



CITIZENS AGENDA

➔ [Tues., Sept. 14, 2021 – 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
2.1	Proposed Hire and Weekly Reclassification Report	Weekly report (Sept. 1, 2021) of active job postings to recruit and hire new SLCO employees and a weekly report of any completed job reclassifications.
2.2	Budget Adjustment: Mayor’s Office’s Request to Recognize Additional Grant Funds from Bank of America (\$5,000 in Revenue and Expense)	<p>Mayor's Administration was awarded a one-time \$30K grant by Bank of America for 2021. Which was appropriated on 3/23/2021, refer to Pre June Form 20964.</p> <p>Bank of America Grant has awarded Mayor's Administration an additional 5K that we would like to add with this adjustment.</p> <p>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.</p>
2.3	Budget Adjustment: Facilities’ Request to Transfer \$90,000 between Capital Projects from EH HVAC Phase II Project to the North and South Buildings Fire Alarm Upgrade	Project FAC159C County Government Center North & South Buildings Fire Alarm upgrade additional funds request. It was discovered the existing conduits could not be used to pull wire for the alarms due to code requirements, new conduits need to be installed to accommodate the new wiring.
2.4	Budget Adjustment: Mayor Finance’s Request for \$2,792 to Correct the Overhead Allocation for the Energy Management Capital Project	This is a technical adjustment to correct overhead budget for the Energy management capital project. The lines were omitted from the June true-up.

2.5	Budget Adjustment: Mayor Finance's Request to True-up and Recognize the Cost of Issuance for the 2021 Lease Revenue Bond for the Granite and Daybreak Library Projects (\$236,538 in Revenue and Expense)	Recognizing the issuance of 2021 Lease Revenue Bonds by the Municipal Building Authority for Granite Library Project. True-Up of Bond Proceeds and adding the Cost of Issuance.
2.6	Ratification of Salt Lake County Redistricting Commission Bylaws and Update	The Council will approve the Commissions Bylaws. Then the Chair and Vice Chair of the Salt Lake County Redistricting Commission will give the Council an update on their meetings and progress.
2.7	Salt Lake County Board of Health Appointments and Extension: Dr. Dorothea Verbrugge - Board of Health Chair - Extended to December 31, 2021 Pimmie R. Lopez, District 6 - July 1, 2021 - June 30, 2024 Dan Eckersley, District 2 - July 1, 2021 - June 30, 2024 Dan Poulson, DDS, District 5 - July 1, 2021 - June 30, 2024	The Council will approve appointments to the County Board of Health.
2.8	Update on Salt Lake County's Coordinated Response to COVID-19	Mayor Jenny Wilson, 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
2.9	A Resolution of the Salt Lake County Council Requesting the Mayor's Office of Finance Administration to Prepare a 3% Property Tax Reduction for Presentation to the Salt Lake County Council	Councilman Alvord and Councilwoman Theodore would like to request the Mayor's Office of Finance to prepare a proposed 2022 tentative budget option based off of a 3% reduction in property taxes. With the additional federal funding, and the increasing financial burden on county residents, the council members would like to consider options to ease the burden on the county residents.
2.10	Presentation of Clark Planetarium's Strategic Plan	This presentation will inform the Council about the vision and associated future initiatives of Clark Planetarium's Strategic Plan to help guide the organization's service to the community.
2.11	Closed Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property	The Council will meet in a Closed Strategy Session to discuss the Purchase, Exchange, or Lease of Real Property as allowed by the Utah Open and Public Meetings Act.

<p>3.1</p>	<p>Approval of an In-Kind Donation from the Redwood Recreation Advisory Committee to Salt Lake County's Parks and Recreation for Programming at the Redwood Recreation Center</p>	<p>The Council will approve of an In-Kind Donation of \$7,062.12 of the remaining fund balance of the Redwood Recreation Advisory Board Checking and Savings Account, to Salt Lake County's Parks and Recreation for Programming at the Redwood Recreation Center.</p>
<p>3.2</p>	<p>Approval of Animal Services Department Supporting Pets Affected by Hurricane Ida through Mutual Aid</p>	<p>Salt Lake County Animal Services has been asked by the National Animal Control Association and the New Orleans municipal shelter provider (LASPCA) to potentially help transport pre-hurricane shelter pets, along with post-storm owner-surrendered pets to help facilitate space for lost and stray animals during their recovery process from Hurricane Ida. Animal Services is asking for approval to support this request. Animal Services will coordinate with rescues on this end of transport to find placements for all animals prior to transport. Animal services will coordinate space available and place current shelter animals with rescues as well to facilitate this endeavor. The estimated cost of this will be \$5,000 and can be covered by Animal Services' fund balance and agency-specific reserved funding. Animal Services will also fundraise to help offset any, if not all, expenses. The expenses related to this include vehicle travel expenses, staff travel expenses, staff coordination time, and care of animals during transport. Animals will be sterilized on our end per our regular protocols. Animal Services anticipates being able to transport 50-150 pets (depending on size, species, etc.) that meet adoption and rescue requirements (no bite history, heartworm tested, etc.).</p>

<p>3.3</p>	<p>A Resolution of the Salt Lake County Council Declaring Certain Excess Property Available for Disposal and Approving the Acquisition of a Fee Interest in Certain Real Property from Kelly Jensen, Scott H. Boettcher, Leona H. Lundberg, and the James Duane & Karen Fern Boettcher Living Trust, Dated July 16, 2013, as Part of the Surplus Canal Project and the Transfer of the County's Excess Real Estate Interest in Adjacent Property to the Same</p>	<p>Salt Lake County is responsible for the operation and maintenance of the Surplus Canal, which is designed to divert water from the Jordan River to control flood flows. B. Over the years, the County has acquired various types of interest from private property Owner for the Surplus Canal's existing location. The County is working on a project to clarify and make its real property interests along the Surplus Canal uniform and remove encroachments into the Surplus Canal's levee system. There is a parcel of real property located in Salt Lake City along 2100 South that is adjacent to the Surplus Canal where the interests of the County need to be clarified and encroachments removed. Kelly Jensen, Scott H. Boettcher and Leona H. Lundberg , own an undivided 50% interest in the Subject Property, and the James Duane & Karen Fern Boettcher Living Trust, dated July 16, 2013 , own the remaining undivided 50% interest in the Subject Property. James Duane Boettcher is the trustee of the Trust. The County has a variety of interests over portions of the Subject Property, including easements for the purpose of maintaining the Surplus Canal; however, to meet its commitments to maintain the Surplus Canal, the County needs to perfect its ownership interest in fee to a specified portion of the Subject Property that is affected by these Historical Interests. The County is not seeking to acquire a fee interest. The County is willing to release any right, title, or interest it may have in excess portions of the Historical Interests in the Subject Property back to the Owners by delivering a quitclaim deed covering these specified areas. Following negotiations, the County and the Owners have agreed to a settlement providing that, among other things, the Owners will convey a portion of the Subject Property to the County by quit-claim deed in exchange for a payment of \$145,000.00. To clear up any cloud on the Owners' remaining title, the County will quit-claim to the Owners any excess interest it may hold by virtue of the Historical Interests in the Owners' remaining Property.</p>
<p>5.1</p>	<p>Acceptance of Council Work Session Minutes for:</p> <p>August 24, 2021</p> <p>August 31, 2021</p>	<p>Acceptance of Council Work Session Minutes for:</p> <p>August 24, 2021</p> <p>August 31, 2021</p>
	<p>4:00 PM Council Meeting</p>	

4.1

Welcoming Week Proclamation

Mayor Wilson will read the Welcoming Week Proclamation.