

CITIZENS AGENDA

🖌 <u>Tuesday, May 25, 2021-1:00 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> .
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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/Reclassification Report 05/12/2021	The Proposed Hire Report is a list of active requisitions to hire new SLCO employees. The Reclassification Report identifies any reclassifications completed in the prior week
3.2	Budget Adjustment: Technical Request to True-up Capital Projects	Technical adjustment to true-up the 2021 capital projects.
3.3	Policy 1302 - Official Flags on County Facilities and Property	This policy will establish standards and guidelines for the display of flags outside of Salt Lake County facilities and on Salt Lake County properties.
3.4	Presentation/Regular Update on Outcomes and Indicators Performance Audit by Salt Lake County Auditor Scott Tingley & Staff	The previously passed resolution setting this performance audit in motion calls for regular updates from the Auditor to the Council, this agenda item provides for that.
3.5	2022 Unincorporated Capital Projects Requests	A review of unincorporated Capital Project Proposed for 2022. There are seven projects recommended totaling \$1,232,506.

3.6	Closed Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual	The Council will hold a closed session to discuss the character, professional competence, or physical or mental health of an individual with the appropriate County officials and staff as allowed by the Utah Open and Public Meetings Act.
3.7	An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.86.050 of the Salt Lake County Code of Ordinances, 2001, Entitled "Emergency Response and Recovery - Powers of the Mayor," Section 3.16.110 of the Salt Lake County Code of Ordinances, 2001, Entitled "Purchasing Agent - Conflict of Interest Prohibited," and Section 3.20.040 of the Salt Lake County Code of Ordinances, 2001, Entitled "Purchasing Procedures - Emergency Procurements" Establishing Limitations on the Length of a Contract Entered Into for an Emergency Procurement and Prohibiting Emergency Procurements Benefiting County Elected and Appointed Officials or Their Household and/or Immediate Family Members	The ongoing COVID-19 emergency revealed some holes in Salt Lake County ordinances that need to be filled.
3.8	Update on Salt Lake County's Coordinated Response to Covid- 19	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.
3.9	Tax Increment Financing (TIF) Strategy Review	Salt Lake County taxpayers contribute over \$127million annually to TIF projects, with over \$21million from the County. The Salt Lake County Department of Regional Economic Development has conducted a review of the County's TIF strategy with the assistance of a national expert on TIF, SB Friedman Development Advisors. This presentation will review the experts' findings, provide planned next steps, and seek feedback from the County Council.

3.10	Closed Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property	The Council will hold a closed strategy session with the appropriate County officials and staff to discuss the purchase, exchange, or lease of real property as allowed by the Utah Open and Public Meetings Act
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3.13	A Resolution of the Salt Lake County Council Authorizing the Acquisition of Certain Parcels of Real Property for Sale at Public Auction	On May 27, 2021, the Salt Lake County Auditor will conduct a public auction for any real property with taxes that have been delinquent for four years from the final tax payment deadline (five years including by the date of the sale). A few Salt Lake County agencies have identified some parcels listed for sale at the Public Auction that would be advantageous for Salt Lake County to acquire. It has been determined that the best interest of the County and the general public will be served by the acquisition of the Properties by the County at the Public Auction. This transaction will be in compliance with all applicable state statutes and county ordinances.
4.1	Donations from Friends of CJC to the Salt Lake County Children's Justice Center	Donation from Friends of CJC to the Salt Lake County Children's Justice Center for program support in the amount of \$4,661.14 for the period of January-March 2021
5.1.1	Notice of Cancellation of the Tuesday, June 1, 2021 Council Work Session	The Council is cancelling their regular Tuesday meetings on June 1, 2021 due to the Memorial Day holiday weekend.