



# CITIZENS AGENDA

➔ [Tuesday, April 27, 2021-1:00 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 [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
1.1	Statement of Council Chair Steve DeBry Concerning the Temporary Conduct of Electronic Meetings of the Council Consistent with the Utah Open and Public Meetings Act	Salt Lake Council Chair Steve DeBry provided the attached writing findings at the Council’s meetings on April 27, 2021. The findings allow the Council to conduct its meetings electronically without a physical anchor location due to the risks associated with in-person gatherings because of the COVID-19 pandemic and are effective until May 26, 2021. The Utah Open and Public Meetings Act requires the Council to reference these findings at the beginning of any meeting that it convenes without a physical anchor location during the relevant time period
2	Citizen Public Input	An opportunity for members of the public to make comments to the Council. Information on how to join virtually is on the top of the Council Work Session Agenda.
3.1	Proposed Hire Report	The Council is updated on a recent list of requisitions to hire new Salt Lake County Employees.
3.2	Budget Adjustment: Mountain America Expo Center’s Request to Transfer \$51,800 between Capital Projects (from Concrete Patch Repair to Door Frame Replacement)	Transfer funding from existing project ST20_03 Concrete patch repair, to new door frame repair project that is high priority. This door frame repair project will repair the failure of door entry thresholds created by concrete settling and thus causing rusting on the metal door frames. This adjustment is budget neutral.
3.3	Budget Adjustment: Mountain America Expo’s Request to Transfer \$58,500 between Capital Projects (From Expansion Joint Repairs to Parking Lot Sink Hole)	A sink hole has recently appeared in the parking lot at Mountain America that requires immediate attention. We propose to transfer funds from the Expansion joint project ST20-02 in the amount of \$58,500 to fund the new sink hole project. This transfer is possible because the latest cost quotes for the Expansion Joint project ST20_02 have come in lower than we originally budgeted.

<p><b>3.4</b></p>	<p>Budget Adjustment: Salt Palace Convention Center's Request for New Capital Project - Replace Kitchen Dishwasher (Budget Neutral Transfer \$200,000 from Operations to Capital)</p>	<p>As a result of a long tenure of the SPCC Dishwashing machine, the boiler and rinse tank leaks constantly in all areas of the machine, as well is a huge limescale build-up throughout it, replacement is the only remedy to the problem. The limescale buildup over its 25-year tenure it is now blocking the inlets. Both rubber and the silicone-based O-rings are deteriorated, The O-rings are use as dishwasher components, such as drain and rinse pumps, tap fittings, float valves and pressure switches. Most of the rinse jets are broken and due to the age of the machine the manufacturer no longer makes replacement parts. The Dishwasher motor or heater is not reaching out the right temperature for washing and rinsing cycles, the highest it gets is 135 degrees for washing when you need at least at 160 degrees and the rinse the highest is getting is 162 when you need to get at 180 degrees, this have been check and been tried to get fix but with the longevity of this machine is no way to get to the right temperature, not been in compliance with the sanitation standards making us failing each inspection Water pumps are not working properly, the pumps are no longer made by the original manufacturer. We are proposing to fund this project with a transfer from our Operating Expense Budget, making the adjustment budget neutral.</p>
<p><b>3.5</b></p>	<p>Budget Adjustment: Salt Palace Convention Center's Request for New Capital Project - Heat Exchanger Maintenance (Budget Neutral Transfer \$30,000 from Operations to Capital)</p>	<p>The present heat exchanger in Hall 1 plant services the Hall 1-4 areas, various meeting rooms and common areas of the 1980's section of the building. In 2019 we had a mechanical contractor test and plug tubes that were leaking in hopes we could get a little more life out of the unit. They had to plug more than 20% of the tubes (10% is usually considered max) In 2020 this heat exchanger was to be replaced with a new heating system to include 2 heat exchangers, up-to-date building circulation pumps with VFD's, new steam reducing station and a new condensate return system. The funding that had been supplied for this project was pulled due to the COVID-19 shutdown. We limped through 2020 with the tube bundle but it appears that more tubes have developed leaks and it will not be able to supply heating for the above-mentioned section of the building until this tube bundle is replaced. This adjustment is funded by transferring funds from our Operating Budget, making the adjustment budget neutral.</p>
<p><b>3.6</b></p>	<p>Budget Adjustment: Regional Development's Request to Recognize \$134,990 in Revenue and Expense Related to the E-Bus Air Quality Monitoring Project</p>	<p>E-Bus monitor grants are for air quality monitoring on electric buses to advance the understanding of local air pollution and to gather information that will help preserve, protect, and improve the air resources of Salt Lake County. This project will ultimately improve public health, safety, and the welfare of County residents by establishing practices and provisions that reduce air pollution; and long-term observations to assist the County's goals of advancing understanding of local air quality issues. With the University of Utah's efforts in educating students, staff, and the public about the Wasatch Front's unique air quality problems while also supporting ongoing and future scientific research and publication efforts by expanding on the current air quality monitoring effort by utilizing public transit.</p>

<p><b>3.7</b></p>	<p>An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.06A.020 of the Salt Lake County Code of Ordinances, 2001, Entitled “Deputy Mayors, Associate Deputy Mayors and Department Directors” to Allow Delegations of Authority by the Salt Lake County Mayor to Deputy Mayors, Associate Deputy Mayors, and Department Directors in a Manner Consistent with Salt Lake County Ordinance</p>	<p>The proposed ordinance is a clean-up of County ordinances where Chapter 2.06B sets out the assignments of the deputy mayor and departments, but in Chapter 2.06A.02 is a line that says actions can supersede the Council approved ordinance. The clean-up also includes adding an oxford comma for clarity.</p>
<p><b>3.8</b></p>	<p>A Resolution of the Salt Lake County Council Directing the Salt Lake County Auditor to Provide Performance Auditing Services Related to Outcomes and Indicators for Various Salt Lake County Offices, Departments, Divisions, and their Respective Programs</p>	<p>This resolution seeks to initiate the performance audit process specifically looking to outcomes and indicators used in the budget process. During discussion, the Council may choose to give Auditor Scott Tingley direction on where to begin performance audits; or that direction may come at a later day.</p>
<p><b>3.9</b></p>	<p>Update on Salt Lake County’s Coordinated Response to COVID-19</p> <p>The Council may Take Action, Including Votes on any Necessary Legislative Matters Related to the Ongoing State of Emergency</p>	<p>Mayor Jenny Wilson, Health Director Gary Edwards, 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>
<p><b>3.10</b></p>	<p>Salt Lake County COVID Economic Recovery Update: Y2 2021 Audience Sentiment Survey - Returning after COVID 2019</p>	<p>Salt Lake County, the State of Utah, and Utah Cultural Alliance (UCA) jointly commissioned a survey to inform us on patron comfort levels around live events as we see COVID numbers declining. Y2 will present the survey findings.</p>
<p><b>3.11</b></p>	<p>Closed Session for Discussion Regarding Deployment of Security Personnel, Devices, or Systems</p>	<p>The Council will hold a closed session with the appropriate County officials and staff to discuss deployment of security personnel, devices, or systems as allowed by the Utah Open and Public Meetings Act.</p>
<p><b>3.12</b></p>	<p>Closed Session for Discussion Regarding Deployment of Security Personnel, Devices, or Systems</p>	<p>The Council will hold a closed session with the appropriate County officials and staff to discuss deployment of security personnel, devices, or systems as allowed by the Utah Open and Public Meetings Act.</p>

4.1	Acceptance of a Cash Contribution of \$11,500 to Ballet West to Replace Studio Flooring	The Council will approve a contribution of a cash donation of \$11,500 to Ballet West to replace studio flooring.
4.2	Approval of an In-Kind Donation from Trails Utah to Parks and Recreation of Trail Construction and Maintenance of the Bonneville Shoreline Trail	The Council will approve of an in-kind donation from Trails Utah to Parks and Recreation of Trail Construction and Maintenance of the Bonneville Shoreline Trail.
4.3	A Resolution of the Salt Lake County Council Authorizing the Execution of a Real Estate Purchase Contract and Settlement Agreement Between Magna Metro Township, Salt Lake County, And Sego Properties, LLC, Including the Release of a Portion of an Easement Over Certain Related Real Property Located Magna, Utah	Sego Properties, LLC is the owner of real property in Salt Lake County, Utah, more particularly described as Salt Lake County Parcel No. 14-33-227-028-0000, with the address of 7373 W. 3500 S., Magna, Utah. On February 21, 1978, Salt Lake County recorded a perpetual surface drainage easement, which gave the County an easement that authorized it to install a storm drain pipeline for the transportation of surface water over, across, through, and under the northeast quadrant of the Sego Property. After acquiring the Stormwater Easement, the County installed a stormwater drainage pond that now occupies the northeast quadrant of the Sego Property. When Magna Metro Township incorporated as a municipality in 2017, it assumed ownership of the stormwater facilities within its municipal boundaries, including the Pond and Stormwater Easement, along with the County’s stormwater responsibilities. A dispute arose between Seller and the County over the maintenance of the Pond and the Stormwater Easement, which resulted in a maintenance agreement dated July 7, 2017 between Seller and the County, pursuant to which the County agreed to make certain improvements and to landscape the area. A subsequent dispute arose between the Parties over the scope and intent of the Maintenance Agreement and Stormwater Easement. To resolve this dispute and all claims that Seller may have against the County and Buyer, Buyer will purchase the portion of the Sego Property on which the Pond is located, and Buyer will also pay Seller an additional sum to settle all present and past disputes, claims, damages, complaints, and grievances related to the Pond. To effectuate this Contract, Seller will need to: (i) subdivide the Sego Property into two parcels; (ii) convey the newly created parcel with the Pond to Buyer; and (iii) obtain a variance for certain setback requirements from Buyer, which is the applicable land use authority. Upon the completion of the subdivision and conveyance of the Property to Magna, the County agrees to release the Stormwater Easement. A form of the Notice of Release of Easement is attached as Exhibit 7 to the Agreement. The Parties have drafted a Real Estate Purchase Contract and Settlement Agreement, detailing all of the terms and obligations of each of the Parties.

<p><b>4.4</b></p>	<p>A Resolution of the Salt Lake County Council Approving an Easement Purchase Agreement and Authorizing the Grant of a Waterline Easement and a Temporary Construction Easement to Granger Hunter Improvement District</p>	<p>Salt Lake County owns a parcel of real property located at approximately 3051 South Lester Street in West Valley City, Utah, Parcel No. 15-28-252-001, where the Redwood Recreation Center is located. Granger-Hunter Improvement District would like to acquire a 15-foot wide perpetual easement across the County Property to construct, operate, repair, and replace a waterline. The District would also like to acquire a 25-foot-wide temporary construction easement in the same area to be used during the construction and installation of the water line. As consideration for these easements, the District will pay \$39,700.00, which the Salt Lake County Real Estate Section has determined to constitute full and adequate consideration in exchange for this easement. The County and the District have prepared an Easement Purchase Agreement attached as Exhibit 1 hereto, and a related Waterline Easement (attached as Exhibit A to the Purchase Agreement) and Temporary Construction Easement (attached as Exhibit B to the Purchase Agreement). The Waterline Easement and the Temporary Construction Easement are collectively referred to as the "Easements."</p>
<p><b>6.1</b></p>	<p>Approval of Council Work Session Minutes for April 13, 2021 and April 20, 2021</p>	