



# CITIZENS AGENDA

Tues., Oct. 18, 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: Office of Regional Development Requests a Grade 15 - TL Position - Loan and Compliance Analyst, Funded with Incomes from Grant Programs.	<p>This is a budget neutral adjustment. The Office of Regional Development manages multiple revolving loan funds through its grants programs.</p> <p>In the past, there was a full-time position dedicated to managing the loans, following grant compliance, processing liens, and reconveyances. When the person left the position, the fiscal team tried to absorb the job duties, but over time this has proven to be inefficient and has left gaps in service delivery.</p> <p>This request is to restart the Time limited position in loan servicing to manage the grant loan funds more effectively and open up opportunities to improve grant outreach and service delivery to the clients before the end of 2022. This position will be paid for through program income received from the management of the loans from the grant sponsors.</p>
3.3	Budget Adjustment: Office of Regional Development Requests to Use \$8,858 of EPA Grant has Approved for their Staff and EPA Board members to Attend its Conference.	This is a neutral budget adjustment. In 2022, the EPA grant approved attendance to its conference for our staff to be covered by grant funds. This adjustment will increase both the revenue and the travel expenses by \$8,857.67.

<p><b>3.4</b></p>	<p>Budget Adjustment: Office of Regional Development Requests to Recognize an Additional \$10M ERAP1 Funds Received from the State to be Spent Before the End of the Year.</p>	<p>Budget Neutral Adjustment. The state has left over ERAP1 funds that need to be used before the end of the year and requested that Salt Lake County take \$10,000,000 of the funds and pass them through to eligible recipients.</p> <p>This adjustment is to recognize the additional \$10 mil in funds coming in and setting up expenses to pass through the money before the end of the year.</p> <p>Also this will reduce expenses and revenues in the ERAP2 program that will be used in future years as our focus changes to spending these 2022 funds first.</p>
<p><b>3.5</b></p>	<p>Budget Adjustment: Office of Regional Development Requests to Move About \$1.4M of the Water Conservation &amp; Land Use Municipal ARPA Project from 2023 &amp; 2024 into 2022 for the Final Pass-Through Grant Contract.</p>	<p>As a part of the Integrated Water Conservation &amp; Land Use Municipal ARPA project, the Office of Regional development will be putting a final contract in place before the end of 2022, therefore needs access to the funds allocated earlier than original projected.</p> <p>Project Budget:</p> <p>2022 Budget: \$2,067,518 (\$1,398,600 increase from original estimate for 2022)</p> <p>2023 Budget: \$16,241 (\$714,841 reduction from original estimate for 2023)</p> <p>2024 Budget: \$16,241 (\$683,759 decrease from original estimate for 2024)</p> <p>Total Project Cost: \$2,100,00 (same as original estimate)</p>
<p><b>3.6</b></p>	<p>Budget Adjustment: Facilities Requests \$150,000 from Capital Improvements Contingency Fund to Replace 5 Compressors of the Ellis Shipp’s Chiller for the Health Department.</p>	<p>Ellis Shipp Chiller repair. In May 2022 the chiller which provides cooling for the entire health facility started experiencing mechanical issues. Two of the five compressors in the chiller failed. We were left with 60 percent cooling capacity for the building. We ordered replacements but the parts were delayed and in late June 2022 the remaining 3 compressors were all failed, leaving no ability to cool down the facility.</p> <p>We have since kept the building up and running by renting two large portable AC units. Chiller needs 5 compressors replaced which we anticipate delivery and installation by mid-October. The initial plan was for Health to cover the full cost of this project, but with the compounding issues and increased cost of equipment we are now seeking to use 450 contingency funds.</p>
<p><b>3.7</b></p>	<p>Economic Outlook and Revenue Update</p>	<p>Economic Outlook and Revenue Update</p>
<p><b>3.8</b></p>	<p>Potential Closed Session to Discuss a Real Estate Matter</p>	<p>The Council may meet in a closed session to discuss the purchase, exchange, or lease of real property as allowed by the Utah Open and Public Meetings Act.</p>

3.9	A Resolution of the Salt Lake County Council Declaring Surplus Real Property Located in Salt Lake City and Approving the Conveyance of the Same by Quit Claim Deed	A resolution of the Salt Lake County Council declaring surplus real property located in Salt Lake City and approving the conveyance of the same by quit claim deed
4.1	Fee Waiver for the Larry H. & Gail Miller Family Foundation, for the Salt Palace Convention Center	The Miller Family would like to serve Thanksgiving dinner to homeless members of our community and provide other helpful services simultaneously to individuals seeking dinner, at the Salt Palace Convention Center
4.2	Dirt Locker Donation at Wheeler Farm	A new retaining wall system will be needed to address a hillside on the west side of the Activity Barn at Wheeler Historic Farm. The product and installation will be donated by the Dirt Locker company; Salt Lake County will provide labor and updated irrigation for this project. A gift donation form is included for the Council to review.
4.3	Behavioral Health Service Board Reappointments  Reappointments:  Julie Ewing, District 4  Amy de la Garza, District 4  Evan Done, District 1	Please review attachment titled "Behavioral Health Services Board Reappointment Requests"
	4:00 PM Council Meeting	