



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, March 21, 2023

4:00 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/rfc32819dc8e4f8b1b19e63db1f615a33>

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

Invocation - Reading - Thought

Pledge of Allegiance

2. PUBLIC COMMENT

3. REPORT OF ELECTED OFFICIALS:

3.1. County Council Members

3.2. County Mayor

3.3. Other Elected County Officials

**4. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR
COMMEMORATIVE MATTERS**

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

**5.1 Set a Public Hearing on 3/28/2023 to Accept Comment on
the Northwest Canal and Creek Hydrology Study for the
Affected Unincorporated Portions of the County**

[23-0301](#)

Attachments: [Staff Report](#)
 [Division Director Memo for SWCCS and NWCCS](#)
 [Approvals.pdf](#)

**5.2 Set a Public Hearing on 3/28/2023 to Accept Comment on
the Southwest Canal and Creek Hydrology Study for the
Affected Unincorporated Portions of the County**

[23-0302](#)

Attachments: [Staff Report](#)
 [Division Director Memo for SWCCS and NWCCS](#)
 [Approvals.pdf](#)

6. DISCUSSION ITEMS

**6.1 Proposed Hire Report / Incentive Plans \$3,000 and Under / [23-0285](#)
Weekly Reclassification Report**

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

Attachments: [Staff Report](#)
 [Proposed Hire Report 3-15-2023](#)
 [Incentive Plans Under \\$3,000 3-15-2023](#)
 [Weekly Reclassification Report 3-15-2023](#)
 [Reorganization-Restructure Reclassification spreadsheet -](#)
 [Judicial Processing Specialists](#)

**6.2 Budget Adjustment: The Mayor's Office for New Americans [23-0297](#)
was awarded \$37,000 by Welcoming America from its Fund
to Foster Belonging Grant. This adjustment is to recognize
the grant revenue.**

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

Attachments: [Staff Report](#)
 [27551 - ONA WA Fund to Foster Belonging Grant](#)
 [27551 - Salt Lake County Signed MOU](#)

**6.3 Budget Adjustment: The Unified Fire Authority has given [23-0298](#)
back \$79,730 underspent budget to Emergency Services. This
adjustment is to utilize that money to pay for Haggerty
Consulting for their support in developing a comprehensive
Continuity of Operations (COOP) plans for the Health
Department.**

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

Attachments: [Staff Report](#)
 [27474 - COOP Plan Increase](#)

- 6.4 Formal Adoption of an Ordinance of the Legislative Body of Salt Lake County, Utah, Repealing and Replacing Chapter 2.56 of the Salt Lake County Code Of Ordinances, 2001, Entitled “Community Districts and Community Councils” to Reflect Changes in the Unincorporated County, and to Establish Requirements by which Nonprofit Entities Properly Organized as Community Councils in the Unincorporated County may Seek Recognition and Funding from the County** [23-0262](#)

Sponsor: Councilmembers Stringham and Theodore (Less than 5 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[Community Council Ordinance Revisions.RAFL.pdf](#)

- 6.5 A Resolution of the Salt Lake County Council Approving the Recommendation of the Salt Lake County Council of Governments and Authorizing the Execution of an Interlocal Cooperation Agreement Providing for the Transfer of \$25,800 of County Corridor Preservation Funds to Bluffdale City to be Used by the City to Acquire Certain Property for Transportation Purposes** [23-0270](#)

Presenter: Lisa Hartman, Associate Deputy Mayor (Less than 5 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[Bluffdale Corridor Preservation Resolution - 1280 West 14600 South RATE](#)
[Bluffdale Corridor Preservation ILA - 1280 West 14600 South RATE \(002\)](#)

- 6.6 Potential Closed Session for Discussion of the Character or Competency of an Individual** [23-0322](#)

(Approx. 15 mins)

Attachments: [Staff Report](#)

7. CONSENT ITEMS

- 7.1 A Resolution of the Salt Lake County Council Authorizing the Release of a Right of Way Over a Portion of Real Property Located at Approximately 12424 South 1130 East and 12460 South 1130 East, Draper, Utah [23-0284](#)

Attachments: [Staff Report](#)
[Resolution for Release of Easement 03.03.23 - RAFL](#)

- 7.2 A Resolution of the Salt Lake County Council Approving an Easement Purchase Agreement and Authorizing the Grant of a Water Line Easement and a Temporary Construction Easement to White City Water Improvement District [23-0288](#)

Attachments: [Staff Report](#)
[Resolution for Easement to White City Water ID - Highland Dr. \(03-14-2023\) - RAFL](#)

8. APPROVAL OF TAX LETTERS

- 8.1 Assessor Tax Letter's [23-0281](#)

Attachments: [Staff Report](#)
[27-17-178-019 & -020 F](#)
[21-36-126-004 F](#)
[21-36-126-005 F](#)
[27-29-353-009 F](#)
[27-29-353-017 F](#)
[24-27-226-053 F](#)
[2728-476-009 F](#)
[27-28-277-001 F](#)
[15-26-326-008 F](#)
[15-26-326-006 F](#)
[15-26-176-006 F](#)

9. LETTERS FROM OTHER OFFICES

10. ACCEPTANCE OF BUSINESS DISCLOSURES

10.1 SLCO Health Department 2023 County Disclosure Forms [23-0271](#)

Attachments: [Staff Report](#)
[HD Disclosure Letter 3.10.23](#)

10.2 Richard Jaussi 2023 County Disclosure Form [23-0293](#)

Attachments: [Staff Report](#)
[Richard Jaussi 2023 Disclosure.pdf](#)

11. APPROVAL OF MINUTES

11.1 Approval of Mar 7th, 2023 County Council Minutes [23-0283](#)

Attachments: [030723 Council Minutes](#)

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