



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, November 19, 2024

9:00 AM

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.

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 via Webex so the public and members of the Council may participate electronically. The link to access the Cisco Webex is listed below. The Council will also broadcast live-streams of its meetings on Facebook Live, which may be accessed at <http://www.facebook.com/slccouncil/>.

Cisco Webex link:

<https://slco.webex.com/weblink/register/re8e84e09a37d023a3d8c185007b5c707>

Further instructions about participating in this meeting can be found at <https://slco.org/council/agendas-minutes/>. Minutes and recordings of past Council Meetings can be found at <https://slco.legistar.com/calendar.aspx>.

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 / [24-2320](#)
Weekly Reclassification Report**

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

(Approx. 9:30AM, Less than 5 Min.)

Informational

Attachments: [Staff Report](#)
[Proposed Hire Report 11-13-2024](#)
[Incentive Plans - \\$3,000 and Under 11-13-2024](#)
[Weekly Reclassification Report 11-13-2024](#)

4.2 Salt Lake County Jail Capacity Update [24-2298](#)

Presenters: Sheriff Rosie Rivera. Chief Deputy Matt Dumont.

(Approx. 9:35AM, 5 Min.)

Informational

Attachments: [Staff Report](#)
[2024 Salt Lake County Jail Capacity Presentation](#)

**4.3 Consideration of a Resolution Setting Forth Maximum [24-2330](#)
Operational Capacity for the Salt Lake County Jail**

Presenters: Council Chair Laurie Stringham.

(Approx. 9:40AM, 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[2024 Jail Capacity Resolution](#)

- 4.4 **2025 Budget Workshop Under the Direction of David Delquadro, Council Fiscal Manager and Hoa Nguyen, Council Budget and Policy Analyst** [24-2304](#)

BUDGET WORKSHOPS:

- **Visit Salt Lake & Related:**
Kaitlin Eskelson, President/CEO
- **Salt Palace Convention Ctr & Mtn America Expo Ctr:**
Dan Hayes, General Manager
- **Mayor's Proposal Regarding Canyon Contribution to the Unified Fire Authority:**
Catherine Kanter, Deputy Mayor of Regional Ops
- **Unified Fire Contract:**
Chief Dominic Burchett, Unified Fire Authority

Recess for Lunch at Approximately 12:00PM & Reconvene Budget Workshops at 1:30PM

- **Public Works:**
Catherine Kanter, Deputy Mayor of Regional Ops
Scott Baird, Public Works Department Director
- **Emergency Management:**
Catherine Kanter, Deputy Mayor of Regional Ops
Tara Behunin, Emergency Management Director
Michael Yei, Internal Planning Manager
- **Solid Waste Management:**
Catherine Kanter, Deputy Mayor of Regional Ops
Patrick Craig, Executive Director
- **Clerk's Office: Lannie Chapman, County Clerk**
- **County Council's Budget**
- **Other 2025 Budget-Related Items**

Adjourn at 4:00PM for Board of Canvassers

Reconvene to Continue Budget Workshops if Not Completed Prior to Board of Canvassers

Presenter: David Delquadro, Council Fiscal Manager.
(Approx. 9:45AM, 300 Min.)
Discussion/Direction

Attachments: [Staff Report](#)
[2024 VSL SMG Budget Presentation 2025 - Draft \(1\)](#)
[UFA 11.19.24 SLCo Recreation Area](#)
[Public Works and Municipal Services 2025 Budget Presentation](#)
[Salt Lake County Emergency Management Radio System Upgrade Overview](#)

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

6. PENDING LEGISLATIVE BUSINESS

7. CONSENT ITEMS

7.1 Approval of Behavioral Health Service Advisory Council Appointments: [24-2296](#)

- Crystal Shipler, District 3
- J. Daniel Schoenfeld, District 6
- Roxanne L. Bartel, District 4
- Santiago Cortez, District 4

Attachments: [Staff Report](#)
[CShipler_Redacted.pdf](#)
[DSchoenfeld_Redacted.pdf](#)
[RBartel_Redacted.pdf](#)
[SCortez_Redacted.pdf](#)

7.2 Consideration of a Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and City of South Salt Lake for a Contribution of TRCC Funds of Up to \$100,000 to Help Fund the Historic Scott School Arts and Community Center Programming and Design [24-2315](#)

Attachments: [Staff Report](#)
[South Salt Lake Historic Scott School Agreement Updated 240926](#)
[South Salt Lake Historic Scott School Resolution 240220](#)

- 7.3 Acceptance of an In-kind Donation from Eric Ritter with [24-2321](#)
Detect Lead for 100 Fluoro-Spec Lead Testing Kits (Est.
value \$5,000) to the SLCo Health Department

Attachments: [Staff Report](#)
[Flouro-spec test kits](#)

8. APPROVAL OF TAX LETTERS

- 8.1 DMV Registration Refunds [24-2307](#)

Attachments: [Staff Report](#)
[MA 0033 Personal Property Tax Refund DMV Vet \\$2330.00](#)

- 8.2 Personal Property Tax Refund Request [24-2308](#)

Attachments: [Staff Report](#)
[24-9019 Personal Property Tax Refund \\$215,871.11](#)

- 8.3 Personal Property Tax Refund [24-2309](#)

Attachments: [Staff Report](#)
[24-9020 Personal Property Tax Refund \\$330,360.00](#)

- 8.4 Overpayment of Personal Property Taxes [24-2324](#)

Attachments: [Staff Report](#)
[24-9018 Personal Property Tax Refund \\$11,128.35](#)

9. ACCEPTANCE OF ETHICS DISCLOSURES

10. APPROVAL OF COUNCIL MEETING MINUTES

11. OTHER ITEMS REQUIRING COUNCIL APPROVAL

- 11.1 Approval of October 29th, 2024 County Council Minutes [24-2319](#)

Attachments: [102924 Council 1st Meeting](#)
[102924 Council 2nd Meeting](#)

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

13. OTHER BUSINESS

ADJOURN