



SALT LAKE COUNTY

Council Work Session

Meeting Agenda

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

Tuesday, December 13, 2022

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.

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. 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=e7fdb8ec8763940bdd85af5c1cfb76d0c>

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 / [22-1184](#)
Weekly Reclassification Report**

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

Attachments: [Staff Report](#)
 [Proposed Hire Report 12-7-2022](#)
 [Incentive Plans 12-13-2022](#)
 [Weekly Reclassification Update for Council 12-7-2022](#)

**3.2 Appointment and Reappointment to the Salt Lake County [22-1181](#)
Local Emergency Planning Committee (LEPC)****Appointments:**

Tara Behunin, Associate Director SLCO Emergency Management
Brent Adamson, Commander, Herriman City Police
Dan Mortensen, Salt Lake City Fire

Reappointments:

Helen Peters, Program Manager, Regional Transportation, SLCo
Scott Horrocks, Emergency Services, Rio Tinto Kennecott
Mac Lund, Red Cross Volunteer External Relations
Alex Cabrero, News Reporter, KSL 5

Presenter: Tara Behunin, Associate Director SLCO Emergency Management
(Less than 5 mins)
Discussion/Direction

Attachments: [Staff Report](#)
 [Appointments.pdf](#)

3.3 Sugar House Park Authority Board Appointments[22-1188](#)**Richard Layman, District 4/SLC****Roxanne Christensen, District 4/SLC****Jacqueline Rosen, District 4/SLC**

Presenter: Michelle Hicks, Operations Manager (Less than 5 mins)

Discussion/Direction

Attachments: [Staff Report](#)[Sugar House Appointment Letter Redacted](#)**3.4 Behavioral Health Services Advisory Council Reappointments**[22-1189](#)**Amy de la Garza, District 4****Evan Done, District 1****Julie Ewing, District 4**

Presenter: Michelle Hicks, Operations Manager (Less than 5 mins)

Discussion/Direction

Attachments: [Staff Report](#)[BHSAC reappointments Redacted](#)

3.5 Open Space Trust Fund Advisory Committee Appointments and Reappointment [22-1191](#)

Reappointment:

Kael Weston, At-Large

Appointment(s):

Carrie Butler, District 5

Benjamin Cook, District 6

Bennion Gardner, District 2

Deborah Gatrell, At-Large

Angela Gong, At-Large

Presenter: Michelle Hicks, Operations Manager (Less than 5 mins)

Discussion/Direction

Attachments: [Staff Report](#)

[Open Space Trust Fund Advisory Committee_Redacted](#)

3.6 Dimple Dell Advisory Council Reappointment [22-1192](#)

Marc Perry, White City Metro-Town Council Liaison

Presenter: Michelle Hicks, Operations Manager (Less than 5 mins)

Discussion/Direction

Attachments: [Staff Report](#)

[Dimple Dell Advisory Council reappointment_Redacted](#)

3.7 Salt Lake County Noxious Weed Control Board Reappointments [22-1193](#)

Patrick Nelson, SLC Public Utilities Watershed Supervisor
Keith Hambrecht, Utah Fire, Forestry, and State Lands:
Invasive Species Mitigation Coordinator

Presenter: Michelle Hicks, Operations Manager (Less than 5 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[Noxious Weed Board reappointments 12.6.22](#)
[\(002\)_Redacted.pdf](#)

3.8 Clark Planetarium Advisory Board Appointment [22-1203](#)

Emily Lehnardt, District 4

Presenter: Michelle Hicks, Operations Manager (Less than 5 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[Clark Planetarium Board Appointment Request](#)
[12.13.22_Redacted](#)

TIME CERTAIN 2:45 PM

3.9 SLCo 2023 ZAP Tier I + Zoological Funding Recommendations [22-1182](#)

Presenter: Matt Castillo, SLCo Arts & Culture Division Director; Samantha Mary Thermos, SLCo ZAP Program Director; Bill Applegarth, Tier I + Zoological Advisory Board Acting Chair (Approx. 20 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[ZAP Tier I + Zoological 2023 Funding Recommendations](#)
[Council Pkt FINAL](#)

3.10 Declaration of Donation - MagicSpace Entertainment [22-1186](#)

Presenter: Matt Castillo, Arts & Culture Division Director, Robin B. Chalhoub, Community Services Department Director (Approx. 5 mins)

Discussion/Direction

Attachments: [Staff Report](#)
[Council Memo - A&C Ticket Distribution Program](#)
[A&C Ticket Distribution Program Guidelines and Process](#)
[12-6-2022](#)
[Mannheim Steamroller Ticket Donation Form](#)

3.11 Review of 2023 Proposed Transportation Projects as Requested by the County Council [22-1177](#)

Presenter: Helen Peters, Regional Development Director of Planning and Transportation (Approx. 15 mins)

Discussion/Direction

Attachments: [Staff Report](#)
[4th Quarter Transportation Choice Fund_2022 Dec 13](#)

3.12 A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the Wasatch Front Regional Council Providing for a \$20,000 Contribution Toward the Southwest Waterways Visioning Plan [22-1143](#)

Presenter: Jason Wolfe, SLCo Canyon Management Program Director (Approx. 5 mins)

Discussion/Direction

Attachments: [Staff Report](#)
[221122 Resolution.WFRC - Southwest Waterways Visioning Plan](#)
[221122 WFRC ILA - Southwest Waterways Visioning Plan](#)
[Southwest Waterways - Scope](#)
[SLCo-Letter of Concurrence-2022](#)

3.13 Auditor's Presentation on Audit of the Recorder's Office [22-1183](#)

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

Informational

Attachments: [Staff Report](#)
 [Recorder's Office Audit Presentation](#)

4. CONSENT ITEMS:**4.1 Waiver of Municipal Solid Waste Fee's for up to 1000 Tons in 2023 to Support Encampment Mitigation** [22-1197](#)

Attachments: [Staff Report](#)
 [Letter to Salt Lake Valley Waste Mgt Facility.pdf](#)
 [Solid Waste Management Council.pdf](#)
 [SLVSWMC Fee Waiver Recommendation 12.8.22](#)

4.2 Abravanel Hall Plaza Fee Waiver Request - Chabad Lubavitch Nightly Menorah Lightings [22-1187](#)

Attachments: [Staff Report](#)
 [Chabad Lubavitch Fee Waiver Request Form](#)
 [Chabad of Utah 501c3](#)
 [Menorah Lighting Flier](#)

4.3 Clarification of Capitol Theatre Fire System Replacement Scope [22-1198](#)

Attachments: [Staff Report](#)
 [A&C Fire Systems Capital Project Scope Clarification](#)
 [Capitol Theater Roll-Up Door](#)

4.4 Distribution of New Coats and Shoes, Donated by Operation Warm to Children and Families in Low Income Areas [22-1199](#)

Attachments: [Staff Report](#)
 [Operation Warm Dec 2022 Staff Donation Form](#)

- 4.5 Approval of the Following Contribution from Council Member Steve DeBry's Office:** [22-1202](#)

\$650 to Shriners Children's Hospital

Attachments: [Staff Report](#)

- 4.6 Approval of the Following Contributions from Council Member Dea Theodore's Office:** [22-1206](#)

\$1,000 to Salt Lake County Search and Rescue

Attachments: [Staff Report](#)

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

Notice of Cancellation of the December 20, 2022, and December 27, 2022 Council Work Sessions

6. APPROVAL OF MINUTES

- 6.1 Approval of November 22nd, 2022 Council Work Session Minutes** [22-1173](#)

Attachments: [112222 CWS Minutes](#)

ADJOURN

* 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.