



SALT LAKE COUNTY

Council Work Session

Meeting Agenda

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

Tuesday, May 18, 2021

2:30 PM

Room N2-800

AMENDED AGENDA

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.

Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code Ann. § 52-4-207(4), the Salt Lake County Council Chair has issued written determinations allowing the Salt Lake County Council to convene electronic meetings of the Council without a physical anchor location.

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. Members of the public who visit the Salt Lake County Government Center are subject to social distancing and mask wearing requirements ordered by the Salt Lake County Mayor. 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=e691489a08b901b1b82d13fe4ca41c1dc>

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

- 1.1 Statement of Council Chair Steve DeBry Concerning the [21-0612](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act

Attachments: [Staff Report](#)
 [OPMA Findings - April 2021](#)

2. CITIZEN PUBLIC INPUT

3. DISCUSSION ITEMS:

3.1 Proposed Hires/Reclassification Report 05/12/2021 [21-0605](#)

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

Attachments: [Staff Report](#)
 [Proposed Hire Report 5-12-2021](#)
 [Reclassification Report 5-12-2021](#)

3.2 An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.07.201 of the Salt Lake County Code of Ordinances, 2001, Entitled “County Ethics Code - Conflict of Interest” to Require the Annual Disclosure of Clients and Potential Conflicts of Interest by Contractual Representatives of the County [21-0597](#)

Sponsors: Council Member Richard Snelgrove and Council Member Ann Granato (Approx. 5 mins).

Discussion/Direction

Attachments: [Staff Report](#)
 [Lobbying Disclosure Ordinance \(AATF\)](#)

3.3 A Resolution of the Salt Lake County Council Strongly Encouraging and Supporting Efforts for the Mayor’s Office to Fully Open Recreation and County Facilities [21-0609](#)

Sponsors: Council Member Dave Alvord and Council Member Laurie Stringham (Approx. 20 mins).

Discussion/Direction

Attachments: [Staff Report](#)
 [County Facility Resolution \(AATF 5-13-21\)](#)

3.4 Update on the Salt Lake County's Coordinated Response to COVID-19 [21-0601](#)

The Council may take action, including votes, on any necessary legislation matters related to the ongoing State of Emergency

Presenters: Mayor Jenny Wilson; David Schuld, Intelligence Section Chief; and Gary Edwards, Executive Director, Health Department (Approx. 30 mins).

Discussion/Direction

Attachments: [Staff Report](#)

3.5 Presentation of the Millcreek Woodland Avenue TIF Project Proposal [21-0598](#)

Presenters: Dina Blaes, Director, Office of Regional Development and Mike Winder, Assistant City Manager and Economic Development Director, Millcreek (Approx. 20 mins).

Informational

Attachments: [Staff Report](#)
[Woodland Ave CRA draft budget V.2](#)
[Woodland Ave CRA draft plan V.2](#)
[Woodland CRA Proposal](#)
[Millcreek Woodland Ave - Participation Recommendations - FINAL](#)

3.6 Closed Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property [21-0603](#)

(Approx. 15 mins).

Attachments: [Staff Report](#)

4. CONSENT ITEMS:

- 4.1 A Resolution of the Salt Lake County Council Approving a Real Estate Purchase Agreement and the Conveyance of Salt Lake County's Interest in Certain Real Property by Quit-claim Deed to Hotel 5600, LLC** [21-0602](#)

Attachments: [Staff Report](#)
[Resolution Approving REPC with Hotel 5600 \(5.11.21\) - aatf](#)
[Real Estate Agr. - Hotel 5600 - Signed](#)

- 4.2 Approval of Annual SLCo/UPD Interlocal Agreement** [21-0599](#)

Attachments: [Staff Report](#)
[County Council Resolution - UPD-SLCO 2021 AATF](#)
[\(corrected\)](#)
[County UPD Services Interlocal 2021 corrections HHS signed](#)

- 4.3 Appointment of Assessor Chris Stavros as a Member of the Multi-County Appraisal Trust** [21-0608](#)

Attachments: [Staff Report](#)
[Stavros Approval Letter](#)

- 4.4 Approval of an In-Kind Donation from the Natural History Museum of Utah of a Set of Nine Natural History Books to Every County Library** [21-0593](#)

Attachments: [Staff Report](#)
[Policy 1006_NHMU book donation 10May2021](#)

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

5.1.1 Notice of Cancellation of the Tuesday, June 1, 2021 Council Work Session

6. APPROVAL OF MINUTES

- 6.1 Acceptance of Council Work Session Minutes for May 4, 2021** [21-0596](#)

Attachments: [050421 - 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.