



SALT LAKE COUNTY

Council Work Session

Meeting Agenda

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

Tuesday, May 10, 2022

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.

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<https://slco.webex.com/slco/onstage/g.php?MTID=e28a33c752738e68f0af1566b7ac7b418>

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 under \$3,000 / Weekly Reclassification Report [22-0470](#)**

Presenter: Dave Delquadro, Fiscal Manager, Council (Approx. 5 mins)
Informational

Attachments: [Staff Report](#)
 [Proposed Hire Report 5-4-2022](#)
 [Incentive Plans 5-4-2022](#)
 [Weekly Reclassification Update for Council 5-4-2022](#)

3.2 Budget Adjustment: Office of Regional Development's Request to Recognize \$19,539,035 in Revenue and Related Expenses to Rental Assistance and Housing Stability [22-0477](#)

Presenter: David Delquadro, Fiscal Manager, Council (Approx. 5 mins)
Discussion/Direction

Attachments: [Staff Report](#)
 [24745 - ERAP2 Rental Assist and Housing Stability](#)

3.3 A Resolution of the Salt Lake County Council Approving and Authorizing Execution of 2022 Bandwango Merchant Agreement and Fee Reduction for Clark Planetarium Shows [22-0463](#)

Presenter: Robin B. Chalhoub, Community Services Director (Approx. 5 mins)
Discussion/Direction

Attachments: [Staff Report](#)
 [Clark Planetarium 2022 Agreement](#)
 [Resolution Authorizing Execution of Bandwango Merchant Agreement](#)

3.4 Division of Behavioral Health Services FY 23 Area Plan Approval [22-0467](#)

Presenter: Karen Crompton, Human Services Department Director; Tim Whalen, Behavioral Health Services Division Director; Zac Case, Behavioral Health Services Fiscal Manager; Jeannie Edens, Behavioral Health Services Associate Division Director (Approx. 15 mins)

Discussion/Direction

Attachments: [Staff Report](#)
[Behavioral Health 2023 Area Plan](#)
[Division of Behavioral Health Services Acronym Legend 4-29-22](#)
[FY23 - Form D - Area Plan Signature Page - SLCo - Chair](#)

3.5 Repeal Countywide Policy 1400-3 [22-0464](#)

Presenter: Zach Posner, Chief Information Officer, Information Services (Approx. 5 mins)

Discussion/Direction

Attachments: [Staff Report](#)
[Policy 1400-3](#)

3.6 Potential Closed Session for a Discussion Regarding Deployment of Security Personnel, Devices, or Systems. [22-0465](#)

Presenter: Zach Posner, Information Services Chief Information Officer and Mark Evans, Information Services Security Officer (Approx. 30 mins)

Informational

Attachments: [Staff Report](#)

3.7 Salt Lake County Health Department Clinical Services Division Review [22-0468](#)

Presenter: Kami Peterson, Director Clinical Services Salt Lake County Health Department (Approx. 15 mins)

Informational

Attachments: [Staff Report](#)
[Health Department Council Presentation Final-Clinical Services](#)

3.8 Update on Salt Lake County's Coordinated Response to COVID-19 [22-0469](#)

Presenter: Mayor Jenny Wilson; Dr. Angela Dunn, Health Director; David Schuld, COVID Coordinating Officer (Approx. 15 mins)

Informational

Attachments: [Staff Report](#)

3.9 Auditor's Presentation on the Treasurer's Office Performance Audit [22-0476](#)

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

Informational

Attachments: [Staff Report](#)
[Audit of Treasurers Office Performance Measures_FINAL](#)

3.10 District Attorney's Compensation Recommendation [22-0432](#)

Presenter: Sharon Roux, Human Resources Division Director (Approx. 45 mins)

Discussion/Direction

Attachments: [Staff Report](#)
[2022 DA Compensation Recommendations - Council - 5-3-22.pptx](#)

Time Certain 3:00 PM

3.11 Advice and Consent for Proposed Mountainous Planning District Planning Commissioners [22-0466](#)

Presenter: Helen Peters, Director of Regional Planning & Transportation (Approx. 25 mins)

Discussion/Direction

Attachments: [Staff Report](#)
[Sondak bio 2022](#)
[Sarah Reale Resume](#)
[J Daniel Schoenfeld Resume 1 25 2022 Other](#)
[Staker Burke Resume](#)
[Sorensen Resume 2020](#)
[Copy of MPD Planning Commission Nominees 04292022](#)

3.12 West General Plan Presentation[22-0422](#)

Presenter: Helen Peters, Director of Regional Planning & Transportation; Lisa Hartman, Associate Deputy Mayor; Jake Young, Citi Design (consultant), formerly the Regional Planning Director for Regional Planning & Transportation (Approx. 20 mins)

Informational

Attachments: [Staff Report](#)
[Salt Lake County West General Plan May 10 2022](#)
[slco-west-general-plan-draft-03182022 update2](#)

4. CONSENT ITEMS:**4.1 Approval of the Granite Community Council Funding Request, \$3,500**[22-0474](#)

Attachments: [Staff Report](#)
[GCC Budget Request 2022 PDF\(8-30-2021\)\[14\]](#)
[Granite Community Council Application Packet](#)

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES**6.1 Approval of April 26th Council Work Session Minutes**[22-0460](#)

Attachments: [042622 - CWS Minutes](#)

ADJOURN for BOE at 3:45 PM

* 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.