



CITIZENS AGENDA

➔ [Tues., Oct. 12, 2021 – 12:00 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.

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

| Agenda Number | Title | Explanation |
|---------------|--|---|
| 2.1 | 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. |
| 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 and Culture’s Request for New Capital Project - Rose Wagner Cinema Projector (Budget Neutral: \$60,000 in Revenue and \$40,000 Appropriation Unit Shift) | This project will replace the aging cinema projector at Rose Wagner. The projector is not working and needs to be replaced to allow Arts and Culture to book cinema programming. Sundance and Utah Film Center are partnering with Arts and Culture to purchase and install it. The County’s portion of the project will be funded through under-expend on another project, CFA_0060CT Capitol Theatre freight elevator. This is a net neutral request. |
| 2.4 | Budget Adjustment: Arts and Culture’s Request to Eliminate the \$1,700,000 Transfer from the General Fund to UPACA | Due to the effects of COVID-19 on Eccles Theatre (UPACA) operating revenues and to meet UPACA’s required capital reserve contribution, a one-time contribution of \$1.7M from the county’s General Fund to UPACA was budgeted in 2021. Recently UPACA was awarded an SBA “Shuttered Venue Operator’s Grant” and the contribution from the General Fund is no longer needed (reference budget adjustment #23384). This request eliminates the contribution. Also note that the budget for this contribution was recategorized from a one-time fund transfer to a one-time contribution after the 2021 June Adjusted Budget (reference budget adjustment #22144). |
| 2.5 | Budget Adjustment: Golf’s Request for \$675,000 for the Meadow Brook Golf Course Well Drilling Project | Inflationary pressure in the construction industry contributed to higher than expected bid results for this project, with the lowest bid returning at \$1.8 million. Parks and Recreation requests and additional \$675,000 in order to award a contract and complete the Meadow Brook Golf Course well drill project. The intention is to utilize ARPA funds for this request. |

| | | |
|-----|---|---|
| 2.6 | Budget Adjustment: Sheriff's Office Request for \$120,000 Appropriation Unit Shift (Personnel to Operations) for Mental Health Unit Staffing | <p>Requesting to move funding from the personnel appropriation to operations appropriation unit to facilitate utilizing a temp employee agency to assist our Mental Health Unit with staffing. Due to issues attracting and retaining full time staff we are in need of immediate help which will be obtained through a staffing agency.</p> |
| 2.7 | Budget Adjustment: Office of Regional Development's Request for 3 Grant Funded FTEs 1 - Contract and Technology Specialist, 1 - Contract Monitor, 1 - Contracts and Program Coordinator | <p>Contract and Technology Specialist - This position will assist in the contract preparation, development of contract criteria, outcome measurements, contract reimbursements, and reporting requirements identified for federal and state agencies and local stakeholders. Provides monitoring and performance analysis. Assists with the administration of the Navigator data system. Assists with the administration of the System Navigator Program, and regional planning and grant administration in housing and community development.</p> <p>The funding for this new FTE Time Limited Position is from our Community Development Block Grant (CDBG), Emergency Solution Grant (ESG) from U.S. Department of Housing and Urban Development.</p> <p>Contract Monitor - This position will assist in monitoring the performance of grant subrecipients and contractors for compliance including financial reimbursements and including the federal Davis/Bacon wage reviews on federal funded construction projects. Will provide technical assistance to subrecipients and contractors as needed.</p> <p>The funding for this new FTE Time Limited Position is from our Community Development Block CARES Act Grant (CDBG-CV), Emergency Solution CARES Act Grant (ESG-CV) from U.S. Department of Housing and Urban Development.</p> <p>Contracts and Program Coordinator - This position will administer and coordinates contracting functions primarily for the CARES ACT funded Community Development Block Grant and Emergency Solutions Grant Programs. Provides administrative support to program staff. Serves as administrative liaison to internal and external stakeholders. Funding runs through September 2025.</p> <p>The funding for this new FTE Time Limited Position is from our Community Development Block CARES Act Grant (CDBG-CV), Emergency Solution CARES Act Grant (ESG-CV) from U.S. Department of Housing and Urban Development.</p> |

| | | |
|--------------------|---|---|
| <p>2.8</p> | <p>Budget Adjustment: Office of Regional Development's Request to Appropriate \$13,425 in Assigned Fund Balance for Office Redesign</p> | <p>During the fourth quarter of 2020, Office of Regional Development started working with Salt Lake County Facilities to remodel ORD office cubicle layout for Suite S-2100. The remodel was not going to be completed by the end of 2020. ORD established assigned fund balance of \$13,425.00 in 2020 to complete this work in 2021. These facilities expenses have been charged to ORD in 2021 and ORD is moving the \$13,425 from assigned fund balance to our operational expense budget to cover these costs.</p> |
| <p>2.9</p> | <p>Budget Adjustment: Office of Regional Development's Request for \$20,956 in Revenue and Expense for Hosting the 2021 Regional Solutions Event</p> | <p>Salt Lake County Regional Development will be hosting its 2021 Regional Solutions Event, and this event is planned to focus on the housing crisis and provide solutions regarding housing. The ever-increasing cost of housing is becoming one of the biggest challenges facing current and future generations. There is not just one solution, but many methods to create both attainable and affordable housing for Utah families and individuals. Missing Middle Housing represents a different way to think big about the housing problem.</p> |
| <p>2.10</p> | <p>Budget Adjustment: Office of Regional Development's Request to Recognize New Grant from Dept. Of Housing and Urban Development for Housing Assistance (\$310,671 in Revenue and Expense)</p> | <p>Office of Regional Development received a new federal grant from Dept. of Housing and Urban Development -HOME Investment Partnerships- American Rescue Plan (HOME-ARP) of \$6,231,428.</p> <p>The American Rescue Plan (ARP) provides \$5 billion to assist individuals or households who are homeless, at risk of homelessness, and other vulnerable populations, by providing housing, rental assistance, supportive services, and non-congregate shelter, to reduce homelessness and increase housing stability across the country.</p> <p>This budget adjustment is for administrative and planning expenses of \$361,670.</p> |
| <p>2.11</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"> 1. Introduction 2. Land Use 3. Transportation 4. Resilience and Infrastructure <p>A one-year timeline is proposed to complete this work.</p> |

| | | |
|--------------------|--|---|
| <p>2.12</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>2.13</p> | <p>2022 Impact of Market Conditions on Total Rewards</p> | <p>Presentation from HR regarding 2022 Market Conditions and Considerations</p> |
| <p>2.14</p> | <p>Approval of Assessor's Proposed Pay Adjustments</p> | <p>The Council will vote to approve the Assessor's proposed pay adjustments.</p> |
| <p>2.15</p> | <p>Treasurer's Budget Review</p> | <p>Treasurer's 2022 Budget Review powerpoint</p> |
| <p>2.16</p> | <p>Overview of COVID-19 Expenditures and Resources Utilized</p> | <p>Deputy Mayor Darrin Casper will present to the County Council the overview of COVID-19 expenditures and resources utilized.</p> |

| | | |
|--------------------|--|--|
| <p>2.17</p> | <p>Overview of SLCo Deferred Capital Maintenance</p> | <p>Council Member Newton requested an overview of the county’s deferred capital maintenance ahead of the 2022 budget presentation.</p> |
| <p>2.18</p> | <p>Resettlement of Afghan Refugees in Salt Lake County</p> | <p>Our resettlement agencies: IRC and CCS are expecting to start receiving 765 Afghan refugees in October and being the first Certified County in the nation where most of the refugees coming to Utah would be resettled, Salt Lake County’s ability to assist our partners with resettlement is vital for successful resettlement of the new arrivals who have chosen here as their new home. Our partners in this effort have been invited to update the County Council on their resettlement plans, what gaps need to be filled. etc. and answer any specific questions the County Council may have.</p> |
| <p>2.19</p> | <p>Economic Update</p> | <p>Natalie Gochnour, Director of the Kem C. Gardner Policy Institute at the University of Utah will present an economic update to the County Council.</p> |
| <p>2.20</p> | <p>2022 Revenue Projections</p> | <p>Mayor’s Finance will present the 2020 revenue projections to the County Council</p> |

| | | |
|-------------------|--|--|
| <p>3.1</p> | <p>A Resolution of the Salt Lake County Council Approving a Contribution in the Amount of Two Million Dollars to the Friends of Switchpoint INC., a Nonprofit Entity</p> | <p>The Friends of Switchpoint Inc., d/b/a/ Switchpoint Community Resource Center (Switchpoint), is a homeless service provider, originally based in St. George, Utah, that expanded into the Salt Lake area last year when it opened a winter overflow shelter at the then shuttered Airport Inn Hotel, located at 2333 West North Temple. At that time, Switchpoint was leasing the property and it is now under contract to purchase the facility, with an expected closing date of no later than the end of this year (December 31, 2021). If purchased, the facility will be remodeled and run as a non-congregant housing opportunity for the unsheltered homeless population, to be known as “The Point.” The renovated facility will house 130 homeless individuals in studio style apartment units on a short-term rental basis. The occupants will also receive training and will be placed in nearby employment opportunities. The total estimated cost for the project is \$9,500,000 (\$6,500,000 for the hotel acquisition and \$3,000,000 for the renovations). To date, Switchpoint has raised \$4,000,000 for the project and has requests out for the remaining funds. Switchpoint has requested a \$2,000,000 contribution from Salt Lake County, and the Mayor’s Administration is recommending approval of that request, to be paid out of the County’s COVID Recovery Budget. There is also a project request in the amount of \$3,000,000 pending with the State of Utah Governor’s Office of Planning & Budget’s COVID-19 Local Assistance Matching Program. Upon completion, this project will serve as a much-needed addition to the inventory of housing options required to address the limited capacity of existing facilities serving our homeless community.</p> |
| <p>3.2</p> | <p>Housing Connect Board of Commissioners Reappointments: Gwen White, District 3 Phil Bernal, District 4</p> | <p>Housing Connect is requesting that Gwen White be reappointed to the Housing Connect Board of Commissioners. Her first full-term ended on August 1, 2021. Gwen is a member of Housing Connect's Resident Advisory Board (RAB) and provides valuable RAB and tenant feedback and perspective to the Housing Connect Board in her capacity as one of our commissioners. She has been a pleasure to have on the Housing Connect Board of Commissioners, and we look forward to her continued services as a commissioner.</p> <p>Housing Connect is also requesting the reappointment of Phil Bernal to the Housing Connect Board of Commissioners. Phil took over the term of a former commissioner who was not able to complete her assignment, and his first term will end on October 10, 2021. Phil actively participates in the leadership of the National Association of Housing and Redevelopment Officials (NAHRO) and provides valuable perspective on a number of national and local housing issues. We greatly appreciate Phil's service as a Board commissioner, and we look forward to his continued service as a commissioner.</p> |

| | | |
|-------------------|---|---|
| <p>3.3</p> | <p>Magna Mosquito Abatement District Board Appointment:</p> <p>Jamie White, District 2</p> <p>Magna Mosquito Abatement District Board Reappointment:</p> <p>Joe Pereira, District 2</p> | <p>Jamie White has been a realtor for 26 years. She is a member of The Utah Association of Realtors and The National Association of Realtors. She has served for 5 years on Community Council positions at pleasant Green Elementary, Brockbank Junior High, and Cyprus High. Jamie was the treasurer for the Brockbank PTA. She has lived in Magna her entire life. She likes being involved in her community.</p> <p>Joe Pereira has been a swim coach and teacher for 35 years. He is currently teaching at Skyline High School. Joe has served on the board since 2003. He is currently serving as the boar chair. He is a great asset to the board his reappointment would be beneficial to the district. Joe is aware of how a mosquito abatement functions and would like to continue that work.</p> |
|-------------------|---|---|

| | | |
|-------------------|--|--|
| <p>3.4</p> | <p>Library Board Appointment(s): Kaati Tarr, District 6 William "Bill" Scarber, District 3</p> | <p>The County Library currently has two open Library Board positions on its nine-member board. During the past few months, we have conducted a recruitment for prospective new members and received 12 applications. Ultimately, six of the candidates chose to complete a supplemental questionnaire and one withdrew. The remaining candidates were well qualified and highly motivated to serve.</p> <p>In reviewing their applications and answers to our supplemental questions we considered the following: •The current composition of the board •Distribution of representation throughout the county •Representation of diverse communities •Skills and experience that support library priorities •Understanding of library principles of intellectual freedom and personal privacy and the role of the library in the community now and into the future.</p> <p>Our board is currently composed of one individual from Council District 1, one from Council District 2, two from Council District 4, and two from Council District 6. All are women except for our Council representative. They have experience in education, early literacy, and human resources, and their skills and experience support the library’s priorities of early literacy and lifelong education. After carefully reviewing the applications and supplemental questionnaires for our vacant positions, we would like to recommend the following two individuals be forwarded to the Council for approval.</p> <ul style="list-style-type: none"> •Kaati Tarr - Council District 6, Sandy, a first generation Tongan-American and first in her family to graduate from college. She is a Licensed Clinical Social Worker currently serving on her local elementary and middle school community council. She was nominated by Holly Yocom. •Bill Scarber - Council District 3, West Valley City, a lawyer with a Juris Doctorate and Master of Social Work, previously a Coolidge City Library board member and a NAMI of Arizona board member. |
| <p>5.1</p> | <p>Approval of Council Work Session Minutes for September 28, 2021</p> | |

| | | |
|------------|---|---|
| | 4:00 PM Council Meeting | |
| 6.1 | An Ordinance Approving Amendment No. 2 of the Olympia Hills Master Development Agreement Providing for Termination of the Agreement Upon Annexation of the Olympia Hills Property into the City of Herriman and Waiver of Requirement that this Ordinance Be Introduced at a Prior Meeting as Permitted in Salt Lake County Code Section 2.04.150(A)(5) | In early 2021, the City of Herriman, the Owner and the Master Developer expressed a desire to annex Olympia Hills and have the project developed under the jurisdiction of Herriman subject to a new Master Development Agreement. Annexation of the property would take place officially on January 1, 2022. If annexation does not become effective on January 1, 2022, then the ordinance and Amendment #2 shall automatically become null and void. |