



# CITIZENS AGENDA

Tues., Oct. 11, 2022 – 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](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: Solid Waste Management Requests to True Up their Revenue Projections.	True-up revenue projections and accompanying project costing information.
3.3	Budget Adjustment: Golf Requests to True Up their 2022 Revenues and Expenses Based on their Most Updated Projection.	<p>This request is a one-time adjustment to true up Golf's 2022 revenue and expense. Golf's revenue is projected based on year-to-date actual revenue plus worst-month minimums from the last three years, and this request reflects the difference between the projection and the existing budget.</p> <p>Golf also requests budgetary increases for costs that have scaled with the increased patronage of the courses: credit card processing fees, buildings and grounds maintenance, and equipment maintenance and replacement.</p>
3.4	Budget Adjustment: The Office of Regional Development Requests to True Up their Budgets	This is a budget neutral adjustment. Consultant fees need to meet project needs by \$24,310 for a one-time adjustment in 2022.
3.5	Budget Adjustment: Parks & Rec Recognizes Project Revenues and Expenses from Grants, Contributions, and Property Damage Claims.	Parks & Recreation requests this budget adjustment to recognize project revenue and expense within the bond secured by grants, contribution, and property damage claim that were not previously reflected in project budgets.

3.6	Budget Adjustment: Parks & Rec Requests to Set Up Revenues and Expenses for the Regional Trails Master Plan from the 2020 4th Quarter Transportation Fund Appropriation	This request is to appropriate 2020 4th quarter transportation funds for the regional trails master plan. Regional Development presented this project to Council as Agenda Item 3.4 on February 15, 2022, which Council approved. The funds will be used to gather data to determine current and future needs for diverse recreation opportunities that balance recreation and natural resources.
3.7	Budget Adjustment: Parks is to Transfer \$41,200 to the Office of Regional Development for the Annual Contribution to the Jordan River Commission.	<p>The Jordan River Commission annual contribution budget is being transferred from Parks budget to Office of Regional Development. This budget transfer/adjustment will be ongoing from 2022 and again into 2023.</p> <p>The adopted 2022 budget included \$41,200 to contribute to the Jordan River Commission. For 2022 and subsequent years, this will be paid by ORD rather than Parks. This adjustment reverses a previous adjustment (Form 25811) and transfers the balance of \$41,200 to ORD.</p>
3.8	Budget Adjustment: The Search and Rescue Division Requests an Appropriation Unit Shift of \$33,400 from Capital Equipment to Operating Expense Accounts.	<p>The Sheriff's Office Search and Rescue Division is requesting an appropriation shift of budget for the Search and Rescue trailer in order to purchase equipment to outfit the trailer.</p> <p>Equipment includes 2 mobile radios and a magnetic white board to coordinate safety efforts, cabinets, counters, and hardware to house necessary equipment, 2 coolers for fluids, a microwave, a computer and monitors, as well as a printer. This request will require a shift of funding to the operations appropriation unit from the capital appropriation unit.</p>
3.9	Budget Adjustment: Public Works Requests to Increase their Budgets by \$4,652,399 to Allocate Among 4 Different Projects. All Project Expenses will be Reimbursed by the GSLMSD.	<p>The Greater Salt Lake Municipal Services District (GSLMSD) recently added \$4,652,399 to the Public Works Engineering (PWE) project budget as follows:</p> <p>Funds were added to the following projects:</p> <ul style="list-style-type: none"> <li>EFCMC220010 Emigration FEMA Flood Map \$84,800</li> <li>EFCMC210021 Cyprus Master SD Phase 2 \$2,023,000</li> <li>EFCMC210020 Canyon Slope Stabilization \$1,951,000</li> <li>EFCMC220005 Copperton Storm Drain \$700,000</li> </ul> <p>Funds were reduced from the following completed projects:</p> <ul style="list-style-type: none"> <li>EFCMC190024 8600 S SDWK 1530 E to 1676 E \$(104,993)</li> <li>EFCMC200009 Unincorp Cedar Crest SD \$(1)</li> <li>EFCMC200010 White City Larkspur SD \$(1,407)</li> </ul> <p>This budget adjustment is budget neutral because project expenses will be reimbursed by the GSLMSD.</p>

<p><b>3.10</b></p>	<p>Budget Adjustment: The Recorder's Office Requests to Re-Budget \$253,419 from Two Cancelled Purchase Orders Last Year to Pay for the Implementation and Annual Licensing Fee of their New Recordation System.</p>	<p>Prior year cancelled encumbrances--PO #80881 for \$127,009 and PO #70675 for \$126,409.50 total = \$253,419.</p>
<p><b>3.11</b></p>	<p>Budget Adjustment: Parks &amp; Rec Requests to Re-Budget \$46,126 from a Deductive Change Order Last Year for the Meadow Brook Golf Course North Well Redrill. The Money is Needed to Pay for Costs Associated with Re-Design, Testing, Project Management, Water Pump, and Materials.</p>	<p>Parks &amp; Recreation processed a deductive change order on a prior year encumbrance and is requesting to add those funds back into the well project budget with this budget adjustment. This change order was processed after the 2022 mass true-up adjustment was compiled, but the project timeline no longer allows waiting for next May's true-up to recapture these funds.</p>
<p><b>3.12</b></p>	<p>Budget Adjustment: Parks &amp; Rec Requests to Reallocate \$1,822,500 to the Butterfield Trailhead Project. Includes the account-level budget changes to properly distinguish the funding for trails that will be constructed for other jurisdictions and thus not capitalized as assets by the County.</p>	<p>In 2022, Regional Planning &amp; Transportation allocated funding to Parks &amp; Recreation for five (5) east/west regional trails. Circumstances surrounding two of these trails have changed since receiving the allocation. Consequently, Parks &amp; Recreation requests to move funding from those trails/phases to Butterfield Canyon to construct a trailhead. This budget adjustment reflects that change in scope, and also adjusts the account-level budgets to properly account for the trails that will be constructed for other jurisdictions and thus not capitalized as assets by the County. These trails include Ritter Canal Trail for the Municipal Services District and a portion of the Bingham Creek Park Trail for the Bingham Creek Regional Park Authority.</p>

<p><b>3.13</b></p>	<p>Budget Adjustment: Parks &amp; Rec Requests \$1.5 Million Fund Transfer from TRCC Fund for the Amendment of Soil, Laying of Sod, and Replanting of Dead Trees and Shrubs at Bingham Creek Regional Park.</p>	<p>Parks &amp; Recreation is requesting \$1.5 million for the amendment of soil, laying of sod, and replanting of dead trees and shrubs at Bingham Creek Regional Park. This is an exigent request as receipt of the needed funding will directly impact when we are able to open the park to the public.</p> <p>During the planning and design of the park, soil testing was performed, and it was determined that turf seed would be used as part of the landscaping process. The planting of trees, shrubs, and turf seed have been ongoing throughout the summer months with the expected germination and growth in seeding and plantings not occurring. Testing to evaluate the lack of growth revealed that the secondary water is not of great quality, it comes from the Jordan River and has very high salinity. Several universities have looked at the issue and do not recommend trying to grow grass from seed, and instead recommend amending the soil and laying sod.</p> <p>Parks and Recreation estimates the need at \$1,161,000 to treat the soil and lay the sod. We have added to the request \$116,100 for soil and sod contingency, and \$222,900 to replace the trees and shrubs that have been damaged beyond recovery by the secondary water. This request is funded via a fund balance transfer from the TRCC fund.</p>
<p><b>3.14</b></p>	<p>Budget Adjustment: Recreation Requests to Set Up Revenue and Expense Budgets for a Newly Awarded Childcare Stabilization Grant.</p>	<p>This request is to set up revenue and expense budgets for a newly awarded childcare grant. The Utah Department of Workforce Services Office of Child Care has awarded Salt Lake County's childcare and Early Head Start centers with a childcare stabilization grant.</p> <p>The grant will pay each center a set amount, based on the center's childcare license, each month from July 2022 through September 2023. This grant will allow the childcare and Early Head Start centers to invest in supplies, furnishings, improvements, and equipment that will ensure a safe and productive learning environment for each child.</p>
<p><b>3.15</b></p>	<p>A Resolution of the Salt Lake County Council Approving the Rent-Free Lease Agreement between Salt Lake County and Friends of Switchpoint, Inc.</p>	<p>Salt Lake County owns certain improved real property in Millcreek, Utah formerly known as the Calvin Smith Library located at 810 East 3300 South, Millcreek, Utah, Parcel No. 16-20-355-012. The Facility is currently closed and no longer used as a library. Friends of Switchpoint, Inc, a Utah non-profit corporation, is working with the County to provide temporary housing solutions to those experiencing homelessness. Switchpoint would like to lease the Facility as a temporary overflow shelter for the winter. Millcreek has authorized this temporary use of the Facility under certain conditions, and Switchpoint has agreed to abide by those conditions, which have been integrated, along with other terms and conditions, into a Lease Agreement (the "Lease") between the County and Switchpoint. A copy of the Lease is attached hereto as Exhibit 1. Pursuant to Section 17-50-303(3)(a) of the Utah Code, it has been determined that leasing the Facility to Switchpoint contributes to the to the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of county residents, and may be done on this temporary basis for no fee.</p>

<b>3.16</b>	Advice and Consent for Mountainous Planning District Planning Commission Member Appointment	Millcreek Mayor Silvestrini and Mayor Wilson recommend John Knoblock to represent Millcreek City on the Mountainous Planning District Planning Commission.
<b>3.17</b>	Tree Utah Gift Donation for Parks and Recreation	An annual gift donation form has been submitted by Tree Utah showing an approximate donation of their time and materials to carry out tree plantings. This is in addition to an agreement that will be renewed with this organization.
<b>3.18</b>	Interlocal Agreement Between County and the Granite School District	The agreement with Granite School District requires a resolution to be discussed and approved first. This agreement desires the District to provide support for the animals and grounds at Wheeler Historic Farm and will not charge the District any consideration to run the program.
<b>3.19</b>	Approval of Lease Agreements for Salt Lake Community Action Program	A resolution for a lease agreement between Salt Lake County and Utah Community Action for the Copperview Recreation Center "Room A" property. Resolution of two lease agreements and one sub-lease agreement between the County and Sat Lake Community Action for their Head Start Program.
<b>3.20</b>	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.
<b>3.21</b>	Auditor's Presentation of Petty Cash and Imprest Account Audit	Auditor Harding will present the findings of the Countywide petty cash and imprest account audit. The audit can be found on the Auditor's Website.
<b>3.22</b>	Little Cottonwood Canyon Final Environmental Impact Statement	Presentation on the Little Cottonwood Canyon Final Environmental Impact Statement
<b>4.1</b>	Donation of Four (4) Toshiba 8000 BTU Portable Air Conditioners to Salt Lake County Sheriff's Metro Jail	Donation of 4 Portable Toshiba Air Conditioners to the Salt Lake County Sheriff's Metro Jail from Rong Xiao. Declared value of \$1590.72
<b>6.1</b>	Approval of September 27th, 2022 Council Work Session Minutes	Approval of September 27th, 2022 Council Work Session Minutes
	4:00 PM Council Meeting	