



CITIZENS AGENDA

➔ [Tues., Oct. 03, 2023 – 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 sco.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 last week
4.2	Budget Adjustment: SLCO Arts and Culture requests to combine various Abravanel Hall capital projects with the Abravanel Hall Master Plan to streamline the implementation and efficiency of the Abravanel Hall Master Plan.	This budget request will consolidate Abravanel Hall projects that are finishing, or were inadvertently created as additional projects. CFA_0068AH Abravanel Hall Stage Lighting & CFA_0069AHMP Abravanel Hall MP Overhead Lights are projects that should be combined with the Abravanel Hall Master Plan (AH MP) project. The AH MP is moving forward, and it is ideal to combine previous projects that will be included in the Master Plan process. The Master Plan will address several updates to Abravanel Hall, including the overhead stage lighting, and will be completed by a single design firm. Combining the existing project budgets will streamline the implementation and efficiency of the Abravanel Hall Master Plan.
4.3	Budget Adjustment: The District Attorney’s Office requests a technical adjustment to create an asset liability for the 5-year lease of a folding machine to satisfy the Governmental Accounting Standards Board Statement No. 87 accounting requirements.	This adjustment is to create the asset liability in MYFIN for the 5 year GASB 87 lease the District Attorney's Office has entered into with Les Olson Company

4.4	Budget Adjustment: The District Attorney's Office requests a technical adjustment to move funding for a leased folding machine from an operating account to debt service accounts to satisfy the Governmental Accounting Standards Board Statement No. 87 accounting requirements.	The District Attorney's Office has entered into a 5-year lease agreement with Les Olson Company for a folding machine. This lease falls under GASB 87 requirements for reporting. This request is to move \$5,358 from operations account 633015 to debt service accounts 684015 and 687002. This adjustment also includes a future year adjustment of an additional \$7,502 from 633015 to 687015 and 687002.										
4.5	Budget Adjustment: Behavioral Health Services requests to true up its Medicaid budget by \$5.2M.	<p>Summary of Medicaid True Up Request:</p> <table border="0"> <tr> <td>State Fiscal Year 2023 Medicaid revenue above budget</td> <td>\$1,100,000</td> </tr> <tr> <td>State Fiscal Year 2024 Medicaid revenue above budget</td> <td>\$ 500,000</td> </tr> <tr> <td>Quarter 2 - 4 enhanced Medicaid provider payments</td> <td>\$1,500,000</td> </tr> <tr> <td>2.5% of forecasted Medicaid - address variability</td> <td>\$2,100,000</td> </tr> <tr> <td>Total Medicaid True-Up Request</td> <td>\$5,200,000</td> </tr> </table> <p>State FY23 actual and projected FY24 revenues are exceeding current budget by a combined \$1.6 million.</p> <p>BHS understood that the COVID crisis 5% quarterly enhanced Medicaid payments to the provider network would end after the first quarter of 2023 with the end of the COVID 19 Health Emergency Declaration, but we have learned that it will continue through Mar 31, 2025. This additional funding is projected to be \$1.5 million and is a simple passthrough to the network of service providers.</p> <p>Medicaid is currently in the midst of significant change that is making it very difficult to project funding. BHS per member rates increased significantly this year to address program growth and inflation and at the same time a significant number of residents are losing their Medicaid eligibility due to the "unwinding". Compounding these challenges, the State has had difficulty with the implementation of its new PRISM Medicaid data system and it is unable to give us accurate reports of the number of eligible clients all the way back to March, which drives how we are paid on a per member per month basis. For these reasons, we are requesting to budget an additional 2.5% of total projected Medicaid revenues against the possibility that we and the State are under-projecting. Contractually, 98% of all Medicaid revenue received must be paid to Optum to administer to the needs of the Medicaid provider network.</p> <p>This request has no impact on County General Funds</p>	State Fiscal Year 2023 Medicaid revenue above budget	\$1,100,000	State Fiscal Year 2024 Medicaid revenue above budget	\$ 500,000	Quarter 2 - 4 enhanced Medicaid provider payments	\$1,500,000	2.5% of forecasted Medicaid - address variability	\$2,100,000	Total Medicaid True-Up Request	\$5,200,000
State Fiscal Year 2023 Medicaid revenue above budget	\$1,100,000											
State Fiscal Year 2024 Medicaid revenue above budget	\$ 500,000											
Quarter 2 - 4 enhanced Medicaid provider payments	\$1,500,000											
2.5% of forecasted Medicaid - address variability	\$2,100,000											
Total Medicaid True-Up Request	\$5,200,000											
4.6	Budget Adjustment: Animal Services requests to increase their depreciation budget by \$30,000 due to additional equipment purchased in December 2022 and a remodel of the mobile unit.	Increase depreciation budget due to transfer of the mobile unit, down payment cost of remodeling mobile unit in June 2023, equipment purchased in December 2022 and related depreciation not included in the 2023 budget, and budget for the remaining mobile unit remodeling payment and equipment purchase & depreciation at the end of 2023.										

4.7	Budget Adjustment: Parks and Recreation requests to add \$1,990,200 to its revenue and expense budget to recognize contributions from Millcreek City to the Millcreek trail and bridge project on the Jordan River Trail.	The Requested Agenda Item Description should provide context for Councilmembers, staff, and members of the public to clearly understand the purpose of the agenda item, any relevant background information, and the nature of any action that is being requested.
4.8	Budget Adjustment: Community Services requests to add \$125,000 to the ZAP Tier II program as part of the fund balance spend down plan.	This request is for a one-time use of Tier II fund balance to add funding to the 2023 budgeted amount for Tier II grant awards. The Tier II 12/31/22 ending fund balance is \$1,489,669. The balance has been building over the years and has reached a point where a spend down plan is necessary and appropriate. This plan will request to add \$125,000 of fund balance to annual grant awards each year until the balance is drawn down to \$530,000. The remaining \$530,000 would be used to fund 10-15% of the average Tier II awards in the event of an unanticipated economic situation, and to implement future support for ZAP Tier II program initiatives. This multi-year spend down plan will ensure Tier II funds are spent as outlined in statute without creating a significant spike in funding from one year to the next.
4.9	Budget Adjustment: Community Services requests to increase \$13,534 in salary and benefits for the time-limited Zoo Arts & Parks Impact Manager position in order to bring in the ideal candidate under the current market conditions. This position is fully funded by the available ZAP admin fund balance.	This request is to adjust the budgeted salary for the approved time limited Zoo Arts & Parks (ZAP) Impact Manager position which is funded through available ZAP Admin fund balance. Based on job classification and initial recruitment efforts, ZAP is requesting a budget adjustment to increase salary in order to bring in the ideal candidate under current market conditions. This request will adjust the available personnel budget based on the anticipated salary, benefits and taxes. The time limited position will continue to be fully funded by available ZAP admin fund balance.
4.10	Budget Adjustment: Parks and Recreation requests to move the budget for the swim lanes project at South Jordan Recreation Center from Capital Improvements Fund to Parks and Rec as this project is being managed by Parks and Rec.	Transferring project to parks fund as this project is being managed by parks and rec. Build competition pool at South Jordan Rec Center.

<p>4.11</p>	<p>Budget Adjustment: This is a technical adjustment to allocate \$545,602 in salary and benefits from the \$3M set aside to the 2024 Baseline Budgets for various County Organizations. As part of these reviews, many positions in the Library, Solid Waste Department, and Public Works also received equity pay adjustments totaling \$330,502, but those are covered by their own funds and don't draw down on the \$3M.</p>	<p>HR completed two sets of pay review requests and submitted its recommendations to the \$3M Working Group for its consideration and was approved by the group on Aug 28 and Sep 25. The effective date for most of the pay increases is 8/20/2023 and 9/17/2023, but a few are 1/8/2023.</p> <p>The total annualized budget impact for salary and benefits is \$876k, for 222 positions. The costs will be absorbed with existing budgets in 2023 so this adjustment increases the 2024 base budget.</p> <p>This adjustment also includes a reduction of \$546k to the “\$3M set-aside” budget (in the General Fund) to offset all the increases except those in the Library fund (\$87k) and enterprise funds (\$144k Solid Waste, \$99k Public Works).</p> <p>This adjustment is for the following positions:</p> <ul style="list-style-type: none"> • County-wide: \$308k for 73 facilities/maintenance positions • District Attorney: \$96k for 26 legal secretary positions • Solid Waste: \$140k for 21 heavy equipment operator positions • Flood Control Engineering and Public Works Engineering: \$57k for 18 engineering, heavy equipment operator, and other positions. • County-wide: \$58k for 17 program manager positions • Animal Services: \$83k for 6 clinical positions • Contracts & Procurement: \$24k for 5 C&P positions • County-wide: \$111k for 56 Office Specialists & Office Coordinators
<p>4.12</p>	<p>Budget Adjustment: The Office of Regional Development requests to un-restrict \$2,000 for meals and refreshments for the 2023 Council of Governments meeting from the restricted funds that were set aside for this purpose.</p>	<p>Budget Neutral. This adjustment is to transfer money from the restricted funds to operations for the purpose of meals and refreshments for the COG (Council of Governments) meetings. This is a annual adjustment submitted against the money set aside for this purpose which has a remaining balance of \$35,604.52.</p>
<p>4.13</p>	<p>Budget Adjustment: The Office of Regional Development requests to add \$320,000 in revenue and expense budget in recognition of a new grant from the Environmental Protection Agency Enhanced Air Quality Monitoring for Communities</p>	<p>Budget Neutral. Recognizing \$320,000.00 of revenue from Environmental Protection Agency Enhanced Air Quality Monitoring for Communities. This funding will be used to purchase and install air quality monitors situated on top of electric buses to measure fine particulate matter (PM2.5), ozone, and nitrogen oxide (NOx) pollutants in underserved communities throughout Salt Lake County. Data from the project will be used to inform Salt Lake County's efforts in improving air quality. No match requirement.</p>
<p>4.14</p>	<p>Council Discussion Concerning the Lapse in Federal Government Appropriations, and Potential Salt Lake County Responses. The Council May Take Votes Related to this Matter As Appropriate</p>	<p>Council Discussion Concerning the Lapse in Federal Government Appropriations, and Potential Salt Lake County Responses. The Council May Take Votes Related to this Matter As Appropriate</p>
<p>6.1</p>	<p>Consideration of Amendments to Countywide Policy 2: Policy Enactment, Maintenance, and Implementation</p>	<p>The proposed revisions to Countywide Policy 2 update several procedural and technical aspects of the countywide policy making process and provide additional review mechanisms for existing countywide policies</p>

6.2	Consideration of a Countywide Policy on County Funding of Public Safety Services in Recreational Areas	The purpose of this policy is to establish procedures and guidelines for Salt Lake County's funding of fire, paramedic, police protection and other eligible public safety services in areas of the county that the County Council has designated as recreational areas. This policy allows for the Council and Mayor to review each funding request to be evaluated on a case-by-case basis before providing funding
6.3	Consideration of a Resolution of the Salt Lake County Council Designating a Recreational Area for the potential funding of public safety services in certain areas of western Salt Lake County; providing for the use of County General Funds to support such public safety services; establishing the boundaries of the area; and adopting related matters	A Resolution of the Salt Lake County Council Designating a Recreational Area for the potential funding of public safety services in certain areas of western Salt Lake County; providing for the use of County General Funds to support such public safety services; establishing the boundaries of the area; and adopting related matters
6.4	Formal Adoption of an Ordinance, Amending Title 19, Entitled "Zoning" of the Salt Lake County code of Ordinances, 2001, By Reclassifying Certain Property Located In Salt Lake County From The A-1 Zone (Agriculture, Ten Thousand Square Feet Minimum Lot Size) To The R-2-6.5 Zone (Residential, 4,000 Square Feet For A Lot Containing 1 Unit Of A Two-Family Dwelling, 6,000 Square Feet For A Single-Family Dwelling, 6,500 Square Ft For A Two-Family Dwelling, Or 8,000 Square Feet For Any Other Main Building)	Justin Taylor is requesting a rezone from an A-1 to R-2-6.5 for 8335 S 1000 W, Unincorporated, Salt Lake County. The purpose of this rezone is so the lot may meet the criteria for a dwelling group.
8.1	Potential of a Closed Session for Discussion Regarding Deployment of Security Personnel, Devices, or Systems	Discussion regarding deployment of security personnel, devices, or systems.
11.1	Approval of September 12, 2023 County Council Minutes	Approval of September 12, 2023 County Council Minutes
11.2	Approval of September 19, 2023 County Council Minutes	Approval of September 19, 2023 County Council Minutes