

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, December 7, 2021

2:00 PM

Council Chambers, N1-110

Council Work Session

1. CALL TO ORDER

Present Chair Steve DeBry
Council Member Laurie Stringham
Council Member Richard Snelgrove
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

2. DISCUSSION ITEMS:**2.1 Proposed Hire/ Weekly Reclassification Request** [21-1380](#)

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

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

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

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

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the year-end budget adjustments.

A motion was made by Council Member DeBry, seconded by Council Member Granato, to remove two Council Audit FTE positions along with \$132,429 in pay and benefits and discontinue the equative contra offset associated with these two positions. The motion carried by a unanimous vote.

Mr. Kendrick stated the Council originally set aside \$3.5 million for the flu and vaccine

incentive program. The program has ended and the final amount of \$2.9 million will need to be distributed to various organizations to be paid out.

Council Member DeBry asked if this program was extended to subcontractors or venues within the County; and if so, what the criteria was in deciding who would be included.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated this incentive was extended to programs that were outsourced from County government - former County employees, which included employees of the Equestrian Center, the Salt Palace, Mountain America Exposition Center, Visit Salt Lake, and the Unified Fire Authority. These are all former County employees where the County is 100 percent responsible for their pay and benefits. The amount for these employees will be \$108,000, bringing the total amount for this incentive to \$2.9 million.

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, to approve this budget adjustment relating to the vaccine incentive. The motion carried by the following vote:

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

Absent: Council Member Theodore

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, to approve the year-end budget adjustments. The motion carried by a unanimous vote.

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

Attachments: [Staff Report](#)

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

Informational

Dr. Angela Dunn, Director, Salt Lake County Health Department, delivered

a PowerPoint presentation on the COVID-19 Weekly Update, which included an overview, COVID-19 cases are plateauing, COVID-19 hospitalizations are increasing, Salt Lake County intensive care units (ICUs) are at capacity today, the County's southwest corner continues to drive cases, there have been 8,687 school-associated cases since school started, the COVID-19 case rate by school district, the younger age groups lag behind in vaccinations, there have been 31,866 first-dose vaccinations for five through eleven year-olds, 24 percent of five through eleven year-old have received at least one dose, 71 percent of Salt Lake County residents 12+ are fully vaccinated, 31 percent of eligible fully vaccinated residents have had boosters, booster shots are important, and vaccinations remain effective against variants. The PowerPoint also included information on the new Omicron variant.

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

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

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

A motion was made by Chair DeBry, 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.

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

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](#)

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

Discussion/Direction

Council Member DeBry stated there are two vacant seats on the Central Utah Water Conservancy District. The Council needed to recommend three names for each seat to the Governor. He suggested the Council recommend Jon Bronson, Richard Ellis, and David Damschen to fill one seat; and Jim Bradley, Arlyn Bradshaw, and Robert Sampson for the second seat. The names would be submitted to order of preference as indicated.

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

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

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](#)
[Jordan Valley Resume Dec 2021](#)

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

Discussion/Direction

Council Member DeBry stated there are two vacant seats on the Jordan Valley Water Conservancy District. The Council needed to recommend up to three names for each seat to the governor; however, the Council has only received one resume from Barbara Townsend for Division Seven. He would recommend this name be submitted. For Division Two he would recommend the Council submit the names of Mick Sudbury, Greg Christensen, and Jeff Monson in that order of preference.

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

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

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

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

Discussion/Direction

Ms. Jill Miller, Associate Deputy Mayor of Finance and Administration, stated the Human Resources Department is supportive of this concept, but it is not sure what it will look like because it is so early in the process.

A motion was made by Council Member Stringham, seconded by Council Member Granato, 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 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](#)

Attachments: [Staff Report](#)
[FR Restaurant Definition Ordinance 29Nov21_AATF](#)

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

Discussion/Direction

A motion was made by Council Member Snelgrove, seconded by Council Member Granato, that this agenda item be forwarded to the Planning Commissions for review and input. The motion carried by a unanimous vote.

2.9 Presentation/Regular Update on Outcomes and Indicators Performance Audit by Salt Lake County Auditor Scott Tingley and Staff

[21-1393](#)

Attachments: [Staff Report](#)

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

Presenter: Scott Tingley, Auditor
Informational

Mr. Scott Tingley, County Auditor, delivered a PowerPoint presentation on a proposed Performance Indicator Audit Report Guide. The guide would include strengths and accomplishments of an agency; audit criteria and definitions on how each performance indicator would be evaluated; how performance indicator ratings would be shown; audit results on each performance indicator and if the indicator was accurate, relevant, and reliable; and internal controls and best practices on what makes a performance indicator accurate, relevant, and reliable.

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](#)

Attachments: [Staff Report](#)
[2021 CWC ILA final AATF](#)
[Resolution Approving ILA_1Dec21_AATF](#)

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

Council Member Bradshaw stated he is struggling to understand how the \$200,000 is tied to the withdrawal of the County from the Central Wasatch Commission (CWC). It was his understanding that the \$200,000 was for fiscal year 2020/2021, but has not been paid.

Mr. David Delquadro, Chief Financial Manager, Council Office, stated that was correct, the money has been appropriated, but it has not been paid.

Ms. Catherine Kanter, Deputy Mayor over County Services, stated the interlocal agreement (ILA) tied to this \$200,000 expired in June 2021. However, the master interlocal agreement that the Council adopted when the CWC was created has a payment associated with it, so there are differing opinions on whether or not a new ILA is needed. She felt the County needed

to honor the appropriation in its 2021 budget.

Mayor Jennifer Wilson stated the County should make its withdrawal from the CWC the right way and live up to its expectation.

Council Member Stringham asked, for the record, what the County got from being a member of the CWC.

Ms. Kanter stated as a member of the CWC, the County accomplished a lot of work, which included but was not limited to the environmental dashboard, short-term projects, work done on accessing transportation options in Little Cottonwood Canyon, and federal legislation that is still moving forward. This brings a lot of value to taxpayers.

Council Member Stringham, seconded by Council Member Snelgrove, moved to table this request for one week so additional conversations can be held.

Council Member Newton, seconded by Council Member DeBry, made a substitute motion to fund the CWC for \$100,000, put another \$100,000 in the Open Space Fund, and defer this for one week so Mitchell Park, Legal Counsel, Council Office, can prepare an interlocal agreement that outlines the County's departure and includes the funding piece.

Mr. Mitchell Park, Legal Counsel, Council Office, stated the Council does not enact ILAs. It can request the terms for the agreement, but the Mayor's Office does the ILA. The Council will need to adopt a resolution supporting the ILA.

Ms. Kanter stated the CWC held a meeting last night and in anticipation of this changed, authorized the ILA to be amended to the payment of \$100,000 and the withdrawal date to March. This enables the Council to make the necessary changes to the ILA today.

A substitute motion was made by Council Member Winder Newton, seconded by Chair DeBry, to fund the CWC for \$100,000, put the remaining \$100,000 in the Open Space Fund, change the withdrawal date to 90-days from today, and forward this item to the 4:00 PM Council meeting for ratification. The motion carried by the following vote

Aye: Chair DeBry, Council Member Stringham, Council Member Winder Newton, Council Member Granato, and Council Member Theodore

Nay: Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, and Council Member Alvord

3. CONSENT ITEMS:

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that the consent agenda be approved and forwarded to the 4:00 PM Council meeting for ratification. Council Member Granato disclosed that her daughter works in an advisory capacity for the Leonardo Museum of Creativity and Innovation. The motion carried by a unanimous vote.

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](#)

This consent item was approved and forwarded.

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](#)

This consent item was approved and forwarded.

3.3 Approval of an In-Kind Donation from Friends of the [21-1366](#)

Children's Justice Center to the District Attorney's Office

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

This consent item was approved and forwarded.

- 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](#)

This consent item was approved and forwarded.

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

Attachments: [Staff Report](#)

This consent item was approved and forwarded.

- 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 2021 copy 6](#)

This consent item was approved and forwarded.

- 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** [21-1389](#)

**Pleasure of the Council or Until they Separate from their
Employment with the Sheriff's Office**

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

This consent item was approved and forwarded.

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 [21-1361](#) Minutes

Attachments: [111621 - CWS Minutes](#)

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.

ADJOURN

The meeting was adjourned at 3:50 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL