

CITIZENS AGENDA

<u>Tues., August 31, 2021 - 1:30 PM</u>



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 <u>slco.legistar.com</u>.

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

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 8-25-2021	Weekly report of active job postings to recruit and hire new SLCO employees and weekly report of any completed reclassifications.
3.2	Budget Adjustment: Health Department's Request To Recognize a Grant for The Purchase of a Mobile Clinic (\$150,000 in Revenue and Expense)	Health has received funding from the Utah Department of Health for purchase of a mobile clinic that will service community vaccination outreach events. The funding is being given to all local health departments to purchase smaller mobile units that will easily provide services to mobile vaccination events. The vehicle needs to be purchased by the end of 2021. Health is already working with County Fleet to include their expertise in this purchase and ensure it becomes a part of the Fleet replacement fund. This smaller mobile clinic will supplement the 2 existing larger mobile clinics that were purchased last year.

3.3	Budget Adjustment: Clark Planetarium's Request to Transfer \$48,148 between Capital Projects from the Planetarium HVAC Repair and Replace Project to the Planetarium Equipment Project.	The Clark Planetarium is requesting to transfer \$48,148 in under expend from our CP_HVAC capital project to our CP_Equipment_21 capital project to fund an equipment/software upgrade. Digistar 7 is the latest version of our planetarium dome theatre projection system. including upgrades to the graphics processors, hard drive expansion, upgraded data cables, as well as the upgrades and enhancements to the software. Digistar 7 includes an integrated open captioning feature, allowing us to present our programs to our hearing-impaired guests. This is a major component that brings us into ADA compliance. Digistar 7 also takes Digistar online with 360 degree video capture and real time streaming capabilities, both incoming and outgoing. This feature will allow us to continue and expand our virtual experiences online. Other software upgrades include: easier user interface for quick show scripting, addition of the HiPS/HEALPix digital sky surveys, higher resolution and realistic atmosphere and cloud simulations, higher resolution terrain datasets, PBR (physically based rendering, meaning enhanced realism in rendering objects in real time. This is a budget neutral request.
3.4	Budget Adjustment: Clark Planetarium's Request to Adjust the Revenue and Expense Related to the Planet Fun Science Store and Distribution Show Sales	The Clark Planetarium is requesting a budget adjustment to increase revenue for our Planet Fun Science Store. We have seen a significant increase in general attendance and an increase in per cap spending from our pre-COVID levels. As a result, there is a need to purchase additional inventory. We would also like to request a revenue reduction in our distribution show sales line item as sales have decreased, most likely due to budget constraints from our established customer base in the larger planetarium community. This is a budget neutral request.
3.5	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.

г

3.6	Indigent Parental Defense Compensation - Exigent Request	Salt Lake County contracts with Lokken & Associates, to provide court representation in Salt Lake County to indigent parents or guardians who are facing allegations of abuse/neglect or termination of parental rights before the Third District Juvenile Court and the Third District Court. Lokken has 3 attorney vacancies. With only 6 attorneys remaining, Lokken is operating at a 33% deficit in attorney workforce. Lokken needs a minimum of 9 trial attorneys to continue to provide high quality statutorily mandated services to our Salt Lake County community. Turnover rate is 180% since 2018. Current employee salaries are well below minimum starting salaries for AG, GAL, DA or LDA: Attorney General and Guardian ad Litem starting salaries range from \$70,000 to \$80,000, and the Salt Lake County District Attorney and Salt Lake Legal Defenders Association ranges from \$70,000 to \$72,000. An attorney salary at Lokken & Associates is approximately \$50,000. Lack of competitive starting or ongoing salary halts the hiring process or forces the hiring of less than ideal candidates.
3.7	Presentation/Regular Update on Outcomes and Indicators Performance Audit by Salt Lake County Auditor Scott Tingley and Staff	The previously passed resolution setting this performance audit in motion calls for regular updates from the Auditor to the Council. This agenda item provides for that update.
3.8	Overview of Mayor Jenny Wilson and Councilmember Jim Bradley's Comment Letter to UDOT's Little Cottonwood Canyon (LCC) Draft Environmental Impact Study (DEIS) Two Preferred Alternatives	Mayor Wilson and Councilmember Bradley represent SLCO on the Central Wasatch Commission (CWC) and have spent two years+ studying and analyzing the Draft LCC DEIS and, more recently, the Two Preferred Alternatives. The UDOT public comment period for the Draft LCC DEIS Two Preferred Alternatives is scheduled to close on Friday, September 3rd. Mayor Wilson and Councilmember Jim Bradley will be sharing the information that has informed their comment letter to be submitted as part of the UDOT public comment record.

Г

3.9		This policy's changes include:
		Adding II.D.6.e - The 19th of June as "Juneteenth Day"
		 Changing K.1 Eligibility - To qualify for parental leave a benefit eligible employee must meet all of the following conditions at the time of the birth or adoption: A. The employee must have worked for Salt Lake County for 12 months or 52 weeks (2080 hours). With no break in employment. B. The employee must have worked at least 1,250 hours during the 12-month period immediately prior to the requested leave date (paid leave time does not count toward this requirement). C. The employee must be taking the leave for: i. the birth of a child and to care for that child. ii. the placement of a child for adoption and to care for the newly placed child.
	Updates to HR Policy 4-200 - Leave Policy	 Change K.2 Employees that are eligible are entitled to receive six weeks (240 hours) of consecutive paid leave. A. The eligible parent giving birth is entitled to an additional six weeks (240 hours) of consecutive paid leave immediately after the birth to recover from the physical and medical effects of pregnancy and childbirth. B. Employees may accrue holiday leave for holidays that occur during parental leave. C. If an employee on parental leave is required to attend a work-related activity and records paid time that does not violate the requirement that the leave be taken consecutively. Deleting K.1.5 Parental leave shall be applied retroactively back to May
		1, 2017. Deleting from section II.E.1. (entitled "Holiday Leave - Sheriff's Office Sworn Employees") and the personal preference holiday
3.10	Closed Strategy Session to Discuss Pending or Reasonably Imminent Litigation	The Council will hold a closed strategy session to discuss pending or reasonably imminent litigation as allowed by the Utah Open and Public Meetings Act.
4.1	Approval of an In-Kind Donation to the Salt Lake County Library from the Gill Family of National Geographic Magazines Valued at \$1,500	The Council will approve an in-kind donation for the Salt Lake County Library from the Gill family of National Geographic Magazines valued at \$1,500.

4.2	Approval of an In-Kind Donation to the Salt Lake County Library from Cody Goetz, Associate Director of Mundi Project, of an Upright Perzina Piano for the Kearns Library Valued at \$7,000	The Council will approve of an In-kind donation to the Salt Lake County Library from Cody Goetz, Associate Director of Mundi Project, of an Upright Perzina Piano for the Kearns Library valued at \$7,000.
4.3	A Resolution of the Salt Lake County Council Approving the Recommendation of the Salt Lake County Council of Governments and Authorizing the Execution of an Interlocal Cooperation Agreement Providing for the Transfer of \$45,000.00 of County Corridor Preservation Funds to Riverton City to be Used by the City to Acquire Certain Property for Transportation Purposes	In November 2020 Council of Governments Public Works Corridor Preservation Committee committed to Riverton City funding to purchase a property located at 4063 West 12600 South. Riverton purchased the property from the Ear, Nose and Throat Center to preserve the corridor for a transportation project to widen 12600 South. The City has submitted the necessary documents to Salt Lake County for the full reimbursement in the amount of \$45,000.
4.4	A Resolution of the Salt Lake County Council Approving the Recommendation of the Salt Lake County Council of Governments and Authorizing the Execution of an Interlocal Cooperation Agreement Providing for the Transfer of \$61,865.00 of County Corridor Preservation Funds to Cottonwood Heights City to be Used by the City to Acquire Certain Property for Transportation Purposes	In November 2017 the Council of Governments Public Works Committee approved a funding request from Cottonwood Heights City to purchase a parcel of land at 2301 Bengal Blvd. from the LDS Church. The property acquisition will preserve the corridor of Bengal Blvd and 2300 East for the construction of a roundabout to realign the intersection. Cottonwood Heights is requesting reimbursement of the funds used, in the amount of \$61,865

г

4.5	A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Execute a Right-of-Way and Easement Grant with Questar Gas Company DBA Dominion Energy Utah	Salt Lake County owns a parcel of real property located at approximately 1283 East Mike Weir Dr. in Draper, Utah, Parcel No. 34-08-200-013, where the clubhouse for the South Mountain Golf Course is located. The County has leased a portion of the County Property to Siempre, LLC for a mixed-use development that allows Siempre to construct a new event center adjacent to the clubhouse. A 20-foot wide perpetual easement across a portion of the County Property is necessary to allow Questar Gas Company dba Dominion Energy Utah to construct, maintain, and repair an underground gas pipeline and related facilities to provide gas services to the Event Center. It has been determined that installation and connection to Questar's Gas Facilities constitutes fair and adequate consideration for the grant of said easement, and no other fee shall be required for the easement because of the benefit the Gas Facilities will provide to the Event Center on the County Property. The County and Questar have prepared an Easement Grant, attached as Exhibit A hereto, wherein the County grants the requested easement across a portion of the County Property to Questar for the construction, maintenance, and repair of the Gas Facilities.
4.6	Declaration of Donation/Grant: Bank of America / United Way Salt Lake County Summer Intern Program \$35,000	The Salt Lake County Summer Intern Program employs students who need to earn money while attending college or university, are considered low-to-moderate income, and embody the vast diversity represented by our community's population. Bank of America in partnership with United Way of Salt Lake, has granted the amount of \$35,000 to run a summer internship that will allow us to hire interns who can benefit from this experience, provide them with trajectory- changing experiences, and lean strongly into equity, access, and inclusion. The budget adjustment has already been approved for \$30,000 - another adjustment for the additional \$5,000 will be submitted along with this request.
5.1.1	Notice of Cancellation of the Tuesday, September 7, 2021, Council Work Session	The Council will cancel their regular scheduled meetings for Tuesday, September 7, 2021, due to the Labor Day holiday.
	4:00 PM Council Meeting	

4.1	A Joint Proclamation of the Salt Lake County Council and County Mayor Recognizing September as Childhood Cancer Awareness Month	
5.1	Notice of Cancellation of the Tuesday, September 7, 2021, Council Meeting	The Council will cancel their regular scheduled meetings for Tuesday, September 7, 2021, due to the Labor Day holiday.
5.2	Public Hearing to Discuss the Disposal of Real Property Owned by Salt Lake County. The Parcel is in South Salt Lake City, Utah, at 3331 South, 500 East (Tax ID No. 16-30-476-050). This parcel totals approximately 4.89 acres	Public hearing for surplus property August 31, 2021, at the 4:00 pm Salt Lake County Council meeting.
6.1	A Resolution of the Salt Lake County Council Declaring Certain Real Property Available for Disposal and Authorizing Execution of an Interlocal Cooperation Agreement with the Municipal Building Authority of Salt Lake County	The Salt Lake County recently acquired a parcel of real property in South Salt Lake, Utah, where it has been constructing a new library. The Salt Lake County Municipal Building Authority adopted Resolution No. 35 on October 24, 2017, to reimburse the County for financing project costs associated with the construction of library facilities, including the purchase of land, planning and architectural services, construction, furniture, fixtures, and equipment through the issuance of municipal bonds. The County's purchase of the Granite Property and construction of the new library on that parcel is a project covered by the reimbursement provisions of the MBA's Resolution No. 35. Therefore, the County has agreed to transfer title of the Granite Property to the MBA. The Salt Lake County Library Board has approved transfer of the Granite Property to the MBA. Having provided notice as required by the County Code of Ordinances and held a public hearing on August 31, 2021, the County may now declare the Granite Property available for disposal to the MBA. In furtherance of the above stated public purpose, the County and the MBA have negotiated an Interlocal Cooperation Agreement that contains the terms and conditions governing the transfer. It has been determined that the best interests of the County and the general public will be served by entering into the Interlocal Cooperation Agreement.