



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, August 8, 2023

2:30 PM

Room N2-800

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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 Report of the Central Utah Water Conservation District Concerning the District's Proposed Property Tax Increase, and Opportunity for Comment by the Salt Lake County Council as Required by Utah Code Section 17B-1-1003** [23-0709](#)

Presenter: Gene Shawcroft, General Manager & Gerard Yates, Deputy GM
(Approx. 2:35 PM)

Informational

Attachments: [Staff Report](#)
[Salt Lake County Presentation - Central Utah Water](#)

- 4.2 Salt Lake County Convention and Tourism Assessment Area (CTAA) Updates** 23-0758

Presenter: K. Wayne Cushing, Salt Lake County Treasurer (Approx. 2:50 PM)
Informational

Attachments: Staff Report
CTAA updates.pdf

- 4.3 Report of Deposits and Investments as of June 30, 2023** 23-0757

Presenter: K. Wayne Cushing, Salt Lake County Treasurer

Attachments: Staff Report
Report of Deposits and Investments as of June 30, 2023.pdf
UtahDandIReportHoldings June 30, 2023.pdf

**4.4 Proposed Hire Report / Incentive Plans \$3,000 and Under / 23-0763
Weekly Reclassification Report**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx 3:00 PM)
Informational

Attachments: Staff Report
Proposed Hire Report 8-2-2023
Incentive Plans \$3,000 and Under 8-8-2023
Weekly Reclassification Report 8-2-2023

4.5 Consideration of Incentive Plan over \$3,000 23-0764

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

Attachments: Staff Report
Incentive Plan

**4.6 Budget Adjustment: Arts and Culture requests \$19,960 to 23-0766
replace a chiller pump at Mid-Valley Performing Arts
Center. Arts & Culture staff is working with the
manufacturer of the existing pump to see about getting the
costs covered by defect warranty. If the costs are not covered
under a defect warranty, the project will be covered by
utilizing underspent budget from another project.**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 3:10 PM)
Discussion/Direction

Attachments: Staff Report
28903 - MVPAC Chiller Pump

- 4.7 Budget Adjustment: This is a technical adjustment to allocate \$90,411 from the \$3M set aside to Human Services. This is to address the overall compression after the \$3M working group has approved the salary changes for three job classes, the Case Management Supervisors, Group Home Supervisors, and the Drivers.** 23-0770

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

Attachments: Staff Report
28742 - \$3M Set Aside-CMGroup Home Supvsr & Drivers
28743 - \$3M Set Aside-CMGroup Home Supvsr & Drivers
28744 - \$3M Set Aside-CMGroup Home Supvsr & Drivers
28745 - \$3M Set Aside-CMGroup Home Supvsr & Drivers

- 4.8 Budget Adjustment: The Children's Justice Center requests 1.0 FTE-TL for a Child & Family Specialist. This position will be 100% State grant funded.** 23-0776

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

Attachments: Staff Report
28981 - State funded Child & Family Specialist TL
28536 - Grant True-up
28536 - CJC Revenue backup

- 4.9 Budget Adjustment: The IT Department requests to allocate a centralized budget of \$93,752 for Adobe Creative Cloud licenses to be distributed from its department to all other departments utilizing Creative Cloud products.** 23-0778

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. Zach Posner, Chief Information Officer
Discussion/Direction

Attachments: Staff Report
29021 - Transfer funding for changes to Adobe Creative

- 4.10 Budget Adjustment: Adobe has changed their licensing model for Adobe Acrobat from “unlimited users” to a named user subscription. As a result, this request is to allocate an additional \$130,854 to all impacted departments to cover the licensing costs.** 23-0777

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. Zach Posner, Chief Information Officer.

Discussion/Direction

Attachments: Staff Report

29020 - Increase funding for changes to Adobe Acrobat

- 4.11 Budget Adjustment: The Sheriff’s Office requests to transfer \$4.5M from the Oxbow Jail Control room project to upgrade the security touch panel system at the ADC.** 23-0765

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. Matt Dumont, Chief Deputy. Tyson Kyhl, Facilities Management, Division Director.

Discussion/Direction

Attachments: Staff Report

28994 - ADC Jail Security Touch Panel Upgrade

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

6. PENDING LEGISLATIVE BUSINESS

- 6.1 First Reading of an Ordinance Of The Legislative Body Of Salt Lake County, Utah, Amending Section 2.07.030 Of The Salt Lake County Code Of Ordinances, 2001, Entitled “Government In The Sunshine,” And Enacting Section 2.08.120 Of The Salt Lake County Code Of Ordinances, 2001, Entitled “Public Comment Requirements For Salt Lake County Public Bodies” Creating Requirements That Salt Lake County’s Public Bodies Establish Policies And Procedures Allowing Members Of The Public To Provide Certain Public Comment And Making Related Changes. Formal Adoption May Be Considered at the August 15th Meeting.** 23-0774

Presenter: Councilmember Aimee Winder Newton. Councilmember Laurie Stringham. (Approx. 3:25 PM)

Discussion/Directional

Attachments: Staff Report
Board Public Comment Ordinance

7. CONSENT ITEMS

- 7.1 PenLink Resolution for Interlocal Agreements** 23-0771

Attachments: Staff Report
Penlink 1 interlocal - Resolution 8-2-23
Penlink 2 interlocal - Resolution 8-2-23

- 7.2 Consideration of Approval of Salt Lake County Constable Travis J. Reitz’s Appointment of Ingrid T. Alvarado as a Deputy Constable** 23-0768

Attachments: Staff Report
Alvarado Appointment Letter

- 7.3 Consideration of Withdrawal of Salt Lake County Deputy Constables Orson Madsen, Rhett Storrs, Dylan Jacobs, and Danny Willoughby** 23-0769

Attachments: Staff Report
Constable Withdrawal Letter

- 7.4 Consideration of a Resolution of the Salt Lake County Council Convening an Administrative Tribunal to Make Recommendations Concerning Certain Salt Lake County Constables and Providing Notice of the Tribunal and an Opportunity to Be Heard to Those Same Constables** 23-0773

Attachments: Staff Report
Constable Removal Resolution

8. POTENTIAL CLOSED SESSION

- 8.1 Potential Closed Session to Discuss a Real Estate Matter** 23-0762

(Approx. 3:45PM)

Attachments: Staff Report

9. APPROVAL OF TAX LETTERS

10. ACCEPTANCE OF ETHICS DISCLOSURES

11. APPROVAL OF COUNCIL MEETING MINUTES

- 11.1 Approval of July 18, 2023 Council Minutes** 23-0775

Attachments: 071823 Council Minutes

12. OTHER ITEMS REQUIRING COUNCIL APPROVAL

13. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS

14. OTHER BUSINESS

ADJOURN