



SALT LAKE COUNTY

Council Work Session

Meeting Agenda

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

Tuesday, August 31, 2021

1:30 PM

Room N2-800

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 found at 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=eb8f20e46ead44958b2596e2ec74438df>

Individuals wishing to comment electronically must access the meeting using the Webex link above by the beginning of the “Citizen Public Input” portion of the meeting. If an individual is unable to attend the meeting, they may also email their comments to councilwebex@slco.org by 10:00 AM the day of the meeting to have those comments distributed to the Council and read into the record at the appropriate time.

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.

Please include "Resident" ahead of your first name when you join the meeting or you will not be identified as wanting to give comment.

This website has helpful tips for using Webex for Events:

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

1. **CALL TO ORDER**
2. **CITIZEN PUBLIC INPUT - Approx. 30 mins.**

The Council may exercise its discretion to limit the total amount of time allowed for comments by members of the public, as well as the total number of speakers and/or the amount of time that each member of the public is allowed to speak.

Preference will be given to Salt Lake County Residents who intend to address matters on the Council Work Session agenda.

3. **DISCUSSION ITEMS:**

3.1 Proposed Hire and Weekly Reclassification Report [21-1016](#)

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

Attachments: [Staff Report](#)
 [Proposed Hire Report 8-25-2021](#)
 [Weekly Reclassification Update for Council 8-25-2021.xlsx](#)

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) [21-1028](#)

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

Attachments: [Staff Report](#)
 [22905 - HLT_YE13 Health Mobile Clinic](#)

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. [21-1029](#)

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

Attachments: [Staff Report](#)
 [22309 - CP_Capital Equipment Transfer](#)

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 [21-1030](#)

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

Attachments: [Staff Report](#)
 [22311 - CP_Store and Show Sales Activity](#)

3.5 Update on Salt Lake County's Coordinated Response to COVID-19 [21-1036](#)

Presenters: Mayor Jenny Wilson; Dr. Angela Dunn, Executive Director, Health Department; and David Schuld, COVID Coordinating Officer (Approx. 15 mins).

Informational

Attachments: [Staff Report](#)

3.6 Indigent Parental Defense Compensation - Exigent Request [21-0980](#)

Presenters: Karen Crompton, Director of Human Services and Lisa Lokken, President & Owner of Lokken & Associates, PC (Approx. 10 mins).

Discussion/Direction

Attachments: [Staff Report](#)

[Lokken Funding Request](#)

[SLCo-1](#)

[Budget Adjustment 22685 - ILS YE01 Parental Defense](#)

3.7 Presentation/Regular Update on Outcomes and Indicators Performance Audit by Salt Lake County Auditor Scott Tingley and Staff [21-1024](#)

Sponsors: Council Member Aimee Winder Newton and Council Member Laurie Stringham

Presenter: Auditor Scott Tingley (Approx. 10 mins).

Informational

Attachments: [Staff Report](#)

[Audit Project Tracker 2021 as of 2021-08-31](#)

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 [21-1015](#)

Presenters: Deputy Mayor Catherine Kanter, Mayor Jenny Wilson, and Council Member Jim Bradley (Approx. 30 mins).

Informational

Attachments: [Staff Report](#)
[CWS Presentation LCC DEIS August 2021 Final](#)
[CWS Presentation](#)

3.9 Updates to HR Policy 4-200 - Leave Policy [21-1027](#)

Presenters: Kathleen Johnston, HR Director and Pashion Whales, EEO/ER Manager (Approx. 10 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[HR Policy Change request](#)
[4-200 Leave Practices_ZLL_20Aug21](#)

3.10 Closed Strategy Session to Discuss Pending or Reasonably Imminent Litigation [21-1032](#)

(Approx. 10 mins).

Attachments: [Staff Report](#)

4. CONSENT ITEMS:

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 [21-1006](#)

Attachments: [Staff Report](#)
[Property donation \\$1500](#)

- 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 [21-1007](#)

Attachments: [Staff Report](#)
[Perzina Upright Donation Form](#)

- 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 [21-1008](#)

Attachments: [Staff Report](#)
[Riverton Resolution and ILA Corr Pres Ear Nose and Throat Center](#)

- 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 [21-1009](#)

Attachments: [Staff Report](#)
[Cottonwood Heights Resolution and ILA](#)

- 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 [21-1017](#)

Attachments: [Staff Report](#)
[Resolution for Easement with Questar - Siempre \(8.19.21\) With Easement - AATF](#)

4.6 Declaration of Donation/Grant: Bank of America / United Way Salt Lake County Summer Intern Program \$35,000 [21-1020](#)

Attachments: [Staff Report](#)
[1006 United Way BOA Grant for interns - signed](#)

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

5.1.1 Notice of Cancellation of the Tuesday, September 7, 2021 Council Work Session

6. APPROVAL OF MINUTES

6.1 Acceptance of Council Work Session Minutes for August 17, 2021 [21-1014](#)

Attachments: [081721 - CWS 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.