



SALT LAKE COUNTY

Council Work Session

Meeting Agenda

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

Tuesday, January 31, 2023

12:00 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/r81054f4dd45fd922465c07e48e30d7b6>

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 \$3,000 and Under / [23-0025](#)
Weekly Reclassification Report**

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

Attachments: [Staff Report](#)
 [Proposed Hire Report 1-25-2023](#)
 [Incentive Plans Under \\$3,000 1-31-2023](#)
 [Weekly Reclassification Report 1-25-2023](#)

3.2 Consideration of an Incentive Plan over \$3,000 [23-0027](#)

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

Attachments: [Staff Report](#)
 [Incentive Plans over \\$3,000 1-31-2023](#)

**3.3 Budget Adjustment: The District Attorney's Office requests [23-0036](#)
to add to the 2022 NCA Core Grant an additional \$50,000
awarded for 2023 for the Children's Justice Center.**

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

Attachments: [Staff Report](#)
 [27309 - Continuation of 2022 NCA Core Grant](#)
 [27309 - NCA 2023 Award Email](#)

**3.4 Budget Adjustment: The Health Department requests to add [23-0038](#)
to its budget an additional \$316,672 in federal grant to
support the expansion of the Influenza Hospitalization
Project. This additional funding will fund 1 FTE TL
Epidemiologist, and 2 FTEs TL Epidemiology Technicians.**

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

Attachments: [Staff Report](#)
 [27440 - HLT_ Influenza Hospitalization Project Expansion](#)

- 3.5 Budget Adjustment: Youth Services requests a 0.75FTE TL Case Manager position for the Opioid Affected Youth Initiative. This FTE and operations expenses are funded by a 3-year contract with Utah State University.** [23-0039](#)

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

Attachments: [Staff Report](#)
[27441 - YSV_0.75 FTE Time Limited Position USU Opioid](#)

- 3.6 Annual Utah Open and Public Meetings Act Training** [23-0033](#)

Presenter: Mitchell Park, Council Legal Counsel (Approx. 5 mins)
Informational

Attachments: [Staff Report](#)
[2023 Open and Public Meetings Act Training.pdf](#)

- 3.7 Consideration of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.04.080 of the Salt Lake County Code Of Ordinances, 2001, Entitled “Regular Meetings” to Establish and Better Clarify Certain Practices and Customs Related to the Order of Business for the County Council’s Regular Meetings.** [23-0030](#)

Sponsor: Councilmembers Bradshaw and Harrison (Approx. 5 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[Council Agenda Ordinance Amendment.pdf](#)

TIME CERTAIN 12:20 PM

3.8 Consideration of Conditional Approval of an Annexation into South Jordan with Potential for an Island [23-0012](#)

Presenter: Scott Baird, Director of Public Works & Municipal Services
(Approx. 10 mins)

Discussion/Direction

Attachments: [Staff Report](#)
[South Jordan Map](#)
[Herriman and South Jordan Combined Map](#)
[Lark Area annexation resolution revised 1-23-23](#)

3.9 2023 Legislative Update [23-0034](#)

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](#)

3.10 Informational Presentation on Councilmember Theodore's Letter to Governor Cox, Speaker Wilson, and President Adams on Forest Management and the Great Salt Lake [23-0035](#)

Sponsor: Councilmember Theodore and Chair Winder Newton

Presenter: Councilmember Theodore; John Bennett, Senior Policy Advisor
(Approx. 20 mins)

Informational

Attachments: [Staff Report](#)
[Cover Ltr Final with DT signature revised.pdf](#)
[GSL Fact Sheet.pdf](#)

3.11 Informational Presentation on the Creation of the Salt Lake County Foundation [23-0037](#)

Presenter: Mayor Wilson; Kerri Nakamura, Chief of Staff (Approx. 10 mins)
Informational

Attachments: [Staff Report](#)
[501c3 Creation Briefing Memo FINAL.docx](#)

3.12 Informational Presentation on the Audit of Engineering and Flood Control [23-0026](#)

Presenter: Auditor Harding (Approx. 10 mins)

Informational

Attachments: [Staff Report](#)
[Engineering and Flood Control presentation.pptx](#)

3.13 Informational Status Update on Parks & Recreation Regional Transportation Choice Funds (4th Quarter) - 2020 Allocation [22-1321](#)

Presenter: Helen Peters, Director of Regional Planning & Transportation; Martin Jensen, Director of Parks & Recreation; Walt Gilmore, Associate Director of Planning for Parks & Recreation (Approx. 10 mins)

Informational

Attachments: [Staff Report](#)
[Transportation Fund_Regional Trails_January 2023.pptx](#)

TIME CERTAIN 2:45 PM

3.14 Informational Presentation on Public Bonds [22-1303](#)

Sponsor: Councilmembers Stringham and Granato

Presenter: Marcus Keller, Public Finance and Municipal Advisor for Zions Bank (Approx. 60 mins)

Informational

Attachments: [Staff Report](#)
[SL County - Bonds 101 2023.pdf](#)

4. CONSENT ITEMS:

4.1 Acceptance of a Donation of 70 Autism Sensory Kits to the Salt Lake County Sheriff's Office [23-0044](#)

Attachments: [Staff Report](#)
[Donation to Sheriff from Autism Council of Utah](#)

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES

ADJOURN 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.