



CITIZENS AGENDA

➔ [Tues., Mar. 07, 2023 – 10:00 AM](#) ➔

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
2.1	Informational Presentation Concerning Salt Lake County Tax Administration System	The Council will receive an informational presentation on the Salt Lake County Tax Administration System from the County Surveyor, Recorder, Assessor, Treasurer, and Council Tax Administrator.
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 that are \$3,000 or less. The Weekly Reclassification Report is a spreadsheet of all completed job reclassifications
4.2	Budget Adjustment: The Sheriff’s Office requests to reallocate \$200,000 from the ADC EVAC system project to replace critical components to the power delivery system.	Adult Detention Center Sectionalizer and Parts Replacement. We are in need of replacing one sectionalizer and replacement parts are needed for other sectionalizers at the Adult Detention Center. These are critical components to the power delivery and need to be replaced to ensure continued power at the facility. The components being replaced are original to the facility and have reached the end of their useful life
4.3	Budget Adjustment: The Sheriff’s Office requests \$200,000 to replace the roof top unit of the Special Operations Building by utilizing underspent budgets from multiple capital projects.	Special Operations Building, Roof Top Unit Replacement: Existing roof top units have reached the end of their useful life. Due to the age of the existing machines, parts are difficult to find and/or are not manufactured any longer. For units that we are able to repair, the costs of the repairs exceed the value of the units and it will make better economical sense to replace the units
4.4	Budget Adjustment: The Sheriff’s Office requests to transfer \$2M from the Oxbow Jail Control room project to upgrade the security system at the ADC.	The jail’s security touch panel system was designed and built using existing hardware with (then) newly developed software. The aged hardware is wearing out and degrading, resulting in operating problems in the system. The project also includes a software upgrade to assure ongoing functionality. The Sheriff’s office would like to request to reallocate \$2 Million dollars to this new emergent project from the \$6 Million project for the Oxbow Jail Control Room since that project has been placed on hold. As this project has a large operational impact they are hoping to get this project moving as soon as possib

4.5	Consideration of the ZAP Advisory Board Financial Work Committee's Recommendations for Updates to Policy 1031	As of 2023, ZAP Advisory Boards have reemployed Work Committees (WC). The two joint WCs are made up of Advisory Board members from each Tier together that focus on Financial and General Practices of the program. The Advisory Boards are seeking approval from the Council (before grant applications open this year) for two recommendations to update financial thresholds within each Tier respectively based on performing Consumer Price Index (CPI) analyses. The Tier I Advisory Board is recommending an increase for applicant organization minimum qualifying expenditures. The Tier II Advisory Board is recommending an increase of the financial thresholds.
4.6	Consideration of Updating Salt Lake County's Countywide Policy on Information Technology Security Social Media Use Policy to Include the Prohibition of TikTok	Review/Approve draft policy that would incorporate Council's direction to not use TikTok for County purposes and/or on County owned devices/equipment.
4.7	2023 Legislative Update The Council May Vote to Take Positions Concerning 2023 Legislation and Other Related Actions	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
4.8	Potential Closed Session for Discussion of the Character or Competency of an Individual.	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.
5.1	A Resolution of the Salt Lake County Council Authorizing Execution and Delivery of a Real Estate Purchase Contract with the Utah Department of Transportation and Approving Conveyance of Two Parcels of Real Property and Three Temporary Construction Easements	Salt Lake County owns a certain real property located at 3415 South 900 West, South Salt Lake, Utah. The Utah Department of Transportation ("UDOT") is working on a road widening project along 900 West in South Salt Lake and would like to acquire two separate portions of the Property, constituting a total of approximately 4,780 square feet, from the County and three temporary construction easements. UDOT has submitted a Real Estate Purchase Contract to the County for the acquisition of (1) the Parcels via two separate quit claim deeds and (2) the temporary construction easements via three separate documents. All of the Easements are to be granted to UDOT. One of the Parcels will be conveyed to UDOT, and the other will be conveyed to South Salt Lake City as provided in the Deeds attached to the REPC. The total amount offered by UDOT for acquisition of the Parcels is \$164,500.00, which amount has been reviewed and approved by the Salt Lake County Real Estate Section as full and adequate consideration. It has been determined that the best interests of the County and the general public will be served by executing the REPC, the Deeds, and the Easements attached to this Resolution.

<p>5.2</p>	<p>A Resolution of the Salt Lake County Council Authorizing the Transfer of Bruce Field Park, David Gourley Park, Impressions Park, Loder Park, Mountain Man Park, North Park, and South Park from Salt Lake County to the Metro Township of Kearns</p>	<p>Salt Lake County owns seven (7) parks commonly known as, Bruce Field Park, David Gourley Park, Impressions Park, Loder Park, Mountain Man Park, North Park, and South Park within the metro township of Kearns, and as described in the Quit Claim Deeds, attached as Exhibit A through G to the Interlocal Cooperation Agreement, attached hereto as Exhibit 1. The County desires to formally transfer and convey the Parks to Kearns, and Kearns desires to formally take and receive the Parks from the County, for the purposes and on the terms and conditions set forth in the Interlocal Cooperation Agreement and the Quit Claim Deeds. A public hearing was held on October 4, 2022, at the County Government Center to discuss the transfer of the above mentioned seven (7) Parks by Salt Lake County to the Township of Kearns. It has been determined that the best interests of the County, Kearns and the general public will be served by transferring ownership of the Parks, and by execution of the Interlocal Cooperation Agreement and the Quit Claim Deeds attached to this Resolution</p>
<p>5.3</p>	<p>Acceptance of a Donation of Forty Utah Jazz Tickets for the Library's All-Star Winter Reading Program</p>	<p>Forty tickets were donated by two Utah Jazz players, Mike Conley and Jason Terry, in support of the Library's All-Star Winter Reading Program. Tickets will be given out to program finishers via drawing. Tickets are for the Utah Jazz game against the Phoenix Suns on March 27th, 2023.</p>
<p>7.1</p>	<p>Approval of February 21st, 2023 Council Work Session Minutes</p>	<p>Approval of February 21st, 2023 Council Work Session Minutes</p>
	<p>4:00 PM Council Meeting</p>	
<p>6.1</p>	<p>Formal Adoption of An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.06A.020 of the Salt Lake County Code of Ordinances, 2001, Entitled "Deputy Mayors, Associate Deputy Mayors and Department Directors", and Section 2.06A.040 of the Salt Lake County Code of Ordinances, 2001, Entitled "Advice and Consent - Process," to Formally Establish the Requirement that Appointments of Deputy Mayors, Associate Deputy Mayors, and Department Directors by the Salt Lake County Mayor are Subject to Advice and Consent of the County Council</p>	<p>Ordinance Amendment to Formally Establish the Requirement that Appointments of Deputy Mayors, Associate Deputy Mayors, and Department Directors by the Salt Lake County Mayor are Subject to Advice and Consent of the County Council</p>