



# CITIZENS AGENDA

➔ [Tues., Apr. 05, 2022 – 1:30 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
3.1	Proposed Hire Report / Incentive Plans / Weekly Reclassification Report	The Proposed Hire Report is a weekly report of active job postings to recruit and hire new SLCO employees. A spreadsheet of all completed job reclassifications and a list of all incentive plans under \$3,000 that were signed that week.
3.2	Budget Adjustment: Aging and Adult Services Request for \$1,914,667 for Kearns Senior Center Remodeling Capital Project	Council approved this deferred maintenance project for AAS Kearns Senior Center on March 1, 2022.  This is the request for the project budget. The Eddie P. Senior Center (Kearns Senior Center) is an integral part of the Kearns community. The remodel would reconfigure the space to address the safety issues and provide multi-functional space for classes and services. The remodeling of the kitchen not only will allow the center to provide a café model for nutritionally balanced meals, which attracts a higher number of clients and connect them socially. It also positions the center to provide meals and services safely and effectively in the event of a largescale emergency.

<p><b>3.3</b></p>	<p>Budget Adjustment: Aging and Adult Services Request for \$5,904,120 for Sunday Anderson Senior Center Remodeling Capital Project</p>	<p>Council approved this deferred maintenance project for AAS Sunday Anderson Senior Center on March 1, 2022.</p> <p>This is the request for the project budget. The Sunday Anderson Senior Center has been an important gathering place and resource for Salt Lake City's west side residents for many years. The remodel will address deferred maintenance needs, including several costly and necessary repairs to improve the building layout and address safety concerns. The most critical of these are a replaced HVAC system (the center has problems with heating and cooling every year), updated restrooms, replacement of several windows. Additionally, the exterior of the building needs new siding and guttering, along with landscape redesign and replacement. The project will also expand the kitchen to be suitable for a caf? model to provide nutritionally balanced meals.</p> <p>The remodel will position the center to be the emergency response site and its new kitchen will provide meals and services safely and effectively in the event of a large-scale emergency.</p>
<p><b>3.4</b></p>	<p>Budget Adjustment: Flood Control's Request for \$12,300,000 for the Surplus Canal Rehab Capital Project.</p>	<p>This project will be funded by a fund transfer from the General Fund. This work is deemed necessary by both the USACE and FEMA in order to ensure the proper function of the levee system and protect the safety of the canal and residents. Maintaining proper federal accreditation is essential to SLCo in order to: protect critical County infrastructure, maintain the physical safety of citizens who live in and frequent SLCo, and to prevent additional economic hardships on citizens of SLCo. Failure to certify the levee through FEMA would result in severe economic impact as thousands of residents would be required to pay thousands of dollars annually in flood insurance and jeopardize Salt Lake City International airport federal funding. This levee system provides protection to a total population of 66,580 and approximately \$8.2 billion in property value. Documented agreements between Salt Lake County and the USACE indicate that the County was to acquire property within the levee right-of-way. Failure to acquire the property has resulted in many violations being placed by current property owners. This work is deemed necessary in order to own, operate, and maintain the levee in a manner acceptable to the USACE. Flood Control will purchase property within the levee right-of-way in order to remove unacceptable encroachment violations and to meet USACE ownership requirements, and restore the levee to its original condition.</p>

<p><b>3.5</b></p>	<p>Budget Adjustment: Youth Service's Request for \$2,063,500 for Water Efficiency Landscaping Capital Project</p>	<p>Council approved this deferred maintenance project for Youth Services Water Efficiency Landscaping on March 1, 2022.</p> <p>This is the request for the project budget. Youth Services campus' irrigation system is 25 years old. The water lines, sprinklers and irrigation control system are outdated and require regular repairs to broken pipes, sprinklers, and other aspects of the system. Every season the system develops more leaks and the quantity of water wasted increases along with the level of effort to keep the system running.</p> <p>With the severe drought conditions, the County's initiative to reduce water usage, and a desire to be an environmental example to Salt Lake County citizens, this project will allow Youth Services to redesign its landscape and grounds for water efficiency. The desired outcome is a low maintenance, low-water use landscape that provides a pleasing appearance to clients and visitors while helping to reduce water use and labor to maintain it.</p>
<p><b>3.6</b></p>	<p>Budget Adjustment: Solid Waste's Request for \$3,425,460 from the Balance Sheet to Re-budget and Add Additional Funds for the Final Cover Capital Project</p>	<p>Re-budget \$2,825,460 of remaining capital project funds and request \$600,000 in additional funding. The original budget of \$3,000,000 was set several years ago and was re-budgeted year after year. The new proposed total project budget is \$3,600,000 to cover accrued expenses and high inflation. Expected project completion was in 2021 but changed to 2022. This is a balance sheet item and funding will come from the restricted closure/post-closure account.</p>
<p><b>3.7</b></p>	<p>Budget Adjustment: Solid Waste Management's Request for \$500,000 from the Balance Sheet to Re-budget the Methane Line Capital Project</p>	<p>Re-budget \$500,000 of remaining funds. The original budget of \$500,000 was set several years ago and was re-budgeted year after year. Expected project completion was in 2021 but changed to 2022. This is a balance sheet item and funding will come from the module construction restricted cash account</p>
<p><b>3.8</b></p>	<p>Presentation of the Performance Audit of Library Services</p>	<p>Auditor Harding will present the findings of the library audit to the Council.</p>
<p><b>3.9</b></p>	<p>Update on Salt Lake County's Coordinated Response to COVID-19</p>	<p>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>

3.10	Presentation and Public Hearing for the Ordinance Amendment of Section 19.12.030 of the Salt Lake County Code Related to Mineral Extraction and Processing in the Forestry and Recreation Zone	Presentation and Public Hearing for Ordinance Amendment of Section 19.12.030 of the Salt Lake County Code Related to Mineral Extraction and Processing in the Forestry and Recreation Zone. The proposed ordinance amendment would eliminate mineral extraction and processing as a conditional use and explicitly prohibiting the same and similar uses in the Forestry and Recreational zones; amending Section 19.72.190 to eliminate mineral extraction and processing as a use for which waivers can be granted; amending section 19.76.030 regarding classification of permitted and conditional uses not listed in title 19; and enacting related regulations.
3.11	Pay for Performance Legislative Intent Funding Request	In the fall of 2021, the Salt Lake County Council passed legislative intent to support a new pay for performance plan to incentivize, reward, and retain high performing employees. The development and implementation of a pay for performance plan to meet SLCo's needs will be a significant multi-year undertaking and will require the need to hire consulting and time limited staff resources to develop and manage the implementation of the program.
3.12	Budget Adjustment: Mayor's Request to Transfer \$250,000 Between Employee Service Reserve Fund Organizations for Pay for Performance Surveys and Consulting	<p>We are requesting the following funding to help implement a Pay for Performance program at Salt Lake County. The estimated initial costs to develop this new program will be paid from the ESR Fund.</p> <p>[1] Salary and Benefits Survey \$50,000</p> <p>[2] Management and Employee Engagement Survey - \$50,000</p> <p>[3] Pay for Performance Consulting Services - \$500,000</p> <p>We would like to shift budget from ESR Fund Department 5300 in the amount of \$250,000 to ESR Fund Department 5302. For the remaining \$350,000 needed will use expected under expend in Department 5302. Bringing the total potential cost to \$600,000.</p>
3.13	Advice and Consent of Robin B. Chalhoub as Department Director of Community Services	Deputy Mayor Erin Litvack presents to the Council for Advice and Consent of Robin B. Chalhoub as Department Director of Community Services
4.1	Approval of the 2022 June Budget Calendar	The County Council will review and approve the June Budget Calendar.
6.1	Approval of March 29th, 2022 Council Work Session Minutes	Approval of March 29th, 2022 Council Work Session Minutes

	4:00 PM Council Meeting	
4.1	A Proclamation of the Salt Lake County Council Honoring Chief Petersen for his years of service to the Unified Fire Authority	A Proclamation of the Salt Lake County Council Honoring Chief Petersen for his years of service to the Unified Fire Authority.
5.1	Public Hearing for the Ordinance Amendment of Section 19.12.030 of the Salt Lake County Code Related to Mineral Extraction and Processing in the Forestry and Recreation Zone	Public Hearing for the Ordinance Amendment of Section 19.12.030 of the Salt Lake County Code Related to Mineral Extraction and Processing in the Forestry and Recreation Zone. The proposed ordinance amendment would eliminate mineral extraction and processing as a conditional use and explicitly prohibiting the same and similar uses in the Forestry and Recreational zones; amending Section 19.72.190 to eliminate mineral extraction and processing as a use for which waivers can be granted; amending section 19.76.030 regarding classification of permitted and conditional uses not listed in title 19; and enacting related regulations.
6.1	<p>An Ordinance Of The Salt Lake County Council Amending Section 19.12.030 Of The Salt Lake County Code To Eliminate Mineral Extraction And Processing As A Conditional Use And Explicitly Prohibiting The Same In The Forestry And Recreation Zones; Amending Section 19.72.190 To Eliminate Mineral Extraction And Processing As A Use For Which Waivers Can Be Granted; Amending Section 19.76.030 Regarding Classification Of Permitted And Conditional Uses Not Listed In Title 19; And Enacting Related Regulations</p> <p>Formal Adoption May Occur at the 04/12/22 Council Meeting</p>	The Council will take the first vote on this ordinance after the public hearing.

<b>6.2</b>	Formal Adoption of An Ordinance Amending Chapter 3.65, Entitled Tax Sale Procedures, And Chapter 3.66, Entitled Tax Sale Of Contaminated Properties, Of The Salt Lake County Code Of Ordinances, 2001, By Amending Sections 3.65.010, 3.65.020, 3.65.030, 3.65.060, 3.65.090, 3.65.100, 3.65.140, 3.66.010, 3.66.020, 3.66.030, And 3.66.040; Repealing Section 3.65.120; And Enacting Sections 3.65.065 And 3.65.150; Regarding Conducting The Annual Property Tax Sale Through Electronic Bidding; Addressing Circumstances Where A Winning Bidder Defaults; Updating And Clarifying Property Tax Sale Processes And Procedures; And Other Related Changes.	The Council will vote to approve an ordinance amendment.
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