

## CITIZENS AGENDA

Tues., April. 12, 2022 – 12:30 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 <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 / Weekly Reclassification Report / Incentive Plans that are less than \$3,000	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 under \$3,000 that were signed that week
3.2	Budget Adjustment: Public Works Engineering's Request to Recognize \$2,362,000 in Revenue and Expense Related to Greater Salt Municipal Services District (GSLMSD) Capital Project	The Greater Salt Lake Municipal Services District (GSLMSD) will be adding \$2,362,000 to the Public Works Engineering (PWE) project budget under project EFCMC210019, Millcreek Canyon Overlay. PWE will be bidding out the construction for the overlay project. This budget adjustment is budget neutral because project expenses will be reimbursed by the GSLMSD.
3.3	Budget Adjustment: District Attorney's Request to Recognize \$50,000 in Revenue from the National Children's Alliance (NCA) Core Grant 2022	This request is to add grant funds for the NCA Core Grant 2022 that was just awarded effective 4/1/22. This position funds a time-limited position currently in our 2022 budget. This position was funded by this same grant in 2021 and January of 2022. February/March of 2022 the position was funded by another funding source from the State of Utah while we awaited word on our 2022 NCA application. Therefore, no expense items need added just the revenue.
3.4	Budget Adjustment: Facilities Management's Request to Transfer \$78,670 between Capital Projects to for Cost Increase in the Adult Detention Center (ADC) Admin & Visiting Remodel Capital Project	Due to unforeseen circumstances discovered during construction, as well as the received bid amount being higher than anticipated, the projects contingency was not enough to cover these various necessary components. As result of this, the project seeks to restore the expended contingency to cover the remaining project costs and unforeseen events since the project is currently at approximately 70% complete. The PDT seeks \$38,670 from the underspend balance from the Oxbow Jail Kitchen Upgrades 450 SHF113.
3.5	Fee Waiver Request - Utah Friends of AMAR International Charitable Foundation - Ukraine Benefit Concert	Utah Friends of AMAR International Charitable Foundation requests a fee waiver of \$5,996 for use of Eccles Theater on April 23, 2022, for a Ukraine Benefit Concert. Funds will be used to distribute supplies to Ukrainian refugees in Romania.

3.6	Salt Lake County Resolution: Extension of The Public Health Emergency Declared By The Salt Lake County Mayor And The Executive Director Of The Salt Lake County Health Department Covid-19 Pandemic	Seeking extension of emergency declaration to July 1, 2022 to correspond with the Federal Emergency Management Agency's (FEMA) updated reimbursement deadline. Asking to align with new FEMA date of July 1.
3.7	Continuation of Mayor's ARPA Projects	This presentation will be a continuation of the Mayor's ARPA projects
	Housing Trust Fund (\$20M)	
	Water Conservation (\$2.1M)	
	Health Equity Bureau (\$6.5M)	
	WISE Workforce Development (\$10M)	
3.8	2022 Water Summit: Water Legislative Policy Breakdown	Michael Shea, Salt Lake County's Sustainability Director, walks through water legislation passed during the 2022 Legislative Session and discusses how it will shape future water policies for Salt Lake County and impact our residents. The 2022 Water Summit is a 4-week series highlighting important water issues facing Salt Lake County. The series will be held on Tuesdays at 2:00 pm during the County Council Work Session on the following dates: March 29th, April 12th, April 26th, and May 3rd
3.9	Discuss Additional Employee Compensation for Salt Lake County Jail	Discuss additional employee compensation for Salt Lake County Jail.
3.10	Potential Closed Session to Discuss Pending or Reasonably Imminent Litigation	Potential Closed Session to Discuss Pending or Reasonably Imminent Litigation
3.11	Bastian Agricultural Center Update	USU Extension will provide an update on the Bastian Agricultural Center.
3.12	Auditor's Presentation of the Justice Court Audit	The Auditor's office has recently completed a financial audit of the Justice Court. This presentation will highlight the findings and recommendations of that audit
4.1	Approval Request - Donation of 800 DVD's With a Value of \$1,600 to Salt Lake County Library	Larry Jackstein donated 800 DVD's to the Salt Lake County Library. The estimated value is \$1,600.

6.1	Approval of March 29th, 2022 Council Work Session Minutes	Approval of March 29th, 2022 Council Work Session Minutes
	4:00 PM Council Meeting	
6.1	Formal Adoption of An Ordinance Of The Salt Lake County Council Amending Section 19.12.030 Of The Salt Lake County Code To Eliminate Mineral Extraction And Processing As A Conditional Use And Explicitly Prohibiting The Same In The Forestry And Recreation Zones; Amending Section 19.72.190 To Eliminate Mineral Extraction And Processing As A Use For Which Waivers Can Be Granted; Amending Section 19.76.030 Regarding Classification Of Permitted And Conditional Uses Not Listed In Title 19; And Enacting Related Regulations	The Council will take the formally adopt this ordinance.