



SALT LAKE COUNTY

Council Work Session

Meeting Agenda

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

Tuesday, May 4, 2021

1:30 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.

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=e207e3a3b25cd7d25f757f0a06b3d16d3>

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 [21-0559](#)
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 Hire Report [21-0537](#)

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

Attachments: [Staff Report](#)
 [Proposed Hire Report 4-28-2021](#)

3.2 Budget Adjustment: Public Works' Request to Transfer \$2,188,591 from Public Works Operations to Public Works Engineering Capital Projects [21-0548](#)

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

Attachments: [Staff Report](#)
 [21132 - 21133 440000IA01 - Transfer Contracted Overlay](#)
 [Projects to Engineering Projects](#)

3.3 Budget Adjustment: Public Works' Request to Reduce \$73,345 in Revenue and Expense Related to Greater Salt Municipal Services District Capital Projects [21-0549](#)

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

Attachments: [Staff Report](#)
 [21135 - Unicorp 8425 S Sidewalk EFCMC210003](#)

3.4 Budget Adjustment: Public Works' Request Recognize \$180,391 in Revenue and Expense from the State and Greater Salt Lake Municipal Services District for a Capital Project [21-0550](#)

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

Attachments: [Staff Report](#)
 [21136 - 4510000IA06 9400 S 3000 E to 3100 E](#)
 [EFCCB160002](#)

- 3.5 Budget Adjustment: Public Works' Request to Reduce \$14,000 in Revenue and Expense Related to Greater Salt Lake Municipal Services District Capital Projects** [21-0551](#)

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

Attachments: [Staff Report](#)
[21137 - 4510000IA07 GSLMSD Misc Projects](#)
[EFCMCXX1002](#)

- 3.6 Budget Adjustment: Public Works' Request to Recognize \$31,165 in Revenue and Expense Related to Greater Salt Lake Municipal Services District Capital Project** [21-0552](#)

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

Attachments: [Staff Report](#)
[21138 - 4510000IA08 White City Sandy Canal Trail](#)
[EFCMC190022](#)

- 3.7 Budget Adjustment: Parks and Recreation's Request to Transfer \$419,465 between Capital Projects - \$419,465 from Mt Olympus Trailhead, \$200,000 to Parleys Trail, \$181,465 to Rose & Yellowfork Canyon Trails, \$38,000 to Lodestone Playground Turf** [21-0544](#)

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

Attachments: [Staff Report](#)
[21108 - Closeout Mt Olympus Trail Project](#)

- 3.8 Budget Adjustment: Parks and Recreation's Request to Rebudget \$1,352,406 for the Wheeler Farm Outdoor Education Center** [21-0546](#)

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

Attachments: [Staff Report](#)
[21109 - Wheeler Farm Outdoor Ed Center Construction](#)

- 3.9 Budget Adjustment: Parks and Recreation's Request to Rebudget \$44,205 for the Wheeler Farm Outdoor Education Center's Sidewalk Project** [21-0545](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council

Discussion/Direction

Attachments: [Staff Report](#)

[21111 - Wheeler Farm ADA Sidewalk Replacement](#)

- 3.10 Budget Adjustment: Mountain America Expo Center's Request for Technical Budget Adjustment to Correct Budgeted Revenue add \$1,350,000** [21-0553](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council

Discussion/Direction

Attachments: [Staff Report](#)

[21129 - Mountain America Expo Center Revenue Correction](#)

- 3.11 Budget Adjustment: Library's Request to True-up the Granite Library Capital Project Budget \$6,293,488 in Expense** [21-0554](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council

Discussion/Direction

Attachments: [Staff Report](#)

[21121 - True Up Granite Rebudget](#)

- 3.12 Budget Adjustment: Library's Request for \$1,727,975 in Additional Funds for the Daybreak Library** [21-0555](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council

Discussion/Direction

Attachments: [Staff Report](#)

[21144 Daybreak Building Project Additional Funds](#)

3.13 Budget Adjustment: Library's Request for \$1,451,031 in Additional Funds for the Granite Library [21-0556](#)

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

Attachments: [Staff Report](#)
[21143 - Granite Building Project Additional Funds](#)

3.14 Salt Lake County Resolution: [21-0558](#)

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 (Approx. 5 mins).
Discussion/Direction

Attachments: [Staff Report](#)
[Resolution for Eighth Extension of Public Health Emergency \(4-28-21\)\(AATF\)](#)

3.15 Update on Salt Lake County's Coordinated Response to COVID-19 [21-0541](#)

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

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

Attachments: [Staff Report](#)

3.16 Discussion and Approval of Animal Services Patrol Request [21-0539](#)

Presenter: Talia Butler, Director of Animal Services (Approx. 30 mins).
Discussion/Direction

Attachments: [Staff Report](#)
[Animal Services Budget Request..pptx](#)

3.17 Policy Updates to 1400 (County Information Technology Policies and Standards) and 1400-1 (Acceptable Use of Technology) [21-0542](#)

Presenters: Megan Hillyard, Director, Administrative Service Department; Zach Posner, CIO; and Mark Evans, IT Security (Approx. 5 mins).

Discussion/Direction

Attachments: [Staff Report](#)
 [1400 - County Information Technology Policies and Standards \(MAR2020-COUNCIL\)](#)
 [1400 \(MAR2021-COUNCIL\)_final](#)
 [1400-1 Acceptable Use of Technology \(MAR2021-COUNCIL\)](#)
 [1400-1\(MAR2021-Council\)_final](#)

3.18 Special Operations Presentation [21-0533](#)

Presenters: Sheriff Rosie Rivera and Undersheriff Jake Petersen (Approx. 20 mins).

Informational

Attachments: [Staff Report](#)
 [UPD SWAT Budget Presentation 042121_Final](#)

TIME CERTAIN 15:25

3.19 A Solution to a Sustainable Climate Future Presentation [21-0538](#)

Sponsors: Council Member Jim Bradley and Council Member Arlyn Bradshaw

Presenters: Jim Wightman, CCL SLC Media Liaison and Marc Peterson, CCL SLC Steer Committee Member (Approx. 20 mins).

Informational

Attachments: [Staff Report](#)
 [CCL Presentation - Salt Lake County Council](#)

4. CONSENT ITEMS:

- 4.1 A Resolution of the Salt Lake County Council Authorizing Execution and Delivery of a Right of Way Contract with Draper City and a Related Quitclaim Deed Affecting Property Located at Approximately 657 Vestry Road in Draper City [21-0534](#)

Attachments: [Staff Report](#)
[Resolution to Convey Property to Draper - traffic signal \(4.27.21\) - AATF](#)

- 4.2 A Resolution of the Salt Lake County Council Authorizing Execution of a Boundary Line Agreement with Maxfield Beardsley, LLC, Regarding Certain Real Property Located Adjacent to the Surplus Canal [21-0535](#)

Attachments: [Staff Report](#)
[Resolution for Boundary Line Agreement with Maxfield Beardsley \(4.26.21\) - AATF](#)
[Maxfield Beardsley Agreement AATF](#)

- 4.3 A Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal Cooperation Agreement with Murray City Corporation and a Related Quitclaim Deed Conveying Real Property [21-0536](#)

Attachments: [Staff Report](#)
[Resolution for Conveying Road to Murray \(4-26-21\) - AATF](#)
[Murray City Agreement AATF](#)

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.