



SALT LAKE COUNTY

Council Work Session

Meeting Agenda

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

Tuesday, June 6, 2023

10:00 AM

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=e978ceeb80941036b21740906fe754ee7>

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:

Time Certain 10 a.m

3.1 Economic Update [23-0602](#)

Presenter: Natalie Gochnour, Director of the Kem C. Gardner Policy Institute at the University of Utah (Approx. 45 MINS)

Informational

Attachments: [Staff Report](#)

3.2 Mayor's Mid-Year Budget Proposals [23-0603](#)

- Introduction by Mayor Wilson

- 2023 Revenue Update by Rod Kitchens

- Budget Proposals Presentation by Darrin Casper

Presenters: Mayor Wilson. Darrin Casper, Deputy Mayor of Finance and Administration. Rod Kitchens, Budget Director (Approx. 60 MINS)

Informational

Attachments: [Staff Report](#)

3.3 Informational Update Concerning Salt Lake County's Declared State of Emergency Due to Flooding [23-0604](#)

Presenters: Amy McCormick, Engineering & Flood Control Fiscal Manager. Kade Moncur, Engineering & Flood Control Division Director (Approx. 10 MINS)

Informational

Attachments: [Staff Report](#)

BREAK - RECONVENE IN ROOM N2-800 AT 2:15 PM

3.4 Proposed Hire Report / Incentive Plans - \$3,000 and Under / Weekly Reclassification Report [23-0589](#)

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

Informational

Attachments: [Staff Report](#)

[Proposed Hire Report - 5-31-2023](#)

[Incentive Plans \\$3,000 and Under 6-6-2023](#)

[Weekly Reclassification Report 5-31-2023](#)

3.5 An Informational Presentation on the Larry Miller Softball Complex Audit. [23-0593](#)

Presenter: Chris Harding, County Auditor (Approx. 10 MINS)

Informational

Attachments: [Staff Report](#)
 [Larry Miller Audit Presentation.pptx](#)

3.6 An Ordinance of the Legislative Body of Salt Lake County, Utah, Repealing Section 2.04.075 of the Salt Lake County Code of Ordinances, 2001, Entitled “Work Meetings,” and Amending Section 2.04.080 of the Salt Lake County Code of Ordinances, 2001, Entitled “Regular Meetings” to Clarify the Purpose and Function of Council Meetings [23-0568](#)

Sponsors: Councilmember Laurie Stringham, Councilmember Ann Granato (Approx. 20 Mins)

Discussion/Direction

Attachments: [Staff Report](#)
 [Council Work Session Ordinance Amendment](#)

3.7 Proposed Legislative Intent Providing Additional Clarification Concerning the Start Time of Regular Council Meetings [23-0594](#)

Sponsors: Councilmember Laurie Stringham, Councilmember Ann Granato (Approx. 10 MINS)

Discussion/Direction

Attachments: [Staff Report](#)

3.8 A Resolution of the Salt Lake County Council Approving and Authorizing the Adoption of the Salt Lake County Comprehensive Emergency Management Plan [23-0584](#)

Presenters: Clint Mecham, Division Chief and Emergency Management Director. Tara Behunin, Emergency Management Associate Director. (Approx. 15 MINS)

Discussion/Direction

Attachments: [Staff Report](#)
[SLCo CEMP Resolution 5-30-23](#)
[SLCo CEMP](#)

3.9 An Ordinance of the Legislative Body of Salt Lake County, Utah, Enacting Chapter 9.51 of The Salt Lake County Code of Ordinances, 2001, Entitled “Drug Disposal Program” and Establishing Such a Program for Salt Lake County [23-0598](#)

Sponsor: Councilmember Sheldon Stewart, Councilmember Dea Theodore (Approx. 10 MINS)

Discussion/Direction

Attachments: [Staff Report](#)
[Drug Disposal Program Ordinance](#)

3.10 Updated Legislative Intent for the South Jordan Recreation Center Lap Lane Expansion [23-0587](#)

Sponsors: Councilmember Dave Alvord, Councilmember Laurie Stringham, Councilmember Sheldon Stewart (Approx. 10 MINS)

Discussion/Direction

Attachments: [Staff Report](#)

Time Certain 3:45 p.m

3.11 Consideration of Discovery Gateway: The Children's Museum's FY 2024 Annual Budget and Plan [23-0586](#)

Presenters: Kathleen Bodenlos, Executive Director of Discovery Gateway Children's Museum. Robin B. Chalhoub, Director of Community Services Department (Approx 10. MINS)

Discussion/Direction

Attachments: [Staff Report](#)
[FY24 Annual Plan FINAL](#)
[05.19.23 FY24 Budget For Board Review](#)
[5.18.23 Financial Reports As of 4.30.23 - Final](#)
[6-6-23 County Presentation](#)

4. CONSENT ITEMS:

4.1 Consideration of a Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and Riverton City for a Contribution of TRCC Funds to Help Fund Renovation of the Sandra N. Lloyd Community Center [23-0578](#)

Attachments: [Staff Report](#)
[Riverton City- Sandra N. Lloyd Community Center Reno Interlocal 23057 SIGNED](#)
[Riverton City-Sandra N. Lloyd Community Center Reno Resolution 230303](#)

4.2 Consideration of a Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and Millcreek City Regarding the Construction of a Trailhead and Bridge for the Jordan River Trail on the Millcreek Side of the Jordan River [23-0579](#)

Attachments: [Staff Report](#)
[Millcreek City Resolution - JRT](#)

4.3 Consideration for Reduction: STEM Fest at the Mountain America Expo Center [23-0592](#)

Attachments: [Staff Report](#)
[SLC County fee waiver additional info](#)
[5.15.23\(DH052423\).pdf](#)
[1200 Fee Waiver \(2\).pdf](#)
[2020 Tax Return - Utah STEM Action Center \(2\) \(1\).pdf](#)
[2021 STEM AUP Report \(1\).pdf](#)
[STEM Foundation Letter Of Determination \(1\).pdf](#)
[STEM MediaKit 2023 v.2 LR \(1\).pdf](#)

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES

6.1 Approval of May 23, 2023 Council Work Session Minutes [23-0582](#)

Attachments: [052323 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.