

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, September 14, 2021

1:30 PM

Council Chambers, N1-110

Council Work Session

1. CALL TO ORDER

Present Council Member Steve DeBry
Chair Laurie Stringham
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Dave Alvord
Council Member Aimee Winder Newton
Council Member Ann Granato
Council Member Dea Theodore

Call In Council Member Richard Snelgrove

2. DISCUSSION ITEMS:

- 2.1** Proposed Hire and Weekly Reclassification Report [21-1059](#)

Attachments: [Staff Report](#)
[Proposed Hire Report 9-8-2021](#)
[Weekly Reclassification Update for Council 9-01-2021](#)

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

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the new hires and reclassifications.

- 2.2** Budget Adjustment: Mayor's Office's Request to Recognize Additional Grant Funds from Bank of America (\$5,000 in Revenue and Expense) [21-1063](#)

Attachments: [Staff Report](#)
[22877 - Bank of America Grant - 5K](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council Discussion/Direction

A motion was made by Council Member Bradshaw, seconded by Council Member Theodore, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

- 2.3** Budget Adjustment: Facilities' Request to Transfer \$90,000 between Capital Projects from EH HVAC Phase II Project to the North and South Buildings Fire Alarm Upgrade [21-1064](#)

Attachments: [Staff Report](#)
[23068 - FAC159C - CGC - No & So BLDGS Fire Alarm Upgrade](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council
Discussion/Direction

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

- 2.4 Budget Adjustment: Mayor Finance's Request for \$2,792 to Correct the Overhead Allocation for the Energy Management Capital Project [21-1065](#)

Attachments: [Staff Report](#)
[23071 - Energy Management Overhead Correct Error](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council
Discussion/Direction

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

- 2.5 Budget Adjustment: Mayor Finance's Request to True-up and Recognize the Cost of Issuance for the 2021 Lease Revenue Bond for the Granite and Daybreak Library Projects (\$236,538 in Revenue and Expense) [21-1066](#)

Attachments: [Staff Report](#)
[23148 - 23149 - 23150 - Lease Revenue Bonds](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council
Discussion/Direction

A motion was made by Council Member Bradshaw, seconded by Council Member Snelgrove, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

- 2.6 Ratification of Salt Lake County Redistricting Commission Bylaws and Update [21-1061](#)

Attachments: [Staff Report](#)
[Redistricting Bylaws -- Updated 13May2021](#)

Sponsor: Chair Steve DeBry

Presenters: Redistricting Chair: Brian Maxwell; Vice Chair Yándary Chatwin; and Salt Lake County Clerk Sherrie Swensen (Approx. 15 mins).

Informational

Mr. Brian Maxwell, Chair, Salt Lake County Redistricting Commission, stated the Redistricting Commission is requesting approval of its bylaws. The Commission used the same bylaws that were adopted for the 2010 redistricting process with minor changes. He then reviewed the process the Commission will go through in order to present three options for Council districts as well as three options for school board districts. The options showing the proposed Council and school districts should be submitted to the Council by the end of October - middle of November.

Ms. Yandary Chatwin, Vice Chair, Salt Lake County Redistricting Commission, stated hopefully this schedule will give the County Council the time it needs to decide which option to go with.

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be approved. The motion carried by a unanimous vote.

2.7 Salt Lake County Board of Health Appointments and Extension:

[21-1060](#)

Dr. Dorothea Verbrugge - Board of Health Chair - Extended to December 31, 2021

Pimmie R. Lopez, District 6 - July 1, 2021 - June 30, 2024

Dan Eckersley, District 2 - July 1, 2021 - June 30, 2024

Dan Poulson, DDS, District 5 - July 1, 2021 - June 30, 2024

Attachments: [Staff Report](#)
[BOH MEMO Appointment](#)
[Requests UPDATEDx2 Redacted](#)
[Council Approval forms for Council Clerks](#)
[Verbrugge Resume Redacted](#)
[Lopez Application Redacted](#)
[Lopez Resume Redacted](#)
[Eckersley Application Redacted](#)
[Eckersley Resume Redacted](#)
[Poulson Application Redacted](#)
[Poulsen Resume Redacted](#)

Presenter: Michelle Hicks, Operations Manager, Mayor's Office (Approx. 10 mins).

Discussion/Direction

Ms. Michelle Hicks, Operations Manager, Mayor's Office, stated Dr. Dorothea Verbrugge (extension of current term) and Mr. Dan Poulson (new board member) were not able to attend the meeting today. She introduced Mr. Dan Eckersley (new board member) and Mr. Pimmie Lopez (new board member).

Mr. Eckersley and **Mr. Lopez** introduced themselves and after a short question and answer period, the following motion was made.

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

2.8 Update on Salt Lake County's Coordinated Response to COVID-19

[21-1053](#)

Attachments: [Staff Report](#)

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

Informational

Dr. Angela Dunn, Director, Salt Lake County Health Department, delivered a PowerPoint presentation on the Covid-19 update, which showed COVID-19 cases are 175 percent higher than 2020, school-aged cases

continue to rise with 1,634 school associated cases since school started, a breakdown of COVID-19 cases by school districts, hospitalizations are on the rise for most ages, Salt Lake County ICUs are at capacity today, COVID-19 deaths on the rise since Delta, 12-17 year-olds cases continue to increase faster than other ages, the County's southwest corner continues to drive cases, and 66 percent of residents 12+ are fully vaccinated.

- 2.9** A Resolution of the Salt Lake County Council Requesting the Mayor's Office of Finance Administration to Prepare a 3% Property Tax Reduction for Presentation to the Salt Lake County Council [21-1062](#)

Attachments: [Staff Report](#)
[Property Tax Reduction Resolution](#)

Sponsors: Council Member Dave Alvord and Council Member Dea Theodore (Approx. 30 mins).

Discussion/Direction

Council Member Granato asked what impact this resolution would have on the County's Triple A bond rating.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated a Triple A bond rating saves the County at least 20 basis points. The County normally has between \$300 to \$500 million in bond debt at any given time. A 3 percent cut would put pressure on the budget in key areas. It is important to maintain a structurally balanced budget.

Mayor Jennifer Wilson asked for clarification from legal counsel as to what powers she has opposed to what powers the Council has when it comes to the budget. She felt the Council could ask for this to be included, but she did not think she would be required to do so.

Mr. Ralph Chamness, Deputy District Attorney, stated the Mayor would not be obligated to submit a budget with a 3 percent decrease. She can say no.

Mr. Mitch Park, Legal Counsel, Council Office, stated the Council has full ability to entertain a 3 percent tax cut as part of the budget process.

Council Members opposed this resolution because they did not feel it was the appropriate timing. Cuts to the budget are made during the budget

workshop session.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be tabled. The motion carried by the following vote:

Aye: Council Member DeBry, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Winder Newton, and Council Member Granato

Nay: Chair Stringham, Council Member Alvord, and Council Member Theodore

2.10 Presentation of Clark Planetarium's Strategic Plan

[21-1057](#)

Attachments: [Staff Report](#)

[CP Strategic Plan Presentation CouncilDraft](#)

Presenters: Holly M. Yocom, Director of Community Services; Lindsie Smith, Director of Clark Planetarium; Allison Thompson & Michelle Love-Day, Planetarium Advisory Board Members (Approx. 20 mins).

Informational

Ms. Holly Yocom, Director, Community Services Department, introduced the presenters from Clark Planetarium.

Ms. Allison Thompson, Chair, Planetarium Advisory Board, delivered a PowerPoint presentation on the Strategic Plan for Clark Planetarium. The PowerPoint highlighted the vision for the future, market research findings that shaped the strategic plan process, Science, Technology, Engineering, Arts, Math (STEAM) matters, Science, Technology, Engineering, Math (STEM) connection to the arts, access to STEAM matters, and Clark Planetarium's role in these matters.

Ms. Michelle Love-Day, Board Member, Clark Planetarium Advisory Board, continued the PowerPoint presentation by highlighting Clark Planetarium's role in expanding its reach in the community.

Ms. Lindsie Smith, Director, Clark Planetarium, continued the PowerPoint presentation reviewing the strategic vision map and strategic initiatives. She finished the PowerPoint presentation by stating space and STEAM is for everyone.

- 2.11** Closed Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property [21-1044](#)

Attachments: [Staff Report](#)

(Approx. 30 mins).

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, to close the Committee of the Whole meeting to discuss real estate. The motion carried by a unanimous vote.

3. CONSENT ITEMS:

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, that the consent agenda be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

- 3.1** Approval of an In-Kind Donation from the Redwood Recreation Advisory Committee to Salt Lake County's Parks and Recreation for Programming at the Redwood Recreation Center [21-1052](#)

Attachments: [Staff Report](#)
[Donation - Redwood Rec and Check](#)

This consent item was approved and forwarded.

- 3.2** Approval of Animal Services Department Supporting Pets Affected by Hurricane Ida through Mutual Aid [21-1056](#)

Attachments: [Staff Report](#)

This consent item was approved and forwarded.

- 3.3** A Resolution of the Salt Lake County Council Declaring Certain Excess Property Available for Disposal and Approving the Acquisition of a Fee Interest in Certain Real Property from Kelly Jensen, Scott H. Boettcher, Leona H. Lundberg, and the James Duane & Karen Fern Boettcher Living Trust, Dated July 16, 2013, as Part of the Surplus Canal Project and the Transfer of the County's Excess Real Estate Interest in Adjacent Property to the Same [21-1058](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Boettcher \(9.07.21\) - AATF](#)
[Right of Way Contract](#)
[3750-051-Q Boettcher Trust FINAL \(9.2.21\) - AATF](#)
[3750-051-C Boettcher Trust FINAL \(9.2.21\)](#)

This consent item was approved and forwarded.

4. ITEMS FROM COUNCIL MEMBERS

4.1. Internal Business

5. APPROVAL OF MINUTES

5.1 Acceptance of Council Work Session Minutes for: [21-1038](#)
 August 24, 2021
 August 31, 2021

Attachments: [082421 - CWS](#)
 [083121 - CWS](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, that this agenda item be approved. The motion carried by a unanimous vote.

ADJOURN 3:45 PM for Board of Equalization

The meeting was adjourned at 3:45 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL