

CITIZENS AGENDA

Tues., Jun. 28, 2022 — 1:30 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 / 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. The Incentive Plans Report is a list of all incentive plans under \$3,000 that were signed that week and the Weekly Reclassification Report is a spreadsheet of all completed job reclassifications.
3.2	Council Approval of an Employee Incentive Plan Consistent with Salt Lake County HR Policy 5-100	This incentive plan is over the \$3,000 threshold and will need Council approval.
3.3	Council Approval of an Employee Incentive Plan Consistent with Salt Lake County HR Policy 5-100	This incentive plan is over the \$3,000 threshold and will need Council approval
3.4	Budget Adjustment: Mayor's Administration's Request to Recognize \$55,442 Grant from Bank of America for the Salt Lake County Summer Intern Program	Mayor's Administration has been awarded a one-time \$55K grant by Bank of America for 2022. This adjustment requests an appropriation of the \$55K, with matching revenue to make it budget neutral. Grant funds will be used for the following: The Salt Lake County Summer Intern Program employs students who need to earn money while attending college or university, are considered Low-to-Moderate Income, and embody the vast diversity represented by our community's population. We intentionally reach out to students who can benefit from this experience, provide them with trajectory-changing experiences, and lean strongly into equity, access, and inclusion.

3.5	Salt Lake Miracle of Ag Project Fee Waiver Request	USU Extension office is requesting a fee waiver to utilize the north parking lot at the Mountain America Expo Center for the July 8, 2022 Salt Lake Miracle of Ag Project (Farmers Feeding Utah). The Utah Miracle of Ag project is in partnership with the Utah Farm Bureau and Utah State University Extension, providing families in need with Utah grown healthy nutrition packed products such as ground hamburger, goat meat, fresh grown produce. It is an incredible and fun event, that helps communities. Audience: Refugees, Latino families, and other low-income families in Salt Lake. Project timeline: 7-9 set up, unload semi-trucks with food, set up tables and load bags for distribution. 9-11 event, give away. 11-1 clean up. Request: a parking lot area for cars to wait in line for the distribution, and a location for the distribution to happen. Needing space for a couple semi-trucks for unloading, etc. Needs if available: Parking lot flow through area, if possible, for traffic flow and line up of cars. Other needs if available: Tables to use for setting up. County policy makers and stakeholders who are available to help with the distribution.
3.6	Report by Jordan Valley Water Conservancy District of a Proposed Tax Increase by the District for Water Service Purposes and Comment on the Report by the Salt Lake County Council	The Jordan Valley Water Conservancy District recently adopted a tentative budget that includes an increase in the property tax levy rate which exceeds the certified tax rate. They would like to present a proposed increase in property taxes to address water supply issues.
3.7	Utah Transit Authority Update	Update on Utah Transit Authority and introduction of new executive director, Jay Fox.
3.8	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	This COVID extension is for an additional 30 days to deal with the high transmission period we are currently seeing in Salt Lake County.
3.9	Housing Trust Fund Advisory Board Amendments	This amendment adds two more members to the housing authority board to be appointed by the Salt Lake County Council
3.10	DA Budget Adjustment, Requesting Funds be Moved from ARPA Personnel Underspend to Operations for the Purchase of Laptops and Other IT Equipment	The DA's office is requesting the Council move ARPA personnel underspend to purchase ARPA eligible IT equipment. Our request would utilize \$350,000 to purchase the following equipment: Laptops, Monitors, Webcams.

4.1	A Resolution of the Salt Lake County Council Approving an Addendum to the Real Estate Purchase and Sale Agreement for the Purchase of Two Parcels of Land from Nicoletti Enterprise	Nicoletti Enterprises, L.C. owns two parcels of real property at 9501 & 9701 Butterfield Canyon Road, Herrriman, Utah, Salt Lake County entered a Real Estate Purchase and Sale Agreement with the Owner on March 25, 2022, to purchase the Property for \$650,000.00 or the appraised value of the Property, whichever is less. The County obtained an appraisal, but the Owner objected to the appraised value. To preserve the Property for the benefit of the public the parties settled on a new purchase price \$575,000 and County to pay any rollback taxes or fees in lieu that may be assessed because of the acquisition of the Property, and an Addendum No. 2 has been prepared to modify the original Agreement accordingly. It has been determined that the best interests of the County and the public will be served by paying the Owner \$575,000.00 for the Property. The execution of the Addendum will follow all applicable state statutes and county ordinances.
4.2	Refunds of Overpaid Personal Property Taxes	Refunds of personal property taxes that were overpaid in error.
4.3	Declaration of Donation/Grant: Bank of America / United Way Salt Lake County Summer Intern Program \$55,442.50	The Salt Lake County Summer Intern Program employs students who need to earn money while attending college or university, are considered low-to-moderate income, and embody the vast diversity represented by our community's population. Bank of America in partnership with United Way of Salt Lake, has granted the amount of \$55,442.50 to run a summer internship that will allow us to hire interns who can benefit from this experience, provide them with trajectory-changing experiences, and lean strongly into equity, access, and inclusion
4.4	Interlocal Agreement with Millcreek City for Addressing Services	Requesting Council's approval for a service provision interlocal agreement with Millcreek City
6.1	Approval of June 14th, 2022 Council Work Session Minutes	Approval of June 14th, 2022 Council Work Session Minutes
	4:00 PM Council Meeting	
5.1	Notice of Cancellation of the Tuesday, July 5, 2022 Council Meeting	The Council will cancel their regularly scheduled Tuesday meeting due to the Independence Day holiday.

6.1 Formal Adoption of An Ordinance of The Legislative Body of Salt Lake County, Utah, Amending Sections 2.91.010, 2.91.020, 2.91.030, 2.91.040, 2.91.050, 2.91.060, 2.91.070, 2.91.080 And 2.91.120 Of The Salt Lake County Code of Ordinances, 2001, Relating to the Salt Lake County Housing Trust Fund and The Salt Lake County Housing Trust Fund Advisory Board

The Housing Trust Fund Revisions were reviewed and endorsed by the Salt Lake County Steering Committee in May 2022. The Office of Regional Development is now seeking the Salt Lake County Council's review and approval. The first step in that process is a First Reading which we request to occur during the 6/14/2022 Council Work Session.