



SALT LAKE COUNTY

Council Work Session

Meeting Agenda

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

Tuesday, February 7, 2023

1:00 PM

Room N2-800

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/rabc6cb0f21597ce6c7015bf871ec1d3a>

Individuals wishing to comment electronically must access the meeting using the Webex link above by the beginning of the “Citizen Public Input” 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**
- 2. CITIZEN PUBLIC INPUT**

3. DISCUSSION ITEMS:**3.1 Proposed Hire Report / Incentive Plans under \$3,000 / [23-0060](#)
Weekly Reclassification Report**

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

Attachments: [Staff Report](#)
 [Proposed Hire Report 2-1-2023](#)
 [Incentive Plans Under \\$3,000 2-7-2023](#)
 [Weekly Reclassification Report 2-1-2023](#)

3.2 Proposed Hire Report - Audit for January 2023 [23-0059](#)

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

Attachments: [Staff Report](#)
 [Proposed Hire Report Audit - January 2023](#)

**3.3 Budget Adjustment: Youth Services requests to move [23-0072](#)
\$66,000 in the Afterschool Program from personnel to
travel. The grantor, Utah State Board of Education, supports
and has approved this usage of funds.**

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

Attachments: [Staff Report](#)
 [27449 - YSV ASP Out of State Travel-100% Grant Funded](#)

**3.4 Budget Adjustment: The Auditor's Office requests an [23-0071](#)
appropriation unit shift of \$18,350 from software
subscription to subscription asset prepay to meet the SBITA
requirements for the new audit software.**

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

Attachments: [Staff Report](#)
 [27448 - SBITA Adjustment for Audit Software](#)

3.5 Consideration of UPACA Interlocal and Operating Agreement Amendments [23-0056](#)

Presenter: Matt Castillo, Arts and Culture Director (Approx. 5 mins)

Discussion/Direction

Attachments: [Staff Report](#)
[Agenda Request Form - UPACA Interlocal and Operating Agreement Amendments](#)
[UPACA Interlocal Agreement - First Amendment](#)
[UPACA Interlocal Agreement - First Amendment Council Resolution Form](#)
[UPACA Interlocal Agreement - Second Amendment](#)
[UPACA Interlocal Agreement - Second Amendment Council Resoltuion Form](#)
[UPACA Operating Agreement - Third Amendment](#)
[UPACA Operating Agreement - Third Amendment Council Resolution Form](#)
[UPACA Operating Agreement - Fourth Amendment](#)
[UPACA Operating Agreement - Fourth Amendment Council Resoltuion Form](#)

3.6 2023 Legislative Update [23-0069](#)**The Council May Vote to Take Positions Concerning 2023 Legislation and Other Related Actions**

Presenter: Kara Trevino, Council Legislative Director (Approx. 60 mins)

Discussion/Direction

Attachments: [Staff Report](#)

3.7 Informational Report of Deposits and Investments as of December 31, 2022 [23-0062](#)

Presenter: K. Wayne Cushing, Treasurer (Approx. 10 mins)

Informational

Attachments: [Staff Report](#)
[Report of Deposits and Investments as of December 31, 2022](#)
[UtahDandIReportHoldings 12.31.22](#)
[Copy of PTIF vs NON-PTIF Rate of Return 12.31.22](#)

TIME CERTAIN 2:30 PM

3.8 Informational Presentation Regarding Water Conservation and Forest Management [23-0068](#)

Sponsor: Councilmembers Harrison and Bradshaw

Presenter: Laura Briefer, Director of Salt Lake City Department of Public Utilities; Ben Abbot, Professor of Environmental Science and Global Hydrology at Brigham Young University; Rebecca Hotze, District Ranger for the Salt Lake Ranger District with the Forest Service (Approx. 45 mins)

Informational

Attachments: [Staff Report](#)

3.9 Informational Presentation on the Audit of Solid Waste Management. [23-0050](#)

Presenter: Chris Harding, Auditor (Approx. 10 mins)

Informational

Attachments: [Staff Report](#)
[Solid Waste Management Presentation.pptx](#)

3.10 Informational Presentation on the Sandy Hills General Plan [23-0003](#)

Presenter: Kayla Mauldin, Senior Long Range Planner; Zach Shaw, District Attorney (Approx. 30 mins)

Informational

Attachments: [Staff Report](#)
[Public Hearing_Council_StaffReport_SHGeneralPlan](#)
[Executive Summary of GP](#)
[Sandy Hills GP_February_PublicHearing](#)
[Ordinance Approving General Plan_13Jan23](#)

4. CONSENT ITEMS:

4.1 Appointment of Jacob Nieuwsma as Deputy Constable to Salt Lake County Constable Travis J. Reitz. [23-0048](#)

Attachments: [Staff Report](#)

- 4.2 Appointment of Riley Rodriguez as Deputy Constable to Salt Lake County Constable Jeremy T. Reitz [23-0049](#)

Attachments: [Staff Report](#)

- 4.3 A Contribution from the Salt Lake County Council and Mayor in the Amount of \$3,000 to the Alzheimer's Association in Memory of Gayla Casper [23-0065](#)

Attachments: [Staff Report](#)
[Gayla Casper Obituary \(1943 - 2023\) - Salt Lake City, UT - The Salt Lake Tribune.pdf](#)

- 4.4 Consideration of a Resolution of the Salt Lake County Council Authorizing Execution of an Amendment to the Interlocal Cooperation Agreement Between Salt Lake County for its Division of Parks and Recreation and Salt Lake City for Improvements to the City's Oak Hills Tennis Center [22-1294](#)

Attachments: [Staff Report](#)
[230117-Oak Hills Tennis Contract Ext-Cover Letter](#)
[RESOLUTION-SLC-Oak Hills Tennis Amnd 3 RTFL](#)
[Oak Hills Tennis Center](#)

- 4.5 Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with West Valley City Providing for the Transfer of County Transportation Funds for a Certain Transportation Project within Salt Lake County [23-0058](#)

Attachments: [Staff Report](#)
[WVC Agreement - WVC Cross Towne Trail - Transportation Funds](#)
[Resolution - WVC Cross Towne Trail - Transportation Funds](#)

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

Notice of Cancellation of the Tuesday, February 14, 2023 Council Work Session

6. APPROVAL OF MINUTES

6.1 Approval of January 24th, 2023 Council Work Session [23-0066](#) Minutes

Attachments: [112423 CWS Minutes](#)

ADJOURN

* 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.