

County Council Meeting Agenda

Tuesday, April 23, 2024	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.

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/r5082aad8e0211702d21411167fe9bd35

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 / 24-1611 Weekly Reclassification Reports

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. (Approx. 2:45PM, 5 Min.)

Informational

Attachments: Staff Report Proposed Hire Report 04-17-2024 Incentive Plans Under \$3,000 4-17-2024 Weekly Reclassification Report 4-17-2024

24-1620 4.2 Budget Adjustment: Parks and Recreation requests to recognize \$75,000 grant from the Utah Office of Economic Development Utah Outdoor Recreation and \$150.000 interfund revenue from the 4th Quarter Transportation Fund to establish a new project repairing sections of Parley's Trail.

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. Discussion/Direction

 Attachments:
 Staff Report

 30961 - PAR ORD UORG Parley's Trail Maintenance

4.3 Budget Adjustment: Parks and Recreation requests to 24-1621 recognize \$2,720,320 in interfund revenue from the 4th Quarter Transportation Fund for the Butterfield Trailhead Phase 2 project.

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. Discussion/Direction

 Attachments:
 Staff Report

 30963 - PAR ORD Butterfield Trailhead Phase 2

County Count	ncil Meeting Agenda		April 23, 2024		
4.4	recognize \$ Quarter Tr	ustment: Parks and Recreation requests 250,000 in interfund revenue from the 44 ansportation Fund for the Bridge Deckir project on the Jordan River Trail at the 2320	ıg		
	Presenter: Hoa Nguyen, Council Budget and Policy Analyst. Discussion/Direction				
	<u>Attachments</u> :	<u>Staff Report</u> <u>30964 - PAR ORD Jordan River Trail 2320 S. Bridge</u>	Decking		

4.5 Budget Adjustment: Parks and Recreation requests 24-1623 to recognize \$680,000 in interfund revenue from the 4th Quarter Transportation Fund for phases 5 & 6 of the Utah and Salt Lake Canal Trail.

Presenter: Hoa Nguyen, Council Budget and Policy Analyst. Discussion/Direction

<u>Attachments:</u> <u>Staff Report</u> <u>30965 - PAR ORD Utah & Salt Lake Canal Trail, Phases 5 & 6</u>

TIME CERTAIN 2:50PM

4.6Presentation from the Metro Gang Unit24-1607

Presenter: Sheriff Rosie Rivera. Lieutenant Dustin Fowler. (Approx. 2:50PM, 15 Min.)

Informational

Attachments: Staff Report

CW_Presentation_Metro Gang Unit_Final

4.7 Presentation Update from UTA on Current <u>24-1606</u> Service/Ridership; Five-Year Service Plan; Progress on Recruiting Bus Operators; Impact of H.B. 430 (2024)

Presenter: Carlton Christensen, UTA Board of Trustees Chair, Salt Lake County Representative. Jay Fox, UTA Executive Director. (Approx. 3:05PM, 60 Min.)

Informational

<u>Attachments:</u> <u>Staff Report</u> <u>2024-0423 Present_UTA Update_Salt Lake County Council</u> (C Christensen, J Fox)

4.8 Presentation Update of Milestone Transitional Living <u>24-1615</u> Program Expansion

Presenter: Mina Koplin, Youth Services Section Manager. Kelly Colopy, Human Services Department Director. (Approx. 4:05PM, 10 Min.) Informational

 Attachments:
 Staff Report

 TLP Expansion 2024 General OverviewSM KC Rev

 Milestone Presentation Expansion Update 24

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

6. **PENDING LEGISLATIVE BUSINESS**

6.1 Consideration of A Resolution of the Salt Lake County 24-1608 Council Designating Recreational In Wasatch Areas the Including Previously Canyons, Areas Approved By the Council, As Well As Parley's Canyon the and Of Unincorporated Areas Emigration Canyon, For the Potential Funding Of Public Safety Services; Providing For the Use of County General Funds To Support Such Public Safety Services: Repealing Salt Lake County Council Resolution No. 5644 To Remove The Town Of **Brighton** The Recreational Effective 2025; From Area January 1, Establishing The Boundaries of the Areas; and Adopting **Related Matters**

Sponsor: Council Chair Laurie Stringham. (Approx. 4:15PM, 5 Min.) Discussion/Direction

Staff Report Attachments: 2024 Recreational Area Resolution Without Municipalities 4-23 Proposed Recreation Area Adjustments 2024

6.2 **Consideration of Amendments to Policy 1200**

24-1610

Sponsor: Council Member Suzanne Harrison. Second by Council Chair Laurie Stringham. Mitch Park Legal Counsel. (Approx. 4:20PM, 5 Min.) Discussion/Direction

Attachments: Staff Report Policy 1200 Revisions Clean Version - 04.10.24 (1) Policy 1200 Revisions - Underlines Policy 1200 Changes Summary

7. **CONSENT ITEMS**

8. **APPROVAL OF TAX LETTERS**

8.1 **Overpaid** Refund of **2024 Manufactured** Home **Property** 24-1613 Taxes

Staff Report Attachments: 24-9007 Personal Property Tax Refund \$599.19 4.17.24

Coun	ty Cou	ncil	Meeting Agenda Apri	1 23, 2024		
	8.2 DMV Registration Refunds			<u>24-1616</u>		
		Attachments:	<u>Staff Report</u> <u>MA 0013 Personal Property Tax Refund DMV Vet \$1,228.00</u> <u>MA 0014 Personal Property Tax Refund DMV \$80.00</u>	<u>.</u>		
9.	ACC	EPTANCE OF I	ETHICS DISCLOSURES			
	9.1	9.1 Conflict of Interest Disclosure for Clerk				
		Attachments:	<u>Staff Report</u> 2024 Lannie Chapman disclosure form.			
10.	APPF	ROVAL OF CO	UNCIL MEETING MINUTES			
	10.1	Approval of Ap	oril 9, 2024 County Council Minutes	<u>24-1602</u>		
		Attachments:	040924 Council Minutes			
11.	OTH	ER ITEMS REQ	UIRING COUNCIL APPROVAL			
TIME	CERTA	AIN 4:25PM				
12.	12. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS					
	12.1	A Proclamat Week	tion for 2024 National Infertility Awareness	<u>24-1627</u>		
		1	ncil Member Aimee Winder Newton. Second Council on. (Approx. 4:25PM, 5 Min)	Member		

<u>Attachments:</u> <u>Staff Report</u> <u>Infertility Proclamation</u>

13. OTHER BUSINESS

13.1 Notice of Cancellation of April 30, 2024, County Council <u>24-1634</u> Meeting.

ADJOURN