



SALT LAKE COUNTY

Council Work Session

Meeting Agenda

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

Tuesday, March 28, 2023

3:30 PM

Council Chambers, N1-110

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/web link/register/readf182bae7a84abf78dabdbdf4d1007>

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 Proposed Hire Report / Incentive Plans \$3,000 and Under / [23-0344](#)
Weekly Reclassification Report**

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

Attachments: [Staff Report](#)
 [Proposed Hire Report - 3-22-2023](#)
 [Incentive Plans Under \\$3,000 3-22-2023](#)
 [Weekly Reclassification Report 3-22-2023](#)

**3.2 Budget Adjustment: Salt Palace's request to true up 2023 [23-0349](#)
Capital Project budgets to match final 2022 available
budgets.**

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

Attachments: [Staff Report](#)
 [27556 - Salt Palace CC Capital Project True-Up](#)

**3.3 Budget Adjustment: Mountain America Expo Center's [23-0350](#)
request to true up 2023 Capital Project budgets to match
final 2022 available budgets.**

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

Attachments: [Staff Report](#)
 [27558 - Mt America Expo Capital Project True-Up](#)

**3.4 Budget Adjustment: The Landfill requests \$350,000 to [23-0351](#)
rebuild a compactor.**

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

Attachments: [Staff Report](#)
 [27456 - Solid Waste Compactor Recondition](#)
 [27456 - Compactor Recondition Estimate](#)
 [27456 - Compactor Recondition Justification](#)

- 3.5 Budget Adjustment: Indigent Legal Services requests \$250,000 one-time to fund a contract with a private defense attorney to replace the Salt Lake Legal Defender Association (LDA) due to a conflict of interest.** [23-0352](#)

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

Attachments: [Staff Report](#)
[27553 - ILS State v A.P.](#)

- 3.6 Budget Adjustment: The Library requests to transfer \$427,687 from 2019 Library MBA Bond Capital Project Fund to reimburse prior-year bond eligible expenses for the Daybreak building that were coded to the Library's operating budget.** [23-0353](#)

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

Attachments: [Staff Report](#)
[27554 - MBA Bond Proj Fund reimburse Library Fund](#)
[27554_Reconciliation Tranche 1](#)

- 3.7 Budget Adjustment: Salt Lake County has received \$2.6M in reimbursement for FEMA eligible expenditures, of which \$150,000 will be paid to Hagerty Consulting for their continuing assistance to secure FEMA reimbursements.** [23-0354](#)

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

Attachments: [Staff Report](#)
[27552 - FEMA reimbursement closeout contract support](#)
[27552 - RE_SLCCOVIDPC Feb2023 Invoice pkg](#)

- 3.8 Budget Adjustment:** This budget adjustment is to reverse the Justice Court's contra account for payroll and expenses. The total amount is as follows: [23-0299](#)

Payroll amount: G/L 601095 Personnel underspend \$900,000.00

Expense amount: G/L 667095 Operation underspend \$400,000.00

Total: 1,300,000.00

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

Attachments: [Staff Report](#)
[27550 - JC Contra Account Reversal](#)
[GSLMSD Meeting Agenda 02-22-23](#)
[GSLMSD Meeting Agenda 03-08-23](#)
[Minutes SLCO 12-06-2022](#)
[Justice Court Budget 2023](#)

- 3.9 Informational Presentation for the Northwest Canal and Creek Hydrology Study** [23-0329](#)

A Public Hearing on the Study will be held at the 4:00pm Council Meeting

Presenter: Kade Moncur, Flood Control (FC) Division Director; Lizel Allen, FC Associate Division Director; Zach Shaw, Senior Attorney, District Attorney's Office (Approx. 5 mins)
Informational

Attachments: [Staff Report](#)
[Ordinance Approving NW Study RAFL](#)
[Title17_H_H_approval_staff_report_final20230309](#)

3.10 Informational Presentation for Southwest Canal and Creek Hydrology Study [23-0334](#)

A Public Hearing on the Study will be held at the 4:00pm Council Meeting

Presenter: Kade Moncur, Flood Control (FC) Division Director; Lizel Allen, FC Associate Division Director; Zach Shaw, Senior Attorney, District Attorney's Office (Approx. 5 mins)

Informational

Attachments: [Staff Report](#)
[Ordinance Approving SW Study_RAFL](#)
[Title17 H H approval staff report final20230309](#)

4. CONSENT ITEMS:

4.1 Acceptance of a \$16,000 In-kind Donation from Project Glimmer to the SLCo Health Department [23-0326](#)

Attachments: [Staff Report](#)
[Project Glimmer Donation 3.16.23](#)

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES

6.1 Approval of Mar 7th, 2023 Council Work Session Minutes [23-0282](#)

Attachments: [030723 CWS Minutes](#)

6.2 Approval of March 14th, 2023 Council Work Session Minutes [23-0340](#)

Attachments: [031423 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.