



# CITIZENS AGENDA

Tues., Aug. 30, 2022 – 12:30 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](http://slco.legistar.com).

The Council also Facebook live-streams their meetings at [facebook.com/SLCoCouncil](https://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	Budget Adjustment: Clark Planetarium Requests to Have a Budget Neutral Adjustment to Closely Reflect their 2022 Operations and Year-End Projections.	<p>Clark Planetarium’s FY22 budget was conservative. Data shows that the majority of earned income revenue lines are outperforming FY19. The revenue lines that have been negatively impacted are being reduced to meet current year-end projections, while the revenue lines that are performing above expectations are being increased. Specifically, the Planet Fun Store and Concessions Stand have continued to outperform our revenue projections; therefore, we are requesting an increase in COGS totaling \$128,717. We have presented this revenue forecast to the Revenue Committee, and they are supportive of our request.</p> <p>Clark Planetarium has postponed its annual Gala fundraiser to April FY23. This request will reduce the associated revenue as well as reduce the associated expenditures.</p> <p>This is a budget neutral request.</p>
3.3	Budget Adjustment: Clark Planetarium Requests to Move Budgets for 1 FTE from Events & Memberships to Visitor Services Due to Job Reclassification.	Clark Planetarium originally budgeted 1 FTE to sub department ID 3510002200. Since then, this FTE has been reclassified to sub department ID 3510001700. We are requesting to move these funds to the appropriate sub department. This is a budget neutral request

3.4	Amendment to the 2023 MSD Administrative Budget for Salt Lake County Unincorporated	A proposed amendment to the Salt Lake County Unincorporated Administrative Budget for 2023 to be submitted to the Greater Salt Lake Municipal Services District (MSD). All members of the MSD request an Administrative Budget annually to cover the costs of running their respective municipal governments. Amended Line 15: Municipal Emergency Planner for Unincorporated Salt Lake County - budget adjustment of \$3,000 (\$9,650 - \$12,650) to reflect 2023 projected costs
3.5	<p>Dimple Dell Advisory Board (RE)Appointments</p> <p>Reappointment:</p> <p>Pat Weber, District 6</p> <p>Appointments:</p> <p>Claire Larson, District 3</p> <p>Brianna McCall, District 4</p> <p>Talyor Berhow, District 6</p> <p>Randall Seltz, District 6</p> <p>Robyn MacDuff, District 4</p> <p>Elizabeth Wyman, District 6</p>	We are offering for your consideration the nomination of six (6) applicants to serve on the Dimple Dell Advisory Board, as well as the reappointment of one member who recently completed his first term in office. The Board directed interested persons to submit an application apply through the County's Board Management system. Applications and resumes were shared with sitting Board members for review. After review, the Board interviewed each applicant and have approved moving these names forward to the Mayor. The Mayor has approved these names and forward them to the council for advice and consent.
3.6	Repealing and Replacing Flood Damage Prevention Ordinance, Chapter 19.74	An Ordinance of the Salt Lake County Council Repealing and Replacing Chapter 19.74 of the Salt Lake County Code Entitled Flood Damage Prevention and bring it into consistency with updated FEMA Regulations
3.7	Council Discussion of Funding Options for the Salt Lake County Library System	Council Discussion of Funding Options for the Salt Lake County Library System
3.8	South Salt Lake Central Pointe URA Participation Request	South Salt Lake Redevelopment Agency is requesting Salt Lake County property tax increment participation for its Central Pointe URA. County staff and the RDA will present potential funding scenarios and seek Council guidance in accordance with Policy 1155 on whether and how to proceed with an Inter-Local Cooperation Agreement.
3.9	Video Conferencing Systems Update	Per Council legislative intent, the video conferencing subcommittee will present recommendations regarding how to prioritize and spend the allocated \$700k
3.10	Housing Connect Presentation	Housing Connect envisions a future where all people are connected to safe and affordable places to live. We strive to make that vision a reality every day. Our agency documents are the bridge between our long-term plan and the day-to-day work, ensuring that our vision becomes reality.

3.11	COVID-19 Update	Dr. Angela Dunn will present an update to the County Council regarding Salt Lake County's COVID response. She will also share the new CDC COVID-19 guidelines.
6.1	Approval of Aug 16, 2022 Council Work Session Minutes	Approval of Aug 16, 2022 Council Work Session Minutes
	4:00 PM Council Meeting	
5.1	Notice of Cancellation of the Tuesday, September 6, 2022 Council Meeting	The Council will set a public hearing for comment on an interlocal agreement between Millcreek CRA and Salt Lake County regarding the Woodland Avenue Community Reinvestment Area.
5.2	Opportunity for a Property Owner to be Heard on a "Resolution of the Salt Lake County Council Authorizing and Approving Proceedings in Eminent Domain as Necessary" as required by Utah Code Section 78B-6-504(2)(c)	Opportunity for a Property Owner to be Heard on a "Resolution of the Salt Lake County Council Authorizing and Approving Proceedings in Eminent Domain as Necessary" as required by Utah Code Section 78B-6-504(2)(c)

6.1

A Resolution of the Salt Lake County Council Authorizing and Approving Proceedings in Eminent Domain as Necessary.

Salt Lake County works with the United States Army Corps of Engineers the “USACE” as the non-federal sponsor of the Surplus Canal. To maintain federal certification of the Surplus Canal, and comply with USACE, there are violations to clean up. M-13 Limited Partnership owns a parcel adjacent to the canal where the interest of the county needs to be clarified. The county has identified a 7,243 square-foot portion of the M-13 Parcel, described in the attached Exhibit A, as necessary to the Project and has provided required notifications to the Owner pursuant to Utah Code 78B-6-504, has had the Subject Property and property interests appraised by independent appraisers, has offered appraised amounts to the Owner; and has offered to engage in mediation and further negotiations. Despite these efforts, the County has not been able to acquire the Subject Property by negotiation and voluntary purchase; instead, the Owner has refused to reasonably negotiate, the County is facing construction deadlines for commencing and completing the Project, and the County believes that further negotiation would be futile. The County is a political subdivision of the State of Utah and is authorized to acquire private property for public use through the exercise of eminent domain. On August 30, 2022, the Salt Lake County Council met to consider, a resolution approving proceeding in eminent domain as necessary. The County has funding to complete the project and expects to be able to complete work within a reasonable time after title to the Subject Property is acquired. The Council finds and determines the Project to which the Subject Property are legitimate public uses. the Council directs County staff and the Salt Lake County District Attorney’s Office, on behalf of the County to initiate formal proceedings in eminent domain in accordance with Utah law.