



CITIZENS AGENDA

→ [Tuesday, August 3, 2021-1:00 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.

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

Agenda Number	Title	Explanation
2	Citizen Public Input	An opportunity for members of the public to make comments to the Council. Information on how to join virtually is on the top of the Council Work Session Agenda.
3.1	Proposed Hire/ Reclassification Reports 7-28-2021	Weekly report of active job postings to recruit and hire new SLCO employees and weekly report of any completed reclassifications.
3.2	Approval to Revisions of Policy 1037 - Electronic Meetings	During the COVID pandemic it was clear the County needed an ability to hold electronic meetings without an anchor location. Recently after a power outage on a Council meeting day, it was determined more anchor locations were needed at the Government Center at times of emergency.
3.3	Update on Salt Lake County’s Coordinated Response to COVID-19	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.
3.4	Wasatch Front Waste and Recycling District (WFWRD) Presentation Regarding WFWRD’s Desire to Reorganize from a Special Service District to a Local District	The Council will hear a presentation from WFWRD that covers the reasons for their desire to be reorganized as a Local District.
3.5	Presentation of an Ordinance of the Salt Lake County Council Creating Chapter 19.15 of the Salt Lake County Code to Authorize Accessory Dwelling Units in Certain Residential Zones and to Enact Related Regulations	The proposed Accessory Dwelling Unit County Ordinance puts Salt Lake County ordinance in line with a law recently passed by the Utah State Legislature during the 2021 Session. It affects Salt Lake County unincorporated areas.

3.6	A Resolution of the Salt Lake County Council Agreeing to the Creation of a Peninsula from the Proposed Olympia Hills Annexation by Herriman City	The Mayor’s Office received a <i>Notice of Intent to File an Annexation Petition</i> from a property owner in the unincorporated county. The ultimate intent of this Notice is to annex 933 acres of unincorporated county into Herriman City. This proposed annexation area does create a small unincorporated peninsula. As a result of the creation of this peninsula, this proposed annexation is required to go before the County Council for approval.
3.7	Herriman Innovation District CDA Project - ILA Consideration	In accordance with County Council recommendations on April 13, 2021, the Economic Development Department has negotiated terms for an Interlocal Agreement with the Community Development and Renewal Agency of Herriman for the Herriman Innovation District Community Development Area Plan. The terms are the same as proposed and approved on April 13. In accordance with Salt Lake County Policy 1155, “the County Council shall take public comment. After the public hearing, the County Council may approve, approve with modifications, or deny the proposed interlocal agreement in an open and public meeting. If at the public meeting the County Council votes to approve the interlocal agreement, the County Council shall adopt a resolution authorizing the County Mayor (or authorized designee) to execute the interlocal agreement in substantially the form submitted.”
3.8	MSD Administrative Budget Overview	A presentation of the administrative budget for the County’s township and community councils in the unincorporated areas. It is essentially the cost of running their governments, plus administrative costs incurred by Salt Lake County Government. This is an initial overview of the budget before the Council opens up discussion and approval at a later Council meeting.
3.9	CountyStat Presentation	The Council will receive an update on the County’s CountyStat program, which is the framework for Outcome and Indicator + Performance Management tracking.
3.10	Federal Lands Access Program (FLAP) Funding Presentation	The US Forest Service, Millcreek, and Salt Lake County are requesting to make a presentation on the Federal Lands Access Program (FLAP) funding that was awarded for \$15,393,800 with a required local match of \$4,276,200 to improve transportation facilities providing access to, near, or within federal lands. Much of the lands east of Salt Lake Valley are managed by the Uinta-Wasatch-Cache National Forest. The scope of the project includes roadway improvements in Millcreek canyon between Big Water Trailhead (top of canyon road) and Winter Gate, a total of 4.5 miles.
3.11	Closed Strategy Session to Discuss the Purchase, Exchange, or Lease of Realty Property	The Council will meet in closed strategy to discuss the purchase, exchange or lease of realty property as allowed by the Utah Open and Public Meetings Act.

<p>4.1</p>	<p>Approval of Donations to Animal Services</p>	<p>Donations to Animal Services, both Monetary and In-Kind Donations:</p> <p>Monetary donations:</p> <p>4/19/2021 \$10,000 Petco Foundation</p> <p>4/21/2021 \$5,000 Bruce Bastian</p> <p>5/27/2021 \$20,000 Willard L. Eccles Foundation</p> <p>6/9/2021 \$5,000 Telarus Inc.</p> <p>In-kind donations:</p> <p>6/10/2021 \$7,248 Best Friends Cat & kitten canned food</p> <p>Various dates 2 Qtr \$4,716 Humane Society of Utah Dog & cat food, treats, supplies.</p> <p>Various dates 2 Qtr IFA Salt Lake City \$2,815 Cat food</p> <p>Various dates 2 Qtr The Dogs Meow \$2,923 Coupons, dog & cat food</p> <p>6/29/2021 \$2,640 Nuzzles & co. Kitten food</p>
<p>4.2</p>	<p>A Resolution of the Salt Lake County Council Authorizing Execution and Delivery of a Purchase Agreement Letter with Salt Lake City and an Associated Document Granting Temporary Construction and Permanent Access Easements over Property Located at Approximately 2100 South 200 East in Salt Lake City</p>	<p>Salt Lake County owns a certain parcel of real property with an address of 2001 South State Street, Salt Lake City, Utah, also identified as Parcel No. 16-18-355-002-2000 Salt Lake City has an existing easement affecting the southeast corner of the Property for the installation and maintenance of a traffic signal light at northwest corner of 2100 South and 200 East The City would like to acquire a temporary construction easement and an expanded permanent access easement adjacent to the Signal Easement to reconstruct and install improvements related to the traffic signal and equipment at the Signal Location. The New Signal Easement is approximately 120 square feet in size, and the City has offered to compensate the County \$933.00, which amount has been reviewed and approved by the Salt Lake County Real Estate Division as full and adequate consideration. The City has submitted a Purchase Agreement Letter to the County for the acquisition of the New Signal Easement together with a Temporary Construction and Permanent Access Easements document.</p>

<p>4.3</p>	<p>A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Grant Two Perpetual Easements to Rocky Mountain Power in Bluffdale</p>	<p>Salt Lake County owns a parcel of real property located at approximately 15699 South Packsaddle Dr. in Bluffdale, Utah, specifically identified as Parcel No. 33-15-400-014. Rocky Mountain Power, an unincorporated division of PacificCorp would like to acquire two perpetual easements across different portions of the Property to construct, operate, maintain, repair, and replace electric power transmission lines and necessary accessories and appurtenances. As consideration for these easements, RMP will pay \$10,625.00, which the Salt Lake County Real Estate Section as determined to constitute full and adequate consideration in exchange for these easements. The County and RMP have prepared an Easement Purchase Agreement attached as Exhibit A hereto, and a related Right of Way Easement attached hereto as Exhibit B, wherein the County grants the two underground powerline easements across the Property to RMP.</p>
<p>4.4</p>	<p>A Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal Cooperation Agreement with the Town of Brighton for the Conveyance of Certain Real Property Located in Salt Lake County by Quitclaim Deed</p>	<p>Salt Lake County owns several parcels of real property located at approximately 8059 South Brighton Loop Road, Brighton, Utah (Tax ID Nos. 24-35-155-046, 24-35-155-049, and 24-35-155-051), formerly used as a fire station, totaling approximately 0.13 acres. The County Property is not currently in public use. The Salt Lake County Council held a public hearing on April 20, 2021, and declared the County Property available for disposal by resolution. The Town of Brighton has asked to acquire the County Property to use for public office space or other related public purposes. The County Real Estate Section recommends that the County Property be conveyed to Brighton for no fee with the consideration for the conveyance being that Brighton shall only use the County Property for public office space or other related public purposes. The quitclaim deed to Brighton will include a reversionary clause specifying that if Brighton ceases to use the County Property solely for public office space or other related public purpose or attempts to convey its interest in the County Property to another party for any reason without the County's express written consent, the County has the right to enter and take possession of the County Property, which will immediately divest Brighton of all right, title, and interest in the County Property. Brighton and the County have determined to enter into an Interlocal Cooperation.</p>
<p>4.5</p>	<p>Approval of Amendment No. 4 to the Interlocal Cooperation Agreement between Salt Lake County for its Addressing Division and Millcreek City</p>	<p>The Council will approve an amendment to a Millcreek City Resolution authorizing amendment No. 4 of the Salt Lake County Addressing agency contract with Millcreek City.</p>

4.6

Clark Planetarium Board Re-appointments: Ahsan Iqbal, District 4; James Karner, PhD, District 4; Bianca Lyon, District 1; Olga Siggins, District 4

Ahsan Iqbal recently retired from Boeing, but he has continued to foster a relationship between Boeing and the Planetarium, which has included financial support and program opportunities. For the past two years, Ahsan has donated a trip on his private catamaran to the Planetarium gala, which raised ~\$7,000 each year to support our school programs. Ahsan was also incredibly supportive of Planetarium leadership throughout the COVID pandemic.

James Karner, PhD, is a professor of Geology at the University of Utah and is also a member of The Antarctic Search for Meteorites team (ANSMET). The Planetarium team has collaborated with James to share his expertise and adventures in Antarctica through our programs and social media. Jim is enthusiastic about our mission and has been a strong ambassador and financial supporter.

Bianca Lyon works at the Utah Office of Tourism and oversees Utah's dark skies and astro tourism programs. Not only has she connected the Planetarium to opportunities through her role at the Office of Tourism, she has consistently helped with our annual legislative activities, attended events and been an enthusiastic member and financial supporter.

Olga Siggins is General Counsel at Northrop Grumman, which is one of the Planetarium's largest funders. She also served on the 2020 nomination committee and helped us welcome six new board members, all of whom help further the board's initiative to create a diverse board with strong community and industry connections. Olga has also been a strong supporter of the Planetarium's embrace of the arts as a component of its programming.

Re-appointments terms will begin July 1 and run through June 30, 2024.

<p>4.7</p>	<p>Convention Facilities Support Advisory Board</p> <p>Reappointment(s): Kaitlin Eskelson, VSL President (District 4) Vicki Varela, State of Utah (District 4) Taylor Vriens, VSL Executive Board Member (District 1) Terry Praag, Facility Stakeholder (District 6) Roy Gedge, Facility Stakeholder (District 4) Janice Aramaki, Community Representative (District 4)</p> <p>Appointment(s): Scott George, Hospitality Industry (District 6) Ryan Mack, Downtown Alliance (District 1)</p>	<p>The Convention Facility Advisory Board was established with the primary goal of advising the Salt Lake County Mayor and SMG/ASM Global (Private Management Company) about the mission and values of the Salt Palace Convention Center & Mountain America Exposition Center.</p>
<p>6.1</p>	<p>Acceptance of Council Work Session Minutes for July 13, 2021 and July 20, 2021</p>	
	<p>4:00 PM Council Meeting</p>	

<p>5.1</p>	<p>Set a Public Hearing for Tuesday, August 10, 2021 at the 4:00 PM Council Meeting to Receive Comment Regarding the Proposed Interlocal Agreement with the Community Development and Renewal Agency of Herriman for the Herriman Innovation District Community Development Area Plan</p>	<p>In accordance with County Council recommendations on April 13, 2021, the Economic Development Department has negotiated terms for an Interlocal Agreement with the Community Development and Renewal Agency of Herriman for the Herriman Innovation District Community Development Area Plan. The terms are the same as proposed and approved on April 13. In accordance with Salt Lake County Policy 1155, "the County Council shall take public comment. After the public hearing, the County Council may approve, approve with modifications, or deny the proposed interlocal agreement in an open and public meeting. If at the public meeting the County Council votes to approve the interlocal agreement, the County Council shall adopt a resolution authorizing the County Mayor (or authorized designee) to execute the interlocal agreement in substantially the form submitted."</p>
<p>6.1</p>	<p>Formal Adoption of an Ordinance of the Salt Lake County Council Modifying Chapters 17.04, 17.08, 17.20 of the Salt Lake County Code Regarding the Establishment of Procedures and Standards for Conducting Hydrological Studies of Drainage Basins and Drainage Areas in Salt Lake County for the Purpose of Determining Scientifically Based Regulations Regarding the Discharge of excess Stormwater Runoff from Developed Properties into County Flood Control Facilities, Including Maximum Release Rates and Exceptions Thereto; and Making Other Related Changes</p>	<p>This is the Second Reading, Final Approval - Due to the pace of new development throughout Salt Lake County it has become apparent that the ordinances that address storm drainage and flood control development need to be updated to reassess how predevelopment stormwater release rates are determined and how those rates will impact the County's Flood Control Facilities. Requesting approval of amendments to the Salt Lake County Code of Ordinances, Title 17, Chapters 04, 08, and 20.</p>