



SALT LAKE COUNTY

Council Work Session

Meeting Agenda

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

Tuesday, January 3, 2023

10:30 AM

Council Chambers, N1-110

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.

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<https://slco.webex.com/slco/onstage/g.php?MTID=e74255fcccd5fa38ca86035fa79c528b7>

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. 2023 Inauguration Ceremony**

3. DISCUSSION ITEMS:

BREAK - RECONVENE IN ROOM N2-800 AT 3:00 PM

4. CITIZEN PUBLIC INPUT**5. DISCUSSION ITEMS CONTINUED****5.1 Election of New Council Leadership [22-1238](#)**

Attachments: [Staff Report](#)

**5.2 Proposed Hire Report / Incentive Plans under \$3,000 / [22-1230](#)
Weekly Reclassification Report**

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

Attachments: [Staff Report](#)
[Proposed Hire Report 12-28-2022](#)
[Incentive Plans Under \\$3,000 1-3-2023](#)
[Weekly Reclassification Report 1-3-2023](#)

**5.3 Potential Closed Session Regarding Deployment of Security [22-1220](#)
Personnel, Devices, or Systems**

Attachments: [Staff Report](#)

**5.4 RESOLUTION APPROVING EXECUTION OF AN [22-1227](#)
INTERLOCAL COOPERATION AGREEMENT MADE
WITH KEARNS METRO TOWNSHIP MILLCREEK FOR
THE TRANSFER OF \$60,000.00 TO SALT LAKE COUNTY
FOR THE DESIGN AND CONSTRUCTION OF A TRAIL**

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](#)

- 5.5 A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH THE JORDAN VALLEY WATER CONSERVANCY DISTRICT PROVIDING FOR THE TRANSFER OF AMERICAN RESCUE PLAN ACT (ARPA) FISCAL RECOVERY FUNDS FOR AN INTEGRATED LAND USE AND WATER CONSERVATION MUNICIPAL PARTNERSHIP** [22-1228](#)

Presenter: Dina Blaes, Director of Office of Regional Development (Approx. 5 mins)

Discussion/Direction

Attachments: [Staff Report](#)
[221214 Resolution.JVWCD - Water Conservation Partnership](#)
[SLCo-JVWCD ILA Contract #3245 Water Conservation-Land Use Program](#)

6. CONSENT ITEMS:

- 6.1 Appointment of Angela Buenrostro as Bail Commissioner Pursuant to Utah Code Annotated Section 17-32-1** [22-1212](#)

Attachments: [Staff Report](#)
[Bail Commissioner Appointment Form](#)

- 6.2 Holiday Donation to the SLCo Health Department Nurse Family Partnership Home Visiting Clients by Project Glimmer.** [22-1218](#)

Attachments: [Staff Report](#)
[Project Glimmer Donation](#)

- 6.3 Operation Warm Donation to the Salt Lake County Jail Re-Entry Program** [22-1219](#)

Attachments: [Staff Report](#)
[Operation Warm Donation](#)

- 6.4 Donation Approval of a Large “Jules Verne” Style ‘Prop’ Telescope & Stand from Mark L. Layton to Clark Planetarium.** [22-1226](#)

Attachments: [Staff Report](#)
[Mark Layton Donation Form 1.22](#)

7. ITEMS FROM COUNCIL MEMBERS

- 7.1 Internal Business

8. APPROVAL OF MINUTES

- 8.1 Approval of December 6th, 2022 Council Work Session Minutes** [22-1208](#)

Attachments: [120622 CWS Minutes](#)

- 8.2 Approval of December 13th, 2022 Council Work Session Minutes** [22-1221](#)

Attachments: [121322 CWS Minutes](#)

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* 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.