

CITIZENS AGENDA

Tues., August 17, 2021-1:00 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 slco.legistar.com.

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

Agenda Number	Title	Explanation
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/ Reclassification Reports 8-11-2021	Weekly report of active job postings to recruit and hire new SLCO employees and weekly report of any completed reclassifications.
3.2	Budget Adjustment: Capital Improvements Request to Combine Two Capital Projects the Storm Drain Replacement Project and The Repair Asphalt Parking Lot Project - Transfer of \$16,151	Combining HLT001 & HLT002 to repair the asphalt and replace the storm drain at South East Health as one project. The existing system serves multiple properties and developing a joint resolution will require a long term effort of legal agreements, design, estimating, and project coordination and blending these two budgets will provide the financial resources to complete these tasks and efforts.
3.3	Budget Adjustment: Capital Improvement's Request to Transfer \$202,500 for New Capital Project Re-Key County Government Center Trilogy Locks (Funding Transferred from: \$82,891 Stairs/Escalator Replacement, \$72,620 Facility Condition Assessment/Energy Management Audit, \$46,989 EH HVAC Phase II)	Additional funding requested to change out all Trilogy locks to card access for the purpose of standardizing our security and tracking of building access on the Government Center Campus.

3.4	Budget Adjustment: Surveyor's Request for \$143,390 in Restricted Funding to Purchase Surveying Equipment	The survey industry has seen great improvements over the years in the types of GPS equipment we use to collect geographic data. Currently the Salt Lake County Surveyor's office is using GPS equipment that was brought to the market nearly 10 years ago. As a result, it takes the field survey crews longer to perform their statutorily obligated duties. A purchase of new survey equipment will increase the field data collection productivity. This will also allow for observations to be collected in tree cover and close to large buildings. This is currently not possible with the GPS equipment being used today. Over time it has become apparent that we will need to capture more data when observing highly vulnerable monuments. The safest and most efficient way to do this would be to complete a LIDAR scan of intersections and areas where said monuments exist. Currently, the scanning technology in the Surveyor's Office has become outdated and inefficient when compared to the technology available today. Acquiring a new LIDAR scanner would help greatly in being able to accomplish this task. The benefits of this new equipment would be lower overhead costs, increased efficiencies and safety of the survey field crews.
3.5	Budget Adjustment: Sheriff's Request to Correct Prior Adjustment for COP and SCAAP Revenue \$11,064	The June adjustment for the COP & SCAAP Grant Revenue were entered into the Sherpa system with the amounts reversed for the negative and positive movement of the funds. This entry will correct the June Adjustment.
3.6	Budget Adjustment: Sheriff's Request to Reallocate Grant Funding for the Jail and Sheriff's Office Admin Building Video Conference Systems	This year end budget adjustment is a technical adjustment to move the budgeted grant funding into the appropriate account codes to accommodate the purchase of equipment. Salt Lake County Sheriff's received a grant award from the Department of Justice for Coronavirus Emergency Supplemental Funding in 2020. The remaining funds have been reallocated and approved by the grant agency to fund the upgrade of video conference stations for the Booking area in the jail and to conference rooms at the Sheriff's Office Admin Bldg.
3.7	Budget Adjustment: Health Department's Request to Recognize the Extension for the Kresge Foundation Grant \$90,000	Due to COVID, this grant was not operational for 2020. The Kresge foundation has extended the time frame to use the funding through 2021. The grant funding will be used to support the completion of the transition of Health Department into a chief strategist as an organization using data driven decisions and evaluation of those decisions to measure changes in culture and leadership styles. These changes are expected to strengthen partnerships with various stakeholders and increase community outreach to underserved areas of the County.
3.8	Budget Adjustment: Health Department's Request to Recognize the Extension and Additional Funds for the Utah Opioid Grant \$44,921 and 1 Time-Limited FTE	Due to COVID, this grant was not fully in operation during 2020/2021. The State has provided additional funding to support a time limited position through 8/31/2022. The position will work with various partners in the collection of and presentation of data for Health and other partners to make decisions around opioid overdose preventative measures.

3.9	Budget Adjustment: Health Department's Request to Recognize a New \$344,821 Grant to Assist with Outreach to Vulnerable Populations	This grant is to support Health Department's on-going outreach to vulnerable populations. By the grant agreement, it is required for Health Dept. to partner with CBOs and other non-profits in the areas to increase the reach and support to vulnerable population. The grant also encourages to set up community clinics and ADA compliant/mobile/inhome vaccines and transportation to sites to ensure reach within vulnerable populations. The program aims to incorporate Health Equity Best Practices for Working with Vulnerable Populations at Community Vaccine Clinics (related to staffing, law enforcement, IDs, registration, etc.).
3.10	Budget Adjustment: Health Department's Request to Recognize a New \$476,878 Grant for Mobile Testing at Schools (6 Time-Limited FTEs)	COVID School Testing Grant supports K-12 testing populations throughout SLCo as well as any needed testing supplies. This request include 6 time-limited mobile testers with a temp budget to fund additional testers as needed. A separate request for a vehicle for testing efforts will be submitted as soon as the grant is finalized before the year end.
3.11	Budget Adjustment: Health Department's Request to Recognize a New \$66,950 Grant for the Eliminating Alcohol Sales to Youth Program	Utah State Substance Abuse and Mental Health (DSAMH) provides funding through this grant Eliminating Alcohol Sales to Youth (EASY) to support law enforcement's needs in the areas of education and technical assistance; and compliance checks. This funding will be used to update current trainings for law enforcement and the youth hired by law enforcement agencies to conduct the compliance checks. This will include updating training videos/materials and training opportunities for law enforcement. We will also create a campaign to educate retailers about the harms of selling to underaged youth through advertisements. We have partnered with Mothers Against Drunk Driving, the Department of Alcoholic Beverage control, State of Utah Dept. of Public Safety, Bear River Health Department, and Utah Highway Safety for this project. These partnerships plus the normal EASY prevention block grant allocation will help sustain the program after the one-time funding has been spent. This grant period is from July 2021 through June 2022 with the obligation thru June 2023.

3.12	Budget Adjustment: Health Department's Request for Grant True-up and Time-Limited FTE Allocation for the COVID Contact Tracing Program Grant. 59 New Time-Limited FTEs and Reduction of \$1,701,759. 2021 Remaining Grant is \$5.6 Million	The Health Department received this grant and entered a pre-June budget adjustment #20937 (\$7.2M) as a placeholder at the time. With the programming evolving and progressing, this request is to true up the needs funded by this grant in 2021 (\$5.6M) and 2022 (4.4M).
		This request will open 59 time-limited positions with the intent to hire the current temporary positions to fulfill the allocations. 51 will be contact tracers to support contact tracing during the upcoming school year, work sites, long term care facilities, and other congregate settings. 8 will be leads that will provide direction in on-going contact tracing efforts under the overall direction of current Health staff.
		The grant fund is projected to be exhausted by mid-2022. Health Department intends to request additional appropriation as needed in 2022 should the pandemic continues beyond mid-2022.
3.13	Salt Lake County Resolution:	This is the 11 th extension of the public health emergency. This resolution extends it to September 21, 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	
3.14	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
3.15	A Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement Among Public Entities Regarding the Community Renewable Energy Program	In November 2019, SLCo passed a resolution indicating its participation in HB 411 (2019) the Community Renewable Energy Act. Twenty-two other communities passed similar resolutions in 2019, becoming eligible to participate in the partnership. Over the last year, SLCo has been working with other participating communities to complete the second step in the process - forming a cost-sharing and decision-making structure among the participating communities. The attached document is a result of that work. The key points of the agreement are the decision-making structure and the cost sharing arrangement.

3.16 UDOT began an Environmental Impact Statement (EIS) in 2018 for Little Cottonwood Canyon and Wasatch Blvd in partnership with UTA, the US Forest Service, and Salt Lake City Public Utilities. The purpose of the EIS Update on the Little Cottonwood is to provide an integrated transportation system that improves Canyon Draft Environmental reliability, mobility, and safety for all users on S.R. 210 from Fort Union Impact Statement and the Blvd through the town of Alta. UDOT's presentation will provide a Preferred Alternative Selection project overview and present the two Preferred Alternatives that best meet the project purpose and need while considering environmental impacts. 3.17 The Council will hold a closed session to discuss deployment of security personnel, devices, or systems as allowed by the Utah Open and Public Meetings Act. **Closed Session to Discuss** Deployment of Security Personnel, Devices, or Systems 4.1 The Requested Agenda Item Description should provide context for Councilmembers, staff, and members of the public to clearly understand the purpose of the agenda item, any relevant background information, and the nature of any action that is being requested. Salt Lake County owns or may have an interest in parcels of land located at approximately 450 West 700 South, Salt Lake City, Utah, identified as Tax Parcel No. 15-12-127-002-0000 Industry SLC Neighborhood Founders LLC is seeking to acquire and assemble several parcels of property adjacent to and A Resolution of the Salt Lake including the Property. For various reasons, the Buyer has named the **County Council Declaring Surplus** County as a co-defendant in a quiet title action affecting the Property Real Property and Approving a (among other parcels of realty) currently pending in the Third Judicial Real Estate Purchase Agreement District Court in and for Salt Lake County as Case No. 200907886, styled Industry SLC Neighborhood Founders, LLC, and Industry SLC, LLC for Conveyance of the Same by vs. Artie R. Banks, Sr., Faye E. Banks, Artie R. Banks, Jr., et al. In Quit-Claim Deed to Industry SLC Neighborhood Founders LLC negotiations between the County and the Buyer, the Parties have agreed Together with Dismissal of Claims that the County will sell the Property to the Buyer, and the Buyer will Against the County with dismiss all of its claims against the County in the Lawsuit with prejudice. Prejudice The Property is not currently in public use, and the Salt Lake County Real Estate Section has determined that the Property may be sold to Buyer for full and adequate consideration in the amount of \$6,000.00 together with dismissal of the Lawsuit claims with prejudice. The Parties have prepared a Real Estate Purchase Agreement attached hereto as Exhibit A, containing the negotiated terms of the settlement. Because the Property was acquired by the County through a tax sale, proceeds from

59-2-1351.5 of the Utah Code.

the sale of the Property will be distributed in accordance with Section

4.2	Approval of Committee Members for Hazardous Chemical Local Planning Committee Members	As a follow-up to the Council-approved changes to the ordinance in June, attached are the committee members for approval. We look forward to the Salt Lake County Council's representative joining the committee.
4.3	Housing Connect Board of Commissioners Appointment: Wendy Leonelli, District 1	Mayor Wilson would like to appoint Ms. Wendy Leonelli to the Housing Connect Board of Commissioners. This appointment has been approved by Housing Connect and Deputy Mayor Litvack. Wendy, who is currently the Senior Vice President - Commercial Real Estatae Loan Officer at Zions Bank, also has experience with affordable housing finance which would benefit the agency. Her term would run four (4) years.
6.1	Acceptance of the Council Work Session Minutes for August 3, 2021	
	4:00 PM Council Meeting:	
4.1	Salt Lake County Proclamation Honoring Alexander Sherwood, Arthur Matthews and Jordan Nelson	Mayor Wilson will read and present the proclamation honoring Alexander Sherwood, Arthur Matthews, and Jordan Nelson for demonstration acts of exceptional care, ability, and professionalism by performing live saving procedures at Salt Lake County's Liberty Senior Center.

Set a Public Hearing for Tuesday,
August 31, 2021 to Receive
Comment Regarding the Disposal
of a Parcel of Real Property
owned by Salt Lake County; The
Parcel is Located in South Salt
Lake, Utah, at 3331 South 500
East (Tax ID No. 16-30-476-050);
This Parcel Totals Approximately
4.89 acres

The Council will set a public hearing for surplus property August 31, 2021 at the 4:00 pm Salt Lake County Council meeting.