



CITIZENS AGENDA

Tues., Mar. 14, 2023 – 1:45 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
3.1	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 to recruit and hire new SLCo employees. The Incentive Plan Report is a list of all recent incentive plans that are \$3,000 or less. The Weekly Reclassification Report is a spreadsheet of all completed job reclassifications
3.2	Consideration of Incentive Plan over \$3,000	This is an incentive plan that is over the \$3,000 threshold and will need Council approval
3.3	Budget Adjustment: Indigent Legal Services requests \$250,000 one-time to fund a contract with a private defense attorney to replace the Salt Lake Legal Defender Association (LDA) due to a conflict of interest.	Salt Lake Legal Defender Association (LDA), County's primary adult criminal defense services provider, was found to have a material conflict of interest for the aggravated murder case State v. Carmona. This one time request is to fund a contract with a private defense attorney to step in and replace LDA through the trial or other resolution of the case.
3.4	Budget Adjustment: The Sheriff's Office has received \$125,000 from Utah Department of Public Safety for mental health services for first responders, their families and retirees. This adjustment is to recognize the grant.	The Salt Lake County Sheriff's Office has received funding through the State's Department of Public Safety grant for services supporting Mental Health Resources for First Responders. Funding from this grant will be utilized to provide mental health services through a contracted vendor to first responders following a critical incident. This funding will also provide access to mental health programs for first responders' families and retirees, as well as health awareness training and coaching classes focused on coping skills. This submission is for the addition of expenditure and revenue amounts to the budget in order to enable these funds to be utilized.
3.5	Budget Adjustment: The Assessor's Office requests a technical adjustment to correct the budget consolidation entry they made last year.	This is a technical budget-neutral adjustment. During 2022, our YE adjustment on form 27007 was entered as ongoing. It was a one-time adjustment. This is to reverse the entries that occurred in 2023.

3.6	<p>Budget Adjustment: This budget adjustment is to transfer \$220,473.34 of replacement funds in the Fleet Fund related to Equestrian Park equipment to the TRCC fund since it subsidized Equestrian Park equipment purchases, capital improvements, and operations in the past and because it will continue to fund the reduced subsidy for the Equestrian Park in 2023.</p>	<p>The Equestrian Park was sold to USU in 2022 and the sale included all equipment. There is \$220,473.34 of replacement funds in the Fleet Fund related to Equestrian Park equipment. This budget adjustment is to transfer those funds to the TRCC fund since it subsidized Equestrian Park equipment purchases, capital improvements, and operations in the past and because it will continue to fund the reduced subsidy for the Equestrian Park in 2023 (\$3.5M max 5-year subsidy).</p> <p>Rather than returning it to the Equestrian Park Fund and then returning it to the TRCC fund, this transfers it back to the TRCC fund directly.</p>
3.7	<p>Advice and Consent of Council for Aging & Adult Services Appointments and Reappointments</p>	<p>Aging & Adult Services would like to appoint and reappoint the following members: Dennis Sanok 1st Term District #3; Rebecca Baker 1st Term District #3; Deb Hall 2nd Term District #1; Traci Lee 2nd Term Adult Protective Services representative; Tracy Altman 2nd Term District 1. There is more detailed information in the attached documents,</p>
3.8	<p>Advice and Consent of the 2023 ZAP Tier I + Zoological Volunteer Advisory Board Reappointments</p>	<p>Please accept this request of the following reappointments to the Salt Lake County (SLCo) Zoo, Arts & Parks program (ZAP) Tier I + Zoological volunteer Advisory Board. The reappointments of the ZAP Advisory Board members reflect the recruitment priorities of the Mayor's Office to increase the diversity of backgrounds and perspectives of the board, abides by the operational guidelines of the Tier I + Zoological volunteer Advisory Board and to the extent practical, is evenly divided by county council. If approved, these reappointments would provide continuity of the completion for our seven-member board makeup. The following reappointment nominations are for your consideration: Bill Applegarth - District 5; Victoria Panella Bourns - District 1; Noemi Hernandez-Balcazar - District 2.</p>
3.9	<p>Advice and Consent of the 2023 ZAP Tier II Volunteer Advisory Board Reappointment</p>	<p>Please accept this request of the following nominees to the Salt Lake County (SLCo) Zoo, Arts & Parks program (ZAP) Tier II volunteer Advisory Board. The nominees of the ZAP Advisory Board reflect the recruitment priorities of the Mayor's Office to increase the diversity of backgrounds and perspectives of the board, abides by the operational guidelines of the Tier II volunteer Advisory Board and to the extent practical, is evenly divided by county council. If approved, these appointments would fill all current vacancies for our eleven-member board. The following nominations are for your consideration: Monte Caldwell - District 1</p>

3.10	Advice and Consent of County Library Board Appointments	<p>After carefully reviewing applications, resumes and supplemental questions, and having had the opportunity to conduct personal interviews of each candidate, the Board Development Committee is proud to unanimously recommend that the following individuals be appointed to the Library Board and forwarded to the County Council for advice and consent.</p> <p>Anastasia Morgan, currently residing in District 6. Anastasia is a 2018 law school graduate. Her current practice includes Family Law, Parental Rights, Estate Planning and representing survivors of Domestic Violence. Anastasia has been recognized as a Top 10 Under 40 Family Law Attorney and served as a Track Coach for the Special Olympics. She brings an important young voice to the Library Board with experience in legislative matters, public policy, procedural issues, and a spirit of collaboration.</p> <p>Steven S. Sokol, currently residing in District 5. Steven is a CPA and Internal Auditor who will bring experience in internal auditing, financial reporting processes and advocacy to the Library Board. Steven was the past President of the Salt Lake Chapter of the Institute of Internal Auditors and was recognized as the Speaker of the Year by the Association of Healthcare Internal Auditors for his presentation “Audit Evidence, Auditing in the Age of Instagram”.</p> <p>Spencer Romney, currently residing in District 4. Spencer is a Spanish speaker who earned his Juris Doctor, graduating Magna Cum Laude from the University of Pennsylvania Law School in 2010. He is a former Adjunct Professor at the University of Utah, S.J. Quinney College of Law, earned a Certificate in Business and Public Policy from Warton School of Business and a B.S. in Accounting from Brigham Young University.</p> <p>The all three candidates spoke to the power that the public library must affect positive changes in individuals and communities, to the importance of representing residents within our entire service area and their commitment to ensure equitable service for all. The Board Development Committee enthusiastically recommends these extremely qualified candidates and thrilled they have chosen to volunteer their time and service to Salt Lake County.</p>
3.11	Consideration of Updated and Revised Legislative Intent for Swim Lanes at the South Jordan Recreation Center	<p>Council will discuss updates to the South Jordan Recreation Center pool project, including updated financial projections. Council will consider updating the legislative intent adopted in December 2022 to allow for the full amount of the previously appropriated amount to be dedicated to the project.</p>

3.12	<p>Consideration of An Ordinance of the Legislative Body of Salt Lake County, Utah, Repealing and Replacing Chapter 2.56 of the Salt Lake County Code of Ordinances, 2001, Entitled "Community Districts and Community Councils" to Reflect Changes in the Unincorporated County, and to Establish Requirements by which Nonprofit Entities Properly Organized as Community Councils in the Unincorporated County may Seek Recognition and Funding from the County</p>	<p>The Community Council Ordinance is a repeal and replace motion to clarify the roles of the Community Councils in Unincorporated areas of Salt Lake County. It also recognizes the Community Councils in County Ordinance and provides for a standard process for gaining recognition and funding. Each Community Council was included in negotiating the terms of the ordinance over the course of 6 months.</p>
3.13	<p>Informational Presentation on the Compensation Philosophy Project and Consideration of the Project's Mission Statement and Purpose</p>	<p>Update on the Compensation Philosophy Project</p>
3.14	<p>Informational Presentation on the MIU (Major Investigations Unit), Drug Court, Warrants and Extraditions Units</p>	<p>Sheriff Rivera will provide an overview to Council regarding MIU (Major Investigations Unit, Drug Court, Warrants and Extraditions Units</p>
3.15	<p>Informational Overview of the Current Snowpack Conditions and Monitoring of Spring Runoff Conditions</p>	<p>The Director of Flood Control and Watershed Section Manager will provide an overview of the current Snowpack conditions and monitoring of the Spring Runoff conditions</p>
4.1	<p>Consideration of Revising the ZAP Tier II Award Amount to Grantee Oquirrh Hills Performing Arts Alliance/The Empress Theatre</p>	<p>Oquirrh Hills Performing Arts Alliance/The Empress Theatre received a \$55,000 conditionally approved grant award. The conditional criteria were not met. The Tier II Advisory Board is requesting Oquirrh Hills be approved for a lesser award amount of \$15,000, the highest amount allowable without employing the requirement of providing additional financial information.</p>
6.1	<p>Approval of February 28th, 2023 Council Work Session Minutes</p>	<p>Approval of February 28th, 2023 Council Work Session Minutes</p>
	<p>4:00 PM Council Meeting</p>	

6.1	<p>First Reading of an Ordinance of the Legislative Body of Salt Lake County, Utah, Repealing and Replacing Chapter 2.56 of the Salt Lake County Code Of Ordinances, 2001, Entitled "Community Districts and Community Councils" to Reflect Changes in the Unincorporated County, and to Establish Requirements by which Nonprofit Entities Properly Organized as Community Councils in the Unincorporated County may Seek Recognition and Funding from the County</p> <p>Formal Adoption may Occur at the March 21, 2023, Council Meeting</p>	<p>The Community Council Ordinance is a repeal and replace motion to clarify the roles of the Community Councils in Unincorporated areas of Salt Lake County. It also recognizes the Community Councils in County Ordinance and provides for a standard process for gaining recognition and funding. Each Community Council was included in negotiating the terms of the ordinance over the course of 6 months.</p>
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