



# **SALT LAKE COUNTY**

## **Council Work Session**

### **Meeting Agenda**

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

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**Tuesday, January 24, 2023**

**12:00 PM**

**Room N2-800**

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#### **AMENDED AGENDA**

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](http://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/rc6909a4c88b83d1e65b947899f707121>**

**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](mailto: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 Consideration of Amendments to Salt Lake Countywide Policy No. 1037, Electronic Meetings [22-1305](#)**

Sponsor: Chair Winder Newton

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

Discussion/Direction

Attachments:    [Staff Report](#)  
[Policy 1037 2023 Revisions Clean.pdf](#)  
[Policy 1037 2023 Revisions Redline.pdf](#)

**3.2 Proposed Hire Report / Incentive Plans, \$3,000 and Under / Weekly Reclassification Report [22-1292](#)**

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

Attachments:    [Staff Report](#)  
[Proposed Hire Report - 1-18-2023.pdf](#)  
[Incentive Plans Under \\$3,000 1-24-2023.pdf](#)  
[Weekly Reclassification Report 1-18-2023](#)

**3.3 Budget Adjustment: Public Works Requests to Add \$100,000 to their Budget for the Environmental Study of the 8000 W 2700 S Realignment Project. Project Expenses will be Reimbursed by the GSLMSD. [22-1306](#)**

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

Attachments:    [Staff Report](#)  
[27302 - New Funding for EFCMC230001 8000 W 2700 S](#)

- 3.4 Budget Adjustment: The Redevelopment Agency Requests Appropriation Unit Shifts of \$430,000 for the Magna West Main St Tax Increment and \$600,000 for the Magna Main Street Projects to the Correct Account for Land Purchases.** [22-1307](#)

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

Attachments: [Staff Report](#)  
[27305 - Appropriation Shift for Magna Land Purchases](#)

- 3.5 Budget Adjustment: Indigent Legal Services Requests a Technical Adjustment to Move Some of their Operating Budget to the Correct Account.** [22-1308](#)

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

Attachments: [Staff Report](#)  
[27317 - ILS Accounts Correction](#)

- 3.6 Budget Adjustment: IT Department Requests to Transfer their Centralized Budget for Microsoft Licensing to Individual Agencies.** [22-1309](#)

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

Attachments: [Staff Report](#)  
[27307 - Rightsizing MS Licensing](#)

- 3.7 Budget Adjustment: Criminal Justice Advisory Council has Received \$666,666 from the U.S. Department of Justice to Support the Magna Metro Township Safety and Success Project. This Budget Adjustment is to Recognize Grant Funds into CJAC's Budget.** [22-1310](#)

Presenter: Katherine Fife, Associate Deputy Mayor (Less than 5 mins)

Discussion/Direction

Attachments:     [Staff Report](#)  
[27304 - USDOJ Magna Community Violence Intervention](#)  
[27304 - Community Violence Intervention and Prevention Initiative\\_CVIPI Funded Award2 \(002\)\\_20230113T064638](#)  
[27304 - CVI MAGNA OJP BJA Budget Detail Worksheet Draft 06\\_15 \(002\)\\_20230113T064416](#)  
[27304 - Grant Acceptance Updated Letter 10-26ac - signed\\_20230113T064729](#)  
[27304 - USDOJ Magna Grant TDC MTDC and IDC Calculations\\_20230113T064552](#)

- 3.8 Consideration of a Resolution Approving Execution of an Interlocal Cooperation Agreement Made with Kearns Metro Township for the Transfer of \$60,000 to Salt Lake County for the Design and Construction of a Trail** [22-1290](#)

Presenter: Martin Jensen, Division Director of Parks & Recreation; Madeline Francisco-Galang, Project Manager (Approx. 5 mins)

Discussion/Direction

Attachments:     [Staff Report](#)  
[UDOT Grant - Midway Drive and Kearns Metro Township](#)  
[Council resolution Kearns 60k Transfer rev RTFL](#)

**3.9 Consideration of a Resolution of the Salt Lake County Council Correcting a Technical Error in Salt Lake County's Moderate Income Housing Plan** [22-1248](#)

Presenter: Kayla Mauldin, Senior Long Range Planner; Zach Shaw, District Attorney (Approx. 5 mins)

Discussion/Direction

Attachments:    [Staff Report](#)  
                          [Resolution Technical Error RAFL](#)  
                          [SLCo Unincorporated MIH Plan TechRevision Dec6 2022](#)  
                          [Salt Lake County Moderate Income Housing Report Notice of Compliance](#)  
                          [MIH Council Staff Report December 2022](#)

**3.10 2023 Legislative Update** [22-1304](#)

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

Discussion/Direction

Attachments:    [Staff Report](#)

**3.11 Informational Presentation on a Proposed Revision to Fleet Board Membership Ordinance, 2.40.020** [22-1277](#)

Presenter: Chris Harding, Auditor (Approx. 5 mins)

Informational

Attachments:    [Staff Report](#)  
                          [Ordinance 2.40 revised 1-6-23](#)

**3.12 Informational Presentation on an Audit of Salt Lake County Animal Services** [22-1291](#)

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

Informational

Attachments:    [Staff Report](#)  
                          [Animal Services](#)

**3.13 Informational Presentation on MSD Accomplishments** [22-1302](#)

Sponsor: Councilmembers Stringham, Granato, and Theodore

Presenter: Marla Howard, General Manager of the MSD; Brian Hartsell, Assistant General Manager of the MSD (Approx. 20 mins)

Informational

Attachments:    [Staff Report](#)  
[6-7.b 2022 MSD Accomplishments 1-9-2023 FINAL.pdf](#)  
[2022 Strategic Plan and Accomplishments for SLCo Council](#)  
[1-19-2023.pptx](#)

**3.14 A Resolution of the Salt Lake County Council Expressing the Sense of the Council that the Salt Lake Valley Law Enforcement Service Area (SLVLESA) Board Of Trustees is Authorized to Select a Chief Executive Officer of its Choosing in a Manner Consistent with Utah Law** [23-0000](#)

Sponsor: Councilmembers Stringham, Theodore, and Granato

Presenter Sheriff Rosie Rivera; Undersheriff Jake Peterson (Approx. 20 mins)

Discussion/Direction

Attachments:    [Staff Report](#)  
[SLVLESA Resolution.pdf](#)

**3.15 Continuation of the Discussion on Social Media and TikTok & Council Consideration of Potential Options** [22-1295](#)

Presenter: Megan Hillyard, Administrative Services Department Director; Mark Evans, IT Information Security Administrator; Zach Posner, Information Technology Division Chief Information Officer; Rina Shipley, IT Information Security Engineer (Approx. 30 mins)

Informational

Attachments:    [Staff Report](#)  
[Tiktok Upddate](#)

**3.16 Potential Closed Session for a Discussion Regarding Deployment of Security Personnel, Devices, or Systems** [22-1312](#)

Presenter: Appropriate County Officials and Staff (Approx. 15 mins)

Attachments:    [Staff Report](#)

**4. CONSENT ITEMS:**

- 4.1 Consideration of a Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal Cooperation Agreement with Sandy City for Improvements to Dimple Dell Park and Authorizing Execution of Related Documents.** [22-1298](#)

Attachments: [Staff Report](#)  
[Resolution for Badger Cove Interlocal \(01.17.23\) - RAFL](#)

- 4.2 Acceptance of a Donation from The Friends of The Children's Justice Center to the District Attorney's Office for Camp Hope** [22-1299](#)

Attachments: [Staff Report](#)  
[Camp Hope \\$60000](#)

- 4.3 Acceptance of a Donation from The Attorney General's Office to the District Attorney's Office** [22-1270](#)

Attachments: [Staff Report](#)  
[AG Ipad donation to CJC 12-2022](#)

- 4.4 Acceptance of a Donation from Friends of the Children's Justice Center to the District Attorney's Office** [22-1269](#)

Attachments: [Staff Report](#)  
[Friends donation 2022-07 thru 2022-09](#)  
[Friends donation 2022-10 thru 2022-11](#)

- 4.5 Consideration of a Fee Waiver for Community Development Corporation of Utah and Project Homeless Connect for Community Resource Event** [22-1282](#)

Attachments: [Staff Report](#)  
[Fee Waiver Application CSCoU and PHC](#)

- 4.6 Consideration of Animal Services 4th Quarter 2022 Donations of Cash Donations over \$5,000 and In-Kind Donations Over \$1,000** [22-1280](#)

Attachments: [Staff Report](#)

[Cash - Jean and James Burns September \\$10,000](#)

[In-kind - Chewy.com \\$20,782](#)

[In-kind - Humane Society \\$3,500](#)

[In-kind - PetSmart \\$2,929](#)

[In-kind - VCA Lakeview Animal Hospital \\$2,359](#)

## **5. ITEMS FROM COUNCIL MEMBERS**

- 5.1. Internal Business

## **6. APPROVAL OF MINUTES**

- 6.1 Approval of January 3rd, 2023 Council Work Session Minutes** [22-1272](#)

Attachments: [010323 CWS Minutes.pdf](#)

- 6.2 Approval of January 10th, 2023 Council Work Session Minutes** [22-1284](#)

Attachments: [011023 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](http://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.