

## CITIZENS AGENDA

## Tues., Mar. 12, 2024 — 3:15 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 <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
4.1	The Proposed Hire Report / Incentive Plans - \$3,000 and Under / Incentive Plans	The Proposed Hire Report is a weekly report of all active job postings that were opened in the prior week, to recruit and hire new SLCo employees. The Incentive Plan Report is a list of all recently approved incentive plans that total \$3,000 or less. The Weekly Reclassification Report is a report of all job reclassifications that were completed in the prior week.
4.2	Consideration of an Incentive Plan over \$3,000	This is an incentive plan that is over the \$3,000 threshold and will need Council approval.
4.3	Budget Adjustment: Office of Regional Development requests to recognize the \$115,156 in fund transfer from the Redevelopment Agency to finance certain improvements to Mantle Park in Magna as described in the Interlocal Agreement approved on 2/27/2024.	Improvements to Magna Mantle Park are budgeted in the RDA. Contract will be managed by Economic Development. This budget neutral adjustment is to pay the Magna Mantle Park expenses in Economic Development and cover these expenses from interfund revenue from the RDA.
4.4	Jail Kitchen Remodel Update	Jail Kitchen Remodel Update discussion
4.5	Consideration of Recommendations to Further the Implementation of Moderate Income Housing Strategy E	MSD Planning Staff will present the results of their ADU survey and literature review and will make near-, mid-, and long-term recommendations for Council to consider in removing barriers to ADU construction
4.6	Initiate an Update to County Code Chapter 19.15 (Accessory Dwelling Units)	Planning Staff are requesting the Council to initiate proposed revisions to County Code Chapter 19.15 (Accessory Dwelling Units) so that those revisions can go to the Salt Lake County Planning Commission and the Mountainous Planning District Commission, consistent with ordinance amendment procedures outlined in County Code and Utah Code 17-27a.(Staff presentation, followed by discussion)
7.1	Consideration of Acceptance of an In Kind Donation to Clark Planetarium from the Lawrence T & Janet T Dee Foundation	Consideration of acceptance of a donation to Clark Planetarium from the Larence T & Janet T Dee Foundation in the form of outreach visits to Davis, Ogden, and Weber schools worth \$7,500.

7.2	Consideration of Acceptance of a Donation of an Exhibit to Clark Planetarium from Seth Jarvis	Consideration of acceptance of a donation to Clark Planetarium from Seth Jarvis in the form of an 8.3 kg Campo del Cielo Nickel-Iron meteorite worth \$6,000.
7.3	Consideration of Acceptance of a Donation of an Exhibit to Clark Planetarium from MiiM, Inc.	Consideration of acceptance of a donation to Clark Planetarium from MiiM, Inc in the form of an Ideum 65" touch table worth \$15,000.
7.4	Acceptance of a Donation of \$8,500 from Salt Lake Honorary Colonels to the Salt Lake County Sheriff's Office for the Annual Awards Banquet, Corrections/Law Enforcement Week, and Employee Recognition	The Salt Lake Honorary Colonels have donated \$8,500 to the SLCo Sheriff's Office for its Annual Awards Banquet, Corrections/Law Enforcement Week, and Employee Recognition
7.5	Acceptance of a Donation of \$7,500 from Sabrena Suite- Mangum with Pillows for Prisoners to the Salt Lake County Sheriff's Office for the Pillows for Prisoners program.	Pillows for Prisoners Organization a 501c3 has donated \$7,500 to the SLCo Sheriff's office to pay for pillows. The program is specific to female inmates, dates of distribution are related to specific days like Mother's Day and Christmas
7.6	Consideration of a \$3000 Bonus Award to the Council Exempt Secretary for Performing Additional Responsibilities.	Catalina Davison has been covering the work for her own position and for Lauren Duke while Lauren was on leave. Catalina's hourly rate is just over \$24. The minimum salary rate for Lauren's job, with the 4% pay increase for 2024 is \$37+ per hour. Discounting the hourly difference from \$13 to \$10 per hour is \$80 in added daily pay between Jan and March 12.  Catalina has stepped up to the extra work with enthusiasm and expertise. She has presented about and taught staff about Granicus. She has been running the meeting Webinars, and learned the ins and outs of setting up the Council Agendas. Therefore, it is recommended Catalina receive a bonus of \$3000.

7.7	A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the Jordan School District Providing for the Transfer of BRIC Grant Funds for a Certain Earthquake Mitigation Scoping Project	Jordan School District is seeking Salt Lake County support of awarded FEMA mitigation funding to conduct a seismic assessment of ten identified potential high-risk schools within the district boundaries. Under the umbrella of the current Salt Lake County Hazard Mitigation Plan, Salt Lake County would be the pass-through entity of the FEMA award to the Jordan School District.  As this activity supports efforts to identify and address risks within the valley, this one specific to the high hazard threat of an earthquake and risk of life to our students, faculty, and staff, SLCo provided full support to the project. In January of 2024, the Emergency Management representatives within SLCo were notified that the Jordan School District was awarded the grant application from FEMA, totaling \$315,000, with a 30% match of \$135,000 paid by JSD.  Since the Jordan School District does not have its own HMP and works under the umbrella of the Salt Lake County Hazard Mitigation Plan, Utah DEM, as the SAA, will need to award the funding to Salt Lake County for the county to pass to the Jordan School District. This is done as a reimbursement process. Once JSD has completed the work and expended funds, it will provide proof and request reimbursement. Our goal is to complete this process twice during the grant timeline, which will end in December 2025. It is recommended that Salt Lake County, in a spirit of collaboration and support, agree to be the pass-through agency for this federal funding for the Jordan School District.  Benefits - Salt Lake County becomes more resilient through identifying risks to infrastructure, with the goal to further address and minimize risks through mitigation work and collaboration valley-wide. Jordan School District works toward making their schools safer for students, faculty, and staff and minimizing the loss of life should an earthquake
	Salt Lake County Business	hit SLCo Salt Lake County Business Disclosures
9.1	Disclosures	
10.1	Approval of February 27, 2024 County Council Minutes	Approval of February 27, 2024 County Council Minutes
12.1	Proclamation of 2024 Resilient Utah Month	Recently, Governor Cox proclaimed March, 2024 as Resilient Utah Month. This Proclamation follows his leadership in recognizing the need to teach children and youth resilience and inner strength and support those experiencing serious challenges such depression, anxiety, suicidal ideation, bullying, substance abuse and other issues, especially since the Covid 19 pandemic.