



# CITIZENS AGENDA

➔ [Tues., April 18, 2023 – 1:00 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](http://slco.legistar.com).

The Council also Facebook live-streams their meetings at [facebook.com/SLCoCouncil](https://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: Fleet Management requests an upgrade to its Fleet Technicians from Grade 12 to Grade 13.	<p>Working with Human Resources the pay grade for Fleet Technicians is being increased from a Trades Grade 12 to Trades Grade 13. Fleet is currently down 5 Technicians and unable to hire. The Technician position has been open for over a year without being able to hire. We have had 2 applicants, and both did not accept the position because of salary. Fleet is an internal service fund and does not receive any funds from the County. All revenue is generated from services provided to customers, including noncounty customers.</p> <p>Every Technician generates \$170,000 gross revenue for Fleet. Due to lack of Technicians, we are sending an increased amount of work to outside vendors, increasing cost and down time to our customers. Without being able to hire Technicians, Fleet's ability to generate revenue and meet cost obligations is compromised. It is critical that we hire Technicians. The increase in salary and benefits related to the grade increase is \$219,092. We are hopeful that with the salary increase we will be able to hire more Technicians.</p> <p>Fleet will not increase rates in 2023 to cover the increase in salary. We are currently \$60.00 per hour below market rate and will make adjustments in rates in 2024 budget to cover the salary increase.</p>

<p><b>3.3</b></p>	<p>Consideration of An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 3.15.010 of the Salt Lake County Code of Ordinances, 2001, Entitled “Definitions”, Section 3.24.010 of the Salt Lake County Code of Ordinances, 2001, Entitled “Policy of the County”, and Section 3.24.020 of the Salt Lake County Code of Ordinances, 2001, Entitled “Preference System,” to Repeal the Small, Women-Owned, or Minority-Owned Emerging Business Preference for County Procurement of Goods or Services</p>	<p>Ordinance Amendment to Amend County Ordinance to repeal Preference for Small, Women-Owned or Minority-Owned Emerging Business for County Procurement of Goods or Services</p>
<p><b>3.4</b></p>	<p>Consideration of a Resolution of the Salt Lake County Council Providing Notice that it Intends to Remove the Town of Brighton from the Recreation Area Established by Salt Lake County Council Resolution No. 5644, and Further Intends to Cease Providing County General Fund Dollars for Public Safety Services in the Town of Brighton After Fiscal Year 2024</p>	<p>A Resolution of the Salt Lake County Council Providing Notice that it Intends to Remove the Town of Brighton from the Recreation Area Established by Salt Lake County Council Resolution No. 5644, and Further Intends to Cease Providing County General Fund Dollars for Public Safety Services in the Town of Brighton After Fiscal Year 2024</p>
<p><b>3.5</b></p>	<p>Consideration of a Resolution of the Salt Lake County Council Formally Recognizing the Granite Community Council Consistent with Chapter 2.56 of the Salt Lake County Code of Ordinances</p>	<p>The Granite Community Council has provided the attached information to request recognition under the new community council ordinance. Also attached is a resolution conferring recognition under the ordinance.</p>
<p><b>3.6</b></p>	<p>Consideration of Human Resources’ Attorney Pay Recommendations</p>	<p>Human Resources recommendation for attorney pay increases</p>
<p><b>3.7</b></p>	<p>Informational Update on Mayor Wilson’s Declaration of a State of a Local Emergency &amp; Informational Presentation on Current Snowpack Conditions and Spring Run Off Conditions</p>	<p>Informational Update on Mayor Wilson’s Declaration of a State of a Local Emergency &amp; Informational Presentation on Current Snowpack Conditions and Spring Run Off Conditions</p>
<p><b>3.8</b></p>	<p>Informational Presentation on the Improvements to NOV (Notice of Valuation)</p>	<p>An Informational Presentation on the Improvements to NOV.</p>

<p><b>4.1</b></p>	<p>Consideration of Sugar House Park Authority Appointment and Reappointment</p> <p>Holly Nichols (reappointment)</p> <p>Kaila Grafeman (appointment)</p>	<p>We are offering for your consideration the appointment of two (2) applicants for the Sugar House Park Authority, Holly Nichols and Kaila Grafeman (resumes and applications attached).</p> <p>Ms. Nichols recently finished her first term (12/31/2022) with the Board and would like to continue serving for a second term. She currently serves as vice-chair of the Board.</p> <p>Ms. Grafeman was selected by the Board at the January 2023 meeting to fill a vacancy that came open at the end of 2022 with the resignation of a Board member who moved out of state. She brings a set of skills to the park the Board is looking for particularly her digital marketing expertise.</p> <p>Sugar House Park is governed by the Sugar House Park Authority, a non-profit organization created in conjunction with Salt Lake City and Salt Lake County in 1957. The Park Authority has a nine-member Board of Trustees, seven of whom are citizen volunteers; the other two members are representatives of Salt Lake City and Salt Lake County, respectively.</p>
<p><b>4.2</b></p>	<p>Consideration of Career Services Council Reappointmen</p> <p>Andrew Stephenson, Republican Representative</p>	<p>Please see packet for more information.</p>
<p><b>4.3</b></p>	<p>Consideration of ZAP Tier II Volunteer Advisory Board Appointment(s)</p> <p>Paul Pehrson - District 2</p> <p>Sharon Cassidy - District 2</p> <p>Gina Chamness - District 4</p> <p>Patricia Hobfoll - District 6</p>	<p>Please see attached packet for more information.</p>
<p><b>4.4</b></p>	<p>Acceptance of a Donation of \$8,500 from Salt Lake Honorary Colonels to the Salt Lake County Sheriff's Office for the Annual Awards Banquet, Corrections/Law Enforcement Week, and Employee Recognition</p>	<p>The Salt Lake Honorary Colonels have donated \$8,500 to the SLCo Sheriff's Office for its Annual Awards Banquet, Corrections/Law Enforcement Week, and Employee Recognition.</p>
<p><b>4.5</b></p>	<p>Acceptance of Donations Above \$1,000 to Animal Services During 1st Quarter 2023</p>	<p>Animal Services is requesting approval for the 1st quarter 2023 in-kind donations over the \$1,000 threshold: Chewy.com \$1,400 \$; Humane Society \$4,873.25; PetSmart \$4,711;</p>

4.6	Acceptance of an In-Kind Donation from COSM Inc. to Clark Planetarium for a Location for its Annual Gala Fundraiser	COSM Inc. is donating the use of its space located at 700 Komas Drive, Salt Lake City UT 84108 for the purpose of allowing Clark Planetarium to conduct its annual gala fundraiser (value of \$20,000).
4.7	Consideration of a Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and Cottonwood Heights Parks and Recreation Service Area to Fund the Design, Construction, and Installation of Three Playgrounds at Three Parks Located within Cottonwood Heights	Approval of a resolution of the Salt Lake County Council authorizing execution of an interlocal cooperation agreement between Salt Lake County and Cottonwood Heights Parks and Recreation Service Area for a contribution of TRCC funds to fund the design, construction, and installation of three playgrounds at three parks located within Cottonwood Heights.
4.8	Consideration of a Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and City of Taylorsville for a Contribution of TRCC Funds to Help Maintain the Form and Functionality of the Taylorsville Museum	Approval of a resolution of the Salt Lake County Council authorizing execution of an interlocal cooperation agreement between Salt Lake County and the City of Taylorsville for a contribution of TRCC funds to help maintain the form and functionality of the Taylorsville Museum.
4.9	Consideration of a Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and City Of South Jordan for a Contribution of TRCC Funds to Help Fund the City of South Jordan Arts Master Plan.	Approval of a resolution of the Salt Lake County Council authorizing execution of an interlocal cooperation agreement between Salt Lake County and the City of South Jordan for a contribution of TRCC funds to help fund the City of South Jordan Arts Master Plan
4.10	Consideration of a Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and Herriman City for a Contribution of TRCC Funds to Help Fund Construction of Herriman City Wide Hollow Trailhead	Approval of a resolution of the Salt Lake County Council authorizing execution of an interlocal cooperation agreement between Salt Lake County and Herriman City for a contribution of TRCC funds to help fund construction of Herriman City Wide Hollow Trailhead.

4.11	Consideration of a Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and City of South Jordan for a Contribution of TRCC Funds to Help Fund Phase 1 of the Mystic Springs Nature Park	Approval of a resolution of the Salt Lake County Council authorizing execution of an interlocal cooperation agreement between Salt Lake County and the City of South Jordan for a contribution of TRCC funds to help fund Phase 1 of the Mystic Springs Nature Par
6.1	Approval of March 28, 2023 Council Work Session Minutes	Approval of March 28, 2023 Council Work Session Minutes
	4:00 PM Council Meeting	
4.1	Notice of Cancellation of the Tuesday, April 11, 2023 Council Meeting	The Council will cancel their regularly scheduled Tuesday meeting
5.1	Set a Public Hearing for May 9, 2023, at the Council Meeting to Discuss the Transfer of One (1) Park by Salt Lake County to the Township of Magna. The Description of the Park is as Follows: Lamplight Village Park, Located at 3645 South Elk Point Dr., Magna, Salt Lake County, State of Utah 84044 (Parcel No. 14-32-104-001)	Set a public hearing for surplus property May 9, 2023, at the 4:00 pm Salt Lake County Council meeting.

<b>6.1</b>	<p>First Reading of An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 3.15.010 of the Salt Lake County Code of Ordinances, 2001, Entitled "Definitions", Section 3.24.010 of the Salt Lake County Code of Ordinances, 2001, Entitled "Policy of the County", and Section 3.24.020 of the Salt Lake County Code of Ordinances, 2001, Entitled "Preference System," to Repeal the Small, Women-Owned, or Minority-Owned Emerging Business Preference for County Procurement of Goods or Services</p> <p>Formal Adoption May Occur at the April 25, 2023 Council Meeting</p>	<p>Ordinance Amendment to Amend County Ordinance to repeal Preference for Small, Women-Owned or Minority-Owned Emerging Business for County Procurement of Goods or Services</p>
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