



CITIZENS AGENDA

➔ Tues., Apr. 09, 2024 – 2:45 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
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: Public Works Engineering requests to add \$46,000 to their budget for two projects in Kearns. Project expenses will be reimbursed by the Greater Salt Lake Municipal Services District	<p>The Greater Salt Lake Municipal Services District "GSLMSD" recently added \$46,000 to the Public Works Engineering project budget to be used for projects in Kearns as follows:</p> <p>EFCMC240004, 4220 W Sidewalk: \$31,000. The funds will be used to hire a consultant for the environmental evaluation which is required for projects that include federal funding.</p> <p>EFCMC220002, 4015 W Twilight Dr to 5700 S: \$15,000. The funds will be used to construct the proposed improvements which include bulb-outs, restriping, and signage.</p> <p>This budget adjustment is budget neutral because project expenses will be reimbursed by the GSLMSD</p>
4.3	Budget Adjustment: Parks & Recreation requests \$48,000 from the Golf Fund’s fund balance to replace the filtration system at Meadow Brook golf course	The Golf section of Parks and Recreation requests a one-time project be set up and appropriated to replace the filtration system at Meadow Brook Golf Course. The old filtration system is over 40 years old and has failed. This system removes debris from the irrigation and pump systems, allowing the golf course turf areas to be watered. A new filtration system needs to be replaced before the golf course can use its irrigation system. This adjustment will reduce the Golf Fund's fund balance by \$48,000

<p>4.4</p>	<p>Budget Adjustment: Parks and Recreation requests an additional \$1,732,664 for the budget of the Mountain View Golf Course Transformational Initiative (TI) irrigation project. Of this amount, \$232,664 is from the Golf Fund's fund balance and the remainder coming from under-expense budgets of various completed TI projects.</p>	<p>Parks and Recreation requests to increase the budget of the Mountain View Golf Course Transformational Initiative (TI) irrigation project from other completed TI projects and the Golf fund balance.</p> <p>In 2023, the Mountain View TI irrigation project was established to address a system that was installed in 1968 and had reached the end of its useful life. This project supported the County's desire for water conservation. With that funding, a contract was executed to renew the irrigation on 11 holes of golf, install an irrigation pumping and control system, and address pond health issues. There are 8 holes of golf that still need renewal. The remaining holes were priced as a bid alternate. The construction contractor is currently on-site and willing to accept the bid alternate pricing for the additional holes. This should not alter the contractor's current completion schedule of late 2024. With cost escalation for materials and labor projected to be 60% higher in 2025, now is an opportune time to use under-expense to complete this project. Below is a summary of requested funding transfers.</p> <p>TI_PAR22PKIR: Park Irrigation Systems Project (\$ 200,000) Hunter (\$ 78,000) Harmony (\$ 22,000) Redwood Nature Area (\$ 500,000) contingency \$1,732,664 Mountain View</p> <p>TI_PAR23PKIR: Granite & Creekside Irrigation Project (\$ 700,000) Granite</p> <p>Golf Fund Balance: (\$ 232,664)</p> <p>No new County dollars are requested.</p>
<p>4.5</p>	<p>Budget Adjustment: The Office of Homelessness and Criminal Justice Reform requests to recognize \$83,042 in grant funding from the U.S. Department of Housing and Urban Development (HUD). The grant is intended to support planning efforts and coordinate funding for housing for youth experiencing homelessness, aged 24 and under</p>	<p>The Office of Homelessness and Criminal Justice Reform has been awarded a Youth Homelessness Demonstration Program (YHDP) planning grant by the U.S. Department of Housing and Urban Development (HUD). The grant is to be used to support planning efforts and coordination of funding for housing for youth experiencing homelessness, aged 24 and under. This will be done in coordination with the Salt Lake Valley Coalition to End Homelessness and the Youth Experiencing Homelessness Task Group. Salt Lake County Youth Services and the Youth Action Board will be involved in all planning efforts as well. Funding may be used to support activities such as the administration of an RFA, staffing, travel, and compensation for Youth Action Board members who provide lived expertise. The YHDP Planning Grant was awarded in October of 2023. The Total Award is \$83,042 and will require a cash or in-kind match of 25%</p>

4.6	Budget Adjustment: Animal Services requests a budget shift of \$268,909 from the personnel to the operations unit for the Mobile Community Pet Support Program. This shift involves the elimination of 2.0 FTEs. The funds will be allocated to contract with Angel Paws Veterinary Services, which will run the Mobile Unit for 2024 and 2025.	Shift a portion of the Mobile Unit personnel budget to the operations budget to contract with Angel Paws Veterinary Services which will run the Mobile Unit for 2024 and 2025.
4.7	Budget Adjustment: Facilities requests \$550,000 for Government Center kitchen improvements. The project funding will come from under-expend budgets of various completed projects.	Capital Improvements requests \$550,000 for Government Center improvements. Due to the age of the equipment, location of the kitchen, and growth of Meals on Wheels, it is necessary that we make improvements to the kitchen to ensure the continued success of the program. This project will move HVAC condensing units from the interior to the exterior of the building. This move will lower indoor and kitchen temperatures which can at times reach over 100 degrees on hot, busy days, as well as reduce the noise levels in the area. A second consideration will be to remove and replace the large oven with smaller, more efficient ovens that will also aid in lowering the internal temperature of the kitchen while maintaining capacity. The current oven is over thirty years old and the condensing units have been added over time to help with cooling the kitchen, but were placed in the lower level garage rather than outside the facility. The project funding will come from under expend of completed projects.
4.8	Budget Adjustment: Solid Waste Management requests \$84,000 to purchase a small compost loader. The funding will come from the equipment replacement fund.	<p>This loader will ensure that the customers are getting what they pay for. We sell compost by cubic yard and the bucket on this loader is 1 cubic yard. It is much easier and safer to load pickup trucks and small trailers.</p> <p>This is a balance sheet purchase and funding will come from the equipment replacement fund (restricted cash).</p>
4.9	Budget Adjustment: Public Works Engineering requests a budget true-up to the contract with the Greater Salt Lake Municipal Services District based on 2023 actual expenses by reducing revenue and associated expenses by \$14,785,750.	This budget adjustment is to true-up Public Works Engineering projects based on 2023 actual expenses. the budget adjustment is budget neutral because revenue from the Greater Salt Lake Municipal Services District will be reduced by the same amount.
4.10	Budget Adjustment: Information Technology requests a budget neutral technical adjustment to properly account for the County's Adobe enterprise agreement to comply with Subscription-Based Information Technology Arrangements (SBITA) requirements	An adjustment is necessary to allow for proper accounting for the County's Adobe enterprise agreement in accordance with Governmental Accounting Standards Board (GASB) 96 (SBITA) accounting requirements. This adjustment is technical in nature and budget neutral.

4.11	Budget Adjustment: Information Technology requests a budget neutral technical adjustment to properly account for the County's Microsoft enterprise agreement to comply with Subscription-Based Information Technology Agreements' (SBITA) requirements as outlined in Governmental Accounting Standards Board 96.	An adjustment is necessary to allow for proper accounting for the County's Microsoft enterprise agreement in accordance with GASB 96 (SBITA) accounting requirements. This adjustment is technical in nature and budget neutral
4.12	The Sheriff's Office seeks Council support of the Salt Lake Valley Law Enforcement Service Area (SLVLESA) budget request of \$5.839 M for unincorporated areas that are being presented to SLVLESA on April 10, 2024.	The Sheriff's Office is requesting approx., \$5.839 M from SLVLESA to provide public safety services in the unincorporated areas of Salt Lake County. This dollar amount is 48% of the total revenue collected by SLVLESA generated by the County.
4.13	Drug Enforcement Agency (DEA) Presentation and Discussion	DEA presentation to update council on status of agency positions
4.14	2024 Annual Training Concerning the Requirements of the Utah Open and Public Meetings Act	Utah Code Ann. § 52-4-104 requires that the presiding officer of each public body ensure that the members of the public body are provided with annual training about the requirements of the Utah Open and Public Meetings Act. The Council's legal counsel will provide Councilmembers with this required training, which will also include information about amendments made to the Open and Public Meetings Act as adopted by the Utah Legislature in House Bill 36 of the 2024 legislative session
4.15	Presentation of the Payroll Audit of Library Services	The Auditor's office recently completed an audit of Library Services.
4.16	Presentation Concerning Webex Use After Email Migration From @slco.org to @saltlakecounty.gov	A quick presentation on how to log on to council meetings once emails are changed over to .gov email domain.
4.17	Salt Lake County Planning Commission Appointments Appointments: • Michael Cole, Unincorporated Salt Lake County • Tipse Morlan, Incorporated or Unincorporated, Alternate • Jenny Knudsen, Incorporated or Unincorporated, Alternate	Please accept this request of the following nominees to the Salt Lake County Planning Commission: <ul style="list-style-type: none">• Michael Cole, Unincorporated Salt Lake County• Tipse Morlan, Incorporated or Unincorporated, Alternate• Jenny Knudsen, Incorporated or Unincorporated, Alternate
4.18	2024 Tax Sale, Removal Of \$250.00 Administrative Fee from Parcels Meeting Certain Criteria.	2024 Tax Sale, Removal of \$250.00 administrative fee from parcels meeting certain criteria.
7.1	Clark Planetarium Board Appointment Legacy Appointment: • Priscilla Hansen Neve	Please accept this request of the following nominees to the Salt Lake County Clark Advisory Board: <ul style="list-style-type: none">• Priscilla Hansen Neve

7.2	<p>Convention Facility Advisory Board Reappointment</p> <ul style="list-style-type: none"> • Cyndi Sharkey, Sandy City Representative 	<p>Please accept this request of the following nominee to the Convention Facility Advisory Board</p>
7.3	<p>Salt Lake County Housing Connect Board Reappointments</p> <ul style="list-style-type: none"> • Christine Gianchetta-Nguyen, District 6 • Erin Litvack, District 	<p>Please accept this request of the following nominees to the Housing Connect Board Reappointments</p> <ul style="list-style-type: none"> • Christine Gianchetta-Nguyen, District 6 • Erin Litvack, District 1
7.4	<p>USANA Kidseat Donation to The Salt Lake County District Attorney’s Office Victim Support Services Division and Youth Services Afterschool Programs of Food Backpacks Valued At \$3,500.</p>	<p>USANA Kidseat Has Donated 350 Food Backpacks. 175 Will Be Utilized to Support Survivors and Victims In Need Receiving Services Through The District Attorney’s Office Victim Support Services Division And 175 Will Support The Youth Services Afterschool Programs. The Value of The Bags Is \$3,500</p>
9.1	<p>Salt Lake County Business Disclosures</p>	<p>Salt Lake County Business Disclosures</p>
10.1	<p>Approval of March 26, 2024 County Council Minutes</p>	<p>Approval of March 26, 2024 County Council Minutes</p>
12.1	<p>A Proclamation of the Salt Lake County Council Recognizing the Cultural Contributions of Joan. J. Woodbury</p>	<p>On behalf of the people of Salt Lake County, the Salt Lake County Mayor, and Salt Lake County Council, we offer the following recognition and deep appreciation of the cultural contributions Joan J. Woodbury made to our County, the State of Utah, and the Nation.</p>