

CITIZENS AGENDA

Tues., Sept. 27, 2022 – 2:30 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.

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

| Agenda Number | Title | Explanation |
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| 3.1 | Proposed Hire Report / Incentive Plans under \$3,000 / Weekly Reclassification Report | The Proposed Hire Report is a weekly report of active job postings to recruit and hire new SLCO employees. The Incentive Plans Report is a list of all incentive plans under \$3,000 that were signed that week and the Weekly Reclassification Report is a spreadsheet of all completed job reclassifications |
| 3.2 | A Resolution of the Salt Lake County Council Extending the Public Health Emergency Declared by the Salt Lake County Mayor and the Executive Director of the Salt Lake County Health Department | A Resolution of the Salt Lake County Council Extending the Public Health Emergency Declared by the Salt Lake County Mayor and the Executive Director of the Salt Lake County Health Department |
| 3.3 | Potential Closed Session to Discuss Pending or Reasonably Imminent Litigation | The Council may meet in a closed session to discuss the pending or reasonably imminent litigation as allowed by the Utah Open and Public Meetings Act. |
| 3.4 | Potential Closed Session to Discuss the Use or Retention of Security System or Device | The Council may meet in a closed session to discuss the use or retention of security system or device as allowed by the Utah Open and Public Meetings Act. |

4.1

A Resolution of the Salt Lake County Council Approving the Acquisition of a Fee Interest in Certain Real Property from Steel Coatings Inc., as Part of the Surplus Canal Project and the Transfer of a Portion of the County's Real Estate Interest in Adjacent Property to Steel Coatings Inc. Salt Lake County is responsible for maintenance of the Surplus Canal, which is designed to divert water from the Jordan River to control flood flows. The County is currently working on a project to clean up its real property interests and remove encroachments in levee system. Steel Coatings Inc. owns a few parcels of real property adjacent to the Surplus Canal where the interests of the County need to be clarified and encroachments removed. The County has interests over portions of the Subject Property, including easements for the purpose of maintaining the Surplus Canal; to meet its commitments to maintain the Surplus Canal, the County now needs to perfect its ownership interest in fee to a specified portion of the Owner's Property. There are portions of the Owner's Property that are subject to the Historical Interests. The County is willing to release any right, or interest it may have. Giving owner's Property back to the Owners by delivering quitclaim deeds in specified areas. Following negotiations, there's a negotiated a Right of Way Contract to address the County's acquisition of portions of the Owner's Property. The Contract is attached hereto as Exhibit 1. It is agreed that the Owner will convey the Acquisition Parcels to the County by two quitclaim deeds in exchange for a payment of \$412,500, which has been determined to be fair and adequate consideration for the Acquisition Parcels. The Owner's Deeds are attached to the Contract as Exhibit A. To clear up any cloud on the Owners' title, the County will quitclaim to the Owners any excess interest via two quitclaim deeds. The County Deeds are attached to the Right of Way Contract as Exhibit B.

4.2

A Resolution of the Salt Lake County Council Authorizing the Release of Two Easements Over a Portion of Real Property Located at Approximately 5622 South 5600 West. The Views @ 5600 LLC owns real property at approximately 5622 South 5600 West, Kearns, Utah in Salt Lake County, Utah, Parcel No. 20-14-232-006. On August 21, 1986, Salt Lake County recorded a perpetual retention pond easement affecting the Property "for the purpose of constructing a retention pond." On May 8, 1987, the County recorded a perpetual easement affecting the Property which gave the right to "[a]ccess for the purpose of inspection, operation, maintenance, cleaning, removal, and replacement of a storm drain pipeline, detention pond and appurtenant parts thereof for flood control etc." The County never constructed a retention pond on the Property. In 2019, UDOT retained a perpetual drainage easement for a detention pond on the Property in nearly the same location. The owner has asked the county to release and guit-claim any interest it may have in the Retention Pond Easement and the Access Easement. The release of the 5600 Easements should not have any impact on UDOT's retained easement. Owner has agreed to pay \$150.00 for the release of the Easements. The County has determined that it has no current or future need of the 5600 Easements. The release of the 5600 Easements will be in compliance with all applicable state statutes and county ordinances.

| 4.3 | A Resolution of the Salt Lake County Council Authorizing Execution of a Real Estate Purchase and Sale Agreement Between Salt Lake County and Vince R. Rodgers and Karen R. Rodgers. | Vince R. Rodgers and Karen R. Rodgers own a parcel of real property located at approximately 1304 North Killyons Ln., Emigration, Utah, parcel number 10-27-252-001. The Property consist of approximately 0.63 acres, and as more particularly described on Exhibit "A" to the Real Estate Purchase and Sale Agreement, attached hereto as Exhibit 1, and incorporated herein by this reference. Salt Lake County, and the Rodgers have entered into the Agreement for the sum of one hundred sixty thousand dollars (\$160,000.00) subject to the Salt Lake County Council's approval. Pursuant to the Agreement the Property is to be used as open space. It has been determined that the best interests of the County and the public will be served by executing the Agreement attached to this Resolution |
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| 6.1 | Approval of Sept 13, 2022 Council Work Session Minutes | Approval of Sept 13, 2022 Council Work Session Minutes |
| | 4:00 PM Council Meeting | |
| 6.1 | Formal Adoption of an Ordinance Adopting Unincorporated Salt Lake County Moderate Income Housing Plan Update | Second reading of the proposed amendments to Salt Lake County's Unincorporated Moderate Income Housing Plan. These modifications are intended to bring the County into compliance with the 2022 amendments passed by the Utah State Legislature on HB 462 |