

CITIZENS AGENDA

Tues., Sept. 21, 2021 – 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 slootelegistar.com.

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

Agenda Number	Title	Explanation
2.1	Proposed Hire and Weekly Reclassification Report	Weekly report (Sept. 15, 2021) of active job postings to recruit and hire new SLCO employees and a weekly report of any completed job reclassifications.
2.2	Salt Lake County Resolution:	The Council will vote to approve the 12 th extension of the Emergency Declaration. It will extend the declaration to October 19, 2021.
	Extension of the Public Health Emergency Declared by the Salt Lake County Mayor and the Executive Director of the Salt Lake County Health Department COVID-19 Pandemic	
2.3	Update on Salt Lake County's Coordinated Response to COVID- 19	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.
2.4	Overview of COVID-19 Expenditures and Resources Utilized and County Revenue Update	Mayor's Finance will update the County Council on COVID-19 Expenditures and Resources Utilized and County Revenue.

2.5	Community Renewable Energy Agency Governance Agreement Approval	This community renewable energy agency is a group of eligible local governments attempting to procure net-100% renewable electricity by 2030 on behalf of their residents and businesses. The ILA will allow SLCo to continue to the next phase of the planning portion of the program. Document note: On "Interlocal Agreement C-REP" doc Schedule 1 on page 20 shows an example cost breakdown of all communities that passed the original inquiry resolution in 2019. It does not represent a current breakdown of communities that have passed ILA. The current list and cost breakdown can be found on "Current Participating Communities List."
2.6	Informational Presentation of an Ordinance of the Salt Lake County Council Modifying Section 19.74.040 of the Salt Lake County Code to Allow for Automatic Adoption and Incorporation by Reference of Updated Maps and Studies	An initial courtesy briefing related to a DRAFT ordinance of the Salt Lake County Council Modifying Section 19-74.040 of the Salt Lake County Code to allow for automatic adoption and incorporation by reference of updated maps and studies prepared by FEMA. Requesting approval from the Council to begin the ordinance consideration and adoption process.
2.7	Review of the TRCC Long Range Plan and Approval of the 2021 TRCC Restoration of the 2020 COVID TRCC Funding Projects	The Council will review the TRCC Long Range Plan and vote to approve the 2021 TRCC Restoration Funding Projects from 2020 due to COVID cuts.
2.8	Closed Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property	The Council will meet in a Closed Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property as allowed by the Utah Open and Public Meetings Act.
3.1	Bingham Creek Regional Park Authority Board Appointments: Colby Hill, South Jordan Representative Martin Jensen, Salt Lake County Representative Wayne Johnson, Resident - Term 08/2021 through 08/2024 Patrick Leary, Salt Lake County Representative Angela McGuire, Resident - Term 08/2021 through 08/2024 Wendy Thomas, Resident - Term 08/2021 through 08/2024 Don Tingey, South Jordan Representative	In accordance with the interlocal cooperation agreement between Salt Lake County and South Jordan City, the Park Authority is responsible for developing and determining park policy consistent with local, state, and federal law. Additionally, they have the authority to operate and maintain the park. As detailed in the accompanying applications and resumes, the nominees presented have a keen knowledge of parks, recreation, and community, as well as years of experience in government and public relations. Lastly, the nominees fulfill the interlocal cooperation agreement's required representation.

3.2	A Resolution of the Salt Lake County Council Authorizing the Execution of an Interlocal Agreement with Unified Fire Authority	The Unified Fire Authority (UFA) is hosting a conference on October 12 and 13 at the Mountain America Expo Center. The Interdiction for the Protection of Children is the title of the conference and will welcome first responders who will be trained on how to recognize and rescue endangered children. UFA has requested a fee waiver for this conference. As the public benefit is clear, the Mayor's Office is submitting this resolution and interlocal agreement authorizing this fee waiver with a value of \$1,967, to the Council for approval.
3.3	Housing Connect Board Appointment: (Fix Dates) Spencer Moffat - October 11, 2020, through September 30, 2024	Due to a clerical error, Spencer Moffat was not approved for the correct dates on his reappointment. For your consideration, we would like to amend his approved appointment and correct it with the following term dates: October 11, 2020, through September 30, 2024.
3.4		The Behavioral Health Services Advisory Council (BHSAC) is seeking reappointment for current council member, Kele Griffone. Kele's second appointed term expired on March 31, 2021, and she is currently eligible for one additional 1-year term. A motion was made during the last BHSAC meeting held April 7, 2021, to submit this request to the Mayor and County Council for review and consideration for reappointment. The BHSAC members voted in unanimous support of the motion to request reappointment of Kele Griffone with a final 1-year term.
	Behavioral Health Services Advisory Council Reappointment: Kele Griffone, Criminal Justice Services Director	Kele Griffone is the Division Director of Salt Lake County Criminal Justice Services (CJS). Her current position and mission of alternatives to incarceration for those involved in the criminal justice system gives her a unique perspective of what clients need to be successful. CJS's focus on behavior change and working with individuals to successfully navigate all aspects of the criminal justice system helps with recidivism. Kele is able to share data and criminal justice perspectives that help identify needs, enhance current services, and identify barriers for success for clients involved in the criminal justice and behavioral health systems. Kele Griffone's expertise and experience with the criminal justice and behavior health population is invaluable to the work and initiatives of the BHSAC and helps to ensure the unique needs of these populations are considered as behavioral health strategies are developed and resources are identified.
3.5	Approval of Mitchell F. Park as the Council's Agency Designee Authorized to Initially Respond to Government Records Access and Management (GRAMA) Appeals	Pursuant to Salt Lake Countywide Policy 2040, "GRAMA Appeals Procedure" County agencies must designate someone to initially respond to Government Records Access and Management appeals. The Council will vote to approve their legal counsel, Mitchell F. Park, as the Council agency's designee.

	4:00 PM Council Meeting	
5.1	Public Hearing to Receive Comment regarding An Ordinance of the Salt Lake County Council Amending Boundaries of the Mountainous Planning District (to Exclude the Town of Brighton) and Amending the Membership Requirements of the Mountainous Planning District Planning Commission; and Making other Related Changes	The Council will hold a public hearing to receive comment about the proposed Mountainous Planning District Ordinance.
6.1	An Ordinance of the Salt Lake County Council Amending the Boundaries of the Mountainous Planning District (to Exclude the town of Brighton) and Amending the Membership Requirements of the Mountainous Planning District Planning Commission; and Making other Related Changes	The Council has previously approved (by a vote of 6-3) legislative intent on the makeup of the Mountainous Planning District. A memo explaining the process and ordinance for the Council's consideration are attached to the agenda.