



SALT LAKE COUNTY
Council Work Session
Meeting Agenda

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

Tuesday, May 9, 2023

2:00 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. 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/weblink/register/rb0f932aaaf341213a79e78b30c102ff8>

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 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 / Weekly Reclassification Report [23-0521](#)**

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

Attachments: [Staff Report](#)
[Proposed Hire Report 5-3-2023](#)
[Incentive Plans under \\$3,000 5-9-2023](#)
[Weekly Reclassification Report 5-9-2023](#)

3.2 Consideration of a Resolution of the Salt Lake County Council Providing Notice that it Intends to Remove the Town of Brighton from the Recreation Area Established by Salt Lake County Council Resolution No. 5644, and Further Intends to Cease Providing County General Fund Dollars for Public Safety Services in the Town of Brighton After Fiscal Year 2024 [23-0529](#)

Presenter: Councilmember Bradshaw and Chair Winder Newton (Approx. 45 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[Brighton Public Safety Resolution \(1\).pdf](#)

3.3 Consideration of a Resolution Extending the Emergency Declared by the Salt Lake County Mayor Due to Flooding [23-0525](#)

Presenter: Deputy Mayor Catherine Kanter (Approx. 10 mins)
Discussion/Direction

Attachments: [Staff Report](#)
[Resolution for Extension of Declaration of Flooding Emergency\(RAFL\)\(FINAL\)\(5-4-23\).pdf](#)

3.4 Informational Presentation on the Reorganization of the Public Works Operations Division an Enterprise Fund [23-0509](#)

Presenter: Lisa Hartman, Associate Deputy Mayor. Crystal Hulbert, Division Director of Public Works Operations. Sharon Roux, Division Director of Human Resources (Approx. 10 mins)

Informational

Attachments: [Staff Report](#)
[PW Reorg Ops. Council Briefing Memo 05.09.2399](#)
[PWOps Reclassification 05.09.2023](#)
[PW ReOrg Appendix 05.02.2023](#)

3.5 Consideration of the Division of Behavioral Health Services FY 24 Area Plan [23-0515](#)

Presenter: Tim Whalen, Director, Division of Behavioral Health Services. Caroline Moreno, Prevention Bureau Manager, Health Department (Approx. 30 mins)

Discussion/Direction

Attachments: [Staff Report](#)
[2024 Area Plan PP 4-24-23](#)
[2024 Area Plan](#)
[Division of Behavioral Health Services Acronym Legend 4-25-23](#)
[Salt Lake County - FY24 - Form D - Area Plan Signature Page - Filled](#)

4. CONSENT ITEMS:

4.1 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 the City of Bluffdale for a Contribution of TRCC Funds to Help Fund Construction of Bluffdale East/West Trail [23-0510](#)

Attachments: [Staff Report](#)
[Bluffdale City-East West Trail Corridors and Connections Interlocal 230428 SIGNED](#)
[Bluffdale City-East West Trail Corridors and Connections Resolution 230308](#)

- 4.2 **Consideration of a Resolution of Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and Murray City for a Contribution of TRCC Funds to Help Fund Rehabilitation of the Cahoon Mansion and Turn it Into a Museum** [23-0512](#)

Attachments: [Staff Report](#)
[Murray City-Cahoon Mansion_Museum Interlocal 230501 SIGNED_RC](#)
[Murray City-Cahoon Mansion_Museum Resolution 230302_2](#)

- 4.3 **Consideration of a Resolution of the Salt Lake County Council Authorizing a Perpetual Access Easement Agreement Between Salt Lake County Council and Midvale City** [23-0519](#)

Attachments: [Staff Report](#)
[Resolution Authorizing Execution of Perpetual Access Easement Agreement - SLCo and Midvale City - RAFL - \(Rev.1 04.26.23\)](#)
[Midvale Portage EASE](#)

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1 **Approval of April 25, 2023 Council Work Session Minutes** [23-0507](#)

Attachments: [042523 CWS Minutes](#)

ADJOURN 3:45 PM for BOE

* 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.