



# CITIZENS AGENDA

➔ [Tues., Oct. 19, 2021 – 1:00 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](http://slco.legistar.com).

The Council also Facebook live-streams their meetings at [facebook.com/SLCoCouncil](https://facebook.com/SLCoCouncil).

Agenda Number	Title	Explanation
2.1	2020 Salt Lake County Gift to the Community Report	The Council will receive an informational presentation from IHC leaders.
2.2	Proposed Hire and Weekly Reclassification Report	Weekly report of active job postings to recruit and hire new SLCO employees and a weekly report of any completed job reclassifications.
2.3	Overview of SLCo Deferred Capital Maintenance	Council Member Newton requested an overview of the county’s deferred capital maintenance ahead of the 2022 budget presentation.
2.4	Salt Lake County Resolution: Extension of the Public Health Emergency Declared by the Salt Lake County Mayor and the Executive Director of the Salt Lake County Health Department: COVID-19 Pandemic	The Council will vote to approve the 13 <sup>th</sup> extension of the COVID-19 public health emergency declaration.
2.5	Update on Salt Lake County Coordinated Response to COVID-19	Mayor Jenny Wilson, Health Director Dr. Angela Dunn, and COVID Coordinating Officer David Schuld will present a weekly update to the County Council regarding Salt Lake County’s COVID response and recovery efforts. Among other items, the Council will receive a review of key data and metrics that are guiding Salt Lake County’s COVID response.

<p><b>2.6</b></p>	<p><b>BUDGET WORKSHOPS:</b></p> <ul style="list-style-type: none"> <li>-Assessor</li> <li>-Clerk</li> <li>-Surveyor</li> <li>-Recorder</li> </ul>	<p>The Council will review budgets with the listed elected offices.</p>
<p><b>2.7</b></p>	<p><b>Retention Bonus for Corrections and Public Safety Bureau Staff</b></p>	<p>The Council will vote to accept Retention Bonus for Corrections and Public Safety Bureau Staff as proposed by the County Sheriff.</p>
<p><b>3.1</b></p>	<p><b>A Resolution of the Salt Lake County Council Approving a Lease Agreement between Salt Lake County and Oquirrh Hills Performing Arts Alliance</b></p>	<p>Salt Lake County owns a parcel of real property located at 9094 West Magna Main St., Magna, Utah. Oquirrh Hills Performing Arts Alliance operates the Empress Theatre located at 9104 West Magna Main St, which is on a parcel adjacent to the property. The Alliance would like to lease the Property from the County to provide parking for its employees, volunteers, and patrons and access to the Empress Parcel. The County and the Alliance have negotiated a Lease Agreement, attached as Exhibit A which has a five-year term commencing on November 1, 2021, and requires the Alliance to pay a nominal amount of \$1.00 per year and be responsible for the maintenance of the Property. Pursuant to Section 17-50-303(3)(a) of the Utah Code, it has been determined that lease contributes to the safety, and convenience of county residents.</p>
<p><b>3.2</b></p>	<p><b>A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Execute a Boundary Line Agreement with Questar Gas Company dba Dominion Energy Utah</b></p>	<p>Salt Lake County owns a parcel of real property located at approximately 1111 West 3300 S. South Salt Lake City, Utah adjacent to James Madison Park. Questar Gas Company dba Dominion Energy Utah owns a parcel of real property abutting the County Property on the north. The Dominion Property is located at 1075 West 3300 South, South Salt Lake, Utah. Dominion Energy and the County have agreed to adjust the boundary line between the properties, which will result in a decrease to the size of the Dominion Property and an increase to the size of the County Property. They agree to adjust the boundary line. As part of this Agreement, Dominion Energy will quitclaim its interest outside of the new boundary line to the County for no fee.</p>

<p><b>3.3</b></p>	<p>A Resolution of the Salt Lake County Council Approving a New Lease Agreement between Salt Lake County and Friends of Tracy Aviary</p>	<p>Salt Lake County owns several adjacent parcels of real property in South Salt Lake City, Utah, including James Madison Park. Salt Lake County entered into a lease agreement with Friends of Tracy Aviary, a Utah non-profit corporation, in 2019 to lease up to 20,000 square feet of the Park Property for the purpose of running a small nature center to educate and connect visitors. The Original Lease for the Nature Center was intended to be an interim use in anticipation of possibly developing a larger Nature Center in the future. The Aviary is now prepared to enter a long-term lease with the County to develop an expanded Nature Center on an area that includes portions of the Park Property and all the Expansion area. The New Lease will be for fifty years, and the Aviary will pay a nominal consideration of \$1.00 per year for this New Lease. The Original Lease shall immediately terminate. It has been determined that the Aviary contributes to the safety, health, comfort and convenience of county residents. The County wishes to lease to the Aviary pursuant to the terms of the New Tracy Aviary Lease Agreement, attached hereto as Exhibit.</p>
<p><b>3.4</b></p>	<p>Approval of Granite and Sandy Hills Community Council 2021 Contributions</p>	<p>Mayor’s Administration recommends approval of a 2021 contribution to the Granite Community Council for \$2,500 and Sandy Hills Community Council for \$3,500. Contribution recommendations are reflective of the 2020 year-end fund balances of both Community Councils.</p>
<p><b>3.5</b></p>	<p>Approval of Council Member Jim Bradley’s Donation of \$1,000 to the Repertory Dance Theatre</p>	<p>The Council will vote to approve Council Member Jim Bradley’s \$1,000 donation from his Council allocation to the Repertory Dance Theatre.</p>
<p><b>3.6</b></p>	<p>Approval of Contribution Request for a Table at NAACP: Salt Lake Branch 103<sup>rd</sup> Annual Life Membership &amp; Freedom Fund Banquet, honoring Dr. Angela Dunn with the Albert Fritz Civil Rights Award</p>	<p>NAACP was founded in 1909 and local Salt Lake Branch in 1918. Mission: The mission of the National Association for the Advancement of Colored People is to ensure the political, educational, social, and economic equality of rights of all persons and to eliminate racial hatred and racial discrimination.</p> <p>Dr. Angela Dunn will be presented with the Mr. Albert Fritz Civil Rights Award at this dinner. The County is asking to purchase a table in the amount of \$1,000 to be filled by County employees, including the mayor, to celebrate her at this event.</p>

5.1	Acceptance of Council Work Session Minutes of October 5, 2021	Acceptance of Council Work Session Minutes of October 5, 2021
	4:00 PM Council Meeting	
4.1	A Proclamation of the Salt Lake County Council Recognizing the Kearns Library	The Kearns Library won the Innovation of the Year award from the Utah Recreation and Parks Association for their Read-to-Swim Award. We would like to express our appreciation for their great work.
5.1	Set a Public Hearing for Tuesday, October 26 at 4:00 PM to Receive Comment Regarding an Ordinance of the Salt Lake County Council Creating Chapter 19.15 of the Salt Lake County Code to Authorize Accessory Dwelling Units in Certain Residential Zones and to Enact Related Regulations	This is the Accessory Dwelling Unit Ordinance discussed in July. It was sent to the Mountainous Planning Commission and returned with their approval. The Salt Lake County Planning Commission will discuss it at their October 13 <sup>th</sup> meeting. The Council will move to set a public hearing for October 26 <sup>th</sup> .

<p><b>5.2</b></p>	<p>Set a Public Hearing for Tuesday, November 9, 2021, at 4:00 PM to Receive Comment Regarding the Disposal of Surplus Property Owned by Salt Lake County; the Parcels are Located in South Jordan, Utah, at 9800 South County Road, 10004 South 4800 West, and 9850 South 4800 West (Tax ID Nos. 26-12-400-006, 26-12-400-012, 26-12-400-009, 26-12-400-011, 26-12-277-046); the Parcels Total Approximately 156.82 Acres</p>	<p>The Council will set a public hearing for surplus property November 9, 2021, at the 4:00 pm Salt Lake County Council meeting.</p>
<p><b>6.1</b></p>	<p>A Resolution of the Salt Lake County Council Providing for the Publication of Notice of Public Hearing and Setting a Public Hearing on Tuesday, November 2, 2021 for The Issuance by the Public Finance Authority of Bonds On Behalf Of Nccd - Taylorsville Properties Llc And National Campus And Community Development Corporation</p>	<p>A Resolution of the Salt Lake County Council Providing For The Publication of Notice of Public Hearing and Setting a Public Hearing on Tuesday, November 2, 2021 for The Issuance by the Public Finance Authority of Bonds On Behalf Of Nccd - Taylorsville Properties Llc And National Campus And Community Development Corporation</p>
<p><b>6.2</b></p>	<p>Formal Adoption of an Ordinance Approving Amendment No. 2 of the Olympia Hills Master Development Agreement Providing for Termination of the Agreement Upon Annexation of the Olympia Hills Property into the City of Herriman and Waiver of Requirement that this Ordinance Be Introduced at a Prior Meeting as Permitted in Salt Lake County Code Section 2.04.150(A)(5)</p>	<p>In early 2021, the City of Herriman, the Owner and the Master Developer expressed a desire to annex Olympia Hills and have the project developed under the jurisdiction of Herriman subject to a new Master Development Agreement. Annexation of the property would take place officially on January 1, 2022. If annexation does not become effective on January 1, 2022, then the ordinance and Amendment #2 shall automatically become null and void.</p>