



CITIZENS AGENDA

→ [Tues., August 10, 2021-12:00 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 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 and 8-4-21	Weekly report of active job postings to recruit and hire new SLCO employees and weekly report of any completed reclassifications.
3.2	Budget Adjustment: Capital Improvement’s Request to Transfer \$10,020 Between Capital Projects from the SMH Repair Crack Seal Parking Lot Project to the Repair Parking Lot Project	Requesting funds transfer from completed project HLT004 South Main health Parking crack and Seal. Ellis Shipp needs additional funding for added scope. The funding will be for the catch basin repairs and escalation costs.

<p>3.3</p>	<p>Budget Adjustment: Mayor Finance's Request for 1 Time Limited FTE to Support Budget and Accounting Activities Associated with Federal ARPA Funding (\$72,730 in Expense)</p>	<p>This request is for a Time Limited position through 2024 to support Budget and Accounting activities associated with Federal ARPA funding. The Treasury has released a 35-page document outlining many reporting requirements including quarterly financial reports and more requirements than CARES. With the length of this commitment, the amount of funding, and the level of "beginning to end" detailed, project level reporting requirements some time limited assistance will be required for the budgeting and accounting team. A few critical aspects to ensure we are compliant with this funding will be to:</p> <ol style="list-style-type: none"> 1) Ensure every approved project utilizes a naming convention that falls in line with one of the 66 required Treasury categories as well as chart-field availability for required breakouts. 2) Have segmented budget controls on each approved project to ensure the money is spent for the allocated/approved purpose. Since the eligibility period runs 4 years (6 with encumbrances), ensure that any unspent funds at the end of each year can be identified and re-budgeted. 3) Be able to quickly pull county-wide detailed expenditures for each project within the 66 categories and provide detailed contract, service area, commitment, and other vendor-specific data on all costs and manually enter that into the federal portal. <p>Also, it will require the use of certain ledgers in commitment control and many budget journals will be required, as well as the need for another "project roll forward" process, reconciliations for areas where existing programs are funded, and new budget system forms and processes.</p>
<p>3.4</p>	<p>Budget Adjustment: Mayor's Request for 1 Time Limited FTE to Provide Support for the County's ARPA State and Local Fiscal Recovery Fund (SLFRF) Program and Reporting Requirements (\$63,855 in Expense)</p>	<p>The Office of Data & Innovation is providing performance management support for the County ARPA SLFRF program and reporting requirements. The extensive reporting required by the Treasury will need additional staff resource to review the applications for program eligibility, performance measures, quarterly and annual program data collection, analysis, and monitoring, public reporting and providing technical assistance to the applicants and the policymakers.</p> <p>This is a 3.5-year time-limited position funded from the ARPA funds. The ARPA funds allow administrative support for program evaluation and data analysis. The salary is based on mid-range for grade 16 with incremental through 2024. The operating budget will help support the initial program/technology setup, trainings, professional consultation and the ARPA reporting training for the grantees.</p>
<p>3.5</p>	<p>Update on Salt Lake County's Coordinated Response to COVID-19</p>	<p>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</p>

3.6	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.
3.7	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.
3.8	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	A Resolution of the Salt Lake County Council Establishing a Council Compensation Review Committee to Review and Study Salt Lake County Employee Compensation	Due to the ever-changing job market conditions, Councilman Alvord and Councilwoman Winder Newton would like to create a council subcommittee to review and study the Salt Lake County employee compensation pay plans. The subcommittee would consist of at least 4 council members and the meetings will be held on a quarterly basis.
3.10	Approval of Changes to Human Resources Policy 4-200 Leave Practices	The Council will review and approve changes to the policy 4-200 Leave Practices. The changes include the addition of Juneteenth Day and changes to parental leave.
3.11	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.
3.12	SLCo Website Redesign Update	The County website project team would like to share the new SLCo website redesign with the council.
3.13	Closed Strategy Sessions to Discuss the Purchase, Exchange, or Lease of Real Property	The Council will hold a closed strategy session to discuss the purchase, exchange, or lease of real property as allowed by the Utah Open and Public Meetings Act.
3.14	Closed Session to Discuss Deployment of Security Personnel, Devices, or Systems	The Council will hold a closed session to discuss deployment of security personnel, devices, or systems as allowed by the Utah Open and Public Meetings Act.

<p>4.1</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>4.2</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>Salt Lake County owns a parcel of real property located at approximately 3099 East Banbury Road, which was conveyed to the County after the tax sale in 1987. The Cottonwood Heights Parks and Recreation Service Area maintains, manages and operates a public park located at 3133 East Banbury Rd, Cottonwood Heights, Utah, known as Banbury Park, which is adjacent to the Property. The County has permitted the Service Area to use the Property pursuant to a License to Use Property dated December 6, 2017. Back taxes are owed to the Salt Lake County Assessor on the Property in the amount of \$160.59. The Service Area has agreed to acquire title to the Property with the intent to incorporate the Property as part of Banbury Park, and the Service Area shall pay the back taxes owed on the Property in accordance with the terms and conditions contained in the proposed Interlocal Cooperation Agreement attached hereto as Exhibit 1. The Salt Lake County Real Estate Section has determined that payment of the back taxes and commitment to incorporate Property as part of Banbury Park is full and adequate consideration for the conveyance of these parcels to the Service Area. Proceeds from the sale of the County's interest in the Property will be distributed in accordance with Section 59-2-1351.5 of the Utah Code.</p>
<p>4.3</p>	<p>Report of Deposits and Investments as of June 30, 2021</p>	<p>Semi-annual report of Deposits and Investments in Salt Lake County</p>

<p>4.4</p>	<p>Approval of an \$8,800 Equipment and Materials donation value to Tracy Aviary in Support of a Partner Program with Clark Planetarium</p>	<p>Clark Planetarium has teamed up with Tracy Aviary to create an <i>Adventure Kit</i> that educates and inspires exploration of two topics that seem unrelated to many: birds and the night sky. This <i>Adventure Kit</i> will give Tracy Aviary patrons the tools and information they need to explore birds, the Moon, and constellations in a self-guided experience all while gaining an appreciation for how birds are influenced by the Moon and stars. Adventure Kits will be free to reserve and borrow from Tracy Aviary's Jordan River Nature Center.</p>
	<p>4:00 PM Council Meeting</p>	
<p>5.1</p>	<p>Public Hearing 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>