

CITIZENS AGENDA

Tues., Dec. 13, 2022 – 2:30 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.

The Council also Facebook live-streams their meetings at 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	Appointment and Reappointment to the Salt Lake County Local Emergency Planning Committee (LEPC) Appointments: Tara Behunin, Associate Director SLCO Emergency Management Brent Adamson, Commander, Herriman City Police Dan Mortensen, Salt Lake City Fire Reappointments: Helen Peters, Program Manager, Regional Transportation, SLCo Scott Horrocks, Emergency Services, Rio Tinto Kennecott Mac Lund, Red Cross Volunteer External Relations Alex Cabrero, News Reporter, KSL 5	Per County Code 2.26 Hazardous Chemical Local Planning Committee, the Salt Lake County Local Planning Committee (LEPC) members are appointed by the county mayor with the advice and consent of the county council. The LEPC is responsible for carrying out duties set forth in the Emergency Planning and Community Right-to-Know Act of 1986 (EPCRA). Within those responsibilities, the Salt Lake County LEPC oversees the following: responsible for writing emergency response plans to enhance preparedness and response to mitigate and prevent the effects of hazardous chemical incidents establish procedures to warn and, if necessary, evacuate the public in case of emergency provide citizens and local governments with information about hazardous chemicals and accidental releases of chemicals in their respective communities establishes and recommends procedures for receiving reports from the regulated community Appointments: Tara Behunin- Associate Director SLCO Emergency Management Brent Adamson-Commander, Herriman City Police Dan Mortensen-Salt Lake City Fire Re-Appointments: Helen Peters-Program Manager, Regional Transportation, SLCo Scott Horrocks-Emergency Services, Rio Tinto Kennecott Mac Lund-Red Cross Volunteer External Relations Alex Cabrero- News Reporter, KSL 5

3.3		We are offering for your consideration the appointment of three {3} applicants for the Sugar House Park Authority, Richard Layman, Roxanne Christensen and Jacqueline Rosen (resumes and applications attached).
	Sugar House Park Authority Board Appointments Richard Layman, District 4/SLC Roxanne Christensen, District 4/SLC Jacqueline Rosen, District 4/SLC	Mr. Layman was approved by the Sugar House Park Authority earlier this year to fill a vacancy created by a resignation. He has extensive experience in the public sector with community development and land use planning in Washington DC. He will be an asset to the Board in helping navigate its unique relationship with the City and County. Ms. Christensen was one of several well-qualified applicants for the position. Her skills in marketing, design and social media are a particularly good fit for the Sugar House Park Authority's needs. She's being asked to fill a position that will become vacant upon October 31st, 2022, due to term limits for board members. Jacqueline Rosen, a lawyer with the firm Fabian Van Cott, was selected to fill position that will become vacant upon October 31st, 2022, due to term limits for board members. She will be replacing an attorney on the Board. Additionally, the Board enjoys its longstanding relationship with Fabian Van Cott, as Harold Fabian served as the first chair of the Authority. Sugar House Park is governed by the Sugar House Park Authority, a non-profit organization created in conjunction with Salt Lake City and Salt Lake County in 1957. The Park Authority has a nine-member Board of Trustees, seven of whom
3.4	Behavioral Health Services Advisory Council Reappointments Amy de la Garza, District 4 Evan Done, District 1 Julie Ewing, District 4	Behavioral Health Services Advisory Council Reappointments
3.5	Open Space Trust Fund Advisory Committee Appointments and Reappointment Reappointment: Kael Weston, At-Large Appointment(s): Carrie Butler, District 5 Benjamin Cook, District 6 Bennion Gardner, District 2 Deborah Gatrell, At-Large Angela Gong, At-Large	Salt Lake County Parks & Recreation respectfully requests your consideration of the following renewal and nominees for the Open Space Trust Fund Advisory Committee

3.6 We are offering for your consideration the re-appointment of one (1) member of the Dimple Dell Advisory Board, Marc Perry, seeking to serve a 2nd term in office.

Dimple Dell Advisory Council Reappointment

Marc Perry, White City Metro-**Town Council Liaison**

Mr. Perry recently finished his I51 term (September 30, 2022) and is interested in and willing to serve a 2nd term in office. His resume and

application are attached. He resides in White City and has been asked to serve as a liaison from this Board to the White City Metro-Town Council. As you are aware, the Dimple Dell Advisory Board provides advice to

the Mayor and Council regarding the maintenance, development, and management of the Dimple Dell Regional Natural Park. This Park - 640 acres of natural land, rich in prehistoric •and recent pioneer history- is among the largest natural/native parks situated within an urban setting in the United States. It sits adjacent to the city of Sandy and the Metro Township of White City and provides natural habitat for local flora and fauna, as well as recreational amenities for equestrians, hikers, bicyclists, outdoor enthusiasts and more.

We ask that you support Mr. Perry's re-appointment.

3.7

Salt Lake County Noxious Weed **Control Board Reappointments**

Patrick Nelson, SLC Public Utilities Watershed Supervisor

Keith Hambrecht, Utah Fire, Forestry, and State Lands: Invasive **Species Mitigation Coordinator**

The Salt Lake County Noxious Weed Control Board has currently has two board members whose terms ended on December 3, 2022. They both would like to serve another 4 year term. Sage Fitch, SLCo Noxious Weed Supervisor, recommends that they both serve this 2nd term. We would like the below board members to serve an additional term: 2 Patrick Nelson, SLC Public Utilities Watershed Supervisor 2 Keith Hambrecht, Utah Fire, Forestry, and State Lands: Invasive Species Mitigation Coordinator Both board members are key partners to the Noxious Weed Control Program and are land managers that can provide "on the ground" knowledge on noxious weed management and restoration techniques, expertise in program development, education, and regulation within the two key priority habitat areas within Salt Lake County (Forested Watershed Lands and the Jordan River Parkway).

3.8	Clark Planetarium Advisory Board Appointment Emily Lehnardt, District 4	The Clark Planetarium (CP) is seeking to fill one (1) vacant seat on the Clark Planetarium Advisory Board. The planetarium accepted applications from across the county. Promising candidates were granted interviews with CP staff and board leadership subsequently, the interview panel discussed each board member and their alignment with our strategic plan and general planetarium needs. We are recommending the following to candidate to fill the vacancy and have listed the reason(s) why: Emily Lehnardt is currently a science teacher in the Granite School District. She created the Utah Women Astronomical Society which focuses on STEM and astronomy outreach. Her love of knowledge, exploration, and space is contagious as is her indefatigable talent for teaching. Emily's school awarded her Teacher of the Year in 2017. She was also awarded Utah Science Teacher Association's 20216th Grade Science Teacher of Year award. She's a NASA Solar System Ambassador, she has a master's degree, loves to travel, and loves sharing her passion about space exploration with others. She resides in District 4. We currently have three board members from District 4.
3.9	SLCo 2023 ZAP Tier I + Zoological Funding Recommendations	SLCo 2023 ZAP Tier I + Zoological Advisory Board Funding Recommendations for Council consideration.
3.10	Declaration of Donation - MagicSpace Entertainment	Approval for MagicSpace Entertainment's Declaration of Donation for 200 tickets to Mannheim Steamroller at the Eccles Theater on December 30th, to be distributed to County-wide employees.
3.11	Review of 2023 Proposed Transportation Projects as Requested by the County Council	Review of 2023 proposed transportation projects
3.12	A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the Wasatch Front Regional Council Providing for a \$20,000 Contribution Toward the Southwest Waterways Visioning Plan	Salt Lake County Regional Planning & Transportation is providing a \$20,000 local match to a Wasatch Front Regional Council's Transportation and Land Use Connection grant for the Southwest Waterways Visioning Plan. The purpose of the local match is to support the creation of the Southwest Waterways Visioning Plan which will produce an existing conditions report, public engagement strategy, and a final Visioning Plan document. The Plan will cover selected riparian corridors including Bingham, Midas, Rose, Butterfield, Copper Creek, and Barneys Creek. Match requests have also been extended to the municipalities that are near or contiguous to the creeks, including West Jordan, South Jordan, Herriman, Riverton, Bluffdale, and Copperton.
3.13	Auditor's Presentation on Audit of the Recorder's Office	Auditor Harding will present the Audit of the Recorder's Office.

4.1	Waiver of Municipal Solid Waste Fee's for up to 1000 Tons in 2023 to Support Encampment Mitigation	Salt Lake County and its partners work to serve our unsheltered community by extending available services to those directly and indirectly affected by homelessness. Salt Lake County works in a collaborative effort with municipalities and other partners to address the growing environmental and public health challenges of illicit encampments in the County. Solid waste generated at these locations are an environmental health challenge of which multiple agencies share a piece of the solution.
4.2	Abravanel Hall Plaza Fee Waiver Request - Chabad Lubavitch Nightly Menorah Lightings	Fee waiver request by Chabad Lubavitch for Abravanel Hall Plaza nightly Menorah lightings from December 18th to December 25th.
4.3	Clarification of Capitol Theatre Fire System Replacement Scope	The Arts & Culture Division is requesting to clarify the scope of capital project CFA_0023CA to include the replacement of the Capitol Theatre Roll-Up Fire Door.
4.4	Distribution of New Coats and Shoes, Donated by Operation Warm to Children and Families in Low Income Areas	Operation Warm is an organization that purchases new coats and shoes, then distributes them free to children in the community. The items will be distributed at the Granite Library. This is in addition to the donation received earlier in November.
4.5	Approval of the Following Contribution from Council Member Steve DeBry's Office: \$650 to Shriners Children's	Council Member Steve DeBry will make a donation to an organization from his office.
	Hospital	
4.6	Approval of the Following Contributions from Council Member Dea Theodore's Office: \$1,000 to Salt Lake County Search	Council Member Theodore would like to make a donation from her office.
	and Rescue	
6.1	Approval of November 22nd, 2022 Council Work Session Minutes	Approval of November 22nd, 2022 Council Work Session Minutes
	4:00 PM Council Meeting	
4.1	A Joint Proclamation of the Salt Lake County Council and Mayor Honoring Salt Lake County Clerk Sherrie Swensen	A Joint Proclamation of the Salt Lake County Council and Mayor Honoring Salt Lake County Clerk Sherrie Swensen

4.2	A Proclamation of the Salt Lake County Council Honoring Outgoing Senior Policy Advisors for their Service to the Council	A Proclamation of the Salt Lake County Council Honoring Outgoing Senior Policy Advisors for their Service to the Council
5.1	Public Hearing to Receive Comments Regarding an Interlocal Cooperation Agreement between Salt Lake County and the Redevelopment Agency of Salt Lake City for the State Street Community Reinvestment Area.	The Council will hold a public hearing to receive comment regarding an Interlocal Cooperation Agreement governing Salt Lake County's participation in the Salt Lake City Redevelopment Agency's State Street Community Reinvestment Area. In accordance with Salt Lake County Policy 1155 and based on prior direction from the Council, the Economic Development Division has negotiated an ILA with the SLC RDA for the State Street CRA. The ILA specifies the length of term, base year, base value, participation rate, cap on participation, allowable uses, and other conditions for the use of County property tax increment within the State Street CRA
5.2	Public Hearing to Declare a Parcel of Real Property Surplus and Available for Disposal by Salt Lake County to West Valley City. The Description of Real Property is as Follows: Hillsdale Park, Located at 3090 West Tess Ave., West Valley City, Utah (Parcel No. 15-28-301-025)	The purpose of the hearing is to discuss the authorization to declare a parcel of real property surplus and available for disposal by Salt Lake County to West Valley City. The description of real property is as follows: Hillsdale Park, located at 3090 West Tess Ave., West Valley City, Utah (Parcel No. 15-28-301-025)
5.3	Notice of Cancellation of the December 20, 2022, and December 27, 2022, Council Meetings	The Council will cancel their regularly scheduled Tuesday meeting due to the Holidays.
6.1	Formal Adoption of AN ORDINANCE REPEALING CHAPTER 3.52, ENTITLED "SUBDIVISION AND ZONING FEES," AND REPLACING IT WITH A NEW CHAPTER 3.52 THAT INCORPORATES THE PLANNING AND DEVELOPMENT SERVICES FEE SCHEDULE APPROVED BY THE COUNTY COUNCIL PURSUANT TO COUNTY ORDINANCE 3.42.040. THE ORDINANCE ALSO AMENDS SECTIONS 3.48.020, 3.48.025, AND 3.48.030 OF THE ENGINEERING FEES CHAPTER TO LIKEWISE INCORPORATE PLANNING AND DEVELOPMENT SERVICES' FEE SCHEDULE.	The repealed ordinances are outdated and no longer necessary in light of fee schedules that are adopted per Salt Lake County code section 3.42.040.

6.2	A Resolution of the Salt Lake County Council Approving an Interlocal Cooperation Agreement between Salt Lake County and the Redevelopment Agency of Salt Lake City Setting Forth the County's Participation in the State Street Community Reinvestment Area	The Council will consider approval of the resolution and its attached Interlocal Cooperation Agreement governing the County's participation in the State Street Community Reinvestment Area in Salt Lake City.
6.3	A Resolution of the Salt Lake County Council Declaring Real Property On 3090 West Tess Avenue in West Valley City Available For Disposal And Authorizing the Transfer of Said Property from Salt Lake County to West Valley City	A Resolution of the Salt Lake County Council Declaring Real Property On 3090 West Tess Avenue in West Valley City Available For Disposal And Authorizing the Transfer of Said Property from Salt Lake County to West Valley City