



CITIZENS AGENDA

➔ [Tues., Jan. 23, 2024 – 1:15 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.

Agenda Number	Title	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 that were opened in the prior week, to recruit and hire new SLCo employees. The Incentive Plan is a list of all recently approved incentive plans that total \$3,000 or less. The Weekly Reclassification Report is a report of all job reclassifications that were completed in the last week.
4.2	Budget Adjustment: Utah State Indigent Defense Commission (IDC) has awarded \$73,160 grant to Salt Lake County Indigent Legal Services.	Utah State Indigent Defense Commission (IDC) has awarded a grant \$73,160 to Salt Lake County Indigent Legal Services. This request is to pass through the grant funds \$30K to the provider LDA and \$43,160 to the provider UJDA. It is a one-time budget neutral adjustment with no impact on County funding. This request is also to correct one technical budget coding issue.
4.3	Budget Adjustment: Indigent Legal Services requests \$250,000 one-time to fund a contract with a private defense attorney to replace the Salt Lake Legal Defender Association (LDA) for an aggravated murder case due to a conflict of interest	The Salt Lake Legal Defenders Association (LDA), the county's primary adult criminal defense services provider, has a material conflict of interest in the aggravated murder case State v. Sandoval because they represent a co-defendant. The court has therefor ordered that the county provide alternate representation. This is a one-time request to fund the hiring of a private attorney to represent Mr. Sandoval through trial or other resolution of the case.

4.4	Budget Adjustment: The Salt Lake County Children's Justice Center requests a 12-month time-limited Forensic Interviewer position. This position will be funded with a new grant from the National Children's Alliance (NCA) in the amount of \$30,000 and \$43,948.17 carried over from 2023 NCA award of \$50,000	The Salt Lake County Children's Justice Center has received a new award of funds from the National Children's Alliance (NCA) in the amount of \$30,000 for a Forensic Interviewer TL position. The 2023 NCA award was \$50,000 for a Victim Services Coordinator TL position however we were unable to hire due to recruitment and salary issues. Since that time, funding for the Victim Services Coordinator TL has been shifted to the State of Utah Base contract funding that was increased as of 7/1/23. Of the \$50,000 award, \$43,948.17 has been allowed to carryover to 2024 to support the hiring of the additional Forensic Interviewer TL. This provides us with \$73,948.17 in funding for this position for 12 months of 2024. Due to the delay that will occur for the hiring process we will most likely use this funding for 10 months. The addition of this position will allow us to fully staff both locations of the CJC and increase services to child victims of crime. This request is for an additional time-limited Forensic Interviewer position
4.5	Budget Adjustment: Mayor's Finance requests an additional \$8,101 to cover PaymentWorks rate increase. This increase will be offset by an increase in P-card rebate revenue, and the new EarlyPay PaymentWorks program.	We need to adjust the 2024 PaymentWorks expense budget to match the Carahsoft PaymentWorks contract. This expense increase is offset by an increase in P-card rebate revenue, and the new EarlyPay PaymentWorks program, which makes this adjustment budget neutral.
4.6	Budget Adjustment: This is a post year-end budget adjustment for 2023. Facilities Services requests an appropriation unit shift of \$575,000 from personnel to building maintenance pass-through account. This was due to increased material costs and the department being seriously understaffed and having had to outsource more of their work	Facilities Services is requesting a one-time appropriation unit shift to the facilities pass thru. Due to increase costs in maintenance and changes to maintenance contracts we need to increase the budget to pay the remaining 2023 invoices.
4.7	Salary & Budget Adjustments	Market -Related Salary Issues
4.8	Update on Progress at The Point	On November 21, 2023, the Point of the Mountain State Land Authority board unanimously approved the Disposition and Development agreement for Phase One of The Point. This agreement governs the first 99 acres of development at the site. This presentation will provide an update on the Phase One agreement and progress at The Point
4.9	Possible Closed Session to Discuss Deployment of Security Personnel, Devices, or Systems	The Council may meet in a closed session to discuss deployment of security personnel, devices, or systems as allowed by the Utah Open and Public Meetings Act
4.10	2024 Legislative Session Update The Council May Vote to Take Positions Concerning 2024 Legislation and Other Related Actions	2024 Legislative Session Update

<p>5.1</p>	<p>Members of the Salt Lake County Council have been invited to attend the Salt Lake County Mayor's State of the County Address, which will be held on Tuesday, January 23, 2024, at the hour of 6:00 pm, at the South Jordan Fitness and Aquatic Center 10866 S. Redwood Rd., South Jordan, Utah. Public notice is hereby provided that a quorum of the Council may be in attendance at the Mayor's address. The Mayor's address is not a public meeting of the Salt Lake County Council as defined by Utah Code Ann. § 52-4-101 et seq., and there will be no votes or any other official action taken by the Salt Lake County Council at the Mayor's address</p>	<p>Members of the Salt Lake County Council have been invited to attend the Salt Lake County Mayor's State of the County Address, which will be held on Tuesday, January 23, 2024, at the hour of 6:00 pm, at the South Jordan Fitness and Aquatic Center 10866 S. Redwood Rd., South Jordan, Utah. Public notice is hereby provided that a quorum of the Council may be in attendance at the Mayor's address. The Mayor's address is not a public meeting of the Salt Lake County Council as defined by Utah Code Ann. § 52-4-101 et seq., and there will be no votes or any other official action taken by the Salt Lake County Council at the Mayor's address</p>
<p>5.2</p>	<p>Set a Public Hearing on February 6, 2024, for a Comprehensive Update and Revisions to Salt Lake County Code of Ordinances, Chapter 18, entitled "Subdivisions"</p>	<p>Request to set a public hearing for an update and revision of Title 18 Subdivisions. Very few changes have been made to Title 18 since Salt Lake County changed its form of government at the turn of the century, and much has taken place since then, including a major change of government and service provider for what at that time was the unincorporated county. In addition, SB174 was passed during the 2023 Utah Legislative Session that required certain elements be updated to Title 18 by February 1, 2024. MSD Planning, with significant input from the District Attorney's Office and Mayor's Office, has prepared a comprehensive update of Salt Lake County's subdivision ordinances</p>
<p>5.3</p>	<p>Set a Public Hearing on February 6, 2024, for a Comprehensive Update and Revisions to Salt Lake County Code of Ordinances, Chapter 19.12, entitled "Forestry and Recreation Zones" and Chapter 19.54, entitled "Foothill Agriculture Zones"</p> <p>The Council Will Receive an Informational Presentation and Public Comment About This Issue at the February 6, 2024 Council Meeting</p>	<p>Request to set a public hearing for an update and revision of Title 19 FR and FA zones. The primary problem driving the need for this update is water quality mandates from the State of Utah. The State of Utah has set a deadline for February 2024 by which Salt Lake County must implement non-structural (i.e., regulatory) Best Management Practices to protect waters from E. coli pollution or face the prospect of penalties like what Salt Lake County was required to pay in 2016 (a \$280,000 fine). Both the Salt Lake County Planning Commission and the Mountainous Planning Commission voted unanimously to recommend that the Salt Lake County Council adopt these proposed changes.</p>
<p>7.1</p>	<p>Council Acceptance of a Donation from Friends of CJC in the Amount of \$1,626.40</p>	<p>Friends of CJC donation 2023-07 thru 2023-09 for support of the Salt Lake County Children's Justice Center in the amount of \$1,626.40.</p>

7.2	Consideration A Resolution Of The Salt Lake County Council Withdrawing The Authority Of An Appointed County Constable Purusant To Salt Lake County Code Of Ordinances § 2.50.130	A Resolution Of The Salt Lake County Council Withdrawing The Authority Of An Appointed County Constable Purusant To Salt Lake County Code Of Ordinances § 2.50.130
7.3	Consideration of a Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Sign an Interlocal Cooperation Agreement Between Salt Lake County and Granite School District for the Use of Wheeler Historic Farm	Approval of a resolution of the Salt Lake County Council authorizing the Mayor to sign an interlocal cooperation agreement between Salt Lake County and Granite School District for the use of Wheeler Historic Farm.
7.4	Consideration of a Resolution of the Salt Lake County Council Ratifying the Camp Kearns Subdivision Plat and Related Quit Claim Deeds Recorded on October 24, 2023	Salt Lake County had an ownership interest in real property located in Kearns Metro Township in an area known as Camp Kearns, including Parcel No. 20-12-128-006. The Salt Lake County Council authorized the execution of the Camp Kearns Subdivision Plat and several related quitclaim deeds on September 19, 2023, as set forth in Resolution No. 6145. After the Plat and Deeds were executed by the County pursuant to this authorization, these documents were returned to obtain the signature of one final property owner. This final property owner ultimately declined to participate in the subdivision, and it was determined to record the Plat and Deeds without this property owner's participation. The Plat and Deeds were modified to reflect the withdrawal of this property owner from participation in the subdivision; however, the revised documents were not resubmitted to other property owners for ratification, including the County, before they were submitted to the Salt Lake County Recorder's Office to be recorded. The Plat containing the modification was recorded on October 24, 2023, as Entry No. 14166740, in Book 2023P at Page 209 in the Salt Lake County Recorder's Office. A copy of this Plat is attached hereto as Exhibit A. The Deeds containing the modifications were recorded on October 24, 2023, as Entry Nos. 14166858, 14166859, 14166860, 14166861, 14166862, & 14166863, in the Salt Lake County Recorder's Office. Copies of these Deeds are attached as Exhibit B. The recording of the modified Plat and Deeds accomplished what the County intended to accomplish with respect to the other participating property owners and the result is acceptable to the County. The participating property owners have each signed affidavits ratifying the recording of the modified Plat and Deeds, and affidavits from the County's representatives who originally signed the Plat and Deeds have also been prepared and are attached hereto as Exhibit C. Therefore, it has been determined that the best interests of the County and the general public will be served by ratifying the Plat and the Deeds as recorded and authorizing the execution of the affidavits attached as Exhibit C

7.5	Consideration of a Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Accept and Execute Easements with the City of South Jordan and Utah State University for an Underground Sewer Line	Salt Lake County Owns a Parcel of Real Property Located At Approximately 20960 South Park Road (Parcel No. 27-15-376-024) In South Jordan, Utah. The County Has Leased the Property to the Fulmer Legacy Foundation to Build a New Boxing Training Facility and Related Practice and Administrative Offices. as Part of The Construction of The Boxing Facility, The County, On Behalf of The Fullmer Legacy Foundation, Needs to Obtain a Twenty-Foot-Wide Easement Across Adjacent Properties Owned By South Jordan City And By Utah State University To Install An Underground Sewer Pipeline Connecting The Boxing Facility to The Sewer Mainline Operated By South Valley Sewer District. The City Has Agreed to Provide an Easement Across Its Property, Identified as Parcel 27-22-126-032 As Provided in The Easement Attached Hereto as Exhibit A. Utah State University Has Agreed To Provide An Easement Across Its Property, Identified As Parcel 27-22-177-030, As Provided In The Utility Easement Agreement Attached Hereto As Exhibit B. The Easement and The Utility Easement Agreement Include Mutual Covenants And Obligations Imposed on The County That Constitute Fair and Adequate Consideration For The Grant Of Said Easements, and No Other Fee is Required
10.1	Nicholas Steffens 2024 Disclosure	Nicholas Steffens 2024 Disclosure
10.2	Sheldon Stewart 2024 Disclosure	Sheldon Stewart 2024 Disclosure
10.3	Aimee Winder Newton 2024 Disclosure	Aimee Winder Newton 2024 Disclosure
10.4	Abby Evans 2024 Disclosure	Abby Evans 2024 Disclosure
10.5	Suzanne Harrison 2024 Disclosure	Suzanne Harrison 2024 Disclosure
10.6	Corinne Johnson 2024 Disclosure	Corinne Johnson 2024 Disclosure
10.7	Kathryn Calderon 2024 Disclosure	Kathryn Calderon 2024 Disclosure
10.8	Mitchell F. Park 2024 Disclosure Statement	Mitchell F. Park 2024 Disclosure Statement
10.9	Treasurer's Office 2024 County Disclosure Forms	Treasurer's Office 2024 County Disclosure Forms
11.1	Approval of December 12, 2023 County Council Afternoon Minutes	Approval of December 12, 2023 County Council Afternoon Minutes
11.2	Approval of December 12, 2023 County Council Minutes	Approval of December 12, 2023 County Council Minutes
11.3	Approval of January 9, 2023 County Council Minutes	Approval of January 9, 2023 County Council Minutes
	4:00 PM Council Meeting	

2.1	Proclamation Honoring Salt Lake County Health Department Director Dr. Angela Dunn for Service to Salt Lake County	This proclamation recognizes and honors Dr. Angela Dunn’s dedicated years of service as the Director of the Salt Lake County Health Department
2.2	Proclamation Honoring Salt Lake County Parks and Recreation Director Martin Jensen for Service to Salt Lake County	This proclamation recognizes and honors Martin Jensen’s dedicated years of service as the Director of the Salt Lake County Parks and Recreation