



SALT LAKE COUNTY

Council Work Session

Meeting Agenda

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

Tuesday, August 17, 2021

1:00 PM

Room N2-800

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 current public health guidelines, members of the public who visit the Salt Lake County Government Center should use face coverings and practice social distancing until 2 weeks after receiving all doses of a COVID-19 vaccine. 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=eb0b6975912fbb9e8eed29d37f901507a>

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. Comments will be limited to three minutes per individual unless otherwise approved by the Council. 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. 1 hr).**
3. **DISCUSSION ITEMS:**

3.1 Proposed Hire and Weekly Reclassification Reports

[21-0952](#)

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

Attachments: [Staff Report](#)

[Proposed Hire Report 8-11-2021](#)

[Weekly Reclassification Update for Council 8-11-2021](#)

- 3.2 Budget Adjustment: Capital Improvements Request to Combine Two Capital Projects the Storm Drain Replacement Project and The Repair Asphalt Parking Lot Project - Transfer of \$16,151** [21-0953](#)

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

Attachments: [Staff Report](#)
[22235 - HLT001 - South East Health Asphalt Repair and Storm Drain Replacement](#)

- 3.3 Budget Adjustment: Capital Improvement's Request to Transfer \$202,500 for New Capital Project Re-Key County Government Center Trilogy Locks (Funding Transferred from: \$82,891 Stairs/Escalator Replacement, \$72,620 Facility Condition Assessment/Energy Management Audit, \$46,989 EH HVAC Phase II)** [21-0955](#)

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

Attachments: [Staff Report](#)
[22540 - FAC173 CGC Re-Key North and South Buildings](#)

- 3.4 Budget Adjustment: Surveyor's Request for \$143,390 in Restricted Funding to Purchase Surveying Equipment** [21-0956](#)

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

Attachments: [Staff Report](#)
[22588 - Monument Field Equipment](#)

- 3.5 Budget Adjustment: Sheriff's Request to Correct Prior Adjustment for COP and SCAAP Revenue \$11,064** [21-0957](#)

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

Attachments: [Staff Report](#)
[22426 - Correcting Entry for COP and SCAPP Revenue](#)

3.6 Budget Adjustment: Sheriff's Request to Reallocate Grant Funding for the Jail and Sheriff's Office Admin Building Video Conference Systems [21-0958](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council

Discussion/Direction

Attachments: [Staff Report](#)

[22288 - 22289 - 22290 - DOJ CESF COVID Jail Video Conf Sstems and SOAB Conf](#)

3.7 Budget Adjustment: Health Department's Request to Recognize the Extension for the Kresge Foundation Grant \$90,000 [21-0960](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council

Discussion/Direction

Attachments: [Staff Report](#)

[22577 - HLT_YE08 Kresge Grant Extension](#)

3.8 Budget Adjustment: Health Department's Request to Recognize the Extension and Additional Funds for the Utah Opioid Grant \$44,921 and 1 Time-Limited FTE [21-0961](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council

Discussion/Direction

Attachments: [Staff Report](#)

[22573 - HLT_YE07 Utah Opioid Overdose Grant Extension](#)

3.9 Budget Adjustment: Health Department's Request to Recognize a New \$344,821 Grant to Assist with Outreach to Vulnerable Populations [21-0962](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council

Discussion/Direction

Attachments: [Staff Report](#)

[22572 - HLT_YE03 COVID Vulnerable Population Outreach](#)

- 3.10 Budget Adjustment: Health Department's Request to Recognize a New \$476,878 Grant for Mobile Testing at Schools (6 Time-Limited FTEs)** [21-0963](#)

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

Attachments: [Staff Report](#)
[22571 - HLT_YE02 COVID School Testing Grant](#)

- 3.11 Budget Adjustment: Health Department's Request to Recognize a New \$66,950 Grant for the Eliminating Alcohol Sales to Youth Program** [21-0964](#)

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

Attachments: [Staff Report](#)
[22570 - HLT_YE06 Eliminating Alcohol Sales to Youth \(EASY\)](#)

- 3.12 Budget Adjustment: Health Department's Request for Grant True-up and Time-Limited FTE Allocation for the COVID Contact Tracing Program Grant. 59 New Time-Limited FTEs and Reduction of \$1,701,759. 2021 Remaining Grant is \$5.6 Million** [21-0965](#)

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

Attachments: [Staff Report](#)
[22553 - HLT_YE01 COVID Contact Tracing Grant True up](#)

3.13 Salt Lake County Resolution: [21-0972](#)

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.

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

Discussion/Direction

Attachments: [Staff Report](#)
[Resolution for Eleventh Extension of Public Health Emergency \(8-11-21\)\(AATF\)](#)
[Emergency Declaration Notice SIGNED 080421](#)

3.14 Update on Salt Lake County's Coordinated Response to COVID-19 [21-0949](#)

Presenters: Mayor Jenny Wilson, Health Director Dr. Angela Dunn, and COVID Coordinating Officer David Schuld (Approx. 40 mins).

Informational

Attachments: [Staff Report](#)

3.15 A Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement Among Public Entities Regarding the Community Renewable Energy Program [21-0954](#)

Presenter: Michael Shea, Environmental Program Manager (Approx. 15 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[100 Communities ILA Council Resolution AATF](#)
[Comm 100 Interlocal Agreement C-REP Mar 31 2021 - 8](#)
[Anchors AATF - final](#)
[CREA Fact Sheet 7-15](#)

3.16 Update on the Little Cottonwood Canyon Draft Environmental Impact Statement and the Preferred Alternative Selection [21-0842](#)

Presenters: Josh Van Jura, UDOT Project Manager and Vince Izzo, HDR Consultant Team Lead (Approx. 15 mins).

Informational

Attachments: [Staff Report](#)
[LCC EIS SLCO Presentation 7-20-2021](#)

3.17 Closed Session to Discuss Deployment of Security Personnel, Devices, or Systems [21-0971](#)

(Approx. 30 mins).

Attachments: [Staff Report](#)

4. CONSENT ITEMS:

4.1 A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving a Real Estate Purchase Agreement for Conveyance of the Same by Quit-Claim Deed to Industry SLC Neighborhood Founders LLC Together with Dismissal of Claims Against the County with Prejudice [21-0966](#)

Attachments: [Staff Report](#)
[WST-Document-Q Factor-Real Property Purchase Contract with SLCo \(8.11.2021\) \(final\) - AATF](#)
[Surplus Property Resolution - Elder Court \(08.11.21\) - AATF](#)

4.2 Approval of Committee Members for Hazardous Chemical Local Planning Committee Members [21-0959](#)

Attachments: [Staff Report](#)
[Copy of LEPC Committee Members - June2021](#)

- 4.3 Housing Connect Board of Commissioners Appointment: [21-0967](#)**
Wendy Leonelli, District 1

Attachments: [Staff Report](#)
[Housing Connect Board of Commissioners candidates letter](#)
[WLeonelli Application_Redacted](#)
[WLeonelli - 2021 Resume_Redacted](#)
[Board Appointment Approval form Council WLeonelli](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1 Acceptance of the Council Work Session Minutes for August [21-0946](#)**
3, 2021

Attachments: [080321 - CWS](#)

ADJOURN

* 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.