



SALT LAKE COUNTY

Council Executive Committee

Meeting Agenda

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

Tuesday, January 28, 2025

1:00 PM

Room N2-220

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. The Public May Attend. 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 via Webex so the public and members of the Council may participate electronically. The link to access the Cisco Webex is listed below.

Cisco Webex link:

<https://slco.webex.com/weblink/register/r2b58737d82e32b05ee517c4b0b72ca42>

Further instructions about participating in this meeting can be found at <https://slco.org/council/agendas-minutes/>. Minutes and recordings of past Council Meetings can be found at <https://slco.legistar.com/calendar.aspx>.

1. CALL TO ORDER

Council Member Dea Theodore, Chair
Council Member Laurie Stringham, Vice Chair
Council Member Arlyn Bradshaw, Minority Leader
Council Member Aimee Winder Newton, Chair Pro-Tem (Ex-Officio)

2. PUBLIC COMMENT

3. APPROVAL OF MINUTES

3.1 Approval of August 13, 2024 Council Executive Committee Minutes [25-2496](#)

Attachments: [081324 Executive Committee Meeting Minutes](#)

4. AGENDA ITEMS

4.1 Criteria And Guidelines for The Allocation of Discretionary Versus Central Budget Funds [25-2483](#)

- o Conference Travel/Funding**
- o Cell Phones**
- o Budget For Senior Advisors' Needs**

Presenter: Dave Delquadro, SLCo Council Fiscal Manager. Hoa Nguyen,
Council Budget and Policy Analyst.

(Approx. 1:00PM, 10 Min.)

Discussion/Direction

Attachments: [Staff Report](#)

4.2 2025 Budget Allocation Among Council Elected Offices, Caucuses, and Central Staff [25-2481](#)

Presenter: Dave Delquadro, SLCo Council Fiscal Manager. Hoa Nguyen,
Council Budget and Policy Analyst.

(Approx. 1:10PM, 10 Min.)

Discussion/Direction

Attachments: [Staff Report](#)

4.3 Other 2025 budget-related questions [25-2485](#)

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