

## CITIZENS AGENDA

## Tues., June 6, 2023 – 10:00 AM



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="slootelegistar.com">slootelegistar.com</a>.

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

Agenda Number	Title	Explanation
3.1	Economic Update	Natalie Gochnour will present the Economic Update to the Council
3.2	Mayor's Mid-Year Budget Proposals	The Mayor's Office will present on the proposed Mid-Year Budget
	-Introduction by Mayor Wilson	
	-2023 Revenue Update by Rod Kitchens	
	-Budget Proposals Presentation by Darrin Casper	
3.3	Informational Update Concerning Salt Lake County's Declared State of Emergency Due to Flooding	The Mayors Office will provide an informational update on the flood control in Salt Lake County.
3.4	Proposed Hire Report / Incentive Plans \$3,000 and Under / Weekly Reclassification Report	The Proposed Hire Report is a weekly report of all active job postings that were opened 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 last week.
3.5	An Informational Presentation on the Larry Miller Softball Complex Audit	An Informational Presentation on the Larry Miller Softball Complex Audit

3.6	An Ordinance of the Legislative Body of Salt Lake County, Utah, Repealing Section 2.04.075 of the Salt Lake County Code of Ordinances, 2001, Entitled "Work Meetings," and Amending Section 2.04.080 of the Salt Lake County Code of Ordinances, 2001, Entitled "Regular Meetings" to Clarify the Purpose and Function of Council Meetings	This Ordinance combines the Work Meeting and Council meeting for better transparency for the public and eliminates the need to ratify meeting votes at 4pm
3.7	Proposed Legislative Intent Providing Additional Clarification Concerning the Start Time of Regular Council Meetings	It is the legislative intent of the Council that, consistent with County ordinance and to the extent practical, its regular Council meetings shall be held at 2:00 pm, or at another time so designated in the meeting agenda as the council's business requires and conclude prior to 5:00 pm, with the opportunity for public hearings and other forms of public comment during the traditional 4:00 pm hour. The Council chair should endeavor to schedule any regular Council meetings beginning at an hour different than 2:00 pm accordingly
3.8	A Resolution of the Salt Lake County Council Approving and Authorizing the Adoption of the Salt Lake County Comprehensive Emergency Management Plan	Salt Lake County Emergency Management seeks the promulgation of the 2023 Comprehensive Emergency Management Plan. The Comprehensive Emergency Management Plan (CEMP) needs to be promulgated in order to ensure that all relevant personnel and stakeholders are aware of the plan and understand their roles and responsibilities during an emergency. The promulgation process involves distributing the plan to all individuals and organizations that may be involved in emergency response, including government agencies, emergency responders, healthcare, and private sector organizations. Operating under a formally adopted CEMP will ensure Salt Lake County is in compliance with federal and state laws, ensuring eligibility for federal assistance under a disaster declaration.  Promulgating the CEMP helps ensure that everyone involved in emergency response is on the same page and understands the procedures that need to be followed in the event of an emergency. It also helps identify potential gaps or deficiencies in the plan that must be addressed before an emergency occurs. By making the CEMP widely available and regularly reviewing and updating it, emergency management personnel can maintain a high level of preparedness and ensure that they are able to respond effectively to any emergency that may occur.
3.9	An Ordinance of the Legislative Body of Salt Lake County, Utah, Enacting Chapter 9.51 of The Salt Lake County Code of Ordinances, 2001, Entitled "Drug Dispoal Program" and Establishing Such a Program for Salt Lake County	An Ordinance of The Legislative Body Of Salt Lake County, Utah, Enacting Chapter 9.51 of the Salt Lake County Code of Ordinances, 2001, Entitled "Drug Disposal Program" and Establishing Such a Program for Salt Lake County

3.10	Updated Legislative Intent South Jordan Rec Center Lap Lane Expansion	Updated legislative intent has been drafted for the council to consider. It reads as follows: "It is the legislative intent of the Salt Lake County Council that \$5,429,220 of General Fund dollars previously earmarked by the County for the purpose of expanding swimming lanes at the South Jordan Recreation Center ("the project") be allocated for that purpose as part of the Council's midyear budget adjustments. The Council additionally intends to recognize funding received from the City of South Jordan and the Jordan School District, and intends to allocate those funds to the project as part of the midyear budget adjustments. Council fiscal staff should work with Mayor's finance to prepare the technical details of the Council's midyear budget documents so that these funding decisions can be properly considered at the June 20 budget hearing. Finally, the Council also intends to consider allocating additional TRCC funds not to exceed \$1,000,000.00 as may be necessary to fully fund the project prior to the conclusion of the County's 2023 budget year, following any necessary review and recommendation by the TRCC board."
3.11	Consideration of Discovery Gateway: The Children's Museum's FY 2024 Annual Budget and Plan	Discovery Gateway Children's Museum Executive Director, Kathleen Bodenlos will present the museum's fiscal year 2024 annual plan and budget for Council approval
4.1	Consideration of a Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and Riverton City for a Contribution of TRCC Funds to Help Fund Renovation of the Sandra N. Lloyd Community Center	Approval of a resolution of the Salt Lake County Council authorizing execution of an interlocal agreement between Salt Lake County and Riverton City for a contribution of TRCC funds to help fund renovation of the Sandra N. Lloyd Community Center.
4.2	Consideration of a Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and Millcreek City Regarding the Construction of a Trailhead and Bridge for the Jordan River Trail on the Millcreek Side of the Jordan River	Resolution and agreement with Millcreek City for the planning, design, and development of a trail extension and bridge for the Jordan River Trail, along with a new trailhead at 3900 S. within Millcreek City.
4.3	Consideration for Reduction: STEM Fest at the Mountain America Expo Center	Consideration of a fee reduction for Utah STEM, a local non-profit, to use space at a county facility for STEM Fest, a free event for students, educators, administrators, and families

6.1	Approval of May 23, 2023 Council Work Session Minutes	Approval of May 23, 2023 Council Work Session Minutes
	4:00 PM Council Meeting	
6.1	First Reading of an Ordinance of the Legislative Body of Salt Lake County, Utah, Repealing Section 2.04.075 of the Salt Lake County Code of Ordinances, 2001, Entitled "Work Meetings", and Amending Section 2.04.080 of the Salt Lake County Code of Ordinances, 2001, Entitled "Regular Meetings" to Clarify the Purpose and Function of Council Meetings	This Ordinance combines the Work Meeting and Council meeting for better transparency for the public and eliminates the need to ratify meeting votes at 4pm.
	Final adoption may occur at the June, 13 Council Meeting	
6.2	First Reading of an Ordinance of the Legislative Body of Salt Lake County, Utah, Enacting chapter 9.51 of the Salt Lake County Code of Ordinances, 2001, Entitled "Drug Disposal Program" and Establishing Such a Program for Salt Lake County	An Ordinance of the Legislative Body of Salt Lake County, Utah, Enacting chapter 9.51 of the Salt Lake County Code of Ordinances, 2001, Entitled "Drug Disposal Program" and Establishing Such a Program for Salt Lake County
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