



SALT LAKE COUNTY

Council Work Session

Meeting Agenda

2001 South State Street
Salt Lake City, UT 84114
(385) 468-7500 TTY 711

Tuesday, October 19, 2021

1:00 PM

Council Chambers, N1-110

AMENDED AGENDA

Upon request and with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7500 – TTY 711.

Members of the Council may participate electronically. Meetings may be closed for reasons allowed by statute. Motions relating to any of the items listed below, including final action, may be taken.

During the current phase of COVID-19 response and recovery, members of the public may attend the Council's meetings in person on a limited basis. Consistent with a directive issued by Salt Lake County Mayor Jennifer Wilson on August 30, 2021, everyone who enters the Salt Lake County Government Center is required to wear a face covering, regardless of vaccination status. A copy of Mayor Wilson's email can be viewed at <https://slco.org/council/agendas/>. Members of the public may also participate in Council meetings electronically as described below.

This meeting will be simulcast electronically via Webex Events. Agendas, audio live-streams and recordings, and meeting minutes can be accessed at slco.legistar.com. The Council will also broadcast live-streams of its meetings on Facebook Live, which may be accessed at <http://www.facebook.com/slco council/>, and through Cisco Webex, which may be accessed at:

<https://slco.webex.com/slco/onstage/g.php?MTID=e4ba3d44022b237d5f3d07fb4f7171491>

This website has helpful tips for using Webex for Events:

<https://help.webex.com/ld-7srxjs-CiscoWebexEvents/Webex-Events>

- 1. CALL TO ORDER**
- 2. DISCUSSION ITEMS:**

2.1 2020 Salt Lake County Gift to the Community Report [21-1223](#)

Presenters: Blair Kent, CEO, Intermountain Medical Center; Chris Dallin; and Kris Beldin (Approx. 30 mins).

Informational

Attachments: [Staff Report](#)

2.2 Proposed Hire and Weekly Reclassification Report [21-1210](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council

Informational

Attachments: [Staff Report](#)

[Proposed Hire Report 10-13-2021](#)

[Weekly Reclassification Update for Council 10-6-2021](#)

2.3 Overview of SLCo Deferred Capital Maintenance [21-1225](#)

Presenter: Darrin Casper, Deputy Mayor and Chief Financial Officer (Approx. 30 mins).

Informational

Attachments: [Staff Report](#)

[Revised Overview of SLCo Capital Maintenance Needs](#)

2.4 Salt Lake County Resolution: [21-1219](#)

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

Sponsor: Chair Steve DeBry (Approx. 5 mins).

Discussion/Direction

Attachments: [Staff Report](#)

[Resolution for Thirteenth Extension of Public Health](#)

[Emergency \(10-19-21\)\(AATF\)](#)

[Emergency Declaration Notice - SIGNED 100821](#)

2.5 Update on Salt Lake County Coordinated Response to COVID-19 [21-1205](#)

Presenters: Mayor Jenny Wilson; Dr. Angela Dunn, Executive Director, Health Department; and David Schuld, COVID Coordinating Officer (Approx. 30 mins).

Discussion/Direction

Attachments: [Staff Report](#)

2.6 BUDGET WORKSHOPS: [21-1222](#)

-Assessor

-Clerk

-Surveyor

-Recorder

Presenter: Dave Delquadro (Approx. 60 mins).

Discussion/Direction

Attachments: [Staff Report](#)

[2022 Assessor Budget and Compensation Presentation](#)

[Surveyor Outline presentation 101921- 1](#)

2.7 Retention Bonus for Corrections and Public Safety Bureau Staff [21-1204](#)

Presenter: Sheriff Rosie Rivera (Approx. 10 mins).

Discussion/Direction

Attachments: [Staff Report](#)

[2021 SO Retention Bonus FINAL 1](#)

3. CONSENT ITEMS:

3.1 A Resolution of the Salt Lake County Council Approving a Lease Agreement between Salt Lake County and Oquirrh Hills Performing Arts Alliance [21-1209](#)

Attachments: [Staff Report](#)

[Resolution -Lease with Allinace - Empress Theatre \(10.11.21\)](#)
[- AATF](#)

- 3.2 A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Execute a Boundary Line Agreement with Questar Gas Company dba Dominion Energy Utah** [21-1211](#)

Attachments: [Staff Report](#)
[Resolution for Boundary Line Agreement with Questar - 3300 South \(10.06.21\) - AATF](#)

- 3.3 A Resolution of the Salt Lake County Council Approving a New Lease Agreement between Salt Lake County and Friends of Tracy Aviary** [21-1212](#)

Attachments: [Staff Report](#)
[Resolution - New Lease with Friends of Tracy Aviary - Madison Park \(10.11.21\) - AATF](#)

- 3.4 Approval of Granite and Sandy Hills Community Council 2021 Contributions** [21-1213](#)

Attachments: [Staff Report](#)
[Salt Lake Community Councils 10.13.2021.2.final](#)

- 3.5 Approval of Council Member Jim Bradley's Donation of \$1,000 to the Repertory Dance Theatre** [21-1232](#)

Attachments: [Staff Report](#)
[IRS letter RDT - Tax Exempt Status](#)

- 3.6 Approval of Contribution Request for a Table at NAACP: Salt Lake Branch 103rd Annual Life Membership & Freedom Fund Banquet, honoring Dr. Angela Dunn with the Albert Fritz Civil Rights Award** [21-1235](#)

Attachments: [Staff Report](#)
[NAACP Salt Lake BRANCH Tax IRS letter](#)
[TREASURE REPORT SEPTEMBER 21 2021 APPROVED](#)
[NAACP Form SL COUNTY \(003\)](#)

4. ITEMS FROM COUNCIL MEMBERS

4.1.1 Internal Business**5. APPROVAL OF MINUTES****5.1 Acceptance of Council Work Session Minutes of October 5, [21-1202](#)
2021**

Attachments: [100521 - CWS](#)

ADJOURN 3:45 PM for Board of Equalization

* Times are approximate and the order of agenda items is subject to change except for matters that are designated for time certain.

** Interested parties should call the Council Office (385-468-7500) or check the Council's website: slco.legistar.com for changes. The public is invited to electronically attend, but comments from the public are at the discretion of the Council. Public comments are welcome in the 4:00 PM Council Meeting.