



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 23, 2021

1:45 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=ec54688330bd5e66abbcf9ed61b354a44>

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 [21-0354](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act

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

2. CITIZEN PUBLIC INPUT

3. DISCUSSION ITEMS:

3.1 Proposed Hire Report [21-0352](#)

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

Attachments: [Proposed Hire Report 3-17-2021](#)

3.2 Budget Adjustment: Mayor's Administration Request to Recognize \$30,000 in Revenue and Expenditures Relating to a Grant from Bank of America for Summer Intern Program [21-0362](#)

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

Attachments: [20964 - Bank of America Grant](#)

3.3 Initiation of Animal Ordinance Updates for Forest Recreation (FR) and Forest Agricultural (FA) Zones [21-0355](#)

Presenters: Ryan Perry, Director of Regional Planning & Transportation; Jim McNulty Planning Manager; and Zach Shaw, Deputy District Attorney
(Approx. 10 mins).

Informational

Attachments: [Staff Report](#)
[FR Ordinance Draft 20Jan21](#)

3.4 Update on Salt Lake County's Coordinated response to COVID-19 [21-0359](#)

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](#)

3.5 Discussion on Utah State of Emergency Due to Drought [21-0364](#)
Conditions

Presenters: Mayor Jenny Wilson and Deputy Mayor Catherine Kanter (Approx. 15 mins).

Informational

Attachments: [Staff Report](#)

3.6 Update to Council on Reopening Plans for Senior Centers [21-0350](#)

Presenters: Karen Crompton, Human Services Department Director and Paul Leggett, Aging & Adult Services Division Director (Approx. 15 mins).

Informational

Attachments: [Staff Report](#)
[Senior Center Reopening Plan Final Submission](#)

3.7 Presentation on the Evolving Landscape of Behavioral [21-0348](#)
Health Services in Salt Lake County

Presenters: Karen Crompton, Human Services Department Director and Tim Whalen, Behavioral Health Services Division Director (Approx. 30 mins).

Informational

Attachments: [Staff Report](#)
[Behavioral Health Landscape Overview 2-2-21 Final Copy](#)
[Behavioral Health Services 3.16.21](#)

3.8 Closed Session Regarding Discussion of the Purchase, [21-0347](#)
Exchange, or Lease of Real Property

(Approx. 20 mins).

Attachments: [Staff Report](#)

- 3.9 A Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal Cooperation Agreement for the Conveyance of Certain Real Property Located in Salt Lake County by Quitclaim Deed** [21-0349](#)

Presenters: Karen Crompton, Human Services Department Director; Tim Whalen, Behavioral Health Services Division Director; Derrick Sorensen, Real Estate Manager; Chris Preston, Civil Attorney with the District Attorney's Office

Discussion/Direction

Attachments: [Staff Report](#)

4. CONSENT ITEMS:

- 4.1 Declaration of Donation from the Lynda Jacobson Trust** [21-0336](#)

Attachments: [Staff Report](#)
[\\$20,000 Declaration of Donation](#)
[Jacobson Trust Donation 2020 Check](#)

- 4.2 Request from South Jordan City to Waive the Equestrian Park \$5,600 Usage Fee for the South Jordan Summerfest** [21-0344](#)

Attachments: [Staff Report](#)
[Summerfest Fee Waiver](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1 Acceptance of Committee of the Whole Minutes for March 9, 2021** [21-0334](#)

Attachments: [030921 - COW 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.