (ARPA), and if so, there will be a budget adjustment later to switch the funding
- Spence Eccles Field House Turf Replacement - \$210,000
- Butterfield Canyon Trails - \$1.2 million

He also reviewed the Covid restoration projects for parks equipment and recreation equipment using replacement funds.

A motion was made by Council Member Bradshaw, seconded by Council Member Snelgrove, to approve the requests. The motion carried by a unanimous vote.

Council Adoption of Mayor's Recommendations as the Mid-Year Budget Default

Mr. Mitchell Park, Legal Counsel, Council Office, stated the budget resolution for the 6:00 PM Council meeting, includes a final provision that allows the Mayor's Office to update and provide accurate calculations, revenues, and expenditures, based on the Council's deliberations. The resolution contemplates that there will be an Exhibit A, which adopts all of the budget materials in detail, but that would be a lift for the Mayor's Office to provide all that material today.

Overhead Charges relating to Building Security Unified Police Department's Mental Health Unit

Mr. Delquadro asked that the Council direct staff to come up with an approach that will allow the Council to recognize overhead charges relating to building security, consistent

with policy, which heretofore has not been included in the costs levied to certain entities that are required to pay the costs.

Also, the UPD's Mental Health Unit has been funded in part by a Justice Reinvestment Initiative (JRI) grant, but that grant expires July 1, 2021. After the grant ends, the County's Behavioral Health Division will provide the funding from Medicaid expansion dollars for a mental health person, provided by the Huntsman Mental Health Institute (formerly the University Neuropsychiatric Institute (UNI)) for that unit. However, that is probably not adequate to provide the service on a countywide basis, and if it is a countywide program, but not provided on a countywide basis or to all municipalities in the County, then there is the potential for double taxation. He asked the Council to ask staff to get together with the stakeholders and come up with an approach that passes muster with regard to the double taxation concern.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, to direct staff as requested with regard to overhead charges relating to building security and the mental health contract. The motion carried by a unanimous vote.

Additional Concerns

2022 Budget Requests

Council Member Newton stated there were some things listed in the budget for 2022 that were not funded for this year. When the budget is addressed in November, those things will be seen as new requests.

Mr. Darrin Casper, Deputy Mayor of Finance & Administration, stated there are no 2022 appropriations being proposed in this budget. The purpose of those in the budget was to help understand the impact of a Covid restoration request that was annualized into a base. For example, if the Council approved an FTE that was cut, and the FTE was effective July 1, the amount of that impact would double next year. Non-personnel requests would only be available for 2021. They would have to be revisited in 2022, which meant, organizations would have to come back and fight for operational dollars.

Training for Employee Performance Reviews

Council Member Newton stated she wanted to have an upcoming discussion on training for managers regarding employee performance review scores, to ensure there is consistency and an understanding of what the numbers used to score meant, as well as a

proposal on how to disseminate merit increases based on those review scores.

4. CONSENT ITEMS:

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, to approve the Consent Agenda and forwarded it to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

4.1 ZAP Tier I Board Appointment: Peter Klinge, District 3

[21-0753](#)

Attachments: [Staff Report](#)
[Peter Klinge Application_Redacted](#)
[Peter Klinge Resume_Redacted](#)
[2021 ZAP Tier 1 Nomination information](#)
[Board Appointment Approval form Council Klinge](#)

This consent item was approved and forwarded.

4.2 ZAP Tier II Board Appointment: Linda Hamilton-Oar, District 2 and Spencer Millerberg, District 5

[21-0754](#)

Attachments: [Staff Report](#)
[2021 ZAP Tier 2 Board Nomination information](#)
[Linda Hamilton-Oar Application_Redacted](#)
[Linda Hamilton-Oar Resume_Redacted](#)
[Board Appointment Approval form Council Hamilton-Oar](#)
[Spencer Millerberg Application_Redacted](#)
[Spencer Millerberg Resume_Redacted](#)
[Board Appointment Approval form Council Millerberg](#)

This consent item was approved and forwarded.

4.3 ZAP Tier II Board Reappointments: Maren Slaugh, District 6 and Jason Myers, District 4

[21-0755](#)

Attachments: [Staff Report](#)
[2021 ZAP Tier 2 Board Nomination Packet](#)
[6.7.21_Redacted](#)
[Maren Slaugh Resume_Redacted](#)
[Maren Slaugh Application_Redacted](#)
[Board Appointment Approval form Council Slaugh](#)
[Jason Myers Application_Redacted](#)
[Jason Myers Resume_Redacted](#)
[Board Appointment Approval form Council Myers](#)

This consent item was approved and forwarded.

- 4.4 **Appointment of Maricela Gomez and Allissa Blake, Sheriff's Office employees, as Bail Commissioners pursuant to Utah Code Annotated Section 17-32-1** [21-0744](#)

Attachments: [Staff Report](#)
[Bail Commissioner Appointment Form Allissa Blake](#)
[Bail Commissioner Appointment Form Maricela Gomez](#)

This consent item was approved and forwarded.

- 4.5 **Approval of District Attorney's Office Contributions for Community Programs through Flourish Ventures, the Ron McBride Foundation, and Wheels of Justice** [21-0758](#)

Attachments: [Staff Report](#)
[Flourish Ventures SLCO DA's Contribution](#)
[Ron McBride Foundation salt lake county contribution request](#)
[Wheels of Justice Donation Application 2020](#)

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

6.1 Acceptance of Council Work Session Minutes for June 8, 2021 [21-0742](#)

Attachments: [060821 - CWS](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be approved. The motion carried by a unanimous vote.

ADJOURN

The meeting was adjourned at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL