

## CITIZENS AGENDA

Tues., Feb. 08, 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 <a href="slco.legistar.com">slco.legistar.com</a>.

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

Agenda Number	Title	Explanation
3.1	Proposed Hire Report / Completed Weekly Reclassifications / Incentive Plans	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 that were signed that week.
3.2	Budget Adjustment: Regional Development's Request to Recognize Emergency Rental Assistance Funds (\$10,545,582 Revenue and \$10,430,693 in Expense)	Requested Agenda Item Description: Salt Lake County was awarded \$29,035,500.10 in Emergency Rental Assistance Funds (\$26,131,905.09 in direct assistance funds, \$2,903,550 in admin) in January of 2021. As of September 30, 2021, all of the direct assistance funds have been spent. Since the opening of the ERA Application portal (rentrelief.utah.gov) Salt Lake County has been spending about \$4,000,000 per month in rental assistance funds.  Treasury required that 65% of funds be obligated or spent by September 30, 2021. The State did not meet this goal. As part of their required Plan of Improvement, they are proposing to reallocate \$10,000,000 to Salt Lake County. To keep up with demand and ensure that Utah expends all of the Emergency Rental Assistance (ERA) dollars awarded, we would like to accept these funds.  Want to carry over the unspent funds that Salt Lake County has received in 2021 into this budget of \$545,582 plus the additional \$10 million we will be receiving from the state.

3.3	Budget Adjustment: Health Department's Request to Recognize COVID-NET Grant for Two Time-limited Epidemiologists (\$238,298 in Revenue and Expense)	Health has received a new grant (COVID-NET) to assist with surveillance around COVID-19. This request is to add \$238K grant funds to fully fund 2 time-limited FTEs. Due to COVID-19 surveillance moving towards monitoring hospitalized cases, these two Epidemiologist positions are needed to investigate hospitalized cases of COVID-19.  The primary job duties for these positions will be case ascertainment and data collection for cases hospitalized with COVID-19. The standardized data collected for each case are demographics, risk factors, underlying health conditions, laboratory results, treatment, severity indicators, vaccination history, radiology results, reason for admission and mortality. They may also be participating in other surveillance activities such as outbreak tracking and collaborating with hospitals to obtain laboratory specimens for sequencing. Special projects may also become available throughout the year where their assistance will be needed, such as death ascertainment and vaccine effectiveness studies.
3.4	Budget Adjustment: Solid Waste Management's Request to Purchase Trailer Mounted Trash Pumps - \$19,100 from Balance Sheet	The only trash pump onsite recently failed. The failed pump is old and estimated costs to repair, if even repairable, were excessive and would only be a temporary fix. This request is for two new trash pumps (\$9,550 x 2 = \$19,100). Funding will come from equipment replacement fund
3.5	Budget Adjustment: Solid Waste Management's Request for a \$60,000 Increase to the Transfer Station Tipping Floor Repair Project	This request is to increase the budget from \$100k to \$160K for the transfer station tipping floor repair (hole #2). The costs have increased considerably. The attached bid does not include the metal work that will be done by Fleet.
3.6	Budget Adjustment: Capital Improvement's Request to Transfer \$60,000 from Project Under Expend to the County Government Center's Fire Alarm System Project	Transfer of Funds: Construction and material costs have increased in 2021 additional funding will complete the fire alarm upgrade for the South building. Additional funding will be from completed projects under expend.
3.7	Budget Adjustment: Capital Improvement's Request to Rebudget \$30,000 for the Sheriff's Special Ops Roof Top Unit Replacement Project	REBUDGET: Project was requested at year end of 2021 and we need the project to be re-budgeted for 2022. Project Description - Sheriff's Special Ops has a failing roof top unit. The unit has been down for most of the year. Remove existing AAON RTU unit. Furnish and install York RTU and curb adaptor. Reconnect gas and stand alone controls. Lead time for the RTU is 20 weeks.
3.8	Budget Adjustment: Capital Improvement's Request to Rebudget \$80,000 for the Sheriff's Office Building Fire Proofing Project	REBUDGET: Project was requested at year end of 2021 and we need the project to be re-budgeted for 2022. Project Description - Redo fire caulking & fire proofing at the Sheriff's office building. It was discovered during a recent inspection by the fire marshal that throughout the life of the building there have been projects, changes, and work done where fire proofing has been removed, not installed, or has failed. This needs to be corrected as soon as possible. These funds will allow us to correct the issue and mitigate the potential fire risk.

3.9	A Resolution of the Salt Lake County Council to Reorganize the Wasatch Front Waste and Recycling District (WFWRD) as a Local District	The County Council will discuss and vote on the resolution.
3.10	Advice and Consent of Appointment of Michael Marker to the Mountainous Planning District Planning Commission for Sandy City's Seat	The Mountainous Planning District Planning Commission has received their recommendation for Michael Marker from Sandy City. The Mayor has approved this recommendation and forwards to the council for their advice and consent. Michael Marker's February 8, 2022 and ending February 7, 2025.
3.11	Approval of Letter to Governor Spencer Cox for the Two Salt Lake County Appointments to the Central Utah Water Conservancy District	Approval of Letter to Governor Spencer Cox for the Two Salt Lake County Appointments to the Central Utah Water Conservancy District
3.12	Update on Salt Lake County's Coordinated Response on 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.
3.13	Legislative Update	The Council will receive an update on the 2022 Utah General Session.
3.14	Closed Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property	The Council will meet in a Closed Strategy Session to discuss the Purchase, Exchange, or Lease of Real Property as allowed by the Utah Open and Public Meetings Act

4.1	Approval of \$109,003.46 in Property Donations Made to Youth Services 2021 ShelterKids' Angel Tree Program.	ShelterKids is one of Salt Lake County Youth Services' nonprofit partners. The annual ShelterKids' Angel Tree runs for 6 weeks leading up to the holidays and brings in donations to support Youth Services' programs throughout the year. The Angel Trees are located at all Salt Lake County Library branches and the Salt Lake County Government North Building. Donations include new clothing, games, hygiene products, toys, art supplies, snacks, and more. The Council will vote to approve these donations.
4.2	Approval of 3rd Quarter Donations made to Animal Services	Animal Services is requesting approval for the 3rd quarter 2021 in-kind donations over the \$1,000 threshold: Best Friends \$3,118; Chewy \$10,056; Elijah Uriarte-Lone Scouts of America \$10,779; Healthy Pets Mountain \$1,960; Humane Society of Utah \$2,797; K-9 Lifeline - Heather Beck \$1,450; Petsmart \$1,562; Smith's \$1,100; University of Utah \$2,705.
4.3	Approval of 4th Quarter Donations to Animal Services	The Council will vote to approve Animal Services' 4th quarter 2021 inkind donations over the \$1,000 threshold: Chewy.com \$13,130; Humane Society of Utah \$1,122. Cash donation over the \$5,000 threshold: Amber Langheinrich \$10,000; Bjorns Brews \$5,000; Jean & James Burns \$8,000; Mutual Rescue \$5,000; Robert Staggers \$5,000.
4.4	Approval of a \$23,316.00 Donation to Aging and Adult Services from the Lynda Jacobsen Rollover IRA	The Council will approve a donation that the SLCo Aging & Adult Services Division received. It is a cash donation in the amount of \$23,316.00 from the Lynda Jacobsen Rollover IRA.
4.5	Approval of \$5,000 Annual Discretionary Budget for Each Council Member Office	The Council will approve the \$5,000 annual discretionary budget for each Council Member office's use.

4.6	A Resolution of the Salt Lake County Council Authorizing Execution of a Road Dedication Plat for the Dedication and Construction of Roads in Kearns and West Valley City	Salt Lake County owns several parcels of real property located at the boundary of Kearns Metro Township and West Valley City on the north side of 4715 South Street known as Welker Park. The County has been asked to dedicate a portion of the Park Property to be included as part of a project to reconstruct portions of 4715 South Street. Several areas of the Dedication Property are already incorporated into the public road system, including portions of Arlington Park Drive, Dartmouth Drive, and Vassar Street. The County has agreed to prepare and record a roadway dedication plat to dedicate and designate the Dedication Property as public rights-of-way and to grant permission for the construction of the Project. A copy of the Plat is attached hereto as Exhibit A. It has been determined that the best interests of the County and the public will be served by executing the Plat attached to this Resolution.
4.7	A Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal Cooperation Agreement, a Park Easement Agreement, and a Perpetual Waterline Easement Agreement between West Valley City and Salt Lake County	Salt Lake County owns several parcels of real property in West Valley City along the Jordan River that it is developing as a park. As part of the development of the park, the County has asked the City to allow it to use and improve certain adjacent real property interests. The City desires assist the County in the development of the Park and grant the County the rights to use and improve the City's real property interests adjacent to the County Property. In accordance with Title 11, Chapter 13 of the Utah Code, the County and the City have prepared an Interlocal Cooperation Agreement to accomplish the construction of the Project and to provide for the City to grant certain rights and easements to the County. In addition to the rights, duties, and obligations set forth in the Agreement, the City has agreed to provide a Park Easement Agreement and a Perpetual Waterline Easement Agreement to the County.
5.1	Approval of January 25, 2022 Council Work Session Minutes	Approval of January 25, 2022 County Council Minutes
	4:00 PM Council Meeting	

4.1	Salt Lake County Council's Appointment of an Individual to Fill a Vacancy in the Office of the Salt Lake County Auditor and to Serve Out its Remaining Unexpired Term	The Council will appoint an individual to be the new Salt Lake County Auditor.
5.1	Swearing In of Newly Appointed Salt Lake County Auditor	The Council will observe the formal swearing in of the newly appointed Salt Lake County Auditor.
5.2	A Joint Proclamation of the Salt Lake County Council and the Salt Lake County Mayor Commemorating the 20th Anniversary of the 2002 Salt Lake City Olympics	A Joint Proclamation of the Salt Lake County Council and the Salt Lake County Mayor Commemorating the 20th Anniversary of the 2002 Salt Lake City Olympics
6.1	Set a Public Hearing for Tuesday, March 1, 2022, at 4:00 PM to Receive Comments Regarding the Disposal of Several Parcels of Real Property Owned by Salt Lake County; The parcels are located in South Salt Lake, Utah, at 1111 West 3300 South (Tax ID Nos. 15-26-377-001, 15-26-377-003, and 15-26-377-011); 1061 West 3300 South (Tax ID No. 15-26-377-004), 1047 West 3300 South (Tax ID No. 15-26-377-006); 1021 West 3300 South (Tax ID No. 15-26-377-019); 1015 West 3300 South (Tax ID No. 15-26-377-019); 1015 West 3300 South (Tax ID No. 15-26-377-009); and 3360 South 1000 West (Tax ID No. 15-26-377-009); and 3360 South 1000 West (Tax ID No. 15-26-377-010)	The Council will schedule a public hearing to receive comment regarding surplus property. The hearing will be on March 1, 2022, at the 4:00 pm Salt Lake County Council meeting.

6.2

Set a Public Hearing for Tuesday, March 22, 2022, at 4:00 PM to Receive Comments Regarding the Wasatch Front Waste and Recycling District Reorganization The Council will set a public hearing to receive comments regarding the WFWRD reorganization as a local district.