



CITIZENS AGENDA

➔ [Tues., Jan. 24, 2023 – 12:00 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
3.1	Consideration of Amendments to Salt Lake Countywide Policy No. 1037, Electronic Meetings	The Council will consider amendments to Salt Lake Countywide Policy No. 1037, concerning Electronic Meetings conducted by the Salt Lake County Council and other Salt Lake County public bodies and boards consistent with the Utah Open and Public Meetings Act. The purpose of the amendments is to align countywide policy with requirements enacted by the Utah Legislature (House Bill 22, 2022 general session) concerning the calculation of a quorum and the tabulation of voting during electronic meetings of the Council.
3.2	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 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.
3.3	Budget Adjustment: Public Works Requests to Add \$100,000 to their Budget for the Environmental Study of the 8000 W 2700 S Realignment Project. Project Expenses will be Reimbursed by the GSLMSD	<p>The Greater Salt Lake Municipal Services District (GSLMSD) recently added \$100,000 to the Public Works Engineering (PWE) project budget to be used for an environmental study as follows: EFCMC230001 8000 W 2700 S Realignment. An environmental study is required to be completed before Federal funds can be awarded.</p> <p>This budget adjustment is budget neutral because project expenses will be reimbursed by the GSLMSD.</p>
3.4	Budget Adjustment: The Redevelopment Agency Requests Appropriation Unit Shifts of \$430,000 for the Magna West Main St Tax Increment and \$600,000 for the Magna Main Street Projects to the Correct Account for Land Purchases	<p>This budget adjustment is to correct budget appropriations from its current operations section to capital purchases. The funds approved in account 'Other Misc Contract Fees' are intended to be spent on land purchases as presented and approved by the RDA board.</p> <p>To ensure timely payments for closing purchases after board approval, this adjustment will move all the funds to the correct Land Purchases account within the Capital purchases budget appropriation. All purchases are approved by the RDA board before funds can be spent.</p>

<p>3.5</p>	<p>A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH THE JORDAN VALLEY WATER CONSERVANCY DISTRICT PROVIDING FOR THE TRANSFER OF AMERICAN RESCUE PLAN ACT (ARPA) FISCAL RECOVERY FUNDS FOR AN INTEGRATED LAND USE AND WATER CONSERVATION MUNICIPAL PARTNERSHIP</p>	<p>The Office of Regional Development and the Jordan Valley Water Conservancy District are collaborating to administer the ARPA Water Conservation & Land Use Municipal Partnership Program, which provides competitive grants to municipalities set an example in their communities by retrofitting landscapes to meet low-water use standards.</p>
<p>3.6</p>	<p>Budget Adjustment: Indigent Legal Services Requests a Technical Adjustment to Move Some of their Operating Budget to the Correct Account.</p>	<p>This request is to correct a couple of accounts errors for 2023 Fall budget. It is a technical adjustment and budget neutral.</p> <p>Move \$86K from 2900000100-653025- Indigent Legal-Conflict to 2900000100-653015-Indigent Legal-Legal Defender.</p> <p>Move \$35K from 2900000100-653030-Indigent Legal-Other to 2900000200-653020-Indigent Legal-Bar Services.</p>

<p>3.7</p>	<p>Budget Adjustment: Criminal Justice Advisory Council has Received \$666,666 from the U.S. Department of Justice to Support the Magna Metro Township Safety and Success Project. This Budget Adjustment is to Recognize Grant Funds into CJAC's Budget</p>	<p>Salt Lake County Criminal Justice Initiatives submitted a funding request to the U.S. Department of Justice Office of Justice Programs Bureau of Justice Assistance for \$2M to support the Magna Metro Township Safety and Success project (MTSS) for three years. DOJ notified SLCo of the funding award on September 29, 2022. This budget includes funding for year one of the three year award period. Funding will permit the hiring of the MTSS Coalition Coordinator and designation of two major subawards to service providers, including Unified Police Department Choose Gang Free and a culturally-specific nonprofit organization to be determined by the MTSS Coalition.</p> <p>The MTSS Coalition Coordinator will be housed in CJ and have responsibility for administering the Magna coalition and all of its regular activities to address community violence prevention strategies under the grant. The coordinator will ensure appropriate bookkeeping for the project and engage in administrative coordination with Mayor Finance. MTSS intends to impact community violence among youth and young adults by expanding and enhancing the existing community violence coalition. The target population includes at-risk youth and young adults, age 25 and under, who live in poverty in households located in Magna.</p> <p>Additional funding is committed by Utah Juvenile Justice Services to support the hiring of the Salt Lake County Public Health Informatics Bureau Staff Member to fully support the staffing needs of the project. Salt Lake County will provide the in-kind staffing contribution of the Criminal Justice Initiatives Director as the project's federal interface and coalition convener, and the continued coalition efforts of the Community Health Educator. Additionally, Criminal Justice Initiatives will contract an independent evaluation with Utah Criminal Justice Center</p>
<p>3.8</p>	<p>Consideration of a Resolution Approving Execution of an Interlocal Cooperation Agreement Made with Kearns Metro Township for the Transfer of \$60,000 to Salt Lake County for the Design and Construction of a Trail</p>	<p>A resolution approving an interlocal agreement with Kearns Metro Township for the transfer of \$60,000 to Salt Lake County for the design and construction of a trail.</p>

<p>3.9</p>	<p>Consideration of a Resolution of the Salt Lake County Council Correcting a Technical Error in Salt Lake County's Moderate Income Housing Plan</p>	<p>Planning staff is requesting the adoption of a resolution to correct a technical error in the County's Moderate Income Housing Plan. Staff will provide a brief presentation of the staff report and answer any questions from Council members.</p> <p>In September of 2022, the Salt Lake County Council adopted amendments to the Moderate Income Housing Plan for Unincorporated Salt Lake County. These amendments were required by the State through HB 462. In November of 2022, Salt Lake County was notified by the State that its amendments were in compliance with HB 462 but did not meet the criteria established for priority funding consideration. In order to achieve priority funding consideration for TIF, TIFF, and COVID local assistance grants, the State is allowing the County Council to make a resolution to correct a technical error within the Plan. The resolution would allow staff to correct Strategy O in the Plan which only partially quoted state code language and replace it with the full text of Strategy O as presented in §17-27a-403.</p>
<p>3.10</p>	<p>2023 Legislative Update</p>	<p>The Council will receive an update on the activities of the 2023 Utah Legislative General Session from the Council's Legislative Director, including a discussion of pending legislation impacting Salt Lake County. As a part of this update, the Council may take votes articulating its official, public position on pending legislation and related matters.</p>
<p>3.11</p>	<p>Informational Presentation on a Proposed Revision to Fleet Board Membership Ordinance, 2.40.020</p>	<p>The Fleet Board and Steering Committee have recommended a change to the makeup of the fleet board to remove the position for the Auditor and change it with the Treasurer.</p>
<p>3.12</p>	<p>Informational Presentation on an Audit of Salt Lake County Animal Services</p>	<p>A Summary of the Recently Completed Audit of SLCo Animal Services.</p>
<p>3.13</p>	<p>Informational Presentation on MSD Accomplishments</p>	<p>The MSD will update the Council on their 2022 accomplishments.</p>
<p>3.14</p>	<p>A Resolution of the Salt Lake County Council Expressing the Sense of the Council that the Salt Lake Valley Law Enforcement Service Area (SLVLESA) Board Of Trustees is Authorized to Select a Chief Executive Officer of its Choosing in a Manner Consistent with Utah Law</p>	<p>Salt Lake County Council Members, with Sheriff Rivera and other local authorities have identified a conflict of interest for the Salt Lake County Sheriff to head SLVLESA as their CEO. Through this resolution The Council encourages the SLVLESA Board of Trustees to exercise its sole statutory authority to select or contract their administrative services</p>
<p>3.15</p>	<p>Continuation of the Discussion on Social Media and TikTok & Council Consideration of Potential Options</p>	<p>We would like to continue the discussion around the risks associated with certain social media platforms and seek counsel direction regarding a possible ban or recommendation.</p>

3.16	Potential Closed Session for a Discussion Regarding Deployment of Security Personnel, Devices, or Systems	The Council may meet in a closed session to discuss the deployment of security personnel, devices, or systems as allowed by the Utah Open and Public Meetings Act
4.1	Consideration of a Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal Cooperation Agreement with Sandy City for Improvements to Dimple Dell Park and Authorizing Execution of Related Documents	Salt Lake County owns several parcels of real property located in Sandy, Utah, known as Dimple Dell Regional Park. Sandy City owns two parcels of land adjacent to Dimple Dell that are located at 1651 East Badger Cove and 1651 East Dimple Dell Road. These two parcels are collectively referred to in this resolution as “Badger Cove.” The City also owns a parcel of land adjacent to Dimple Dell that is located at 10140 South 700 East, known as Lone Peak Park the “Lone Peak Park Property.” The City owns a final parcel of land adjacent to Dimple Dell that is located at approximately 9980 South 300 East, referred to in this resolution as the “300 East Property.” The County-owned portion of Dimple Dell that is adjacent to the Lone Peak Park Property is identified as “Dimple Dell Parcel #1”. The County-owned portion of Dimple Dell that is located adjacent to the 300 East Property is identified as “Dimple Dell Parcel #2”. The County and the City have drafted an Interlocal Cooperation Agreement providing that in exchange for the City (i) conveying a portion of Badger Cove to the County, (ii) granting an easement to the County over the Lone Peak Park Property, (iii) granting the County a permit to enter onto the 300 East Property, and (iv) when and if certain conditions are met, vacating the unimproved portion of 300 East that extends into Dimple Dell, the County will (v) construct and maintain certain improvements on the Badger Cove Property, including a parking lot and trailhead, (vi) construct and maintain improvements including a parking lot adjacent to the Lone Peak Park Property, (vii) grant a new easement to the City on Dimple Dell Parcel #1 for the benefit of the users of Lone Peak Park, (viii) construct additional parking and a turnaround at the end of 300 East, and (ix) if stated conditions in the Agreement are met, convey or dedicate a portion of Dimple Dell Parcel #2 to the City as provided in the Agreement after the turnaround has been constructed. In order to facilitate the exchange of these property interests, the Parties mutually desire to enter into the Agreement, which sets forth the terms and conditions of their joint and cooperative action
4.2	Acceptance of a Donation from The Friends of The Children’s Justice Center to the District Attorney’s Office for Camp Hope.	The Friends of the Children’s Justice Center have made a one-time donation to the District Attorney’s Office to be used for Camp Hope in the amount of \$60,000. This one-time donation was noted in the narrative of our budget request for funding for Camp Hope.
4.3	Acceptance of a Donation from The Attorney General’s Office to the District Attorney’s Office	Donation from The Attorney General’s Office to the District Attorney’s Office of 4 iPads for use in the Children’s Justice Center program valued at \$1,400
4.4	Acceptance of a Donation from Friends of the Children’s Justice Center to the District Attorney’s Office	Friends of CJC Donations to the District Attorney’s Office for July thru November 2022 in the amount of \$7,555.61

4.5	Consideration of a Fee Waiver for Community Development Corporation of Utah and Project Homeless Connect for Community Resource Event	Project Homeless Connect is a non-profit organization that hosts a one-day event annually to provide much needed services for those experiencing homelessness. We bring together service providers from medical, dental, vision, barbers, stylists, recovery/rehab, veterans services, wound care, immunizations, legal aid, housing aid, etc. to help our homeless friends with the services they need all at one event on one day.
4.6	Consideration of Animal Services 4th Quarter 2022 Donations of Cash Donations over \$5,000 and In-Kind Donations Over \$1,000	Animal Services is requesting approval for the 4th quarter 2022 Cash donation over \$5,000 threshold: Jean & James Burns \$10,000. In-kind donations over \$1,000 threshold: Chewy.com \$20,782; Humane Society \$3,500; PetSmart \$2,929; VCA Lakeview Hospital \$2,359
6.1	Approval of January 3rd, 2023 Council Work Session Minutes	Approval of January 3rd, 2023 Council Work Session Minutes
6.2	Approval of January 10th, 2023 Council Work Session Minutes	Approval of January 10th, 2023 Council Work Session Minutes
	4:00 PM Council Meeting	
5.1	Set a Public Hearing on February 21, 2023, to Receive Comment on a Parcel of Real Property Surplus and Available for Disposal from Salt Lake County to Murray City. The Description of Real Property is as Follows: Riverview Park, Located at 5844 South 700 West, Murray City, Salt Lake County, State of Utah 84107 (Parcel Nos. 21-14-426-032-0000, 21-14-426-019-0000, 21-14-426-031-0000)	Request a Public hearing for surplus property February 21, 2023, at the 4:00 pm Salt Lake County Council meeting.
6.1	First Reading of an Ordinance Amending Chapter 2.40.020, Entitled Board Membership, Selection of Chair, and Length of Terms; Replacing the Auditor's Position on the Fleet Management Board with Representation from the Treasurer's Office; and Other Related Changes Formal Adoption May Occur at the January 31, 2023, Council Meeting	The Fleet Board and Steering Committee have recommended a change to the makeup of the fleet board to remove the position for the Auditor and change it with the Treasurer.

6.2	Informational Presentation from the Salt Lake Rotary Club Regarding its Commitment to Raise \$3.5 Million to Expand the Milestone Transitional Living Program	The Salt Lake County Youth Services Milestone Transitional Living Program assists in ending the cycle of homelessness by helping young adults become self-sufficient through access to safe housing, stable employment and connections to ongoing support and resources. Milestone serves young adults ages 18 to 21 experiencing homelessness. Additional safe housing programs are needed for vulnerable youth leaving foster care and other traumatized youth that are at-risk during this transitional period.
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