

CITIZENS AGENDA

Tues., Mar. 28, 2023 — 3:30 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	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
3.2	Budget Adjustment: Salt Palace's request to true up 2023 Capital Project budgets to match final 2022 available budgets.	True-Up Re-budgeted 2023 Capital Project budgets to match final 2022 available budgets.
3.3	Budget Adjustment: Mountain America Expo Center's request to true up 2023 Capital Project budgets to match final 2022 available budgets.	True-Up Re-budgeted 2023 Capital Project budgets to match final 2022 available budgets.
3.4	Budget Adjustment: The Landfill requests \$350,000 to rebuild a compactor	Complete rebuild of the engine, drivetrain, hydraulic system for 25% of the cost of purchasing a new compactor. Brand new is estimated to cost \$1.3 million while the rebuild is estimated to cost \$350k. Comes with a new 3 year/5000-hour warranty (same as a new piece of equipment). It would take 3-4 months to complete. Ordering a new compactor is 1.75 - 2 years out on delivery due to supply chain. Compaction is the number one goal in landfilling operations and this compactor is not currently operational. This is a balance sheet item and funding will come from the restricted cash account - equipment replacement fund.

3.5	Budget Adjustment: Indigent Legal Services requests \$250,000 one-time to fund a contract with a private defense attorney to replace the Salt Lake Legal Defender Association (LDA) due to a conflict of interest.	Salt Lake Legal Defender Association (LDA) and Utah Juvenile Defender Attorneys (UJDA), the County's primary adult and juvenile criminal defense services providers, have a material conflict of interest for the aggravated murder case State v. A.P. This one-time request is to fund a contract with a private defense attorney to step in and replace LDA and UJDA through the trial or other resolution of the case
3.6	Budget Adjustment: The Library requests to transfer \$427,687 from 2019 Library MBA Bond Capital Project Fund to reimburse prior-year bond eligible expenses for the Daybreak building that were coded to the Library's operating budget.	This adjustment reimburses the Library fund for bond eligible, prioryear expenses for the Daybreak building, coded to the Library's operating budget. The request is a March 2023 fund balance transfer of \$427,687 from Fund 485 - 2019 Library MBA Bond Capital Project Fund to Library Fund 360, and a reduction to the Fund 485 expenditure appropriation for the same amount.
3.7	Budget Adjustment: Salt Lake County has received \$2.6M in reimbursement for FEMA eligible expenditures, of which \$150,000 will be paid to Hagerty Consulting for their continuing assistance to secure FEMA reimbursements.	Continuing assistance from Hagerty Consulting, with \$150K to help secure reimbursement of the final \$2.4 million of FEMA eligible expenditures on the COVID emergency, and to assist with the closeout of all projects. The \$2.4 million reimbursement will bring our total FEMA revenue to \$50.3 million. This adjustment adds \$2.6 million in revenue for FEMA reimbursements already received for 2023
3.8	Budget Adjustment: This budget adjustment is to reverse the Justice Court's contra account for payroll and expenses. The total amount is as follows: Payroll amount: G/L 601095 Personnel underspend \$900,000.00 Expense amount: G/L 667095 Operation underspend \$400,000.00	The Justice Court has met the requests of the MSD. The MSD also presented to the board and voted (03/08/2023) that they were satisfied with the Justice completing their request. The Justice Court has attached a budget projection that shows the Justice Court will run out of monies in the third week of April 2023 with a shortfall of (2.20) in the third week. Therefore, the Justice Court would ask to have its budget restored to its original amount of the remaining contra account.
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3.9 Due to the pace of new development throughout Salt Lake County it has become apparent that the studies that address storm drainage and flood control development need to be updated to reassess predevelopment stormwater release rates and how those rates will impact the County's Flood Control Facilities. In the spring of 2021 amendments to the Salt Lake County Code of Ordinances, Title 17, Chapters 04, 08, and 20 were approved, outlining how those studies Informational Presentation for the were to be conducted and adopted. Pursuant to these ordinance Northwest Canal and Creek **Hydrology Study** changes, the Northwest Canal and Creek Hydrology Study has recently been completed and is required to be approved. Pursuant to Utah A Public Hearing on the Study will Code section 17-27a-212, a public hearing is required before SLCo can be held at the 4:00pm Council adopt this study for the affected unincorporated portions of the Meeting County. A public hearing needs to be set and the Council will need to decide to approve and adopt the newly completed Northwest Canal and Creek Hydrology Study. The study is too large to include as an attachment, so there is both a link and a QR code attached at the bottom the memo and the Ordinance 3.10 Due to the pace of new development throughout Salt Lake County it has become apparent that the studies that address storm drainage and flood control development need to be updated to reassess predevelopment stormwater release rates and how those rates will impact the County's Flood Control Facilities. In the spring of 2021 amendments to the Salt Lake County Code of Ordinances, Title 17, Informational Presentation for Chapters 04, 08, and 20 were approved, outlining how those studies were to be conducted and adopted. Pursuant to these ordinance Southwest Canal and Creek **Hydrology Study** changes, the Southwest Canal and Creek Hydrology Study has recently been completed and is required to be approved. Pursuant to Utah A Public Hearing on the Study will Code section 17-27a-212, a public hearing is required before SLCo can be held at the 4:00pm Council adopt this study for the affected unincorporated portions of the Meeting County. A public hearing needs to be set and the Council will need to decide to approve and adopt the newly completed Southwest Canal

and Creek Hydrology Study.

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4.1		In-kind donation with a \$16,000 value provided by Project Glimmer to the SLCO Health Department to provide Mother's Day and graduation gifts to women who participate in the Salt Lake County Health Department home visiting programs. Each gift has an approximate value of \$60 and will be given to 300 women who are receiving visits through the Nurse Family Partnership, Parents as Teachers, and Medicaid Early Childhood Targeted Case Management programs. The gifts allow us to recognize their accomplishments as mothers and in achieving educational and program goals.
	Acceptance of a \$16,000 In-kind Donation from Project Glimmer to the SLCo Health Department	Project Glimmer is a non-profit organization with the mission of building self confidence in women and girls. The gifts are obtained by filling out an application on the organization's website with a description of the clients who will be receiving the items. Project Glimmer has a network of over 1000 community partners who donate cosmetics and jewelry to be provided to women and girls living in environments of poverty, uncertainty, or fear who are often forgotten during the holidays. The gifts are given to organizations nation-wide providing services to low-income women. We requested 300 gifts to be given to our evidence-based home visitation clients. The average household income for women served through our evidence-based home visiting programs is approximately \$20,000 per year with an average household size of 3. These women often forgo buying items for their selves to provide gifts for their children. The gifts come prepacked. They typically contain a piece of jewelry and 2 to 3 name brand cosmetic items. Each gift has an approximate value of \$50-\$60.
6.1	Approval of Mar 7th, 2023 Council Work Session Minutes	Approval of Mar 7th, 2023 Council Work Session Minutes
6.2	Approval of March 14th, 2023 Council Work Session Minutes	Approval of March 14th, 2023 Council Work Session Minutes
	4:00 PM Council Meeting	

5.1 Due to the pace of new development throughout Salt Lake County it has become apparent that the studies that address storm drainage and flood control development need to be updated to reassess predevelopment stormwater release rates and how those rates will impact the County's Flood Control Facilities. In the spring of 2021 amendments to the Salt Lake County Code of Ordinances, Title 17, Chapters 04, 08, and 20 were approved, outlining how those studies were to be conducted and adopted. Pursuant to these ordinance changes, the Northwest Canal and Creek Hydrology Study has recently Public Hearing for the Northwest been completed and is required to be approved. Pursuant to Utah Creek and Canal Hydrology Study Code section 17-27a-212, a public hearing is required before SLCo can adopt this study for the affected unincorporated portions of the County. A public hearing needs to be set and the Council will need to decide to approve and adopt the newly completed Northwest Canal and Creek Hydrology Study. The study is too large to include as an attachment, so there is both a link and a QR code attached at the bottom the memo and the Ordinance 5.2 Due to the pace of new development throughout Salt Lake County it has become apparent that the studies that address storm drainage and flood control development need to be updated to reassess predevelopment stormwater release rates and how those rates will impact the County's Flood Control Facilities. In the spring of 2021 amendments to the Salt Lake County Code of Ordinances, Title 17, Chapters 04, 08, and 20 were approved, outlining how those studies were to be conducted and adopted. Pursuant to these ordinance changes, the Southwest Canal and Creek Hydrology Study has recently Public Hearing for the Southwest been completed and is required to be approved. Pursuant to Utah Canal and Creek Hydrology Study Code section 17-27a-212, a public hearing is required before SLCo can adopt this study for the affected unincorporated portions of the County. A public hearing needs to be set and the Council will need to decide to approve and adopt the newly completed Southwest Canal and Creek Hydrology Study. The study is too large to include as an attachment, so there is both a link and a QR code attached at the bottom the memo and ordinance

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