



SALT LAKE COUNTY

Council Work Session

Meeting Agenda

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

Tuesday, December 14, 2021

1:15 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=ef36c867110ba914f1d9efe1c293dfc0f>

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

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 Proposed Hire and Weekly Reclassification Report [21-1411](#)

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

Attachments: [Staff Report](#)
 [Proposed Hire Report 12-7-2021](#)
 [Weekly Reclassification Update for Council 12-8-2021](#)

2.2 Budget Adjustment: Information Technology's Request for Appropriation Unit Shift (\$110,000 from Operations to Capital) for Equipment Refresh [21-1417](#)

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

Attachments: [Staff Report](#)
 [23545 - IT Equipment Refresh](#)

2.3 Budget Adjustment: District Attorney Tax Administration's Request for Appropriation Unit Shift (\$16,500 from Operations to Personnel) for Incentive/Bonus Plan Payment [21-1418](#)

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

Attachments: [Staff Report](#)
 [23544 - Appropriation Unit Shift for Incentive Bonus Plan](#)

2.4 Salt Lake County Resolution: [21-1424](#)

Extension of the Public Health Emergency Declared by the Salt Lake County Mayor and the Executive Director of the Salt Lake County Health Department COVID-19 Pandemic

Sponsor: Chair Steve DeBry

Attachments: [Staff Report](#)
 [Resolution for Fifteenth Extension of Public Health Emergency \(12-9-21\)\(AATF\)](#)

2.5 Update on Salt Lake County's Coordinated Response to COVID-19 [21-1404](#)

Presenters: Mayor Jenny Wilson; Dr. Angela Dunn, Executive Director, Health Department; and David Schuld, COVID Coordinating Officer (Approx. 20 mins).

Informational

Attachments: [Staff Report](#)

2.6 Salt Lake County Employee Vaccine Incentive Report [21-1409](#)

Presenters: Mayor Jenny Wilson; Jill Miller, Associate Deputy Mayor; Javaid Lal, Director of Data and Innovation (Approx. 10 mins).

Informational

Attachments: [Staff Report](#)
[COVID-19 Employee Vaccine Reporting \[draft\]](#)

2.7 Advice and Consent to the Appointment of Mayor's Appointment of Human Resources Director Pursuant to Utah Code 17-33-5(1)(b)(i) [21-1410](#)

Presenters: Mayor Jenny Wilson and Deputy Mayor of Finance Darrin Casper (Approx. 10 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[Sharon Roux Redacted](#)

2.8 2022 ZAP Tier I Advisory Board Funding Recommendations [21-1408](#)

Presenters: Robin B. Chalhoub, Interim Director, ZAP Program; Holly M. Yocom, Director, Community Services; and Victoria Bourns, Chair, Tier I Advisory Board (Approx. 10 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[3. 2022 Recommendation Letter to Council](#)
[2022 projected tier I and zoo funding distribution 211206](#)
[4. 2022 Organizations Recommended for Funding](#)
[6. FINAL - 2022 Tier I One Sheet COW Presentation](#)

2.9 Presentation of Potential Expansion of the Tracy Aviary's Jordan River Nature Center [21-1407](#)

Presenters: Holly M. Yocom, Director, Community Services and Tim Brown, President/CEO, Tracy Aviary & Botanical Garden (Approx. 20 mins).

Informational

Attachments: [Staff Report](#)
[JRNC - SLCo Dec 2021](#)

2.10 Presentation of Salt Lake County Regional Trails Master Plan [21-1405](#)

Presenters: Martin Jensen, Director, Parks and Recreation and Walt Gilmore, Associate Director, Parks and Recreation (Approx. 20 mins).

Informational

Attachments: [Staff Report](#)
[Regional Trail MP Update - PP Presentation](#)

2.11 Presentation by United Today, Stronger Tomorrow [21-1420](#)

Sponsors: Council Member Ann Granato and Council Member Arlyn Bradshaw

Presenters: Jean Hill, Catholic Diocese of Salt Lake City and Steve Klemz, liaison with United Today Stronger Tomorrow Utah (Approx. 10 mins).

Informational

Attachments: [Staff Report](#)

2.12 Closed Strategy Session to discuss the Purchase, Exchange, or Lease of Real Property [21-1419](#)

(Approx. 30 mins).

Attachments: [Staff Report](#)

3. CONSENT ITEMS:

- 3.1 A Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement between Salt Lake County and the City of Taylorsville for a Contribution of TRCC Funds to Renovate Taylorsville Park** [21-1402](#)

Attachments: [Staff Report](#)
[Taylorsville Resolution \(CWS\)](#)

- 3.2 A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Execute a Purchase and Sale Agreement with Pinwheel, LLC** [21-1415](#)

Attachments: [Staff Report](#)
[Resolution for Purchase and Sale Agreement with Pinwheel - Redwood Road \(12.08.21\) \(2\) - AATF](#)

- 3.3 A Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement between Salt Lake County and Millcreek to Fund the Purchase of Real Property and to Authorize a Conservation Easement** [21-1414](#)

Attachments: [Staff Report](#)
[Interlocal - Millcreek City - Rain Clouds conservation \(12.03.21\) - AATF](#)
[Resolution for the Interlocal with Millcreek for Rain Clouds \(12.03.21\) - AATF](#)

- 3.4 A Resolution of the Salt Lake County Council Authorizing the Low-Cost Lease of Underutilized Parcels to Green Urban Lunchbox** [21-1412](#)

Attachments: [Staff Report](#)
[GULB 2021 Lease rev2 AATF signed by tenant](#)
[Green Urban Lunchbox Resolution, 2021 Revised AATF](#)

- 3.5 A Resolution of the Salt Lake County Council Authorizing Execution of the Attached Amendment No. 1 to the Interlocal Cooperation Agreement with South Jordan City** [21-1413](#)

Attachments: [Staff Report](#)
[Resolution for First Amendment to Interlocal with South Jordan \(12.03.21\) - AATF](#)
[Amendment No. One to SJC Rec Center Interlocal SJC 11-2-21 - AATF](#)

- 3.6 Dimple Dell Advisory Board Reappointments:** [21-1406](#)

Lori Haglund, District 4
Nancy Hobbs-Orme, District 6
Emily Montgomery, District 6

Attachments: [Staff Report](#)
[Dimple Dell Advisory Board Packet_Redacted](#)
[Board Appointment Approval form Lori Haglund](#)
[Board Appointment Approval form Nancy Hobbs-Orme](#)
[Board Appointment Approval for Emily Montgomery](#)

- 3.7 Approval of Dave Delquadro as the Council's Representative and Mitch Park as the Council's Alternate Representative on Salt Lake County's Fleet Management Board** [21-1426](#)

Attachments: [Staff Report](#)

- 3.8 Approval of Tentative 2022 Council Work Session and Council Meeting Cancellations** [21-1425](#)

Attachments: [Staff Report](#)
[Tentative 2022 Council Meeting Cancellations](#)

4. ITEMS FROM COUNCIL MEMBERS

4.1. Internal Business

Notice of Cancellation of the Tuesday, December 21 and Tuesday, December 28, 2021 Council Work Sessions

5. APPROVAL OF MINUTES**5.1 Approval of November 23, 2021 Council Work Session Minutes** [21-1397](#)

Attachments: [112321 - CWS Minutes](#)

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.