

## CITIZENS AGENDA

## Tues., Sept. 19, 2023 – 3:00 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 <a href="slco.legistar.com">slco.legistar.com</a>.

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

Agenda Number	Title	Explanation
4.1	Annual Meeting with Granite Community Council to Discuss Its Priorities and Budget	Present Granite Community Council priorities and budget.
4.2	Proposed Hire Report / Incentive Plans \$3,000 and Under / Weekly Reclassification Report	The Proposed Hire Report is a weekly report of all active job postings that were opened the prior week, to recruit and hire new SLCo employees. The Incentive Plan Report is a list of all recently approved incentive plans that total \$3,000 or less. The Weekly Reclassification Report is a report of all job reclassifications that were completed in the last week.
4.3	Consideration of an Interlocal Agreement (ILA) with Bluffdale Redevelopment Agency to Transfer \$2,585,000 in Housing Set-Aside Funds to the SLCo Housing Trust Fund to Administer in Bluffdale in Accordance with the City's Moderate Income Housing Plan	The Interlocal Agreement between Bluffdale Redevelopment Agency and SLCo Housing Trust Fund is an agreement that will have Bluffdale allocate Redevelopment Agency funds through the Housing Trust Fund to meet their Moderate-Income Housing Plan goals. The Housing Trust fund will be an administrator of the funds with direction from Bluffdale City Staff and appointed subject matter experts. The Scope of Work (Exhibit A) contains the actions steps that will be taken to fulfill the objectives of the agreement.
4.4	Consideration of a Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Amendment to the Interlocal Cooperation Agreement Between Salt Lake County and Murray City to Extend the Expenditure Deadline and Reporting Deadlines	Approval of a resolution of the Salt Lake County Council authorizing execution of an amendment to the interlocal cooperation agreement between Salt Lake County and Murray City to extend the expenditure deadline and reporting deadlines.
6.1	Council Advice and Consent of Mayor's Appointment of Kelly Colopy as the Director of the Human Services Department.	Appointment of Kelly Colopy as the Director of the Human Services Department.

7.1

Consideration of a Resolution of the Salt Lake County Council Authorizing the Transfer of Elk Run (Moonlight) Park and Elk Run Park from Salt Lake County to Magna Metro Township Salt Lake County owns a parcel of real property known as Elk Run (Moonlight) Park, located at approximately 3580 South Mystic Way, Magna, Salt Lake County, State of Utah 84088 (Parcel No. 14-32-129-005), and as further described in the Quitclaim Deed attached as Exhibit A, to the Interlocal Cooperation Agreement between Salt Lake County and Magna attached hereto as Exhibit 1 ("ILA"), which is real property in the public use as a public park; and, the County also owns a parcel of real property known as Elk Run Park, located at approximately 3712 South Elk Point Drive, Magna, Salt Lake County, State of Utah 84087 (Parcel No. 14-32-153-001), and as further described in the Quitclaim Deed attached as Exhibit B to the ILA, which is in the public use as a public park; and, Elk Run (Moonlight) Park, and Elk Run Park, are collectively referred to herein as the "Parks"; and, the Parks are currently used as parks, but the County has determined that the Parks should be transferred to and administered by the City. An ILA to transfer ownership and maintenance of the Parks has been negotiated between the County and the City, the County desires to formally transfer and convey the Parks to the City, and the City desires to formally take and receive the Parks from the County for the purposes and on the terms and conditions set forth in the ILA and the Quitclaim Deeds a public hearing was held at the County Government Center to discuss the transfer of the Parks by the County to the City; having held a public hearing and having provided notice, the County declared the County Properties available for disposal; t has been determined that the best interests of the County, the City and the general public will be served by authorizing the execution of the Interlocal Cooperation Agreement and the Quitclaim Deeds attached to this Resolution. health, prosperity, order, comfort, and convenience of the residents and businesses of the municipality and County

7.2	Consideration of a Resolution of the Salt Lake County Council Authorizing the Execution of a Subdivision Plat in Kearns Metro Township	Salt Lake County has an ownership interest in real property located in Kearns Metro Township, in an area known as Camp Kearns. The County cooperated with several adjacent property owners to dedicate land for the development of public roads in Camp Kearns, resulting in the recording of the Camp Kearns Road Dedication Plat on May 3, 2021. After recording the Road Plat, the County still owned property in gaps between parcels owned by adjacent property owners and the dedicated public road. As part of the agreement with the adjacent property owners to create and construct the public roads, the County had agreed to convey its interest in these Gap Parcels to certain adjacent property owners. After the construction of the public roads and recording the Road Plat, additional discrepancies were discovered concerning ownership interests adjacent to the public roads. To address these ownership discrepancies and to complete the transfer of the County's interests in the Gap Parcels, several adjoining property owners and the County have prepared a subdivision plat establishing the final boundary lines between the properties located within the platted area and have agreed to quit-claim any interests outside of their individual lots to the owners of the individual lots in the new subdivision. A copy of the Plat is attached hereto as Exhibit A, and copies of the quitclaim deeds to be signed by the County are attached hereto as Exhibit B. It has been determined that the best interests of the County and the public will be served by executing the Plat and the Deeds attached to this Resolution.
11.1	Approval of August 29, 2023 County Council Minutes.	Approval of August 29, 2023 County Council Minutes.