



# CITIZENS AGENDA

➔ Tues., Mar. 26, 2024 – 2:50 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 [sco.legistar.com](https://sco.legistar.com).

The Council also Facebook live-streams their meetings at [facebook.com/SLCoCouncil](https://facebook.com/SLCoCouncil).

Agenda Number	Title	Explanation
4.1	The Proposed Hire Report / Incentive Plans - \$3,000 and Under / Incentive Plans	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 Report 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 prior week.
4.2	Budget Adjustment: Arts and Culture requests \$35,000 to replace the heating coil in an air handler at the Utah Museum of Contemporary Art (UMOCA) main gallery by utilizing underexpend budget from the UMOCA HVAC design project	<p>The heating coil in an air handler that serves the UMOCA main gallery has failed. Minimal heat to the space is still being supplied by another air handler’s heating coil. The single air handler is not able to keep up with full heat demand but has been able to moderate the very cold temperatures. This has allowed the gallery to remain open during the winter months. However, the coil needs to be replaced as soon as possible, so that full temperature control can be achieved in the main gallery.</p> <p>The UMOCA HVAC Design (CFA_0073UMOCA) is currently underway. This project will be completed under budget, freeing funds for the UMOCA Heating Coil Replacement project. This request is budget neutral.</p>
4.3	Budget Adjustment: Flood Control requests an additional \$20,000 to complete phase 2 of the 4-phase culvert cleanout at 3300 S and 700 E. Funds are available to transfer from Flood Control Small Projects, making the adjustment budget neutral	An additional \$20,000 is required to complete Phase 2 of this 4 phase project. Phase 1 is under construction (transition structure and west pipe under 633 E 3300 S). Flood Control and the contractor are optimistic that Phase 2 (east culvert under the same property) can be completed before spring runoff. We anticipate re-evaluation of the remaining phases after spring runoff. Funds are available to transfer from project EFCFPXX1003, Flood Control Small Projects, making the adjustment budget neutral

4.4	Budget Adjustment: This is a 2023 post year-end budget adjustment. Information Technology requests an appropriation unit shift of \$122,804 from operating expenditures to capital expenditures to recognize Subscription-Based Information Technology Arrangements (SBITA) capitalization for the Rubik software in order to comply with the SBITA requirement outlined in Governmental Accounting Standards Board (GASB) 96.	This appropriation unit shift is necessary to allow for the recognition of Rubrik software as an asset in accordance with GASB 96 (SBITA) accounting rules
4.5	Budget Adjustment: This is a 2023 post year-end budget adjustment. Youth Services requests an appropriation unit shift of \$93,786 from personnel to capital expenditures to recognize Subscription-Based Information Technology Arrangements (SBITA) capitalization for Time Clock Plus subscription in order to comply with the SBITA requirement in Governmental Accounting Standards Board (GASB) 96.	Technical Adjustment to recognize SBITA capitalization for Time Clock Plus Subscription per MFA
4.6	Consideration of Salt Lake County's Administrative budget to be Reimbursed by the Greater Salt Lake Metro Service District.	Every year Salt Lake County provides administrative support to the Greater Salt Lake Metro Service District (MSD). These funds are reimbursed to the County.
4.7	Discussion on Adjusting the Recreation Area in the Wasatch Canyons	The UFSA is requesting that the municipal areas to be either all in the recreation area or all out. Chair Stringham and UFA Chief Dominic Burchett will present maps and financial figures for both options
4.8	Sheriff's Law Enforcement Bureau Update	Sheriff's Office Law Enforcement Bureau update to Council
4.9	The Sheriff's Office request for 3 new FTEs for the Law Enforcement Bureau. The total annual cost is \$688,865 and will be funded with what would have been paid to the Unified Police Department (UPD) for the last half of 2024, making the overall request a net zero impact to county funding	The Sheriff's Office is asking approval to hire 3 FTE'S - Lieutenant level positions for the Law Enforcement Bureau prior to July 1, 2024, to support the return of law enforcement services from the UPD
4.10	Law Enforcement Bureau Sick Leave Balance Proposal	Sheriff's Office request to have UPD employees hired for the Law enforcement bureau sick leave balances transferred

4.11	Sheriff's Office Civil Unit Fee Schedule	In an effort to better serve the needs of our communities in the Civil Service Process. The Sheriff's Office Civil Unit has created a new standardized fee schedule. This allows the public to know what the cost of service will be when requesting assistance
4.12	<p>Salt Lake County Planning Commission Reappointment and Appointments</p> <p>Reappointment:</p> <ul style="list-style-type: none"> <li>• Chris Collard, Incorporated or Unincorporated</li> </ul> <p>Appointments:</p> <ul style="list-style-type: none"> <li>• Michael Cole, Unincorporated Salt Lake County</li> <li>• Tippe Morlan, Incorporated or Unincorporated, Alternate</li> <li>• Jenny Knudsen, Incorporated or Unincorporated, Alternate</li> </ul>	<p>Please accept this request of the following nominees to the Salt Lake County Planning Commission:</p> <p>Reappointment:</p> <ul style="list-style-type: none"> <li>• Chris Collard, Incorporated or Unincorporated</li> </ul> <p>Appointments:</p> <ul style="list-style-type: none"> <li>• Michael Cole, Unincorporated Salt Lake County</li> <li>• Tippe Morlan, Incorporated or Unincorporated, Alternate</li> <li>• Jenny Knudsen, Incorporated or Unincorporated, Alternate</li> </ul>
7.1	Consideration of a Resolution of the Salt Lake County Council to Approve an Agreement With Utah Arts Alliance to Put on an Activation Event	Consideration of approval of Westside Arts Festival contract with event partner.
7.2	Consideration of a Resolution of the Salt Lake County Council Approving the Recommendation of the Salt Lake County Council of Governments and Authorizing the Execution of an Interlocal Cooperation Agreement Providing for the Transfer of \$64,000.00 of County Corridor Preservation Funds to Holladay City at 4504 S. and Highland Circle to be Used by the City to Acquire Certain Property for Transportation Purposes	In November 2023 COG Public Works Corridor Preservation Committee approved funding to Holladay City to purchase a property at 4504 South Holladay Circle for a transportation project. The City has acquired the property and is now requesting reimbursement from the Corridor Preservation Fund.

7.3	Consideration of a Resolution of the Salt Lake County Council Authorizing Execution and Delivery of a Real Estate Purchase Contract with West Valley City and Approving Conveyance of a Parcel of Real Property and a Temporary Construction Easement	Salt Lake County owns certain real property located at approximately 2880 West 3650 South, West Valley City, Utah, also identified as Parcel No. 15- 33-128-045, which is the West Valley Branch of the Salt Lake County Library. West Valley City is constructing roadway improvements along 3650 South Street and would like to acquire a 2,739-square-foot portion of the Property from the County and a temporary construction easement as part of the Project. The City has submitted a Real Estate Purchase Contract to the County for the acquisition of (1) the Parcel via a quit claim deed and (2) the temporary construction easement via a separate document. The total amount offered by the City for acquisition of the Parcel and the Easement is \$79,600.00, which amount has been reviewed and approved by the Salt Lake County Real Estate Section as full and adequate consideration. E. The Salt Lake County Library Board concurs with this conclusion and has recommended approval the transfer of the Parcel to the City as provided in the REPC
7.4	Consideration of a Resolution of the Salt Lake County Council Approving an Easement Purchase Agreement and Authorizing the Grant of a Wastewater Easement and A Temporary Construction Easement to Cottonwood Improvement District	Salt Lake County owns a parcel of real property located at approximately 6680 South Big Cottonwood Canyon Road in Cottonwood Heights, Utah, specifically identified as Parcel No. 22-23-401-00. B. Cottonwood Improvement District would like to acquire a 25-footwide perpetual easement across the County Property to construct, operate, repair, and replace underground wastewater collection and transportation facilities. The District would also like to acquire a 10-foot wide temporary construction easement on either side of the wastewater easement to be used during the construction and installation of the wastewater collections and transportation facilities. As consideration for these easements, the District will pay \$9,000.00, which the Salt Lake County Real Estate Section has determined to constitute full and adequate consideration in exchange for these easements. E. The County and the District have prepared an Easement Purchase Agreement attached as Exhibit 1 hereto, and a related Grant of Easement for Wastewater Collection and Transportation Facilities and Temporary Construction Easement Agreement. The Wastewater Easement and the Temporary Easement are collectively referred to as the “Easements”
7.5	Consideration of Clark Planetarium 2024 Discounts and Promotional Waivers	Clark Planetarium leadership requests approval of \$87,301.27 in promotional fee waivers and discounts to raise awareness and drive attendance during 2024. These promotional discounts ensure that Clark Planetarium offers unique incentives to support marketing campaigns as well as act as a good community partner by supporting programs that are aligned with the Planetarium’s mission
7.6	Acceptance of an In-Kind Donation Valued at \$5,000 From Tamara J. Foote to the Aging & Adult Services Sandy Senior Center.	Community member Tamara J. Foote has donated various medical assisted devices to the Salt Lake County Aging & Adult Services Sandy Senior Center. The donation includes wheelchairs, walkers, canes, rollater, & oxygen related equipment
9.1-	Salt Lake County Business Disclosures	Salt Lake County Business Disclosures
10.1	Approval of March 5, 2023 County Council Minutes	Approval of March 5, 2023 County Council Minutes
10.2	Approval of March 12, 2024 County Council Minutes	Approval of March 12, 2024 County Council Minutes

<b>13.1</b>	Notice of Cancellation of April 2, 2024, County Council Meeting in observation of the Easter holiday.	Notice of Cancellation of April 2, 2024, County Council Meeting in observation of the Easter holiday.
-------------	---	---