



# CITIZENS AGENDA

➔ Tues., Aug 6, 2024 – 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](https://slco.legistar.com).

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

Agenda Number	Title	Explanation
4.1	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
4.2	Budget Adjustment: Health Departments Requests 1.0 Time-Limited FTE for a Health Educator Position. This Position Will Be Funded with a Newly Awarded Grant of \$108,819 from Maternal Infant and Early Childhood Home Visiting Program (MIECHV) to Continually Fund the Parents as Teachers Program (PAT). This Request Also Includes Drawing Down \$117,600 in the Existing Public Health Infrastructure Grant (INFRA) to Upgrade Computers and Small Equipment in the Health Department And Shifting \$25,000 from Personnel to Operations to Replace Computers in the Women Infants Children’s (WIC) Peer Counseling Program	<p>Salt Lake County Health Department (HLT) has been awarded a competitive grant Maternal Infant and Early Childhood Home Visiting Program (MIECHV) to continually fund the Parents as Teachers program (PAT). The newly awarded grant includes the additional funds to support a new Time Limited Health Educator position. This request is to appropriate the spending for 5 months in 2024 from 8/1/2024 through 12/31/2024 and continually in 2025.</p> <p>This request includes drawing down the funds from the existing grant Public Health Infrastructure Grant (INFRA) by \$117K to upgrade the computers/small equipment that are beyond the rotation schedule and out of the warranty protection. It is a one-time request.</p> <p>Lastly, this request is to shift the federal funding \$25K for the Women Infants Children’s (WIC) Peer Counseling Program from the personnel appropriation to the operations appropriation to accommodate the needs of replacing the computes that are due for a replacement based on the rotation schedule. Such change is allowed by the grantor and a one-time change. If not spent, the funds will relapse to the federal agency.</p>

4.3	Budget Adjustment: Mayor's Finance Requests to Increase Tax Revenues and Pass-Through Expenses by \$750,000. Of Which, \$250,000 Is Expected to Be from the Convention Center Hotel Incremental Property Tax and \$500,000 Is Expected to Be from the Stay Another Day/Bounce Back Sales Tax Incentive	<p>This adjustment increases contractually and statutorily required pass through expenditure and revenue for both the incremental property tax incentive and the Stay Another Day/Bounce Back fund state sales tax incentive.</p> <p>For the property tax incentive, the value and tax rate will be final at a later date, the additional \$250,000 in the budget provides a buffer for any increase.</p> <p>For the SAD/BB state sales tax incentive, the state will provide the actual amount of the incentive after year-end, the additional \$500,000 in the budget also provides a buffer for any increase.</p>
4.4	Budget Adjustment: Office of Regional Development Requests to Recognize \$750,000 in Grant Funding from the Utah State Division of Outdoor Recreation for Upper Mill Creek Canyon Trailhead Development	Utah Outdoor Recreation Grant from the Utah State Division of Outdoor Recreation for Upper Mill Creek Canyon Trailhead Development. 75% of the \$750K grant will be received and spent in 2024 (\$562,500), the remainder in 2025 (\$187,500)
4.5	Budget Adjustment: The Clerk's Office Requests an Increase of 0.25 FTE, With an Annualized Cost of \$22,235, to Make the Existing 0.75 FTE Election Coordinator Position a Full 1.0 FTE. This Adjustment Is Intended to Ensure Adequate Staffing for the Upcoming Presidential General Election and to Meet the Heightened Statutory Obligations in All Future Elections	Converting this .75 FTE to a full-time FTE will help ensure that we are adequately staffed not only to handle the upcoming Presidential General Election, but also to meet our heightened statutory obligations in all future elections. Due to several years of heavy legislative direction on and changes to election processes, administering any given election has become a more complicated and lengthy process. Since the incumbent in this currently .75 FTE is retiring, this is a prime opportunity to increase our capacity in an efficient and economical way, by bumping it to a full time FTE. As our office works long hours throughout an election cycle, and our ability to staff up for an election via temporary workers is dependent upon how many full-time merit employees are available to supervise, bumping up this position's hours this relatively small amount would have an outsized impact.
4.6	Overview Presentation of the Department of Administrative Services	Overview presentation for the Department of Administrative Services
4.7	<p>Overview Presentation of the Following Human Services Divisions:</p> <ul style="list-style-type: none"> <li>• Aging and Adult Services Division</li> <li>• Criminal Justice Services</li> <li>• Youth Services</li> <li>• Indigent Legal</li> </ul>	<p>Overview Presentation of the Following Human Services Divisions:</p> <p>Aging and Adult Services Division</p> <p>Criminal Justice Services</p> <p>Youth Services</p> <p>Indigent Legal</p>
4.8	Overview Presentation of the Payroll Audits of Assessor, Arts & Culture and Parks & Recreation	The Auditor's Office recently completed audits of the Assessor's Office, Arts and Culture and Parks and Recreation

6.1	First Reading of an Ordinance of the Legislative Body of Salt Lake County Amending Section 2.40.020 of the Salt Lake County Code of Ordinances Concerning the Fleet Board	An ordinance amending chapter 2.4.020 entitled Board Membership, Selection of Chair, and Length of Terms; adding two board members so that all vehicle-using divisions are represented on the board, eliminating term limits for County members, and allowing for reappointment of public member. Language regarding inaugural terms of board members is eliminated.
6.2	Final Adoption of an Ordinance of the Legislative Body of Salt Lake County Amending Section 2.80.150 of the Salt Lake County Code of Ordinances Concerning Criminal Background Checks	Final Reading of Salt Lake County Criminal Background Check Ordinance
6.3	Consideration of Amendments to County HR Policy 2-500, Background Check Requirements	Approval of recommended changes to Human Resource Policy 2-500, Background Check Requirements
6.4	Citizen's Proposal to Restore Rio Grande Services	Proposal to restore Rio Grande Rail Services to the Rio Grande Depot and reconnect our divided community.
7.1	Consideration of an In-Kind Donations Above \$1,000 to Animal Services During the 2nd Quarter in 2024	Animal Services is requesting approval for the 2nd quarter of 2024 in-kind donations over the \$1,000 threshold: Humane Society of Utah \$1,541, Humane Society of Utah \$1,064.25; Humane Society of Utah \$1,395.
7.2	Consideration of a Donation Valued at \$10,000 From Aubree Pendleton on Behalf of Lynda Jackson to the Division of Aging & Adult Services	Donation check in the amount of \$10,000 from Aubree Pendleton on behalf of Lynda Jackson to the Division of Aging & Adult Services.
7.3	Consideration of a Donation from Trails Utah to Salt Lake County in the Form of Trail Improvements at Lodestone Regional Park Valued at \$375,000	Consideration of a donation from Trails Utah to Salt Lake County in the form of trail improvements at Lodestone Regional Park valued at \$375,000
7.4	Consideration of a Donation from John Welch to the Salt Lake County Magna Library Branch in the Form of a Triptych Painting Valued at \$3,000	Consideration of a Donation from John Welch to the Salt Lake County Magna Library Branch in the Form of a Triptych Painting Valued at \$3,000
7.5	Consideration of a Resolution of the Salt Lake County Council Declaring Surplus Real Property Available for Disposition, Authorizing the Execution of an Interlocal Cooperation Agreement for the Conveyance of the Property to West Valley City	In 1984, Salt Lake County obtained title by tax deed to a parcel of real property located at approximately 3578 South Acoma Street, West Valley City, Utah, also known as Parcel No. 14-36-201-005. The Property is not currently in public use by the County. West Valley City has offered in writing to purchase the Property for One Hundred Five Dollars (\$105.00), which is the amount of the back taxes and fees owed on the Property, to use as part of a public project. Because the Property has no use to County and will be placed in public use by the City, the Salt Lake County Real Estate Section has determined that payment of One Hundred Five Dollars (\$105.00) is full and adequate consideration to cover back taxes and fees for the conveyance of the Property. Proceeds from the sale of County's interest in the Property will be distributed in accordance with Section 59-2-1351.5 of the Utah Code.

<b>8.1</b>	Potential Closed Meeting for a Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property as Authorized by Utah Code Ann. § 52-4-205(d)	Potential Closed Meeting for a Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property as Authorized by Utah Code Ann. § 52-4-205(d)
<b>11.1</b>	Approval of July 16, 2024 County Council Minutes	Approval of July 16, 2024 County Council Minutes
<b>11.2</b>	Approval of July 23, 2024 County Council Minutes	Approval of July 23, 2024 County Council Minutes
<b>13.1</b>	Survivors at the Summit Day Proclamation	Community and faith leaders, cancer care advocates and providers, educators, public officials, and all people of Salt Lake County to recognize and remember the cancer survivors both present and past that have inspired us with their resilience in the face of unimaginable hardship and their passion and commitment to living fully and courageously with their diagnosis are acknowledging this day on August 4, 2024