



# CITIZENS AGENDA

➔ [Tues., Dec. 14, 2021 – 1:15 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	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
2.2	Budget Adjustment: Information Technology’s Request for Appropriation Unit Shift (\$110,000 from Operations to Capital) for Equipment Refresh	This budget is used by IT to pay for equipment refresh. It is difficult to predict each year how much of that refresh will be capital and how much will be operating due to the constantly changing nature of technology equipment. This year we have found that we need to move some funds from operating to capital in order to finish out our needed refresh for the year and make the best use of the remaining available budget.
2.3	Budget Adjustment: District Attorney Tax Administration’s Request for Appropriation Unit Shift (\$16,500 from Operations to Personnel) for Incentive/Bonus Plan Payment	There are two FTEs in this department ID only. One has been on an Incentive Plan, the other will be receiving a bonus and both receive an equity adjustment. This adjustment is to move funds available in operating sector to personnel sector to cover these additional costs since there have not been vacancy salary savings to cover in 2021.
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 15th emergency declaration extension. This resolution will extend the emergency declaration to January 11, 2022.
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.

<b>2.6</b>	Salt Lake County Employee Vaccine Incentive Report	The Council will be introduced to an ordinance that would provide vaccine exemptions. The Mayor's Office will share the final report and data with the County Council.
<b>2.7</b>	Advice and Consent to the Appointment of Mayor's Appointment of Human Resources Director Pursuant to Utah Code 17-33-5(1)(b)(i)	Advice and Consent to the Appointment of Mayor's Appointment of Human Resources Director Pursuant to Utah Code 17-33-5(1)(b)(i).
<b>2.8</b>	2022 ZAP Tier I Advisory Board Funding Recommendations	2022 ZAP Tier I Advisory Board Funding Recommendations.
<b>2.9</b>	Presentation of Potential Expansion of the Tracy Aviary's Jordan River Nature Center	The Council will receive a presentation about potentially expanding the Tracy Aviary's Jordan River Nature Center.
<b>2.10</b>	Presentation of Salt Lake County Regional Trails Master Plan	Presentation of Salt Lake County Regional Trails Master Plan.
<b>2.11</b>	Presentation by United Today, Stronger Tomorrow	United Today, Stronger Tomorrow is a group of civic, religious, and business leaders working together to ensure equitable recovery from the Covid-19 pandemic. They will be presenting results from a survey conducted in Salt Lake County that prioritizes how residents would like to see Salt Lake County's ARPA funding invested.
<b>2.12</b>	Closed Strategy Session to discuss the Purchase, Exchange, or Lease of Real Property	The Council will meet in a Closed Strategy Session to discuss the Purchase, Exchange, or Lease of Real Property as allowed by the Utah Open and Public Meetings Act.
<b>3.1</b>	A Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement between Salt Lake County and the City of Taylorsville for a Contribution of TRCC Funds to Renovate Taylorsville Park	Approval 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 the City of Taylorsville for a contribution of TRCC Funds to renovate Taylorsville Park

<p><b>3.2</b></p>	<p>A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Execute a Purchase and Sale Agreement with Pinwheel, LLC</p>	<p>Salt Lake County owns a parcel of real property located adjacent to the Jordan River (Parcel No. 08-22-100-005) in Salt Lake City, Utah. Pinwheel, LLC owns a parcel of real property abutting the County Property on the east (the “Pinwheel Property”). The Pinwheel Property is located at 2021 North Redwood Road, Salt Lake City, Utah Pinwheel and its predecessors-in-interest have been occupying a portion of the County Property for many years and has installed improvements on the County Property without the County’s consent. To resolve the ongoing dispute over the boundary line between the Pinwheel Property and the County Property, Pinwheel and the County have agreed to adjust the parcel boundary line between the Pinwheel Property and the County Property, which will result in an increase to the size of the Pinwheel Property and a decrease to the size of the County Property. The County has prepared a Purchase and Sale Agreement wherein they that Pinwheel will pay the County \$60,000.00 to acquire the portion of the County Property occupied by Pinwheel, and the parties agree to adjust the boundary line between the two properties via a Parcel Boundary Adjustment Quitclaim Deed.</p>
<p><b>3.3</b></p>	<p>A Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement between Salt Lake County and Millcreek to Fund the Purchase of Real Property and to Authorize a Conservation Easement</p>	<p>Salt Lake County and Millcreek as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 et seq. are authorized by the Cooperation Act to enter into this Agreement to act jointly on the basis of mutual advantage in order to provide facilities in a manner that will best suit the community. The County and the City have jointly been working to acquire a parcel of undeveloped real property, located at approximately 3885 Millcreek Canyon Road, Millcreek Utah, 84109 On October 26, 2021, the Salt Lake County Council approved Resolution No.5908, authorizing a Real Estate Purchase Contract for the acquisition of the Property. Pursuant to negotiations, the City and the County now agrees Millcreek City will contribute \$1,000,000.00 obtained from a Utah Office of Outdoor Recreation grant to help fund the purchase of the Property, the County agrees to contribute the remaining portion of the purchase price for the Property, and the County and the City agree to encumber the Property with a conservation easement.</p>
<p><b>3.4</b></p>	<p>A Resolution of the Salt Lake County Council Authorizing the Low-Cost Lease of Underutilized Parcels to Green Urban Lunchbox</p>	<p>Pursuant to Utah Code Annotated Section 17-50-303(3), and, to Salt Lake County Countywide Policy 1200, the County Council may contribute funds, to a nonprofit organization in order to promote the safety, health, peace, comfort, or convenience of County residents. Green Urban Lunchbox is a non-profit organization with operations in Salt Lake County. The Salt Lake County Council desires to approve the lease of property, identified in the attached lease agreement, to GULB for a reduced rental rate. The Salt Lake County Council finds that leasing the property to GULB for a reduced rate will benefit the residents.</p>

3.5	A Resolution of the Salt Lake County Council Authorizing Execution of the Attached Amendment No. 1 to the Interlocal Cooperation Agreement with South Jordan City	On February 11, 2020, Salt Lake County and South Jordan City entered into an Interlocal Cooperation Agreement providing for the transfer of the South Jordan Fitness & Aquatic Center to the County. The County and the City have agreed to modify Section 1.2 of the Agreement to provide that the City shall convey the Rec Center to the County upon substantial completion of construction of the current phase of the Bingham Creek Regional Park. Section 3.2(g) of the Agreement requires that any amendment be made by a written document signed by both Parties. To this end, the Parties have prepared the Amendment No. One to the Interlocal Cooperation Agreement, attached hereto as Exhibit A Except as provided in the First Amendment, all other terms of the Agreement remain the same. The County has determined that it is in the public interest to approve the First Amendment.
3.6	Dimple Dell Advisory Board Reappointments:	Each member has served with distinction and is willing to serve a 2nd term in office. Their resumes and applications are attached.
3.7	Approval of Dave Delquadro as the Council's Representative and Mitch Park as the Council's Alternate Representative on Salt Lake County's Fleet Management Board	The Council will vote to renew the three-year term for their representatives on the County's Fleet Management Board.
3.8	Approval of Tentative 2022 Council Work Session and Council Meeting Cancellations	The Council will approve a list of planned cancellations of their work session and Council meetings. The list is subject to change.
5.1	Acceptance of Council Work Session Minutes for November 23, 2021	Acceptance of Council Work Session Minutes for November 23, 2021
	4:00 PM Council Meeting	

<b>5.1</b>	Notice of Cancellation of the Tuesday, December 21 and Tuesday, December 28, 2021, Council Meetings	The Council will cancel their regularly scheduled Tuesday meetings due to the Christmas and New Year's holidays.
<b>11.1</b>	Approval of November 23, 2021 County Council Minutes	The Council will approve of November 23, 2021 County Council Minutes