

CITIZENS AGENDA

Tues., Dec. 12, 2023 – 2:00 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
4.1	Proposed Hire Report / Incentive Plans - \$3,000 and Under / Weekly Reclassification Report	The Proposed Hire Report is a weekly report of all active job postings that were opened in the prior week, to recruit and hire new SLCo employees. The Incentive Plan is a list of all recently approved incentive plans that total \$3,000 or less. The Weekly Reclassification Report is a report of all job reclassifications that were completed in the last week
4.2	Council Consideration of an Incentive Plan over \$3,000 Threshold	This plan is over the \$3,000 threshold and will need Council approval.
4.3	Council Review and Approval of FY 2024 4th Quarter Proposed Transportation Projects Funded by the 4th Quarter Local Option Sales Tax	Presentation of FY 2024 4th Quarter Proposed Transportation Projects funded by the 4th quarter local option sales tax. This presentation was originally included in the ORD budget presentation as part of the ORD budget work session, but upon direction of Council, the presentation was tabled until the County budget was approved. As a result, we are resubmitting the materials with an updated version of the description of one project.
6.1	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 7.03% Beginning In Calendar Year 2024, Which Would Result In the Levy of A Property Tax Rate In Excess of the Certified Tax Rate Pursuant To Section 17b- 2a-903 of the Utah Code	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.

6.2	Consideration of Amendments to Countywide Policy 1350	This amendment would remove the provision requiring completion of a defensive driving course in order to be reimbursed for mileage
6.3	Consideration of Amendments to Human Resources Policies	Human Resources Policy revisions for the following: HR Policy 3-200: Reasonable Accommodations, HR Policy 4-200: Leave Practices, HR Policy 2-800: Resignation and Exit Interviews
6.4	First Reading of An Ordinance of the Legislative Body Of Salt Lake County, Utah, Amending Section 2.07.201 of the Salt Lake County Code Of Ordinances, 2001, Entitled "Conflict Of Interest," and Enacting Section 2.07.210 of the Salt Lake County Code Of Ordinances, 2001, Entitled "Representation of Salt Lake County's Interests Before Non-County Entities"	This proposed amendment addresses two primary matters: 1. lobbyists disclosures in the event they are engaged by another lobbyist or lobbying firm. 2. It clarifies that an individual elected official/office may advocate for their own positions on legislation, while prohibiting an official/office from asserting a county position that is contrary to the county's position or when the county has not taken a position.
6.5	A Resolution of the Salt Lake County Council Authorizing the Use of Salt Lake County Resources for the Salt Lake County Foundation	The Salt Lake County Foundation has forwarded a resolution of their managing members indicating the Foundation's desire to be known as a governmental nonprofit of Salt Lake County pursuant to Utah Code § 11-13a-101 et seq.
6.6	Consideration of a Resolution for Utah Museum of Contemporary Arts to Amend and Restate Resident Lease Agreement	Amended and Restated Resident Lease Agreement with Utah Museum of Contemporary Art
6.7	Formal Adoption of An Ordinance, Amending Title 19, Entitled "Zoning" of the Salt Lake County Code of Ordinances, 2001, to Reclassify Certain Property Located in Salt Lake County from the A-2 Zone (Agriculture) to the A-1 Zone (Agriculture)	Formal Adoption of An Ordinance, Amending Title 19, Entitled "Zoning" of the Salt Lake County Code of Ordinances, 2001, to Reclassify Certain Property Located in Salt Lake County from the A-2 Zone (Agriculture) to the A-1 Zone (Agriculture)
7.1	Advice and Consent for Housing Trust Fund Advisory Board Reappointments:	Jeffery L. Davis, District 1 Matthew R Dahl, District 4
	Jeffery L. Davis, District 1	Michael D Maloy, District 2
	Matthew R Dahl, District 4	
	Michael D Maloy, District 2	

Consideration of a Resolution of the Salt Lake County Council Authorizing the Execution of An Interlocal Cooperation Agreement Providing For the Distribution of A \$40,000 Utah Division of Water Grant and \$40,000 Salt Lake County Match to the Greater Salt Lake Municipal Services District To Be Used for Restoration Of Restroom Facilities In Emigration

Salt Lake County is seeking approval to accept the Utah Division of Water Quality (DAQ) \$40,000 grant funds for the Greater Salt Lake Municipal Services District on behalf of the Emigration Metro Township and for Salt Lake County to provide and transfer \$40,000 matching funds for the restoration of a two-stall vault restroom facility in Emigration Canyon at the intersection of Pinecrest Road and Emigration Canyon Road

7.3 Consideration of a Fee Waiver
Request of Solid Waste Fee's for
up to 1,500 Tons in 2024 to
Support the Health Department
Sanitation Efforts

Canyon

The Salt Lake County Department of Human Health (Health Department) has requested a Fee Waiver for the disposal of up to 1,500 tons, delivered to the Salt Lake Valley Landfill, to cover all the combined homeless encampment cleanups completed at the direction of the Health Department in Salt Lake County.

7.4

Consideration of a Resolution of The Salt Lake County Council Approving a Real Estate Purchase Agreement and the Conveyance of Salt Lake County's Interest in Certain Real Property By Special Warranty Deed to the Kirk H. And Georgia G. Baddley Revocable Living Trust, Dated December 6, 2018 Salt Lake County owns a parcel of real property located at approximately 2125 Pinecrest Canyon Road, Emigration, Utah consisting of approximately 1,115 square feet (the "Prop. Kirk and Georgia Baddley are the trustees of the Kirk H. and Georgia G. Baddley Revocable Living Trust, dated December 6, 2018, and the Trust owns a parcel of land adjacent to the Property, identified as Parcel No. 10-21-230-008. The Baddleys, as trustees of the Trust, have offered in writing to purchase the Property from the County for \$1,176.00, which amount has been approved by the Salt Lake County Real Estate Section as adequate value. This offer is in the form of a Real Estate- Purchase Agreement attached hereto as Exhibit A. It has been determined that the best interests of the county and the general public will be served by the sale and conveyance of the Property to the Buyer. The sale and conveyance of the Property to the Trust will be in compliance with all applicable state statutes and county ordinances.

7.5

Consideration of a Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Conveyance of the Same by Quitclaim Deed to the Metro Township of White City Salt Lake County ("County") Owns A Parcel of Land Located At Approximately 930 East Onyx Ln., White City, Utah, Identified as Parcel No. 28-08-179-012-0000, Consisting Of Approximately 0.54 Of an Acre (The "Property"), Which Was Struck Off to County After the Tax Sale On May 24, 1990. The Metro Township Of White City ("City"), Has Offered In Writing To Purchase The Property From County for One Thousand Nineteen And 15/100 Dollars (\$1,019.15), 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 Real Estate Purchase And Sale Agreement (The "Agreement"), Attached Hereto as Exhibit 1. 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

7.6	Acceptance of a Donation of Law Books, Social Work Books, and Video Tapes from Joseph Yau Worth \$4,000	Acceptance of a donation of law books, social work books, and video tapes from Joseph Yau self-valued at \$4,000
7.7	Acceptance of a Donation of Law Books, Social Work Books, and Novels from Joseph Yau Valued at \$1,500	Acceptance of a donation of Law Books, Social Work Books, and Novels from Joseph Yau self-valued at \$1,500.
7.8	Acceptance of a Donation of Law School Textbooks and Reference Books from Joseph Yau Worth \$3,500	Acceptance of a donation of law school textbooks and reference books from Joseph Yau self-valued at \$3,500.
7.9	Approval of the Following Contribution from the Salt Lake County Mayor's Contribution Fund: \$1,500 to the Frank Cordova Foundation	The Frank Cordova Foundation continues Frank's legacy by holding its annual Latino Community Turkey Drive. Every year, the Latino Community Turkey Drive has purchased and gathered turkeys that it distributes to needy families primarily through selected Title I schools and a few other community partners
7.10	Approval of the Following Contribution from Councilmember Ann Granato's Office: \$2,000 Contribution to the Utah Food Bank	Councilmember Ann Granato will donate to an organization from her office.
7.11	Approval of the Following Contribution from Councilmember Dave Alvord's Office: \$1,300 Contribution to Pro-Life Utah	Approval of the Following Contribution from Councilmember Dave Alvord's Office: \$1,300 From My Remaining Council Office Discretionary Budget to Pro-Life Utah.
7.12	Approval of the Following Contribution from Councilmember Jim Bradley's Office:	Councilmember Jim Bradley will donate to an organization from his office.
	\$300 Ririe-Woodbury Dance Company	
	\$300 Repertory Dance Theatre	

9.1	Conflict of Interest Disclosure Statement - Arts & Culture - Employee Katelynn Killian	The Community Services Department is submitting the following Conflict of Interest Disclosure Statement for its Arts & Culture agency: Employee: a. Katelynn Killian, Deseret Experimental Opera
10.1	Approval of December 12, 2023 County Council Minutes	Approval of December 12, 2023 County Council Minutes
	4:00 PM Council Meeting	
6.1	Proclamation Honoring the Herriman Boys Cross Country Team on their National Win	Proclamation Honoring the Herriman Boys Cross Country Team on their National Win