



# **SALT LAKE COUNTY**

## **Council Work Session**

### **Meeting Agenda**

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

---

**Tuesday, March 14, 2023**

**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.

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/web link/register/rfd9ec1b49fcddcf5b91239e0d8bdb220>**

**Individuals wishing to comment electronically must access the meeting using the Webex link above by the beginning of the "Public Comment" 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. PUBLIC COMMENT**

**3. DISCUSSION ITEMS:****3.1 Proposed Hire Report / Incentive Plans \$3,000 and Under / [23-0245](#)  
Weekly Reclassification Report**

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

Attachments:    [Staff Report](#)  
                          [Proposed Hire Report - 3-8-2023](#)  
                          [Incentive Plans Under \\$3,000 3-8-2023](#)  
                          [Weekly Reclassification Report 3-8-2023](#)

**3.2 Consideration of Incentive Plan over \$3,000 [23-0247](#)**

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

Attachments:    [Staff Report](#)  
                          [Incentive Plans over \\$3,000 3-14-2023.pdf](#)

**3.3 Budget Adjustment: Indigent Legal Services requests [23-0254](#)  
\$250,000 one-time to fund a contract with a private defense  
attorney to replace the Salt Lake Legal Defender Association  
(LDA) due to a conflict of interest.**

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

Attachments:    [Staff Report](#)  
                          [27472 - ILS\\_State v. Carmona](#)

**3.4 Budget Adjustment: The Sheriff's Office has received [23-0255](#)  
\$125,000 from Utah Department of Public Safety for mental  
health services for first responders, their families and  
retirees. This adjustment is to recognize the grant.**

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

Attachments:    [Staff Report](#)  
                          [27463 - Sheriff - State 1st Responders Mental Health Svcs](#)  
                          [Grant](#)

- 3.5 Budget Adjustment: The Assessor's Office requests a technical adjustment to correct the budget consolidation entry they made last year.** [23-0256](#)

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

Discussion/Direction

Attachments: [Staff Report](#)

[27470 - Assessor - Reverse Entries in Operations Budget](#)

[27007 - 27470 original](#)

- 3.6 Budget Adjustment: This budget adjustment is to transfer \$220,473.34 of replacement funds in the Fleet Fund related to Equestrian Park equipment to the TRCC fund since it subsidized Equestrian Park equipment purchases, capital improvements, and operations in the past and because it will continue to fund the reduced subsidy for the Equestrian Park in 2023.** [23-0258](#)

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

Discussion/Direction

Attachments: [Staff Report](#)

[27471 - Transfer Equestrian Park Vehicle Replacement](#)

- 3.7 Advice and Consent of Council for Aging & Adult Services Appointments and Reappointments** [23-0202](#)

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

Discussion/Direction

Attachments: [Staff Report](#)

[D Hall](#)

[D Sanok](#)

[R Baker](#)

[T Altman](#)

[T Lee](#)

**3.8 Advice and Consent of the 2023 ZAP Tier I + Zoological Volunteer Advisory Board Reappointments** [23-0205](#)

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

Discussion/Direction

Attachments:    [Staff Report](#)  
                          [ZAP Tier I + Zoological Advisory Board Reappointment](#)

**3.9 Advice and Consent of the 2023 ZAP Tier II Volunteer Advisory Board Reappointment** [23-0206](#)

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

Discussion/Direction

Attachments:    [Staff Report](#)  
                          [ZAP Tier II Advisory Board Reappointment 2.23](#)

**3.10 Advice and Consent of County Library Board Appointments** [23-0207](#)

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

Discussion/Direction

Attachments:    [Staff Report](#)  
                          [Library Board Packet](#)

**3.11 Consideration of Updated and Revised Legislative Intent for Swim Lanes at the South Jordan Recreation Center** [23-0253](#)

Sponsor: Councilmembers Stewart and Alvord (Approx. 10 mins)

Discussion/Direction

Attachments:    [Staff Report](#)

- 3.12 Consideration of An Ordinance of the Legislative Body of Salt Lake County, Utah, Repealing and Replacing Chapter 2.56 of the Salt Lake County Code of Ordinances, 2001, Entitled “Community Districts and Community Councils” to Reflect Changes in the Unincorporated County, and to Establish Requirements by which Nonprofit Entities Properly Organized as Community Councils in the Unincorporated County may Seek Recognition and Funding from the County** [23-0260](#)

Sponsor: Councilmembers Stringham and Theodore (Approx. 15 mins)  
Informational

Attachments: [Staff Report](#)  
[Community Council Ordinance Revisions.RAFL.pdf](#)

- 3.13 Informational Presentation on the Compensation Philosophy Project and Consideration of the Project’s Mission Statement and Purpose** [23-0251](#)

Presenter: Sharon Roux, HR Director; Rashelle Hobbs, County Recorder (Approx. 30 mins)  
Discussion/Direction

Attachments: [Staff Report](#)  
[Comp Philosophy Project Update Council Preso 03.14.23 .pptx](#)

- 3.14 Informational Presentation on the MIU (Major Investigations Unit), Drug Court, Warrants and Extraditions Units** [23-0208](#)

Presenter: Sheriff Rosie Rivera (Approx. 30 mins)  
Informational

Attachments: [Staff Report](#)  
[CW Presentation 2023 Duties Overview](#)

**3.15 Informational Overview of the Current Snowpack Conditions and Monitoring of Spring Runoff Conditions** [23-0252](#)

Presenter: Lisa Hartman, Associate Deputy Mayor; Kade Moncur, Director of Flood Control; Bob Thompson, Watershed Section Manager (Approx. 10 mins)

Informational

Attachments: [Staff Report](#)  
[20230228\\_Snowpack Presentation.pptx](#)

**4. CONSENT ITEMS:**

**4.1 Consideration of Revising the ZAP Tier II Award Amount to Grantee Oquirrh Hills Performing Arts Alliance/The Empress Theatre** [23-0246](#)

Presenter: Samantha Mary Thermos, ZAP Program Director; Matt Castillo, Arts & Culture Division Director; Robin B. Chalhoub, Community Services Department Director (Approx. 5 mins)

Discussion/Direction

Attachments: [Staff Report](#)  
[ZAP Tier II Oquirrh Hills Performing Arts Alliance.Empress Theatre Revised Award Amount Request Memo 3.7.23](#)

**5. ITEMS FROM COUNCIL MEMBERS**

5.1. Internal Business

**6. APPROVAL OF MINUTES**

**6.1 Approval of February 28th, 2023 Council Work Session Minutes** [23-0243](#)

Attachments: [022823 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](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.