

## CITIZENS AGENDA

## Tues., May 7, 2024 — 1:35 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 <a href="slootelegistar.com">slootelegistar.com</a>.

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

Agenda Number	Title	Explanation
4.1	Utah Recreation and Parks Association (URPA) Awards Presentation	Consideration of a request on behalf of Utah Recreation and Parks Association (URPA) to present awards for Salt Lake County's Parks & Recreation Division to Salt Lake County Council:  1) Innovation of the Year- Central City Recreation Center: Warming Center  2) Outstanding Adaptive Program of the Year- VertaCat Paragolfer  3) Lifetime Achievement- Jan Donchess and Brad Pitcher  4) Fred and Judy Tamagawa Professional Development Scholarship \$1000- Ashlin Stephens
4.2	The Sheriff's Office Seeks Approval of Policy 5-100(A) to Provide Uniform and Consistent Transition of Employees From the UPD to the Sheriff's Office	The Sheriff's Office is seeking equal treatment of all employees transitioning from UPD to the Sheriff's Office. Sworn employees and assimilated civilian units will not be subjected to serve a probationary period upon joining the Sheriff's Office from the UPD. We would seek to waive the probationary period for civilian employees hired through an inter-jurisdictional transfer creating equal treatment for all UPD employees seeking employment with the Sheriff's Office
4.3	Law Enforcement Bureau Budget Presentation	Sheriff Rivera will be presenting the Law Enforcement Bureau Budget and is asking for council for approval

4.4	Budget Adjustment: The Sheriff's Office Requests An Additional \$4,418,842 One-Time to Establish The Law Enforcement Bureau and Hire 123 FTEs	The Sheriff's Office is requesting a budget adjustment to fully reestablish the Law Enforcement Bureau (LEB) to provided services Countywide as statutorily required. Further, this request will allow the Sheriff's Office to fully stand up the LEB when these services are officially transferred effective 7/1/24 from UPD. In addition to Countywide requirements, the request also covers services to partners such as SLVLESA, Canyons School District, Magna Township Project and others. The request is focused on prioritizing regional crime reduction, providing support to other local entities, and focusing on protecting tourism and the environment (Canyons).  2 FTEs requested, the Asst. Records and Records Manager, are needed for the expanded records needs. 2 current County incumbents will be moved into these positions and the Sheriff's Office will abolish the pending vacant positions (#1410 & #1270) during the 2025 Budget Process
4.5	The 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
4.6	Budget Adjustment: Mountain America Expo Center Requests to Transfer \$65,500 In Under-Expend Budget From the Card Access System Project to the Fire Detection System Project	This adjustment is a request to transfer approximately \$65.5K from a surplus on MAEC project ST22_01 - Card Access System, to cover a deficit on project ST22_02 - Fire Detection System

4.7	Budget Adjustment: The Office of Regional Development Requests to Abolish 0.50 FTE In the Salt Lake Center of Opportunity Program (COOP) And Transfer The \$58,154 In Associated Personnel Budget To The Pre-Apprenticeship Program. This Additional Budget Will Allow the Department to Restructure The Pre-Apprenticeship Program And Reclassify the Coordinator Position to Become A Manger-Level Position	When initially approved as a program coordinator position, the Pre-Apprenticeship program position reported to the manager of the WISE program. In December 2023, the budget for the WISE program was cut by the Council. The Pre-Apprenticeship Program has proven to be foundational in the county's role in addressing the significant shortage in skilled building trade workforce. The program is proving successful in achieving its intended goals and fills a gap in this sector by focusing on pre-apprenticeship candidates who are older, rather than students coming out of high school (the current pipeline for most apprenticeship programs). The State Division of Workforce Services program, Apprenticeship Utah, highlighted the county's Pre-Apprenticeship program in its 2023 annual report as one of the agency's "Key Initiatives and Strategies." We are seeking to restructure the program which requires staffing at a level greater in skill and experience than the coordinator level. We are seeking to apply for and administer federal grants for this program, build new partnerships for apprenticeship placement beyond the building trades, and increase the network of employers willing to employ justice impacted individuals. In order to reach achieve these objectives, the program needs a manager-level position.  To fund the higher-level position, we are seeking to shift personnel funds from another ARPA/TI program, the COOP program, to the PREAPP program. There is a vacant .5 FTE TL in the COOP program that we are proposing to eliminate, facilitating a shift in personnel budget to the PREAPP program. Administrative efficiencies introduced to COOP by ORD's Business Strategy Manager enable us to eliminate the .5 FTE in
4.8	Discussion of 2024 Contra Accounts Under the Direction of David Delquadro, Council Fiscal Manager and Hoa Nguyen, Council Budget and Policy Analyst	Discussion of 2024 contra accounts under the direction of Dave Delquadro, Council Fiscal Manager.  Ø Finance and Administration - Darrin Casper, Deputy Mayor of Finance and Administration/ Salt Lake County CFO Ø Recorder's Office - Rashelle Hobbs, Salt Lake County Recorder
4.9	Consideration of the SLCo Division of Behavioral Health Services Fiscal Year (FY) 25 Area Plan	The Division of Behavioral Health Services (DBHS) is required to submit an FY 25 annual area plan to the State Office of Substance Use and Mental Health by May 15, 2024. DBHS will present the new and notable changes to the area plan along with summary information regarding budgets and individuals served for Council approval and signature.
4.10	Informational Briefing for an Upcoming Comprehensive Update and Revisions to Salt Lake County Code of Ordinances, Chapter 19.72, entitled "Foothills and Canyons Overlay Zone" (FCOZ) and Council Vote to Initiate the Formal Review Process	Salt Lake County Office of Regional Development staff raised the need to update FCOZ to be more consistent with the Utah Wildland-Urban Interface code and its goals of mitigating wildfire risk. Of particular concern were questions regarding creation of defensible space, whether permits were needed to do so, and tree replacement requirements that have increasingly become incompatible with the goals of WUI. District Attorney staff, ORD staff, MSD Planning staff, and UFA staff have been working together to discuss and address these and other issues.

6.1	Consideration of a Resolution of the Salt Lake County Council Revoking and Repealing Countywide Policy 1038: Notice for Public Meetings	Consistent with the Council's legislative intent and revisions to Countywide Policy 2, legal counsel has reviewed Countywide Policy 1038: "Notice for Public Meetings," and determined that its substantive provisions have been superseded and restated elsewhere in Utah code, making the existing policy obsolete and ultimately unnecessary. If approved by the Council, this resolution would repeal Countywide Policy 1038. It would also instruct Salt Lake County's public bodies to adhere to Utah Code and Salt Lake County Ordinance for the purpose of providing any required public notice for meetings, hearings, and other purposes required by law
7.1	Sugar House Park Authority Board of Trustees Board Appointment	Please accept this request of the following nominees to the Salt Lake County Sugar House Park Authority Board of Trustees Board Appointment Maas Shehan Jaro, District 4
7.2	Parks and Recreation Advisory Board Appointments.	Please accept this request of the following nominees to the Parks and Recreation Advisory Board:  Jason Malcyzk, At-Large Courtney Peterson, District 5 Collin Dumke, District 4 Shauna Ayres, District 3
7.3	Consideration of an In-Kind Donation of a Mural by the Redevelopment Agency of Midvale City	The Redevelopment Agency of Midvale City would like to donate and install a mural on the south facing wall of the Salt Lake County Senior Center located at 7550 S. Main St. Midvale, UT 84047 as part of the Los Muros on Main, Midvale Mural Festival. Estimated in-kind value of \$10,000.
7.4	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 City of Bluffdale for a Contribution of TRCC Funds to Help Fund Construction of Bluffdale Equestrian Park Improvements	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 City of Bluffdale for a contribution of TRCC funds to help fund construction of Bluffdale Equestrian Park improvements
7.5	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 Cottonwood Heights for a Contribution of TRCC Funds to Help Fund Construction of Highland Drive Pedestrian Trail - Phase 3	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 Cottonwood Heights for a contribution of TRCC funds to help fund construction of Highland Drive Pedestrian Trail - Phase 3.

7.6	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 Murray City Corporation for a Contribution of TRCC Funds to Help Fund Construction of Riverview Park Improvements	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 Murray City Corporation for a contribution of TRCC funds to help fund construction of Riverview Park improvements.
7.7	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 Oquirrh Recreation and Parks District for a Contribution of TRCC Funds to Help Fund Construction of KOPFC Outdoor Recreation Pool Air Supported Structure and Upgrades	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 Oquirrh Recreation and Parks District for a contribution of TRCC funds to help fund construction of Kearns Oquirrh Park Fitness Center (KOPFC) outdoor recreation pool air supported structure and upgrades
7.8	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 Draper City for a Contribution of TRCC Funds to Help Fund Jenson Farms Park and Trail Connectivity	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 Draper City for a contribution of TRCC funds to help fund Jenson Farms park and trail connectivity.
7.9	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 City of Holladay for a Contribution of TRCC Funds to Help Fund Construction of City of Holladay Park Upgrades	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 City of Holladay for a contribution of TRCC funds to help fund construction of City of Holladay Park upgrades.

7.10		Salt Lake County owns a parcel of land located at 9181 West 700 North,
7.10		Magna, Utah, which was struck off to COUNTY after the tax sale on May
		15, 1922. Kennecott Utah Copper LLC has offered to purchase the
		Property from the County for One Hundred Dollars together with a
		commitment to use the Property for open space or for the Inland Sea
	Consideration of a Resolution of	Shorebird Reserve, memorialized as a deed restriction, which
	the Salt Lake County Council	consideration has been approved by the Salt Lake County Real Estate
	Declaring Surplus Real Property	Section as fair market value. If Kennecott fails to comply with the deed
	and Approving the Conveyance of	restriction, the Property will automatically revert to the County. This
	the Same By Quitclaim Deed to	offer is in the form of a Tax Sale Property Purchase Agreement,
	Kennecott Utah Copper LLC.	attached hereto as Exhibit A. The County has determined that the
		Property is not in public use. Proceeds from the sale of the Property will
		be distributed in accordance with Section 59-2-1351.5 of the Utah
		Code. 4. In addition, the Salt Lake County Council finds that this action
		will contribute to the safety, health, prosperity, moral well-being,
		peace, order, comfort, and convenience of county residents.
		Salt Lake County owns a parcel of real property, located at
7.11		approximately 8665 South Danish Road, Cottonwood Heights, Utah,
	Consideration of a Resolution of	which was struck off to the County after the tax sale in 1997.
	the Salt Lake County Council	Metropolitan Water District of Salt Lake and Sandy own a parcel of real
	Declaring Certain Real Property	property adjacent to the Property. The Buyer has offered in writing to
	available for Disposition and	purchase the Property from the County for \$3,750.00, which amount
	Approving the Conveyance of the	has been approved by the Salt Lake County Real Estate Section as fair
	Same by Quit-Claim Deed to	market value. This offer is in the form of a Tax Sale Property Purchase
	Metropolitan Water District of	Agreement attached hereto as Exhibit A. The County has determined
	Salt Lake and Sandy	that the Property is not in public use. Proceeds from the sale of the
		Property will be distributed in accordance with Section 59-2-1351.5 of
		the Utah Code.
		The Community Services Department is submitting the following
9.1		Conflict of Interest Disclosure forms for its Arts & Culture agency:
		ZAP I Board:
		a. Don Tingey, City of South Jordan b. Victoria Bourns, Director Utah Division of Arts and Museums
	Conflict of Interest Disclosure	c. Noemi Hernandez, Arts Specialist Granite School District
	Statements - Arts & Culture - ZAP	c. Noemi Hemandez, Arts specialist Granite School District
	Boards	ZAP II Board:
		a. Dirk Burton, Mayor of City of West Jordan
		b. Gina Chamness, City Manager of Holladay
		c. Karen Lang, Mayor of West Valley City
		d. N. Paul Pehrson, Board Member of Arts Council of Herriman
		e. David Pack, Board Member of Hale Centre Theatre Sandy
	Approval of April 16, 2024 County	Approval of April 16, 2024 County Council Minutes
10.1	Council Minutes	, , , , , , , , , , , , , , , , , , , ,
	Approval of April 23, 2024 County	Approval of April 23, 2024 County Council Minutes
10.2	Council Minutes	, , , , , , , , , , , , , , , , , , , ,