

CITIZENS AGENDA

Tues., May 17, 2022 — 3:00 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.

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	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.
	Reclassification Report	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: Aging and Adult Services Request for \$23,500 Appropriation Unit Shift (Operations to Capital) for the Replacement of the Dishwasher at the Mt. Olympus Senior Center	This is an exigent request to replace the commercial dishwasher at Mt. Olympus Sr Center. This request is a budget neutral by shifting the resource from operational appropriation unit to capital purchase appropriation unit. The dishwasher is 26 years old and the motor has broken down since 4/20/2022. A replacement motor is no longer manufactured, which makes the dishwasher unrepairable. It would create serious health and safety issues for the center as it won't pass the inspection.
3.3	Granite School District Presentation on Possible Boundary Changes and Closures	As part of state law, Granite School District is obligated to provide a formal notification to local elected officials (including county council members) in order to adjust or change school boundaries and/or close schools. Granite School District is in the process of evaluating both boundary changes and school closures. They will present a brief 10 minute presentation and answer any questions Council Members may have about possible boundary changes and closures.
3.4	Presentation on the Proposed Ordinance Amendment Related to the Definition for Restaurants with a Liquor License	Presentation on the 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.

3.5	Overview of the Salt Lake County Health Department Population Health Division	Overview of the Population Health Division within the Health Department.
3.6	Recommendation from Debt Review Committee	Salt Lake County IT appeared before the Debt Review Committee on 4/27/2022 regarding the pending renewal of the County's Smartnet Maintenance agreement. It is the Debt Review Committee's recommendation that the 3-year agreement be pursued and paid upfront as a prepaid expense to recognize immediate savings, as well avoid potential annual price increases in future years. The current quote must be acted on by 5/17 or the price will increase 6%.
4.1	A Resolution of the Salt Lake County Council Authorizing Execution of a Remainder Property Purchase Agreement Between Salt Lake County the David and Janice Price Living Trust Dated July 8th, 2021, Regarding Property that is a Remainder Portion of a Whole Parcel After the Establishment of a Public Right-of-Way Across Other Portions of the Whole Parcel in an Area Known as Camp Kearns	Salt Lake County owns real property in Kearns Metro Township known as Camp Kearns. After World War II, Camp Kearns was sold to various commercial interests; the roads, though heavily used, remained unimproved. And were eventually struck to the County at tax sale. In 2017, the County entered discussions with all of the property owners adjacent to the roads in Camp Kearns to discuss improving the roads within Camp Kearns. The County and the Camp Kearns Owners entered into a Road Dedication Plat Agreement to dedicate and designate the roads as public rights-of-way and to grant permission for the construction of roads within the right of way funded by the County to pave and improve the unimproved roads. Pursuant to the Agreement, the County constructed the roads and prepared the Camp Kearns Road Dedication Plat. The Plat was approved by the Kearns Metro Township Planning Commission on April 28, 2021, and the Plat was recorded with the Salt Lake County Recorder's Office on May 3, 2021, as Entry No. 13650698, Book 2021, Page I 07.
4.2	A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Grant a Perpetual Easement to Rocky Mountain Power in Riverton	Salt Lake County owns a parcel of real property located at approximately 1040 West 12800 South in Riverton, Utah, Parcel No. 27-35-176-005. B. Rocky Mountain Power, an unincorporated division of PacificCorp to acquire a perpetual easement across a portion of the Property to construct, operate, maintain, repair, and replace electric power transmission lines and necessary accessories. RMP will pay \$11,087.00, which the Salt Lake County Real Estate Section as determined full and adequate consideration in exchange for these easements. The County and RMP have prepared an Easement Purchase Agreement attached as Exhibit 1 hereto, and a related Right of Way Easement attached to the Purchase Agreement as Exhibit A, wherein the County grants the powerline easement across the Property to RMP.
6.1	Approval of May 3rd, 2022, Council Work Session Minutes	Approval of May 3rd Council Work Session Minutes

	4:00 PM Council Meeting	
4.1	A Proclamation of the Salt Lake County Council Honoring Brad Kendrick for His Years of Service and Expertise to the Council	The Council will read a proclamation honoring an outgoing employee, Brad Kendrick.
5.1	Public Hearing 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.	Public Hearing 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.
6.1	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. Formal Adoption May Occur at the May 24, 2022 Council Meeting.	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.