



SALT LAKE COUNTY

Council Work Session

Meeting Agenda

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

Tuesday, May 23, 2023

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.

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=e978ceeb80941036b21740906fe754ee7>

Individuals wishing to comment electronically must access the meeting using the Webex link above by the beginning of the "Public Comment" portion of the meeting. 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.

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. PUBLIC COMMENT**

3. DISCUSSION ITEMS:

- 3.1 A Potential Closed Session to Discuss the Character or Professional Competence of One or More Individuals** [23-0557](#)

Approx. 2 hrs

Attachments: [Staff Report](#)

- 3.2 Proposed Hire Report / Incentive Plans \$3,000 and Under / Weekly Reclassification Report** [23-0560](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Less than 5 mins)
Informational

Attachments: [Staff Report](#)
[Proposed Hire Report - 5-23-2023](#)
[Incentive Plans \\$3,000 and Under 5-23-2023](#)
[Weekly Reclassification Report 5-23-2023](#)

- 3.3 Budget Adjustment: 2023 Capital Project Re-Budgets.** [23-0565](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst (Approx. 5 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[28574 - 2023 Capital Project True Up](#)

- 3.4 A Resolution of The Salt Lake County Council Concerning the Continuing Funding of Public Safety Services Within a Municipality That is Located in a Designated Recreation Area** [23-0567](#)

Sponsors: Councilwoman Laurie Stringham, Councilwoman Ann Granato, Councilman David Alvord (Approx. 20 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[Recreation and Public Safety Resolution Final](#)

Time Certain 3:00

3.5 Informational Presentation on Agricultural Programs [23-0559](#)

Presenters: Craig Buttars, Commissioner, Utah Department of Agriculture and Food; Kelly Pehrson, Deputy Commissioner, Utah Department of Agriculture and Food (Approx. 30 mins)

Informational

Attachments: [Staff Report](#)
 [General Utah Ag Fact Sheet](#)
 [Salt Lake County Ag Fact Sheet](#)

4. CONSENT ITEMS:**4.1 Consideration of a Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between the Magna Metro Township and Salt Lake County for Funding a Portion of the Construction of the Utah & Salt Lake Canal Trail** [23-0550](#)

Attachments: [Staff Report](#)
 [Magna Metro Township Agreement and Resolution](#)

4.2 Consideration of a Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Grant a Perpetual Easement to Rocky Mountain Power in South Jordan [23-0558](#)

Attachments: [Staff Report](#)
 [Resolution for Easement to RMP \(05.16.23\) - RAFL \(004\)](#)

4.3 Consideration of a Resolution of the Salt Lake County Council Declaring Surplus Real Property, Authorizing Execution of the Attached Interlocal Cooperation Agreement to Exchange Shared Access and Use Easements With the City of South Jordan, and to Grant a Sanitary Sewer Easement to the City of South Jordan [23-0561](#)

Attachments: [Staff Report](#)
 [Resolution for Interlocal with South Jordan \(04.17.23\) - RAFL](#)

- 4.4 Acceptance of a Donation of a \$250 gift card from Scheels to the District Attorney's Office** [23-0554](#)

Attachments: [Staff Report](#)
[Declaration of Donation - Scheels \(002\)](#)

- 4.5 Acceptance of Donations from Friends of the Children's Justice to the District Attorney's Office** [23-0555](#)

Attachments: [Staff Report](#)
[Friends donation 2023-01 thru 2023-03](#)

5.1. Internal Business

- 5.1.1 Notice of Cancellation of May 30, 2023 Council Work Session Meeting for Memorial Day Holiday** [23-0570](#)

Attachments: [Staff Report](#)

6. APPROVAL OF MINUTES

- 6.1 Approval of May 2, 2023 Council Work Session Minutes** [23-0532](#)

Attachments: [050223 CWS Minutes](#)

- 6.2 Approval of May 9, 2023 Council Work Session Minutes** [23-0547](#)

Attachments: [050923 CWS Minutes](#)

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.