



# SALT LAKE COUNTY

## Council Work Session

### Meeting Agenda

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

---

**Tuesday, May 2, 2023**

**3:00 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/slccouncil/>, and through Cisco Webex, which may be accessed at:

<https://slco.webex.com/weblink/register/r01847df2e4c7c0814ed8970447e46561>

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 / [23-0492](#)**  
**Weekly Reclassification Report**

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

Attachments: [Staff Report](#)  
[Proposed Hire Report 4-26-2023](#)  
[Incentive Plans under \\$3,000 5-2-2023](#)  
[Weekly Reclassification Report 5-2-2023](#)

**3.2 Budget Adjustment: Public Works Engineering requests to [23-0496](#)**  
add \$754,700 to their budget for the Sego Lily Road Improvement project that will be reimbursed by the MSD. They also request \$5,000 from the municipal services fund balance for additional survey expenses for the Camp Kearns Site Improvements project.

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

Attachments: [Staff Report](#)  
[27577 - MSD Projects](#)

**3.3 Budget Adjustment: The Landfill requests \$585,000 from [23-0498](#)**  
their restricted equipment replacement fund to rebuild a dozer.

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

Attachments: [Staff Report](#)  
[27575 - Landfill Dozer Rebuild](#)  
[27575 - Landfill Dozer Rebuild Estimate](#)

**3.4 Budget Adjustment:** This budget adjustment adds \$3,755,700 from General Fund to the Flood Control Engineering budget to cover additional expenses resulting from the declared emergency.

This adjustment also adds \$54,000 in State contract revenues towards flood control efforts.

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

Attachments: [Staff Report](#)

[27576 - Flood Emergency - Revised](#)

[27576 - Flood Emergency Bgt Adj Sum-Revised](#)

[27576 - SLCO MOU - Flood Mitigation - CORRECTED - signed](#)

**3.5 Budget Adjustment:** Parks and Rec requests to unrestrict \$150,000 in committed fund balance to repair and refresh locker rooms and replace blinds in high need areas at the South Jordan Rec Center.

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

Attachments: [Staff Report](#)

[27567 - South Jordan Rec Ctr](#)

[27567 - SJ Recreation Committed Fund BL](#)

**3.6 Budget Adjustment:** Parks and Rec recognizes \$252,910 in reimbursement from South Jordan City per an existing agreement for construction costs on the streetscape development of 10200 South at Bingham Creek Regional Park.

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

Attachments: [Staff Report](#)

[27565 - Bingham Creek Regional Park-SJ City](#)

3.7 **Budget Adjustment: Parks and Rec recognizes \$90,895 additional funding from Millcreek City for the Canyon Rim Playground project due to scope increase.** [23-0501](#)

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

Attachments: [Staff Report](#)

[27458 - Canyon Rim Playground Additional Funding](#)

[27458 - Millcreek City Interlocal - Canyon Rim Playground](#)

3.8 **Budget Adjustment: Parks and Rec requests to add \$134,200 to the Pioneer Crossing Regional Park project's budget for additional items that Forestry Fire and State Lands will reimburse.** [23-0502](#)

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

Attachments: [Staff Report](#)

[27452 - Pioneer Crossing FFSL Grant Award](#)

[27452 - FFSL-SLCO Agreement](#)

3.9 **Consideration by the Council to Provide Additional Resources Not to Exceed \$10,000 for the County Auditor to Provide Additional Notice About Property Tax Relief and Deferment Programs in the Annual Notice of Valuation Mailing** [23-0485](#)

Sponsor: Councilmembers Harrison and Stringham (Approx. 5 mins)  
Discussion/Direction

Attachments: [Staff Report](#)

**3.10 Consideration of Council Re-Appointment of Riverton City Councilmember Tawnee McCay to the Tourism, Recreation, and Cultural Convention Facilities Tax Advisory Committee for an Additional, Four-Year Term Expiring on February 6, 2026** [23-0503](#)

Sponsor: Councilmembers Stewart and Alvord (Approx. 5 mins)  
Discussion/Direction

Attachments: [Staff Report](#)  
[McCay Resume Redacted.pdf](#)

**3.11 Consideration of Recommended Funding Awards by the Housing Trust Fund Advisory Board for \$19,553,000 in ARPA Funds Appropriated for Affordable Housing** [23-0488](#)

Presenter: Dina Blaes, Director, Office of Regional Development. Josh Narvaez, Housing Trust Fund Program Manager (Approx. 15 mins)  
Discussion/Direction

Attachments: [Staff Report](#)  
[Housing Trust Fund CWS Presentation 2023 May 2](#)

**3.12 Consideration of a Request to Appropriation an Additional \$5,581,864 in ARPA Funding to Fund All 17 Affordable Housing Applications in Full** [23-0505](#)

Presenter: Dina Blaes, Director, Office of Regional Development. Josh Narvaez, Housing Trust Fund Program Manager (Approx. 15 mins)  
Discussion/Direction

Attachments: [Staff Report](#)  
[Housing Trust Fund CWS Presentation 2023 May 2.pdf](#)

#### 4. CONSENT ITEMS:

**4.1 Consideration of a Resolution of the Salt Lake County Council Authorizing Execution and Delivery of a Real Estate Purchase Contract with the Utah Department of Transportation and Approving Conveyance of a Parcel of Real Property and a Temporary Construction Easement** [23-0491](#)

Attachments: [Staff Report](#)

[Resolution to Convey Property to UDOT - Government Center \(04.25.23\) - RAFL](#)

## 5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

## 6. APPROVAL OF MINUTES

**6.1 Approval of April 4, 2023 Council Work Session Minutes** [23-0486](#)

Attachments: [040423 CWS Minutes](#)

**6.2 Approval of April 18, 2023 Council Work Session Minutes** [23-0493](#)

Attachments: [041823 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.