

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, August 2, 2022

2:30 PM

Room N2-800

Council Work Session

1. CALL TO ORDER

Present Chair Laurie Stringham
Council Member Richard Snelgrove
Council Member Jim Bradley
Council Member Steve DeBry
Council Member Dave Alvord
Council Member Aimee Winder Newton
Council Member Ann Granato
Council Member Dea Theodore

Call In Council Member Arlyn Bradshaw

2. CITIZEN PUBLIC INPUT**3. DISCUSSION ITEMS:**

- 3.1** Proposed Hire Report / Incentive plans under \$3,000 / Weekly Reclassification Report [22-0720](#)

Attachments: [Staff Report](#)
[Proposed Hire Report 7-27-2022](#)
[Incentive Plans 8-2-2022](#)
[Weekly Reclassification Report Update for Council 7-26-2022](#)

Presenter: David Delquadro, Council Fiscal Manager (Approx. 5 mins)
Informational

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed the new hires, reclassifications, and incentive plans.

- 3.2** Budget Adjustment: District Attorney's Request to Recognize a State Asset Forfeiture Grant (SAFG) (\$26,709 in Revenue and Expenditures) [22-0730](#)

Attachments: [Staff Report](#)
[25815 - SAFG Grant FY23](#)

Presenter: David Delquadro, Council Fiscal Manager (Approx. 5 mins)
Discussion/Direction

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed the budget adjustment.

A motion was made by Council Member Granato, seconded by Council Member DeBry, that this agenda item be approved and forwarded to the 4:00

PM Council meeting for ratification. The motion carried by a unanimous vote.

- 3.3** Budget Adjustment: Sheriff's Office Request to Recognize a Grant from the Utah Department of Health for the Detection and Mitigation of COVID-19 in Confinement Facilities (\$84,814 in Revenue, \$70,126 in Expense, and 1 Time-Limited FTE) [22-0732](#)

Attachments: [Staff Report](#)
[25959 - Utah Dept. of Health - Detection and Mitigation of COVID Grant](#)

Presenter: David Delquadro, Council Fiscal Manager (Approx. 5 mins)
Discussion/Direction

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed the budget adjustment.

A motion was made by Council Member Granato, seconded by Council Member DeBry, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

- 3.4** Budget Adjustment: Youth Services' Request to Recognize a 3-Year Grant from the Department of Workforce Services for School Age Quality (\$120,000 in Revenue, \$91,480 in Expense, and 4 Time-Limited FTEs) [22-0733](#)

Attachments: [Staff Report](#)
[25824 - YSV DWS Grant for 4 FTEs TL ASP Coordinators](#)

Presenter: David Delquadro, Council Fiscal Manager (Approx. 5 mins)
Discussion/Direction

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed the budget adjustment.

A motion was made by Council Member Granato, seconded by Council Member DeBry, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

- 3.5** Budget Adjustment: District Attorney's Request for Technical Adjustment to Correct a Budget Error [22-0731](#)

Attachments: [Staff Report](#)
[25812 - Technical Adjustment for 2021 Budget Decision Package #15801](#)

Presenter: David Delquadro, Council Fiscal Manager (Approx. 5 mins)

Discussion/Direction

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed the budget adjustment.

A motion was made by Council Member Granato, seconded by Council Member Theodore, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

- 3.6** Budget Adjustment: Parks and Recreation's Request for \$2,100 Funding Shift for an Increase to the Jordan River Commission Contribution [22-0734](#)

Attachments: [Staff Report](#)
[25811 - Jordan River Commission Contribution](#)

Presenter: David Delquadro, Council Fiscal Manager (Approx. 5 mins)

Discussion/Direction

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed the budget adjustment.

A motion was made by Council Member Bradley, seconded by Council Member DeBry, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

- 3.7** Budget Adjustment: Sheriff's Office's Request for \$327,000 for an Increase to the Salt Lake County Jail Food Contract [22-0729](#)

Attachments: [Staff Report](#)
[25971 - Jail Food Contract](#)

Presenter: David Delquadro, Council Fiscal Manager (Approx. 5 mins)

Discussion/Direction

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed the budget adjustment.

A motion was made by Council Member Bradley, seconded by Council Member Winder Newton, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

- 3.8** Budget Adjustment: Records Management and Archives' Request for Technical Adjustment to Correct a Budget Error [22-0738](#)

Attachments: [Staff Report](#)
[25809 - One-time Funding Technical Adjustment](#)

Presenter: David Delquadro, Council Fiscal Manager (Approx. 5 mins)
Discussion/Direction

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed the budget adjustment.

A motion was made by Council Member Granato, seconded by Council Member DeBry, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

- 3.9** [22-0722](#)

Attachments: [Staff Report](#)
[2022 Clerks Office Grade Change Recommendations.pptx](#)

Presenter: Sharon Roux, HR Director (Approx. 10 mins)
Discussion/Direction

Ms. Sharon Roux, Director, Human Resources Division, delivered a PowerPoint presentation regarding the Clerk's Office Grade Change Recommendations. She reviewed a background, analysis results, proposed actions, and the anticipated budgetary impact.

Council Member Alvord asked if there were any vacancies currently.

Ms. Roux stated four of the ten Election Coordinator positions are currently vacant.

Council Member Theodore asked how long the Election Coordinator positions have been vacant.

Ms. Lannie Chapman, Chief Deputy County Clerk, stated one position has been vacant for about two weeks and others have been vacant for much longer.

A motion was made by Council Member Bradley, seconded by Council

Member Granato, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

3.10 Criminal Justice Services Jail Resource Reentry Program Update

[22-0721](#)

Attachments: [Staff Report](#)
[JRRP.councilpresentation](#)

Presenter: Karen Crompton, Human Services Department Director; Kele Griffone, Criminal Justice Services Division Director (Approx. 15 mins)
Informational

Ms. Karen Crompton, Director, Human Services Department, delivered a PowerPoint presentation regarding the Jail Resource Reentry Program (JRRP).

Ms. Kele Griffone, Director, Criminal Justice Division, continued the PowerPoint presentation reviewing that JRRP provides a short-term location to wait for information, services, and referrals; the soft opening; top client needs; referrals and services; shelter survey results; project budget and funding; and next steps.

Council Member Alvord asked to be reminded about the evaluation period.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated the funding anticipated for this program is through the American Rescue Plan Act funds. The Mayor recommended that this funding be ongoing.

Mayor Jennifer Wilson stated there were some one-time expenses. The County is seeing more criminal justice grant funding rollout right now.

3.11 A Resolution of the Salt Lake County Council Agreeing to the Creation of an Island Resulting from the Proposed Salt Lake Annexation by Salt Lake City

[22-0718](#)

Attachments: [Staff Report](#)
[Salt Lake City Annexation Resolution](#)

Presenter: Kimberly Barnett, Assoc. Deputy Mayor (Approx. 10 mins)
Discussion/Direction

Ms. Kimberly Barnett, Associate Deputy Mayor of County Services, stated this process was initiated by a property owner with a goal to annex

approximately 158 acres into Salt Lake City to be developed into industrial warehouse space. While it is not the County's preference to create islands through annexation, it is partnering with Salt Lake City to strategically clean up the entire area. She will be coming before the Council soon with a plan for that.

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

- 3.12** Appointment of Councilmember Ann Granato to Replace Councilmember Arlyn Bradshaw as the Council's Representative on the Salt Lake County Board of Health. [22-0737](#)

Attachments: [Staff Report](#)

Presenter: Councilmembers Bradshaw and Bradley (Approx. 5 mins)
Discussion/Direction

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

4. CONSENT ITEMS:

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

- 4.1** Appointment of Jennifer Argyle and Michelle Peterson as Bail Commissioners Pursuant to Utah Code Annotated Section 17-32-1 [22-0719](#)

Attachments: [Staff Report](#)
[Bail Commissioner Appointment Form Jennifer Argyle](#)
[Bail Commissioner Appointment Form Michelle Peterson](#)

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1** [22-0687](#)

Attachments: [062822 - CWS Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be approved. The motion carried by a unanimous vote.

6.2[22-0709](#)**Attachments:** [071222 - CWS Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be approved. The motion carried by a unanimous vote.

ADJOURN

The meeting was adjourned at 3:20 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL