

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, February 21, 2023

1:30 PM

Room N2-800

Council Work Session

1. CALL TO ORDER

Present Council Member Laurie Stringham
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Dave Alvord
Council Chair Aimee Winder Newton
Council Member Ann Granato
Council Member Sheldon Stewart
Council Member Dea Theodore

Call In Council Member Suzanne Harrison

2. PUBLIC COMMENT**3. DISCUSSION ITEMS:****3.1 Proposed Hire Report / Incentive Plans \$3,000 and Under / [23-0104](#)
Weekly Reclassification Report**

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

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

Ms. Hoa Nguyen, Budget & Policy Analyst, Council Office, reviewed the new hires, reclassifications, and incentive plans.

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

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

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

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

A motion was made by Council Member Bradshaw, seconded by Council

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

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

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

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

A motion was made by Council Member Bradshaw, seconded by Council Member Alvord, 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: Telecommunications requests a technical adjustment of \$700,000 to correct an entry error from the approved budget adjustment for County-wide video conferencing equipment.** [23-0112](#)

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

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

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

Council Member Stewart asked how this was originally missed.

Ms. Nguyen stated it was essentially a data entry error in the accounting department.

A motion was made by Council Member Alvord, seconded by Council Member Theodore, 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:** 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](#)

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

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

Discussion/Direction

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

Council Member Stewart asked why there have been so many pay adjustments on the agenda when the Country is in a depressive market. He wanted to know if this would be a lateral transition.

Mayor Jennifer Wilson stated Sharon Roux, Director, Human Resources, could address this more in depth. That said, there are currently a lot of County positions that need to be filled.

Council Member Winder Newton read from her notes stating in November of 2022, the Surveyor's Office lost its Survey Party Chief due to an untimely death. The current time-limited Chief is the best candidate to fill the position. This adjustment has been vetted by Human Resources. She asked if this adjustment would be coming from the additional funds for Human Resources that were already approved in the budget.

Mr. David Delquadro, Chief Financial Manager, Council Office, stated these funds are not coming from the \$3 million that was set aside. The individual who would be receiving an increase is currently a time-limited employee and is making more now than he would make in the merit position. Even though it is higher than the prior incumbent, it is lower than the current salary.

Ms. Erin Litvack, Deputy Mayor of County Services, stated this adjustment was moved forward quickly because there was an exigent need.

It may eventually be taken from the \$3 million reserve, but right now it just needs to be approved.

A motion was made by Council Member Bradley, 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 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](#)

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

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

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

Council Member Alvord asked who was able to identify and apply for the grant.

Ms. Carrie Hackworth, Fiscal Manager, Sheriff's Office, stated it was the Sheriff.

A motion was made by Council Member Bradshaw, 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.

- 3.7 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](#)

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

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

Ms. Hoa Nguyen, Budget & 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.

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

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

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

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

Council Member Stewart asked why the South Towne Expo Center was on a separate firewall from the countywide system.

Ms. Erin Litvack, Deputy Mayor of County Services, stated there is a higher need of service level at the convention facilities. The separate firewall system is meant to protect these services and the costs are billed back to the patrons.

A motion was made by Council Member Bradshaw, seconded by Council Member Alvord, 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 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 [23-0086](#)

to Acquire Certain Properties for Transportation Purposes

Attachments: [Staff Report](#)
[230120 Herriman Corridor Preservation Resolution_RATF](#)
[230120 Herriman Corridor Preservation ILA_RATF](#)

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

Discussion/Direction

Ms. Helen Peters, Director of Regional Planning and Transportation, Office of Regional Development, stated this resolution was a recommendation from the Council of Governments (COG) to approve the reimbursement to Herriman City for corridor preservation. The recommendation went through a competitive process with the COG Public Works Committee, was approved by COG, and now would need to be approved by the Council.

A motion was made by Council Member Stewart, 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.

3.10 2023 Legislative Update[23-0107](#)**The Council May Vote to Take Positions Concerning 2023 Legislation and Other Related Actions**

Attachments: [Staff Report](#)

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

-HB 37 – Voter Signature Verification Amendments

Ms. Kara Trevino, Intergovernmental Relations Manager, Council Office, stated the first few bills are election related and she asked Lannie Chapman, Clerk, to weigh in.

Ms. Lannie Chapman, Clerk, stated HB 37 requires clerks to provide courtesy reply copies of cure letters; update the statewide voter registration system (VISTA) within one business day, and notify the voter by mail of any signature challenges within two days. If the County provides cure letter lists, those must be provided within two business days of when the request was received. These are all things the Salt Lake County Elections Division already does. The Utah Association of Counties (UAC) supports this legislation

and so does the Clerk's office.

A motion was made by Council Member Alvord, seconded by Council Member Stringham, to support HB 37. The motion carried by a unanimous vote.

-HB 155 – Independent Election Evaluations

Ms. Lannie Chapman stated this bill requires the Lieutenant Governor (LG) to contract with an independent public accounting firm to perform agreed upon procedures relating to the accuracy, completeness, and validity of the LG's voter registration system audit, election results posted on the LG's website, and the final ballot statistics. The LG would be required to report results to the Legislature every even year. The Clerks group is neutral on this, but the bill received a favorable recommendation from the House Government Operations Committee. This legislation would affect the LG's office more than clerks.

Council Member Granato asked if a fiscal note was attached to this bill.

Mr. Mitchell Park, Legal Counsel, Council Office, stated the cost would be \$125,000 to the State General Fund.

Council Member Alvord stated there have been irregularities and unusual behaviors in elections lately. His opinion is that for the size of the state, it would be money well spent. He added that Chris Null, Chair, Salt Lake County Republican Party, still has questions and concerns.

Mayor Jennifer Wilson stated Mr. Null had an opportunity to voice his concerns at the Board of Canvassers meeting.

Council Member Winder Newton stated she would not want to use County lobbying resources on this unnecessarily. She would rather that the Council stay neutral.

A motion was made by Council Member Granato, seconded by Council Member Bradshaw, to remain neutral on HB 155.

A substitute motion was made by Council Member Alvord, seconded by Council Member Stewart, to support HB 155.

Council Member Stringham asked for a friendly amendment to support the bill without

using lobbying resources.

Ms. Trevino stated supporting this legislation would be more of a statement than anything and it would not be given a higher priority.

Council Member Alvord stated he was fine with the friendly amendment.

A motion was made by Council Member Alvord, seconded by Council Member Stewart, to support HB 155 without using lobbying resources. The motion carried by the following vote:

Aye: Council Member Stringham, Council Member Alvord, Council Chair Winder Newton, Council Member Stewart, and Council Member Theodore

Nay: Council Member Harrison, Council Member Bradley, Council Member Bradshaw, and Council Member Granato

-HB 269 – Election Audit Requirements

Ms. Lannie Chapman, Clerk, stated this would authorize legislative auditors to administer performance audits of the highest risk counties during even election years. This legislation would codify authority the legislative auditors already have. The Clerk's Office supports it. It has passed the House unanimously.

Ms. Kara Trevino, Intergovernmental Relations Manager, Council Office, stated this has a fiscal note and has been tabled until after the budget process.

A motion was made by Council Member Stewart, seconded by Council Member Alvord, to support HB 269. The motion carried by a unanimous vote.

-HB 448 – Election Changes

Ms. Lannie Chapman, Clerk, stated this legislation would require all county clerks to give monthly notice to the Lieutenant Governor (LG) on election related tasks such as list maintenance. If a clerk does not comply with Utah Code Title 20A, the LG would provide training and notice and then issue a legal order. This could be challenged in court. This legislation would also have signature verification audits take place during the election instead of afterward. It would also require all clerks to protect envelope signatures with perforated tabs. The bill's verbiage in its current form requires that two election workers perform signature verification tasks. The Clerk's Office wants to ensure

this does not mean "in tandem". It is working with bill sponsors to make necessary adjustments.

Ms. Kara Trevino, Intergovernmental Relations Manager, Council Office, stated this legislation just came out.

The Council elected to monitor this bill and take no official position at this time.

-HB 527 – Mining Operations Amendments

Ms. Kara Trevino, Intergovernmental Relations Manager, Council Office, stated William Garbina, Senior Civil Attorney, District Attorney's Office, could speak better to this bill.

Mr. William Garbina, Senior Civil Attorney, District Attorney's Office, stated this bill was just released the night prior. It has been sponsored by Rep. Kevin Stratton and relates to the vested mining rights statute, enacted in 2009. The purpose of this statute was to give mine operators and mines vested rights. The language in this statute is complicated and a bit poorly chosen. Ultimately, this bill would diminish the County's land use authority.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, to oppose HB 527. The motion carried by a unanimous vote.

-HB 364 – Housing Affordability Amendments

Ms. Kara Trevino, Intergovernmental Relations Manager, Council Office, stated HB 364, SB 174, and HB 406 are all tied together. HB 364 clarifies moderate income housing plans for cities and counties, allows for an appeals process, increases the low-income housing tax credit, and establishes the housing support grant program. It passed the House and is moving forward. The Utah Association of Counties (UAC) and Utah League of Cities and Towns (ULCT) support this. It will most likely pass.

Mr. Zach Shaw, Deputy District Attorney, stated a substitute bill was recently introduced for the purpose of helping and supporting cities and counties in reporting and complying with their moderate-income housing plans. He did not have any concerns with the substitute provision.

The Council elected to monitor this bill and take no official position at this time.

Mayor Jennifer Wilson asked if Dina Blaes, Director, Office of Regional Development, has weighed in on this legislation. From a regional perspective, last year's efforts had some teeth. She would hate to go backwards.

Ms. Trevino stated that is not the direction at all.

Ms. Dina Blaes, Director, Office of Regional Development, stated she agrees with Mr. Shaw and this series of bills strikes a good balance.

-SB 174 – Local Land Use and Development Revisions

Ms. Kara Trevino, Intergovernmental Relations Manager, Council Office, stated the most substantial issue in this bill was the change to subdivision review. It would update changes made over the years to Accessory Dwelling Units (ADUs). It also would add consequences for not complying with moderate income housing requirements.

Mr. Zach Shaw, Deputy District Attorney, stated lack of compliance with moderate income housing requirements would result in a \$250/day fine and the revenue would go toward the Olene Walker Housing Loan Fund. The County has asked that cities within a county of the first class also be fined. The subdivision review process would be streamlined, and the County's current process is very similar to what is being proposed. He expects additional amendments to this bill to address other approval processes. The bill is very much in flux.

Council Member Granato asked if the bill addresses street parking.

Ms. Bridget Romano, Deputy District Attorney, stated the language does rely upon the municipality's land use authority to require at least one but no more than four off-street parking spaces for an ADU.

Council Member Winder Newton asked what the position was of the Utah League of Cities and Counties (ULCT).

Ms. Trevino stated it is heavily negotiating at this time.

The Council elected to monitor this bill and take no official position at this time.

Ms. Dina Blaes, Director, Office of Regional Development, stated this bill is being heavily tracked by the ULCT. It is a hot topic of interest for the League.

-HB 406 – Land Use, Development, and Management Act Modifications

Ms. Kara Trevino, Intergovernmental Relations Manager, Council Office, stated this bill came from the Land Use Taskforce. It deals with subterranean conditional uses.

Mr. Zach Shaw, Deputy District Attorney, stated this bill addresses a host of issues including annexations and the definition of rural real property. In the past, anyone owning rural real property could hold up an annexation and this bill would remedy that. The development community is pushing for uniform pavement road widths and the Utah League of Cities and Towns (ULCT) has been pushing back against that. Massive road widths can be costly, and in every other state, road width is determined by local jurisdictions. The bill also addresses landscape bond requirements for yards, which the development community opposes.

Ms. Bridget Romano, Deputy District Attorney, stated the 32-foot road requirement was recommended by Scott Baird, Director, Public Works & Municipal Services.

Mr. Shaw stated ULCT supports the 32-foot requirement.

The Council elected to monitor this bill and take no official position at this time.

-HB 166 – Education Entity Amendments

Ms. Kara Trevino, Intergovernmental Relations Manager, Council Office, stated this bill also has to do with land use. The original version only applied to counties and did not allow counties to regulate home-based schools or “micro-education entities”. It has been substituted and now treats micro-education entities like charter schools, allowing the County to regulate them to some degree. This failed in the Senate today on a tie vote and is on the cusp of passing.

Council Member Stewart stated the bill allows up to 50 students in a micro-education entity and Utah Fire Authority (UFA) felt this would create an ingress/egress concern.

Mr. Zach Shaw, Deputy District Attorney, stated there are two types of land uses. One is a micro entity, which is a stand-alone building. It had a maximum occupancy of 150 in the original bill, but that was reduced to 100. For in-home settings, the allowance of 50 students in a single dwelling unit was reduced to 16, along with a requirement that there

must be 30 square feet per student. The ULCT was heavily involved in these negotiations.

Council Member Bradley asked if this could affect tax status classifications.

Ms. Bridget Romano, Deputy District Attorney, stated there was a proposed property tax exemption that would have exempted home based units, but it has been pulled and tabled due to language issues.

The Council elected to monitor this bill and take no official position at this time.

-HB 301 – Transportation Tax Amendments

Ms. Kara Trevino, Intergovernmental Relations Manager, Council Office, stated this bill would include a short-term gas tax decrease and would add \$5 to the vehicle registration fee. It would also put a tax on commercial Electric Vehicle (EV) charging stations of 12.5 percent. The Utah Association of Counties (UAC) and the Utah League of Cities and Towns (ULCT) support it.

A motion was made by Council Member Stewart, seconded by Council Member Alvord, to support HB 301. The motion carried 8 to 1 with Council Member Harrison voting "Nay".

-SB 175 – Class B and C Road Fund Amendments

Ms. Kara Trevino, Intergovernmental Relations Manager, Council Office, stated this would set up a Rural Transportation and Investment Fund (RTIF). The gas tax revenue has not been sufficient, and this will be coming from State funds.

Council Member Bradshaw stated he would like to support this for the benefit of people in rural counties. He noted counties will only be eligible for funding if they have implemented one of the quarters on the sales tax. Essentially, they must "buy-in" first.

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, to support SB 175. The motion carried by a unanimous vote.

-SB 185 – Transportation Amendments

Ms. Kara Trevino, Intergovernmental Relations Manager, Council Office, stated this would create an Active Transportation and Investment Fund (ATIF). It would allow local

government participation in the Road Usage Charge Fund after the Utah Department of Transportation (UDOT) covers the costs. It would also extend the deadline for the “fifth fifth” local option from June of 2023 to June of 2026.

The Council elected to monitor this bill and take no official position at this time.

-HB 500 – County Sales Tax Amendments

Ms. Kara Trevino, Intergovernmental Relations Manager, Council Office, broke down distributions for HB 500. It also deals with the “fifth fifth”. She broke down the distributions for the Council.

The Council elected to monitor this bill and take no official position at this time.

-SB 260 – Transportation Funding Requirements

Ms. Kara Trevino, Intergovernmental Relations Manager, Council Office, stated this bill also dealt with the “fifth fifth”, though she was not sure if it applied to all of the state, or only counties of the first class. She reviewed distribution of funds.

Council Member Winder Newton stated this she would rather that funds go to mental/behavioral health services than roads.

Mayor Jennifer Wilson stated she has been working with Rep. Wayne Niederhauser, and there needs to be ongoing investment. The Legislature is acknowledging something needs to be done and is willing to act. The .02 is less than .05 and she felt the County should advocate more for the .05 amount and continue to monitor this legislation.

The Council elected to monitor this bill and take no official position at this time.

-HB 499 – Homeless Service Amendments

Ms. Erin Litvack, Deputy Mayor of County Services, stated this was an update to SB 440 that was enacted last year. It does three things. 1) It would identify a task force, and has the County as an administrative support to that program. It would clarify where in the County overflow shelters can exist and what percentage the County can flex up over occupancy in Homeless Resource Centers (HRCs). 2) It would allow the mitigation fund to go to cities that host resource centers or overflow and increase caps. 3) It would allow

for the enactment of a “Code Blue” when temperatures are extremely cold. This would allow HRCs to go up to 35 percent above capacity. The Department of Health and Human Services would determine whether to call a Code Blue. The Mayor’s Office supports this legislation.

A motion was made by Council Member Stringham, seconded by Council Member Bradshaw, to support HB 499. The motion carried by a unanimous vote.

-SB 127 – Cybersecurity Amendments

Ms. Kara Trevino, Intergovernmental Relations Manager, Council Office, stated this bill would require cities and counties to change their domains to end with “.gov”. This would affect Salt Lake County. Some local governments are opposed to it.

Ms. Megan Hillyard, Director, Administrative Services Department, stated Information Services (IS) is still working on what the fiscal impact of this would be. The County already owns the domain: slco.gov. According to IS, the impact would be mostly on the communications side with re-branding costs. There is not an exact fiscal recommendation at this point, but it might come in lower than anticipated. Zachary Posner, Chief Information Officer, Information Services, does not have a strong opinion either way.

Council Member Stewart stated Riverton City made this transition years ago because it was not always being recognized as a governmental entity. It ended up being a good decision.

The Council elected to monitor this bill and take no official position at this time.

Updates

Ms. Kara Trevino, Intergovernmental Relations Manager, Council Office, reviewed the status of HB 374, which was discussed the week prior. The second substitution was currently in the Senate.

Council Member Stringham stated in less than ten days, this bill had gone from removing one person from office to dissolving all of Unified Police Department (UPD) and affecting 200,000 people. She was concerned about the poor timing, lack of planning, and resources.

A motion was made by Council Member Stringham, Seconded by Council Member

Granato, to oppose HB 374.

Council Member Winder Newton asked Mitchell Park, Legal Counsel, Council Office, if her understanding was correct in that HB 374 would take UPD out of State Code, but would not necessarily dissolve UPD. She stated her understanding was that UPD could opt to form a new interlocal agreement and continue to operate.

Mr. Mitchell Park, Legal Counsel, Council Office, stated he agreed with Council Member Winder Newton's interpretation, though he was not sure the existing interlocal agreement would need to be called into question.

Council Member Bradley asked Sheriff Rivera if she would feel disappointed if the Council voted to oppose HB 374 or if the bill failed to pass.

Sheriff Rivera stated she would not feel disappointed if that were to happen.

A motion was made by Council Member Stringham, seconded by Council Member Granato, to oppose HB 374. The motion carried by the following vote:

Aye: Council Member Stringham, Council Member Harrison, Council Member Bradley, Council Member Bradshaw, Council Member Granato, and Council Member Theodore

Nay: Council Member Alvord, Council Chair Winder Newton, and Council Member Stewart

Ms. Trevino stated she felt the rest of the previously discussed bills were in a good place and she encouraged anybody who had any questions to reach out to her directly.

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

Attachments: [Staff Report](#)
[CW Presentation 2023 Task Force Overview DRAFT.pdf](#)

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

Sheriff Rosie Rivera delivered a PowerPoint presentation entitled Countywide Services Salt Lake Area Gang Project / DEA Task Force / Cold

Case Unit.

Lieutenant Mike Schoenfeld, Unified Police Department, continued the presentation, reviewing the Salt Lake Area Gang Project.

Special Agent Dustin Gillespie, Salt Lake City Drug Enforcement Administration (DEA), continued the presentation reviewing the DEA Metro Narcotics Taskforce.

Council Member Stewart asked where the funding for this taskforce came from.

Mayor Wilson stated she learned while serving on the Council that in terms of equity, staffing must happen at a local level. There is no mandate that every city proportionally contribute to a taskforce and if one city did not provide more than another, there would not be a taskforce. The need can land in different communities at different times.

Detective Ben Pender, Unified Police Department, concluded the presentation reviewing the Cold Case Unit.

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

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

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

Discussion/Direction

Ms. Megan Hillyard, Director, Administrative Services Department, delivered a PowerPoint presentation entitled Service Opportunity Assessment Review. She reviewed Agenda; What is Soar; Committees So Far; Request for Proposal (RFP) Timeline; Our Partners; Sample Project Tasks; and Project Steering Committee.

Council Member Alvord asked if policy advisors could serve.

Council Member Winder Newton stated Corinne Johnson, Senior Policy Advisor, Council Office, and Christie Morgan, Senior Policy Advisor, Council Office, had already been working on the Request for Proposal (RFP) Development Committee.

Council Member Granato stated her policy advisor, Isaac Higham, had also been working on this.

Ms. Hillyard stated three appointees would be okay.

A motion was made by Council Member Alvord, seconded by Council Member Granato, to advance the Project Steering Committee onto the next stage. The motion carried by a unanimous vote.

4. CONSENT ITEMS:

Council Member Stewart requested to move agenda item 4.3 off the consent agenda to facilitate a brief discussion.

A motion was made by Council Member Stewart, seconded by Council Member Stringham, that the consent agenda, excluding item 4.3, be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

- 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](#)

This consent item was approved and forwarded.

- 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** [23-0101](#)

Millcreek City

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

This consent item was approved and forwarded.

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

[illegible]

Council Member Stewart asked what County's final contribution to the NBA All-Star Game was.

Mayor Jennifer Wilson stated it was a \$500,000 contribution that the Council approved following a robust discussion. The initiative was joint with the Library Services Division to provide books for the NBA's reading program, and the funds came from the Travel Tax and Revenue (TRT) Fund.

Ms. Kerri Nakamura, Chief of Staff, Mayor's Office, stated as more children signed up for the program, it became apparent that the Library Services Division would need more money and the Utah Jazz agreed to fund \$15,000 back.

Council Member Stewart asked if that \$15,000 was then reflected as a donation instead of a rebate. He was concerned this may have the appearance of money laundering.

Ms. Erin Litvack, Deputy Mayor of County Services, stated the \$15,000 could not be a rebate because it came from a different funding source.

A motion was made by Council Member Stewart, 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.

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

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

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

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

Attachments: [013123 CWS Minutes](#)

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

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

Attachments: [020723 CWS Minutes](#)

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

ADJOURN 3:45 PM for BOE

The meeting was adjourned at 3:55 PM.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL