



**SALT LAKE COUNTY**  
**Council Work Session**  
**Meeting Agenda**

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

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**Tuesday, October 4, 2022**

**2:15 PM**

**Room N2-800**

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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/slco/onstage/g.php?MTID=e3334d3ae902b092f4713e5e9384c908f>**

**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](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.**

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- 1. CALL TO ORDER**
- 2. CITIZEN PUBLIC INPUT**

**3. DISCUSSION ITEMS:****3.1 Proposed Hire Report / Incentive Plans under \$3,000 / Weekly Reclassification Report [22-0931](#)**

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

Attachments: [Staff Report](#)  
[Proposed Hire Report 9-28-2022](#)  
[Incentive Plans 9-28-2022](#)  
[Weekly Reclassification Update for Council 10-4-2022](#)

**3.2 Budget Adjustment: Capitol Theater Exterior Caulking Replacement by Utilizing Underspent Budgets from Four Other Projects. [22-0960](#)**

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

Attachments: [Staff Report](#)  
[26957 - Capitol Theater Exterior Caulking Project](#)  
[26957 - Capitol Theater Caulking cost estimate](#)  
[Capitol Theatre Caulking](#)

**3.3 Budget Adjustment: The Assessor's Office Requests to True Up the MCAT Reimbursement Amount from \$140,000 to \$160,000. [22-0962](#)**

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

Attachments: [Staff Report](#)  
[26954 - MCAT \\$20,000 Reimbursement](#)

**3.4 Budget Adjustment: The Assessor's Office Requests to Move Budgets for the Scanner Group from Their Default Org Code to the Correct Org Code. [22-0961](#)**

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

Attachments: [Staff Report](#)  
[25963 - Move TL budget to correct Org](#)

- 3.5 Budget Adjustment: The Assessor's Office Requests a Consolidation of Operation Budgets from 6 Sub Departments into 1 Sub Department.** [22-0963](#)

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

Discussion/Direction

Attachments: [Staff Report](#)  
[27007 - Assessor's Budget Consolidation](#)

- 3.6 2023 Medical Insurance Recommendations** [22-0956](#)

Presenter: Sharon Roux, Human Resource Director (Approx. 15 mins)

Discussion/Direction

Attachments: [Staff Report](#)  
[2023 Medical Insurance Recommendations](#)

TIME CERTAIN 3:00 PM

- 3.7 Cultural Core Action Plan Implementation Year 5 Overview and Year 6 Proposed Budget and Activity** [22-0930](#)

Presenter: Robin B. Chalhoub, Community Services Department Director; Matt Castillo, Arts & Culture Division Director; Lucas Goodrich, Cultural Core Program Manager (Approx. 15 mins)

Discussion/Direction

Attachments: [Staff Report](#)  
[Cultural Core July 1, 2022-June 30, 2023 Contracted Services Budget-Salt Lake County Council Memo Attachment](#)  
[Cultural Core-Salt Lake County Memo-Y5 Overview & Y6 Budget & Plan](#)  
[PDF Presentation, Cultural Core Year-5 Overview & Year-6 Budget and Plan](#)

- 3.8 County Auditor Hotline Policy** [22-0958](#)

Presenters: Councilmembers Snelgrove and Bradley (Approx. 15 mins)

Discussion/Direction

Attachments: [Staff Report](#)  
[Auditor's Hotline Policy](#)

- 3.9 A Joint Resolution of the Salt Lake County Council and the Salt Lake County Mayor Supporting a Common-Sense Solutions Approach to the Utah Department of Transportation's Little Cottonwood Canyon Environmental Impact Statement** [22-0855](#)

Presenter: Councilmembers Bradley and Granato; Mayor Wilson (Approx. 30 mins)

Discussion/Direction

Attachments: [Staff Report](#)  
[UDOT LCC EIS Resolution.9.7.22\\_RATF](#)

#### **4. CONSENT ITEMS:**

- 4.1 A Resolution of the Salt Lake County Council Accepting a Donation of Real Property from Edge Homes Utah, LLC, to Salt Lake County** [22-0953](#)

Attachments: [Staff Report](#)  
[Resolution for Acceptance of Donation of Real Property to County from Edge - RAFL JED \(2\) - \(Rev.3 09.26.22\)](#)  
[Donation Agreement & Declaration - Edge Homes](#)

- 4.2 A Resolution of the Salt Lake County Council Accepting a Donation of Real Property from Monarch Development of Salt Lake, LLC to Salt Lake County** [22-0954](#)

Attachments: [Staff Report](#)  
[Donation Agreement & Declaration - Monarch Development](#)  
[Resolution for Acceptance of Donation of Real Property to County from Monarch - RAFL JED - \(Rev.1 09.19.22\)](#)

- 4.3 A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Conveyance of the Same by Quitclaim Deed to Schmidt Body & Paint, Inc.** [22-0955](#)

Attachments: [Staff Report](#)  
[Lucy Ave Resolution - Agreement-QCD- Schmit RAFL JED](#)

#### **5. ITEMS FROM COUNCIL MEMBERS**

5.1. Internal Business

**6. APPROVAL OF MINUTES**

**6.1 Approval of September 20th, 2022 Council Work Session [22-0947](#)  
Minutes**

Attachments: [092022 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.