



SALT LAKE COUNTY

Council Work Session

Meeting Agenda

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

Tuesday, October 5, 2021

1:00 PM

Room N2-800

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=ec663b64bf9d7bc8d5499f6d64ef3eedb>

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 Session for Discussion of the Character, Professional Competence, or Physical or Mental Health of an Individual** [21-1140](#)

(Approx. 30 mins).

Attachments: [Staff Report](#)

- 2.2 Proposed Hire and Weekly Reclassification Report** [21-1139](#)

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

Attachments: [Staff Report](#)
[Proposed Hire Report 9-29-2021](#)
[Weekly Reclassification Update for Council 9-29-2021](#)

- 2.3 Budget Adjustment: Arts & Culture's Request to Recognize Shuttered Venue Operators Grants (SVOG) \$1,409,967 for Arts & Culture and \$2,756,345 for Eccles Theater** [21-1145](#)

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

Attachments: [Staff Report](#)
[23382 - 350000YE02_2021 Arts and Culutre SVOG Award](#)
[23384 - 340000YE01_Eccles SVOG Award](#)

- 2.4 Budget Adjustment: Library's Request to Recognize \$10,000 Donation from Sharon Odekirk to add to the Library's Collection Materials** [21-1146](#)

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

Attachments: [Staff Report](#)
[22590 - Library Odekirk Donation Received](#)
[22590_S Odenkirk Donation Form 210927](#)

2.5 Budget Adjustment: Library's Request to Recognize the [21-1147](#)
Following Grants:

\$93,000 for Hotspot Services (extension of previous grant)

\$12,000 for Collection Materials

\$20,600 for Video Conference Equipment and Programming Supplies

Presenter: Brad Kendrick, Budget and Policy Analyst, Council

Discussion/Direction

Attachments: [Staff Report](#)

[23256 - Library - State of Utah ARPA Grant Hotspot Service](#)

[23257 - Library - State of Utah ARPA Grant-Collection](#)

[23260 - Library - State of Utah ARPA Grant-Pandemic Response](#)

2.6 Budget Adjustment: Wheeler Farm's Request to Recognize [21-1148](#)
\$31,000 from The Wheeler Farm Friends, Inc / Wheeler Machinery Co. for Repairing the Boardwalk and Wheeler Historic Farm

Presenter: Brad Kendrick, Budget and Policy Analyst, Council

Discussion/Direction

Attachments: [Staff Report](#)

[23380 - Wheeler Farm Boardwalk Contribution](#)

[Donation, Wheeler Farm](#)

2.7 Budget Adjustment: Flood Control's Request to Transfer [21-1149](#)
\$225,348 between Capital Projects

Presenter: Brad Kendrick, Budget and Policy Analyst, Council

Discussion/Direction

Attachments: [Staff Report](#)

[23390 - 4610YE02 EFCFP170002 EFCFP180006](#)

- 2.8 Budget Adjustment: Aging and Adult Services Request for an Appropriation Unit Shift \$7,000 From Operations to Capital for the Purchase of a Dishwasher** [21-1150](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council

Discussion/Direction

Attachments: [Staff Report](#)
[23399 - AAS 2021 Interim Adjustment](#)

- 2.9 Budget Adjustment: Facilities Request for \$10,000 Due to the Increased Cost of the Sweeper** [21-1151](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council

Discussion/Direction

Attachments: [Staff Report](#)
[23399 - AAS 2021 Interim Adjustment](#)

- 2.10 Update on Salt Lake County's Coordinated Response to COVID-19** [21-1133](#)

Presenters: Mayor Jenny Wilson; Dr. Angela Dunn, Executive Director, Health Department; and David Schuld, COVID Coordinating Officer (Approx. 30 mins).

Informational

Attachments: [Staff Report](#)

- 2.11 A Resolution of the Salt Lake County Council Approving a Decision, if Made by the Board of Trustees of the Salt Lake Valley Law Enforcement Service Area (SLVLESA), Following Processes Required by Utah Law, to Increase SLVLESA Budgeted Property Tax Revenues by 16.5% Beginning in Calendar Year 2022 which Would Result in the Levy of a Property Tax Rate in Excess of the Certified Tax Rate Pursuant to Section 17-B-2a-903 of the Utah Code** [21-1101](#)

Presenters: Sheriff Rosie Rivera; Frank Nakamura, SLVLESA Administrator; and Lisa Dudley, Chief Financial Officer, UPD (Approx. 15 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[Report on 2022 tax increase County Council](#)
[County Council Resolution - 2022 tax increase \(002\)](#)

- 2.12 Attorney Compensation Adjustments for District Attorney's Office** [21-1144](#)

Presenters: Dave Delquadro, Fiscal Manager, Council (Approx. 10 mins).

Discussion/Direction

Attachments: [Staff Report](#)

- 2.13 Integrating Water Resource Conservation and Land Use Planning** [21-1096](#)

Presenters: John Berggren, Western Resource Advocates (Boulder, Colorado); Jake Young, Planning Program Manager; and Micheal Shea, Environmental Program Manager (Approx. 30 mins).

Informational

Attachments: [Staff Report](#)
[Integrating Water and Land Use Sept 2021 Western Resources and Regional Development SLCo_FINAL](#)

2.14 Adoption of a Proposed Scope of Work for the 2021/2022 Sandy Hills General Plan [21-1118](#)

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

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

2.15 Closed Session for Discussion of the Character, Professional Competence, or Physical or Mental Health of an Individual [21-1153](#)

(Approx. 45 mins).

Attachments: [Staff Report](#)

3. CONSENT ITEMS:

3.1 Appointment of John Richards, Kimberly Romero, and Breanna Archuleta a Sheriff's Office Employee as a Bail Commissioner pursuant to Utah Code Annotated Section 17-32-1; the Bail Commissioners shall Serve at the pleasure of the Council or Until they Separate from their Employment with the Sheriff's Office [21-1132](#)

Attachments: [Staff Report](#)
 [Bail Commissioner Appointment Form Breanna Archuleta](#)
 [Bail Commissioner Appointment Form John Richards](#)
 [Bail Commissioner Appointment Form Kimberly Romero](#)

3.2 Consent of the Salt Lake County Council to Terminate a County Employee Pursuant to the County Personnel Management Act [21-1164](#)

3.3 Arts & Culture Advisory Board Reappointment(s): [21-1134](#)**Maria Chumbita-Garcia, District 4****Erik Christiansen, District 4****Annastasia Kaessner, District 1**

Attachments: [Staff Report](#)
[Reappointment for Arts and Culture packet_Redacted](#)
[Board Appointment Approval form Council Christiansen](#)
[Board Appointment Approval form Council Chumbita-Garcia](#)
[Board Appointment Approval form Council Kaessner](#)

3.4 Arts & Culture Advisory Board Appointment: [21-1135](#)**Natosha Washington, District 1**

Attachments: [Staff Report](#)
[Board Appointment Packet N.Washington](#)
[Board Appointment Approval form Council Washington](#)

4. ITEMS FROM COUNCIL MEMBERS**4.1. Internal Business****5. APPROVAL OF MINUTES****5.1 Acceptance of Council Work Session Minutes for September 21, 2021** [21-1121](#)

Attachments: [092121 - CWS](#)

ADJOURN

* 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.