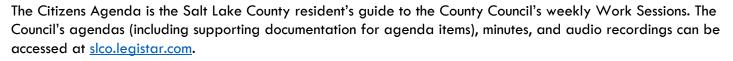


CITIZEN'S AGENDA

<u>Tues., Aug. 16, 2022 – 1:30 PM</u>



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

Agenda Number	Title	Explanation
3.1	Proposed Hire Report / Incentive Plans under \$3,000 / Weekly Reclassification Report	The Proposed Hire Report is a weekly report of active job postings to recruit and hire new SLCO employees. The Incentive Plans Report is a list of all incentive plans under \$3,000 that were signed that week and the Weekly Reclassification Report is a spreadsheet of all completed job reclassifications
3.2	Board of Health Appointments Mayor Marcus Stevenson, Mayor Representing a Municipality in the County Mayor Michael Weichers, County-Wide Appointment	The Salt Lake County Board of Health currently has two vacancies with the completion of Board terms for the following: -Mayor Robert Dahle, Mayor representing a municipality in the county -Vacant, county-wide appointment The following are recommendations for Board nominees that will fulfill qualifications as outlined in Board bylaws: Mayor representing a municipality in the county: Mayor Marcus Stevenson- is the Mayor of Midvale City who resides in Midvale, Council District #6. Mayor Stevenson, the youngest Mayor in Salt Lake County, has 10 years of community engagement experience and recently learned that UDOH ranks Midvale 84th out of 99 on their Utah Health Improvement index. Mayor Stevenson has community engagement experience and special interest in improving health disparities and was referred by Tom Hudachko. This appointment would be for one 3-year term from July 1, 2022 - June 30, 2025. County-wide appointment: Mayor Michael Weichers- is the Mayor with the City of Cottonwood Heights who resides in Cottonwood Heights, Council District #4. He is proven leader with 20+ years management experience and is a current Vice President, Senior Relationship Advisor with Zion's Bank. This appointment would be for one 3-year term from July 1, 2022 - June 30, 2025.
3.3	Salt Lake County Health Department Presentation on Programs within Epidemiology	The Roles and Responsibilities of Bureau of Epidemiology, per request from Council

3.4	MSD Administrative Budget for Council Review	A presentation of the Proposed Salt Lake County Unincorporated Administrative Budget for 2023 to be submitted to the Greater Salt Lake Municipal Services District (MSD). All members of the MSD request an Administrative Budget annually to cover the costs of running their respective municipal governments.
3.5	 Housing Trust Fund Board Appointments ? Jeff Davis, Architect, MSR Architecture (Architecture, Housing Development, and Urban Design) ? Matt Dahl, Midvale City Manager, (Housing Development, Housing Services) ? Claudia O'Grady, VP, Multi- family Finance, Utah Housing Corporation, (Housing Services/Development) ? Dejan Eskic, Sr. Housing Research Economist, Kem C. Gardner Policy Institute (Housing Development & Economics) ? Michael Maloy, AICP, Planning Director, Herriman City (Urban Planning) ? Stephanie White, CRA Compliance Officer, Comenity Bank (Economics, Housing Development) ? Karen Stone, Housing Connect Resident Advisory Board (Housing Services) ? Susie Petheram, Sr. Planner, FFKR Architects (Urban Design, Urban Planning) 	The Salt Lake County Housing Trust Fund Advisory Board (HTFAB) has nine (9) vacant board positions. We have been recruiting members for several weeks and eight (8) candidates have submitted applications through the SLCo Boards & Commissions portal. The mayor has reviewed the list of candidates and has authorized the Office of Regional Development to schedule time on the Council Work Session agenda to present the slate of nominees for an advice and consent vote. We are requesting a time certain on the agenda for the August 16 Council Work Session. As outlined in Salt Lake County Code Chapter 2.91, at least six of the HTFAB advisory board members are required to have expertise or experience in specific subject matter areas, including: urban design, public asset management, architecture, urban planning, housing services/development, and economics. In addition, at least two members who qualify for affordable or special needs housing benefits (lived experience).

3.6	Funding to Complete a Reroute of the Jacob's Ladder Trail in Unincorporated Salt Lake County	The Mayor's Administration is asking the Council to consider an urgent funding request from the Salt Lake Climber's Alliance for the Jacob's Ladder Trail Project located in unincorporated Salt Lake County to help complete a reroute of the current trail. The project will have a 4,000 feet trail shortfall without an immediate influx of \$38,000. The funding shortfall is due to a National Forest Foundation Grant that was not funded, as well as budget increases on account of unanticipated complexities of the project. The project area is three hours from the trailhead and is situated on steep technical terrain. As a result, more rock work has been required than what was initially anticipated. The trail's destination is the summit of Lone Peak (11,260 feet), gaining 5,600 feet of elevation over six miles from the Peak View Trailhead. The most challenging part of this approach is this middle section, where 1.3 miles of a section known as (upper) Jacobs Ladder gains 2,200 feet, with an average grade of 32%. To improve the recreation experience of hikers and climbers and to protect the resource, the Salt Lake Climbers Alliance began construction on a three-mile reroute in the fall of 2021 after years of planning. This new segment will switch back across the slope rather than climbing directly up it. The Salt Lake Climbers Alliance has raised over \$120,000 to complete this project but remains \$38,000 short as of today, resulting in 4,000 ft of trail left to complete. If funding cannot be secured, the new alignment will to back into the old trail site. Currently, work crews are camping overnight to complete the trail. If the trail is not completed at this time, there will not be enough scope to get another crew up to complete the trail. This last push will require a few more weeks of work, and then the project will be complete. Recommended Funding Source: 2022 Miscellaneous Unincorporated Expenses Earmark \$41,600 MSD 2022 Admin Budget
3.7	Salt Lake County Website Redesign Presentation	Administrative Services will review with the council the overall goals of the new website which will improve public engagement and understanding, readability for our residents, and additional opportunities to create how to docs, county programs, and services.

3.8	Budget Adjustment: Mayor's Office's Request for \$39,794 and 1 FTE for a Branding Manager	 Mayor's Administration is requesting to add an FTE as a brand manager to support the website. With the existing staff, the department has made a considerable investment, and has made great progress laying the groundwork for a brand management program. We would like to Create a Brand Manager position (graded equivalent to a 17) to: Oversee and manage key messages and changes to the website (i.e. no fireworks in July, water wise during summer, elections, opening of new facilities etc.) Develop and ensure agencies adhere to a style and brand guide Advise and support agencies across the County in updating service information on the website Assist agencies and elected offices in promoting and marketing services and encouraging public participation through the website Coordinate services accessibility by translation of website information/materials
3.9	Potential Closed Session to Discuss a Real Estate Matter	The Council may meet in a closed session to discuss the purchase, exchange, or lease of real property as allowed by the Utah Open and Public Meetings Act.

4.1	Behavioral Health Services Advisory Council Appointment Siamak Khadjenoury, District 6	The Behavioral Health Services Advisory Council (BHSAC) has three (3) vacant council position and has been accepting applications for the past several months. We received an application from Siamak Khadjenoury in February 2022 and invited him to attend the April 6, 2022 BHSAC meeting to discuss his interest in the vacant position and share his relevant experience and qualifications that may be complementary to the efforts of the BHSAC. A motion was made during the April 6''' meeting to proceed with submitting Siamak's application to the Mayor and County Council for review and consideration for an official appointment with the BHSAC. The current BHSAC members voted in unanimous support of the motion to request consideration for Siamak Khadjenoury to become an appointed member of the BHSAC. Siamak Khadjenoury is an Iraqi immigrant who reports he has "personal ties within the Middle Eastern, Jewish, and Indigenous communities in the area." He has a vast amount of experience in the behavioral health field, including having been the CEO of several local behavioral health field, including having been the CEO of several local behavioral health field, including having been the CEO of several local behavioral health field, including having and appreciation for the legislative process." Mr. Khadjenoury has a wealth of experience in the behavioral health field, he has a unique and invaluable perspective on diverse and often understanding of the political and legislative processes involved in behavioral healthcare in Utah. The current BHSAC members feel that Siamak Khadjenoury's personal and professional background and experience will complement the ongoing efforts of the BHSAC
6.1	Approval of August 2nd, 2022 Council Work Session Minutes	Approval of August 2nd, 2022 Council Work Session Minutes
	4:00 PM Council Meeting	
5.1	Proclamation Honoring Utah Pacific Islander Heritage Month	Proclamation Honoring Utah Pacific Islander Heritage Month. There will be a community event with refreshments in the atrium following the 4pm meeting

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6.1	Set a Public Hearing on	Set a Public Hearing on September 13, 2022 at 4:00 pm for a
	September 13, 2022 at 4:00 pm	TEFRA public hearing regarding the issuance by the Public
	for a TEFRA public hearing	Finance Authority of not to exceed \$65,000,000 of Student
	regarding the issuance by the	Housing Revenue Bonds (SLCC Taylorsville Campus Project)
	Public Finance Authority of not to	
	exceed \$65,000,000 of Student	
	Housing Revenue Bonds (SLCC	
	Taylorsville Campus Project)	