



SALT LAKE COUNTY

Council Work Session

Meeting Agenda

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

Tuesday, January 10, 2023

2:30 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/slco/onstage/g.php?MTID=e978ceeb80941036b21740906fe754ee7>

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. OATH OF OFFICE FOR COUNCILMEMBER ARLYN BRADSHAW**

3. CITIZEN PUBLIC INPUT**4. DISCUSSION ITEMS:****4.1 Proposed Hire Report / Incentive Plans \$3,000 and under / [22-1249](#)
Weekly Reclassification Report**

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

Attachments: [Staff Report](#)
 [Proposed Hire Report 1-4-2023](#)
 [Incentive Plans Under \\$3,000 1-10-2023](#)
 [Weekly Reclassification Report 1-10-2023](#)

4.2 2023 Council Board Appointments [22-1262](#)

Presenter: Chair Winder Newton (Approx. 5 mins)
Discussion/Direction

Attachments: [Staff Report](#)
 [Boards with 2023 Recommendations.pdf](#)

4.3 Housing Trust Fund Advisory Board Reappointments: [22-1253](#)

Karen Stone - Lived Experience, Housing Services
Susan Petheram, Urban Design, Urban Planning

Presenter: Michelle Hicks, Executive Operations Manager (Less than 5 mins)
Discussion/Direction

Attachments: [Staff Report](#)
 [HTF Reappointments](#)

- 4.4 Consideration of a Resolution Approving a Grant of Up to \$509,000 of Fourth Quarter Transportation Funds or Fund 1034 Funds to Visit Salt Lake for the Purpose of Providing Temporary Public Transportation Options Through the Cottonwood Canyons** [22-1254](#)

Presenter: Deputy Mayor Catherine Kanter. Helen Peters, Director of Regional Planning and Transportation (Approx. 40 mins)

Discussion/Direction

Attachments: [Staff Report](#)

[1985 IRS letter approving VSL as 501c\(6\).pdf](#)

[230103 Resolution.VSL Grant Agreement_RATF\[45\].pdf](#)

[230104 Grant Agreement - Visit Salt Lake_RATF\[73\].pdf](#)

[Visit Salt Lake 2021 Financial Statements.pdf](#)

[VSL.Application for Contribution\[82\].pdf](#)

[VSL.FINAL Cottonwood Canyons Connect Bus Service](#)

[01.04.2023.docx](#)

[VSLRFP2023\[78\].docx](#)

- 4.5 Informational Update Regarding Salt Lake County's Participation in the Utah Department of Transportation State Safety Oversight (SSO) Program** [22-1223](#)

Presenter: Helen Peters, Director of Regional Planning & Transportation. Jim Golden, State Safety Oversight Program Manager (Approx. 5 mins)

Informational

Attachments: [Staff Report](#)

[Match Request Letter to SL County - 4FA20 - Dec 2022](#)

[UDOT SSO Program Report to SL County - FFY 2022](#)

[UDOT#1631_State Safety Oversight_Contract](#)

- 4.6 Informational Presentation Regarding the Point of the Mountain State Land Authority** [22-1229](#)

Presenter: Scott Cuthbertson, Deputy Director & Chief Operating Officer, The Point (Approx. 30 mins)

Informational

Attachments: [Staff Report](#)

[The Point_County Council Presentation_2022 Jan 10](#)

5. CONSENT ITEMS:

- 5.1 Consideration of A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE ACQUISITION OF A FEE INTEREST IN CERTAIN REAL PROPERTY FROM NICO INVESTMENT, LC, AS PART OF THE SURPLUS CANAL PROJECT AND THE TRANSFER OF A PORTION OF THE COUNTY'S REAL ESTATE INTEREST IN ADJACENT PROPERTY TO NICO INVESTMENT, LC** [22-1250](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Nico \(01.03.23\) - RAFL](#)

- 5.2 Acceptance of a Donation in the Amount of \$3,500 from the Church of Jesus Christ of Latter-day Saints for the Purpose of Providing Deseret Industries Vouchers to Salt Lake County Health Department Program Clients** [22-1245](#)

Attachments: [Staff Report](#)
[Declaration of Donation 1006 - Donor Signed 111522](#)

6. ITEMS FROM COUNCIL MEMBERS**6.1 Internal Business**

Notice of Cancellation of the Tuesday, January 17, 2023 Council Work Session

2023 Council Meeting Tentative Cancellations

January 17
February 14
April 11
May 30
July 4
July 25
September 5
November 28
December 19
December 26

7. APPROVAL OF 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.