



SALT LAKE COUNTY

Council Work Session

Meeting Agenda

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

Tuesday, September 28, 2021

12:30 PM

Room N2-800

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=eb8b612a9c6605ed7478873d3ed2f69a5>

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 Proposed Hire and Weekly Reclassification Report [21-1111](#)

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

Attachments: [Staff Report](#)
 [Proposed Hire Report 9-22-2021](#)
 [Weekly Reclassification Update for Council 9-22-2021](#)

2.2 Budget Adjustment: Mayor's Office's Request to Restore TRCC Fund COVID Cuts as Approved by the Council on 9/22/21 [21-1114](#)

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

Attachments: [Staff Report](#)
 [23372 - COVID Restoration of TRCC Outside Contributions](#)
 [23374 - Restore COVID TRCC Project Cuts](#)
 [23377 - Restore COVID Open Space TRCC Funding](#)
 [23375 - Restore COVID TRCC Equipment Cuts - Parks](#)
 [23376 - Restore COVID TRCC Equipment Cuts - Recreation](#)
 [23379 - Restore COVID TRCC Equipment Cuts - Arts and Culture](#)
 [23381 - Restore COVID TRCC Equipment Cuts - Equestrian Park](#)

2.3 Budget Adjustment: Parks and Recreation's Request for New Capital Project - Gene Fullmer Roof Replacement (Budget Neutral - \$247,272 from Project Under Expend and \$4,000 in New Revenue) [21-1115](#)

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

Attachments: [Staff Report](#)
 [23326 - P & R Bond Project Updates](#)

2.4 Salt Lake County Sheriff's Presentation on Unified Police Department [21-1117](#)

Presenter: Sheriff Rosie Rivera (Approx. 2 hrs).

Informational

Attachments: [Staff Report](#)
[UPD Countywide and Shared Presentation for County](#)
[Council_FINAL_1](#)

2.5 Update on Salt Lake County's Coordinated Response to COVID-19 [21-1107](#)

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

Informational

Attachments: [Staff Report](#)

2.6 Review of Midvale Main Street CDA Project Proposal for Council Guidance [21-1099](#)

Presenters: Jevon Gibb, Salt Lake County Economic Development Director and Cody Hill, Midvale Redevelopment Agency Manager (Approx. 20 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[Midvale Main Street - Participation Recommendations](#)
[Attachment A - Main Street CDA Value Analysis](#)
[Attachment B - Midvale Main Street - Market Assessment](#)
[Attachment C - Midvale Main Street - Prototypical Gap Analysis](#)
[Attachment D - Midvale Agency Memo to Salt Lake County on Arts Budget](#)

**2.7 Presentation/Regular Update on Outcomes and Indicators [21-1119](#)
Performance Audit by Salt Lake County Auditor Scott
Tingley & Staff**

Sponsors: Council Member Aimee Winder Newton and Council Member Laurie Stringham

Presenter: Auditor Scott Tingley (Approx. 15 mins).
Informational

Attachments: [Staff Report](#)
[Audit Project Tracker 2021 as of 2021-09-28](#)

2.8 Attorney Compensation Adjustments [21-1112](#)

Presenter: District Attorney Sim Gill (Approx. 20 mins).
Discussion/Direction

Attachments: [Staff Report](#)
[Compensation Presentation 2021-09-28](#)

3. CONSENT ITEMS:

**3.1 A Resolution of the Salt Lake County Council Approving an [21-1103](#)
Amendment to the Agreement between Salt Lake County,
the Federal Highway Administration-Central Federal Lands
Highway Division, and the US Forest Service for
Improvements on Mill Creek Canyon Road**

Attachments: [Staff Report](#)
[Mill Creek Canyon FLAP FTA_Res_MOD#001](#)
[FLAP Project Flyer Acceptance Summer 2021 - Final](#)

**3.2 Approval of Fee Waivers for the Eagle Scout Fun Run [21-1108](#)
Fundraiser of \$250, Cares Foundation of \$1,620, and Dimple
Dell Preservation Community of \$250**

Attachments: [Staff Report](#)
[Updated Fee Waiver History](#)

- 3.3 Salt Lake County Donation of \$3,500 to Bicycle Collective to Support the Bikes for Goodwill Program** [21-1095](#)

Attachments: [Staff Report](#)
[SLCBAC-FundingRequestForm2021_Minutes](#)
[BIKE Collective Funding App IRS Letter Audit 2021](#)
[2021 ED Letter SLCBAC Request for Funding](#)
[Bikes for Goodwill Usage Report SLCBAC 20200124](#)

4. ITEMS FROM COUNCIL MEMBERS

- 4.1. Internal Business

5. APPROVAL OF MINUTES

- 5.1 Acceptance of Council Work Session Minutes for September 14, 2021** [21-1098](#)

Attachments: [091421 - 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.