

CITIZENS AGENDA

Tues., May 10, 2022 – 12:00 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 slootelegistar.com.

The Council also Facebook live-streams their meetings at facebook.com/SLCoCouncil.

Agenda Number	Title	Explanation
3.1	Proposed Hire Report / Incentive Plans under \$3,000 / Weekly Reclassification Report	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. The Requested Agenda Item Description should provide context for Councilmembers, staff, and members of the public to clearly understand the purpose of the agenda item, any relevant background information, and the nature of any action that is being requested.
3.2	Budget Adjustment: Office of Regional Development's Request to Recognize \$19,539,035 in Revenue and Related Expenses to Rental Assistance and Housing Stability	This budget adjusts the overall ERAP 2 total from \$9,297,047 to a total of \$29,052,933.80 which is Salt Lake County's full ERAP 2 allocation. Salt Lake County is spending an average of \$1M to \$1.5M each week, and the \$9M dollar budget passed for 2022 will not keep up with demand. Major Budget changes include direct assistance increase from \$9M to \$21M. The addition of a \$450K advertising budget, to supplement the state's advertising and provide targeted advertising to neighborhoods we plan to canvass. The addition of 4 additional temporary employees to knock doors and book appointments with potential applicants, and the technological costs associated with the additional staff. We also added an additional grant program to provide housing stability services as we see evictions across the county rise to pre-pandemic levels
3.3	A Resolution of the Salt Lake County Council Approving and Authorizing Execution of 2022 Bandwango Merchant Agreement and Fee Reduction for Clark Planetarium Shows	A Resolution of the Salt Lake County Council Approving and Authorizing Execution of 2022 Bandwango Merchant Agreement and Fee Reduction for Clark Planetarium Shows. This agreement is for the promotion of Clark Planetarium services through Bandwango's national distribution channel with the sales of show vouchers to the County's Northrop Grumman IMAX Theater and Hansen Dome for one-year.

3.4	Division of Behavioral Health Services FY 23 Area Plan Approval	The Salt Lake County Division of Behavioral Health Services (DBHS) is required to submit their FY 23 annual area plan to the State Division of Substance Abuse and Mental Health by May 15, 2022. DBHS will present the new and notable changes to the area plan along with summary information regarding budgets and individuals served for Council approval.
3.5	Repeal Countywide Policy 1400-3	Countywide policy 1400-3 is outdated and should be retired. The areas covered in the policy are now part of the IT Standards published by the County's Information Technology Division. Policy 1400-3 is no longer needed.
3.6	Potential Closed Session for a Discussion Regarding Deployment of Security Personnel, Devices, or Systems.	Information Services CIO Zach Posner, and Information Services Security Officer Mark Evans, would like to offer an informational update to the Council on the County's Information Security Program.
3.7	Salt Lake County Health Department Clinical Services Division Review	The Council will review budgets with the listed elected offices.
3.8	Update on Salt Lake County's Coordinated Response to COVID- 19	Mayor Jenny Wilson, Health Director Dr. Angela Dunn, and COVID Coordinating Officer David Schuld will present a weekly update to the County Council regarding Salt Lake County's COVID response and recovery efforts. Among other items, the Council will receive a review of key data and metrics that are guiding Salt Lake County's COVID response
3.9	Update on Salt Lake County's Coordinated Response to COVID- 19Auditor's Presentation on the Treasurer's Office Performance Audit	Auditor Harding will present the findings of the audit requested by the County Council.
3.10	District Attorney's Compensation Recommendation	A compensation proposal for the District Attorney's Office. We have been having trouble recruiting and retaining attorneys. This proposal will help us be more competitive
3.11	Advice and Consent for Proposed Mountainous Planning District Planning Commissioners	Advice and Consent interview for the following Mountainous Planning Commission members: Harris Sondak, Danny Schoenfeld, Staker Burke, Sara Reale, and Mackenzie Sorenson
3.12	West General Plan Presentation	Presentation of the West General Plan
4.1	Approval of the Granite Community Council Funding Request, \$3,500	Granite community council needs a budget of \$11,000 for their community events, mailers and local election. Currently they have a fund balance around \$8,000. An additional \$3500 would allow them to continue their community activities with a sufficient budget.

6.1	Approval of April 26th Council Work Session Minutes	Approval of April 26th Council Work Session Minutes
	4:00 PM Council Meeting	
4.1	Peace Officers Memorial Day & National Police Week 2022 Proclamation	The Salt Lake County Council wishes to designate May 15 as Peace Officers Memorial Day and May 11-17 as National Police Week in recognition of our continued support for the services and sacrifices made by our law enforcement officers
5.1	Set a Public Hearing for May 17, 2022, at 4:00 pm to Receive Comment for a Proposed Amendment to Salt Lake County Ordinance Section 19.04.462, Which Amendment Would Include Wedding Reception Uses in the Definition of 'Restaurant Liquor License" and to Enact Related Regulations.	Set a Public Hearing for May 17, 2022 for an Ordinance amending Section 19.04.462 of the Salt Lake County Code to Include Wedding and Reception Uses in the Definition of "Restaurant Liquor License;" and to Enact related Regulations.
5.2	Public Hearing on the West General Plan	Public Hearing on the West General Plan
6.1	Adoption of Salt Lake County West General Plan	The Council will vote on the Salt Lake County West General Plan.
6.2	Formal Adoption of An Ordinance Of The Legislative Body Of Salt Lake County, Utah, Amending Section 1.06.020 Of The Salt Lake County Code Of Ordinances, 2001, Entitled "Holidays" Establishing The Date On Which The Juneteenth Independence Day Holiday Is Observed	An Ordinance Of The Legislative Body Of Salt Lake County, Utah, Amending Section 1.06.020 Of The Salt Lake County Code Of Ordinances, 2001, Entitled "Holidays" Establishing The Date On Which The Juneteenth Independence Day Holiday Is Observed