



SALT LAKE COUNTY

Council Work Session

Meeting Agenda

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

Tuesday, June 8, 2021

12:10 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 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=efe79912fc4c048c63aec9c2b38b73c0d>

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/ Reclassification Reports 6-2-2021

[21-0688](#)

Presenter: Brad Kendrick

Informational

Attachments: [Staff Report](#)

[Proposed Hire Report 6-1-2021](#)

[Weekly Reclassification Update for Council 6-2-2021](#)

3.2 Salt Lake County Resolution: [21-0699](#)**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**

Sponsor: Council Chair Steve DeBry

Discussion/Direction

Attachments: [Staff Report](#)
[Resolution for Ninth Extension of Public Health Emergency \(6-2-21\)\(AATF\)](#)
[Emergency Declaration Notice 05262021 SIGNED](#)

3.3 A Resolution of the Salt Lake County Council Regarding Its Policy on Approval of New Public Infrastructure Development District Applications for Residential Developments [21-0693](#)

Sponsors: Council Members Aimee Winder Newton and Jim Bradley
(Approx. 10 min.)

Attachments: [Staff Report](#)
[PID Policy Resolution \(AATF\)](#)

3.4 Economic Update [21-0692](#)

Presenter: Natalie Gochnour, Director of the Kem Gardner Policy Institute at the University of Utah (Approx. 20 min.)

Informational

Attachments: [Staff Report](#)

3.5 Revenue Update and Proposed Budget Adjustments [21-0706](#)

Presenters: Darrin Casper, Deputy Mayor and Chief Financial Officer and Rod Kitchens, Director of Budget Planning - Mayor's Finance (Approx. 70 min.)

Discussion/Direction

Attachments: [Staff Report](#)

3.6 Update on Salt Lake County's Coordinated Response to COVID-19 [21-0657](#)

Presenters: Mayor Jenny Wilson; Gary Edwards and Dr. Angela Dunn, Health Department Directors; and David Schuld, COVID Coordinating Officer (Approx. 20 min.)

Informational

Attachments: [Staff Report](#)

3.7 Municipal Election Update [21-0627](#)

Presenters: Clerk Sherrie Swensen and Lannie Chapman, Chief Deputy Clerk (Approx. 15 min.)

Informational

Attachments: [Staff Report](#)
[Municipal Election Council Presentation 06.08.2021](#)

3.8 Presentation of Rezone Request and Set a Public Hearing Date for June 15, 2021 [21-0639](#)

Presenter: Diana Martinez, Staff Planner for the Municipal Services District (Approx. 5 Min.)

Informational

Attachments: [Staff Report](#)
[2021-05-24 REZ2021-293_CC-packet_Hardle.pdf](#)

3.9 Health Department Presentation on Abatements [21-0708](#)

Presenters: Karen Crompton, Director of Human Services and Dale Keller, Bureau Manager of Environmental Health (Approx. 20 min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Health Encampment abatement 2021](#)

3.10 TIF Strategy Follow-up [21-0678](#)

Presenter: Jevon Gibb, Director of Economic Development (Approx. 20 min.)

Discussion/Direction

Attachments: [Staff Report](#)
 [Sample - Prototypical Gap Analysis](#)
 [TIF Strategic Reset_2021 May 25](#)

3.11 Discovery Gateway: The Children's Museum's FY 2022 Annual Budget [21-0676](#)

Presenter: Kathleen Bodenlos, Executive Director of Discovery Gateway Children's Museum (Approx. 15 min.)

Discussion/Direction

Attachments: [Staff Report](#)
 [05.28.21_DGCM FY22 Budget_SLC \(003\)](#)
 [FY22 Annual Plan.FINAL21](#)
 [6-2-21 Council Presentation](#)

3.12 Approval of District Attorney's Office Contributions for Community Programs through Flourish Ventures, the Ron McBride Foundation, and Wheels of Justice [21-0673](#)

Presenter: District Attorney Sim Gill (Approx. 5 min.)

Discussion/Direction

Attachments: [Staff Report](#)
 [Flourish Ventures SLCO DA's Contribution](#)
 [Ron McBride Foundation salt lake county contribution request](#)
 [Wheels of Justice Donation Application 2020](#)

3.13 Closed Session to Discussion of the Character, Professional Competence, or Physical or Mental Health of an Individual [21-0702](#)

(Approx. 30 min.)

Discussion/Direction

Attachments: [Staff Report](#)

4. CONSENT ITEMS:

- 4.1 Appointment of Casey Fisher, Robert Andreason, and Kenneth Hammon Jr. as Deputy Constables to Salt Lake County Constable Travis Reitz [21-0685](#)

Attachments: [Staff Report](#)
[Deputy Constable nominations](#)

- 4.2 Acceptance of Donations from Utah Symphony & Opera and Arctic Circle for the Volunteer Program as Part of the COVID-19 Response [21-0682](#)

Attachments: [Staff Report](#)
[Utah Symphony & Opera](#)
[Arctic Circle](#)

- 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 \$78,000.00 of County Corridor Preservation Funds to Riverton City to be Used by the City to Acquire Certain Property for Transportation Purposes [21-0635](#)

Attachments: [Staff Report](#)
[Riverton CorrPres Resolution](#)
[Riverton CorrPres COG Ltr](#)
[Riverton Corr Pres Pacificorp ILA](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1 Approval of Council Work Session Minutes for May 18, 2021 [21-0637](#)

Attachments: [051821 - CWS](#)

6.2 Acceptance of Council Work Session Minutes for May 25, [21-0696](#)
2021

Attachments: [052521 - 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.