



# CITIZENS AGENDA

➔ Tues., October 5, 2021 – 1:00 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](http://slco.legistar.com).

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Agenda Number	Title	Explanation
2.1	Closed Session for Discussion of the Character, Professional Competence, or Physical or Mental Health of an Individual	The Council will hold a closed session regarding the character, professional competence, or physical or mental health of an individual as allowed by the Utah Open and Public Meetings Act.
2.2	Proposed Hire and Weekly Reclassification Report	Weekly report of active job postings to recruit and hire new SLCO employees and a weekly report of any completed job reclassifications.
2.3	Budget Adjustment: Arts & Culture's Request to Recognize Shuttered Venue Operators Grants (SVOG) \$1,409,967 for Arts & Culture and \$2,756,345 for Eccles Theater	<p>In April of 2021, Arts &amp; Culture applied for a grant through the Small Business Administration (SBA) for arts venues affected by COVID-19. The Shuttered Venue Operators Grant (SVOG) is awarded to organizations who can demonstrate significant revenue loss related to the pandemic. SLCo Arts &amp; Culture qualified for a priority level demonstrating 70% loss of earned revenue, and subsequently received an award of \$1,409,967. This adjustment is to recognize the grant revenue to be received by Arts &amp; Culture in 2021 that was not budgeted.</p> <p>In April of 2021, Eccles Theatre (UPACA) applied for a grant through the Small Business Administration (SBA) for arts venues affected by COVID-19. The Shuttered Venue Operators Grant (SVOG) is awarded to organizations who can demonstrate significant revenue loss related to the pandemic. Eccles Theatre qualified for a priority level demonstrating 70% loss of earned revenue, and subsequently received an award of \$2,756,345. This adjustment is to recognize the grant revenue to be received by Eccles Theatre in 2021 that was not budgeted.</p>
2.4	Budget Adjustment: Library's Request to Recognize \$10,000 Donation from Sharon Odekirk to add to the Library's Collection Materials	Recognize the receipt of a \$10,000 donation from Sharon Odekirk. Increase Revenue and Operating expense accordingly. This request is Net Neutral. Funds will be used to add to our collection materials.

<p><b>2.5</b></p>	<p>Budget Adjustment: Library's Request to Recognize the Following Grants:</p> <p>\$93,000 for Hotspot Services (extension of previous grant)</p> <p>\$12,000 for Collection Materials</p> <p>\$20,600 for Video Conference Equipment and Programming Supplies</p>	<p>Recognize extension of State of Utah: Library Division-Department of Heritage and Arts grant originally received in 2020 awarded to cover Hotspot services in 2021. Request is Net Neutral . Funds will be used to provide service for our Hotspots, enabling patrons to access the internet outside of the library.</p> <p>State of Utah: Department of Cultural and Community Engagement ARPA grant received with offsetting Operating Expense. Request is Net Neutral. Funds will be used to add to the Library collection materials.</p> <p>Recognize State of Utah: Department of Cultural and Community Engagement grant awarded and corresponding operating expense. Request is Net Neutral. Funds will be used to purchase video conference equipment and programming supplies.</p>
<p><b>2.6</b></p>	<p>Budget Adjustment: Wheeler Farm's Request to Recognize \$31,000 from The Wheeler Farm Friends, Inc / Wheeler Machinery Co. for Repairing the Boardwalk and Wheeler Historic Farm</p>	<p>Wheeler Farm- The Wheeler Farm Friends, Inc. was awarded \$31,000 from Wheeler Machinery Co. to be used for repairing a boardwalk at Wheeler Historic Farm. This is a restricted contribution that can only be used to repair the boardwalk at Wheeler Historic Farm. No new county funding is requested.</p>
<p><b>2.7</b></p>	<p>Budget Adjustment: Flood Control's Request to Transfer \$225,348 between Capital Projects</p>	<p>This budget adjustment is budget neutral and will transfer \$200,000 into project EFCFP180006, Rose Creek Riverton Interlocal. These funds have been requested by Riverton city to complete the project due to bids being higher than anticipated due to an increase in construction costs.</p> <p>\$25,348 will be transferred to project EFCFP170002, FC Facility Inspections. These funds are required to inspect the piped portion of Parley's Creek, which has aged and is in need of routine inspection. The cost of this inspection is \$79,200.</p> <p>\$4,923 will be transferred from project EFCFP210004. These funds are available because the project is complete.</p> <p>\$214,600 will be transferred from project EFCFP200001, Mill Creek Overflow JSL Canal. This project is a funding partnership with Salt Lake City Public Utilities and is required for our canal maintenance responsibilities. These funds are available due to Salt Lake City project downsizing as a result of feedback from adjacent property owners.</p> <p>\$5,825 will be transferred from project EFCFP170006, JR Channel Repair at 4500 S. These funds were set aside for survey associated with this project. The funds are available because design of the project is complete and no additional survey will be required.</p>

<p><b>2.8</b></p>	<p>Budget Adjustment: Aging and Adult Services Request for an Appropriation Unit Shift \$7,000 From Operations to Capital for the Purchase of a Dishwasher</p>	<p>Aging &amp; Adult Services requests a year end budget adjustment from the Operations appropriations unit to the Capital appropriations unit. Request is to replace a dishwasher at the River's Bend Senior Center which is no longer functioning and replacement parts are no longer available due to the age of the machine.</p>
<p><b>2.9</b></p>	<p>Budget Adjustment: Facilities Request for \$10,000 Due to the Increased Cost of the Sweeper</p>	<p>Original budget (40k) approved for 2020 but was put on hold due to COVID. The price for a sweeper has increased so we are requesting an additional \$10k draw from our fund balance to cover the increased price.</p>
<p><b>2.10</b></p>	<p>Update on Salt Lake County's Coordinated Response to COVID-19</p>	<p>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.</p>
<p><b>2.11</b></p>	<p>A Resolution of the Salt Lake County Council Approving a Decision, if Made by the Board of Trustees of the Salt Lake Valley Law Enforcement Service Area (SLVLESA), Following Processes Required by Utah Law, to Increase SLVLESA Budgeted Property Tax Revenues by 16.5% Beginning in Calendar Year 2022 which Would Result in the Levy of a Property Tax Rate in Excess of the Certified Tax Rate Pursuant to Section 17-B-2a-903 of the Utah Code</p>	<p>The Council will vote to reaffirm the authorization of the SLVLESA Board of Trustees to impose property taxes on the areas within the boundaries of SLVLESA.</p>
<p><b>2.12</b></p>	<p>Attorney Compensation Adjustments for District Attorney's Office</p>	<p>Council Fiscal Manager, Dave Delquadro, will give an update to the proposal made by the District Attorney at the September 28, 2021 Council Work Session.</p>

<p><b>2.13</b></p>	<p>Integrating Water Resource Conservation and Land Use Planning</p>	<p>Salt Lake County leaders know that water resources are not unlimited and that more needs to be done for water conservation. Historically land development and water supply have been done in separate silos, however these practices are changing. John Berggren from Western Resource Advocates will present on the process of integrating water resources with land use planning and development. This important presentation will cover the process of how local governments can combine water and land use planning through a systematic process. The benefits and methods of water and land use integration will be discussed. Municipalities and counties across the west are using this process to conserve water and prepare for future growth.</p>
<p><b>2.14</b></p>	<p>Adoption of a Proposed Scope of Work for the 2021/2022 Sandy Hills General Plan</p>	<p>The applicant is requesting the Council’s adoption of a proposed Scope of Work for the 2021/2022 Sandy Hills General Plan. The Plan is intended to synthesize data and public feedback to describe current conditions, establish a vision for Sandy Hill’s future, and guide this area of Salt Lake County from its present conditions toward its desired vision. The proposed Scope of Work suggests four planning elements for the Unincorporated Area of Sandy Hills:</p> <ol style="list-style-type: none"> <li>1. Introduction</li> <li>2. Land Use</li> <li>3. Transportation</li> <li>4. Resilience and Infrastructure</li> </ol> <p>A one-year timeline is proposed to complete this work.</p>
<p><b>2.15</b></p>	<p>Closed Session for Discussion of the Character, Professional Competence, or Physical or Mental Health of an Individual</p>	<p>The Council will hold a closed session regarding the character, professional competence, or physical or mental health of an individual as allowed by the Utah Open and Public Meetings Act.</p>
<p><b>3.1</b></p>	<p>Appointment of John Richards, Kimberly Romero, and Breanna Archuleta a Sheriff’s Office Employee as a Bail Commissioner pursuant to Utah Code Annotated Section 17-32-1; the Bail Commissioners shall Serve at the pleasure of the Council or Until they Separate from their Employment with the Sheriff’s Office</p>	<p>Sheriff’s Office Bail Commissioner Appointments.</p>

<p><b>3.2</b></p>	<p>Consent of the Salt Lake County Council to Terminate a County Employee Pursuant to the County Personnel Management Act</p>	<p>Consent of the Salt Lake County Council to Terminate a County Employee Pursuant to the County Personnel Management Act.</p>
<p><b>3.3</b></p>	<p>Arts &amp; Culture Advisory Board Reappointment(s):</p> <p>Maria Chumbita-Garcia, District 4 Erik Christiansen, District 4 Annastasia Kaessner, District 1</p>	<p>The current Board Members Maria Chumbita- Garcia (District 4,) Erik Christiansen (District 4,) Annastasia Kaessner (District 1) are each finishing their 1st term in the current 2021 year.</p> <p>Arts &amp; Culture would like to request their reappointment for one additional full term, extending their status through 2024. Our by-laws state that we may have 11-15 members. Retaining these members will keep our board at 12 which still allows us to recruit for additional members, preferably in District 2.</p> <p>Maria Chumbita-Garcia is the Vice President of Engineering at Core Brace. Maria received recognition as a winner of the "30 Women to Watch 2018." She is of the Hispanic-Latino community, an underrepresented community on our board, and she is a supporter of the Arts who has offered great insight and opinion to the board in her first term.</p> <p>Erik Christiansen is a Commercial Litigator at Parson Behle Latimer. Erik has 31-years' experience in commercial litigation, and he is the Chair of the Utah State Bar Litigation Section. Erik is also an avid supporter of the arts and has served on other artistic boards like UMOCA.</p> <p>Annastasia Kaessner is the Director of Leasing at 'Industry.' Annastasia was appointed to CREW Utah's Board of Directors in 2019. She has also been an integral part of festivals like the Salt Lake City Arts Council's Living Traditions Festival, the Twilight.</p>

<p><b>3.4</b></p>	<p>Arts &amp; Culture Advisory Board Appointment: Natosha Washington, District 1</p>	<p>Request to appoint one new member to the Arts &amp; Culture Advisory Board. We currently have three vacancies for our 15-member board. Our current vacancies are all full-term openings and therefore the terms would start the day of approval by County Council and last for 3 years.</p> <p>This year, we instituted a new process for Arts &amp; Culture Advisory Board recruitment by establishing a Nomination and Recruitment Subcommittee. This subcommittee worked closely with me to identify recruitment priorities, within your overall board recruitment directives, and implement new strategies to meet these priorities. We focused recruitment efforts on geographic, ethnic, and racial diversity as well as artists from diverse art forms. After the subcommittee generates interested candidates, an initial application review is completed, followed by an informal interview with me, and finally guest attendance at an advisory board meeting. Candidates who have advanced through these steps are then forwarded to the Department and Mayor's Office for consideration.</p> <p>The current recommendation is the first candidate to come out of this new process and we are confident this individual reflects the recruitment priorities of the Mayor's Office and will offer unique and valuable perspectives. We will follow the same process to identify candidates to fill the two remaining vacancies for which we will focus on recruitment from District 2.</p> <p>The following recommendation is for your consideration:</p> <p>Natosha Washington - District 1</p> <p>Natosha brings unique experience to our board that we do not currently have. She has vast teaching experience specifically in the arts (dance.) "It is my mission to continue providing opportunities for students and our community at large to learn from one another. Bringing the two together through the arts, open and honest conversations now more than ever, is of the utmost importance. Being a woman of color in a field whose representation does not look like that of her own has strongly influenced my pedagogy and the ways I choose to approach my artistic endeavors, education and life-hence my applying to be on this board."</p>
<p><b>5.1</b></p>	<p>Acceptance of Council Work Session Minutes for September 21, 2021</p>	<p>Acceptance of Council Work Session Minutes for September 21, 2021</p>

	4:00 PM Council Meeting	
<b>6.1</b>	Formal Adoption of an Ordinance of the Salt Lake County Council Amending the Boundaries of the Mountainous Planning District (to Exclude the town of Brighton) and Amending the Membership Requirements of the Mountainous Planning District Planning Commission; and Making other Related Changes	The Council will formally adopt the new ordinance. The Council has previously approved (by a vote of 6-3) legislative intent on the makeup of the Mountainous Planning District. A memo explaining the process and ordinance for the Council’s consideration are attached to the agenda.