



SALT LAKE COUNTY

Council Work Session

Meeting Agenda

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

Tuesday, February 21, 2023

1:30 PM

Room N2-800

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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.

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<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 / [23-0104](#)
Weekly Reclassification Report**

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

Attachments: [Staff Report](#)
 [Proposed Hire Report 2-15-2023.xlsb](#)
 [Incentive Plans Under \\$3,000 2-15-2023](#)
 [Weekly Reclassification Report 2-15-2023](#)

**3.2 Budget Adjustment: Facilities requests to re-budget \$45,000 [23-0108](#)
for the Ellis Shipp chiller replacement capital project.**

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

Attachments: [Staff Report](#)
 [27438 - Capital_Re-Budget HLT007 Ellis Shipp Chiller](#)
 [Replacement](#)

**3.3 Budget Adjustment: Facilities requests to re-budget \$200,000 [23-0109](#)
that was approved last November for the Oxbow boiler and
piping replacement project.**

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

Attachments: [Staff Report](#)
 [27439 - Capital_Re-budget SHF136 Oxbow Boiler & Piping](#)
 [Rplc.](#)

**3.4 Budget Adjustment: Telecommunications requests a [23-0112](#)
technical adjustment of \$700,000 to correct an entry error
from the approved budget adjustment for County-wide
video conferencing equipment.**

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

Attachments: [Staff Report](#)
 [27453 - Telecom_Adj correct negative account balance](#)

- 3.5 Budget Adjustment: The Surveyor's Office requests a budget adjustment of \$28,768, which is needed to fund the salary and benefit costs for a new Survey Party Chief. The salary for the prior incumbent is less, based on a market analysis by HR, than the amount needed to fill the position.** [23-0074](#)

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

Attachments: [Staff Report](#)
 [27445 - Salary Increase for Vacant position](#)

- 3.6 Budget Adjustment: The County Jail has received \$94,931 from the Federal COPS grant to support the mental health and wellness of Law enforcement staff members. This budget adjustment is to add the grant to their budgets to enable the fund to be utilized.** [23-0111](#)

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

Attachments: [Staff Report](#)
 [27447 - Jail Law Enforcement Mental Health & Wellness Grant](#)

- 3.7 Budget Adjustment: Public Works requests to add \$275,000 for MSD construction contingency, \$35,300 for Emigration FEMA flood map, and re-budget \$105,440 for multiple projects that were approved last year.** [23-0113](#)

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

Attachments: [Staff Report](#)
 [27455 - Pre-June Funding for Multiple MSD Projects](#)

- 3.8 Budget Adjustment: South Towne Expo Center requests \$95,000 from fund balance to replace their firewalls.** [23-0114](#)

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

Attachments: [Staff Report](#)
 [27457 - MAEC Computer System Firewall](#)

- 3.9 Consideration of 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 \$2,088,671 of County Corridor Preservation Funds to Herriman City to be Used by the City to Acquire Certain Properties for Transportation Purposes** [23-0086](#)

Presenter: Helen Peters, Director of Regional Planning and Transportation
(Approx. 5 mins)

Discussion/Direction

Attachments: [Staff Report](#)
[230120 Herriman Corridor Preservation Resolution RATF](#)
[230120 Herriman Corridor Preservation ILA RATF](#)

- 3.10 2023 Legislative Update** [23-0107](#)

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

Presenter: Kara Trevino, Council Legislative Director (Approx. 75 mins)
Discussion/Direction

Attachments: [Staff Report](#)

TIME CERTAIN 3:00 PM

- 3.11 Informational Presentation on the DEA, Metro Gangs, and Cold Case Unit** [23-0079](#)

Presenter: Sheriff Rosie Rivera (Approx. 30 mins)
Informational

Attachments: [Staff Report](#)
[CW_Presentation_2023_Task Force Overview_DRAFT.pdf](#)

3.12 Informational Update on Project SOAR (Service Opportunity Assessment Review) and Consideration of Committee Appointments [23-0098](#)

Presenter: Megan Hillyard, Administrative Services Department Director; Jill Miller, Associate Deputy Mayor (Approx. 10 mins)

Discussion/Direction

Attachments: [Staff Report](#)
[Service Opportunity Assessment Review Presentation](#)

4. CONSENT ITEMS:

4.1 Consideration of a Resolution of the Salt Lake County Council Approving an Easement Purchase Agreement and Authorizing the Grant of a Storm Drain Line Easement and a Temporary Construction Easement to Granger Hunter Improvement District [23-0099](#)

Attachments: [Staff Report](#)
[Resolution for Easement to Granger-Hunter - Redwood Rec \(01-04-2023\) - RAFL](#)

4.2 Consideration of a Resolution of the Salt Lake County Council Declaring Sunnyvale Park, Fortuna Park, and Canyon Rim Park in Millcreek City Available for Disposal and Authorizing the Transfer of Sunnyvale Park, Fortuna Park, and Canyon Rim Park from Salt Lake County to Millcreek City [23-0101](#)

Attachments: [Staff Report](#)
[Resolution Declaring Parks Available for Disposal and Transfer - 3 Parks to Millcreek - w ILA QCD XHBTS - RAFL JED - \(Rev.2 02.14.23\)](#)

4.3 Acceptance of a \$15,000 Donation from the Utah Jazz to Support Salt Lake County Library's 2023 All-Star Winter Reading Program [23-0100](#)

Attachments: [Staff Report](#)
[Donation Form](#)

- 4.4 Acceptance of ShelterKids' Angel Tree \$141,610.91 Donation to Support Salt Lake County Youth Services' Programs** [23-0105](#)

Attachments: [Staff Report](#)
[Declaration of Donation - Council Approval Cash donations above \\$5000; property donations above \\$1000; Testamentary donations SK](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1 Approval of January 31st, 2023 Council Work Session Minutes** [23-0076](#)

Attachments: [013123 CWS Minutes](#)

- 6.2 Approval of February 7th, 2023 Council Work Session Minutes** [23-0095](#)

Attachments: [020723 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.