

Agenda

CITIZENS AGENDA

Explanation

Tues., Jan. 10, 2023 — 2:30 PM



The Citizens Agenda is the Salt Lake County resident's guide to the County Council's weekly Work Sessions. The Council's agendas (including supporting documentation for agenda items), minutes, and audio recordings can be accessed at slco.legistar.com.

The Council also Facebook live-streams their meetings at facebook.com/SLCoCouncil.

Title

Number	11116	Explanation
4.1	Proposed Hire Report / Incentive Plans \$3,000 and under / Weekly Reclassification Report	The Proposed Hire Report is a weekly report of all active job postings to recruit and hire new SLCo employees. The Incentive Plan Report is a list of all recent incentive plans \$3,000 or less. The Weekly Reclassification Report is a spreadsheet of all completed job reclassifications.
4.2	2023 Council Board Appointments	The Council will consider recommendations for board assignments.
4.3	Housing Trust Fund Advisory Board Reappointments: Karen Stone - Lived Experience, Housing Services Susan Petheram, Urban Design, Urban Planning	Attached are the resumes of two existing Housing Trust Fund Advisory Board members who were appointed in August of 2022. They were appointed for 1-year terms, ending December 31, 2022. We would like them to continue serving and are asking that their reappointments be added to the Jan 10 CWS meeting so they can participate as members at the January 12 HTF Advisory Board meeting
4.4	Consideration of a Resolution Approving a Grant of Up to \$509,000 of Fourth Quarter Transportation Funds or Fund 1034 Funds to Visit Salt Lake for the Purpose of Providing Temporary Public Transportation Options Through the Cottonwood Canyons	The Utah Transit Authority has temporarily suspended or reduced ski resort bus frequency on the following routes that address high ridership during the ski season: Route 953 (service to Snowbird/Alta; suspended), Route 972 (service to Solitude/Brighton; frequency reduced from every 15 minutes to 30 minutes), and Route 994 (service to Snowbird/Alta; frequency reduced from every 15 minutes to 30 minutes). This suspension and reduction in service has had an adverse effect on the traffic and access to and through the Cottonwood Canyons posing a risk to air quality, visitor experience and economic viability of these areas. Visit Salt Lake is requesting a contribution from the County to provide additional public transit service to and within the Cottonwood Canyons during this current ski season for the purpose of contributing to the safety, health, prosperity, peace, order, comfort and convenience of Salt Lake County residents and visitors. The Mayor's office is recommending the use of 4th Quarter or Fund 1034 funding for this program.

4.5	Informational Update Regarding Salt Lake County's Participation in the Utah Department of Transportation State Safety Oversight (SSO) Program	An Interlocal Agreement between Salt Lake County and the Utah Department of Transportation (UDOT) provides for rail transit (TRAX) State Safety Oversight program activities. Each year, UDOT provides an annual report that outlines the financial information about the Salt Lake County match funding, an update about audit and other report activities, and an accident report for the period of FFY 2022. Salt Lake County's match funding is \$100,000 for FFY 2022
4.6	Informational Presentation Regarding the Point of the Mountain State Land Authority	An update on the first phase of development at the former site of the state prison in Draper and an opportunity to provide feedback on the plans.
5.1	Consideration of A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE ACQUISITION OF A FEE INTEREST IN CERTAIN REAL PROPERTY FROM NICO INVESTMENT, LC, AS PART OF THE SURPLUS CANAL PROJECT AND THE TRANSFER OF A PORTION OF THE COUNTY'S REAL ESTATE INTEREST IN ADJACENT PROPERTY TO NICO INVESTMENT, LC	Salt Lake County is responsible for the operation and maintenance of the Surplus Canal. The County is currently working on its real property interests along the Canal by removing encroachments. Nico Investment, LC owns a parcel of real property located adjacent to the Surplus Canal where the interests of the County need to be clarified and encroachments removed. County and the Owner have negotiated a Right of Way Contract to address the acquisition of a portion of the Owner's Property. The Right of Way Contract is attached hereto as Exhibit 1. The parties have agreed that the Owner will convey the Acquisition Parcel to the County by quit-claim deed. Deed is attached to the Right of Way Contract as Exhibit A. The County has an interest in the Owner's Property beyond the boundaries of the Acquisition Parcel. The parties have agreed in the Right of Way Contract that the County will convey the County's Interest via a quit-claim deed. Deed is attached to the Right of Way Contract as Exhibit B. The contract also compensates Owner for the demolition of certain structures at current encroach into the Acquisition Parcel and for the cost of a new fire hydrant. It has been determined that the best interests of the County and the general public will be served by accepting and complying with all of the other terms of the Right of Way Contract.
5.2	Acceptance of a Donation in the Amount of \$3,500 from the Church of Jesus Christ of Latterday Saints for the Purpose of Providing Deseret Industries Vouchers to Salt Lake County Health Department Program Clients	Deseret Industries Commodities - individual vouchers to the West Valley Deseret Industries to be given to qualifying clients as identified by the Salt Lake County Health Department's Parents as Teachers programs.
	4:00 PM Council Meeting	

4.1	A Joint Proclamation of the Salt Lake County Council and Mayor Honoring Salt Lake County Clerk Sherrie Swensen	A Joint Proclamation of the Salt Lake County Council and Mayor Honoring Salt Lake County Clerk Sherrie Swensen
4.2	A Proclamation of the Salt Lake County Council Honoring Outgoing Senior Policy Advisors for their Service to the Council	A Proclamation of the Salt Lake County Council Honoring Outgoing Senior Policy Advisors for their Service to the Council
5.1	Notice of Cancellation of the Tuesday, January 17, 2023, Council Meeting	The Council will cancel their regularly scheduled Tuesday meeting due to the Martin Luther King Jr. Day holiday.
5.2	Set a Public Hearing on January 31, 2023 to Receive Comment on a Parcel of Real Property Surplus and Available for Disposal by Salt Lake County to Murray City. The Description of Real Property is as Follows: Riverview Park Located at 5844 South 700 East, Murray City, Salt Lake County, State of Utah 84107 (Parcel Nos. 21-14-426-032-0000, 21-14-426-031-0000)	Request a Public hearing for surplus property January 31, 2023, at the 4:00 pm Salt Lake County Council meeting.
5.3	Set a Public Hearing on January 31, 2023 to Receive Comment on a Parcel of Real Property Surplus and Available for Disposal by Salt Lake County to Murray City. The Description of Real Property is as Follows: Woodstock Meadows Park, Located at 1036 East and 1060 East Hyland Lake Dr., Murray City, Salt Lake County, State of Utah 84121 (Parcel Nos. 22-17-402-004-0000, 22-17-402-003-0000)	Public Hearing for surplus property, Woodstock Meadows Park on January 31, 2023, at the Council Meeting.