



SALT LAKE COUNTY

Council Work Session

Meeting Agenda

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

Tuesday, June 22, 2021

11:00 AM

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 current public health guidelines, members of the public who visit the Salt Lake County Government Center should use face coverings and practice social distancing until 2 weeks after receiving all doses of a COVID-19 vaccine. 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=e8e0d3c07704108ba48a43b4c0c13558a>

Individuals wishing to comment electronically must access the meeting using the Webex link above by the beginning of the “Citizen Public Input” portion of the meeting. Comments will be limited to three minutes per individual unless otherwise approved by the Council. If an individual is unable to attend the meeting, they may also email their comments to councilwebex@slco.org by 10:00 AM the day of the meeting to have those comments distributed to the Council and read into the record at the appropriate time.

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.

Please include "Resident" ahead of your first name when you join the meeting or you will not be identified as wanting to give comment.

This website has helpful tips for using Webex for Events:

<https://help.webex.com/ld-7srxjs-CiscoWebexEvents/Webex-Events>

1. CALL TO ORDER
2. CITIZEN PUBLIC INPUT
3. DISCUSSION ITEMS:

3.1 Proposed Hire/Weekly Reclassification Report 6-16-2021

[21-0752](#)

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

Attachments: [Staff Report](#)

[Proposed Hire Report 6-16-2021](#)

[Weekly Reclassification Update for Council 6-16-2021](#)

- 3.2 Discussion Regarding Naming the Recreation Center at 10866 S. Redwood Road the “Marv Jenson Recreation Center” - Public Hearing to be Set at the 4:00 PM Council Meeting** [21-0763](#)

Sponsors: Council Chair Steve DeBry and Council Member Jim Bradley (Approx. 5 mins).

Informational

Attachments: [Staff Report](#)

- 3.3 Update on Salt Lake County’s Coordinated Response to COVID-19** [21-0751](#)

The Council may Take Action, Including Votes, on any Necessary Legislative Matters Related to the Ongoing State of Emergency

Presenters: Mayor Jenny Wilson, Health Director Gary Edwards, Angela Dunn and COVID Coordinating Officer David Schuld (Approx. 10 mins).

Informational

Attachments: [Staff Report](#)

- 3.4 ZAP Countywide Policy 1031 Update** [21-0726](#)

Presenters: Holly Yocom, Director, Community Services Department and Kirsten Darrington, Director, ZAP Program (Approx. 5 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[ZAP Policy 1031 \(Draft 5.26.21\)](#)

- 3.5 Closed Strategy Session to Discuss Pending or Reasonably Imminent Litigation** [21-0757](#)

(Approx. 15 mins).

Attachments: [Staff Report](#)

3.6 BUDGET WORKSHOP: [21-0760](#)

- Sheriff
- District Attorney
- Resolution of Items Introduced June 15, 2021
 - o Compensation: including backstop funds to retain and finance market-competitive pay for permanent and temporary employees AND need to adjust salaries for vacant positions based on mid-year pay adjustments
 - o Clerk
 - o Economic Development
 - o New Projects for Health: Waste Disposal
 - o Extension Services
 - o Other
- New TRCC Projects
- Ratification of Budget Adjustments Already Approved by the Council
- Council Direction Regarding Overhead Charges as it Relates to Building Security
- Council Adoption of Mayor's Recommendations as the Mid-Year Budget Default
- Other

Presenters: David Delquadro, Fiscal Manager, Council and Brad Kendrick, Budget and Policy Analyst, Council

Discussion/Direction

Attachments: [Staff Report](#)
[2021 Midyear Budget Presentation_Council](#)

4. CONSENT ITEMS:**4.1 ZAP Tier I Board Appointment: Peter Klinge, District 3** [21-0753](#)

Attachments: [Staff Report](#)
[Peter Klinge Application_Redacted](#)
[Peter Klinge Resume_Redacted](#)
[2021 ZAP Tier 1 Nomination information](#)
[Board Appointment Approval form Council Klinge](#)

- 4.2 ZAP Tier II Board Appointment: Linda Hamilton-Oar, District 2 and Spencer Millerberg, District 5** [21-0754](#)

Attachments: [Staff Report](#)
[2021 ZAP Tier 2 Board Nomination information](#)
[Linda Hamilton-Oar Application_Redacted](#)
[Linda Hamilton-Oar Resume_Redacted](#)
[Board Appointment Approval form Council Hamilton-Oar](#)
[Spencer Millerberg Application_Redacted](#)
[Spencer Millerberg Resume_Redacted](#)
[Board Appointment Approval form Council Millerberg](#)

- 4.3 ZAP Tier II Board Reappointments: Maren Slaugh, District 6 and Jason Myers, District 4** [21-0755](#)

Attachments: [Staff Report](#)
[2021 ZAP Tier 2 Board Nomination Packet 6.7.21_Redacted](#)
[Maren Slaugh Resume_Redacted](#)
[Maren Slaugh Application_Redacted](#)
[Board Appointment Approval form Council Slaugh](#)
[Jason Myers Application_Redacted](#)
[Jason Myers Resume_Redacted](#)
[Board Appointment Approval form Council Myers](#)

- 4.4 Appointment of Maricela Gomez and Allissa Blake, Sheriff's Office employees, as Bail Commissioners pursuant to Utah Code Annotated Section 17-32-1** [21-0744](#)

Attachments: [Staff Report](#)
[Bail Commissioner Appointment Form Allissa Blake](#)
[Bail Commissioner Appointment Form Maricela Gomez](#)

- 4.5 Approval of District Attorney's Office Contributions for Community Programs through Flourish Ventures, the Ron McBride Foundation, and Wheels of Justice** [21-0758](#)

Attachments: [Staff Report](#)
[Flourish Ventures SLCO DA's Contribution](#)
[Ron McBride Foundation salt lake county contribution request](#)
[Wheels of Justice Donation Application 2020](#)

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES

6.1 Acceptance of Council Work Session Minutes for June 8, [21-0742](#)
2021

Attachments: [060821 - CWS](#)

ADJOURN

The Council May Reconvene the Work Session after the 4:00 PM Council Meeting to complete Budget Workshops.

* 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.