SALT LAKE COUNTY

SALT LAKE COUNTY

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

County Council Meeting Agenda

Tuesday, April 16, 2024

1:45 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.

This meeting will be simulcast via Webex so the public and 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 can be accessed through Cisco Webex at:

https://slco.webex.com/weblink/register/r96744783f663ad5bc16421acab9df907

Further instructions about participating in this meeting, along with access to minutes and recordings of past Council Meetings, can be found at https://slco.org/council/agendas-minutes/.

1. CALL TO ORDER

Invocation - Reading or Thought - Pledge of Allegiance

2. PUBLIC COMMENT

3. REPORT OF ELECTED OFFICIALS:

- 3.1. County Council Members
- 3.2. County Mayor
- 3.3. Other Elected County Officials

4. WORK SESSION

4.1 Proposed Hire Report / Incentive Plans - \$3,000 and Under / 24-1575 Weekly Reclassification Report

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 2:00PM,

5 Min.)

Informational

Attachments: Staff Report

Proposed Hire Report 04-10-2024

<u>Incentive Plans Under \$3,000 4-10-2024</u> Weekly Reclassification Report 4-10-2024

4.2 **Budget Adjustment:** Internal **Emergency** Management 24-1589 requests to recognize \$315,000 in **Building** Resilient Infrastructure and Communities (BRIC) grant to be passed through to Jordan School District. The grant will be used to conduct a seismic retrofit scope of work at five Title I schools.

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

Discussion/Direction

Attachments: Staff Report

30789 - BRIC Grant for JSD Earthquake Study

4.3 Budget Adjustment: Public Works Engineering requests to 24-1597 add \$520,000 to their budget for two projects in Kearns. This is budget neutral to the County because the Greater Salt Lake Municipal Services District (GSLMSD) will reimburse all project expenses.

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

Discussion/Direction

Attachments: Staff Report

31165 - New Funding for Kearns Projects

4.4 Budget Adjustment: Human Resources requests an 24-1598 appropriation unit shift of \$6,200 from operations to capital expenditures to replace the fingerprint machine.

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

Discussion/Direction

Attachments: Staff Report

31163 - Fingerprint machine purchase

4.5 Discussion of 2024 Contra Accounts Under the Direction of 24-1581
David Delquadro, Council Fiscal Manager and Hoa Nguyen, Council Budget and Policy Analyst.

Presenter: Chris Stavros, SLCo Assessor. (Approx. 2:05PM, 20 min.)

Informational

Attachments: Staff Report

Assessor's Final Council Presentation - April 16 2024

TIME CERTAIN 2:25PM

4.6 Update on SLVLESA Funding Request for Law Enforcement 24-1584
Bureau

Presenter: Sheriff Rosie Rivera. (Approx. 2:25PM, 10 Min.)

Informational

Attachments: Staff Report

4.7 Law Enforcement Bureau Hiring Roster

24-1601

Presenter: Presenter: Sheriff Rosie Rivera, Chief Deputy Jason Ackerman, and HR Division Administrator Carita Lucey. (Approx. 2:35PM, 10 Min.)

TR Division Administrator Carta Lucey. (Approx. 2.55FW,

Informational

Attachments: Staff Report

4.8 Presentation Update on the 2024 Runoff Ready
Preparedness and Current Snowpack Conditions for Spring

Presenter: Catherine Kanter, Deputy Mayor. Lisa Hartman, Associate Deputy Mayor. Kade Moncur, Director of Flood Control. Robert Thompson, Watershed Section Manager. (Approx. 2:45PM, 25 Min.)

Informational

Attachments: Staff Report

2024 CCouncil Snowpack RunoffReady 20240416

4.9 Presentation of the Financial Audit of the Salt Lake County

Council

Presenter: Chris Harding, SLCo Auditor. (Approx. 3:10PM, 15 Min.)

Informational

Attachments: Staff Report

Council Financial Audit Presentation to Council FINAL

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

6. PENDING LEGISLATIVE BUSINESS

7. CONSENT ITEMS

7.1 Consideration of a \$5,500 In-kind Donation from Project 24-1570
Glimmer to the SLCo Health Department Home Visiting
Programs

Attachments: Staff Report

Over \$5000 Donation Form April 2024

8. APPROVAL OF TAX LETTERS

8.1 Personal Property Tax Exemption Summary

Attachments: Staff Report

24-9006 Personal Property Tax Exemption Summary 4.10.24

24-1571

8.2 Refunds of Overpaid Personal Property Taxes <u>24-1583</u>

Attachments: Staff Report

MA 0011 Personal Property Tax Refund DMV Vet \$795.00

9. ACCEPTANCE OF ETHICS DISCLOSURES

10. APPROVAL OF COUNCIL MEETING MINUTES

10.1 Approval of March 19, 2024 County Council Minutes

24-1566

Attachments: 031924 Council Minutes

11. OTHER ITEMS REQUIRING COUNCIL APPROVAL

12. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS

12.1 A Memorial Proclamation of the Salt Lake County Council
Honoring the Life of Former Salt Lake City Mayor Ted
Wilson

Sponsors: Council Chair Stringham and the County Council. (Approx. 3:25PM, 5 Min.)

Informational

Attachments: Staff Report

13. OTHER BUSINESS

ADJOURN