



CITIZENS AGENDA

→ [Tuesday, July 13, 2021-1:45 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 |
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| 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/ Reclassification Reports 7-7-2021 | Weekly report of active job postings to recruit and hire new SLCO employees and weekly report of any completed reclassifications. |
| 3.2 | Budget Adjustment: Public Works Engineering’s Request to Transfer \$120,000 from Capital Improvements to Public Works Engineering for the Killyons Canyon Project | This budget adjustment is to transfer \$120,000 from Dept. 5050000000 to Department 4510000000 to construct the Killyon's Canyon project, CI_120019. The project is currently in the bid process for construction and the funding needs to be in the Dept. 4510 Public Works Engineering project budget. The Dept. 4510 budget also includes funding set aside by the Greater Salt Lake Municipal Services District for the project. \$120,000 is the amount that Salt Lake County has allocated for the project. |
| 3.3 | Budget Adjustment: Flood Control’s Request to Transfer \$16,300 between Capital Projects from SW Canal Creek Study Update to Northwest Canal and Creek Study | This budget adjustment is to transfer \$16,300 from project EFCFP180005 to EFCFP190002. Funds are available in EFCFP180005, SW Canal Creek Study Update, because the Southwest Canal and Creek Study (SWCCS), was a phased study over multiple years, with the final cost being lower than anticipated. These funds are needed in EFCFP190002, NW Canal Creek Study, to complete the study. The original scope used lidar data to model the C-7 Ditch, Ritter Canal and Utah and Salt Lake Canal. Due to heavy vegetation, lidar was insufficient and survey was needed to provide accurate models for the study. This is a budget neutral adjustment. |

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| 3.4 | Budget Adjustment: Mayor's Finance Technical Request to Recategorize UPACA/Eccles Theater Fund Transfer to Contribution | he original budget included a \$1.7M fund balance transfer to the UPACA/Eccles Theater Fund to maintain their structural balance in the face of revenue losses from closure due to the COVID-19 emergency. It has since been determined that the proper accounting treatment for this payment should be to classify it as a contribution rather than a fund transfer. This is because UPACA is separate legal entity where the County is a 25% partner in the joint venture. Budget adjustment consists of forms 22144 and 22151. |
| 3.5 | Budget Adjustment: Facilities' Request to Transfer \$230,000 between Capital Projects for the Shooting Range Sand Trap and Timber Replacement Project (\$33,316 from ADC North Chiller Replacement and \$196,684 from UFA001 Security Fencing - Gates) | The Shooting Range Sand Traps renovation project was designed and bid with all five Ranges included, with vendor/bidder costs coming in well over budget at 1.2million. The project was then re-bid with a reduced scope of work that included three out of the five Ranges. The project was re-bid with a base bid [Range No.1] and two alternates [Range No.2 and Range No.3] bids received came in much more favorable the second time, and related to the first bids pricing much more competitive, and favorable. The requested Budget Adjustment allows the third Range [Alternate No.3] to be included as part of the project. Costs/pricing are not expected to be as competitive and afforded next year, if the remaining Ranges would be phased into next year, with costs expected to continue to rise, and with the Ranges critical function, the three most used Ranges would be rebuilt sooner with the most cost savings. |
| 3.6 | Budget Adjustment: Request to Appropriate \$40,000 in Revenue and Expense for the Payment of Incremental Property Tax to the Convention Hotel Owner | Utah Code § 63N-2-508 requires that Salt Lake County pay Incremental Property Tax Revenue to the Owner of the Convention Hotel as part of the incentives awarded by GOED under the "New Convention Facility Development Incentives Act." The Incremental Property Tax Revenue is effectively the property tax assessed and paid on the Convention Hotel. Since the property was previously exempt, this property tax revenue is new revenue that otherwise would not have been received by any taxing entity or the SLCRDA. |
| 3.7 | Budget Adjustment for Legal Defender Association Contract | \$315,000 budget request has been submitted in Sherpa to contract with outside counsel in a capital homicide case since LDA is conflicted. |
| 3.8 | Exigent Market Adjustment Discussion | As discussed during the mid-year budget discussions, the DA and the Sheriff both submitted salary adjustment requests for certain job categories: Grade 17 and 18 Prosecuting Attorneys for the DA; and critical merit positions at the jail related mainly to mental health, nursing, and counseling for the Sheriff. The Mayor's budget recommended \$305K for the DA and \$364K for the Sheriff. If approved by the Council, the relevant county employees in these two organizations will receive an annual salary increase effective as of the pay period beginning July 11 th ; the combined cost for the rest of the year is less than the amounts provided by the Mayor's recommended mid-year budget. This will be in addition to the 2% increase already provided and, according to HR, will bring the incumbents' county salaries up to market. |

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| <p>3.9</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>This is the 10th extension of the emergency. The extension lasts until August 17, 2021.</p> |
| <p>3.10</p> | <p>Update on Salt Lake County's Coordinated Response to COVID-19</p> | <p>Mayor Jenny Wilson, Dr. Vitek, Ilene Risk, 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>3.11</p> | <p>Resolution of the Salt Lake County Council approving amendment 3 to the Naming Rights Agreement with Mountain America Federal Credit Union for the Mountain America Expo Center</p> | <p>In January, 2018 Salt Lake County entered into an agreement with the Mountain America Credit Union for the naming rights of the former South Towne Expo Center. This has been a wonderful and successful partnership. However, COVID brought some challenges as this facility was either closed or repurposed for the vaccination effort. Due to the total closure of the facility from March-June, 2020 and at the request of the Credit Union, we extended the Mountain America Credit Union naming rights contract as the result of the loss of naming rights benefits. This was approved by the Council. Recently, the Credit Union approached us once again to engage in a discussion about additional lost benefits from the second total closure of the facility (November-December 2020) as well as the loss of marketing benefits from commercial business. After discussions with the Credit Union, we have come to an agreement on a reasonable offer to compensate for the loss of the "normal" naming rights benefits. This amendment will allow a discount of \$100,000 to the 2022 naming rights payment owned to the County. This would change the 2022 payment from \$392,400 to \$292,400. The payment schedule for the remaining years is unchanged.</p> |

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| <p>3.12</p> | <p>Presentation of an Ordinance of the Salt Lake County Council Modifying Chapters 17.04, 17.08, and 17.20 of the Salt Lake County Code Regarding the Establishment of Procedures and Standards for Conducting Hydrological Studies of Drainage Basins and Drainage Areas in Salt Lake County for the Purpose of Determining Scientifically Based Regulations Regarding the Discharge of Excess Stormwater Runoff from Developed Properties Into County Flood Control Facilities, Including Maximum Release Rates and Exceptions Thereto; and Making Other Related Changes</p> | <p>Due to the pace of new development throughout Salt Lake County it has become apparent that the ordinances that address storm drainage and flood control development need to be updated to reassess how predevelopment stormwater release rates are determined and how those rates will impact the County's Flood Control Facilities. Requesting approval of amendments to the Salt Lake County Code of Ordinances, Title 17, Chapters 04, 08, and 20. The Council will set a public hearing on this matter at the 4:00 PM Council Meeting.</p> |
| <p>3.13</p> | <p>Changes to Countywide Policy on Information Technology Security 1400-6: 1400-6 Social Media Use Policy, 1400-6.1 Social Media Management, 1400-6.2 Social Media Terms of Use</p> | <p>Proposed changes to three sections of countywide policy 1400-6: 1400-6 Social Media Use Policy, 1400-6.1 Social Media Management, 1400-6.2 Social Media Terms of Use. Technical changes are proposed to these three sections of the policy. There are inconsistencies in what is allowed of commenters from section to section, there are typos, there are restrictions on social media use and requirements for training that simply have never happened for a number of reasons. Many of these came to light through COVID and issues with comments and threats on social media that resulted. Future changes will clear up these discrepancies, but this update is mostly technical. These changes were presented at the Steering Committee and were given a favorable recommendation.</p> |
| <p>3.15</p> | <p>Central Utah Water Conservancy District - Truth in Taxation Presentation</p> | <p>The CUWCD will present to the council about their adoption of a proposed .0004 tax rate. CUWCD is required to go through the truth in taxation process and report to each county's government body regarding the decision to adopt the proposed tax rate.</p> |
| <p>3.16</p> | <p>Closed Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property</p> | <p>The Council will meet in closed strategy session to discuss the purchase, exchange, or lease of real property as allowed by the Utah Open and Public Meetings Act.</p> |
| <p>3.17</p> | <p>Closed Strategy Session to Discuss Pending or Reasonably Imminent Litigation</p> | <p>he Council will hold a closed strategy session to discuss pending or reasonably imminent litigation as allowed by the Utah Open and Public Meetings Act.</p> |

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| <p>4.1</p> | <p>A Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal Agreement with the Department of Public Safety, Division of Emergency Management</p> | <p>In 2019, the County was approached by the State of Utah regarding their annual Be Ready Utah Conference. The Be Ready Utah annual conference is the state's official emergency preparedness campaign managed by the Utah Department of Public Safety's Division of Emergency Management (DEM). The state wanted to hold their next two conferences at the Mountain America Expo Center and were asking for a rental fee waiver for these two years. As this conference is open to the public and has an obvious public benefit, we were happy to partner with the state and offer them a 50% fee waiver for the 2020 and 2021 events. An agreement was drafted and the County Council approved it. Unfortunately, due to the pandemic the state cancelled the 2020 and 2021 conference. Recently, the state approached the County once again asking if we would consider amending the original agreement and update conference dates to 2022 and 2023 and offer the same fee waiver. The updated documents reflect this date change.</p> |
| <p>4.2</p> | <p>A Resolution of the Salt Lake County Council Authorizing Execution of an Amendment to the Interlocal Cooperation Agreement between Salt Lake County for its Division of Parks and Recreation and Salt Lake City for Improvements to the City's Oak Hills Tennis Center</p> | <p>Approval of a resolution of the Salt Lake County Council authorizing execution of an amendment to the Interlocal Cooperation Agreement between Salt Lake County for its division of Parks and Recreation and Salt Lake City for improvements to the city's Oak Hills Tennis Center. This funding was approved as part of the 2016 bond and Salt Lake City had a delay in getting the projected finished, so they are requesting an extension of the funding period.</p> |
| <p>4.3</p> | <p>A Resolution of the Salt Lake County Council Ratifying the Execution of Second Amendment to an Inter-local Agreement between Salt Lake City, the Redevelopment Agency of Salt Lake City and Utah Performing Arts Center Agency, for Operation of the Theater Known as George S. and Dolores Eccles Theater</p> | <p>The Council will vote to approve a second amendment to the inter-local agreement between Salt Lake City, the redevelopment agency of Salt Lake City and Utah Performing Arts Center agency, for operation of the theater known as George S. and Dolores Eccles theater.</p> |
| <p>4.4</p> | <p>A Resolution of the Salt Lake County Council Approving the Filing of Appeals before the Utah State Tax Commission</p> | <p>The Council will review and vote on a resolution approving the filing of appeals before the Utah State Tax Commission.</p> |

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| 4.5 | Donation of \$1,500 to DonorConnect | This donation from Councilman Snelgrove’s office will help fund education and community programs to raise awareness about the importance of organ and tissue donation so that those waiting may receive the gift of life. This donation will be in memory of Makenzi Madsen who died waiting to receive a heart and in honor of her family who continues to advocate for donors and recipients through sharing their story and reaching out to others. In the summer of 2021, Makenzie’s sisters had a lemonade stand that attracted local and national attention. The family plans to host a lemonade stand every June for the Donate Life cause, benefitting DonorConnect. |
| 4.6 | ZAP Tier II Advisory Board Appointment: Mayor Dirk Burton, West Jordan | <p>The ZAP Program respectfully requests your consideration of the following nominee to fill the final ZAP Tier II Advisory Board vacancy for 2021.</p> <p>Mayor Dirk Burton (West Jordan) was nominated to serve on the ZAP Tier II Advisory Board during the Conference of Mayors meeting held on June 24, 2021. Per County Ordinance 3.07.060, two mayors from municipalities within Salt Lake County shall serve on the Tier II Advisory Board.</p> <p>Mayor Burton would be replacing Mayor Michael Peterson on the board to serve a three-year term, beginning June 29, 2021, and ending December 31, 2023.</p> |
| 6.1 | Approval of Council Work Session Minutes for June 22, 2021 and June 29, 2021 | |
| | 4:00 PM Council Meeting | |
| 4.1 | Proclamation: Salt Lake Community College Men’s and Women’s Soccer Teams | Mayor Jenny Wilson will read and present the Proclamation to Salt Lake Community College Men’s and Women’s Soccer Teams for their talent, hard work, and remarkable success in the 2021 NJCAA Soccer season. |
| 4.2 | A Salt Lake County Council Proclamation Recognizing the Herriman High School Rugby Team as National Champions | The Council will read a proclamation congratulating the Herriman High School rugby team for their national championship title. |

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| <p>5.1</p> | <p>Set a Public Hearing for Tuesday, July 20, 2021 at 4:00 PM to Receive Comment Regarding an Ordinance of the Salt Lake County Council Modifying Chapters 17.04, 17.08, and 17.20 of the Salt Lake County Code Regarding the Establishment of Procedures and Standards for Conducting Hydrological Studies of Drainage Basins and Drainage Areas in Salt Lake County for the Purpose of Determining Scientifically Based Regulations Regarding the Discharge of Excess Stormwater Runoff from Developed Properties Into County Flood Control Facilities, Including Maximum Release Rates and Exceptions Thereto; and Making Other Related Changes</p> | <p>Due to the pace of new development throughout Salt Lake County it has become apparent that the ordinances that address storm drainage and flood control development need to be updated to reassess how predevelopment stormwater release rates are determined and how those rates will impact the County's Flood Control Facilities. Requesting approval of amendments to the Salt Lake County Code of Ordinances, Title 17, Chapters 04, 08, and 20. This is the first reading of the ordinance and formal adoption may occur at the June 20, 2021 Council Meeting.</p> |
| <p>6.1</p> | <p>Formal Adoption of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 1.06.020 of the Salt Lake County Code of Ordinances, 2001, Entitled "Holidays" Establishing the Nineteenth Day of June, Juneteenth Independence Day, as a Legal Holiday of Salt Lake County</p> | <p>This agenda item is the second reading, and formal adoption, of an ordinance that makes an amendment to section 1.06.020 of the Salt Lake County Code of Ordinances establishing the nineteenth day of June, Juneteenth Independence Day, as a legal holiday of Salt Lake County. Makes corresponding changes to Salt Lake County Human Resources Policy 4-200: Leave Practices in order to reflect the proposed ordinance change.</p> |