



CITIZENS AGENDA

➔ [Tuesday, May 4, 2021-1:30 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.

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

Agenda Number	Title	Explanation
1.1	Statement of Council Chair Steve DeBry Concerning the Temporary Conduct of Electronic Meetings of the Council Consistent with the Utah Open and Public Meetings Act	Salt Lake Council Chair Steve DeBry provided the attached writing findings at the Council’s meetings on April 27, 2021. The findings allow the Council to conduct its meetings electronically without a physical anchor location due to the risks associated with in-person gatherings because of the COVID-19 pandemic and are effective until May 26, 2021. The Utah Open and Public Meetings Act requires the Council to reference these findings at the beginning of any meeting that it convenes without a physical anchor location during the relevant time period
2	Citizen Public Input	An opportunity for members of the public to make comments to the Council. Information on how to join virtually is on the top of the Council Work Session Agenda.
3.1	Proposed Hire Report	The Council is updated on a recent list of requisitions to hire new Salt Lake County Employees.
3.2	Budget Adjustment: Public Works’ Request to Transfer \$2,188,591 from Public Works Operations to Public Works Engineering Capital Projects	Public Works Operations is transferring expenses and revenues for Greater Salt Lake Municipal Services District maintenance projects that are being managed by Public Works Engineering to the Public Works Engineering Projects budget.
3.3	Budget Adjustment: Public Works’ Request to Reduce \$73,345 in Revenue and Expense Related to Greater Salt Municipal Services District Capital Projects	The Greater Salt Lake Municipal Services (GSLMSD) received a grant from UDOT for project EFCMC210003, Unincorp 8425 S Sidewalk. The amount for the grant match is currently in the Public Works Engineering (PWE) budget but will be paid directly to UDOT by the GSLMSD. As a result, the Public Works Engineering project expense and revenue budgets need to be reduced because PWE will not incur the expense or receive any revenue from the GSLMSD. This budget adjustment is budget neutral because the expense and revenue are decreased by the same amount.

3.4	Budget Adjustment: Public Works' Request Recognize \$180,391 in Revenue and Expense from the State and Greater Salt Lake Municipal Services District for a Capital Project	PWE has a grant agreement with the State of Utah for this project that was entered into prior to the formation of the GSLMSD. The State will be paying Salt Lake County the grant funds once the project is constructed. Because the project is now in a GSLMSD jurisdiction, the County will need to transfer the grant revenue to the GSLMSD. \$78,000 of the \$180,391 will be used to transfer the grant revenue to the GSLMSD. The budget adjustment is neutral because the County will receive revenue from the State and the GSLMSD to cover the project expenses and the pass-through expense to distribute the grant funds to the GSLMSD.
3.5	Budget Adjustment: Public Works' Request to Reduce \$14,000 in Revenue and Expense Related to Greater Salt Lake Municipal Services District Capital Projects	The Greater Salt Lake Municipal Services District (GSLMSD) will be using \$14,000 of the funding in project EFCMCXX1002, GSLMSD Misc Projects, to directly pay UDOT for a bulb out on a pedestrian crossing at SR-209 and 3100 E. As a result, the Public Works Engineering (PWE) project expense and revenue budgets need to be reduced because PWE will not incur the expense or receive any revenue from the GSLMSD. This budget adjustment is budget neutral because the expense and revenue are decreased by the same amount.
3.6	Budget Adjustment: Public Works' Request to Recognize \$31,165 in Revenue and Expense Related to Greater Salt Lake Municipal Services District Capital Project	The Greater Salt Lake Municipal Services District will be adding \$35,165 to the Public Works Engineering (PWE) project budget for EFCMC190022, White City Sandy Canal Trail, for seeding, weed removal, and to install a Rectangular Rapid Flashing Beacon (RRFB) for the Larkspur Drive/Canal Trail crossing. This budget adjustment is budget neutral because the project expenses will be reimbursed by the GSLMSD.
3.7	Budget Adjustment: Parks and Recreation's Request to Transfer \$419,465 between Capital Projects - \$419,465 from Mt Olympus Trailhead, \$200,000 to Parleys Trail, \$181,465 to Rose & Yellowfork Canyon Trails, \$38,000 to Lodestone Playground Turf	Parks and Recreation is nearing the completion of the Mount Olympus trail project. This request transfers the remaining Mount Olympus budget to allocate funding for two high priority trail projects and address a health and safety playground issue. The request completes the funding for Parley's Trail and secures more funding for the Rose/ Yellowfork/Butterfield Canyons trail project. The turf at Lodestone Regional Park's playground have detached from adjacent edges and seams. These sections present tripping hazards and allow the subsurface base to shift and degrade. The area has been roped off to prevent children and other park visitors from injuring themselves. As the weather gets warmer and the school year ends, playground traffic will increase, and it will become increasingly difficult to mitigate the risk of injury. To correct this safety issue, the existing artificial turf surfacing needs to be removed and discarded, the subsurface base needs to be corrected and repaired, and new artificial turf needs to be installed and secured. This will restore the functionality, aesthetic, and safety of the playground surfacing. No new County funding is requested.

<p>3.8</p>	<p>Budget Adjustment: Parks and Recreation's Request to Rebudget \$1,352,406 for the Wheeler Farm Outdoor Education Center</p>	<p>Parks and Recreation has come to an agreement with a new contractor to ensure the Wheeler Farm Outdoor Education Center's construction is completed. The entire contract, which includes both the building proper as well as an ADA-compliant sidewalk from the parking lot to the building, was signed. Now the POs need to be issued. However, the original POs (to the original construction company) were in 2018 and 2019 budget years. When those POs were canceled on April 2, 2021, the available budget lapsed to those budget years, not the current budget year. The annual project true-up process would restore those funds to the available project budget, but Parks and Recreation need to begin construction before the June re-budget process. This request restores the budget to enable Parks and Recreation to issue the POs and notice to proceed to the new construction company. This adjustment request addresses the portion of the POs belonging to the building.</p>
<p>3.9</p>	<p>Budget Adjustment: Parks and Recreation's Request to Rebudget \$44,205 for the Wheeler Farm Outdoor Education Center's Sidewalk Project</p>	<p>Parks and Recreation has come to an agreement with a new contractor to ensure the Wheeler Farm Outdoor Education Center's construction is completed. The entire contract, which includes both the building proper as well as an ADA-compliant sidewalk from the parking lot to the building, was signed. Now the POs need to be issued. However, the original POs (to the original construction company) were in 2018 and 2019 budget years. When those POs were canceled on April 2, 2021, the available budget lapsed to those budget years, not the current budget year. The annual project true-up process would restore those funds to the available project budget, but Parks and Recreation need to begin construction before the June re-budget process. This request restores the budget to enable Parks and Recreation to issue the POs and notice to proceed to the new construction company. This adjustment request addresses the portion of the POs belonging to the sidewalk.</p>
<p>3.10</p>	<p>Budget Adjustment: Mountain America Expo Center's Request for Technical Budget Adjustment to Correct Budgeted Revenue add \$1,350,000</p>	<p>Last fall, due the COVID Pandemic, a year end 2020 budget adjustment was made, reducing 2020 revenue by \$1.35M for MAEC. That adjustment was accidentally left as Ongoing and continued forward, and incorrectly reduced 2021. This adjustment is to correct 2021 MAEC revenue by reversing the \$1.35M.</p>
<p>3.11</p>	<p>Budget Adjustment: Library's Request to True-up the Granite Library Capital Project Budget \$6,293,488 in Expense</p>	<p>This request is to increase the amount re-budgeted for the Granite building project by \$6,293,488. Projects are re-budgeted in the fall before the year is complete. Then in June, the re-budgeted amount is true-up to the 12/31 balance. In the case of Granite, we had encumbered the construction contract so the amount re-budgeted was minus that encumbrance. Since we did not go out to bond in 2020, the encumbrance was cancelled. If not cancelled, we would have needed to transfer library funds to the bond fund to cover not only expenses incurred but the encumbrance as well. The amount was much more than we had funds to cover. We need to true up the budget now, instead of in June, due to an unanticipated higher level of expenses in the last few months.</p>

<p>3.12</p>	<p>Budget Adjustment: Library's Request for \$1,727,975 in Additional Funds for the Daybreak Library</p>	<p>This project was requested and approved by Council in 2018. An estimated budget was developed at that time. Since then, several circumstances have caused overruns to the project. 1) The original contractor hired for this project went out of business after completing \$283k of work. We had to go out to bid again for a new contractor. The new contractor's bid was \$1.1 million higher than the original contract even with some of the work completed by the first contractor. 2) The original foundation was poured in the wrong location resulting in rework needing to be done, including pulling up the foundation and repouring it in the correct location. 3) Once COVID hit, construction costs increased dramatically. There were also major delays due to shutdowns of suppliers and shipping delays. 4) Standard percentages are used to develop a construction budget, including FF&E. Our original estimates were developed using these set amounts. However, libraries have special equipment needs. As we got started, we realized the set formula did not account for specialty equipment. Additional funds are needed to cover these equipment needs. A standard 10% owner's contingency was set aside for this project. We've done our best to use the contingency to cover the unanticipated cost overruns. However, the contingency spenddown is greater than anticipated at this point in the project. While we still have some funds set aside in contingency to cover additional unanticipated costs, our project manager regularly reviews this amount and adjusts, as necessary. If the contingency is not needed, it will be used to offset some of the increase we are requesting. The additional amount being requested will be included in the bond issuance done this fall.</p>
<p>3.13</p>	<p>Budget Adjustment: Library's Request for \$1,451,031 in Additional Funds for the Granite Library</p>	<p>This project was requested and approved by Council in 2018. An estimated budget was developed at that time. Since then, several circumstances have caused overruns to the project. 1) When excavation was done on this project, mounds of unexpected debris were uncovered. Deeper excavation had to be done as well as additional fill brought in to fill the space. The change order for this issue was in excess of \$700k. 2) Once COVID hit, construction costs increased dramatically. There were also major delays due to shutdowns of suppliers and shipping delays. 3) Standard percentages are used to develop a construction budget, including FF&E. Our original estimates were developed using these set amounts. However, libraries have special equipment needs. As we got started, we realized the set formula did not account for specialty equipment. Additional funds are needed to cover these equipment needs. A standard 10% owner's contingency was set aside for this project. We've done our best to use the contingency to cover the unanticipated cost overruns. However, the contingency spenddown is greater than anticipated at this point in the project. While we still have some funds set aside in contingency to cover additional unanticipated costs, our project manager regularly reviews this amount and adjusts, as necessary. If the contingency is not needed, it will be used to offset some of the increase we are requesting. The additional amount being requested will be included in the bond issuance done this fall.</p>

<p>3.14</p>	<p>Salt Lake County Resolution: Extension of the Public Health Emergency Declared by the Salt Lake County Mayor and the Executive Director of the Salt Lake County Health Department COVID-19 Pandemic</p>	<p>The Council will vote to approve a resolution that would extend the Emergency Declaration regarding the COVID-19 pandemic until midnight on June 9, 2021. This would be the eighth extension.</p>
<p>3.15</p>	<p>Update on Salt Lake County's Coordinated Response to COVID-19 The Council may take action, including votes, on any necessary legislative matters related to the ongoing State of Emergency</p>	<p>Mayor Jenny Wilson, Health Director Gary Edwards, 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>3.16</p>	<p>Discussion and Approval of Animal Services Patrol Request</p>	<p>Animal Services was asked to modify a proposal presented in the 2021 Budget. They are presenting the requested changes recommended by the Council and are seeking approval.</p>
<p>3.17</p>	<p>Policy Updates to 1400 (County Information Technology Policies and Standards) and 1400-1 (Acceptable Use of Technology)</p>	<p>The Technology Advisory Board (TAB) has forwarded recommended policy changes to two existing policies: 1400 (County Information Technology Policies and Standards) and 1400-1 (Acceptable Use of Technology).</p>
<p>3.18</p>	<p>Special Operations Presentation</p>	<p>Sheriff Rivera will give a presentation regarding the demands Countywide Special Operations receives and the subsequent need for two additional FTEs (as a future request).</p>
<p>3.19</p>	<p>A Solution to a Sustainable Climate Future Presentation</p>	<p>Council Member Jim Bradley is sponsoring a Citizen Climate Lobby informational presentation: A Solution to a Sustainable Climate Future. The discussion will include a description of the effects of continued global warming and accelerating climate change; and will explain an effective, efficient, affordable solution that is provided by Federal Carbon Fee and Dividend Legislation.</p>

<p>4.1</p>	<p>A Resolution of the Salt Lake County Council Authorizing Execution and Delivery of a Right of Way Contract with Draper City and a Related Quitclaim Deed Affecting Property Located at Approximately 657 Vestry Road in Draper City</p>	<p>Salt Lake County owns a certain parcel of real property located at 657 Vestry Road, Draper, Utah, also identified as Parcel No. 34-08-102-009. Draper City would like to acquire a portion of the Property approximately 200 square feet in size from the County in order to install and construct a traffic signal on the corner of Vestry Road and Highland Drive. The City has submitted a Right of Way Contract to the County for the acquisition of the Signal Property via a quit claim deed (the "Deed"). The total amount offered by UDOT is \$3,700.00, which amount has been reviewed and approved by the Salt Lake County Real Estate Division as full and adequate consideration. It has been determined that the best interests of the County and the general public will be served by executing the Right of Way Contract and the Deed attached to this Resolution. These actions will be in compliance with all applicable state statutes and county ordinances.</p>
<p>4.2</p>	<p>A Resolution of the Salt Lake County Council Authorizing Execution of a Boundary Line Agreement with Maxfield Beardsley, LLC, Regarding Certain Real Property Located Adjacent to the Surplus Canal</p>	<p>Salt Lake County is responsible for the operation and maintenance of the Surplus Canal, which is designed to divert water from the Jordan River to control flood flows and is the record owner of owns certain real property located at approximately 1050 West Beardsley Place, Salt Lake City, Utah, being part of the Surplus Canal. Over the years, the County has acquired various types of interest from private property Owner for the Surplus Canal's existing location.</p> <p>The County is currently working on a project to clarify and make its real property interests along the Surplus Canal uniform and remove encroachments into the Surplus Canal's levee system. Maxfield Beardsley, LLC (the "Maxfield"), owns a parcel of real property adjacent to the County Property, having an address of 1012 West Beardsley Place, Salt Lake City, Utah (Parcel No. 15-23-328-015), together with any and all improvements located thereon and encumbrances affecting the same. The Maxfield Property is located adjacent to the western boundary line of the County Property. Many years ago, a fence was constructed near the deeded boundary line separating the Maxfield Property from the County Property, but the Fence was not installed along the exact boundary line. A portion of the Fence encroaches into the County Property, and a portion of the Fence encroaches into the Maxfield Property.</p> <p>To resolve this confusion regarding the boundary between the County Property and the Maxfield Property, the County and Maxfield have negotiated a Property Boundary Line Agreement, which is attached hereto as Exhibit 1. It has been determined that the best interests of the County and the general public will be served by entering into the Agreement. The adjustment of the boundary line will comply with all applicable state statutes and City and County ordinances.</p>

4.3

A Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal Cooperation Agreement with Murray City Corporation and a Related Quitclaim Deed Conveying Real Property

In 1980, Salt Lake County acquired certain real property, identified as Parcel No. 22-06-332-001, located at approximately 4501 South Atwood Blvd., Murray, Utah, when it was struck to the County after the annual tax sale. The Property is actually a part of Atwood Blvd., and Murray City has been maintaining the Property as part of its public right-of-way system.

The Property has little or no economic value beyond use for non-income-producing public purposes as a public right-of-way. The City has offered to purchase the Property for the amount of back taxes owed, totaling \$91.27, and commits that the Property will be used only for public purposes in accordance with the terms and conditions contained in the proposed Interlocal Cooperation Agreement attached hereto as Exhibit 1.

The Salt Lake County Real Estate Division has determined that payment of the back taxes and commitment to continue to maintain the Property for public purposes as provided in the Agreement is full and adequate consideration for the conveyance of the Property to the City. Proceeds from the sale of the County's interest in the Property will be distributed in accordance with Section 59-2-1351.5 of the Utah Code. It has been determined that the best interest of the County and the general public will be served by the conveyance of the Property to the City. The conveyance will be in compliance with all applicable state statutes and county ordinances.