

CITIZENS AGENDA

<u>Tues., Mar. 19, 2024 – 3:45 PM</u>

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 <u>slco.legistar.com</u>.

The Council also Facebook live-streams their meetings at <u>facebook.com/SLCoCouncil</u>.

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	Budget Adjustment: Community Services requests \$123,000 from the Golf Fund's available balance to install a backflow valve at Riverbend Golf Course as required by Riverton City.	The Golf section of Parks & Recreation requests to establish a new project with a \$123,000 budget to install a backflow prevention valve at Riverbend Golf Course. Riverton City requires backflow valves to maintain a safe water supply for residents, and the lack of a valve at Riverbend was discovered during a recent assessment by the Riverton City Water Department. The course is required to have the valve installed prior to opening in Spring, so this request is unable to follow our normal capital project request process. This project will be funded by the Golf Fund's available balance.
4.3	Budget Adjustment: Rampton Salt Palace requests to transfer \$50,000 in underspend budget from the concourse carpet project to replace the building grease separators.	Grease separators are devices designed to collect fats, oils, and grease from wastewater before it enters the main sewer system. They prevent the flow of these substances into municipal sewage. Normally we would repair this (grease separators), but the parts that we would normally buy to repair are now discontinued, so this is a replacement of the current grease separators that we currently have. The grease separators are attached to the building. Unused available funds from Project SP19_07 will fund SP24_20 (This Project).

4.4	Budget Adjustment: This is a 2023 post year-end technical adjustment to realign fiscal year 2023 lease expenses at the Clark Planetarium's Annex leased space in compliance with GASB 87 requirements.	Upon the directive from Mayors Finance, a journal entry and budget adjustment are required to realign FY23 lease expenses at the Clark Planetarium's Annex leased space in compliance with GASB 87 requirements. Consequently, a budget reappropriation totaling \$81,850 is necessary. Accompanying this request is the supporting documentation for reference and verification
4.5	Council Review of Proposed Revisions to Countywide Policy 1200: Contributions, and Recommendations for Further Action and Additional Review	The Council previously requested that Council staff prepare and recommend revisions to Countywide Policy 1200, concerning contributions made by the County to nonprofit entities. The Council voted to initiate this review following a recent County audit of contributions, and in response to feedback exchanged between the Council and other County offices and departments during the 2024 budget workshops. Council staff has met and collaborated on the attached set of proposed policy revisions and is now presenting them to the Council for its review. Staff is prepared to incorporate any suggested feedback or changes from the Council. The Council may consider referring the draft policy to the Executive Coordinating Committee for feedback from other County stakeholders, and to the District Attorney's office for review as to form and legality, including the drafting of forms related to the policy.
7.1	A Resolution of the Salt Lake County Council Approving Revised 2024 Fee Schedule for Planning and Development Services and Engineering Division	After the 2024 Fee Schedules were approved at the end of 2023, the MSD began the process of entering all the individual fees for each member into Cityworks. That process revealed some necessary amendments that provide additional clarification and accuracy to the schedule.
9.1- 9.2	Salt Lake County Business Disclosures	Salt Lake County Business Disclosures