



CITIZENS AGENDA

➔ [Tues., Apr. 26, 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 slco.legistar.com.

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	Approval of Incentive Plan Extension	This is an extension of an incentive plan that began on February 2nd 2022. The combined total of the original plan and the extension will exceed the \$3000 threshold and will need council approval
3.3	Budget Adjustment: Sheriff’s Office Request for \$6,011,376 for Oxbow Jail Control Room, Security Electronics and Fire Sprinklers Capital Project	Transfer - Oxbow Jail Control Room, Security Electronics and Fire Sprinklers (1 of 2) transfer budget between project id's from SHF122 to TI_SHF122 \$650,000. New - Oxbow Jail Control Room, Security Electronics and Fire Sprinklers (2 of 2) \$6,011,376 Transformational Initiatives (TI) funding approved.
3.4	Budget Adjustment: Sheriff’s Request for \$3,753,000 for ADC Jail Elevator Replacement/Additions Capital Project	Sherriff ADC Jail Elevator Replacement/Additions Transformational Initiatives
3.5	Budget Adjustment: Community Services’ Request to Transfer Project Funding for the Meadow Brook Golf Course Well Project and the Jordan River Hazard Remediation Project to the Parks and Recreation Capital Project Org	Requested Agenda Item Description: The funding for the Meadow Brook Golf Course Well Project and the Jordan River Trail Hazard Remediation were originally budgeted in the TRCC Fund and the Capital Improvements Funds respectively. This adjustment transfers those funds into the Parks and Recreation Capital Project Org to allow for more accurate accounting of the projects

<p>3.6</p>	<p>Budget Adjustment: Community Services' Request for Appropriation Unit Shift to Restructure the Funding for the Trail Maintenance Project</p>	<p>During the 2022 budget process, the Parks section received \$1 million in funding for the creation of a regional trail maintenance section within our agency. This budget adjustment requests an appropriation unit shift to create the regional trails maintenance section. With this first year's funding, Parks will restructure staffing and purchase specialized trail equipment and essential trucks for transportation. This first year builds the program. Each subsequent year, the \$1 million will be reallocated to meet the funding needs for personnel, maintenance, and additional equipment. There is no additional funding requested and is budget neutral.</p>
<p>3.7</p>	<p>Budget Adjustment: Human Resources Request for \$320,052 and 3 FTEs for the Pay for Performance Project</p>	<p>In the fall of 2021, the Salt Lake County Council passed legislative intent to support a new pay for performance plan to incentivize, reward, and retain high performing employees. The development and implementation of a pay for performance plan to meet SLCo's needs will be a significant multi-year undertaking and will require the need to hire consulting and time limited staff resources to develop and manage the implementation of the program.</p> <p>The planning stage, which will take place in Year 1, will inform the larger pay for performance program and specific resource needs for future years. As such, at this time we are asking for funding for Year 1.</p> <p>In Year 1 we will form committee(s) to engage and update County leadership and other stakeholders on planning and progress, review and revise HR policies to facilitate this new model, and engage managers and supervisors to ensure ownership and buy-in. Also, in Year 1 we will provide enhanced manager training on setting clear goals and expectations with employees and on providing critical feedback/handling difficult conversations. Additionally, we will explore interim steps to connect annual pay increases to employee appraisal scores.</p>
<p>3.8</p>	<p>Budget Adjustment: Public Works Engineering's Request for \$213,865 in Revenue and Expense and 2 FTEs for Increased Service Level with the Greater Salt Lake Municipal Services District (GSLMSD)</p>	<p>This budget adjustment is to request two (2) new FTEs in Public Works Engineering (PWE). PWE provides engineering services for the Greater Salt Lake Municipal Services District (GSLMSD). The GSLMSD recently approved for the FTEs to be added to the service level provided by PWE. Also included is an increase in the operating expense budget to support the 2 new FTEs. This budget adjustment is neutral because the personnel and operating expenses will be covered by revenue from the GSLMSD.</p>
<p>3.9</p>	<p>Budget Adjustment: Clerk's Request for \$3,106,843 for the 2022 Election Costs</p>	<p>The Clerk's Office is requesting personnel and operational costs associated with the 2022 Primary and 2022 General Election. Below is a list of the offices to be filled in the 2022 Election year. This was erroneously omitted when the 2022 budget was prepared.</p> <p>Some of the higher costs are attributed to recent legislation (2022 HB387, 2022 HB313, etc.), which requires additional drop boxes, security cameras to monitor each drop box, increased security with regards to poll watchers, and heightened ballot tracking requirements.</p>

3.10	Resolution for Prosecution Services for Millcreek City with the District Attorney's Office	Resolution for prosecution services for Millcreek City with the District Attorney's Office
3.11	Overview of COVID-19 Expenditures and Resources Utilized and County Revenue Update	Darrin Casper, Deputy Mayor and CFO; Shanell Beecher, Director of Accounting; Rod Kitchens, Director of Budget and Planning will give the Council an overview of COVID-19 expenditures and resources utilized and county revenue update.
3.12	Youth Services Milestone Transitional Living Program Expansion	Present overview of Milestone Transitional Living Program and fundraising opportunity with SLC Rotary Club to expand programming/housing.
3.13	Blueprint Jordan River Presentation by Jordan River Commission	The Jordan River Commission will present the Blueprint Jordan River, their long-range plan, to the Council
3.14	Millcreek Canyon Overlay Project	Information on the upcoming Millcreek Canyon Overlay Project. The MSD and SLC PW Engineering is conducting asphalt maintenance (mill and overlay), maintenance of drainage systems, update of signage, and road striping from the canyon toll gate to Winter Gate in Millcreek Canyon. Construction of these improvements is scheduled to begin during the summer of 2022. This project will help to keep the asphalt in good condition, address pressing drainage concerns and avoid higher maintenance costs in the future.
3.15	2022 Water Summit: What's Happening with the Great Salt Lake and Why It Matters	Concerned about low water levels of the Great Salt Lake? Laura Vernon, from the Great Salt Lake Advisory Council, gives the inside scoop on the Lake. What should we be concerned about? How can we do our part to make a difference in the Great Salt Lake's future? The 2022 Water Summit is a 4-week series highlighting important water issues facing Salt Lake County and its residents. The series will be held on Tuesdays at 2 p.m. during the County Council Work Session.
3.16	Environmental Health: Protecting the County's Land, Air, Food, and Water and Ensuring Healthy Experiences	This presentation's purpose is to provide an overview of services the Salt Lake County Health Department's Environmental Health Division provides in Salt Lake County. The overview includes services and recognition related to the Environmental Health Division Bureaus: Water Quality, Air Quality, Sanitation and Safety, and Food Protection. In addition, an information about the Tobacco Permitting and Enforcement work, 24-hour response team, and the Environmental Crimes Task Force will be provided. Council Chair Stringham requested an overview at a Council Meeting specific to the services the Environmental Health Division provides to the County.

4.1	Appointment of Mitch Park to Replace Brad Kendrick as One of the Council's Two Representatives on the Debt Review Committee.	The Council must vote to approve Mitch Park as a Council representative; the second Council representative is Dave Delquadro.
4.2	Parks & Recreation Fee Waivers	<p>Parks and Recreation Advisory Board has approved five fee waivers for Council's review and approval:</p> <p>Pacific Island Knowledge 2 Action Resources: \$250.00 rental fee for Lodestone Park to host the 10th Annual Pacific Island Month Kick Off event on July 30th</p> <p>Bennion Elementary: \$250.00 reservation fee of Labrum Park for a 5th & 6th grade field trip on May 31st</p> <p>Dimple Dell Preservation Community Earth Day: \$250.00 special event fee for a community clean up event at the Dimple Dell Park on April 23rd</p> <p>Glacier Hills Elementary: \$250.00 rental fee for Big Bear Park for a Meet the Teach Teams Community Event on May 13th</p> <p>Union Middle School: \$250.00 rental fee for Union Park for the 6th grade end of year field trip on May 20th.</p>
4.3	A Resolution of the Salt Lake County Council Authorizing the Execution and Delivery of a Real Estate Purchase Contract with Millcreek City and Approving Conveyance of Two Parcels of Real Property and a Temporary Construction Easement.	Salt Lake County owns a parcel of real property located at approximately 4189 South 900 East, Millcreek, Utah, also identified as Parcel No. 22-05-128-020 which is part of Hillview Basin. The County owns another Parcel No. 16-32-378-011. Millcreek is working with the Utah Department of Transportation on a road widening project along 900 East. As part of the Project, the city would like to acquire a 2004 square-foot portion of Parcel 011 and a 142 square-foot portion of Parcel 020. In addition, the city is seeking a temporary construction easement for UDOT over a 315 square-foot portion of Parcel 020. The City has submitted a Real Estate Purchase Contract for the acquisition of the portion of Parcel 011 and the portion of Parcel 020 via two separate quit claim deeds and for the temporary construction easement. The total amount offered by the city for acquisition of the Deeds and the Easement is \$11,900.00, which amount has been reviewed and approved as full and adequate consideration.

<p>4.4</p>	<p>A Resolution of the Salt Lake County Council Authorizing the Release and Relocation of an Easement Over a Portion of Real Property Located at Approximately 11065 South 1055 West, South Jordan, Utah.</p>	<p>The Joy Bradshaw Woolley Living Trust, Et Al, a Utah Trust, owns real property in Salt Lake County, Utah, described as Parcel No. 4062, Park Place Phase 2 -Lots 201, 202, and 203 of the Park Place Phase 2 Subdivision recorded as Entry No. 13198078 in the Office of the Salt Lake County Recorder, with an approximate address of 11065 South 1055 West, South Jordan, Utah. On October 29th, 2008, B.D. Williams, LLC recorded a culvert, ditch, and pipeline perpetual easement, which gave Salt Lake County “the right of ingress and egress, for maintenance, replacement and enlargement of a culvert, ditch and pipeline on” the Trust Property. The flow of the Midas Creek has been diverted, and the Easement as it exists does not provide the County with the necessary access to the culvert, ditch, and pipeline to provide the necessary maintenance. Owner and the County would like to move the Easement. County has agreed to release the Easement and quit-claim any interest it may have in the Easement to the Owner in consideration of the Owner entering into a new easement agreement and moving the Easement to another location more suitable to the County. It has been determined that the best interests of the County and the general public will be served by releasing the Easement and accepting the New Easement in its new location.</p>
<p>4.5</p>	<p>A Resolution of the Salt Lake County Council Authorizing Execution of an Amendment to the Interlocal Cooperation Agreement Between Salt Lake County for its Division of Parks and Recreation and Salt Lake City for Improvements to the City’s Oak Hills Tennis Center</p>	<p>Fund the acquisition, construction, renovation, and equipping of parks and recreation facilities, Salt Lake County sought approval by voters in the November 8, 2016 general election to issue general obligation bonds in an amount not to exceed Ninety Million Dollars. Salt Lake City submitted a Recreation Bonds Application proposing to replace an accessory building at its Oak Hills Tennis Center with a new clubhouse for which it will receive a contribution of County Recreation Bonds funds in the amount of \$1,750,000.00. County and City entered into an Interlocal Cooperation Agreement, Salt Lake County Contract No. 0000001949 whereby the County contributed the Recreation Bonds funds for City to complete the desired improvements to its Facility. The adoption of the Agreement was made pursuant to the Utah Interlocal Cooperation Act, U.C.A. § 11-13-101 et seq. The Agreement requires the City to construct an improvement to real property thereby requiring approval of the County’s legislative body pursuant to the Act. The Agreement will expire on May 17, 2021, but the work will not be complete.</p>

<p>4.6</p>	<p>Approval of Animal Services Advisory Board</p> <p>Kyle Maurer, Midvale City</p> <p>Alan Peterson, Kearns Metro Township</p> <p>Audrey Pierce, Magna Metro Township</p>	<p>Salt Lake County Animal Services respectfully requests your consideration for the following nominees for the Animal Services Advisory Board. This board is comprised of members appointed by the contract cities Mayor/City Manager.</p> <p>Kyle Maurer, Midvale City - April 26, 2022, through December 31, 2026.</p> <p>Alan Peterson, Kearns Metro Township - April 26, 2022 through December 31, 2022</p> <p>Audrey Pierce, Magna Metro Township - April 26, 2022 through December 31, 2023</p> <p>More information can be found in their appointment packet</p>
<p>4.7</p>	<p>Approval of Contribution to Utah Symphony Utah Opera</p>	<p>Utah Symphony Utah Opera Contribution Request</p>
<p>6.1</p>	<p>Approval of April 5th, 2022 Council Work Session Minutes</p>	<p>Approval of April 5th, 2022 Council Work Session Minutes</p>
	<p>4:00 PM Council Meeting</p>	
<p>4.1</p>	<p>Proclamation of Salt Lake County Council Designation April 30 as National Therapy Animal Day</p>	<p>The County Council wishes to designate April 30 as “National Therapy Animal Day” in recognition of thousands of therapy animal teams who provide companionship and support both here in Salt Lake County and throughout the nation</p>
<p>5.1</p>	<p>Set Public Hearing for Adoption of West General Plan on Tuesday, 5/3/2022, at 4:00 PM Meeting</p>	<p>Set a public hearing for the adoption of the West General Plan</p>