



SALT LAKE COUNTY

Council Work Session

Meeting Agenda

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

Tuesday, April 13, 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 supporting Salt Lake County Council's decision to convene electronic meetings of the Council without a physical anchor location. Due to the health and safety risks related to the ongoing COVID-19 pandemic and considering public health orders limiting in-person gatherings, members of the public should not attend Council meetings in person. However, members of the public are invited and encouraged to view and participate in the Council's electronic meetings as described below.

This meeting will be conducted 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=ee2c22f0e72d942f1314ae86a6e46fb45>

Individuals wishing to comment 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 via Webex, they may 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 [21-0447](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act

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

2. CITIZEN PUBLIC INPUT

3. DISCUSSION ITEMS:

3.1 Proposed Hire Report [21-0434](#)

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

Attachments: [Proposed Hire Report 4-7-2021](#)

3.2 Budget Adjustment: Facilities Request for \$18,000 Balance Sheet Purchase for Two Mowers for Grounds Maintenance at the Government Center [21-0426](#)

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

Attachments: [Staff Report](#)
[21062 Mowers for Grounds Maintenance at GC](#)

3.3 Budget Adjustment: Health Department's Request to Recognize a Grant from the Utah Department of Health for COVID Vaccine and Outreach (\$4,401,526 in Revenue and \$495,000 in Expense) [21-0427](#)

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

Attachments: [Staff Report](#)
[21055 -21061 -21088 Recruiter Adjustment MRC Volunteer Onboarding Team](#)

3.4 Budget Adjustment: Office of Regional Economic Development Request to Recognize A Grant from the Wasatch Front Economic Development District to Provide Business Recovery Assistance (\$50,000 in Revenue and Expense) [21-0430](#)

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

Attachments: [Staff Report](#)
[21079 EDA Cares Act Recovery Grant](#)

- 3.5 Budget Adjustment: Sheriff's Office Request to Purchase an Aluminum Trailer with Bathroom and Heater and a Portable Remote Communication System for Use in Search and Rescue in Remote Areas (\$86,200 in Expense)** [21-0432](#)

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

Attachments: [Staff Report](#)
[21057 Search and Rescue Equipment Request](#)

- 3.6 Budget Adjustment: Capital Improvement Request to Replace the Main Heat Exchanger at the Sunday Anderson Westside Senior Center (\$30,000 in Expense from Capital Improvement Contingency)** [21-0433](#)

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

Attachments: [Staff Report](#)
[21065 Sunday Anderson Aging - Replace Main Heat Exchanger](#)

- 3.7 Budget Adjustment: Sheriff's Request to Recognize \$10,678 in Revenue and Expense for the Installation of a Concrete Pad for Training Purposes at the Range** [21-0446](#)

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

Attachments: [Staff Report](#)
[21064 - Range - Concrete Pad](#)

- 3.8 Budget Adjustment: Human Resources and Health Department's Request to Transfer \$203,800 from the Health Department to Human Resource to Hire Three Temporary Employees (One Recruiter and Two Support Staff) for the On-Boarding of Volunteers Assisting with COVID Vaccinations** [21-0429](#)

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

Attachments: [Staff Report](#)
[21055 -21061 -21088 Recruiter Adjustment MRC Volunteer Onboarding Team](#)

- 3.9 Update on Salt Lake County's Coordinated Response to COVID-19** [21-0436](#)

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](#)

- 3.10 Overview of COVID-19 Expenditures and Resources Utilized and County Revenue Update** [21-0443](#)

Presenters: Deputy Mayor Darrin Casper; Shanell Beecher, Director of Accounting, Mayor's Finance; and Rod Kitchens, Director of Budget and Planning, Mayor's Finance (Approx. 30 mins).
Informational

Attachments: [Staff Report](#)
[COVID Costs Update 4-13-21](#)
[2021 Sales Tax Revenue Update - Apr COW - Prelim Draft](#)

3.11 Herriman Innovation District Redevelopment [21-0453](#)

Presenters: Jevon Gibb, Economic Development Director and Gordon Haight, Herriman Assistant City Manager (Approx. 30 mins).

Informational

Attachments: [Staff Report](#)
[Attachment A - Herriman Innovation District - Participation Summary](#)
[Herriman Innovation District - Project Area Map](#)
[Herriman Innovation District - Project Budget](#)
[Herriman Innovation District - Project Plan](#)
[Herriman Innovation District - Participation Recommendations](#)

3.12 Update on 2021 Online Tax Sale [21-0456](#)

Presenter: Scott Tingley, Auditor (Approx. 5 mins).

Informational

Attachments: [Staff Report](#)

3.13 Chief Clint Mecham receives the 2021 Member of the Year Award from the Utah Emergency Management Association [21-0423](#)

Presenters: Mayor Jenny Wilson and Deputy Mayor Catherine Kanter (Approx. 5 mins).

Informational

Attachments: [Staff Report](#)

- 3.14 An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Title 8 of The Salt Lake County Code of Ordinances, 2001, Relating to the Authority and Procedures of the Animal Services Division; Making Changes to Reflect Current Practices and Desired Changes to Standards, Rules, and Practices of the Division; Including Added Definitions; Including Regulation of Commercial Dog Walkers; Including New Enforcement, Penalties, and Appeals Process** [21-0421](#)

Presenters: Talia Butler, Director, Animal Services and Chief Robert A. Lewis, Special Operations Manager, Animal Services (Approx. 20 mins).
Discussion/Direction

Attachments: [Staff Report](#)
[2021-04-05 AS Ordinances Letter 2021.pdf](#)
[2021-03-18 Animal Services Title 8 FINAL aatf.pdf](#)

- 3.15 USDA APHIS Contract (U.S. Department of Agriculture - Animal and Plant Health Inspection Service.)** [21-0425](#)

Presenter: Talia Butler, Division Director, Animal Services (Approx. 5 mins).
Discussion/Direction

Attachments: [Staff Report](#)
[2021 APHIS Interlocal Resolution 022421 w Exhibit.pdf...pdf](#)
[USDA - Urban Wildlife invoice.xlsx](#)
[2021-02 Animal Services Feb Expenditures - Agency.pdf](#)

4. CONSENT ITEMS:

- 4.1 Adopt Budget Calendar for the June Budget Process and Set a Hearing on June 22, 2021 at 6:00 PM to Adopt 2021 Final Tax Rates and Make Adjustments to the 2021 Budget** [21-0454](#)

Attachments: [Staff Report](#)
[2021JuneBudgetCalendar](#)

- 4.2 Friends of Children's Justice Center Donation to Salt Lake County CJC** [21-0406](#)

Attachments: [Staff Report](#)
[Friends Nonprofit Gift Form - \\$15750.95](#)

- 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 \$54,572.00 of County Corridor Preservation Funds to Herriman City to be Used by the City to Acquire Certain Property for Transportation Purposes** [21-0408](#)

Attachments: [Staff Report](#)
 [Corridor](#)
 [Preservation Herriman Resolution Dansie 26March2021](#)
 [Corridor Preservation ILA-Herriman Dansie 26March2021](#)

- 4.4 **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 \$11,405.00 of County Corridor Preservation Funds to Herriman City to be Used by the City to Acquire Certain Property for Transportation Purposes** [21-0409](#)

Attachments: [Staff Report](#)
 [Corridor](#)
 [Preservation Herriman Resolution Miller 29March2021](#)
 [Corridor Preservation ILA-Herriman Miller 29March2021](#)

- 4.5 **A Resolution of the Salt Lake County Council Approving the Grant of an Easement to Magna Metro Township for Storm Water Runoff and Further Approving the Grant of Easements to Magna Water District for Sewer and Water** [21-0428](#)

Attachments: [Staff Report](#)
 [Resolution with Exhibits](#)

**4.6 Board Appointments: Community & Support Services
Advisory Council (CSSAC) [21-0438](#)**

Laurie Roderick - 10/01/2020 through 09/30/2022 - District 2

Karla Klingenberg - 10/01/2020 through 09/30/2022 - District 4

Attachments: [Staff Report](#)
[CSSAC Appointments \(002\) Redacted](#)
[Board Appointment Approval form Council Roderick](#)
[Board Appointment Approval form Council Klingenberg](#)
[CSSAC Appointment Letter to Mayor - Laurie - Karla signed](#)

4.7 Board Appointment: Animal Services Advisory Committee [21-0440](#)

Corey Rushton - 03/09/2021 through 12/31/2024 - District 1

Attachments: [Staff Report](#)
[Animal Services Appointment - Corey Rushton Redacted](#)
[Board Appointment Approval form Council Rushton](#)

**4.8 Board reappointment: Behavioral Health Services Advisory
Council [21-0442](#)**

**Rob Wesemann - Second Term - 03/01/2021 - 02/29/2024 -
District 6**

Attachments: [Staff Report](#)
[BHSAC Reappointment - Rob Wesemann Redacted](#)
[Board Appointment Approval form Council Wesemann](#)

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES

6.1 Approval of March 16, 2021; March 23, 2021; and March 30, 2021 Committee of the Whole Meeting Minutes [21-0403](#)

Attachments: [Staff Report](#)
 [031621 - COW](#)
 [032321 - COW](#)
 [033021 - COW](#)

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.