



SALT LAKE COUNTY

Council Work Session

Meeting Agenda

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

Tuesday, March 7, 2023

10:00 AM

Room N2-800

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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.

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<https://slco.webex.com/web link/register/rba12598b435d9852a56d149eaf7f3f6d>

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.

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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. DISCUSSION ITEMS:**

**2.1 Informational Presentation Concerning Salt Lake County [23-0239](#)
Tax Administration System**

Presenter: Chris Stavros, Assessor; Rashelle Hobbes, Recorder; Reid Demman, Surveyor; Wayne Cushing, Treasurer; Brad Neff, Tax Administrator (Approx. 120 mins)

Informational

Attachments: [Staff Report](#)
 [Assessor TaxSystemIntroduction2023.pptx](#)

RECESS FOR LUNCH - RECONVENE AT 2:30 PM

3. PUBLIC COMMENT

4. DISCUSSION ITEMS CONTINUED:

**4.1 Proposed Hire Report / Incentive Plans \$3,000 and Under / [23-0215](#)
Weekly Reclassification Report**

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

Attachments: [Staff Report](#)
 [Proposed Hire Report 3-1-2023](#)
 [Incentive Plans Under \\$3,000 3-1-2023](#)
 [Weekly Reclassification Report 3-1-2023](#)

**4.2 Budget Adjustment: The Sheriff's Office requests to [23-0235](#)
reallocate \$200,000 from the ADC EVAC system project to
replace critical components to the power delivery system.**

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

Attachments: [Staff Report](#)
 [27467 - ADC sectionalizer & parts replacement](#)

- 4.3 Budget Adjustment: The Sheriff's Office requests \$200,000 to replace the roof top unit of the Special Operations Building by utilizing underspent budgets from multiple capital projects.** [23-0236](#)

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

Attachments: [Staff Report](#)
[27466 - Sheriff's Special Ops Roof top unit replacement](#)

- 4.4 Budget Adjustment: The Sheriff's Office requests to transfer \$2M from the Oxbow Jail Control room project to upgrade the security system at the ADC.** [23-0238](#)

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

Attachments: [Staff Report](#)
[27468 - ADC Jail Security Touch Panel Upgrade](#)

- 4.5 Consideration of the ZAP Advisory Board Financial Work Committee's Recommendations for Updates to Policy 1031** [23-0213](#)

Presenter: Samantha Mary Thermos, ZAP Program Director; Matt Castillo, Arts & Culture Division Director; Robin B. Chalhoub, Community Services Department Director (Approx. 5 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[ZAP Tier I Advisory Board Recommendation QE Increase 2.23](#)
[ZAP Tier II Advisory Board Request Thresholds Increase 2.2023](#)
[DRAFT Policy 1031 with redline changes to financial threshold amounts - 2.15.23](#)
[DRAFT Policy 1031 Clean Version 2.15.2023](#)

4.6 Consideration of Updating Salt Lake County's Countywide Policy on Information Technology Security Social Media Use Policy to Include the Prohibition of TikTok [23-0152](#)

Presenter: Megan Hillyard, Administrative Services Director; Zach Posner, Information Technology CIO; Mark Evans, Associate Division Director of IT Security (Approx. 10 mins)

Discussion/Direction

Attachments: [Staff Report](#)
[1400-1 Acceptable Use of Technology 030123 proposed updates CLEAN signed.pdf](#)
[1400-1 Acceptable Use of Technology 030123 proposed updates Redline.docx](#)
[1400-6 \(Update - TIKTOK FEB 2023\) signed](#)
[DRAFT - 1400-6 \(DRAFT Update Redlined - TIKTOK Issue FEB 2023\)](#)

4.7 2023 Legislative Update [23-0221](#)

The Council May Vote to Take Positions Concerning 2023 Legislation and Other Related Actions

Presenter: Kara Trevino, Council Legislative Director (Approx. 20 mins)
Discussion/Direction

Attachments: [Staff Report](#)

4.8 Potential Closed Session for Discussion of the Character or Competency of an Individual. [23-0222](#)

Approx. 15 mins

Attachments: [Staff Report](#)

5. CONSENT ITEMS:

- 5.1 A Resolution of the Salt Lake County Council Authorizing Execution and Delivery of a Real Estate Purchase Contract with the Utah Department of Transportation and Approving Conveyance of Two Parcels of Real Property and Three Temporary Construction Easements** [23-0178](#)

Attachments: [Staff Report](#)
[Resolution to Convey Property to UDOT - 900 West \(02.22.23\) - RAFL](#)

- 5.2 A Resolution of the Salt Lake County Council Authorizing the Transfer of Bruce Field Park, David Gourley Park, Impressions Park, Loder Park, Mountain Man Park, North Park, and South Park from Salt Lake County to the Metro Township of Kearns** [23-0218](#)

Attachments: [Staff Report](#)
[Resolution Transfer 7 Parks to Kearns - Final - RAFL JED - \(Rev.5 03.01.23\)](#)
[Quitclaim Deed - From County to Kearns - Bruce Field Park - RAFL JED - \(Rev.5 03.01.23\)](#)
[Quit Claim Deed - From County to Kearns - David Gourley Park - RAFL JED - \(Rev. 5 03.01.23\)](#)
[Quit Claim Deed - From County to West Jordan City - Impressions Park - RAFL JED - \(Rev.5 03.01.23\)](#)
[Quit Claim Deed - From County to Kearns - Loder Park - RAFL JED - \(Rev.5 03.01.23\)](#)
[Quit Claim Deed - From County to Kearns - Mountain Man Park - RAFL JED - \(Rev.5 03.01.23\)](#)
[Quit Claim Deed - From County to Kearns - North Park - RAFL JED - \(Rev.5 03.01.23\)](#)
[Quit Claim Deed - From County to Kearns - South Park - RAFL JED - \(Rev.5 03.01.23\)](#)
[Kearns Parks Transfer Interlocal Agreement with SLCo \(2022-10-10\) SIGNED BY KEARNS \(002\)](#)

5.3 Acceptance of a Donation of Forty Utah Jazz Tickets for the Library's All-Star Winter Reading Program [23-0209](#)

Attachments: [Staff Report](#)
 [Jazz Tickets Donation Form](#)
 [Utah Jazz Receipt of Caritable Donation](#)

6. ITEMS FROM COUNCIL MEMBERS

6.1. Internal Business

7. APPROVAL OF MINUTES

7.1 Approval of February 21st, 2023 Council Work Session Minutes [23-0203](#)

Attachments: [022123 CWS Minutes](#)

ADJOURN 3:45 PM for BOE

* 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.