



# **SALT LAKE COUNTY**

## **Council Work Session**

### **Meeting Agenda**

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

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**Tuesday, November 22, 2022**

**10:00 AM**

**Room N2-800**

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#### **AMENDED AGENDA**

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.

**This meeting will be simulcast electronically via Webex Events. Agendas, audio live-streams and recordings, and meeting minutes can be accessed at [slco.legistar.com](http://slco.legistar.com). The Council will also broadcast live-streams of its meetings on Facebook Live, which may be accessed at <http://www.facebook.com/slco council/>, and through Cisco Webex, which may be accessed at:**

**<https://slco.webex.com/slco/onstage/g.php?MTID=e0017a739743f7243179833150f5ba657>**

**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](mailto: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:**

Note: The Council will recess from 12:00-1:00 PM

**3.1 Proposed Hire Report / Incentive Plans under \$3,000 / [22-1120](#)  
Weekly Reclassification Report**

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

Attachments:    [Staff Report](#)  
                          [Proposed Hire Report 11-16-2022](#)  
                          [Incentive Plans 11-16-2022](#)  
                          [Weekly Reclassification Update for Council 11-16-2022](#)

**3.2 Budget Adjustment: Facilities Requests to Increase [22-1129](#)  
Pass-Through Expenditure and Intra-Fund Revenue by  
\$718,000.**

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

Attachments:    [Staff Report](#)  
                          [27083 - Budget Neutral Increase Pass thru account](#)

TIME CERTAIN 10:05 AM

**3.3 Appropriation of \$2.5 Million to Fund a Temporary Mental [22-1128](#)  
Health Receiving Center at the Huntsman Mental Health  
Institute (HMHI).**

Cosponsors: Council Members Winder Newton, Stringham, Snelgrove,  
Bradley, Bradshaw, Granato, DeBry, and Theodore (Approx. 20 mins)  
Discussion/Direction

Attachments:    [Staff Report](#)

**3.4 Legislative Intent Regarding Non-Profit Contributions** [22-1136](#)

Cosponsors: Councilmember Theodore and Chair Stringham (Approx. 10 mins)

Discussion/Direction

Attachments:    [Staff Report](#)  
                          [Legislative Intent Contributions](#)

**3.5 2023 Budget Workshop Under the Direction of David Delquadro, Council Fiscal Manager and Hoa Nguyen, Council Budget and Policy Analyst** [22-1121](#)

--Assessor (SLCo Assessor, Chris Stavros)

--Community Services (Director Robin Chalhoub)

**BREAK 12:00-1:00 PM**

--Sheriff (SLCo Sheriff Rosie Rivera)

--The List

--Other Budget Items

Presenter: County Elected Officials and Staff

Discussion/Direction

Attachments:    [Staff Report](#)  
                          [Assessor 2023 Budget Revised](#)  
                          [2023 TRCC Board Recommendations Letter to Council](#)  
                          [2023 CS Budget Council Presentation 221118 Final](#)

**3.6 A Resolution of the Salt Lake County Council Publishing a Recommended Final 2023 Budget for Public Display and Setting a Public Hearing for Consideration of the Final 2023 Budget on December 6, 2022** [22-1130](#)

Presenter: County Council (Approx. 5 mins)

Discussion/Direction

Attachments:    [Staff Report](#)  
                          [2023 Recommended Budget Resolution11.8.22](#)

**4. CONSENT ITEMS:****4.1 Ron McBride Foundation Contribution \$1,000 [22-1111](#)**

Attachments: [Staff Report](#)  
[Ron McBride Foundation Paperwork.pdf](#)

**4.2 Frank Cordova Foundation Contribution \$1,500 [22-1112](#)**

Attachments: [Staff Report](#)  
[Frank Cordova Foundation Paperwork.pdf](#)

**4.3 Mid-Valley Performing Arts Center Piano Donation Request [22-1113](#)**

Attachments: [Staff Report](#)  
[MVPAC Piano Donation Approval Request Memo - Nov 2022](#)  
[MidValley PAC Piano Donation Request Form 1006](#)  
[MidValley Performing Arts Center Piano Agreement](#)

**4.4 Approval of the Following Contributions from Council Member Jim Bradley's Office: [22-1122](#)**

**\$750 to Maliheh Free Clinic**  
**\$750 to Repertory Dance Theater**  
**\$750 to Midvale Boys and Girls Club**  
**\$750 to Utah Food Bank**  
**\$750 to Utah Rivers Council**

Attachments: [Staff Report](#)

**4.5 A Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and Murray City for a \$1,757,772 Contribution of TRCC Funds to Fund Renovation of Murray Theater [22-1114](#)**

Attachments: [Staff Report](#)  
[A22.01c Salt Lake County-Updated Murray Theater Renovation TRCC Agreement \(part 1\) - signed](#)  
[2022 Murray City Murray Theater renovation resolution 220927](#)

- 4.6 A Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and West Jordan City for a \$500,000 Contribution Split Equally Between FY2021 and FY2022 of TRCC Funds for Construction of the West Jordan Urban Fishery.** [22-1115](#)

Attachments: [Staff Report](#)  
[Salt Lake County Interlocal Agreement - TRCC Funds - WJO](#)  
[2022 West Jordan urban fishery interlocal 220927](#)

## **5. ITEMS FROM COUNCIL MEMBERS**

### **5.1. Internal Business**

Notice of Cancellation of the Tuesday, November 29, 2022 Council Work Session

## **6. APPROVAL OF MINUTES**

- 6.1 Approval of November 8th, 2022 Council Work Session Minutes** [22-1117](#)

Attachments: [110822 CWS Minutes](#)

## **ADJOURN for BOE at 3:45PM**

RECONVENE COUNCIL WORK SESSION AFTER 4:00 PM COUNCIL MEETING IF NECESSARY

\* 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](http://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.