



SALT LAKE COUNTY

Council Work Session

Meeting Agenda

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

Tuesday, July 20, 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=ec8fd67fda5f02993051a10c5b3f9f391>

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

3. DISCUSSION ITEMS:

3.1 Proposed Hire and Weekly Reclassification Reports

[21-0853](#)

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

Attachments: [Staff Report](#)

[Proposed Hire Report 7-14-2021](#)

[Weekly Reclassification Update for Council 7-14-2021](#)

3.2 Budget Adjustment: Capital Improvement's Request for New Capital Project - Security Panel Upgrade and to Transfer \$21,729 from the Boiler Replacement Project [21-0852](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council

Discussion/Direction

Attachments: [Staff Report](#)
[22133 - Health Security Panel Upgrades](#)

3.3 Career Services Council Board Appointment: John Davidson, District 5 [21-0847](#)

Presenter: Michelle Hicks, Operations Manager, Mayor's Administration (Approx. 5 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[JDavidson Resume for CSC Redacted](#)
[JDavidson Application_redacted](#)
[2021 CSC Member Recommendation - John Davidson 062121](#)
[Board Appointment Approval form Council Davidson John](#)

3.4 Changes to Countywide Policy on Information Technology Security 1400-6: 1400-6 Social Media Use Policy, 1400-6.1 Social Media Management, 1400-6.2 Social Media Terms of Use [21-0861](#)

Presenter: Eric Biggart, Director of Special Initiatives and Constituent Affairs, Mayor's Administration (Approx. 10 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[Approved as to Form Policy 1400-6 29JUN2021](#)
[Approved as to Form Policy 1400-6.1 29JUNE2021](#)
[Approved as to Form Policy 1400-6.2 29JUNE2021](#)
[Redline Revisions Policy 1400-6.1 29JUNE2021](#)
[Redline Revisions Policy 1400-6.2 29JUNE2021](#)
[Redline Revisions Policy 1400-6 29JUN2021](#)

**3.5 Presentation/Regular Update on Outcomes and Indicators [21-0862](#)
Performance Audit by Salt Lake County Auditor Scott
Tingley and Staff**

Sponsors: Council Member Aimee Winder Newton and Council Member Laurie Stringham (Approx. 10 mins).

Presenter: Auditor Scott Tingley
Informational

Attachments: [Staff Report](#)

**3.6 Presentation on Utah State University Extension Efforts in [21-0858](#)
Salt Lake County**

Presenters: Karen Crompton, Director, Human Services Department; Andree' Walker Bravo, Director, Salt Lake Count USU Faculty; Meggan Callister, Program Coordinator; Vernon Parent, USU Faculty (4-H); and Dave Francis, Director, 4-H Program (Approx. 20 mins).

Informational

Attachments: [Staff Report](#)
[FFU Granger Regular](#)
[FFUInfographic-OY-June2021](#)
[Statewide Survey Results](#)
[What is Extension](#)
[USU Extension Presentation](#)

**3.7 Update on Salt Lake County's Coordinated Response to [21-0855](#)
COVID-19**

Presenters: Mayor Jenny Wilson; Dr. Angela Dunn, Executive Director, Health Department; Nick Rupp, Communications and PR Manager, Health Department; and David Schuld, COVID Coordinating Officer (Approx. 10 mins).

Informational

Attachments: [Staff Report](#)

3.8 Overview of COVID-19 Expenditures and Resources Utilized and County Revenue Update [21-0850](#)

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 - June Distribution - DRAFT](#)
[COVID Costs Update 7-20-21](#)

3.9 Presentation on the USHRAB Grant Awarded to Salt Lake County Archives [21-0849](#)

Presenters: Maren Slaugh, Division Director, Records Management and Archives and Megan Hillyard, Department Director, Admin. Services (Approx. 10 mins).

Informational

Attachments: [Staff Report](#)
[USHRAB PP](#)

3.10 Equal Employment Opportunity Plan (EEOP) Presentation [21-0830](#)

Presenters: Pashion Whales, EEO/ER Manager and Kathleen Johnston, HR Division Director (Approx. 20 mins).

Informational

Attachments: [Staff Report](#)
[SLCo 2020 EEOP.docx](#)
[SLCo 2020 EEOP.pptx](#)

3.11 Closed Strategy Session to Discuss the Purchase, Exchange, or Lease of Realty Property [21-0857](#)

(Approx. 60 mins).

Attachments: [Staff Report](#)

4. CONSENT ITEMS:

- 4.1 A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Conveyance of the Same by Quit-Claim Deed to Nicole Marie Nelson** [21-0859](#)

Attachments: [Staff Report](#)
[Surplus Property Resolution - Nicole Marie Nelson \(07.13.21\)](#)
[Tax Deed Property Purchase Agreement - Nicole Nelson \(07.06..21\) - AATF](#)
[4022.001C Salt Lake County Corp REV052621 - AATF](#)
[4022.002C Salt Lake County Corp REV052621 - AATF](#)

- 4.2 Adoption of the Budget Calendar and Set the Budget Hearing Date for the 2022 Budget and 2021 Budget Adjustments** [21-0860](#)

Attachments: [Staff Report](#)
[2022 Budget Key Dates 20210720 CWS](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. 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.