

## CITIZEN'S AGENDA

## Tues., Oct. 04, 2022 – 2:15 PM



The Citizen's 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="slootelegistar.com">slootelegistar.com</a>.

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

| Agenda<br>Number | Title  | Explanation  |
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| 3.1              | Proposed Hire Report / Incentive<br>Plans under \$3,000 / Weekly<br>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: Capitol<br>Theater Exterior Caulking<br>Replacement by Utilizing<br>Underspent Budgets from Four<br>Other Projects. | Replace exterior caulking on the north side of Capitol Theater. After the Utah Theater was demolished, it temporarily exposed the north side of the building. Inspection of the Capitol Theater identified areas where caulking was missing. Existing caulking was breaking down and needing replacement too.  This request is time sensitive. The project must be completed before construction begins at the old Utah Theater site. The project also requires warmer weather to ensure a good seal. Partial funding of \$38,352 is available in 2022 from under-expend in four other projects. The balance of \$32,000 is requested in 2023. |
| 3.3              | Budget Adjustment: The<br>Assessor's Office Requests to<br>True Up the MCAT<br>Reimbursement Amount from<br>\$140,000 to \$160,000.    | The reimbursement for MCAT for 2022 was \$160,000. This was \$20,000 more than the \$140,000 which had been budgeted for 2022. This adjustment is to increase the revenue and expenses by \$20,000.  Also, to move the budget expenses to the correct accounts rather than 639025 "Other Professional Fees"  |

| 3.4 | Budget Adjustment: The<br>Assessor's Office Requests to<br>Move Budgets for the Scanner<br>Group from Their Default Org<br>Code to the Correct Org Code   | Fall 2021, the personnel costs for the Scanner Group, which is our Transformational Initiative, were budgeted to our default budget 7300000000.  This year, after consulting with the Mayor's Finance team, we determined it would be best to have the personnel costs for the Scanner Group in their own sub department. Sub dept. 7300000600 was created for this purpose. This technical adjustment is to move the money already budgeted from 7300000000 to 7300000600.  Also, in 2021, the Time Limited salary account was budgeted low, and the Time Limited Benefits account was budgeted high. We have moved money between accounts to more accurately reflect the costs for these accounts. |
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| 3.5 | Budget Adjustment: The Assessor's Office Requests a Consolidation of Operation Budgets from 6 Sub Departments into 1 Sub Department.  | This is to move the Operation budgets originally budgeted in the sub departments 7300000201, 7300000202, 7300000203, 7300000300, 7300000401, 7300000402 into Administration sub department 7300000100.   |
| 3.6 | 2023 Medical Insurance<br>Recommendations   | Recommendation for the 2023 Medical Insurance for SLCo   |
| 3.7 | Cultural Core Action Plan<br>Implementation Year 5 Overview<br>and Year 6 Proposed Budget and<br>Activity   | Per the Cultural Core Interlocal between Salt Lake City and Salt Lake County, the Cultural Core Implementation Manager (Downtown SLC Presents) makes an annual presentation to the County Council to provide an overview of the previous year's activity and to seek approval for the upcoming year's budget and activity. The Cultural Core Budget Committee approved the proposed Year 6 budget that is now being presented to County Council for final approval.  |
| 3.8 | County Auditor Hotline Policy   | To establish standards and guidelines for receiving reports of suspected fraud, waste, and abuse of Salt Lake County resources submitted by members of the public and County employees to the Salt Lake County Auditor.  |
| 3.9 | A Joint Resolution of the Salt Lake County Council and the Salt Lake County Mayor Supporting a Common-Sense Solutions Approach to the Utah Department of Transportation's Little Cottonwood Canyon Environmental Impact Statement | A Joint Resolution of the Salt Lake County Council and the Salt Lake<br>County Mayor Supporting a Common-Sense Solutions Approach to the<br>Utah Department of Transportation's Little Cottonwood Canyon<br>Environmental Impact Statement   |

| 4.1 | A Resolution of the Salt Lake<br>County Council Accepting a<br>Donation of Real Property from<br>Edge Homes Utah, LLC, to Salt<br>Lake County  | Edge Home Utah, LLC, a Utah limited liability company, with its business address located at 13702 South 200 West, Suite B12, Draper, Utah 84020), owns a parcel of real property located at approximately 16397 South Redwood Road, Bluffdale City, Utah, specifically identified as Parcel No. 33-22-428-001. Edge desires to donate the Property to Salt Lake County, and has in compliance with Salt Lake County Policy 1006, executed a Real Estate Donation Agreement and a Declaration of Donation, attached hereto as Exhibits 1, and 2 respectively, and incorporated herein by this reference. Edge's donation of the Property to County is irrevocable, without restrictions or conditions.   |
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| 4.2 | A Resolution of the Salt Lake<br>County Council Accepting a<br>Donation of Real Property from<br>Monarch Development of Salt<br>Lake, LLC to Salt Lake County  | Monarch Development of Salt Lake, LLC, a Utah limited liability company, with its business address located at 6914 South 300 East, Suite 101, Salt Lake City, Utah 84121 owns a parcel of real property located at approximately 16393 South Redwood Road, Bluffdale City, Utah, specifically identified as Parcel No. 33-22-400-48. Edge desires to donate the Property to Salt Lake County, and has in compliance with Salt Lake County Policy 1006, executed a Real Estate Donation Agreement and a Declaration of Donation, attached hereto as Exhibits 1, and 2 respectively, and incorporated herein by this reference. Edge's donation of the Property to County is irrevocable, without restrictions or conditions.   |
| 4.3 | A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Conveyance of the Same by Quitclaim Deed to Schmidt Body & Paint, Inc. of the Salt Lake County Council Accepting a Donation of Real Property from Monarch Development of Salt Lake, LLC to Salt Lake County | COUNTY owns a parcel of land located at approximately 275 West Lucy Ave., Salt Lake City, Utah, identified as Tax Id. No. 15-12-458-001, which was struck off to COUNTY after the tax sale on January 10, 1964. Schmidt Body & Paint, Inc., has offered in writing to purchase the Property from the County for Three Thousand Four Hundred Eighty Five Dollars, which amount has been approved by the Salt Lake County Real Estate Section as fair market value. This offer is in the form of a Tax Sale Property Purchase Agreement, attached hereto as Exhibit A.  The County has determined that the Property is not in public use. Proceeds from the sale of the Property will be distributed in accordance with Section 59-2-1351.5 of the Utah Code. It has been determined that the best interest of the County and the public will be served by the sale and conveyance of the Property to Schmidt. The sale and conveyance will follow all applicable state statutes and County ordinances. |
| 6.1 | Approval of September 20th,<br>2022 Council Work Session<br>Minutes  | Approval of September 20th, 2022 Council Work Session Minutes   |
|     | 4:00 PM Council Meeting  |   |

A Public Hearing to Receive
Comment on the Proposed
Disposition of Surplus Property
Located Approximately at
Copperton Park 8691 West Park
Street, Copperton, Salt Lake
County, State of Utah 84006
(Parcel Nos. 26-17-108-001, 2617-108-002)

The purpose of the hearing is to discuss the transfer of one (1) park by Salt Lake County to the Township of Copperton. The description of the park is as follows: Copperton Park, located at 8691 West Park Street, Copperton, Salt Lake County, State of Utah 84006 (Parcel Nos. 26-17-108-001, 26-17-108-002).

A Public Hearing to Receive
Comment on the Proposed
Disposition of Seven Parcels of
Surplus Real Property Located at
the Following Approximate
Addresses in Kearns Township:

Bruce Field Park, Located at 4290 West 4865 South, Kearns, Salt Lake County, State of Utah 84117 (Parcel Nos. 21-07-207-002, 21-07-207-009)

David Gourley Park, Located at 4260 West 5015 South, Kearns, Salt Lake County, State of Utah 84118 (Parcel Nos. 21-07-255-002, 21-07-407-001)

Impressions Park Located at approximately 6134 South Clematis Drive, Kearns (Parcel No. 20-13-338-001)

Loder Park, Located at 6061 South Loder Drive, Kearns, Salt Lake County, State of Utah 84117 (Parcel Nos. 20-13-452-001, 20-13-452-026).

Mountain Man Park, Located at 4925 Heath Avenue, Kearns, Salt Lake County, State of Utah 84118 (Parcel No. 20-12-176-025).

North Park, Located at 5604 South Impressions Drive, Kearns, Salt Lake County, State of Utah 84044 (Parcel No. 20-13-151-003).

South Park, Located at 6009 South Stone Flower Way, Kearns, Salt Lake County, State of Utah 84117 (Parcel No. 20-13-381-007). A Public Hearing to Receive Comment on the Proposed Disposition of Seven Parcels of Surplus Real Property

| 5.3 | A Public Hearing to Receive Comment on the Proposed Disposition of Two Parcels of Surplus Real Property Located at the Following Approximate Addresses in Magna Township:  Elk Run (Moonlight) Park, Located at 3580 South Mystic Way, Magna, Salt Lake County, State of Utah 84088 (Parcel No. 14-32-129-005)  Elk Run Park, Located at 3712 South Elk Point Drive, Magna, | A Public Hearing to Receive Comment on the Proposed Disposition of Two Parcels of Surplus Real Property   |
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|     | Salt Lake County, State of Utah<br>84087 (Parcel No. 14-32-153-<br>001).  |   |
| 5.4 | A Public Hearing to Receive<br>Comment on the Proposed<br>Disposition of Three Parcels of<br>Surplus Real Property Located at<br>the Following Approximate<br>Addresses in Millcreek City:<br>Canyon Rim Park, Located at<br>3096 South Grace Street,<br>Millcreek City, Salt Lake County,  | A Public Hearing to Receive Comment on the Proposed Disposition of Three Parcels of Surplus Real Property |
|     | State of Utah 84109 (also identified as Parcel Nos. 16-26-326-001, 16-26-326-022, 16-26-178-004)  |   |
|     | Fortuna Park, Located at 4620<br>South Fortuna Way, Millcreek<br>City, Salt Lake County, State of<br>Utah 84123 (also identified as<br>Parcel No. 22-02-479-056).   |   |
|     | Sunnyvale (formerly known as Valley Center) Park, Located at 4013 South 700 West, Millcreek City, Salt Lake County, State of Utah 84123 (also identified as Parcel No. 15-36-351-064).  |   |

5.5 A Public Hearing to Receive The purpose of the hearing is to discuss the transfer of one (1) park Comment on the Proposed by Salt Lake County to White City. The description of the park is Disposition of Surplus Real as follows: Big Bear Park, located at 930 East Onyx Lane, White **Property Located Approximately** City, Salt Lake County, State of Utah 84093 (also identified as at Big Bear Park, 930 East Onyx Parcel Nos. 28-08-179-012, 28-08-179-013, 28-08-179-014, and Lane, White City, Salt Lake 28-08-179-015). County, State of Utah 84093 (also identified as Parcel Nos. 28-08-179-012, 28-08-179-013, 28-08-179-014, and 28-08-179-015). 6.1 Salt Lake County owns fee title to two parcels of real property located in Copperton, Utah at approximately 8691 West Park Street, Copperton, Salt Lake County State of Utah, Parcel Nos. 26-17-108-001, 26-17-108-002, The County Property is currently used as a park, but the County has determined that the County Property should be transferred to and administered by a different municipal A Resolution of the Salt Lake County Council Declaring Real entity. An agreement to transfer ownership and maintenance of the Property on West Park Street in County Property is currently being negotiated. Having held a public Copperton Available for Disposal hearing and having provided notice, the County may now declare the County Property available for disposal. It has been determined that the best interests of the County and the public will be served by declaring the County Property available for disposal. Any future disposition of the County Property must comply with all applicable state statutes and County ordinances. 6.2 Salt Lake County owns fee title to two parcels of real property located in Kearns, Utah at approximately 4290 West 4865 South, Kearns, Salt Lake County State of Utah, Parcel Nos. 21-07-207-002, 21-07-207-009, The County Property is currently used as a park, but the County has determined that the County Property A Resolution of the Salt Lake should be transferred to and administered by a different municipal County Council Declaring Real entity. An agreement to transfer ownership and maintenance of the Property on 4290 WEST 4865 County Property is currently being negotiated. Having held a public SOUTH in Kearns Available for

state statutes and County ordinances.

Disposal

hearing and having provided notice, the County may now declare

the County Property available for disposal. It has been determined that the best interests of the County and the public will be served by declaring the County Property available for disposal. Any future disposition of the County Property must comply with all applicable

| 6.3 | A Resolution of the Salt Lake<br>County Council Declaring Real<br>Property on 4260 W. 5015 South<br>in Kearns Available for Disposal        | Salt Lake County owns fee title to two parcels of real property located in Kearns, Utah at approximately 4260 West 5015 South, Kearns, Salt Lake County State of Utah, Parcel Nos. 21-07-255-002, 21-07-407-001, The County Property is currently used as a park, but the County has determined that the County Property should be transferred to and administered by a different municipal entity. An agreement to transfer ownership and maintenance of the County Property is currently being negotiated. Having held a public hearing and having provided notice, the County may now declare the County Property available for disposal. It has been determined that the best interests of the County and the public will be served by declaring the County Property available for disposal. Any future disposition of the County Property must comply with all applicable   |
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| 6.4 | A Resolution of the Salt Lake<br>County Council Declaring Real<br>Property on 6134 S. Clematis<br>Drive in Kearns Available for<br>Disposal | Salt Lake County owns fee title to a parcel of real property located in Kearns, Utah at approximately 6134 S. Clematis Drive, Kearns, Salt Lake County State of Utah, Parcel Nos. 20-13-380-001, The County Property is currently used as a park, but the County has determined that the County Property should be transferred to and administered by a different municipal entity. An agreement to transfer ownership and maintenance of the County Property is currently being negotiated. Having held a public hearing and having provided notice, the County may now declare the County Property available for disposal. It has been determined that the best interests of the County and the public will be served by declaring the County Property available for disposal. Any future disposition of the County Property must comply with all applicable state statutes and County ordinances.                   |
| 6.5 | A Resolution of the Salt Lake<br>County Council Declaring Real<br>Property on 6061 South Loder<br>Drive in Kearns Available for<br>Disposal | Salt Lake County owns fee title to two parcels of real property located in Kearns, Utah at approximately 6061 South Loder Drive, Kearns, Salt Lake County State of Utah, Parcel Nos. 20-13-452-001, 20-13-452-026, The County Property is currently used as a park, but the County has determined that the County Property should be transferred to and administered by a different municipal entity. An agreement to transfer ownership and maintenance of the County Property is currently being negotiated. Having held a public hearing and having provided notice, the County may now declare the County Property available for disposal. It has been determined that the best interests of the County and the public will be served by declaring the County Property available for disposal. Any future disposition of the County Property must comply with all applicable state statutes and County ordinances. |

| 6.6 | A Resolution of the Salt Lake<br>County Council Declaring Real<br>Property on 4925 Health Avenue<br>in Kearns Available for Disposal              | Salt Lake County owns fee title to a parcel of real property located in Kearns, Utah at approximately 4925 Heath Avenue, Kearns, Salt Lake County State of Utah, Parcel Nos. 20-12-176-025. The County Property is currently used as a park, but the County has determined that the County Property should be transferred to and administered by a different municipal entity. An agreement to transfer ownership and maintenance of the County Property is currently being negotiated. Having held a public hearing and having provided notice, the County may now declare the County Property available for disposal. It has been determined that the best interests of the County and the public will be served by declaring the County Property available for disposal. Any future disposition of the County Property must comply with all applicable state  |
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|     |   | statutes and County ordinances.  |
| 6.7 | A Resolution of the Salt Lake<br>County Council Declaring Real<br>Property on 5604 South<br>Impressions Drive in Kearns<br>Available for Disposal | Salt Lake County owns fee title to a parcel of real property located in Kearns, Utah at approximately 5604 South Impressions Drive, Kearns, Salt Lake County State of Utah, Parcel Nos. 20-13-151-003. The County Property is currently used as a park, but the County has determined that the County Property should be transferred to and administered by a different municipal entity. An agreement to transfer ownership and maintenance of the County Property is currently being negotiated. Having held a public hearing and having provided notice, the County may now declare the County Property available for disposal. It has been determined that the best interests of the County and the public will be served by declaring the County Property available for disposal. Any future disposition of the County Property must comply with all applicable state statutes and County ordinances.   |
| 6.8 | A Resolution of the Salt Lake<br>County Council Declaring Real<br>Property on 6009 South Stone<br>Flower Way in Kearns Available<br>for Disposal  | Salt Lake County owns fee title to two parcels of real property located in Kearns, Utah at approximately 6009 South Stone Flower Way, Kearns, Salt Lake County State of Utah, Parcel Nos. 20-13-381-007. The County Property is currently used as a park, but the County has determined that the County Property should be transferred to and administered by a different municipal entity. An agreement to transfer ownership and maintenance of the County Property is currently being negotiated. Having held a public hearing and having provided notice, the County may now declare the County Property available for disposal. It has been determined that the best interests of the County and the public will be served by declaring the County Property available for disposal. Any future disposition of the County Property must comply with all applicable state statutes and County ordinances. |

| 6.9  | A Resolution of the Salt Lake<br>County Council Declaring Real<br>Property on 3580 South Mystic<br>Way in Magna Available for<br>Disposal            | Salt Lake County owns a fee title to a parcel of real property located in Magna, Utah at approximately 3580 South Mystic Way, Magna, Salt Lake County State of Utah, Parcel Nos. 14-32-129-005. The County Property is currently used as a park, but the County has determined that the County Property should be transferred to and administered by a different municipal entity. An agreement to transfer ownership and maintenance of the County Property is currently being negotiated. Having held a public hearing and having provided notice, the County may now declare the County Property available for disposal. It has been determined that the best interests of the County and the public will be served by declaring the County Property available for disposal. Any future disposition of the County Property must comply with all applicable state statutes and County ordinances.   |
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| 6.10 | A Resolution of the Salt Lake<br>County Council Declaring Real<br>Property on 3712 South Elk Point<br>Drive in Magna Available for<br>Disposal       | Salt Lake County owns fee title to a parcel of real property located in Magna, Utah at approximately 3712 South Elk Point Drive, Magna, Salt Lake County State of Utah, Parcel Nos. 14-32-153-001. The County Property is currently used as a park, but the County has determined that the County Property should be transferred to and administered by a different municipal entity. An agreement to transfer ownership and maintenance of the County Property is currently being negotiated. Having held a public hearing and having provided notice, the County may now declare the County Property available for disposal. It has been determined that the best interests of the County and the public will be served by declaring the County Property available for disposal. Any future disposition of the County Property must comply with all applicable state statutes and County ordinances.                                      |
| 6.11 | A Resolution of the Salt Lake<br>County Council Declaring Real<br>Property on 3096 South Grace<br>Street in Millcreek City Available<br>for Disposal | Salt Lake County owns fee title to three adjacent parcels of real property located in Millcreek City, Utah at approximately 3096 South Grace Street, Millcreek City, Utah 84109 Parcel Nos. 16-26-326-001, 16-26-326-022, 16-26-178-004 The County Property is currently used as a park, but the County has determined that the County Property should be transferred to and administered by a different municipal entity. An agreement to transfer ownership and maintenance of the County Property is currently being negotiated. Having held a public hearing and having provided notice, the County may now declare the County Property available for disposal. It has been determined that the best interests of the County and the public will be served by declaring the County Property available for disposal. Any future disposition of the County Property must comply with all applicable state statutes and County ordinances. |

| 6.12 | A Resolution of the Salt Lake<br>County Council Declaring Real<br>Property on 4620 South Fortuna<br>Way in Millcreek City Available<br>for Disposal | Salt Lake County owns fee title to a parcel of real property located in Millcreek City, Utah at approximately 4620 South Fortuna Way, Millcreek City, Utah 84109 Parcel Nos. 22-02-479-056 The County Property is currently used as a park, but the County has determined that the County Property should be transferred to and administered by a different municipal entity. An agreement to transfer ownership and maintenance of the County Property is currently being negotiated. Having held a public hearing and having provided notice, the County may now declare the County Property available for disposal. It has been determined that the best interests of the County and the public will be served by declaring the County Property available for disposal. Any future disposition of the County Property must comply with all applicable state statutes and County ordinances  |
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| 6.13 | A Resolution of the Salt Lake<br>County Council Declaring Real<br>Property on 4013 South 700<br>West in Millcreek City Available<br>for Disposal    | Salt Lake County owns fee title to a parcel of real property located in Millcreek City, Utah at approximately 4013 South 700 West, Millcreek City, Utah 84109 Parcel Nos. 15-36-351-064 The County Property is currently used as a park, but the County has determined that the County Property should be transferred to and administered by a different municipal entity. An agreement to transfer ownership and maintenance of the County Property is currently being negotiated. Having held a public hearing and having provided notice, the County may now declare the County Property available for disposal. It has been determined that the best interests of the County and the public will be served by declaring the County Property available for disposal. Any future disposition of the County Property must comply with all applicable state statutes and County ordinances.  |
| 6.14 | A Resolution of the Salt Lake<br>County Council Declaring Real<br>Property on 930 East Onyx Lane<br>in White City Available for<br>Disposal         | Salt Lake County owns fee title to three parcels of real property located White City, Utah at approximately 930 East Onyx Lane in White City, Salt Lake County State of Utah, Parcel Nos. 28-08-179-014, 28-08-179-013, 28-08-179-015. The County Property is currently used as a park, but the County has determined that the County Property should be transferred to and administered by a different municipal entity. An agreement to transfer ownership and maintenance of the County Property is currently being negotiated. Having held a public hearing and having provided notice, the County may now declare the County Property available for disposal. It has been determined that the best interests of the County and the public will be served by declaring the County Property available for disposal. Any future disposition of the County Property must comply with all applicable state statutes and County ordinances. |