

CITIZENS AGENDA

Tues., Feb. 07, 2023 – 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 slootelegistar.com.

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

| Agenda Number | Title | Explanation |
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| 3.1 | 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 to recruit and hire new SLCo employees. The Incentive Plan Report is a list of all recent incentive plans \$3,000 or less. The Weekly Reclassification Report is a spreadsheet of all completed job reclassifications. |
| 3.2 | Proposed Hire Report - Audit for January 2023 | As you know, we have implemented a new applicant tracking system in ICIMS. ICIMS is a much more proficient system with a lot more fields that we were not able to track in ADP. When we were pulling the hire report in ADP we did most of the reporting manually. This means we would pull a general report and export into Excel and then have to sort it based on the parameters council needed. With ICIMS we have the capability to build reports that we can run weekly that will automatically pull the parameters and does not require us to manually sort with Excel. With these new capabilities we have also had to learn how to create reports to get the exact information we need. Initially we thought we had created a report that did just that but found out later that there were a small group of jobs that were not being tracked by the report due to requisitions being opened and then closed during the reporting period. We have since adjusted our report and have begun doing a weekly audit to ensure that we are accurately reporting the correct number of jobs that are being posted for recruitment. We apologize for any confusion this has caused and ensure you we are putting fixes in place in order to get the most accurate information we can for Council. The Talent Acquisition team will do a group audit every week for the next month or so. Once we know the report is working correctly, we will do a monthly audit. |

| 3.3 | Budget Adjustment: Youth Services requests to move \$66,000 in the Afterschool Program from personnel to travel. The grantor, Utah State Board of Education, supports and has approved this usage of funds | Youth Services is requesting to move \$66K from personnel appropriation to operational appropriation to fund the out of state travel costs, 100% funded by 21st Century afterschool funds from the Utah State Board of Education. The grantor supports and have approved this usage of funds. The Afterschool Program has the opportunity to send staff to attend the National Afterschool Convention this March 19-22, 2023, in Orlando, FL. It will cost about \$3,000 per person for 22 employees for a total of \$66,000. This is a highly professional and valuable opportunity for our team to learn and represent Youth Services on a national stage. The budget funds will be transferred from salary and FICA since there has been underspending in those categories. There has been a multi-year buildup of funding that started during the 2020 shutdown when our programs were closed from March through end of May. The underspending has continued because of difficulty filling multiple staff openings over the past (almost) 3 school years due to the current job market conditions. In addition, one of the elementary schools is shutting down in May 2023 which will further contribute to underspending of grant funds. This is a strategic plan to use awarded funds before the end date of 9/30/23 and has been approved by the grantor |
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| 3.4 | Budget Adjustment: The Auditor's Office requests an appropriation unit shift of \$18,350 from software subscription to subscription asset prepay to meet the SBITA requirements for the new audit software. | To move budget currently in expense account Computer Software Subscription to SBITA account 677015 for our Audit software program. |
| 3.5 | Consideration of UPACA Interlocal and Operating Agreement Amendments | Amendments to UPACA/Eccles Theater Interlocal and Operating Agreements to specify that property, casualty, and general liability insurance and claims administration will be obtained through the County and that all associated costs and claims will be treated as an operating expense of the theater (Interlocal Amendment One and Operating Agreement Amendment 3). Also increases the annual capital reserve account contribution from \$850,000 to \$1M from Eccles Theater net income (Interlocal Amendment Two and Operating Agreement Amendment 4). |
| 3.6 | 2023 Legislative Update The Council May Vote to Take Positions Concerning 2023 Legislation and Other Related Actions | The Council will receive an update on the activities of the 2023 Utah Legislative General Session from the Council's Legislative Director, including a discussion of pending legislation impacting Salt Lake County. As a part of this update, the Council may take votes articulating its official, public position on pending legislation and related matters |

| 3.7 | Informational Report of Deposits and Investments as of December 31, 2022 | Semi-annual report of Deposits and Investments in Salt Lake County |
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| 3.8 | Informational Presentation Regarding Water Conservation and Forest Management | This is an informational presentation by scientific and field experts about water conservation and forest management in Salt Lake County. |
| 3.9 | Informational Presentation on the Audit of Solid Waste Management. | An informational presentation containing the background, objectives, scope, and findings of the recently completed audit of Solid Waste Management. |
| 3.10 | Informational Presentation on the Sandy Hills General Plan | The drafted Sandy Hills General Plan is a long-term plan for the unincorporated area of Sandy Hills, an unincorporated island surrounded by Sandy City and represented by the Sandy Hills Community Council. The plan meets the required State Code for General Plan content including the elements of Land Use and Transportation, along with an additional Chapter covering Resilience and Infrastructure. Staff will present the drafted Plan to the Council, and the presentation will be followed by a public hearing. After the public hearing, the Council may choose to make a motion regarding adoption of the Plan. |
| 4.1 | Appointment of Jacob Nieuwsma as Deputy Constable to Salt Lake County Constable Travis J. Reitz. | The Council will approve the application of Mr. Nieuwsma to be Deputy Constable for Salt Lake County Constable Travis J. Reitz's office |
| 4.2 | Appointment of Riley Rodriguez as Deputy Constable to Salt Lake County Constable Jeremy T. Reitz | The Council will approve the application of Mr. Rodriguez to be Deputy Constable for Salt Lake County Constable Jeremy T. Reitz's office |
| 4.3 | A Contribution from the Salt Lake County Council and Mayor in the Amount of \$3,000 to the Alzheimer's Association in Memory of Gayla Casper | This assistance furthers the help, safety, and welfare of county citizens. |
| 4.4 | Consideration of a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with West Valley City Providing for the Transfer of County Transportation Funds for a Certain Transportation Project within Salt Lake County | West Valley City is planning and developing two sections of the trail within their boundaries, and per a grant with the Regional Planning and Transportation Division, we are supporting the project. This is to develop the Cross Towne/Ritter Canal Trail |

| 4.5 | Consideration of a Resolution of the Salt Lake County Council Authorizing Execution of an Amendment to the Interlocal Cooperation Agreement Between Salt Lake County for its Division of Parks and Recreation and Salt Lake City for Improvements to the City's Oak Hills Tennis Center | The Oak Hills Tennis Center project with Salt Lake City agreement ended on December 31st, 2022. Now working with a new construction company, they have found residual problems with the previous company. In order to move the project along, the now current estimated completion date is June 20th, 2023. Resolution is needing to be heard and approved by Council once more. |
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| 6.1 | Approval of January 24th, 2023 Council Work Session Minutes | Approval of January 24th, 2023 Council Work Session Minutes |
| | 4:00 PM Council Meeting | |
| 5.1 | Notice of Cancellation of the Tuesday, February 14, 2023, Council Meeting | The Council will cancel their regularly scheduled Tuesday. |
| 5.2 | Public Hearing to Consider the Sandy Hills General Plan | The drafted Sandy Hills General Plan is a long-term plan for the unincorporated area of Sandy Hills, an unincorporated island surrounded by Sandy City and represented by the Sandy Hills Community Council. The plan meets the required State Code for General Plan content including the elements of Land Use and Transportation, along with an additional Chapter covering Resilience and Infrastructure. Staff will present the drafted Plan to the Council, and the presentation will be followed by a public hearing. After the public hearing, the Council may choose to make a motion regarding adoption of the Plan |
| 6.1 | First Reading of the Sandy Hills General Plan Formal Adoption May Occur at the February 21, 2023, Council MeetingFormal Adoption May Occur at the February 7, 2023, Council Meeting | The drafted Sandy Hills General Plan is a long-term plan for the unincorporated area of Sandy Hills, an unincorporated island surrounded by Sandy City and represented by the Sandy Hills Community Council. The plan meets the required State Code for General Plan content including the elements of Land Use and Transportation, along with an additional Chapter covering Resilience and Infrastructure. Staff will present the drafted Plan to the Council, and the presentation will be followed by a public hearing. After the public hearing, the Council may choose to make a motion regarding adoption of the Plan. |

Formal Adoption of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.04.080 of the Salt Lake County Code of Ordinances, 2001, Entitled "Regular Meetings" to Establish and Better Clarify Certain Practices and Customs Related to the Order of Business for the County Council's Regular Meetings

County Council Regular Meeting Amendments Ordinance

County Council Regular Meeting Amendments Ordinance