



CITIZENS AGENDA

➔ [Tues., August 08, 2023 – 2:50 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/calendar.aspx.

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

Agenda Number	Title	Explanation
4.1	Report of the Central Utah Water Conservation District Concerning the District's Proposed Property Tax Increase	Report of the Central Utah Water Conservation District Concerning the District's Proposed Property Tax Increase, and Opportunity for Comment by the Salt Lake County Council as Required by Utah Code Section 17B-1-1003.
4.2	Salt Lake County Convention and Tourism Assessment Area (CTAA) Updates	In preparation for the CTAA the start date has been pushed to October 1, 2023, instead of August 1, 2023.
4.3	Report of Deposits and Investments as of June 30, 2023	Semi-annual report of Deposits and Investments in Salt Lake County.
4.4	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 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 last week.
4.5	Consideration of Incentive Plan over \$3,000	This plan is over the \$3,000 threshold and will need Council approval.

<p>4.6</p>	<p>Budget Adjustment: Arts and Culture requests \$19,960 to replace a chiller pump at Mid-Valley Performing Arts Center</p>	<p>This request is to replace a chiller pump at Mid-Valley Performing Arts Center. This is an exigent request as the backup pump, which was designed to handle support for shorts periods, is struggling to keep up with demand. Also, in the event the backup pump fails, the building would be without its primary source of cooling during the hot summer months. The chiller pump failed 4 years into a 15-year life cycle. The failure is likely due to a manufacturing defect and was not expected. Our Arts & Culture building operations staff are working with the manufacturer to see about getting the costs covered by defect warranty. If the costs are not covered under a defect warranty, the project is proposed to be covered by underspend from project CFA_0067UMOCA Utah Museum of Contemporary Arts, as the initial design phase came in under budget. The cost of the pump is \$16,100. The estimated cost for Facilities Management oversight plus contingency are \$3,860, for a total of \$19,960. This exigent request allows Arts and Culture to purchase the pump while pursuing defect warranty reimbursement.</p>
<p>4.7</p>	<p>Budget Adjustment: This is a technical adjustment to allocate \$90,411 from the \$3M set aside to Human Services.</p>	<p>Per County Human Resources (HR) recommendation, the \$3M working group has approved (6/26/2023) the salary changes for three job classes, the Case Management Supervisors, Group Home Supervisors, and the Drivers, bringing the impacted employees to at least the 30 years calculation. These salary changes address protected class equity eliminating the liability of having employees with more experience (in protected classes) making less than those who are not in protected classes and have less experience. However, it does not address overall compression of these groups. These changes have been implemented, effective on 06/25/2023.</p>
<p>4.8</p>	<p>Budget Adjustment: The Children’s Justice Center requests 1.0 FTE-TL for a Child & Family Specialist. This position will be 100% State grant funded.</p>	<p>Additional funding for the Children's Justice Center through the State of Utah was added to the District Attorney budget during the June budget opening. Since that time, it has been decided that a portion of that funding is best utilized toward a time-limited position for an additional Child & Family Specialist. The funding was added on Form ID 28536</p>
<p>4.9</p>	<p>Budget Adjustment: The IT Department requests to allocate a centralized budget of \$93,752 for Adobe Creative Cloud</p>	<p>Transfer of budget from IT to other agencies for Creative Cloud and it is one time</p>
<p>4.10</p>	<p>Budget Adjustment: Adobe has changed their licensing model for Adobe Acrobat from “unlimited users” to a named user subscription.</p>	<p>Increase to agency budgets for Acrobat which is ongoing.</p>

4.11	Budget Adjustment: The Sheriff's Office requests to transfer \$4.5M from the Oxbow Jail Control room project to upgrade the security touch panel system at the ADC.	The jail's security touch panel system was designed and built using existing hardware with (then) newly developed software. The aged hardware is wearing out and degrading, resulting in operating problems in the system. The project also includes a software upgrade to assure ongoing functionality.
6.1	First Reading of an Ordinance Of The Legislative Body Of Salt Lake County, Utah, Amending Section 2.07.030 Of The Salt Lake County Code Of Ordinances, 2001, Entitled "Government In The Sunshine," And Enacting Section 2.08.120 Of The Salt Lake County Code Of Ordinances, 2001, Entitled "Public Comment Requirements For Salt Lake County Public Bodies" Creating Requirements That Salt Lake County's Public Bodies Establish Policies And Procedures Allowing Members Of The Public To Provide Certain Public Comment And Making Related Changes. Formal Adoption May Be Considered at the August 15th Meeting.	The amendments made herein are designated by underlining the new substituted words. Words being deleted are designated by brackets and strike-through.
7.1	PenLink Resolution for Interlocal Agreements	Consideration of PenLink Resolution for Interlocal Agreements
7.2	Consideration of Approval of Salt Lake County Constable Travis J. Reitz's	Salt Lake County Constable Travis J. Reitz has submitted an application and supporting information necessary to appoint Ingrid T. Alvarado to serve as a deputy constable under their authority pursuant to Salt Lake County Ordinance § 2.50.090. If approved by the Council, Ingrid T. Alvarado would serve as a deputy constable under Constable Reitz's authority for a term of six years, or until the termination of Constable Reitz's term, which is currently set to expire on June 30, 2025

7.3	Consideration of Withdrawal of Salt Lake County Deputy Constables Orson Madsen, Rhett Storrs, Dylan Jacobs, and Danny Willoughby	Salt Lake County Deputy Constables Orson Madsen, Rhett Storrs, Dylan Jacobs, and Danny Willoughby are no longer employed by the Salt Lake County Constables who appointed them subject to the provisions of Salt Lake County Ordinance § 2.50.090, and their authority should be withdrawn consistent with Salt Lake County Salt Lake County Ordinance § 2.50.130
7.4	Consideration of a Resolution of the Salt Lake County Council Convening an	Consideration of a Resolution of the Salt Lake County Council Convening an Administrative Tribunal to Make Recommendations Concerning Certain Salt Lake County Constables and Providing Notice of the Tribunal and an Opportunity to Be Heard to Those Same Constables
8.1	Potential Closed Session	Potential Closed Session to Discuss a Real Estate Matter.
11.1	APPROVAL OF COUNCIL MEETING MINUTES	Approval of July 18, 2023 Council Minutes