



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 16, 2021

1:00 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=edd1c3d43736e2b049acb5b389f2b48d0>

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 [21-0327](#)
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 [21-0316](#)

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

Attachments: [Proposed Hire Report 3-10-2021](#)

3.2 Budget Adjustment: UPACA Eccles Theater' Request to Transfer \$96,000 between Capital Projects and Recognize an Additional \$42,000 in Revenue and Expense Related to Cost Increases for the McCarthy Plaza Renovation [21-0318](#)

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

Attachments: [20970 - 340099IA01 McCarthy Plaza Renovation](#)

3.3 Budget Adjustment: UPACA Eccles Theater's Request to Transfer \$103,000 Between Capital Projects for Increased Costs in the Delta Hall Auditorium Door Replacement Project [21-0319](#)

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

Attachments: [20971 - 340099IA02 Delta Hall Auditorium Door Replacement](#)

3.4 Budget Adjustment: Sheriff's Office's Request to Rebudget Unspent DOJ COVID Grant Funding that was Awarded Last Year (County Jail \$44,000, Sheriff Public Safety Bureau \$69,754, Sheriff Countywide \$101,122) [21-0311](#)

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

Attachments: [20955 - DOJ COVID Grant -linked 20956 - 20957](#)

3.5 Budget Adjustment: Economic Development Revolving Loan Program's Request to Use \$175,902 from the Loan Loss Reserve for Loan Write Offs [21-0312](#)

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

Attachments: [20966 - EDRLF - Loan Write Off for Two Loans](#)

- 3.6 Budget Adjustment: The Office of Regional Development's Request to Recognize a Grant from The Department of the Treasury for Emergency Rental Assistance (\$29,035,500 in Revenue and Expense)** [21-0310](#)

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

Attachments: [20941 - COVID Rental Assistance](#)

- 3.7 Budget Adjustment: Public Works Request to Increase Greater Salt Lake Municipal Services District (GSLMSD) Capital Project By \$150,000 in Revenue and Expense** [21-0309](#)

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

Attachments: [20949 - 4510IA02 LLC Grit Mill EFCMC170005](#)

- 3.8 Budget Adjustment: Public Works Request to Reduce \$15,000 in Revenue and Expense Related to Greater Salt Lake Municipal Service District (GSLMSD) Capital Projects** [21-0306](#)

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

Attachments: [20948 - 4510IA01 GSLMSD Misc Projects](#)

- 3.9 Budget Adjustment: Public Work's Request to Recognize \$270,300 in Revenue and Expense Related to Greater Salt Lake Municipal Services District (GSLMSD) Capital Project** [21-0325](#)

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

Attachments: [20958 - 4510IA03 EFCMC210012 SR48 SW 8626 to 8662 W](#)

- 3.10 Budget Adjustment: Flood Control's Request for \$24,000 Appropriation Unit Shift (Operations to Capital) to Purchase Acoustic Doppler Current Profiler** [21-0326](#)

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

Attachments: [20952 - 4600IA02 WaterShed Q-Boat Purchase](#)

3.11 Update on Salt Lake County's Coordinated Response to COVID-19 [21-0315](#)

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 Executive Director of the SLCo Health Department; Jill Miller, Associate Deputy Mayor; and Dr. Audrey Stevenson, Family Health Services Director (Approx. 30 mins).

Discussion/Direction

Attachments: [Staff Report](#)

3.12 Overview of COVID-19 Expenditures and Resources Utilized and County Revenue Update [21-0275](#)

Presenters: Darrin Casper, Deputy Mayor and Chief Financial Officer; Shanell Beecher, Director of Accounting; Rod Kitchens, Director of Budget and Planning (Approx. 30 mins).

Informational

Attachments: [2020 Sales Tax Revenue Update - Mar Update2](#)
[COVID Costs Update 3-16-2021](#)
[Staff Report](#)

3.13 Household Hazardous Waste Project Update [21-0302](#)

Presenters: Karen Crompton, Director Human Services; Tyson Kyhl, Associate Division Director Facilities Management; Eric Michaels, Environmental Health Supervisor; and Yanping Ding, Fiscal Administrator Human Services (Approx. 15 mins).

Informational

Attachments: [Staff Report](#)
[HHW Probable Cost 02.26.2021](#)
[Household Hazardous Waste PPT 3.10.21](#)

- 3.14 Budget Adjustment: Health Department's Request to Increase the Budget for the Household Hazardous Waste Building by \$765,832. Funding from Household Hazardous Waste Funds** [21-0317](#)

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

Attachments: [20967 - HHW Building Project Cost Revision - linked - 20968 - 20969](#)

- 3.15 Initiation of Animal Ordinance Updates for Forest Recreation (FR) and Forest Agricultural (FA) Zones** [21-0295](#)

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](#)

- 3.16 Policy Updates to 1400 (County Information Technology Policies and Standards) & 1400-1 (Acceptable Use of Technology)** [21-0301](#)

Presenters: Zach Posner, CIO and Mark Evans, IT Security (Approx. 10 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](#)

TIME CERTAIN 2:45 PM

3.17 Update on UFA and Wildfire Mitigation Needs [21-0322](#)

Sponsors: Council Member Richard Snelgrove, Council Member Ann Granato, and Council Member Dea Theodore

Presenter: Chief Dan Petersen, UFA (Approx. 30 mins).
Informational

Attachments: [Staff Report](#)
[Salt Lake County Wildfire Risk Presentation March 2021](#)

3.18 Closed Session Regarding Discussion of the Purchase, Exchange, or Lease of Real Property [21-0328](#)

(Approx. 20 mins).

Attachments: [Staff Report](#)

4. CONSENT ITEMS:**4.1 Reappointment of Evan Done to the Behavioral Health Services Advisory Council (BHSAC), District 1; Mr. Done's Term Begins 12/01/2020 and Ends 11/30/2022** [21-0269](#)

Attachments: [Staff Report](#)
[11-13-20 - BHSAC Reappointment Request Memo - Evan Done](#)
[Evan Done Application](#)
[Evan Done - Resume \(November 2020\) Redacted](#)
[11-13-20 - BHSAC Membership & Term Dates](#)
[Board Appointment Approval form ED](#)

4.2 A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Execute a Perpetual Easement Agreement with South Valley Sewer District [21-0303](#)

Attachments: [Staff Report](#)
[Resolution for Water Easement with South Valley Sewer District - Bingham Creek Park \(3.8.21\) - AATF](#)

- 4.3 Appointment of Salt Lake County Council Member Laurie Stringham to the Clark Planetarium Advisory Board** [21-0323](#)

Attachments: [Staff Report](#)
[Planetarium Letter](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1 Acceptance of Committee of the Whole Minutes for March 2, 2021** [21-0292](#)

Attachments: [030221 - COW Min.](#)

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.