

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, March 28, 2023

3:30 PM

Council Chambers, N1-110

Council Work Session

1. CALL TO ORDER

Present Council Member Laurie Stringham
Council Member Suzanne Harrison
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Chair Aimee Winder Newton
Council Member Ann Granato
Council Member Dea Theodore

Excused Council Member Dave Alvord
Council Member Sheldon Stewart

2. PUBLIC COMMENT**3. DISCUSSION ITEMS:****3.1 Proposed Hire Report / Incentive Plans \$3,000 and Under / [23-0344](#)
Weekly Reclassification Report**

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

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

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the new hires and reclassifications. There were no incentive plans.

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

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

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

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

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.

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

Attachments: [Staff Report](#)

[27558 - Mt America Expo Capital Project True-Up](#)

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

Discussion/Direction

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

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.

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

Attachments: [Staff Report](#)

[27456 - Solid Waste Compactor Recondition](#)

[27456 - Compactor Recondition Estimate](#)

[27456 - Compactor Recondition Justification](#)

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

Discussion/Direction

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

A motion was made by Council Member Bradley, seconded by Council Member Stringham, 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: 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 [23-0352](#)**

(LDA) due to a conflict of interest.

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

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

Discussion/Direction

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

A motion was made by Council Member Stringham, 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.

- 3.6 Budget Adjustment: The Library requests to transfer [23-0353](#) \$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.**

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

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

Discussion/Direction

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

Council Member Stringham asked how this adjustment came to be necessary.

Ms. Nguyen stated this bond has two tranches. The first was fully expended, so staff thought the excess should go to the library fund, but then later learned the funds were eligible for tranche two.

Council Member Stringham asked if the expenses were anticipated in the original bond.

Mr. Robin Chalhoub, Director, Community Services Department, stated

these were budgeted costs; it was just a misunderstanding about which funds were available. They should have come out of tranche two from the beginning.

A motion was made by Council Member Stringham, 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.

- 3.7 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](#)

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

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

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

A motion was made by Council Member Stringham, 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.

- 3.8 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

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](#)

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

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

Council Member Stringham stated rather than eliminating the entire contra account, she would recommend the Council reduce it from \$1.3 million to \$900,000. This would leave the Justice Court with \$400,000, which would ensure adequate funding through June. The ongoing budget needs for the remainder of the year would then be reviewed as part of the mid-year budget.

Council Member Winder Newton stated she believes this is a wise course of action. The Council received word today that Millcreek City will no longer be contracting through the County for Justice Court services.

A motion was made by Council Member Stringham, 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.

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

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

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

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

Mr. Kade Moncur, Director, Engineering and Flood Control Division stated he would present items 3.9 and 3.10 together because they contained the same information. In the spring of 2021, the Flood Control Division came to the Council and presented amendments to Salt Lake County Code Title 17 outlining how regional hydrology studies were to be conducted and approved. These new studies have been updated based on current and future land use, rainfall data, soil data, and new modeling methods. Both the northwest and southwest studies are complete and ready to be approved. As the studies were lengthy, he provided a QR code for access on the website. The public hearings required for approval were set for the 4:00 PM meeting following the Council Work Session. The Council would only be approving for unincorporated areas of the County. Bluffdale, Herriman, Riverton, South Jordan, and West Jordan cities would need to issue approval for their respective areas for the southwest study. West Valley, Salt Lake, and Taylorsville cities, and the Magna Metro Township would need to issue approval for their respective areas for the northwest study.

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

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

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

This item was presented concurrent with item 3.9.

4. CONSENT ITEMS:

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, 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 Acceptance of a \$16,000 In-kind Donation from Project [23-0326](#)

Glimmer to the SLCo Health Department

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

This consent item was approved and forwarded.

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](#)

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

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

Attachments: [031423 CWS Minutes](#)

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

ADJOURN

The meeting was adjourned at 3:45 PM.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____

CHAIR, SALT LAKE COUNTY COUNCIL