



SALT LAKE COUNTY

Council Work Session

Meeting Agenda

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

Tuesday, September 21, 2021

1:30 PM

Council Chambers, N1-110

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/slcoCouncil/>, and through Cisco Webex, which may be accessed at:

<https://slco.webex.com/slco/onstage/g.php?MTID=eea00335e736a3a840c4030ba4c068b01>

The first time you join via the link may take longer to get through the set-up steps. Please plan accordingly. Mobile phones must choose "Call-in" as the audio connection to support the Webex Event format.

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 Proposed Hire and Weekly Reclassification Report [21-1082](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council Informational

Attachments: [Staff Report](#)
 [Proposed Hire Report 9-15-2021](#)
 [Weekly Reclassification Update for Council 9-15-2021](#)

2.2 Salt Lake County Resolution: [21-1089](#)

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 Twelfth Extension of Public Health Emergency \(9-21-21\)\(AATF\)](#)

2.3 Update on Salt Lake County's Coordinated Response to COVID-19 [21-1078](#)

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

Attachments: [Staff Report](#)

2.4 Overview of COVID-19 Expenditures and Resources Utilized and County Revenue Update [21-1083](#)

Presenters: Darrin Casper, Deputy Mayor and CFO; Shanell Beecher, Director of Accounting; Rod Kitchens, Director of Budget and Planning (Approx. 15 mins).

Informational

Attachments: [Staff Report](#)
 [2021 Sales Tax Revenue Update - Aug Dist Sep CWS](#)
 [COVID Costs Update 9-21-21](#)

2.5 Community Renewable Energy Agency Governance [21-1076](#)
Agreement Approval

Presenter: Michael Shea, Environmental Program Manager (Approx. 10 mins).

Discussion/Direction

Attachments: [Staff Report](#)
 [100 Communities ILA Council Resolution 9-15](#)
 [Interlocal Agreement C-REP Sep 7 2021 - 7 Anchors \(AATF\)](#)
 [CREA Fact Sheet 9-14](#)
 [Current Participating Communities List 9-14](#)

2.6 Informational Presentation of an Ordinance of the Salt Lake [21-1077](#)
County Council Modifying Section 19.74.040 of the Salt
Lake County Code to Allow for Automatic Adoption and
Incorporation by Reference of Updated Maps and Studies

Presenters: Kade Moncur, Division Director of Engineering and Flood Control;
Scott Baird, Department Director of Public Works; and Ryan Lambert, Civil
Attorney for the District Attorney (Approx. 10 mins).

Informational

Attachments: [Staff Report](#)
 [Title 19 Chapter 74 Amendment 091421 aatf](#)

2.7 Review of the TRCC Long Range Plan and Approval of the [21-1045](#)
2021 TRCC Restoration of the 2020 COVID TRCC Funding
Projects

Presenters: Holly M. Yocom, Director of Community Services and Darrin
Casper, Deputy Mayor and Chief Financial Officer (Approx. 30 mins).

Discussion/Direction

Attachments: [Staff Report](#)
 [2021 FALL COVID Restoration](#)
 [2021 FALL COVID Restoration 2](#)

2.8 Closed Strategy Session to Discuss the Purchase, Exchange, [21-1081](#)
or Lease of Real Property

(Approx. 30 mins).

Attachments: [Staff Report](#)

3. CONSENT ITEMS:**3.1 Bingham Creek Regional Park Authority Board Appointments: [21-1071](#)**

Colby Hill, South Jordan Representative

Martin Jensen, Salt Lake County Representative

Wayne Johnson, Resident - Term 08/2021 through 08/2024

Patrick Leary, Salt Lake County Representative

Angela McGuire, Resident - Term 08/2021 through 08/2024

Wendy Thomas, Resident - Term 08/2021 through 08/2024

Don Tingey, South Jordan Representative

Attachments: [Staff Report](#)
[Bingham Creek Regional Park Authority Contract & Resolution](#)
[MEMO Bingham Creek Regional Park Authority Appointments](#)
[Resume Packet_Redacted](#)

3.2 A Resolution of the Salt Lake County Council Authorizing the Execution of an Interlocal Agreement with the Unified Fire Authority [21-1074](#)

Attachments: [Staff Report](#)
[UFA Resolution Interlocal9.10.21](#)
[UFA Interlocal Agreement9.10.21](#)

3.3 Housing Connect Board Appointment: (Fix Dates) [21-1084](#)

Spencer Moffat - October 11, 2020, through September 30, 2024

Attachments: [Staff Report](#)
[Board Appointment Approval form Council Moffat](#)
[Original S. Moffat Reappointment Request](#)
[Original S. Moffat - Board Appointment Approval](#)

3.4 Behavioral Health Services Advisory Council Reappointment: [21-1085](#)

Kele Griffone, Criminal Justice Services Director

Attachments: [Staff Report](#)
[Board Appointment Approval form Council Griffone](#)
[BHSAC Reappointment Request - Kele Griffone](#)
[Kele Griffone Resume_Redacted](#)
[BHSAC Membership & Term Dates](#)

3.5 Approval of Mitchell F. Park as the Council's Agency Designee Authorized to Initially Respond to Government Records Access and Management (GRAMA) Appeals [21-1088](#)

Attachments: [Staff Report](#)
[Agency Designee](#)

4. ITEMS FROM COUNCIL MEMBERS

4.1. Internal Business

5. APPROVAL OF MINUTES

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.