



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, August 22, 2023

3:00 PM

Room N2-800

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<https://slco.webex.com/web link/register/rb56ad895fc2cc5afab6bdafc81e8c677>

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1. CALL TO ORDER

Invocation - Reading or Thought - Pledge of Allegiance

2. PUBLIC COMMENT**3. REPORT OF ELECTED OFFICIALS:**

- 3.1. County Council Members
- 3.2. County Mayor
- 3.3. Other Elected County Officials

4. WORK SESSION**4.1 Consideration of Salt Lake County Council Internal Policy on Travel 23-0802**

Presenter: Chair Winder Newton, Councilmember Harrison. (Approx. 3:10PM)
Discussion/Direction

Attachments: Staff Report
Council Internal Travel Policy

4.2 Budget Discussion for the Salt Lake County Council 23-0803

Presenter: David Delquadro, Council Fiscal Manager. Hoa Nguyen, Council Budget and Policy Analyst (Approx. 3:30PM)
Discussion/Direction

Attachments: Staff Report

4.3 Consideration of a \$1,385.00 fee waiver request by the Friends of Millcreek 23-0796

Presenter: Jeremy Hart, Aging & Adult Services Associate Director (Approx. 3:50PM)
Discussion/Direction

Attachments: Staff Report
Friends of Millcreek Fee Waiver
Friends of Millcreek IRS Determination Letter
Friends of Millcreek Senior Center Rental App and Flyer
Friends of Millcreek Financial Statement

**4.4 Proposed Hire Report / Incentive Plan \$3,000 and Under 23-0798
Report / Weekly Reclassification Report**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 3:55PM)
Informational

Attachments: Staff Report
Proposed Hire Report 8-16-2023
Incentive Plans \$3,000 and Under 8-22-2023
Weekly Reclassification Report 8-16-2023

**4.5 Budget Adjustment: The Sheriff's Office requests \$599,454 23-0799
for the 3 new FTEs that the Council approved on 8/15/2023
for the Law Enforcement Bureau.**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
Discussion/Direction

Attachments: Staff Report
29074 - 9130 Law Enforcement Bureau Start Up FTE's
29079 - 9130 Law Enforcement Bureau Start Up FTE's

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

6. PENDING LEGISLATIVE BUSINESS

7. CONSENT ITEMS

**7.1 Appointment of Amy Anderton (hire date June 20, 2023) 23-0781
and Danielle Dabb (hire date July 17, 2023) as Bail
Commissioners Pursuant to Utah Code Annotated Section
17-32-1.**

Attachments: [Staff Report](#)
[Bail Commissioner Appointment Amy Anderton](#)
[Bail Commissioner Appointment Danielle Dabb](#)
[Amy Anderton Resume](#)
[Danielle Dabb Resume](#)

8. POTENTIAL CLOSED SESSION

9. APPROVAL OF TAX LETTERS

9.1 2023 Tax Sale Withdraw and Abate 23-0797**Sponsors:** County Council

Presenter: Chris Harding, SLCo Auditor

Attachments: Staff Report
2023 Tax Sale Withdraw and Abate**10. ACCEPTANCE OF ETHICS DISCLOSURES****10.1 Conflict of Interest Disclosure Statements - Arts & Culture - Board 23-0785****Attachments:** Staff Report
COI Advisory board Dustin Lewis 7.28.2023**11. APPROVAL OF COUNCIL MEETING MINUTES****11.1 Approval of August 08, 2023 Council Minutes 23-0800****Attachments:** 080823 Council Minutes**12. OTHER ITEMS REQUIRING COUNCIL APPROVAL****13. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR
COMMEMORATIVE MATTERS****14. OTHER BUSINESS****ADJOURN**