

## CITIZENS AGENDA

## Tues., Jun 11, 2024 - 12:45 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 <a href="slco.legistar.com">slco.legistar.com</a>.

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

Agenda Number	Title	Explanation
4.1	Presentation of an Audit of the Salt Lake County Clerk's Office Interlocal Election Agreements	The Auditor will present the findings of the recent Clerk Audit
4.2	Proposed Hire Report / 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.
4.3	<ul> <li>Mid-Year Budget Workshop:</li> <li>Presentation of Certified Tax Rates</li> <li>One-time Dire Budget Needs</li> <li>FTE-related requests</li> </ul>	Budget Workshop for the June 2024 Budget.  • Presentation of Certified Tax Rates: Bob Reed, Sr. Associate Budget Administrator  • One-time Dire Budget Needs: Dave Delquadro, Fiscal Manager  • FTE-related requests: Dave Delquadro, Fiscal Manager
4.4	Discovery Gateway: The Children's Museum's FY 2025 Annual Budget and Plan	Discovery Gateway Children's Museum Executive Director, Katheen Bodenlos will present the museum's fiscal year 2025 annual plan and budget for Council approval
6.1	Final Approval 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	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.

7.1	Consideration of a Resolution of The Salt Lake County Council Declaring Surplus Real Property and Authorizing Execution of the Attached Interlocal Cooperation Agreement With Millcreek	Salt Lake County owns certain real property located in the street right-of-way near the intersection of Siggard Drive and 2000 East in Millcreek, Utah. Millcreek is responsible for the maintenance of the roads in the area where the County Property is located and has approached the County to acquire the County Property. The County Real Estate Section recommends that the County Property be conveyed to the City for no fee with the consideration for the conveyance being that the City shall continue to use the County Property for such public purposes as identified and deemed appropriate by the City including, but not limited to, a public right-of-way improvement project (in exchange or trade for other property that will be used to realign the public right-of-way, but not for sale) or for any other use contemplated and/or authorized under Section 10-8-2(1) of the Utah Code. The City and the County have prepared an Interlocal Cooperation Agreement providing that the County will convey the County Property to the City.
7.2	Consideration of a Fee Waiver Request for Alofa Fa'aSamoa	Consideration of a fee waiver request for the Alofa Fa'aSamoa organization for the celebration of Samoa Heritage Week. They request the use of Southridge Park's fields, pavilion, and parking area from July 15th to July 21st, 2024.
11.1	Potential Closed Session to Discuss Pending or Reasonably Imminent Litigation	Potential Closed Session to Discuss Pending or Reasonably Imminent Litigation