



CITIZENS AGENDA

➔ [Tues., Jun 4, 2024 – 11:00 AM](#) ➔

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	Economic Update from the Kem C. Gardner Policy Institute	Economic Update from the Kem C. Gardner Policy Institute
4.2	2024 Revenue Update	Revenue Update
4.3	Proposed Hire Request / 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 Report 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 prior week.
4.4	Mayor’s Mid-Year Budget Proposals • Introduction by Mayor Wilson • Budget Proposals Presentation by Darrin Casper	Mayor’s Mid-Year Budget Proposals
4.5	Council Midyear Budget Direction	Council staff requests direction on overarching discussions regarding near-term budgetary needs for 2024.
4.6	Consideration of Salary Adjustments for the Clerk’s Office	The Clerk’s Office is requesting funding for salary adjustments to address inequities
4.7	Sheriff Rivera Law Enforcement Bureau Update	Sheriff Rivera will provide a progress update on the Law Enforcement Bureau
5.1	Set a Public Hearing for June 18, 2024, at 6:00 pm for the Purpose of Giving Interested Persons the Opportunity to Comment on Proposed Adjustments to the 2024 Salt Lake County Budget adopted on December 5, 2023, and Proposed Certified Tax Rates for 2024	Public hearing to receive comment on a the proposed adjustments to the 2024 Salt Lake County Budget.

<p>6.1</p>	<p>Final Approval of an Ordinance of General Revision, Amending Title 19, Chapter 15, entitled “Accessory Dwelling Units” of the Salt Lake County Code of Ordinances, 2001, to Implement Salt Lake County’s Moderate Income Housing Plan by Better Accommodating ADUs as an Affordable Housing Option, While Balancing Impacts on Other Properties; Updating the Chapter for Compliance with State Law and for Clarification; and Making Other Related Changes</p>	<p>Final Approval of an Ordinance of General Revision, Amending Title 19, Chapter 15, entitled “Accessory Dwelling Units” of the Salt Lake County Code of Ordinances, 2001, to Implement Salt Lake County’s Moderate Income Housing Plan by Better Accommodating ADUs as an Affordable Housing Option, While Balancing Impacts on Other Properties; Updating the Chapter for Compliance with State Law and for Clarification; and Making Other Related Changes</p>
<p>6.2</p>	<p>Consideration of a Resolution of the Salt Lake County Council Requesting the Assistance of Mayor’s Finance in Preparing Annual Written Reports Required by Utah Code Concerning the Transient Room Tax and the Tourism, Recreation, Cultural, Convention and Airport Facilities Tax</p>	<p>If approved, this resolution would request assistance from Mayor’s finance and memorialize a process for preparing written reports of Salt Lake County’s TRT and TRCC expenditures that are required by Utah Code. The expenditures are approved by the Council in the budget process in a manner consistent with the law. These required reports summarize those previously approved expenditures in a breakdown that is provided to the Utah Office of Tourism within the Governor’s Office of Economic Opportunity, the Salt Lake County TRCC tax advisory board, and the Office of the Legislative Fiscal Analyst. Mayor’s finance has the necessary data and capability to assist the Council in providing these reports and has agreed to assist the Council in discharging this responsibility going forward.</p>
<p>6.3</p>	<p>First Reading of an Ordinance Amending Title 3 Chapter 28 Section 045 Entitled “AMENDED CONTRACTS” to Remove the Legal Requirement That All County Contracts, If Amended, Must Be Amended in Writing Signed by the Parties</p>	<p>This proposed amendment will remove language that prevents many End User License Agreements (EULA’s) for Software as a Service (SaaS) products from being approved as to form and legality by the DA’s office. The amendment specifically proposes removing procedural language from ordinance that requires all contract amendments be in writing, and in the same form as the original agreement, and expressly specify all terms and conditions amended and which terms remain unchanged, and that the same parties that signed the original agreement must sign the amended agreement unless an authorized assignment is part of the amendment</p>

<p>6.4</p>	<p>Resolution of the County Council of Salt Lake County, Utah Authorizing the Issuance and Sale of Not More Than \$85,000,000 Aggregate Principal Amount of the County's Industrial Development Revenue Bonds, Series 2024; Providing for the Posting of a Notice of Bonds to be Issued and a Notice of Public Hearing; Providing for the Running of a Contest Period; and Related Matters</p>	<p>This resolution would authorize the issuance of the County's Industrial Development Revenue Bonds, Series 2024 in the aggregate principal amount of not to exceed \$85,000,000 in order to lend the proceeds of the Bonds to Rowland Hall - St. Mark's School, a Utah non-profit corporation, for the purpose of financing, acquiring, constructing, improving, renovating, repairing, equipping, and furnishing certain educational facilities of Rowland Hall, including, 154,000 square feet of facilities expected to comprise a new middle and upper school, learning commons, kitchen and dining area, performing arts center, theatre and athletic complex, and miscellaneous capital expenditures. These bonds would be issued as conduit financing authorized by the Industrial Facilities and Development Act, Chapter 17, Title 11, Utah Code, and Salt Lake County Ordinance, including Sections 2.97.060 through 2.97.090. If approved, this Resolution would set a public hearing for the issuance of the bonds during the Council meeting to be held on June 25, 2024, and would also provide a required contest period. The issuance of conduit financing as described in this resolution was initially reviewed by the County's Debt Review committee at its May 22 meeting.</p>
<p>7.1</p>	<p>Internal Fleet Management Board Appointments</p> <p>Board Appointments:</p> <ul style="list-style-type: none"> • Chris Stavros, County Assessor • Tyler Andrus, Assessor's Office Alternate 	<p>Please accept this request of the following nominees to the Internal Fleet Management Board:</p> <ul style="list-style-type: none"> • Chris Stavros, County Assessor • Tyler Andrus, Assessor's Office Alternate
<p>7.2</p>	<p>Zoo, Arts & Parks Tier 1 Board Appointments and Reappointments</p> <p>Board Appointments:</p> <ul style="list-style-type: none"> • Andrea Hansen, District 1 • Lynette Wendel, District 3 <p>Board Reappointments:</p> <ul style="list-style-type: none"> • Johann Jacobs, District 4 • Peter Klinge, District 3 	<p>Please accept this request of the following nominees to the Salt Lake County Zoo, Arts & Parks Tier 1 Board Appointments & Reappointments Board Appointments:</p> <ul style="list-style-type: none"> • Andrea Hansen, District 1 • Lynette Wendel, District 3 <p>Board Reappointments:</p> <ul style="list-style-type: none"> • Johann Jacobs, District 4 • Peter Klinge, District 3
<p>7.3</p>	<p>Zoo, Arts & Parks Tier 2 Board Appointment & Reappointment</p> <p>Board Appointment:</p> <ul style="list-style-type: none"> • Sheryl Gillilan, District 4 <p>Board Reappointment:</p> <ul style="list-style-type: none"> • Dirk Burton, District 3 	<p>Please accept this request of the following nominees to the Salt Lake County Board Appointments and Reappointments Board Appointment:</p> <ul style="list-style-type: none"> • Sheryl Gillilan, District 4 <p>Board Reappointment:</p> <ul style="list-style-type: none"> • Dirk Burton, District 3
<p>7.4</p>	<p>Acceptance of Drone donation to Salt Lake County Sheriff Search and Rescue</p>	<p>Salt Lake County Search and Rescue received a donation for 2 DJI Air 3 Drones from Jan Pierce valued at \$2,943.10.</p>

7.5	Consideration of a Resolution Approving Amendments to the Agreements Between Salt Lake County, the Federal Highway Administration-Central Federal Lands Highway Division, the US Forest Service and Millcreek City for Improvements on Mill Creek Canyon Road	The Amendments to the Millcreek Canyon Federal Lands Access Program (FLAP) Grant project Fund Transfer Agreement (FTA #2) and the Memorandum of Agreement (MOA #1) will approve the transfer of the additional match funds previously approved by the County Council on 02/15/2022 and 12/12/2023. The Amendments additionally recognize the transfer of funds from the \$500,000 Millcreek tollbooth fees and the \$1,365,619 Municipal Services District (MSD) underspend.
7.6	Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the Greater Salt Lake Municipal Services District Providing for the Receipt of Funds for Use Toward a Local Match Requirement	The Municipal Services District (MSD) Board allocated \$1,365,619 on October 11, 2023 of funding to be used toward the local match requirement for the Federal Lands Access Program (FLAP) Millcreek Canyon project. This interlocal agreement allows for the reimbursement to Salt Lake County of the allocated funds paid to the Federal Highway Administration (FHWA) for the FLAP grant local match.
7.7	Consideration of a Resolution of the Salt Lake County Council Authorizing Execution of an Amended Conservation Easement Affecting Real Property Owned by Draper City for the Benefit of Salt Lake County	Draper City owns several parcels of real property in an area known as the Traverse Range. In 2018, the City granted Salt Lake County a conservation easement over a large portion of the property owned by the City in the Traverse Range. The original conservation easement was recorded in the office of the Salt Lake County Recorder on October 12, 2018, As entry No. 12866677. The City and the County would like to amend the original conservation easement to extend the easement over an additional 255.539 acres of land owned by the City. To achieve this joint goal, the City and the County have prepared an amendment to the deed of conservation easement, attached hereto as Exhibit 1
7.8	Consideration of a Resolution of the Salt Lake County Council Approving the Recommendation of the Salt Lake County Council of Governments and Authorizing the Execution of an Interlocal Cooperation Agreement Providing for the Transfer of \$1,519,500.00 of County Corridor Preservation Funds to Herriman City to be Used by the City to Acquire Certain Property for Transportation Purposes	In November 2023 COG Public Works Corridor Preservation Committee approved funding to Herriman city to purchase a property at approximately 13000 South and 7300 West for the realignment of U-111 transportation project. The City purchased the approved property, submitted the necessary documents to the County and is requesting the reimbursement of Corridor Preservation fund awards in the amount of \$1,519,500
10.1	Approval of May 14, 2024 County Council Minutes	Approval of May 14, 2024 County Council Minutes
10.2	Approval of May 21, 2024 County Council Minutes	Approval of May 21, 2024 County Council Minutes

12.1	A Proclamation Designating June as Men's Health Month	Thousands of organizations across the country participate in Men's Health Month to promote the health and wellness of boys, men, fathers and their families. With the growing epidemic of suicide and substance abuse, as well as unrecognized and undiagnosed mental and physical disorders among men, it is important to educate and promote on self-care, regular medical check-ups, and inform residents on the resources for men and boys who may be in need in Salt Lake County.
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