

## CITIZENS AGENDA

## Tues., Jan. 31, 2023 — 12:00 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 <a href="slco.legistar.com">slco.legistar.com</a>.

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 \$3,000 or less. The Weekly Reclassification Report is a spreadsheet of all completed job reclassifications.
3.2	Consideration of an Incentive Plan over \$3,000	This incentive plan is over the \$3,000 threshold and will need Council approval
3.3	Budget Adjustment: The District Attorney's Office requests to add to the 2022 NCA Core Grant an additional \$50,000 awarded for 2023 for the Children's Justice Center.	This request is to add the awarded \$50,000 for 2023 calendar year of the 2022 NCA Core Grant for the Children's Justice Center within the District Attorney's Office. This is to partially fund a time-limited position that is already in our budget.
3.4	Budget Adjustment: The Health Department requests to add to its budget an additional \$316,672 in federal grant to support the expansion of the Influenza Hospitalization Project. This additional funding will fund 1 FTE TL Epidemiologist, and 2 FTEs TL Epidemiology Technicians.	Health has received additional funding (Contract #HLT22IHP) to support the expansion of the Influenza Hospitalization Project. The purpose of this contract is to provide surveillance for laboratory-confirmed influenza and SARS-CoV-2 associated hospitalizations among children and adults.  The additional funding will fund 1 FTE time-limited Epidemiologist, and 2 FTEs time-limited Epidemiology Technicians to support the needs in three main areas of influenza, COVID-19 and RSV (Respiratory Syncytial Virus
3.5	Budget Adjustment: Youth Services requests a 0.75FTE TL Case Manager position for the Opioid Affected Youth Initiative. This FTE and operations expenses are funded by a 3-year contract with Utah State University.	Youth Services was awarded a 3-year contract from Utah State University for the Opioid Affected Youth Initiative. This is a pass- through federal grant from the Office of Juvenile Justice and Delinquency Prevention (OJJDP). This request is to ask for a .75 FTE Time Limited Case Manager position as well as operations expenses for mileage reimbursement, cell phone and office supplies. This request is budget neutral with the FTE and operations expenses being 100% funded by the contract.

3.6	Annual Utah Open and Public Meetings Act Training	Council's Legal Counsel will give the members a required annual training on the Utah Open and Public Meetings Act Training
3.7	Consideration of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.04.080 of the Salt Lake County Code Of Ordinances, 2001, Entitled "Regular Meetings" to Establish and Better Clarify Certain Practices and Customs Related to the Order of Business for the County Council's Regular Meetings	County Council Regular Meeting Amendments Ordinance
3.8	Consideration of Conditional Approval of an Annexation into South Jordan with Potential for an Island	Conditional approval of an annexation into South Jordan ("Lark Area Annexation"). There is an adjacent annexation into Herriman. If the Herriman annexation does not get completed, the South Jordan annexation will create an island. This resolution gives the Council the opportunity to reconsider its approval if the Herriman annexation is not completed resulting in an island.
3.9	2023 Legislative Update  The Council May Vote to Take Positions Concerning 2023 Legislation and Other Related Actions	The Council will receive an update on the activities of the 2023 Utah Legislative General Session from the Council's Legislative Director, including a discussion of pending legislation impacting Salt Lake County. As a part of this update, the Council may take votes articulating its official, public position on pending legislation and related matters
3.10	Informational Presentation on Councilmember Theodore's Letter to Governor Cox, Speaker Wilson, and President Adams on Forest Management and the Great Salt Lake	On January 13, 2023, Councilmember Theodore sent a letter to the Utah Governor, Speaker of the House, and Senate President discussing how improving forest management can increase water flow from our watersheds and may help us to address the problem of a shrinking Great Salt Lake. Prior to signature, this letter was sent to several experts around the state for their comments. They shared the letter with others, and the letter was very well received particularly in Rural Utah. When the letter was sent to the Governor, Speaker and President, a substantial list of endorsers was included. Councilmember Theodore has since met with several groups of County officials from across the state who are supportive of the concepts and information contained in the letter and the accompanying fact sheet. Many of these officials have reached out to Chair Winder Newton and others. We wanted to share the letter with the council for your information and offer you an opportunity to join us in urging the Governor and Legislative Leadership to provide resources and time to discuss these important issues during this legislative session

3.11	Informational Presentation on the Creation of the Salt Lake County Foundation	We will be briefing the Council regarding the creation of the Salt Lake County Foundation, a 501c3 organization dedicated to supporting the programs, divisions, departments, and initiatives of Salt Lake County government; and requesting that the Council appoint an At-Large member to serve as a voting director on the Foundation Board.
3.12	Informational Presentation on the Audit of Engineering and Flood Control	An informational presentation containing the scope, objective, and findings of the recently completed audit of Engineering and Flood Control.
3.13	Informational Status Update on Parks & Recreation Regional Transportation Choice Funds (4th Quarter) - 2020 Allocation	The Council requested an informational status update on the 2020 allocation of the Regional Transportation Choice Funds (4th Quarter)
3.14	Informational Presentation on Public Bonds	Zion's Bank will present the basics on public bonds.
4.1	Acceptance of a Donation of 70 Autism Sensory Kits to the Salt Lake County Sheriff's Office	The Autism Council of Utah has generously donated 70 autism sensory kits to the Salt Lake County Sheriff. These kits will be placed in each patrol vehicle and visiting areas of Public Safety Bureau, Metro and Oxbow Jails
	4:00 PM Council Meeting	
5.1	Set a Public Hearing on February 7th, 2023, for the Sandy Hills General Plan	The drafted Sandy Hills General Plan is a long-term plan for the unincorporated area of Sandy Hills, an unincorporated island surrounded by Sandy City and represented by the Sandy Hills Community Council. The plan meets the required State Code for General Plan content including the elements of Land Use and Transportation, along with an additional Chapter covering Resilience and Infrastructure. Staff will present the drafted Plan to the Council, and the presentation will be followed by a public hearing. After the public hearing, the Council may choose to make a motion regarding adoption of the Plan

5.2	Public Hearing to Discuss the Transfer of One (1) Park by Salt Lake County to Murray City. The Description of the Park is as Follows: Woodstock Meadows Park, Located at 1036 East and 1060 Hyland Lake Dr., Murray City, Salt Lake County, State of Utah 84121 (Parcel Nos. 22-17-402-004-0000, 22-17-402-003-0000)	Public hearing for surplus property January 31, 2023, at the 4:00 pm Salt Lake County Council meeting
6.1	First Reading of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.04.080 of the Salt Lake County Code of Ordinances, 2001, Entitled "Regular Meetings" to Establish and Better Clarify Certain Practices and Customs Related to the Order of Business for the County Council's Regular Meetings.  Formal Adoption May Occur at the	County Council Regular Meeting Amendments Ordinance
6.2	February 7, 2023, Council Meeting  Formal Adoption of an Ordinance Amending Chapter 2.40.020, Entitled Board Membership, Selection of Chair, and Length of Terms; Replacing the Auditor's Position on the Fleet Management Board with Representation from the Treasurer's Office; and Other Related Changes	The Fleet Board and Steering Committee have recommended a change to the makeup of the fleet board to remove the position for the Auditor and change it with the Treasurer