



CITIZENS AGENDA

➔ [Tues., Aug 20, 2024 – 1:15 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.

The Council also Facebook live-streams their meetings at 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	Incentive Plan over \$3,000	This incentive plan totals more than the \$3,000 threshold and will need Council approval
4.3	Budget Adjustment: Public Works Requests to Transfer the Mobile Unit Capital Asset of \$218,144 from Public Works Fund to General Fund.	Transfer Mobile Unit from Enterprise Fund to General Fund. Transfer SBITA software from Enterprise Fund to General Fund.
4.4	Budget Adjustment: Economic Development Requests a \$49,572 Budget Increase for the Scope Increase of Magna Mantle Park Improvements, Which Will Be Reimbursed by the Redevelopment Agency.	The RDA is making improvements to Magna Mantle Park. The project is being paid through Economic Development in order to facilitate the use of existing county contracts. Once the contractor is paid by Economic Development, the RDA will reimburse the cost. This cost is already budgeted in the RDA and this budget adjustment is to allow payment of the contractor through Economic Development. The Magna Mantle Park project was previously budgeted in Economic Development for \$115,156. The scope of improvements has been increased and the total project cost is now \$164,728. This adjustment is for the difference of \$49,572. This budget adjustment will be cost neutral to the General Fund.
4.5	Budget Adjustment: The District Attorney’s Office Requests a Technical Adjustment of \$59,096 to Correct a Governmental Accounting Standard Board (GASB) 87 Entry in the Fall from Being Ongoing to One-time Only.	This request is to correct form ID#29630 that was entered as ongoing and should have been one-time.

4.6	Budget Adjustment: Mayor's Finance Requests to Recognize \$5,000 in Additional Interest Earned, Which Will Be Used to Pay Zions Bank, the New MBA Bond Trustee.	The MBA Bond Trustee changed to Zions Bank from BNYM, effective August 1, 2024. The trustee fees were paid earlier in the year to BNYM and they need to be paid to Zions Bank as the new trustee. The Trustee fees to Zions Bank are also greater than what was paid to BNYM.
4.7	Budget Adjustment: The Health Department Requests to Recognize \$66,864 in Additional Funding from the Women Infants, and Children (WIC) Program. This Increase Aims to Enhance Clinic Operations for the eWIC Online System and Must Be Fully Utilized by September 30, 2024.	The Salt Lake County Health Department Women, Infants, and Children (WIC) program has been granted an extra \$66,864 to acquire additional laptops and related equipment. This funding increase aims to enhance clinic operations for the eWIC online system. It's important to note that all these additional funds must be fully utilized by the grant's termination date, which is set for September 30, 2024
4.8	Consideration of a Resolution of the Salt Lake County Council to Approve an Interlocal Cooperation Agreement with Jordan School District to Contribute \$2M for the Pool Expansion Project at Salt Lake County's South Jordan Recreation Center	Consideration of an interlocal cooperation agreement with Jordan School District to contribute \$2M for the pool expansion project at Salt Lake County's South Jordan Recreation Center.
4.9	Consideration of a Fee Waiver Request up to \$10,000 for Sexually Transmitted Infection (STI) Testing and Administrative Fees by the Salt Lake County Health Department	The Health Department requests approval to waive STI testing fees for individuals who are suspected or confirmed to have an STI, along with their contacts, who cannot afford testing and/or treatment and those who participate in outreach clinics
4.10	Overview of Government Center Facility Condition Assessment (FCA)	The Department of Administrative Services would like to provide an update on the current condition of the Government Center facility and updated Facility Condition Assessment data.
4.11	Overview Presentation of the Public Works Department	PW Operations; Engineering; Flood Control; Fleet; and Animal Services
4.12	Overview Presentation of Solid Waste Management	Overview presentation of Solid Waste Management
4.13	Overview Presentation of Internal and External Emergency Management	Overview Presentation of Internal and External Emergency Management
4.14	Overview Presentation of the Office of Regional Development	Overview Presentation of the Office of Regional Development
7.1	Consideration of a Resolution of the Salt Lake County Council Authorizing Execution of Amendment 1 to the Venue Agreement for the Clark Planetarium Hansen Dome and Northrop Grumman Imax Theater	Consideration of a contract amendment between Salt Lake County's Clark Planetarium and MOODSWINGS, LLC to modify content for the IMAX screen.

7.2	<p>Consideration of a Resolution of the Salt Lake County Council to Approve and Authorize the Execution of an Interlocal Cooperation Agreement Between Salt Lake County and Millcreek City for a Contribution of TRCC Funds to Help Fund the Millcreek Master Arts and Culture Plan</p>	<p>Consideration of a resolution of the County Council of Salt Lake County approving and authorizing execution of an interlocal cooperation agreement between Salt Lake County and Millcreek City for a contribution of TRCC funds to help fund the Millcreek Master Arts and Culture Plan.</p>
7.3	<p>Consideration of a Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Sale and Conveyance of the Same by Quitclaim Deed to Mr. James Howard</p>	<p>County owns a parcel of land located approximately at 3200 South 8920 West, Magna, Utah 84044, identified as Tax Id. No. 14-30-427-043 which was struck off to County after a tax sale on May 24, 2012, and recorded on June 22, 2012, as Entry No. 11415976, in Book 10028, at Page 7878, in the office of the Salt Lake County Record. Mr. James Howard), an adjacent landowner, has offered in writing to purchase the Property from the County for Seven Hundred Eighty-Six and 30/100 Dollars, which amount has been approved by the Salt Lake County Real Estate Section as fair market value. This offer is in the form of a Tax Sale Property Purchase Agreement attached hereto as Exhibit A.</p>
7.4	<p>Consideration of a Resolution of the Salt Lake County Council to Authorize the Purchase of Real Property at the Price of \$850,000 in West Valley City from the Granger-Hunter Improvement District to be Used as Open Space.</p>	<p>Granger-Hunter Improvement District is the owner of certain real property located at approximately 1302 West 3100 South, West Valley City, Utah (Salt Lake County Land Parcel No. 15-26-151-003), consisting of approximately 3.69 acres and as more specifically described in the Real Estate Purchase and Sale Agreement, attached hereto as Exhibit A; and the Open Space Committee recommended that Salt Lake County purchase the Property to be used as open space; and GHID's governing Board of Trustees after due consideration and review has, by resolution, deemed the Property to be surplus to the needs of GHID for its purposes, and has agreed to make the Property available for sale to County at the fair market value as agreed to by the parties; and GHID has agreed to sell, convey and assign the Property to County, and County has agreed to buy and accept the Property from GHID, for the Purchase Price of Eight Hundred Fifty Thousand Dollars (\$850,000.00) ("Purchase Price"), subject to Council's approval; County and GHID have negotiated a Real Estate Purchase and Sale Agreement for the purchase of the Property, for the Purchase Price, subject to Council's approval.</p>

<p>7.5</p>	<p>Consideration of an Acceptance of an Air Purifier and Replacement Filters In-kind Donation from Optum® Personal Care Benefits (Est. value \$37,000) to the SLCo Health Department</p>	<p>The Health Department is requesting acceptance of: 1) #8335 Crane air purifiers, 4 speeds. Effective for rooms up to 250 sq. ft. (quantity - 200) and 2) #8179, Crane- Air Purifier Replacement Filters, 1 each; for use with #8335 Air Purifier (quantity - 400) which would be donated by Optum® Personal Care Benefits.</p> <p>These items, valued at \$37,000, would be given to clients in the Health Department's Asthma Home visiting and Air Quality programs free of charge. Air purifiers remove small particles in the air which can worsen asthma and other respiratory symptoms. The use of these appliances can help those with asthma and other respiratory diseases breathe better. Filters need to be replaced at regular intervals for the units to work properly.</p> <p>The Health Department would be responsible for one charge in this transaction: shipping costs at \$648.</p>
<p>10.1</p>	<p>Approval of August 6, 2024 County Council Minutes</p>	<p>Approval of August 6, 2024 County Council Minutes</p>