



SALT LAKE COUNTY

Council Work Session

Meeting Agenda

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

Tuesday, December 7, 2021

2:00 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/slco council/>, and through Cisco Webex, which may be accessed at:

<https://slco.webex.com/slco/onstage/g.php?MTID=e3e9a74b22dae3d3514a2eebe2d34861e>

The first time you join via the link may take longer to get through the set-up steps. Please plan accordingly.

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/ Weekly Reclassification Request [21-1380](#)

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

Attachments: [Staff Report](#)
 [Proposed Hire Report 12-1-2021](#)
 [Weekly Reclassification Update for Council 12-1-2021](#)

2.2 Budget Adjustments and Other Related Budget Items [21-1391](#)

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

Attachments: [Staff Report](#)
 [12-7-21 Year-End Adjustments](#)

2.3 Update on Salt Lake County's Coordinated Response to COVID-19 [21-1379](#)

Presenters: Mayor Jenny Wilson; Dr. Angela Dunn, Executive Director, Health Department; David Schuld, COVID-19 Coordinating Officer (Approx. 15 mins).
Informational

Attachments: [Staff Report](#)

2.4 Approval of Jordan School District, Canyons School District, Granite School District and Salt Lake City School District Redistricting Maps [21-1398](#)

Sponsor: Chair Steve DeBry (Approx. 5 min.)

Attachments: [Staff Report](#)
 [Jordan School Districts 120221](#)
 [Canyons School Districts120221](#)
 [Granite School Districts120221](#)
 [SLC School Boards120221](#)
 [School District Redistricting Resolution](#)

2.5 Approval of Letter to Governor Spencer Cox for the Two Salt Lake County Appointments to the Central Utah Water Conservancy District [21-1372](#)

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

Discussion/Direction

Attachments: [Staff Report](#)
 [Richard Ellis resume_Redacted](#)
 [David Damschen Resume 11.2021_Redacted](#)
 [Jon Bronson Resume_Redacted](#)
 [Jon Bronson letter of interest_Redacted](#)
 [Jim Bradley Bio](#)

2.6 Approval of Letter to Governor Spencer Cox for the Salt Lake County Appointments to Jordan Valley Water Conservancy District [21-1388](#)

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

Discussion/Direction

Attachments: [Staff Report](#)
 [Barbara Townsend redacted](#)
 [Greg Christensen redacted](#)
 [MWD Board Support of Mick Sudbury to Represent Division](#)
 [2 on the JVWCD Board of Trustees 10_19_21](#)

2.7 Legislative Intent on Pay for Performance [21-1399](#)

Sponsors: Council Member Laurie Stringham and Council Member Ann Granato (Approx. 10 mins)

Discussion/Direction

Attachments: [Staff Report](#)
 [Pay for Performance Legislative Intent](#)

- 2.8 Presentation on an Ordinance of the Salt Lake County Council Amending Section 19.04.462 of the Salt Lake County Code to Include Wedding and Reception Uses in the Definition of Restaurant, Liquor License; and Amending Section 19.12.030 to Add Outdoor Weddings as a Conditional Use in Forestry and Recreation Zones; and to Enact Related Regulations** [21-1370](#)

Sponsors: Council Member Richard Snelgrove, Council Member Laurie Stringham, Council Member Ann Granato and Council Member Aimee Winder Newton (Approx. 15 mins).

Discussion/Direction

Attachments: [Staff Report](#)

[FR_Restaurant Definition Ordinance_29Nov21_AATF](#)

- 2.9 Presentation/Regular Update on Outcomes and Indicators Performance Audit by Salt Lake County Auditor Scott Tingley and Staff** [21-1393](#)

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

Presenter: Scott Tingley, Auditor

Informational

Attachments: [Staff Report](#)

- 2.10 A Resolution of the Salt Lake County Council Approving an Interlocal Agreement that Provides Notice of Salt Lake County's Withdrawal from the Central Wasatch Commission and Provides Funding to the Central Wasatch Commission** [21-1384](#)

Presenters: Deputy Mayor Catherine Kanter (Approx. 20 mins).

Discussion/Direction

Attachments: [Staff Report](#)

[2021 CWC ILA_final_AATF](#)

[Resolution Approving ILA_1Dec21_AATF](#)

3. CONSENT ITEMS:

- 3.1 Approval of \$1,000 Contribution from Council Member Jim Bradley's Office to Clean Slate Utah** [21-1373](#)

Attachments: [Staff Report](#)
[Salt Lake County Contribution Form](#)
[IRS 501\(c\)\(3\) Letter](#)

- 3.2 Approval of the Following Contributions from Council Member Ann Granato's Office:** [21-1386](#)

\$1,000 to Millcreek Promise Program
\$1,000 to the Leonardo Museum of Creativity and Innovation
\$1,000 to Utah Labor Community Services
\$500 to Equality Utah
\$500 to The INN Between
\$500 to Heart and Soul

Attachments: [Staff Report](#)

- 3.3 Approval of an In-Kind Donation from Friends of the Children's Justice Center to the District Attorney's Office** [21-1366](#)

Attachments: [Staff Report](#)
[Friends donation 2021-07 thru 2021-09](#)

- 3.4 Approval of Donation to Search and Rescue of (3) three DJI M210 Drones Including Batteries and Charges from Rocky Mountain Power, Senior VP Curtis Mansfield** [21-1390](#)

Attachments: [Staff Report](#)
[SLCO Donation Form Property donaton above Drones from Rocky Mountain Power](#)
[DJI M210 Drone](#)

- 3.5 Approval of Providing a Temporary Salary Increase to the Council Chair's Senior Policy Advisor** [21-1387](#)

Attachments: [Staff Report](#)

- 3.6 Approval of a Fee Waiver for UMOCA for Temporary Use of Office Space Within the Salt Palace While Permanent Space's Heating System is Under Maintenance** [21-1381](#)

Attachments: [Staff Report](#)
[UMOCA501letter](#)
[Salt-Lake-Art-Center-6-30-20-Financial-statements](#)
[Fee Waiver Application - UMOCA 12 01 20211 copy 6](#)

- 3.7 Appointment of Stephanie Allen as a Bail Commissioner in the Sheriff's Office, Pursuant to Utah Code Annotated Section 17-32-1; the Bail Commissioners Shall Serve at the Pleasure of the Council or Until they Separate from their Employment with the Sheriff's Office** [21-1389](#)

Attachments: [Staff Report](#)
[Stephanie Allen County Council Bail Commissioner](#)

4. ITEMS FROM COUNCIL MEMBERS

4.1. Internal Business

Notice of Cancellation of the Tuesday, December, 21 and Tuesday, December 28, 2021 Council Work Sessions

5. APPROVAL OF MINUTES

- 5.1 Approval of November 16, 2021 Council Work Session Minutes** [21-1361](#)

Attachments: [111621 - CWS Minutes](#)

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.