



# CITIZENS AGENDA

➔ [Tues., Jan. 04, 2022 – 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](http://slco.legistar.com).

The Council also Facebook live-streams their meetings at [facebook.com/SLCoCouncil](https://facebook.com/SLCoCouncil).

Agenda Number	Title	Explanation
2.1	Election of 2022 Council Leadership	The Council will vote on members for leadership positions.
2.2	Proposed Hire/ Weekly Reclassification Report	Weekly report of active job postings to recruit and hire new SLCO employees and a weekly report of any completed job reclassifications

<p><b>2.3</b></p>	<p>Board of Health Advisory Board Appointment(s):</p> <p>Stacey Bank, MD, District 4</p> <p>Kencee Graves, MD, District 4</p>	<p>The Salt Lake County Board of Health currently has one vacancy with the completion of Board terms for the following:</p> <p>Dr. William Cosgrove, physician licensed in Utah</p> <p>In addition, we are requesting to have Board Chair, Dr. Dorothea Verbrugge, upcoming vacancy filled, as she will end her term with the Board on December 31, 2021. The following are recommendations for Board nominees that will fulfill qualifications as outlined in Board bylaws:</p> <p>Physician licensed in Utah:</p> <p>Stacey Bank, MD - is the Medical Director at the University of Utah Intensive Outpatient Clinic in Salt Lake County and lives in Salt Lake City, Council District #4. Dr. Bank oversees an integrated clinic for high-risk patients with both complex medical and behavioral health needs and works closely with the population health services at the University of Utah and is passionate about identifying and treating health issues that affect specific members of the community, as well as the community at large. She has been recommended by both Karen Crompton, Human Services Director, and Deputy Mayor Erin Litvack. This appointment would be for one 3-year term from July 1, 2021 - June 30, 2024.</p> <p>Kencee Graves, MD - is the Associate Chief Medical Officer and Associate Professor at the University of Utah Health in Salt Lake County and lives in Millcreek, Council District #4. Dr. Graves has work closely in the past on developing plans that will keep our community, children, and health care work force safe and healthy and has served on the Fourth Street Clinic Board since 2019. She often sees patients that don't have the ability to advocate for themselves that are diverse in age, gender, race, ethnicity, illness, and life experiences. She has been recommended by Mitchell Park, Council District Attorney.</p>
<p><b>2.4</b></p>	<p>Update on Salt Lake County's Coordinated Response to COVID-19</p>	<p>Mayor Jenny Wilson, Health Director Dr. Angela Dunn, 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><b>2.5</b></p>	<p>Approval of Updates to Salt Lake County Human Resources Policy 5-100, Pay and Employment Practices</p>	<p>The Council will vote to approve revisions to the pay and employment practices County policy. The proposal brings requirements for an incentive plan to mirror the requirements for a bonus.</p>

2.6	Utah Department of Transportation State Safety Oversight (SSO) Program Report and Invoice	An Interlocal Agreement between Salt Lake County and the Utah Department of Transportation (UDOT) provides for rail transit (TRAX) State Safety Oversight program activities. Each year, UDOT provides an annual report that outlines the financial information about the Salt Lake County match funding, an update about audit and other report activities, and an accident report for the period of FFY 2021. Salt Lake County's match funding is \$40,000 for FFY 2021
2.7	Approval of Clark Planetarium 2022 Discounts and Promotional Waivers	Clark Planetarium leadership requests approval of \$78,923.60 in promotional fee waivers and discounts to raise awareness and drive attendance during 2022.
2.8	Closed Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property	The Council will hold a closed strategy session to discuss the purchase, exchange, or lease of real property as allowed by the Utah Open and Public Meetings Act.
3.1	A Resolution of the Salt Lake County Council Approving a Lease Agreement between Salt Lake County and Fullmer Legacy Foundation	The Salt Lake County owns certain real property located at approximately 11059 South 2200 West, South Jordan, Utah. A portion of the Property is occupied by a building approximately 3,800 square feet in size and a designated parking area adjacent to the Building. Fullmer Legacy Foundation a Utah non-profit corporation, has been using the Building and the associated parking area for boxing and other activities that it provides for the benefit of the community. Fullmer would like to enter into a lease for the Building and associated parking area from the County, and the County is willing to enter into a lease with Fullmer on the terms and conditions set forth in the Lease Agreement Pursuant to Section 17-50-303(3)(a) of the Utah Code, it has been determined that the Lease with Fullmer will contribute to the safety, health, comfort and convenience of county residents.
3.2	A Resolution of the Salt Lake County Council Approving and Authorizing Execution of a Funding Agreement between Salt Lake County and Utah Open Lands Conservation Association to Fund the Purchase of Real Property	The County and Utah Open Lands have jointly been working to acquire a parcel of undeveloped real property, known as Parcel No. 10-27-252-001, located in Emigration Canyon, approximately 7 miles northeast of Salt Lake City, on the east side of Salt Lake County at approximately 1304 N. Killyons Canyon, Emigration Canyon, Utah 84108. On November 12, 2021, the Salt Lake County Open Space Advisory Board met to recommend that the County acquire the Property. Based upon that recommendation, Utah Open Space made an offer to purchase the Property from Vince and Karen Rogers for \$155,000, which was accepted by the Rogers. Utah Open Space has secured \$80,000 to purchase the Property and the County needs to contribute the remaining \$75,000 toward the Purchase Price to complete the transaction.

5.1	Approval of December 07, 2021 Council Work Session Minutes	Approval of December 07, 2021 Council Work Session Minutes
	4:00 PM Council Meeting	
5.1	Public Hearing to Discuss the Disposal of Several Adjacent Parcels of Real Property owned by Salt Lake County; The Parcels are Located in South Jordan, Utah, at 11059 South 2200 West (Tax ID Nos. 27-15-351-003, 27-15-351-004; 27-22-101-001, 27-22-101-003, and 27-22-151-005), 11375 South 2200 South (Tax ID No. 27-22-151-008), 11160 South Redwood Road, (Tax ID Nos. 27-22-126-025 and 27-22-176-018), 11158 South Redwood Road (Tax ID No. 27-22-126-026), and 11154 South Redwood Road (Tax ID No. 27-22-126-023); The Parcels Total Approximately 124.52	Public hearing for surplus property January 4, 2022, at the 4:00 pm Salt Lake County Council meeting

6.1

A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Authorizing Execution of the Attached Interlocal Cooperation Agreement with Utah State University and Related Documents

Salt Lake County owns several parcels of land in South Jordan, Utah, at 11059 South 2200 West (Tax ID Nos. 27-15- 351-003, 27-15-351-004; 27-22-101-001, 27-22-101-003, and 27-22-151-005), 11375 South 2200 South (Tax ID No. 27-22- 151-008), 11160 South Redwood Road, (Tax ID Nos. 27-22- 126-025 and 27-22-176-018), 11158 South Redwood Road (Tax ID No. 27-22-126-026), and 11154 South Redwood Road (Tax ID No. 27-22-126-023). Utah State University acquired title to a portion of several parcels of real property located south of Herriman Highway in an area recently annexed into Herriman City at approximately 8300 West U-111 Highway (Tax ID No. 26-32-400-001), 8101 West U-111 Highway (Tax Id No. 26-32-400-002) and 7902 West U-111 Highway (Tax ID No. 26-33-201-002), consisting of approximately 50.0 acres. The County and the University desire to exchange the properties. In accordance with Title 11, Chapter 13 of the Utah Code, the University and the County have prepared an Interlocal Cooperation Agreement to accomplish this exchange. In accordance with the terms and conditions of the Agreement, the County will convey to the University the Equestrian Center Property, and in exchange the University will convey to the County the Trailhead Property. The County will retain right to repurchase the Equestrian Center Property under certain circumstances.

<b>6.2</b>	A Resolution of the County Council of Salt Lake County, Utah (the "County"), Authorizing the Issuance and Sale of Not More than \$22,000,000 Aggregate Principal Amount of Sales Tax Revenue Refunding Bonds, Series 2024A, and Setting Parameters Therefore; Delegating to Certain Officers of the County the Authority to Approve the Final Terms and Provisions of the Series 2024A Bonds Within the Parameters Set Forth Herein; Providing for the Publication of a Notice of Bonds to be Issued; Providing for the Running of a Contest Period; Authorizing and Approving a Supplemental Indenture, an Escrow Agreement, and Other Documents Required in Connection Therewith; Authorizing the Taking of All Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution; and Related Matters	The Council will consider adoption of a resolution authorizing the issuance and sale of not more than \$22,000,000 aggregate principal amount of sales tax revenue refunding bonds; and related matters
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**6.3**

A Resolution of the County Council (The "Council") of Salt Lake County, Utah ("County") Authorizing the Issuance and Sale by the County of Not More Than \$16,000,000 Aggregate Principal Amount of its General Obligation Refunding Bonds, Series 2024A (The "Series 2024A Bonds") (to be Issued From Time to Time as One or More Series and with Such Other Series or Title Designation(s) as May be Determined by the Designated Officer); Delegating to Certain Officers of the County the Authority to Approve the Final Terms and Provisions of the Series 2024A Bonds Within the Parameters Set Forth Herein; Prescribing the Form of Series 2024A Bonds; Providing for the Manner of Execution and Delivery of the Series 2024A Bonds; Providing How the Proceeds of the Series 2024A Bonds Will Be Used and How Payment of the Series 2024A Bonds Will be Made; Authorizing the Publication of a Notice of Bonds to be Issued; Providing for the Running of a Contest Period; Authorizing and Approving the Execution of a Terms Certificate, an Escrow Agreement, and Other Documents Required in Connection Therewith; Authorizing the Taking of All Other Actions Necessary for the Consummation of the Transactions Contemplated by this Resolution; and Related Matters

The Council will consider adoption of a resolution authorizing the issuance and sale of not more than \$16,000,000 aggregate principal amount of general obligation refunding bonds; and related matters.

<p><b>7.1</b></p>	<p>Election of 2022 Council Leadership</p>	<p>The Council will vote on members for leadership positions</p>
<p><b>12.1</b></p>	<p>Approval of December 07, 2021 Council Budget Minutes</p>	<p>Approval of December 07, 2021 Council Budget Minutes</p>
<p><b>12.2</b></p>	<p>Approval of December 10, 2021 Council Minutes</p>	<p>Approval of December 10, 2021 Council Minutes</p>