



SALT LAKE COUNTY

Council Work Session

Meeting Agenda

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

Tuesday, October 12, 2021

12:00 PM

Council Chambers, N1-110

AMENDED AGENDA

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.

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.

During the current phase of COVID-19 response and recovery, members of the public may attend the Council's meetings in person on a limited basis. Consistent with a directive issued by Salt Lake County Mayor Jennifer Wilson on August 30, 2021, everyone who enters the Salt Lake County Government Center is required to wear a face covering, regardless of vaccination status. A copy of Mayor Wilson's email can be viewed at <https://slco.org/council/agendas/>. Members of the public may also participate in Council meetings electronically as described below.

This meeting will be simulcast electronically via Webex Events. Agendas, audio live-streams and recordings, and meeting minutes can be accessed at slco.legistar.com. The Council will also broadcast live-streams of its meetings on Facebook Live, which may be accessed at <http://www.facebook.com/slco council/>, and through Cisco Webex, which may be accessed at:

<https://slco.webex.com/slco/onstage/g.php?MTID=e1d2cb01ac735a84942c551308d4e70e0>

The first time you join via the link may take longer to get through the set-up steps. Please plan accordingly. Mobile phones must choose "Call-in" as the audio connection to support the Webex Event format.

This website has helpful tips for using Webex for Events:

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

- 1. CALL TO ORDER**
- 2. DISCUSSION ITEMS:**

- 2.1 Closed Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property.** [21-1166](#)

(Approx. 30 mins).

Attachments: [Staff Report](#)

- 2.2 Proposed Hire and Weekly Reclassification Report** [21-1184](#)

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

Attachments: [Staff Report](#)
[Proposed Hire Report 10-6-2021](#)
[Weekly Reclassification Update for Council 10-6-2021](#)

- 2.3 Budget Adjustment: Arts and Culture's Request for New Capital Project - Rose Wagner Cinema Projector (Budget Neutral: \$60,000 in Revenue and \$40,000 Appropriation Unit Shift)** [21-1191](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council Discussion/Direction

Attachments: [Staff Report](#)
[23398 - 350000YE03 Arts and Culture Rose Wagner Cinema Projector](#)

- 2.4 Budget Adjustment: Arts and Culture's Request to Eliminate the \$1,700,000 Transfer from the General Fund to UPACA** [21-1196](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council Discussion/Direction

Attachments: [Staff Report](#)
[23423 - Eliminate General Fund Contribution to UPACA](#)

2.5 Budget Adjustment: Golf's Request for \$675,000 for the Meadow Brook Golf Course Well Drilling Project [21-1197](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council
Discussion/Direction

Attachments: [Staff Report](#)
[23411 - Meadow Brook Golf Drill Well](#)

2.6 Budget Adjustment: Sheriff's Office Request for \$120,000 Appropriation Unit Shift (Personnel to Operations) for Mental Health Unit Staffing [21-1192](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council
Discussion/Direction

Attachments: [Staff Report](#)
[23420 - Jail Mental Health Staffing](#)

2.7 Budget Adjustment: Office of Regional Development's Request for 3 Grant Funded FTEs 1 - Contract and Technology Specialist, 1 - Contract Monitor, 1 - Contracts and Program Coordinator [21-1193](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council
Discussion/Direction

Attachments: [Staff Report](#)
[23405 - Contract and Technology Specialist](#)
[23406 - Contracts and Program Coordinator](#)
[23407 - Contract Monitor](#)

2.8 Budget Adjustment: Office of Regional Development's Request to Appropriate \$13,425 in Assigned Fund Balance for Office Redesign [21-1194](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council
Discussion/Direction

Attachments: [Staff Report](#)

- 2.9 Budget Adjustment: Office of Regional Development's Request for \$20,956 in Revenue and Expense for Hosting the 2021 Regional Solutions Event** [21-1195](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council
Discussion/Direction

Attachments: [Staff Report](#)
[23421 - RPT Regional Solutions Event](#)

- 2.10 Budget Adjustment: Office of Regional Development's Request to Recognize New Grant from Dept. Of Housing and Urban Development for Housing Assistance (\$310,671 in Revenue and Expense)** [21-1198](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council
Discussion/Direction

Attachments: [Staff Report](#)
[23413 - Home ARP](#)

- 2.11 Adoption of a Proposed Scope of Work for the 2021/2022 Sandy Hills General Plan** [21-1199](#)

Presenter: Kayla Mauldin, MSD Long-Range Planner (Approx. 10 mins).
Discussion/Direction

Attachments: [Staff Report](#)
[Sandy Hills Scope](#)

- 2.12 Update on Salt Lake County's Coordinated Response to COVID-19** [21-1174](#)

Presenters: Mayor Jenny Wilson; Dr. Angela Dunn, Executive Director, Health Department; and David Schuld, COVID Coordinating Officer (Approx. 15 mins).

Informational

Attachments: [Staff Report](#)

2.13 2022 Impact of Market Conditions on Total Rewards [21-1190](#)

Presenters: Sharon Roux, HR Benefits Manager and Jill Miller, Associate Deputy Mayor (Approx. 15 mins).

Informational

Attachments: [Staff Report](#)
 [2022 Market Conditions and Considerations](#)

2.14 Approval of Assessor's Proposed Pay Adjustments [21-1201](#)

Presenters: Dave Delquadro, Fiscal Manager, Council and Assessor Chris Stavros (Approx. 15 mins).

Discussion/Direction

Attachments: [Staff Report](#)
 [2022 Assessor Budget and Compensation Presentation](#)

2.15 Treasurer's Budget Review [21-1176](#)

Presenters: Dave Delquadro, Fiscal Manager, Council and Treasurer K. Wayne Cushing (Approx. 15 mins).

Informational

Attachments: [Staff Report](#)
 [Treasurer's Budget Review](#)

2.16 Overview of COVID-19 Expenditures and Resources Utilized [21-1181](#)

Presenter: Darrin Casper, Deputy Mayor and CFO (Approx. 10 mins).

Informational

Attachments: [Staff Report](#)
 [COVID Costs Update 10-12-21](#)

2.17 Overview of SLCo Deferred Capital Maintenance [21-1189](#)

Presenter: Darrin Casper, Deputy Mayor and CFO (Approx. 20 mins).

Informational

Attachments: [Staff Report](#)
 [Overview of SLCo Capital Maintenance Needs2](#)

2.18 Resettlement of Afghan Refugees in Salt Lake County [21-1173](#)

Presenters: Asha Parekh, Refugee Services Office, Director; Natalie El-Deiry, International Rescue Committee, Executive Director; Aden Batar, Catholic Community Services of Utah, Director of Migration and Refugee Services (Approx. 15 mins).

Informational

Attachments: [Staff Report](#)
[Update on Afghan Arrivals for SLCo 10_5_21](#)
[Afghan Refugee Resettlement Plans - Salt Lake County](#)
[Council Presentation - FINAL](#)

2.19 Economic Update [21-1182](#)

Presenter: Natalie Gochnour, Director of the Kem C. Gardner Policy Institute at the University of Utah (Approx. 30 mins).

Informational

Attachments: [Staff Report](#)

2.20 2022 Revenue Projections [21-1183](#)

Presenters: Darrin Casper, Deputy Mayor and CFO and Rod Kitchens, Director of Budget and Planning, Mayor's Finance (Approx. 30 mins).

Informational

Attachments: [Staff Report](#)

3. CONSENT ITEMS:**3.1 A Resolution of the Salt Lake County Council Approving a Contribution in the Amount of Two Million Dollars to the Friends of Switchpoint INC., a Nonprofit Entity** [21-1188](#)

Attachments: [Staff Report](#)
[Memorandum.Switchpoint.10.06.2021](#)
[Resolution.Switchpoint.10.05.2021.1](#)
[Switchpoint.Contributionapp.10.06.2021](#)
[213 Request - Switchpoint Oct 6 20212](#)

3.2 Housing Connect Board of Commissioners Reappointments: [21-1152](#)**Gwen White, District 3****Phil Bernal, District 4**

Attachments: [Staff Report](#)
 [Housing Connect Board Reappointments Packet](#)
 [Board Appointment Approval form Council Bernal](#)
 [Board Appointment Approval form Council White](#)

3.3 Magna Mosquito Abatement District Board Appointment: [21-1185](#)**Jamie White, District 2****Magna Mosquito Abatement District Board Reappointment:****Joe Pereira, District 2**

Attachments: [Staff Report](#)
 [Jamie White Letter](#)
 [Jamie White resume_Redacted](#)
 [Jamie White application_Redacted](#)
 [Joe Pereira Letter](#)
 [Joe Pereira Resume_Redacted](#)
 [Joe Pereira Application_Redacted](#)

3.4 Library Board Appointment(s): [21-1186](#)**Kaati Tarr, District 6****William “Bill” Scarber, District 3**

Attachments: [Staff Report](#)
 [Library Board Cover Letter - Final](#)
 [K.Tarr Resume_Redacted](#)
 [K.Tarr Application_Redacted](#)
 [W.Scarber Application](#)
 [W.Scarber Resume_Redacted](#)

4. ITEMS FROM COUNCIL MEMBERS

4.1. Internal Business

5. APPROVAL OF MINUTES

5.1 Approval of Council Work Session Minutes for September 28, 2021 [21-1169](#)

Attachments: [092821 - CWS](#)

ADJOURN 3:45 PM for Board of Equalization

* Times are approximate and the order of agenda items is subject to change except for matters that are designated for time certain.

** Interested parties should call the Council Office (385-468-7500) or check the Council's website: slco.legistar.com for changes. The public is invited to electronically attend, but comments from the public are at the discretion of the Council. Public comments are welcome in the 4:00 PM Council Meeting.