



CITIZENS AGENDA

➔ [Tues., Mar. 29, 2022 – 2:00 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 / Weekly Reclassification Report	The Proposed Hire Report is a weekly report of active job postings to recruit and hire new SLCO employees. A spreadsheet of all completed job reclassifications and a list of all incentive plans under \$3,000 that were signed that week.
3.2	Budget Adjustment: Salt Palace's Request to Transfer \$163,530 between Capital Projects for the DA Tank and Tube Bundle Replacement and the Brick Cap Replacement Projects	<p>At the Salt Palace, two pieces of equipment necessary to heat the building, have reached the failure point. To fund the repair, we propose to transfer a portion of the cost from another less exigent project, and the remainder from our Large Equipment project budget. The DA tank is responsible for removing undissolved oxygen in the feed water for our water tube boiler. Removing this oxygen lengthens the life expectancy of the tubes themselves and raises the temperature of the feedwater reducing operating costs. The current DA tank is over 25 years old and is in need of replacement to maintain correct operations of the boiler system.</p> <p>This is a project we have requested in the past and has now reached the failure point. The tube bundles receive its water supply from the DA tank. They have deteriorated and also failed due to the reduced capacity of the DA tank. The tube bundles have been patched and "band aided" for the past few years but has also now failed. These components are necessary to heat the building. Without this repair we will not be able to provide heat to any of the three county facilities on campus.</p> <p>We have also found we need \$16K to cover the Final Facilities Expenses on a project to replace the Brick Caps at the Salt Palace South dock. The caps were crumbling and posed a safety hazard. We are proposing an additional transfer to cover these final unexpected costs.</p>

<p>3.3</p>	<p>Budget Adjustment: Youth Service's Request to Transfer \$29,000 in Under Expend from the Christmas Box House Reroof Project to the Youth Services Group Home Kitchen Reno Project</p>	<p>The YS Group Home Kitchen Reno Project has encountered some unforeseen changes to the scope and costs of the project, and we would like to transfer some funds from another Youth Services Project to cover this. The additional costs are related to repairing an exterior wall that has been damaged by the youth and an increase in the cost of the kitchen equipment (fridge, dishwasher, microwave, shelving, etc.) that is required for the project and to replenish the contingency fund of the project. We propose to transfer under expend from the Youth Services Christmas Box House Reroof project.</p>
<p>3.4</p>	<p>Budget Adjustment: Health Department's Request for Technical 2021 Appropriation Unit Shift of \$339,308 for the Capitalization of Lease in Accordance with GASB 87</p>	<p>This is a technical adjustment to capitalize the lease expenses in 2021. The new rule, GASB 87, requires that all leases with a term over one year must be capitalized.</p> <p>The Health Department has leased vehicles for COVID Response (Contract#HLTCOVBANC) in 2021. With this new rule, Health Department needs to capitalize the full-term expenses of \$339,308 in 2021. Health 2021 budget did not have enough appropriation in Capital Unit 300 for the journal entry to capitalize the expenses. As a result, this technical adjustment is necessary, and it will move the needed budget from the account #639025 in Operations for this purpose.</p> <p>This entry will not cause any additional cash impact and is an accounting standard compliance issue only.</p>
<p>3.5</p>	<p>Budget Adjustment: Indigent Legal Services Request for \$926,000 to Address Caseload Backlog</p>	<p>Council approved this ARPA project on March 8, 2022, to allocate funds for Indigent Legal Services' (ILS) to address the caseload issues caused by the COVID-19 pandemic. Per the legal review, this project is suitable for SLFRF EC 3.4 "Public Sector Capacity-Effective Services Delivery'. ILS will use the funds to contract with its three primary providers - LDA in the adult criminal defense, UJDA in the juvenile defense and Lokken in the parental defense. The providers will use the funds to hire additional FTEs to handle the backlog cases and much needed social services for clients, which will help attorneys focusing on actual legal defense matters.</p> <p>The funds will be broken down as the following:</p> <p>LDA 3-year budget is \$1,894,722 to fund 3 attorneys, 1 legal assistant, 1 social worker, 1 investigator, and 1 data analyst.</p> <p>UJDA 3-yearbudget is \$555K to fund 2 social workers.</p> <p>Lokken 3-year budget is \$384K to fund 2 social workers.</p>
<p>3.6</p>	<p>2022 Water Summit: The Dire Story That Snowpack Tells Us</p>	<p>The Council will receive a presentation on the 2022 Water Summit: The Dire Story That Snowpack Tells Us</p>

3.7	Update on the Sandy Hills General Plan	In keeping with the Scope of Work, Kayla Mauldin would like to present an update on the Sandy Hills General Plan. She will review progress to-date and answer any questions from the Council. The Scope of Work for the General Plan was approved by the Council in October 2021, and the General Plan is expected to be completed in August 2022
3.8	Council Discussion Concerning Additional County Resources for the Expansion of the South Jordan Fitness and Aquatic Center Pool.	The Council will review funding currently in place for the expansion of the South Jordan Fitness and Aquatic Center Pool and necessary direction needed to move forward
3.9	Legislative Intent Regarding TIFs and Housing Displacement	"It is the legislative intent of the Salt Lake County Council to better evaluate housing displacement and prior affordable housing set-asides as it considers the County's participation in tax increment financing (TIF) project areas. Salt Lake County Policy 1155 provides that housing affordability is favorable consideration for Salt Lake County participation in a TIF project area. The Council requests that the following housing affordability elements be provided by municipal agencies as part of future TIF project proposals: Documenting historical efforts (successes and shortcomings) by the relevant municipal entity to finance affordable housing initiatives for county residents with TIF resources. Reviewing any potential displacement of lower income residents that is likely to occur within a proposed project area; and Reviewing any appropriate steps that the proposing agency and/or its contractual partners intend to take to mitigate the effects of such displacement. Such information should be included as a part of the County's TIF review process, including in the proposals and briefings that are provided to the Council."
3.10	Presentation from the Oquirrh Foundation on the Draft West Bench General Plan.	The Oquirrh Foundation will present to the Council on their view of the draft west bench general plan and specific items regarding Coon Canyon.

<p>3.11</p>	<p>An Ordinance Amending Chapter 3.65, Entitled Tax Sale Procedures, And Chapter 3.66, Entitled Tax Sale Of Contaminated Properties, Of The Salt Lake County Code Of Ordinances, 2001, By Amending Sections 3.65.010, 3.65.020, 3.65.030, 3.65.060, 3.65.090, 3.65.100, 3.65.140, 3.66.010, 3.66.020, 3.66.030, And 3.66.040; Repealing Section 3.65.120; And Enacting Sections 3.65.065 And 3.65.150; Regarding Conducting The Annual Property Tax Sale Through Electronic Bidding; Addressing Circumstances Where A Winning Bidder Defaults; Updating And Clarifying Property Tax Sale Processes And Procedures; And Other Related Changes.</p>	<p>The Council will vote to approve an ordinance amendment.</p>
<p>3.12</p>	<p>Auditor Presentation on Financial Audits and Performance Audits.</p>	<p>The Salt Lake County Auditor will present to the Council on the difference between financial and performance audits.</p>
<p>3.13</p>	<p>A Resolution Of The Salt Lake County Council Approving A Lease Agreement Between Salt Lake County And Kennecott Utah Copper Llc For Property Located In The Butterfield Canyon Area</p>	<p>Approval of a resolution of the Salt Lake County Council approving a lease agreement between Salt Lake County and Kennecott Utah Copper LLC for property located in the Butterfield Canyon area</p>

<p>4.1</p>	<p>A Resolution of The Salt Lake County Council Authorizing the Release of an Easement Over a Portion of Real Property Located at Approximately 4202 S. Riverboat Rd, Taylorsville, Utah</p>	<p>The Clark and Christine Ivory Foundation owns real property in Salt Lake County, Utah, more particularly described as Parcel No. 21-02-226-007, with the address of 4202 S Riverboat Rd, Taylorsville, Utah 84123.</p> <p>On January 11, 1954, Salt Lake County Recreation Board recorded a perpetual water line easement, which gave the Board “the right to lay, maintain, operate, repair, re-lay and remove at any time a pipeline or pipelines and appurtenant works for the conveyance of water with the right of ingress and egress from the same, on, over and through” the Foundation Property. The Board has been dissolved, and to the extent that Salt Lake County is the successor to the Board, and the current holder of the rights under the Easement, the County has determined that it has no current or future need of the Easement. To the County’s knowledge, no pipeline was ever installed within the Easement by the Board or the County. Owner has asked the County to release and quit-claim any interest it may have in the Easement as successor to the Board.</p>
<p>4.2</p>	<p>A Resolution of the Salt Lake County Council Approving the 465 South Main Ground Lease Between Salt Lake County and PEG Family Office GP Club Fund</p>	<p>Salt Lake County owns property in Salt Lake City, Utah at 465 South Main Street, adjacent to the Salt Lake County District Attorney’s Office Building. On October 18, 2018, the County issued Request for Qualifications #DRD52970 - Stage 1 for a long-term ground lease on a portion of Main Street Property. On December 21, 2018, the County issued Request for Proposals #DRD52970-1 Stage 2 as the follow up to the RFQ. PEG Companies submitted a proposal in response to the State 1 RFQ on November 20, 2018. PEG’s response to the Stage 2 RFP included a joint proposal by Hines Development and PEG. On March 13, 2019, the County approved the RFP to pursue work with PEG and Hines and enter into a long-term ground lease for development of the Main Street Property. Consistent with this approval, the County has negotiated a long-term ground lease (the “Ground Lease”) with PEG and Hines. The Ground Lease for the north portion of the Main Street Property will be signed by PEG FAMILY OFFICE GP CLUB FUND - 465 MAIN, LLC, a limited liability company created by PEG that will sign this Ground Lease. Lease, attached hereto as Exhibit 1, contains the terms the County will lease the north portion of Property to PEG Family. The Ground Lease will be for ninety-nine years, and at the end of the lease, the building constructed as part of the Ground Lease on the Premises will become owned by the County</p>

<p>4.3</p>	<p>A Resolution of the Salt Lake County Council Approving the Ground Lease Between Salt Lake County and PEG SLC 465 Main, LLC</p>	<p>Salt Lake County owns property in Salt Lake City, Utah located at 465 South Main Street, adjacent to the Salt Lake County District Attorney's Office Building On October 18, 2018, the County issued Request for Qualifications #DRD52970- Stage 1 for a long-term ground lease on a portion of the Main Street Property. On December 21, 2018, the County issued Request for Proposals #DRD52970-1 Stage 2 as the follow up to the RFQ. PEG Companies submitted a proposal in response. On March 13, 2019, the County approved the RFP selection committee's recommendation to pursue the proposal by PEG and Hines and enter into a long-term lease for the development. Consistent with this approval, the County has negotiated a long-term ground lease with PEG SLC The Ground Lease, attached hereto as Exhibit 1, contains the terms and conditions the County will lease the southwest portion of Main Street Property to PEG SLC.</p>
<p>6.1</p>	<p>Approval of March 08, 2022 Council Work Session Minutes</p>	<p>Approval of March 08, 2022 Council Work Session Minutes</p>
<p>6.2</p>	<p>Approval of March 22, 2022 Council Work Session Minutes</p>	<p>Approval of March 22, 2022 Council Work Session Minutes</p>
	<p>4:00 PM Council Meeting</p>	
<p>5.1</p>	<p>Set a Public Hearing for Tuesday, April 5, 2022 at 4:00 PM to Receive Comment Regarding an Ordinance Amendment Related to Mineral Extraction and Processing in the Forestry and Recreation Zone</p>	<p>The Council will set a public hearing for April 5, 2022 at 4:00 pm for an Ordinance Amendment of Section 19.12.030 of the Salt Lake County Code Related to Mineral Extraction and Processing in the Forestry and Recreation Zone. The proposed ordinance amendment would eliminate mineral extraction and processing as a conditional use and explicitly prohibiting the same and similar uses in the Forestry and Recreational zones; amending Section 19.72.190 to eliminate mineral extraction and processing as a use for which waivers can be granted; amending section 19.76.030 regarding classification of permitted and conditional uses not listed in title 19; and enacting related regulations.</p>

<p>5.2</p>	<p>A Public Hearing to Receive Comment Regarding an Amendment to the Interlocal Cooperation Agreement between the Community Development and Renewal Agency of Herriman City and Salt Lake County for the Herriman Business Center CDA</p>	<p>The Council will hold a public hearing to receive comment regarding an ILA Amendment with the Community Development and Renewal Agency of Herriman City for the Herriman Business Center CDA.</p> <p>This Amendment modifies an existing Interlocal Agreement for the Herriman Business Center at the request of a major developer for the project area to allow for 1) up to 32 acres of residential housing and up to 850 units with a maximum density of 26.5 units per area; 2) an amended project area map and layout of principal streets; 3) and an addition of 12.32 acres to the project area. All other terms of the original ILA remain in force, including those that govern the County’s participation with property tax increment.</p>
<p>6.1</p>	<p>Formal Adoption of An Ordinance of the Legislative Body of Salt Lake County, Utah, Repealing Chapter 2.61 of the Salt Lake County Code of Ordinances, 2001, Entitled “Equestrian Park Advisory Board”</p>	<p>The Council will vote to approve an Ordinance repealing Chapter 2.61 of the Salt Lake County Code of Ordinances, 2001, entitled “Equestrian Park Advisory Board.”</p>
<p>6.2</p>	<p>An Ordinance Amending Chapter 3.65, Entitled Tax Sale Procedures, And Chapter 3.66, Entitled Tax Sale Of Contaminated Properties, Of The Salt Lake County Code Of Ordinances, 2001, By Amending Sections 3.65.010, 3.65.020, 3.65.030, 3.65.060, 3.650.090, 3.65.100, 3.65.140, 3.66.010, 3.66.020, 3.66.030, And 3.66.040; Repealing Section 3.65.120; And Enacting Sections 3.65.065 And 3.65.150; Regarding Conducting The Annual Property Tax Sale Through Electronic Bidding; Addressing Circumstances Where A Winning Bidder Defaults; Updating And Clarifying Property Tax Sale Processes And Procedures; And Other Related Changes.</p>	<p>The Council will vote to approve an ordinance amendment.</p>

<p>6.3</p>	<p>A Resolution of the Salt Lake County Council Approving an Amendment to the Interlocal Cooperation Agreement between the Community Development and Renewal Agency of Herriman City and Salt Lake County for the Herriman Business Center CDA</p>	<p>The Council will consider approving a Resolution and its attached ILA Amendment with the Community Development and Renewal Agency of Herriman City for the Herriman Business Center CDA.</p> <p>This Amendment modifies an existing Interlocal Agreement for the Herriman Business Center at the request of a major developer for the project area to allow for 1) up to 32 acres of residential housing and up to 850 units with a maximum density of 26.5 units per area; 2) an amended project area map and layout of principal streets; 3) and an addition of 12.32 acres to the project area. All other terms of the original ILA remain in force, including those that govern the County's participation with property tax increment.</p>
-------------------	--	--