

CITIZENS AGENDA

Tues., Feb. 01, 2022 – 1:00 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 sloot-legistar.com.

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

| Agenda Number | Title | Explanation |
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| 2.1 | Closed Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property | The Council will meet in a closed session as allowed by the Utah Open and Public Meetings Act. |
| 2.2 | Proposed Hire Report / Completed Weekly Reclassification / Incentive Plan | The Proposed Hire Report is a weekly report of active job postings to recruit and hire new SLCO employees. A spreadsheet of all completed job reclassifications and a list of all incentive plans. |
| 2.3 | Update on Salt Lake County's Coordinated Response to COVID- 19 | Mayor Jenny Wilson, Health Director Dr. Angela Dunn, and COVID Coordinating Officer David Schuld will present a weekly update to the County Council regarding Salt Lake County's COVID response and recovery efforts. Among other items, the Council will receive a review of key data and metrics that are guiding Salt Lake County's COVID response. |
| 2.4 | Legislative Update | The Council will receive an update on the 2022 Utah General Session. |
| 2.5 | Council Contribution to UTA's No Fare Programming | The Salt County Council dedicates \$50,000 to UTA's "No Fare February" and a like amount to a similar event in March. Nevertheless, the full amount is available to UTA to use as needed for their no fare program as they feel necessary to boost ridership and preserve air quality. |
| 2.6 | Discussion Regarding the Midvale Main Street CDA Inter-Local Agreement (ILA) | In accordance with Salt Lake County Policy 1155 and based on previous guidance from Council, the Economic Development Director has negotiated an ILA with the Midvale City RDA for the Midvale Main Street CDA. The Council will review the ILA and provide any additional guidance before scheduling for public hearing and final vote. |
| 2.7 | Overview of the County's Transportation Funding | The Council will review budgets with the listed elected offices. |

| 2.8 | Annual Utah Open and Public Meetings Act Training | Legal Counsel for the Council will give the members a required annual training on the Utah Open and Public Meetings Act |
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| 3.1 | A Resolution of the Salt Lake County Council Approving and Authorizing Execution of the First Amendment to the Interlocal Cooperation Agreement Between the Unified Police Department and Salt Lake County for Fleet Management Services, Information Technology, Country Survey Services, Facilities Management Services, and Legal and Risk Management Services. | The Council will vote to approve the first amendment to the ILA. |
| 3.2 | A Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement between Salt Lake County and the City of Taylorsville for a Contribution of TRCC Funds to Renovate Taylorsville Park | Approval of a Resolution of the County Council of Salt Lake County approving and authorizing execution of an Interlocal Cooperation Agreement between Salt Lake County and the City of Taylorsville for a contribution of TRCC Funds to renovate Taylorsville Park |
| 3.3 | A Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement between Salt Lake County and the Herriman City for a Contribution of TRCC Funds for Improvements of the Juniper Canyon Recreation Area | Approval of a Resolution of the County Council of Salt Lake County approving and authorizing execution of an Interlocal Cooperation Agreement between Salt Lake County and Herriman City for a Contribution of TRCC Funds for improvements of the Juniper Canyon Recreation Area. |
| 3.4 | A Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement between Salt Lake County and the Holladay City for a Contribution of TRCC Funds to Fund the Commission and Installation of Public Arts in the Holladay Plaza Village | Approval of a Resolution of the County Council of Salt Lake County approving and authorizing execution of an Interlocal Cooperation Agreement between Salt Lake County and Holladay City for a Contribution of TRCC Funds to fund the Commission and Installation of Public Arts in the Holladay Plaza Village. |

| | 4:00 PM Council Meeting | |
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| 5.1 | A Public Hearing to Receive Comment Regarding "Interlocal Cooperation Agreement Between Salt Lake County and the Redevelopment Agency of Midvale City" | The Council will hold a public hearing to receive public comment regarding the Interlocal Cooperation Agreement between Midvale City RDA and Salt Lake County regarding the County's participation in the Midvale Main Street CDA proposed by the Midvale RDA. |
| 6.1 | A Resolution of the Salt Lake County Council Approving the Interlocal Cooperation Agreement Between Salt Lake County and the Redevelopment Agency of Midvale City Setting Forth the County's Participation in the Midvale Main Street CDA Project Area | The Council will consider approval of the resolution and its attached Interlocal Cooperation Agreement between Midvale City RDA and Salt Lake County regarding the County's participation in the Midvale Main Street CDA |
| 6.2 | Formal Adoption of an Ordinance of the Legislative Body of Salt Lake County Enacting Chapter 2.90, Entitled "County Financial Administration," of the Salt Lake County Code of Ordinances, 2001; Regarding the Financial Operations, Standards and Procedures of the County; Providing for the Detailed Processes and Requirements to be Adopted by the County in Policy and Procedure Format; Directing Compliance with the Utah Uniform Fiscal Procedures Act for Counties; Setting Out General Purposes for Budgeting, Capital Budgeting, Revenues, Reserves, Investments, Accounting, Auditing, and Financial Reporting; and Making Related Changes | The Council will formally adopt the revisions which have been made to Financial Administration Policy 1060 (last updated in 2009). Ordinance 2.90 was created from Policy 1060 with the intention of aligning the two, while avoiding duplication. Revisions are also included for sections 2.95 and 2.06B of the ordinance. |

6.3

Formal Adoption of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.95 of the Salt Lake County Code of Ordinances, 2001, Entitled "County Budget Process" Clarifying the Term Proposed Budget, Deleting References to the Auditor and Referencing the Mayor as the County Budget Officer

6.4

The Council will vote to approve the revisions that have been made to Financial Administration Policy 1060 (last updated in 2009). Ordinance 2.90 was created from Policy 1060 with the intention of aligning the two, while avoiding duplication. Revisions are also included for sections 2.95 and 2.06B of the ordinance.

Formal Adoption of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.06B of the Salt Lake County Code of Ordinances, 2001, Entitled "Deputy Mayors, Offices and Departments" Adding Disclosure Officer to the Duties Of Deputy Mayor of Finance and Administration

The Council will vote to approve revisions that have been made to Financial Administration Policy 1060 (last updated in 2009). Ordinance 2.90 was created from Policy 1060 with the intention of aligning the two, while avoiding duplication. Revisions are also included for sections 2.95 and 2.06B of the ordinance.