



SALT LAKE COUNTY

Committee of the Whole

Meeting Agenda

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

Tuesday, March 30, 2021

2:30 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=e402e5313b52164444863bed698916670>

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 [21-0392](#)
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 [21-0385](#)

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

Attachments: [Proposed Hire Report 3-24-2021 \(version 2\)](#)

3.2 Budget Adjustment: Stat and General's Request to Transfer \$29,715,390 between Sub-departments to Allow for the Accurate Accounting of the COVID Response and Recovery Funds [21-0331](#)

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

Attachments: [20939 - Move Recovery Budget from Stat and Gen Rollup 5003000000 to new Recovery Sub-department 5003002600](#)

3.3 Approval to Lift ZAP Tier I & Zoological Operations Budget Control [21-0390](#)

Presenter: Holly M. Yocom, Community Services Department Director (Approx. 5 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[2020 Lift ZAP Tier I & Zoo Ops Budget Control 210324](#)

3.4 An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 19.90.020 of the Salt Lake County Code of Ordinances, 2001, Entitled "Hearing - Notice" to Require the Posting of Physical Signs Informing Members of the Public about Certain Land Use Hearings and Related Matters [21-0393](#)

Sponsors: Council Member Richard Snelgrove and Council Member Jim Bradley (Approx. 5 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[Public Notice Ordinance Draft AATF](#)
[Public Notice Ordinance Draft - Clean Copy](#)

3.5 Salt Lake County Resolution: [21-0394](#)**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 Seventh Extension of Emergency Declaration](#)
[\(3-30-21\)\(AATF\)](#)

3.6 Presentation on the Impacts of Utah Legislative Bills HB 294 and SB 195 on Salt Lake County [21-0395](#)

Sponsor: Council Chair Steve DeBry

Presenters: Ralph Chamness, Chief Deputy DA and Bridget Romano, Division Administrator (Approx. 30 mins).

Informational

Attachments: [Staff Report](#)
[HB0294 Enrolled](#)
[210324 HB 294 Presentation](#)

3.7 Update on Salt Lake County's Coordinated Response to COVID-19 [21-0387](#)

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

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

Discussion/Direction

Attachments: [Staff Report](#)

4. CONSENT ITEMS:

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- 4.1 Approval of Donation Items Valued at \$2,600 from a Girl's Night Out Event** [21-0365](#)
- Attachments: [Staff Report](#)
[Carolyn Wold Donation \\$2,600](#)
- 4.2 Approval of PPE Items Donation to the Salt Lake County Health Department from the University of Utah** [21-0396](#)
- Attachments: [Staff Report](#)
[U of U PPE COVID Donation form](#)
- 4.3 Approval of \$70,000 Worth Donation of Hand Sanitizer by Dean Ruzicka, with Webb Promotions** [21-0367](#)
- Attachments: [Staff Report](#)
[Webb Promotions Hand Sanitizer COVID Donation_2021-03-16_095438](#)
- 4.4 A Resolution of the Salt Lake County Council Approving the Acquisition of a Fee Interest in Certain Real Property from Cal-Redwood Auto Spa, LLC, as Part of the Surplus Canal Project and the Transfer of the County's Excess Real Estate Interest in Adjacent Property to Cal-Redwood Auto Spa, LLC** [21-0381](#)
- Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Cal-Redwood - AATF](#)
[Agreement Surplus Canal Cal Redwood](#)
- 4.5 A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving Execution of an Interlocal Cooperation Agreement with the City of Cottonwood Heights for the Conveyance of the Same by Quitclaim Deed** [21-0383](#)
- Attachments: [Staff Report](#)
[Resolution Cottonwood Heights - Mill Hollow Park 3.19.2021 - AATF](#)
[Interlocal Coop Ag - Cottonwood Heights - Mill Hollow Park 3.19.21 with City Signature - AATF](#)
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5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

5.1.1 Notice of Cancellation of the Tuesday, April 6, 2021 Committee of the Whole Meeting

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.