



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, October 18, 2022

4:00 PM

Council Chambers, N1-110

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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.

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<https://slco.webex.com/slco/onstage/g.php?MTID=ee08db56cd5bb817d195786d99f0ce128>

Individuals wishing to comment electronically must access the meeting using the Webex link above by the beginning of the "Citizen Public Input" portion of the meeting. If an individual is unable to attend the meeting, they may also email their comments to councilwebex@slco.org by 10:00 AM the day of the meeting to have those comments distributed to the Council and read into the record at the appropriate time.

The first time you join via the link may take longer to get through the set-up steps. Please plan accordingly.

Please include "Resident" ahead of your first name when you join the meeting or you will not be identified as wanting to give comment.

This website has helpful tips for using Webex for Events:

<https://help.webex.com/ld-7srxjs-CiscoWebexEvents/Webex-Events>

1. CALL TO ORDER

Invocation - Reading - Thought

Pledge of Allegiance

2. CITIZEN PUBLIC INPUT

3. REPORT OF ELECTED OFFICIALS:

3.1. Council Members

3.2. Other Elected Officials

3.3. Mayor

4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS

5. PUBLIC HEARINGS AND NOTICES

6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

- 6.1 Budget Adjustment: Office of Regional Development Requests a Grade 15 - TL Position - Loan and Compliance Analyst, Funded with Incomes from Grant Programs.** [22-1019](#)

Attachments: [Staff Report](#)
[27027 - ORD's Loan & Compliance Analyst](#)

- 6.2 Budget Adjustment: Office of Regional Development Requests to Use \$8,858 of EPA Grant has Approved for their Staff and EPA Board members to Attend its Conference.** [22-1020](#)

Attachments: [Staff Report](#)
[27025 - ORD's EPA Grant Conference Expenses](#)

- 6.3 Budget Adjustment: Office of Regional Development Requests to Recognize an Additional \$10M ERAP1 Funds Received from the State to be Spent Before the End of the Year.** [22-1021](#)

Attachments: [Staff Report](#)
[27030 - ORD's ERAP State Incoming 2022 Funds](#)

- 6.4 Budget Adjustment: Office of Regional Development Requests to Move About \$1.4M of the Water Conservation & Land Use Municipal ARPA Project from 2023 & 2024 into 2022 for the Final Pass-Through Grant Contract.** [22-1028](#)

Attachments: [Staff Report](#)
[27031 - ORD's ARPA WCLU Technical](#)

- 6.5 Budget Adjustment: Facilities Requests \$150,000 from Capital Improvements Contingency Fund to Replace 5 Compressors of the Ellis Shipp's Chiller for the Health Department.** [22-1023](#)

Attachments: [Staff Report](#)
[26899 - Facilities-Ellis Shipp Chiller repair](#)

- 6.6 A Resolution of the Salt Lake County Council Declaring Surplus Real Property Located in Salt Lake City and Approving the Conveyance of the Same by Quit Claim Deed** [22-1024](#)

Attachments: [Staff Report](#)

7. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

- 7.1 Fee Waiver for the Larry H. & Gail Miller Family Foundation, for the Salt Palace Convention Center** [22-1026](#)

Attachments: [Staff Report](#)
[Application for Fee Waiver packet \(w attachments\)](#)

- 7.2 Dirt Locker Donation at Wheeler Farm** [22-0992](#)

Attachments: [Staff Report](#)
[DirtLockerDonation](#)
[Wheeler_Dirt_Locker_Donation_Sep_27_2022](#)

7.3 Behavioral Health Service Board Reappointments

[22-1027](#)

Reappointments:

Julie Ewing, District 4

Amy de la Garza, District 4

Evan Done, District 1

Attachments: [Staff Report](#)

[Behavioral Health Services Board Reappointment Requests](#)

8. TAX LETTERS

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

11. APPROVAL OF MINUTES

ADJOURN for RDA