

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, April 26, 2022

12:30 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 Dave Alvord
Council Member Ann Granato
Council Member Dea Theodore

Excused Council Member Steve DeBry
Council Member Aimee Winder Newton

Call In Council Member Arlyn Bradshaw

2. CITIZEN PUBLIC INPUT**3. DISCUSSION ITEMS:****3.1 Proposed Hire Report / Weekly Reclassification Report / [22-0384](#)
Incentive Plans that are less than \$3,000**

Attachments: [Staff Report](#)
[Proposed Hire Report 4-20-2022](#)
[Weekly Reclassification Update for Council 4-26-2022](#)
[Incentive Plans 4-20-2022](#)

Presenter: Dave Delquadro, Council Fiscal Manager
Informational

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

Council Member Stringham asked where the position came from that the Mayor is proposing to use for a Senior Policy Advisor for the strategic communications and brand management position.

Ms. Kerri Nakamura, Chief of Staff, Mayor's Office, stated this position was previously in the Human Resources Division.

Council Member Stringham asked if this new position would benefit all of Salt Lake County. This position was one the Council was considering not funding during the November budget workshops. At that time, Karen Crompton, Director, Community Services Department, came before the Council stating she really needed this position.

Mayor Jennifer Wilson stated she looked at the broader portfolio and decided to move this position because it would serve the entire County and not just her office.

Council Member Theodore asked how many employees work with communications within the Mayor's Office and if it had a contract with an outside agency for communication services.

Ms. Erin Litvack, Deputy Mayor of County Services, stated the Mayor's Office has a contract with X-Factor Communications to help with social media communications. This position would make two employees working with communications; however, the Mayor's Office is working on repurposing a junior level position to help with communications as well.

3.2 Approval of Incentive Plan Extension

[22-0385](#)

Attachments: [Staff Report for Incentive Plan over \\$3000 4-20-2022](#)
[Incentive Plans over \\$3,000 4-20-2022](#)

Presenter: Dave Delquadro, Council Fiscal Manager
Discussion/Direction

Mr. David Delquadro, Chief Financial Manager, Council Office, stated the Community Services Department is requesting an additional employee incentive of \$2,000 for its Administrative Assistant position. The additional incentive would exceed the \$3,000 cap, since \$1,800 was previously approved for this position.

A motion was made by Council Member Granato, 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. Council Member Snelgrove was absent for the vote.

3.3 Budget Adjustment: Sheriff's Office Request for \$6,011,376 for Oxbow Jail Control Room, Security Electronics and Fire Sprinklers Capital Project

[22-0360](#)

Attachments: [Staff Report](#)
[24729 - Oxbow Jail Control Room](#)

Presenter: Dave Delquadro, Council Fiscal Manager

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 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. Council Member Snelgrove was absent for the vote.

3.4 Budget Adjustment: Sheriff's Request for \$3,753,000 for ADC Jail Elevator Replacement/Additions Capital Project [22-0361](#)

Attachments: [Staff Report](#)
[24730 - Sheriff ADC Jail Elevator](#)

Presenter: Dave Delquadro, Council Fiscal Manager

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 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. Council Member Snelgrove was absent for the vote.

3.5 Budget Adjustment: Community Services' Request to Transfer Project Funding for the Meadow Brook Golf Course Well Project and the Jordan River Hazard Remediation Project to the Parks and Recreation Capital Project Org [22-0363](#)

Attachments: [Staff Report](#)
[24740 - Transformational Initiatives Budget Transfer](#)

Presenter: Dave Delquadro, Council Fiscal Manager

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 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. Council Member Snelgrove was absent for the vote.

3.6 Budget Adjustment: Community Services' Request for Appropriation Unit Shift to Restructure the Funding for the Trail Maintenance Project [22-0362](#)

Attachments: [Staff Report](#)
[24643 - Trail Maintenance Restructure](#)

Presenter: Dave Delquadro, Council Fiscal Manager
Discussion/Direction

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

A motion was made by Council Member Snelgrove, 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.

3.7 Budget Adjustment: Human Resources Request for \$320,052 and 3 FTEs for the Pay for Performance Project [22-0372](#)

Attachments: [Staff Report](#)
[23600 - Pay for Performance Funding Request](#)

Presenter: Dave Delquadro, Council Fiscal Manager
Discussion/Direction

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

Council Member Alvord stated he thought these positions did not need to be filled until the consultant was ready to implement the Pay for Performance initiative. The consultant has not been hired yet.

Ms. Jill Miller, Associate Deputy Mayor of Finance and Administration, stated there is a lot of work that needs to be done before the consultant comes in. This person would focus solely on Pay for Performance and helping the employees to understand the new program.

Mayor Jennifer Wilson stated she is supportive of this initiative if it is done right. When employees start working for Salt Lake County they are promised certain benefits, and she did not want to do a bait and switch.

A motion was made by Council Member Granato, seconded by Chair Stringham, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a 6 to 1 vote, with Council Member Theodore voting "Nay."

3.8 Budget Adjustment: Public Works Engineering's Request for \$213,865 in Revenue and Expense and 2 FTEs for Increased Service Level with the Greater Salt Lake Municipal Services District (GSLMSD) [22-0374](#)

Attachments: [Staff Report](#)
[24743 - 2 New FTEs in PWE for GSLMSD Project](#)
[Management](#)

Presenter: Dave Delquadro, Council Fiscal Manager
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 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.

3.9 Budget Adjustment: Clerk's Request for \$3,106,843 for the 2022 Election Costs [22-0376](#)

Attachments: [Staff Report](#)
[24721 - 2022 Election Costs](#)

Presenter: Dave Delquadro, Council Fiscal Manager
Discussion/Direction

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed the budget adjustment. He stated the increased cost is related to new legislation, which requires additional drop boxes, security cameras to

monitor each drop box, increased security with regards to poll watchers, and heightened ballot tracking. The State set aside \$1 million to fund these new requirements. Of that amount, Salt Lake County should get \$644,000, but he doubted the County would receive the full amount.

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

A motion was made by Chair Stringham, seconded by Council Member Granato, that legislative intent be added to this item that the Council hand-deliver a letter to the State Legislature stating the County does not believe in unfunded mandates and asking for its entire share of the \$1 million. She would invite any of the Council Members, Mayor, Clerk, or anyone else that would like to go with her to deliver the letter. The motion carried by a unanimous vote.

3.10 Resolution for Prosecution Services for Millcreek City with the District Attorney's Office [22-0357](#)

Attachments: [Staff Report](#)
[Resolution. Millcreek Justice Court Prosecution 2022](#)
[Millcreek Prosecution Services Interlocal 2022-final](#)

Presenter: Ralph Chamness, Chief Deputy District Attorney (Approx. 5 mins)
Discussion/Direction

Mr. Ralph Chamness, Deputy District Attorney, stated this is an interlocal agreement with Millcreek City to continue to provide justice court services. This is something the District Attorney's Office has done since Millcreek City incorporated.

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

3.11 Overview of COVID-19 Expenditures and Resources Utilized and County Revenue Update [22-0383](#)

Attachments: [Staff Report](#)
 [COVID Costs Update 4-26-2022.pptx](#)
 [2022 Sales Tax Revenue - Mar 2022 Update](#)

Presenter: Darrin Casper, Deputy Mayor and CFO; Shanell Beecher, Director of Accounting; Rod Kitchens, Director of Budget and Planning (Approx. 10 mins)

Informational

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated if the Council has any questions, to please let his office know.

Ms. Shanell Beecher, Director of Accounting, Mayor's Finance, delivered a PowerPoint presentation on a COVID-19 costs update. She covered the costs, new hires, contracted resources, Equitable Access Grants, and the Emergency Rental Assistance Program.

Mr. Rod Kitchens, Director of Budget and Planning, Mayor's Finance, delivered a PowerPoint presentation on the Sales Tax Revenue for February 2022. He covered a sales tax revenue summary, County Option Sales Tax, and the Transient Room Tax.

3.12 Youth Services Milestone Transitional Living Program [22-0379](#)
Expansion

Attachments: [Staff Report](#)
 [Milestone Presentation Final 04-18-22](#)
 [FINAL Milestone Expansion 2022](#)

Presenter: Karen Crompton, Human Services Department Director; Mina Koplin, Youth Services Program Director; Carolyn Hansen, Youth Services Division Director; Spencer Ferguson, Wasatch I.T. Chief Executive Officer (Approx. 20 mins)

Informational

Ms. Mina Koplin, Program Director, Youth Services Division, delivered a PowerPoint presentation on the Milestone Transitional Living Program expansion. She highlighted the Milestone mission, what Milestone is, what the community need is, Milestone successes, the opportunity, partnerships, and the future of youth services prevention and counseling.

Mr. Scott Rosenbush, Rotary Club, continued the PowerPoint presentation, highlighting that the Rotary Club's proposal is to develop a marketing plan to fund-raise \$3.5 million to purchase and renovate two five-plex homes and donate them to the Salt Lake County to be used in the Milestone Program.

Ms. Karen Crompton, Director, Community Services Department, stated she is not requesting any funds for this program today; however, she would like the Council's nod of approval for the Salt Lake Rotary Club to start fundraising.

Mayor Jennifer Wilson stated this is worth the County committing to; it would not be a burden on the taxpayers. It is a home run for the County.

Time Certain 1:30 PM

3.13 Blueprint Jordan River Presentation by Jordan River Commission [22-0342](#)

Attachments: [Staff Report](#)

Presenter: Councilmembers Snelgrove and DeBry; Soren Simonsen, Jordan River Commission (Approx. 20 mins)
Informational

Mr. Soren Simonsen, Jordan River Commission, delivered a PowerPoint presentation on Blueprint Jordan River. The PowerPoint covered the introduction and history of the Jordan River; the progress towards the Blueprint Vision; refreshing the Blueprint; a vision and action plan; and the goals for the Jordan River.

3.14 Millcreek Canyon Overlay Project [22-0388](#)

Attachments: [Staff Report](#)
[OverallProjectExhibit_042022](#)

Presenter: Crystal Hulbert, Engineering Project Manager (Approx. 10 mins)
Informational

Ms. Crystal Hulbert, Engineering Project Manager, Public Works Department, stated the Millcreek overlay project goes from the mouth of

Millcreek canyon to the winter gate. This is an overlay project costing \$2.7 million. Work will last two or three months this summer.

Time Certain 2:00 PM

3.15 2022 Water Summit: What's Happening with the Great Salt Lake and Why It Matters [22-0378](#)

Attachments: [Staff Report](#)
[SLCo 2022 Water Summit - Great Salt Lake LBV](#)

Presenter: Laura Vernon, Utah Department of Natural Resources Great Salt Lake Coordinator (Approx. 20 mins)
Informational

Ms. Laura Vernon, Lake Coordinator, Utah Department of Natural Resources, delivered a PowerPoint presentation on the Great Salt Lake. The PowerPoint covered the estimated total economic impact; the ecological significance; what would happen if the Great Salt Lake dried up; water development; potential costs of a drying lake; a comparison with the Aral Sea; the largest source of particulate pollution in the United States; and mitigation costs. The PowerPoint continued with ideas of what can be done. It including conservation; integrated water and land use planning; and 2022 bills and funding provided by the Legislature.

3.16 Environmental Health: Protecting the County's Land, Air, Food, and Water and Ensuring Healthy Experiences [22-0380](#)

Attachments: [Staff Report](#)
[Council Presentation - EH](#)

Presenter: Karen Crompton, Human Services Department Director; Ron Lund, Environmental Health Director, Salt Lake County Health Department (Approx. 30 mins)
Informational

This item was not discussed.

4. CONSENT ITEMS:

A motion was made by Council Member Bradshaw, seconded by Council Member Alvord, that the consent agenda be approved and forwarded to the 4:00 PM Council meeting for

ratification. The motion carried by a unanimous vote.

- 4.1 Appointment of Mitch Park to Replace Brad Kendrick as One of the Council's Two Representatives on the Debt Review Committee.** [22-0387](#)

Attachments: [Staff Report](#)

This consent item was approved and forwarded.

- 4.2 Parks & Recreation Fee Waivers** [22-0367](#)

Attachments: [Staff Report](#)
[P & R Fee Waiver Packet 4.26.22](#)

This consent item was approved and forwarded.

- 4.3 A Resolution of the Salt Lake County Council Authorizing the Execution and Delivery of a Real Estate Purchase Contract with Millcreek City and Approving Conveyance of Two Parcels of Real Property and a Temporary Construction Easement.** [22-0373](#)

Attachments: [Staff Report](#)
[Resolution to Convey Property to Millcreek - 900 East \(04.19.22\) - AATF](#)

This consent item was approved and forwarded.

- 4.4 A Resolution of the Salt Lake County Council Authorizing the Release and Relocation of an Easement Over a Portion of Real Property Located at Approximately 11065 South 1055 West, South Jordan, Utah.** [22-0375](#)

Attachments:

Staff Report

Resolution for Creation - Release of Easement - Midas
Creek - AATF JED - (Rev.2 04.18.22)

Release of Portion of Easement - Access Maintenance
Easement - AATF JED - (Rev.4 04.06.22).docx

Release of Portion of Easement - Midas Creek - Culvert,
Ditch, Pipeline - AATF JED - (Rev.4 04.06.22)

Release of Portion of Perpetual Easement - Midas Creek -
AATF JED - (Rev.4 04.06.22)

FC Easement Agreement - Midas Creek - With Exhibit -
AATF JED - (Rev.1 04.05.22) Property Owner Signed

This consent item was approved and forwarded.

- 4.5 A Resolution of the Salt Lake County Council Authorizing Execution of an Amendment to the Interlocal Cooperation Agreement Between Salt Lake County for its Division of Parks and Recreation and Salt Lake City for Improvements to the City's Oak Hills Tennis Center** [22-0377](#)

Attachments:

Staff Report

RESOLUTION-SLC-Oak Hills Tennis Amnd 2 AATF
9910-2

This consent item was approved and forwarded.

- #### 4.6 Approval of Animal Services Advisory Board 22-0390

Kyle Maurer, Midvale City

Alan Peterson, Kearns Metro Township

Audrey Pierce, Magna Metro Township

Attachments:

Staff Report

[KMaurer Appointment Packet Redacted.pdf](#)

APierce Appointment Packet Redacted.pdf

APeterson Appointment Packet Redacted.pdf

[Board Appointment Approval form AP.pdf](#)

Board Appointment Approval form KM.pdf

Board Appointment Approval form AudreyPpdf.pdf

This consent item was approved and forwarded.

4.7 Approval of Contribution to Utah Symphony Utah Opera

[22-0394](#)

Attachments: [Staff Report](#)
[irs_exemption_certificate.pdf](#)
[SLCounty Mayor Contribution Form.pdf](#)
[Utah-Symphony-Opera-Financial-Statements-FINAL-PDF.PDF](#)
[DF](#)

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES

6.1 Approval of April 5th, 2022 Council Work Session Minutes

[22-0354](#)

Attachments: [040522 - CWS Minutes](#)

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

ADJOURN for BOE at 3:00 PM

The meeting was adjourned at 3:37 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL